

October 17, 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, Joe Hall, Joe D Hall G.C., Ben Smith, Principal Design, Clay Franz, Hardesty Fire, Drew Smith, Goodwell, Fire, M. Renee Ellis, Court Clerk were also present.

The agenda was filed on October 14, 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: 231711, 595, **\$48.46**, Amazon Capital Services Inc, HDMI; 231701, 596, **\$75.00**, Levi Bickford, phone stipend; 231702, 597, **\$75.00**, Tonde Christian, phone stipend; 231716, 598, **\$136.56**, Britt Hicks, travel reimbursements; 231383, 599, **\$98.00**, Holiday Inn Express, hotel stay; 231715, 600, **\$382.06**, Arleen James, travel reimbursements; 231698, 601, **\$2231.16**, Mathis Oil Co Inc, fuel; 231717, 602, **\$770.77**, Ashley Ming, travel reimbursements; 231685, 603, **\$6.65**, Scissortail Communication LLC, long distance; 231736, 604, **\$12.00**, Water Barrel, water; 230177, 605, **\$136.00**, Western Plains Youth & Family Serv Inc, juvenile housing.

DISTRICT #1: 230106, 595, **\$367.00**, The Compliance Resource Group Inc, testing; 230227, 596, **\$75.00**, Darrell Edwards, phone stipend; 231264, 597, **\$3575.70**, J & R Sand Company Inc, hot mix; 230953, 598, **\$183.00**, Seward County Waste Hauling MGT, supplies.

DISTRICT #2: 231357, 3, **\$7661.01**, Circuit Engineering Dist #8, crack seal; 231480, 599, **\$75.00**, Ronnie Bellar, phone stipend; 230071, 600, **\$75.00**, The Compliance Resource Group Inc, drug screening; 231356, 601, **\$112.00**, The Compliance Resource Group, FMCSA; 231566, 602, **\$1177.00**, Direct Discount Tire of Stillwater LLC, steer Tires; 231292, 603, **\$9680.00**, Joes Custom Concrete LLC, cement work; 231640, 604, **\$472.20**, Liberal Kenworth, king pin kit; 231549, 605, **\$5422.44**, Logan County Asphalt Co, proline; 231155, 606, **\$921.33**, Unifirst Corporation, uniforms.

DISTRICT #3: 231688, 607, **\$40.00**, Bar H Pest Control, pest control; 231569, 608, **\$7074.77**, Circuit Engineering Dist #8, crack sealing; 231611, 609, **\$75.00**, Dustin G Hale, phone stipend; 231631, 610, **\$190.25**, Liberal Kenworth, sensor; 231613, 611, **\$253.22**, PTCI, utilities; 231629, 612, **\$8.58**, Scissortail Communications LLC, long distance; 231617, 613, **\$784.76**, Tri County Electric Coop Inc, utilities; 2311678, 614, **\$900.00**, Western Equipment Repair LLC, repairs.

COUNTY CLERK LIEN FEE: 231719, 26, **\$495.00**, Grant Writing USA, grant writing; 231744, 27, **\$45.41**, Deidre Sommers, meal reimbursements.

FREE FAIR: 231684, 10, **\$103.79**, PTCI, utilities; 231683, 11, **\$2607.65**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 231713, 63, **\$98.00**, Guymon Hotel & Suites (Best Western Plus), travel; 231709, 64, **\$240.00**, OESEHP, registration fee; 231708, 65, **\$47048.28**, Oklahoma State Dept of Health, salaries; 231681, 66, **\$182.91**, Quadient Leasing USA INC, postage.

SHERIFF SERVICE FEE: 231670, 79, **\$309.66**, The Garage LLC, parts & supplies.

40% SALES TAX: 231687, 5, **\$116.98**, Sims Electric of Okla Inc, replace fues.

60% JAIL SALES TAX: 231583, 232, **\$1091.50**, Affiliated Foods, groceries; 231656, 233, **\$665.00**, The Compliance Resource Group Inc, dot drug testing; 231130, 234, **\$304.35**, JJS Plumbing, repairs & services; 231582, 235, **\$1196.71**, Sysco Oklahoma, groceries; 231679, 236, **\$233.99**, Wirtz Lumber & Supply Inc, paint spray gun.

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

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

DISTRICT #2: 231763, Bruckers Truck Sales, \$2,500.00.

DISTRICT #3: 231758, Stateline Wash & Service, \$4,000.00; 231759, Texhoma Wheat Growers Inc, \$1,000.00; 231760, Guymon Tire, \$3,000.00; 231761, Texhoma Supply LLC, \$3,000.00; 231762, Western Equipment LLC, \$5,000.00.

PUBLIC HEALTH: 231764, Capital One, \$200.00; 231765, Capital One, \$200.00; 231766, Capital One, \$200.00.

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 reported that it's going to be warm and dry with no moisture. Dale Frech and John Haywood would be here if anyone had any questions for them. Fire Fighters meeting will be Tuesday, October 18, 2022, at 7:00 p.m.

Motion by Strain, second by Keeling to approve the following Transfer of Appropriations; General, \$1,000.00 from 0001-3-3802-4110 capital outlay to 0001-3-3802-2005 maintenance and operations. Aye: Keeling, Strain, Sledge. Nay: none.

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

Motion by Strain, second by Keeling to approve the Appointment of Monty J Smith as 5th Deputy for the Assessor. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Fiscal Year 23 OEDA REAP Application and **Resolution #45-22-23**.

**RESOLUTION
#45-22-23**

**AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL
ECONOMIC ACTION PLAN (REAP) FUND**

Whereas, the Texas County desires to seek funding from the Rural Economic Action Plan Fund (REAP) for Hardesty Fire Department HEMTT Fire Truck build in the Texas County; and

Whereas, it is in the best interest of the residents of Texas County to expedite the preparation and submission of an application for financial assistance from the Rural Economic Action Plan Fund (REAP), in the form of a grant; and

Whereas, the Texas County will consider accepting less than the requested amount or staging in the project in phases if full funding is not available; and

Whereas, the Texas County has and pledges 0 towards this project if full funding is not awarded.

Now, therefore, be it resolved that, the County Commissioners of the Texas County is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application through the Rural Economic Action Plan Fund (REAP) on behalf of the Texas County.

PASSED AND APPROVED by the Texas County Commissioners this 17th day of October 2022.

Ted Keeling, Texas County Commissioner, District 1
Typed Name and Title of Chief Elected Official

10/17/2022
Date

ss/Ted Keeling
Signature of Chief Elected Official

Attest:
Subscribed and sworn to before me October 17, 2022.
My commission expires 12/31/24

SEAL

ss/Wendy Johnson
Signature of County, City or Town Clerk

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

Ben Smith and Joe Hall introduced themselves and explained how they work together on projects to get the best results for the least amount of money and would love to do the addition to the courthouse when we are ready to move forward with it.

Buddy Leach, District Attorney joined the meeting along with Matt Boley, Sheriff.

Wadley reported that we do not meet the requirements for a burn ban at this time. We have a new Fire Chief in Optima, and their truck is broken down. They are going to bring it to the station, and we will see if we can get it working.

Bill Ermann, CEO of MHTC was absent but said there was no change in information.

There was no request for Financial Assistance for Memorial Hospital of Texas County Trust Authority.

Motion by Keeling, second by Strain to approve **Resolution #46-22-23** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the SE/4 of Section 4-T5N-R17ECM to the NW/4 of the SW/4 of Section 3-T5N-R17ECM. All requirements of the permit must be met, and it shall be bored.

New Business: Drew Smith was letting commissioners know that he was going to have to ask for some money to fix the Goodwell Fire Truck due to lift the pump on the Engine is out and it is estimated at \$3,000.00. He knows it cannot be done in this meeting due to it not on the agenda.


Buddy Leach, District Attorney had nothing to report.

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 17, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman



Jack Strain, Member



Ted Keeling, Member