

October 24, 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 and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on October 21, 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: 231280, 635, **\$340.45**, Amazon Capital Services Inc, supplies; 231756, 363, **\$280.00**, Apollo MedFlight LLC, memberships; 231667, 637, **\$75.00**, Seth Bartles, phone stipend; 231779, 638, **\$696.46**, City of Guymon, utilities; 231664, 639, **\$75.00**, Jason Colpetzer, phone stipend; 231659, 640, **\$75.00**, Benji Fuentes, phone stipend; 231218, 641, **\$288.00**, Hampton Inn & Suites, lodging; 231668, 642, **\$75.00**, Stanley Harper, phone stipend; 230439, 643, **\$75.00**, Linxup LLC, Agilis Systems, LLC, tech services; 231662, 644, **\$75.00**, Charles Mark, phone stipend; 231666, 645, **\$75.00**, Monty Osborne, phone stipend; 230062, 646, **\$10666.66**, OSU Cooperative Extension Service, contractual service; 230057, 647, **\$1371.67**, Otis Elevator Company, maintenance Service; 231768, 648, **\$200.74**, PTCI, utilities; 231770, 649, **\$191.90**, PTCI, utilities; 231771, 650, **\$119.06**, PTCI, utilities; 231769, 651, **\$163.75**, PTCI, utilities; 231737, 652, **\$257.22**, PTCI, utilities; 231774, 653, **\$202.64**, PTCI, utilities; 231757, 654, **\$261.81**, PTCI, utilities; 231496, 655, **\$841.15**, Sims Electric of Okla Inc, electrical for conference room; 231145, 656, **\$242.09**, SPC Office Products, office supplies; 231016, 657, **\$131.66**, SPC Office Products, toner; 231746, 658, **\$140.00**, State Line Electric Inc, ceiling a/c; 231663, 659, **\$75.00**, James Taylor, phone stipend; 230034, 660, **\$246.36**, Unifirst Corporation, supplies; 231660, 661, **\$75.00**, Berta Vela, phone stipend; 231658, 662, **\$75.00**, Andrea Walters, phone stipend; 230096, 663, **\$4.12**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 231542, 633, **\$150.00**, Circuit Engineering Dist #8, signs; 231403, 634, **\$276.00**, Circuit Engineering Dist #8, signs; 231750, 635, **\$8762.28**, First Natl Bank of Hooker, November PMT; 231106, 636, **\$530.95**, Hooker Hardware & Auto LLC, oak timbers; 231726, 637, **\$1853.43**, Niece Products of Kansas, Inc; water pump; 231388, 638, **\$1364.69**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 231477, 639, **\$248.02**, City of Guymon, utilities; 231262, 640, **\$27725.71**, Fronk Oil Company Inc, diesel; 231479, 640, **\$260.17**, PTCI, utilities; 231511, 642, **\$350.00**, S & S Services LLC, port restrooms.

DISTRICT #3: 231754, 643, **\$2888.68**, Anchor D Bank, November PMT; 230879, 644, **\$753.30**, Baber Supply Inc, parts & supplies; 231718, 645, **\$8.00**, David Burrow, meal reimbursement; 231630, 646, **\$15717.18**, Frontier Fuel Company, gal; 231163, 647, **\$326.57**, MSC Industrial Supply, parts & supplies; 231500, 648, **\$817.82**, Texhoma Supply LLC, parts & supplies; 231594, 649, **\$868.00**, Texhoma Wheat Growers Inc, parts & supplies; 230699, 650, **\$2909.98**, Warren Cat, supplies & parts.

COUNTY CLERK LIEN FEE: 231407, 32, **\$196.00**, Holiday Inn Express, room; 231747, 33, **\$40.00**, OSU/CTP, training; 231406, 34, **\$40.00**; OSU/CTP, training; 231778, 35, **\$167.47**, Wendy Lee Johnson, travel reimbursement.

FREE FAIR: 231017, 14, **\$46.00**, Panhandle Printing LLC, books; 231015, 15, **\$864.00**, Seward County Broadcast, advertising fair ads.

JUVENILE DETENTION: 231782, 9, **\$2.95**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 230793, 12, **\$261.94**, Tiger Commissary Services, snak Grabber.

SHERIFF SERVICE FEE: 231723, 82, **\$523.90**, AT& T Mobility, internet; 231721, 83, **\$620.14**, Guymon Tire, supplies.

HOSPITAL SALES TAX: 231748, 11, **\$52257.36**, Anchor D Bank, Dec PMT.

60% JAIL SALES TAX: 231772, 248, **\$1207.13**, City of Guymon, utilities; 231665, 249, **\$75.00**, Marco Crawford, phone stipend; 231657, 250, **\$75.00**, Andrea Fuentes, phone stipend; 231661, 251, **\$75.00**, Cale Halliburton, phone stipend; 231773, 252, **\$530.98**, PTCI, utilities; 231346, 253, **\$95.00**, TCL Pest Solutions, pest spray; 231725, 254, **\$857.81**, Tatro Plumbing Co Inc, labor; 230516, 255, **\$8.24**, Turn Key Health Clinic LLC, services; 231584, 256, **\$1205.56**, US Foods Inc, groceries; 231724, 257, **\$38.47**, Vyve Broadband, service; 231767, 258, **\$143.10**, Wirtz Lumber & Supply Inc, supplies.

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

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

GENERAL: 231803, Unifirst Corporation, \$330.00.

DISTRICT #1: 231804, Hooker Hardware & Auto, \$200.00.

DISTRICT #2: 231802, Liberal Kenworth, \$1,000.00.

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 that there were no real chance of rain anytime soon and we have had fires, but they have been manageable. Safety meetings will be this week.

There were no Transfers of Appropriations to be approved.

Bill Ermann, CEO of MHTC joined the meeting.

Motion by Keeling, second by Strain to approve the appointment of Ivonne Jimenez and Susan K. Homan as 4th Deputies for the County Clerk. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the Cancelled check from Fiscal Year 2021-2022 from August 19, 2021, warrant #2, in the amount of \$210.12 that was issued to Gema Castaneda as a reimbursement for a refund for overpayment of taxes based on EA -2019-V-84 and EA 2018-V-134. After a year passed, Ms. Castaneda never cashed this warrant from our refund account and per our due process the warrant was cancelled, and the funds will remain in the refunds and cancellations account on the General Ledger. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #47-22-23** Disposing of a 2000 Holden Lowboy Trailer, Inventory #613348.15, Serial #700699279001, sold in auction for \$21,160.00 and **Resolution #48-22-23** Disposing of a 2007 Mack CHN613, Inventory #613302.39, Serial #1M1AJ07Y87N011130, sold in auction for \$28,520.00, Aye: Keeling, Strain, Sledge. Nay: none.

Wadley reported that we do not meet the requirements of a Burn Ban at this time.

Ermann reported the following:

Covid 7- day average for new cases, updated October 24, 2022:

Location	Most Current Reported	Prior Year
Texas County	1	8
Oklahoma	293	717
United States	35,249	72,961
New Admits	.95%	1.57%

There is discussion on new models of patient care delivery given ongoing and projected increases in shortage of nurses and physicians.

Currently working on updates and repairs to the TE Clinic.

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 Memorial Hospital of Texas County Authority.

Motion by Sledge, second by Keeling to approve **Resolution #49-22-23** for a Utility Permit with Johnathan Moore for a Gas Line in the SE/4 of Section 11-T2N-R16ECM to the SE/4 of

Section 12-T2N-R16ECM running parallel with County Road Y and boring under County Road 41. All requirements of the permit must be met, and it shall be run down the right of way and bored.

Motion by Keeling, second by Strain to approve **Resolution #50-22-23** for a Utility Permit with PTCI for a telephone Line in the NE/4 of the SE/4 of Section 30-T4N-R17ECM to the NE/4 of the SE/4 of Section 30-T4N-R17ECM. All requirements of the permit must be met, and it shall be bored.

Buddy Leach, District Attorney was not present.

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 24, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member