

September 12, 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. Grant Wadley, Guymon Fire Chief, and Aimee Midkiff, Treasurer were also present.

The agenda was filed on September 9, 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: 223669, 2280, **\$250.00**; Tractor Supply Credit Plan, supplies.

GENERAL: 231275, 381, **\$63.96**, Catlett Automotive DbA Napa, supplies; 231277, 412, **\$141.19**, City of Guymon, utilities; 230905, 382, **\$5619.72**, Ekkel Diesel Repair and Truck Wash, supplies; 231239, 383, **\$508.84**, Britt Hicks, travel reimbursement; 230009, 384, **\$163.60**, JJS Plumbing, repairs; 230203, 385, **\$6.64**, L & J Auto Parts Inc, supplies & services; 230192, 386, **\$94.50**, Master Cleaners & Laundry/Holland Oreck, services; 231214, 387, **\$605.46**, Mathis Oil Co, Inc, brakes; 230186, 388, **\$250.00**, Mathis Oil Co Inc, supplies; 231206, 389, **\$2037.98**, Mathis Oil Co Inc, fuel; 230751, 390, **\$348.00**, Mathis Oil Co Inc, fuel/mati; 230887, 391, **\$258.00**, Mungias Heating & Air Cond Inc, repairs; 230518, 392, **\$1240.00**, Oklahoma Juvenile Justice Serv Inc, juvenile housing; 230375, 393, **\$10.65**, Oklahoma Turnpike Authority, turnpike; 231201, 394, **\$1350.00**, Otis Elevator Company, safety test; 230273, 395, **\$433.96**, PTCI, phone system maintenance; 230209, 396, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 231276, 411, **\$8.29**, Scissortail Communications LLC, long distance; 231279, 397, **\$9.46**, Scissortail Communications LLC, long distance, 230851, 398, **\$20.06**, Scissortail Communications LLC, long distance; 231244, 399, **\$6.33**, Scissortail Communications LLC, long distance; 231245, 400, **\$20.91**, Scissortail Communications LLC, long distance; 231221, 401, **\$13.48**, Scissortail Communications LLC, long distance; 231240, 402, **\$6.00**, Scissortail Communications, long distance; 231225, 403, **\$163.34**, SPC Office Products, supplies; 231223, 404, **\$42.99**, SPC Office Products, supplies; 230939, 405, **\$205.00**, SPC Office Products, supplies; 231242, 406, **\$945.00**, State of Oklahoma, services; 231243, 407, **\$945.00**, State of Oklahoma, services; 230036, 408, **\$54.00**, Tisdal & Ohara Pllc, legal services; 231241, 409, **\$100.00**, Tri County Electric Coop Inc, utilities; 230196, 410, **\$72.00**, Water barrel, water; 231310, 413, **\$37059.79**, Memorial Hospital of Texas County, indigent care; 231309, 4, **\$11300.00**, Memorial Hospital of Texas County, ap assistance.

DISTRICT #1: 230104, 364, **\$279.08**, Airgas Mid-South Inc, supplies; 230688, 365, **\$1165.70**, Aramark, uniforms; 230222, 366, **\$273.06**, City of Hooker, utilities; 230226, 367, **\$75.00**, Darrell Edwards, phone stipend; 231196, 368, **\$19089.09**, Fronk Oil Company Inc, diesel; 230927, 369, **\$23.38**, Guymon Daily Herald, advertising; 231209, 370, **\$710.77**, Keating Tractor

& Equipment Inc, parts; 231192, 371, **\$1124.72**, Kost Truck Supply Inc, Muncie pto; 230231, 372, **\$360.45**, PTCI, utilities; 230234, 373, **\$18.96**, Scissortail Communications LLC, long distance; 230695, 374, **\$16.33**, Southern Office Supply Inc, supplies; 230214, 375, **\$220.50**, Willborn Brothers Company LLC, monthly inspections, 230213, 376, **\$1200.00**, Willborn Brothers Company LLC, fuel tanks.

DISTRICT #2: 230757, 377, **\$247.77**, A & I Parts Center, parts; 230758, 378, **\$35.00**, Advanced Water Solutions, water machine; 230759, 379, **\$27.99**, B & B Sales Co, supplies; 230760, 380, **\$1018.77**, Catlett Automotive, parts; 230833, 381, **\$25.48**, City of Guymon, utilities; 230928, 382, **\$23.38**, Guymon Daily Herald, advertising; 230936, 383, **\$2735.94**, Oklahoma Dept of Transportation, lease payment; 230937, 384, **\$3998.43**, Oklahoma Dept of Transportation, lease payment; 230376, 385, **\$65.00**, OSU/CTP, registration; 2303763, 386, **\$106.90**, Prairiefire Coffee Roasters, supplies; 230838, 387, **\$12.19**, Scissortail Communications LLC, long distance service; 230770, 388, **\$367.18**, Dolan Sledge, travel reimbursement; 230767, 389, **\$836.89**, Warren Cat, parts & repairs; 230768, 390, **\$189.00**, Western Equipment LLC, parts & repairs; 230769, 391, **\$48.89**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 230134, 392, **\$2493.04**, Baber Supply Inc, parts & supplies; 231176, 393, **\$153.42**, Bearing & Allied Supply Co Inc, hose assy; 230929, 394, **\$23.38**, Guymon Daily Herald, advertising; 230139, 395, **\$98.08**, Linde Gas & Equipment Inc, supplies; 230938, 396, **\$1839.29**, Oklahoma Dept of Transportation, lease pmt; 230935, 397, **\$1555.20**, Oklahoma Dept of Transportation, lease pmt; 230875, 398, **\$124.65**, Prairiefire Coffee Roaster, supplies; 230144, 399, **\$340.00**, Rush Truck Centers of Oklahoma Inc, 230145, 400, **\$1166.12**, Seward County Waste Hauling MGT, trash roll off; 230872, 401, **\$1195.42**, Texhoma Supply LLC, parts & supplies; 230150, 402, **\$372.50**, Texhoma Wheat Growers Inc, parts & supplies; 231203, 403, **\$896.56**, Tri County Electric Coop Inc, utilities; 230154, 404, **\$3006.42**, Warren Cat, parts & supplies.

COUNTY CLERK LIEN FEE: 231249, 19, **\$2255.75**, Wendy Lee Johnson, travel reimbursement; 231224, 20, **\$352.15**, Alisha Perez, travel reimbursement.7

FREE FAIR: 231278, 8, **\$2778.84**, Tri County Coop Inc, utilities.

HEALTH MILL LEVY: 230302, 38, **\$35.00**; Advanced Water Solutions, rental unit; 231271, 39, **\$47.84**, PTCI, utilities; 231272, 40, **\$328.00**, PTCI, utilities; 231268, 41, \$132.91, Scissortail Communications LLC, long distance; 231190, 42, \$116.62, Thermoworks Inc, Therna pen.

JUVENILE DETENTION: 231248, 5, **\$15.00**, City of Hooker, utilities.

SHERIFF SERVICE FEE: 231258, 49, **\$528.90**, AT&T Mobility, services; 231205, 45, **\$41.38**, City of Guymon, utilities; 230679, 46, **\$33.00**, Goodwell Car Wash, car wash; 231252, 50, **\$78.74**, PTCI, utilities; 230788, 47, **\$383.43**, PTCI, telephone equipment lease; 231195, 48, **\$84.48**, Tri County Electric Coop Inc, utilities.

JAIL SALES TAX: 231138, 146, **\$1189.79**, Affiliated Foods, groceries; 230926, 147, **\$65.00**, The Compliance Resource Group Inc, drug testing; 230512, 148, **\$65.00**, The Compliance Resource Group Inc, services; 230190, 149, \$185.70, Golden Light Equipment Co, maintenance & supplies; 231194, 150, **\$175.00**, JJs Plumbing, supplies; 230514, 151, **\$185.70**, Prairiefire Coffee Roasters, supplies; 231263, 157, **\$71.64**, Scissortail Communications LLC, long distance; 231193, 152, **\$345.61**, SPC Office Products, supplies; 231216, 153, **\$158.17**, SPC Office Products, digital copier lease; 230894, 154, **\$31.98**, SPC Office Products, supplies; 231137, 155, **\$1156.62**, US Foodservice Inc, groceries; 230172, 156, **\$272.15**, Wirtz Lumber & Supply Inc.

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

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

GENERAL: 231304, JJS Plumbing, \$1,000.00; 231305, Mungias Heating & Air Cond Inc, \$1,000.00; 231306, Mathis Oil Co Inc, \$50.00; 231307, Tisdal & Ohara PLLC, \$10,000.00.

DISTRICT #1: 231300, Seward County Waste Hauling MGT, \$100.00; 231301, Seward County Waste Hauling MGT, \$100.00; 232302, Seward County Waste Hauling Mgt, \$100.00; 231303, Seward County Waste Hauling Mgt, \$500.00.

DISTRICT #2: 231291, Croell Inc, \$20,000.00; 231292, Joes Custom Concrete LLC, \$20,000.00; 231293, Guymon Tire, \$7,000.00; 231294, Warren Cat, \$2,000.00; 231295, Catlett Automotive Dba Napa, \$750.00; 231308, GW Van Keppel Company, \$2,000.00.

SHERIFF SERVICE FEE: 231296, JJS Plumbing, \$500.00; 231297, L & J Auto Parts Inc, \$400.00; 231298, Tractor Supply Credit Plan, \$250.00; 231299, The Compliance Resource Group Inc, \$65.00.

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 was absent.

Motion by Strain, second by Keeling to approve the officer's report and cash book summary for the month of August subject to audit Wendy Johnson, County Clerk - \$27,755.22, Health Department - \$823.83, Election Board - \$6801.32, M. Renee Ellis, Court Clerk - \$249,516.00. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the Appointment of Cindy Kincannon as 4th Deputy for Court Clerk and Hunter Fuentes as Detention Deputy for Sheriff. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of August consisting of 1,423- man day. Aye: Keeling, Strain, Sledge. Nay: none.

Michele Reust with Memorial Hospital of Texas County joined the meeting.

Motion by Strain, second by Keeling to approve the Oklahoma State University Cooperative Extension Center Budget in a total of \$152,500 for the fiscal year 2022/2023. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the letter pertaining to the chip seal project, with a Project Number of 22-05, located on Road Q Mile 42- 46 was completed on July 18, 2022. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution#35-22-23**.

RESOLUTION OF TEXAS COUNTY, OKLAHOMA

RESOLUTION #35-22-23

SEPTEMBER 12, 2022

A RESOLUTION TO APPROVE PARTICIPATION IN DISTRIBUTORS OKLAHOMA SETTLEMENT AGREEMENT

WHEREAS, pharmaceutical opioids have harmed Texas County, Oklahoma, and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of opioid manufactures and distributors, including McKesson Corporation, Cardinal Health, Inc., and Amerisource Bergen (collectively) Settling Distributors”).

WHEREAS, Texas County, Oklahoma filed suit to address and seek recovery for the harms cause to it and its citizens, which suit is Case No. CJ-2-19-11, filed in Texas County, Oklahoma, on February 25, 2019.

WHEREAS, Settling Distributors have agreed to settle the claims of the State of Oklahoma and certain Oklahoma subdivisions in the Distributors Oklahoma Settlement Agreement.

THEREFORE, it was duly moved and seconded that the following resolution be adopted.

THEREFORE, BE IT RESOLVED that the Texas County, Oklahoma hereby elects to, and approves its participation in, the Distributors Oklahoma Settlement Agreement, authorizes its Board of County Commissioners to execute the Settlement Participation Form contained in the Distributors Oklahoma Settlement Agreement as Exhibit G.

THEREFORE, BE IT RESOLVED that Texas County, Oklahoma further elects to , and approves its participation in the Memorandum of Understanding Regarding Certain Opioid Litigation Proceeds with the State of Oklahoma (“Sharing Agreement”) and Addendum to the Sharing Agreement Regarding Certain Opioid Litigation Proceeds, and further ratifies its prior

actions of legal counsel in executing documents necessary for Texas County, Oklahoma to participate in the Distributors Oklahoma Settlement Agreement, the Sharing Agreement, and the Addendum to the Sharing Agreement.

THEREFORE, BE IT RESOLVED that Texas County, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Distributors Oklahoma Settlement Agreement, the Sharing Agreement and Addendum to the Sharing Agreement to effectuate the Distributors Oklahoma Settlement Agreement for the benefit of Texas County, Oklahoma including executing any documents required to finalize the participation of Texas County in the Distributors Oklahoma Settlement Agreement, the Sharing Agreement, and the Amendment to the Sharing Agreement.

The Board of County Commissioners of Texas County, Oklahoma adopted the above Resolution on the 12th day of September 2022.

BOARD OF COUNTY COMMISSIONERS
OF TEXAS COUNTY, OKLAHOMA

s/Ted Keeling

Ted Keeling, Commissioner – District 1

s/Dolan Sledge

Dolan Sledge, Commissioner – District 2

s/Jack Strain

Jack Strain, Commissioner – District 3

Dated this 12th day of Sept, 2022

ATTEST:

SEAL

s/Wendy Johnson

Wendy Johnson, Texas County Clerk

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

Motion by Sledge, second by Strain to approve the following Utility Permits;

Resolution #36-22-23 – with Great Prairie Wind LLC, for an Electric Line in the SW/4 of the NW/4 of Section 25-T1N-R16ECM to the SE/4 of the NE/4 of Section 25- T1N-R16ECM.

Resolution #37-22-23 – with Great Prairie Wind LLC, for an Electric Line in the SE/4 of the SW/4 of Section 23- T1N- R16ECM to the NE/4 of the NW/4 of Section 26- T1N- R16ECM. Aye: Keeling, Strain, Sledge. Nay: none.

Wadley reported that they have the estimate on the Brush 2 Truck to get it fixed again. He received notice that we would get the chasses for the ambulance from the ARPA Funds in October,

and it would not be built until March of 2024. We do not meet the criteria for a Burn Ban so it can stay off.

Michele Reust had a request for allocation of funds as a result of the volume declines in June and with increased costs associated with Mobile MRI and growth of Surgical Program.

Bill Ermann, CEO of MHTC and Tano Tovilla joined the meeting.

Motion by Keeling, second by Strain to approve assisting the hospital with \$113,000.00 from the 40% Sales Tax and the \$37,059.79 in the Indigent Care account. They will have a Trust meeting and get \$100,000.00 from the Trust also. Aye: Keeling, Strain, Sledge. Nay: none.

Ermann reported the following:

Covid 7- day average for new cases, updated September 12, 2022:

Location	Most Current Reported	Prior Year
Texas County	4	7
Oklahoma	1,150	1,546
United States	67,400	109,473

The offer letters sent to 2 Nurse Practitioners, one was accepted, and one is pending response. Contract drafted and sent for final legal review Friday September 9, 2022. The Conversion of the OR Hallway OP Negative Pressure Rooms (i.e. Dedicated OP Covid Infusion Service area) includes Telemetry Monitoring System. Funding approved through County Grant Funds (ARPA) Quote received September 9/2022, pending review to be completed on September 12, 2022, then will discuss with County Treasurer later in week. Next Board of Trustees meeting is Monday September 26, 2022, at 5:00 pm in Classroom 2.

Buddy Leach, District Attorney was not present.


There was no Charity Request to be approved.

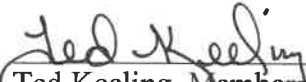
Adjourn.

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 12, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member