

October 10, 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, Levi Bickford, Emergency Manager, Bill Ermann, CEO and Tano Tovilla with MHTC were present.

The agenda was filed on October 7, 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: 231556, 554, **\$241.65**, Amazon Capital Services Inc, supplies; 231677, 555, **\$35.00**, Assoc Of County Commissioners of Okla, registration, 231636, 556, **\$48.75**, Pamela Bromlow, mileage reimbursement; 231671, 557, **\$107.77**, City of Guymon, utilities; 231638, 558, **\$13.75**, Georgia Davidson, mileage reimbursement; 231669, 559, **\$445.75**, Ekkel Diesel Repair and Truck Wash, repairs; 231313, 560, **\$1000.00**, Ekkel Diesel Repair and Truck Wash, repairs; 231312, 561, **\$1223.04**, Ekkel; Diesel Repair and Truck Wash, repairs; 231642, 562, **\$35.00**, Guymon Paint and Body LLC, repair; 230005, 563, **\$96.00**, Helms Garden Shop, supplies; 231637, 564, **\$33.75**, Donna Hinchey, mileage reimbursement; 231639, 565, **\$13.75**, Rae Hines, mileage reimbursement; 230008, 566, **\$1105.00**, The Hooker Advance, advertising; 231135, 567, **\$29.66**, L & J Auto Parts Inc, supplies; 231136, 568, **\$12.53**, Lumber Mart, supplies; 230191, 569, **\$144.00**, Master Cleaners & Laundry/Holland Oreck, services; 231134, 570, **\$214.34**, Mathis Oil Co Inc, fuel; 230185, 571, **\$135.00**, Mathis Oil Co Inc, supplies & services; 231565, 572, **\$2676.78**, Mathis Oil Co Inc, fuel; 231608, 573, **\$296.25**, OESC, unemployment; 231573, 574, **\$1908.83**, OESC, unemployment; 231220, 575, **\$14.80**, Oklahoma Turnpike Authority, turnpike pass; 231348, 576, **\$86.00**, Panhandle Printing LLC, business cards; 230274, 577, **\$433.96**, PTCI, phone maintenance; 231675, 578, **\$263.95**, Quadient Leasing USA Inc, postage; 230210, 579, **\$250.00**, Randall & Reilly Holding CO LLC, subscription; 230485, 580, **\$304.00**, Relex Inc DBA Lexis Nexis, sept monthly charges; 230991, 581, **\$296.64**, Renaissance Hotel & Conf Center, Lodging; 231173, 582, **\$6.56**, Scissortail Communications LLC, long distance; 231652, 583, **\$11.57**, Scissortail Communications LLC, long distance; 231651, 584, **\$14.97**, Scissortail Communications LLC, long distance; 231632, 585, **\$12.13**, Scissortail Communications LLC, long distance; 231633, 586, **\$4.20**, Scissortail Communications LLC, long distance; 231568, 587, **\$6.72**, SPC Office Products, cups; 231627, 588, **\$8.11**, Scissortail Communications LLC, long distance; 231143, 589, **\$81.26**, SPC Office Products, office supplies; 230417, 590, **\$144.80**, SPC Office Products, supplies; 231144, 591, **\$258.20**, SPC Office Products, supplies; 230424, 592, **\$197.65**, Southern Office Supply Inc, supplies; 230891, 593, **\$1185.07**, Tisdal & Ohara PLLC legal services; 230885, 594, **\$72.00**, Water Barrel, water.

DISTRICT #1: 230952, 531, **\$158.54**, Airgas Mid-South Inc, supplies; 231121, 532, **\$911.41**, uniforms; 230220, 533, **\$55.00**, Bar H Pest Control, services; 231400, 534, **\$58.47**, bearing & Allied Supply Co Inc, parts; 231376, 535, **\$110.00**, Business Radio Licensing, license renewal; 231345, 536, **\$955.85**, Certified Laboratories Division, fuel; 230223, 537, **\$265.20**, City of Hooker, utilities; 231360, 538, **\$22.99**, Guymon Daily Herald, ad for bid; 230997, 539, **\$345.00**, Guymon Overhead Door, repairs; 23117, 540, **\$91.19**, Hooker Hardware & Auto LLC, parts & supplies; 23118, 541, **\$550.63**, Hooker Hardware & Auto LLC, parts & supplies; 231128, 542, **\$93.94**, Keating Tractor & Equipment Inc, supplies; 231653, 543, **\$62.50**, Teddy P Keeling, query reimbursement; 231366, 544, **\$5.96**, Liberal New Iron & Metal, cutting fee; 23115, 545, **\$400.00**, Mayfield Paper Company, supplies; 231578, 546, **\$25.61**, Mayfield Paper Company, supplies; 231125, 547, **\$824.48**, NKC Tire, supplies; 231576, 548, **\$897.37**, OESC, unemployment, 230774, 549, **\$125.00**, Panhandle Counseling & Health CTR, physicals; 231122, 550, **\$62.00**, Prairiefire Coffee Roasters, supplies; 230232, 551, **\$766.35**, PTCI, utilities; 231674, 552, **\$263.95**, Quadient Leasing USA Inc, postage; 230235, 553, **\$15.28**, Scissortail Communications LLC, long distance, 231124, 554, **\$550.80**, Jeff Slatten, supplies; 231123, 555, **\$49.92**, Southern Office Supply Inc, supplies; 231621, 556, **\$420.00**, SPC Office Products, warranty; 231620, 557, **\$116.51**, SPC Office Products, toner; 231553, 558, **\$930.00**, SPC Office Products, copier; 231544, 559, **\$900.00**, Willborn Brothers Company LLC, service plan; 231546, 560, **\$17223.91**, Fronk Oil Company Inc, gasoline.

DISTRICT #2: 231159, 561, **\$228.71**, A & I Parts Center, parts; 231148, 562, **\$35.00**, Advanced Water Solutions, water machine; 231149, 563, **\$71.13**, B & B Sales Co, supplies; 231295, 564, **\$22.98**, Catlett Automotive DBA NAPA, parts; 231150, 565, **\$732.07**, Catlett Automotive, parts; 231286, 566, **\$25.48**, City of Guymon, utilities; 231361, 567, **\$22.99**, Guymon Daily Herald, ad for bid; 230865, 568, **\$1556.52**, Guymon Tire, tire repair; 231151, 569, **\$1067.36**, L & J Auto Parts Inc, parts; 230075, 570, **\$80.05**, Linde Gas & Equipment Inc, welding supplies; 231574, 571, **\$885.20**, OESC, unemployment; 231335, 572, **\$2735.94**, Oklahoma Dept of Transportation, lease payment; 231332, 573, **\$1838.93**, Oklahoma Dept of Transportation, Oct lease pmt; 231334, 574, **\$3998.43**, Oklahoma Dept of Transportation, Oct lease pmt, 231153, 575, **\$62.00**, Prairiefire Coffee Roasters, supplies; 231673, 576, **\$263.95**, Quadient Leasing USA Inc, postage; 231289, 577, **\$10.36**, Scissortail Communications LLC, long distance ; 231156, 578, **\$1529.43**, Warren Cat, parts; 231157, 579, **\$373.86**, Western Equipment LLC, parts; 231158, 580, **\$21.87**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 230133, 581, **\$2809.60**, Frank Berry & Sons Inc, caliche; 231362, 582, **\$22.99**, Guymon Daily Herald, ad for bid; 231575, 583, **\$793.89**, OESC, unemployment; 231336, 584, **\$1555.20**, Oklahoma Dept of Transportation, Oct Lease pmt; 231164, 585, **\$118.75**, Prairiefire Coffee Roasters, supplies; 231672, 586, **\$263.95**, Quadient Leasing USA Inc, postage; 230873, 587, **\$746.88**, Seward County Waste Hauling MGT, trash roll off; 231165, 588, **\$759.88**, Seward County Waste Hauling MGT, trash roll off; 231552, 589, **\$37.94**, Sewell Machine & Welding supplies; 231557, 590, **\$46.00**, Stateline Wash & Service, wheel; 231554, 591, **\$593.98**, Texhoma Public Works Authority, utilities; 231169, 592, **\$876.00**, Texhoma Wheat Growers Inc, parts & supplies; 231170, 593, **\$599.49**, Unifirst Corporation, uniforms; 230147, 594, **\$154.46**, SPC Office Products, supplies.

COUNTY CLERK LIEN FEE: 230251, 24, **\$29.00**, Advanced Water Solutions, filtration services; 231010, 25, **\$3890.00**, Apprentice Information Systems, laptop.

PUBLIC HEALTH: 231265, 55, **\$35.00**, Advanced Water Solutions, rental unit; 230299, 56, **\$1000.00**, Carmen Dominguez, custodian services; 230283, 57, **\$200.00**, Clarks Mowing service, lawn care; 231649, 58, **\$47.53**, PTCI, utilities; 231648, 59, **\$328.00**, PTCI, utilities; 231647, 60, **\$105.84**, Scissortail Communications LLC, long distance; 231581, 61, **\$640.06**, Stanley System LLC, lease and copy fees.

JUVENILE DETENTION: 231634, 7, **\$15.00**, City of Hooker, utilities.

LEPC: 231131, 3, **\$175.24**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 230792, 10, **\$261.94**, Tiger Commissary Services, snak grabber.

SHERIFF SERVICE FEE: 231579, 71, **\$32.00**, City of Guymon, utilities; 230680, 72, **\$23.50**, Goodwell Car Wash, car wash; 231571, 73, **\$57.95**, OESC, unemployment; 231623, 74, **\$2221.00**, Prodigy Solutions Inc, sept phone time; 231614, 75, **\$78.74**, PTCI, courthouse security; 231254, 76, **\$383.43**, PTCI, equipment lease; 231616, 77, **\$8331.42**, Texas County 911 Trust Authority, dispatch services; 231624, 78, **\$145.13**, Tiger Towing & Recovery LLC, hook up fee.

HOSPITAL SALES TAX RESERVE: 224962, 29, **\$12508.50**, Memorial Hospital of Texas County, reimbursement.

60% JAIL SALES TAX: 231378, 221, **\$33.87**, Amazon Capital Services Inc, cleaning bricks; 231580, 222, **\$70.00**, Apollo MedFlight LLC, membership; 231387, 223, **\$1318.72**, Bob Barker Company Inc, supplies; 230893, 224, **\$239.54**, Golden Light Equipment Co, maintenance & supplies; 231572, 225, **\$1441.07**, OESC, unemployment; 230167, 226, **\$297.03**, Parkview Pharmacy Inc, medication; 231643, 227, **\$59.25**, Scissortail Communications LLC, long distance; 231217, 228, **\$158.17**, SPC Office Products, digital copier lease; 231494, 229, **\$5223.43**, Turn Ley Health Clinic LLC, medical admin services; 231521, 230, **\$1190.16**, US Foodservice Inc, groceries; 230882, 231, **\$246.33**, Wirtz Lumber & Supply Inc, supplies.

ARPA: 231644, 1, **\$125000.00**, OD Security North America, body scanner.

COURT CLERK PAYROLL: 231607, 49, **\$335.83**, OESC, unemployment.

FREE FAIR: 231570, 9, **\$429.29**, City of Guymon, utilities.

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

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

GENERAL: 231690, SPC Office Products \$400.00; 231691, SPC Office Products \$300.00; 231692, SPC Office Products \$300.00.

DISTRICT #1: 231693, Fronk Oil Company Inc, \$800.00.

DISTRICT #2: 231694, SPC Office Products, \$300.00; 231695, Catlett Automotive DBA NAPA, \$1000.00; 231696, A & I Parts Center, \$1000.00.

DISTRICT #3: 231697, Renaissance Waterford Hotel, \$200.00; 231699, Town of Goodwell, \$500.00; 231700, 4 T Farms INC, \$3000.00.

60% JAIL SALES TAX: 231703, Parkview Pharmacy \$400.00; 231704, Mathis Oil Co Inc, \$400.00; 231705, The Compliance Resource Group Inc, \$300.00; 231706, Master Cleaners & Laundry/Holland Oreck, \$200.00; 231707, 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 reported that we have only had one fire that he is aware of and didn't think we met the requirements for a Burn Ban.

Motion by Strain, second by Keeling to approve the following Transfer of Appropriations; Public Health, \$2,000.00 from 1216-3-5000-2005 maintenance and operations to 1216-3-5000-1310 travel and ARPA, \$125,000.00 from 1566-1-2000-2005 ARPA 2021 to 1566-2-0400-2005 ARPA jail. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the following officer's reports and cash book summary for the month of September subject to audit: Matt Boley, Sheriff- \$1,224.58, Wendy Johnson, County Clerk - \$14,570.00, Judyth Campbell, Assessor - \$102.02, Aimee Midkiff Treasurer - \$32,315.80, 911- \$1,159.56, Health Department - \$58,255.17, Election Board - \$11,980.07, M. Renee Ellis, Court Clerk- \$301, 211.22. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the Court Clerk Records management and Preservation Monthly Report for the Court Clerk in the amount of \$19,186.98. Aye: Keeling, Strain, Sledge. Nay: none.

Ermann reported the following: Covid 7-day average for new cases, updated October 3, 2022:

Location	Most Current Reported	Prior Year
Texas County	1	8
Oklahoma	412	709
United States	41,855	71,850
New Admits	.99%	1.57%

Renewal contract for a Nurse Practitioner at the High Plains Clinic was received. The contract will be taken to the October 24th Board Meeting for a review and request for approval.

Next Board of Trustees Meeting is Monday October 24, 2022, at 5:00 pm in Classroom 2.

There was no request for Financial Assistance for MHTC.

Bid #3-22-23 for Shop of Supplies for Districts 1, 2, 3 was opened and the following bids were received: Sunbelt Equipment Supply, Warren Cat, and The Railroad Yard. Motion by Strain, second by Keeling to award to Low Bidders. Bids can be viewed on the website www.Texas.Okcounties.org or in the County Clerk’s Office. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Treasurers Monthly fee report for the month of September in the amount of \$283.26. 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 September.

Name of City or Town	Total
Guymon	26,875.72
Hooker	3,735.45
Texhoma	1,774.44
Goodwell	1,971.37
Tyrone	1,511.17
Hardesty	424.95
Optima	700.66
TOTAL	36,993.76

Motion by Keeling, second by Strain to approve the Sheriff’s report for Board of County Prisoners for the month of September consisting of 1,389-man day. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the appointment of Ofelia Martinez as Detention Cook for Sheriff. Aye: Keeling, Strain, Sledge. Nay: none.

Ben Smith was inadvertently put on this agenda and should have been on the 17th.

Motion by Keeling, second by Strain to allow the Northwest Domestic Crisis Center to hold a Candlelight Vigil Ceremony on the West Courthouse Lawn October 15th at 7:00 p.m. Aye: Keeling, Strain, Sledge. Nay: none.

Buddy Leach, District Attorney was absent.

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 October 10, 2022.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Jack Strain
Jack Strain, Member

Ted Keeling
Ted Keeling, Member