

September 19, 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, Aimee Midkiff, Treasurer were also present.

The agenda was filed on September 16, 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: 231181, 414, **\$75.00**, Jason Colpetzer, phone stipend; 231187, 415, **\$75.00**, Benji Fuentes, phone stipend; 231329, 416, **\$1767.31**, Fronk Oil Company Inc, fuel; 231284, 417, **\$44.40**, Guymon Daily Herald, advertising; 230983, 418, **\$45.00**, High Plains Technology Center, posse exam; 231183, 419, **\$75.00**, Stanley Harper, phone stipend; 230834, 420, **\$120.00**, Law Enforcement Psychological serv Inc, mmpi testing; 231184, 421, **\$75.00**, Charles Mark, phone stipend; 231182, 422, **\$75.00**, Monty Osborne, phone stipend; 230061, 423, **\$10,666.66**, OSU Cooperative Extension Service, contractual services; 230423, 424, **\$484.58**, Southern Office Supply, supplies; 231314, 425, **\$81.88**, SPC Office Products, printer cartridge; 231316, 426, **\$17.46**, SPC Office Products, sheet protectors; 231180, 427, **\$75.00**; James Taylor, phone stipend; 231315, 428, **\$165.00**, Texas County Election Board, pre-election; 231319, 429, **\$101.25**, Margo Thompson, travel surveys; 231179, 430, **\$75.00**, Berta Vela, phone stipend; 231185, 431, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 231333, 405, **\$8,762.28**, First Natl Bank of Hooker, oct payment; 231318, 406, **\$185.26**, John Deer Co, mower blade; 231096, 407, **\$499.99**, John Deere Co, mower sweep; 230129, 408, **\$458.06**, Teddy P Keeling, travel reimbursement; 230217, 409, **\$691.60**, Pro Tech Spraying Service, weed & grass spray; 230687, 410, **\$197.76**, Renaissance Hotel & Conf Center, lodging; 230051, 1, **\$53470.56**, J & R Sand Company Inc, washed gravel.

DISTRICT #2: 231311, 411, **\$290.43**, Advanced Water Solutions, filter; 231288, 412, **\$75.00**, Ronnie Bellar, phone stipend; 231293, 413, **\$4878.85**, Guymon Tire, tires; 230761, 414, **\$1453.24**, Guymon Tire, tire repair; 230762, 415, **\$1191.29**, L & J Auto Parts Inc, parts; 231257, 416, **\$6977.88**, Mathis Oil Co Inc, unleaded; 230081, 417, **\$399.90**, Mathis Oil Co Inc, oil & supplies; 230965, 418, **\$323.52**, Teds Plumbing LLC, estimate of repairs; 230766, 419, **\$641.77**, UniFirst Corporation, uniforms; 230866, 2, **\$4878.85**, Coastal Energy Corporation, crs - 2 oil.

DISTRICT #3: 231337, 420, **\$2888.68**, Anchor D Bank, Oct lease pmt; 231246, 421, **\$40.00**, Bar H Pest Control, pest spray; 230135, 422, **\$119.66**, Bruckers Truck Sales, parts & supplies; 230137, 423, **\$1153.11**, Frontier Fuel Company, supply; 231200, 424, **\$16739.98**, Frontier Fuel Company, diesel; 231261, 425, **\$75.00**, Dustin G Hale, phone stipend; 230141, 426,

\$221.78, Mayfield Paper Company, supplies; 230951, 427, **\$185.50**, Mungias Heating & Air Cond Inc, parts & supplies; 231259, 428, **\$254.72**, PTCI, phone; 231260, 429, **\$5.22**, Scissortail Communications LLC, long distance phone; 230869, 430, **\$1248.39**, Unifirst Corporation, uniforms.

HEALTH MILL LEVY: 231269, 43, **\$258.75**, Nohemi Barrera, travel reimbursement; 231273, 44, **\$192.00**, Best Western Plus, room reservations; 231339, 45, **\$132.75**, Julie Morlan, travel reimbursement.

SHERIFF COMMISSARY: 230789, 8, **\$261.94**, Tiger Commissary Services, snak grabber.

SHERIFF SERVICE FEE: 230449, 51, **\$8170.00**, Cops Products LLC, oregon carrier, 231320, 52, **\$645.26**, Guymon Tire, eagle police; 230725, 53, **\$175.00**, OSBI, conference; 230998, 54, **\$175.00**, OSBI, conference; 231323, 55, **\$18.00**, Panhandle Printing LLC, commission card; 231253, 56, **\$2176.00**, Prodigy Solutions Inc, pin debt phone time; 230984, 57, **\$8331.42**, Texas County 911 Trust Authority, 911 dispatch services.

HOSPITAL SALES TAX: 231331, 7, **\$52,257.36**, Anchor D Bank, November lease pmt; 231330, 8, **\$7289.75**, Anchor D Bank, October MRI pmt.

JAIL SALES TAX: 231255, 158, **\$147.00**, Airpro Heating & Cooling, labor; 231189, 159, **\$75.00**, Seth Bartles, phone stipend; 231327, 160, **\$75.00**, Marco Crawford, phone stipend; 231186, 161, **\$75.00**, Andrea Fuentes, phone stipend; 231188, 162, **\$75.00**; Cale Halliburton, phone stipend; 231100, 163, **\$2556.36**, Security Transport Services Inc, inmate transport; 231235, 164, **\$1000.00**, Sysco Oklahoma, groceries; 231325, 165, **\$192.79**, Sysco Oklahoma, groceries; 230171, **\$153.57**, 166, Turn Key Health Clinic LLC, services; 231326, 167, **\$38.47**, Vyve Broadband, video service.

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

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

DISTRICT #2: 231355, Guymon Tire, \$2,000.00; 231356, The Compliance Resource Group Inc, \$200.00; 231357, Circuit Engineering Dist #8, \$10,000.00.

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 on the Emergency Management Program.

Motion by Keeling, second by Strain to approve the Monthly Appropriations for the month of September. Aye: Keeling, Strain, Sledge. Nay: none.

There were no Transfer of Appropriations to be approved.

Matt Boley, Sheriff joined the meeting.

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

Motion by Strain, second by Keeling to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$18,505.98 for the month of August. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Memorandum of Understanding between eRecording Partners Network, LLC, (EPN) and Texas County Clerk to do electronic filings. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #38-22-23** for a Utility Permit with Russell Family Partnership for an Electric Line in the Center of the NW/4 of Section 13-T1N-R10ECM to the Center of the SW/4 of Section 11- T1N-R10ECM. All Requirements of the permit must be met, and it shall be trenched.

Motion by Strain, second by Keeling to approve **Resolution # 39-22-23** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of Section 28-T3N-R13ECM to the NW/4 of the NW/4 of Section 28-T3N-R13ECM. All requirements of the permit must be met, and it shall be bored.

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

The Burn Ban will stay off at this time per Grant Wadley, Guymon Fire Chief.

Ermann reported the following:

Covid 7-day average for new cases, updated September 15, 2022.

Location	Most Current Reported	Prior Year
Texas County	4	7
Oklahoma	1,546	1,150
United States	109,473	67,400
New Admits	2.41%	1.34%

Contract for Nurse Practitioner received and will be taken to the September 26 Board Meeting for review and approval request; 1 Nurse Practitioner offer pending; 1 Nurse Practitioner renewal contract pending.

Next Board of Trustees meeting is Monday September 26, 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 the Doctors to only use it if it is necessary.

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

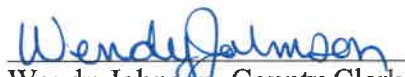
New Business: Motion by Strain, second by Keeling to approve the letter to serve as notice that Robert R. May, born 6/25/1957 a resident of Guymon, Oklahoma passed away on 9/17/2022 in Texas County and is indigent. Aye: Keeling, Strain, Sledge. Nay: none.

There was no Charity Request to be approved.

There was no need for Executive Session.

Adjourned.

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 19, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member