

August 22, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling, Jack Strain, members and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Grant Wadley, Guymon Fire Chief, and Aimee Midkiff, Treasurer were also present.

The agenda was filed on August 19, 2022, at 10:00 a.m. in compliance with the Open Meeting Act.

Sledge verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Strain, second by Keeling to approve the following claims and purchase orders for payment.

GENERAL: 230967, 241, \$105.00, Apollo MedFlight LLC, memberships; 230566, 242, \$3991.00, Apprentice Information Systems, work station; 230963, 243, \$701.47, City of Guymon, utilities; 230978, 244, \$72.57, City of Guymon, utilities; 230955, 245, \$125.00, CODA, registration; 230814, 246, \$75.00, Jason Colpetzer, phone stipend; 230810, 247, \$75.00, Benji Fuentes, phone stipend; 230818, 248, \$75.00, Stanley Harper, phone stipend; 230910, 249, \$252.00; Law Enforcement Systems DCS Property Distribu, citations; 230438, 250, \$75.00, Linxup LLC, Agilis Systems LLC, tech services; 230812, 251, \$75.00, Charles Mark, phone stipend; 230789, 252, \$1000.40, Metropolitan Compounds INC, 6 gallons; 230973, 253, \$72.78, Midwest Printing Company, red poly division; 230816, 254, \$75.00, Monty Osborne, phone stipend; 230060, 255, \$10666.66, OSU Cooperative Extension Service, contractual services; 230306, 256, \$1322.69, Otis Elevator Company, Maintenance; 230739, 257, \$259.04, PTCI, telephone; 230924, 258, \$400.00, Quality Carpet Care, carpet cleaning; 230915, 259, \$15.39, SPC Office Products, name tag holders; 230813, 260, \$75.00, James Taylor, phone stipend; 230914, 261, \$4116.09, Tri County Electric Coop Inc, replacement; 230314, 262, \$1007.22, Underground Vaults & storage, box rent; 230820, 263, \$75.00, Berta Vela, phone stipend; 230809, 264, \$75.00, Andrea Walters, phone stipend; 230843, 265, Water Barrel, water.

DISTRICT #1: 230807, 231, \$13700.50, Coastal Energy Corporation, crs2 tank; 230934, 232, \$8762.28, First Natl Bank of Hooker, sept pmt; 230781, 233, \$443.68, G W Van Keppel Company, air cylinders; 230921, 234, \$85.97, FBG SP Shovel, 230954, 235, \$44.00, SPC Office Products. Waste toner bottle; 230860, 236, \$187.50, Teddy P Keeling, travel.

DISTRICT #1 RESERVE: 224988, 2444, \$9725.50, M & T Pump Service LLC, repairs; 224955, 911, \$323.52, Golden Light Equipment Co, maintenance.

DISTRICT #2: 230832, 237, \$236.58, City of Guymon, utilities.

DISTRICT #3: 230930, 238, American Equipment & Trailer Inc, motor assembly; 230933, 239, \$2888.68, Anchor D Bank, sept pmt; 230826, 240, \$38.50, Circuit Engineering Dist #8

supplies; 230902, 241, \$210.00, Lumber Mart, sewer snake; 230897, 242, \$56.72, Sewell Machine & Welding, supplies; 230521, 243, \$1240.93, Texhoma Supply LLC, parts & supplies; 230941, 244, \$53.07, West Texas Gas Inc, utilities; 230153, 245, \$1040.17, Unifirst Corporation, uniforms.

COUNTY CLERK LIEN FEE: 230131, 4, \$130.00, OSU/CTP, training; 230982, 5, \$397.40, Ivonne Jimenez, travel reimbursement; 230981, 6, \$152.24, Grand Prairie Hotel, lodging.

CLERKS PRESERVATIONS: 230974, 2, \$4975.00, Midwest Printing Company, supplies.

HEALTH MILL LEVY: 230733, 19, \$144.53, Alko Enterprises Inc, Gauze sponges; 230346, 20, \$85.00, Nohemi Barrera, travel reimbursement; 230578, 21, \$170.00, Nohemi Barrera, travel reimbursement; 230282, 22, \$200.00, Clarks Mowing Service, lawn care; 230849, 23, Ashley Ferguson, travel reimbursement; 230577, 24, \$337.50, Guymon Daily Herald, newspaper columns; 230696, 25, \$145.74, Scissortail Communications LLC, long distance.

JUVENILE DETENTION: 230972, 4, \$22.95, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 230473, 5, \$261.94, Tiger Commissary Services, snak grabber.

SHERIFF SERVICE FEE: 230920, 32, \$523.90, AT & T Mobility, internet services.

HOSPITAL SALES TAX: 230932, 5, \$7289.75, Anchor D Bank, September pmt; 230931, 6, \$52,527.36, Anchor D Bank, October pmt.

60% SALES TAX: 230817, 89, \$75.00, Seth Bartles, phone stipend; 230808, 90, \$75.00, Andrea Fuentes, phone stipend; 230811, 91, \$75.00, Cale Halliburton, phone stipend; 230977, 92, \$740.10, OPEH & W Health Plan, health employee; 230976, 93, \$24.75, Sun Life Financial, Disability Premium; 230948, 94, \$1176.70, Sysco Oklahoma, groceries; 230476, 95, \$95.00, TLC Pest Solutions LLC, pest Control.

Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve blanket purchase orders for usage.

DISTRICT #3: 230996, Nextgen Truck Parts, \$600.00.

Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the minutes of the previous meeting as written. Aye: Strain, Sledge, Keeling. Nay: none.

Bickford gave a report that they are working on the OEM end of the year paperwork. Their fiscal year is October – September. They are working on getting heating and cooling stations lined up so everyone knows where they can go if needed.

There were no Transfers of Appropriations to be approved.

Motion by Sledge, second by Keeling to approve the Road Material Agreement between Marvin & Lynette Taylor and Texas County District 2 for the use of their pit for road materials hauled out in the amount of \$.85 per yard. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the lifting of the Burn Ban for one (1) week per the advice of all the fire chiefs. Aye: Keeling, Strain, Sledge. Nay: none.

Bill Ermann, CEO of MHTC was absent.

There was no request for financial assistance from MHTC.

Buddy Leach, District Attorney was not present.


There was no need for Executive Session.

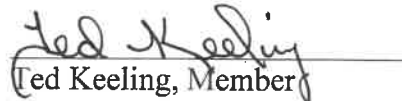
Adjourn.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 22, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member