

September 6, 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. Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief, and Arleen James, OSU Extension Director were also present.

The agenda was filed on September 2, 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 Sledge to approve the following claims and purchase orders for payment.

GENERAL RESERVE: 221070, 2275, **\$464.11**, Capital One, supplies; 224054, 2276, **\$218.50**, Embassy Suites Norman, lodging; 225126, 2277, **\$401.88**, SPC Office Products, embroidery; 224947, 2278, **\$1073.35**, Tulsa Southern Hills Marriott, annual training; 224962, 28, **\$9811.50**, Memorial Hospital of Texas County, reimbursement to hospital; 224970, 913, **\$3346.00**, Bob Barker Company Inc, supplies; 225100, 914, **\$927.81**, Parkview Pharmacy Inc, inmate pharmacy medication.

GENERAL: 231207, 361, **\$385.00**, Apollo MedFlight LLC, memberships; 231112, 362, **\$420.00**, Apollo MedFlight LLC, memberships; 230490, 363, **\$1000.00**, Dr. Paul Calmes, counseling; 231001, 364, **\$384.00**, Holiday Inn Express, lodging; 230829, 365, **\$192.00**, Holiday Inn & Suites, lodging; 230007, 366, **\$998.35**, The Hooker Advance, advertising; 231024, 367, **\$105.00**; Iaa Oklahoma Chapter, chapter dues; 231208, 368, **\$124.29**, Arleen James, travel reimbursement; 230162, 369, **\$72.73**, Mathis Oil Co Inc, fuel & maintenance; 231202, 370, **\$590.67**, Ashley L Ming, travel reimbursement; 230265, 371, **\$675.00**, Mungias Heating & Air Cond Inc, serv contract; 230484, 372, **\$304.00**, Relex Inc DBA Lexis Nexis, monthly charges; 231178, 373, **\$110.00**; Texas County Election Board, record expense; 231171, 374, **\$185.00**, Texas County Election Board, training; 230740, 375, **\$1575.00**, TM Consulting, monthly imaging; 231199, 376, **\$413.97**, Tri County Electric Coop Inc, utilities; 231114, 377, **\$1190.66** Tri County Electric Coop Inc; utilities; 231204, 378, **\$12.00**, Water Barrel, water; 230898, 379, **\$149.95**, Wild West Ford, battery & connections; 230750, 380, **\$41.17**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 230971, 333, **\$109.02**, Bruckner Truck Sales Inc, wheel seal; 230540, 334, **\$125.00**, CODA, registration; 230101, 335, **\$615.52**, Direct Discount Tire of Stillwater LLC, tires; 230100, 336, **\$747.20**, Fronk Oil Company Inc, supplies; 231177, 337, **\$709.72**, Fronk Oil Company Inc, supplies; 231021, 338, **\$127.45**, Hooker Hardware & Auto LLC, supplies; 231020, 339, **\$20.99**, Hooker Hardware & Auto LLC, supplies; 230690, 340, **\$396.60**, Hooker Hardware & Auto LLC, parts; 230689, 341, **\$1108.39**, Hooker Hardware & Auto LLC, parts; 230773, 342, **\$764.43**, Keating Tractor & Equipment Inc, parts; 230691, 343, **\$148.34**, Kost Truck Supply Inc, parts; 230686, 344, **\$327.50**, Teddy P Keeling; travel reimbursement; 231172, 345, **\$1709.95**,

Lewis Chevrolet Buick of Liberal, repairs; 230685, 346, **\$608.60**, Liberal Kenworth, parts; 230771, 347, **\$266.80**, Mayfield Paper Company, supplies; 230696, 348, **\$412.10**, NKC Tire, tires; 230115, 349, **\$250.00**, Panhandle Counseling & Health CTR, dot physicals; 230639, 350, **\$95.90**, Prairiefire Coffee Roasters, supplies; 230694, 351, **\$535.50**, Jeff Slatten, supplies; 230237, 352, **\$1621.00**, Tri County Electric Coop Inc, utilities; 230108, 353, **\$255.71**, Yellowhouse Machinery Co, parts; 230903, 354, **\$1363.62**, Yellowhouse Machinery Co, cutting edge.

DISTRICT #3: 230999, 335, **\$16228.93**, Fronk Oil Company Inc, dyed diesel; 231025, 356, **\$139.34**; Liberal Kenworth, radio; 231000, 357, **\$1326.15**, Next Gen Truck Parts; filters; 230146, 358, **\$240.00**, Southern Office Supply Inc, Service Contract; 231019, 359, **\$135.00**, Stateline Wash & Service, labor; 231093, 360, **\$1043.25**, Texhoma Public Works Authority, utilities; 231008, 361, **\$1780.93**, Texhoma Supply, LLC, filters; 231002, 362, **\$1125.00**, West Texas Equipment Repair LLC, diagnostics/travel; 230158, 363, **\$2805.22**, Yellowhouse Machinery Co, parts & supplies.

COUNTY CLERK LIEN FEE: 230250, 12, **\$29.00**, Advanced Water Solutions, filtration; 231103, 13, **\$192.00**, Holiday Inn Express, lodging; 230721, 14, **\$192.00**, Holiday Inn Express, lodging; 231212, 15, **\$46.44**, Susan K. Homan, meals reimbursement; 231211, 16, **\$52.71**, Ivonne Jimenez, meals reimbursement; 231101, 17, **\$125.00**; OSU/CTP, training; 230466, 18, **\$125.00**, OSU/CTP; training.

FREE FAIR: 231213, 7, **\$467.65**, City of Guymon, utilities.

HEALTH MILL LEVY: 230286, 31, **\$48.44**, Capital One, supplies; 230298, 32, **\$1000.00**; Carmen Dominguez, custodian services; 231108, 33, **\$42.00**; Oklahoma University Health & Science Center, CPR cards; 231175, 34, **\$149.85**, Mayfield Paper Company, supplies; 231009, 35, **\$108.44**, Quill Corporation, laminator; 231007, 36, **\$521.40**, SPC Office Products, supplies; 231191, 37, **\$1946.26**, Tri County Electric Coop Inc, utilities.

LEPC: 230749, 2, **\$119.53**, SPC Office Products, supplies.

SHERIFFCOMMISSARY: 230831, 7, **\$17.64**, Capital One, cookies.

SHERIFF SERVICE FEE: 231099, 43, **\$244.99**, Amazon Capital Service Inc, storage cabinet; 230968, 44, **\$507.77**; Amazon Capital Services Inc, storage cabinet.

40% JAIL SALES TAX: 231006, 3, **\$53109.40**, Memorial Hospital of Texas County, reimbursement for repairs.

60% JAIL SALES TAX: 230169, 139, **\$296.32**, Capital One, credit card; 230168, 140, **\$436.24**, Capital One, credit card; 230975, 141, **\$703.54**, Mayfield Paper Company, supplies; 231022, 142, **\$951.20**, SPC Office Products, supplies; 231139, 143, **\$1151.91**, Sysco Oklahoma, groceries; 231097, 144, **\$5404.90**, Tri County Electric Coop, utilities; 230956, 145, **\$5223.43**, Turn Key Health Clinic LLC, services.

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

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

GENERAL: 231232, Water Barrel, \$100.00.

DISTRICT #3: 231238, Frank Berry & Sons Inc, \$3,000.00.

60% JAIL SALES TAX: 231227, Golden Light Equipment Co, \$450.00; 231228, Prairiefire Coffee Roasters, \$250.00; 231229, Parkview Pharmacy Inc, \$500.00; 231230, Wirtz Lumber & Supply Inc, \$300.00; 231231, SPC Office Products, \$500.00; 231233, Affiliated Foods, \$1,250.00; 231234, US Foodservice Inc, \$1,250.00; 231235, Sysco Oklahoma \$1,000.00; 231236, Capital One, \$600.00; 231237, Capital One, \$600.00.

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.

Levi Bickford, Emergency Manager was absent.

Motion by Strain, second by Keeling to approve the Transfer of Appropriations; General: \$500.00 from 0001-2-5308-4110 capital outlay to 0001-2-5308-2005 maintenance and operations and \$500.00 from 0001-2-5307-4110 capital outlay to 0001-2-5307-2005 maintenance and operations. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain, second by Strain to approve the following officer's reports cash book summary for the month of August subject to audit: Judyth Campbell, Assessor - \$122.00 and Matt Boley, Sheriff - \$2,367.06, Aimee Midkiff, Treasurer - \$28,198.911 - \$1,161.53. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the claims to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Treasurer's Monthly Fee Report in the amount for \$2,351.64. Aye: Keeling, Strain, Sledge. Nay: None.

Motion by Strain, second by Keeling to approve the request for Allocation of Alcoholic Beverage Tax for the month of August.

Name of City or Town	Total
Guymon	28,477.15
Hooker	3,958.03
Texhoma	1,880.17
Goodwell	2,088.84
Tyrone	1,601.22
Hardesty	450.28

Optima

742.40

**TOTAL 39,198.09**

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

Motion by Keeling, second by Strain to approve the Materials Request Form with Circuit Engineering District 8 (CED 8) for CRS2 and Chip Rock in the amount of \$60,000.00 to be split three ways between the districts. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the Letter Supporting Circuit Engineering District # 8 application for Bridge Investment Program (BIP) funding.

Motion by Keeling, second by Strain to approve the payment of \$54.00 to Tisdal & O'Hara for legal fees for the DCP lawsuit. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve Mungai's Heat & Air to replace the heat and air unit in the District Attorney's office in the amount of \$9,106.80. Aye: Keeling, Strain, Sledge. Nay: none.

Buddy Leach, District Attorney joined the meeting.

Arleen James presented the OSU Extension Budget to be approved in the next meeting.

Wadley reported that the Burn Ban can stay off for one more week. Brush 2 truck is back but now needing more work done.

Motion by Keeling, second by Strain to Recess to the TCDA meeting at 10:50 a.m. Aye: Strain, Sledge, Keeling. Nay: none.

Reconvened at 10:54

Bill Ermann, CEO of MHTC was absent.

There was no request for financial assistance for Memorial Hospital of Texas County.

Buddy Leach, District Attorney asked about the heating and air unit to see if they could replace it.

There was no Charity Request to be approved.

There was no need for Executive Session.

Motion by Keeling, second by Strain to Recess to the TCDA Meeting at 10:50 a.m. Aye: Strain, Sledge, Keeling.

Reconvened at 10:54.

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 September 6, 2022.

Wendy Johnson  
Wendy Johnson, County Clerk

Dolan Sledge  
Dolan Sledge, Chairman

Jack Strain  
Jack Strain, Member

Ted Keeling  
Ted Keeling, Member