

August 15, 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 were also present.

The agenda was filed on August 12, 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 Keeling, second by Strain to approve the following claims and purchase orders for payment.

GENERAL RESERVE: 224638, 2268, **\$1152.00**, Chief Fire & Safety Co Inc, supplies; 224637, 2269, **\$395.49**, Chief Fire & Safety Co Inc, supplies; 224867, 2270, **\$1998.05**, Heiman Fire Equipment, supplies; 224652, 2271, **\$1895.04**, Hooker Hardware & Auto LLC, supplies; 224557, 2272, **\$1320.00**, Long & McKinnon Inc, Notary stamps; 223362, 2273, **\$160.00**, Oklahoma Juvenile Justice Serv Inc, housing; 224974, 2274, **\$671.00**, Southern Office Supply Inc, supplies; 223749, 2442, **\$300.00**, Embassy Suites Norman, travel; 223750, 2443, **\$300.00**, Embassy Suites Norman, travel; 223995, 909, **\$296.93**, Golden Light Equipment Co, supplies; 224530, 910, **\$285.85**, JJS Plumbing, services.

GENERAL: 230857, 211, **\$83.94**, Bank of the Panhandle, rental box; 230916, 212, **\$75.00**, Levi Bickford, phone stipend; 230859, 213, **\$102.93**, Kirk Brittain, travel; 230925, 214, **\$931.03**, Judyth Campbell, travel; 230917, 215, **\$75.00**, Tonde Christian, phone stipend; 230899, 216, **\$128.31**, City of Guymon, utilities; 230895, 217, **\$149.17**, Collete Coffey, travel; 230702, 218, **\$300.00**, Embassy Suites Norman, travel; 230403, **\$300.00**, Embassy Suites Norman, travel; 230907, 220, **\$404.03**, Guymon Paint and Body LLC, maintenance; 230918, 221, **\$288.00**, Holiday Inn Express & Suites, travel; 230313, 222, **\$32.00**, The Hooker Advance, subscription; 230006, 223, **\$824.35**, The Hooker Advance, advertising; 230919, 224, **\$172.80**, Jennifer Johnson, travel; 230160, 225, **\$224.60**, Mathis Oil Co Inc, fuel; 230815, 226, **\$132.00**, Mathis Oil Co Inc, maintenance; 230815, 227, **\$1351.50**, Mathis Oil Co Inc, fuel; 230020, 228, **\$791.14**, Mayfield Paper Company, supplies; 230305, 229, **\$643.50**, Mungias Heating & Air Cond Inc, repairs; 230908, 230, **\$230.00**, Panhandle Printing LLC, supplies; 230208, 231, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 230900, 232, **\$11.63**, Scissortail Communications LLC, phone; 230850, 233, **\$12.39**, Scissortail Communications LLC, phone; 230901, 234, **\$7.23**, Scissortail Communications LLC, phone; 230896, 235, **\$34.15**, Scissortail Communications LLC, phone; 230855, 236, **\$6.28**, Scissortail Communications LLC, phone; 230856, 237, **\$28.35**, Scissortail Communications LLC, phone; 230782, 238, **\$74.46**, SPC Office Products, supplies; 230854, 239, **\$2210.70**, State of Oklahoma, services; 230197, 240, **\$72.00**, Water Barrel, supplies.

DISTRICT #1: 230780, 213, **\$1641.39**, Excel Machinery LTD, supplies; 230846, 214, **\$23.15**, Guymon Daily Herald, advertising; 230392, 215, **\$3420.00**, J&R Sand Company Inc, supplies; 230786, 216, **\$4950.50**, NMT Repair, repairs; 230233, 217, **\$19.01**, Scissortail Communications, phone; 230772, 218, **\$93.00**, Seward County Waste Hauling Mgt, rental.

DISTRICT #2: 230828, 219, **\$75.00**, Ronnie Bellar, phone stipend; 230847, 220, **\$23.15**, Guymon Daily Herald, advertising; 230827, 221, **\$430.00**, Guymon Tire, repairs; 230337, 222, **\$16.67**, Scissortail Communications LLC, phone.

DISTRICT #3: 230845, 223, **\$40.00**, Bar H Pest Control, services; 230804, 224, **\$17,491.97**, Fronk Oil Company Inc, fuel; 230848, 225, **\$23.15**, Guymon Daily Herald, advertising; 230778, 226, **\$1751.98**, Thompson Diesel, supplies; 230852, 227, **\$75.00**, Dustin G Hale, phone stipend; 230841, 228, **\$5.33**, Oreilly Auto Parts, supplies; 230842, 229, **\$173.65**, Prairiefire Coffee Roasters, supplies; 230858, 230, **\$7.23**, Scissortail Communications LLC, phone.

SHERIFF SERVICE FEE: 230836, 30, **\$2101.00**, Prodigy Solutions Inc, services; 230800, 31, **\$2400.00**, USDA Aphis Wildlife services, services.

JAIL SALES TAX: 230904, 77, **\$152.07**, Affiliated Foods, supplies; 230673, 78, **\$1000.00**, Affiliated Foods, supplies; 230909, 79, **\$225.00**, Airpro Heating & Cooling, labor; 230912, 80, **\$88.09**, Scissortail Communications LLC, phone; 230548, 81, **\$1615.90**, Security Transport Services Inc, transport; 230547, 82, **\$2206.10**, Security Transport Services Inc, transport; 230513, 83, **\$225.14**, SPC Office Products, supplies; 230821, 84, **\$15.60**, SPC Office Products, supplies; 230675, 85, **\$1102.47**, US Foodservice Inc, supplies; 230243, 86, **\$300.00**, VIP Electrical & Security Inc, maintenance; 230913, 87, **\$33.47**, Vyve Broadband, services; 230173, 88, **\$255.19**, Wirtz Lumber & Supply, supplies.

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

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

GENERAL: 230942, L&J Auto Parts Inc, \$400.00; 230944, Water Barrel, \$100.00; 230945, Mathis Oil Co Inc, \$400.00; 230946, Oklahoma Juvenile Justice Serv Inc, \$500.00; 230947, Oklahoma Juvenile Justice Serv Inc, \$500.00.

DISTRICT #1: 230952, Airgas Mid South Inc, \$600.00; 230953, Seward County Waste Hauling Mgt, \$800.00.

DISTRICT #3: 230951, Mungias Heating & Air Cond Inc, \$500.00.

SHERIFF SERVICE FEE: 230943, Mastercard, \$1000.00.

JAIL SALES TAX: 230948, Sysco Oklahoma, \$1250.00; 230949, Affiliated Foods, \$1250.00; 230950, US Foodservice Inc, \$1250.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford gave a report that the EMPG Application is done and ready to go, also the weather service says probably no rain for us here this week.

Motion by Keeling, second by Strain to approve the Monthly Appropriation for the month of August.

There were no Transfers of Appropriations to be approved.

Motion by Strain, second by Keeling to appointment of Colton Vargas as Detention Deputy and Cierra Phillips as Assistant to the Administrative Clerk for the Sheriff and Jerry Wisdom as Part Time Personal Specialist for the Assessor. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Agreement between Janssen and Texas County for the Oklahoma Subdivision Opioid Settlement and **Resolution #28-22-23** to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement.

RESOLUTION OF TEXAS COUNTY, OKLAHOMA

RESOLUTION #28-22-23

AUGUST 15, 2022

A RESOLUTION TO APPROVE PARTICIPATION IN JANSSEN OKLAHOMA SUBDIVISION OPIOID SETTLEMENT AGREEMENT

WHEREAS, pharmaceutical opioids have harmed Texas County, ok and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of opioid manufactures and distributors, including Johnson & Johnson, Janssen pharmaceuticals, Inc., Orth- McNeil Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively "Janssen").

WHEREAS Texas County filed suit to address and seek recovery for the harms cause to it and its citizens.

WHEREAS, Janssen has agreed to settle the claims of certain Oklahoma Participating Subdivisions in the Janssen Oklahoma Subdivision Opioid Settlement Agreement.

THEREFORE, BE IT RESOLVED that Texas County, Oklahoma hereby elects to, and approves its participation in , the Janssen Oklahoma Subdivision Opioid Settlement Agreement, authorizes its Board of County Commissioners, to execute the Settlement Participation Form contained in the Janssen Oklahoma Subdivision Opioid Settlement Agreement as Exhibit C, and authorizes its counsel to take all actions required by Exhibit C and the Janssen Oklahoma Subdivision Opioid Settlement Agreement to effectuate the Janssen Oklahoma Subdivision Opioid Settlement Agreement for the benefit of Texas County, Oklahoma.

The Board of County Commissioners of Texas County, Oklahoma adopted the above Resolution on the 15th day of August, 2022.

BOARD OF COUNTY COMMISSIONERS
OF TEXAS COUNTY, OKLAHOMA

ss/Ted Keeling

Ted Keeling, Commissioner – District 1

ss/Dolan Sledge

Dolan Sledge, Commissioner – District 2

ss/Jack Strain

Jack Strain, Commissioners – District 3

Dated this 15th day of August, 2022.

ATTEST: SEAL

ss/Wendy Johnson

Wendy Johnson, Texas County Clerk

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

Motion by Strain, second by Keeling to approve the Fiscal year 22/23 Emergency Management Performance Grant (EMPG) Notice of Intent Approval for the amount of \$40,000.

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

Motion by Keeling, second by Strain to approve **Resolution #29-22-23** for a Utility Permit with PTCI for a Telephone line in the W/2 of Section 11-T6N-R18ECM along the Highway 53. All requirements of the permit must be met, and shall be bored.

Wadley recommended the burn ban to stay on they have not gotten Brush #2 back yet. Did not take Fire Trucks to Districts for oil changes because they could not get the oil and filters.

Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

Ermann reported the following:

Covid 7-day average for new cases, updated August 15, 2022:

Location	Most Current Reported	Prior Year
Texas County	5	5
Oklahoma	1,648	2,796
United States	103,105	161,537
New Admits	1.24%	1.74%

Dr. Bravo, General Surgeon, began employment on August 11, 2022 and will start seeing patients today August 15, 2022.

Summary of Volumes

	Inpatient Admissions	Outpatient Visits, excluding ER	ER Visits	Surgical Procedures
Year To Date	305	7,751	4,171	136
Prior Year to Date	255	6,372	2,778	151
Change	50	1378	1,393	-15
Change %	19.61%	21.64%	50.14%	-9.93%

Next Board of Trustees Meeting is Monday August 22, 2022, at 5:00 pm in Classroom 2.

They have started working on the floor in the ER today. On Wednesday they have a company coming to make the ER rooms negative presser. The mobile MRI should be installed by the end of the month but there is a nationwide shortage of contrast for MRI's, so they are asking for doctors to only use it if it is necessary.

There was no request for financial assistance from MHTC.


Buddy Leach, District Attorney was not present.

There was no Charity Request to be approved.

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 15, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member