

October 31, 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 Kelly Voorheis, First Deputy to the County Clerk were present. Aimee Midkiff, Treasurer, Levi Bickford, Emergency Manager, Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on October 28, 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 RESERVE: 224950, 2281, **\$47.93**, Texhoma Chamber of Commerce, books.

GENERAL: 231755, 749, **\$310.00**, Simple Distributors LLC, toner; 230175, 741, **\$559.98**, Matt Boley Tx County Sheriff, juvenile transport; 230492, 742, **\$1000.00**, Dr Paul Calmes, counseling; 231790, 743, **\$74.18**, City of Guymon, utilities; 231786, 744, **\$350.00**, Compassionate Care Veterinary Clinic, services; 231635, 745, **\$98.00**, Holiday Inn & Suites, hotel stay; 231884, 746, **\$2388.62**, Mathis Oil Co Inc, fuel; 230267, 747, **\$675.00**, Mungias Heating & Air Cond Inc, contact; 231788, 748, **\$216.85**, PTCI, utilities; 230317, 750, **\$3325.00**, Storm & Hauser P C, audit; 231890, 751, **\$620.44**, Tri County Electric Coop Inc, utilities; 231813, 752, **\$1716.92**, Tri County Electric Coop Inc, utilities.

DISTRICT #1: 231655, 721, **\$25030.20**, Hooker Equity Exchange, diesel; 231791, 722, **\$434.75**, Hooker Hardware & Auto LLC, supplies; 231787, 723, **\$40.99**, Hooker Advance & Auto LLC, blade; 230861, 724, **\$187.50**, Teddy P Keeling, travel; 231628, 725, **\$16933.92**, Vance Brothers Inc, tack coat; 230216, 726, **\$186.50**, Willborn Brothers Company LLC, monthly inspection; 231780, 727, **\$652.32**, Airgas Mid Solutions Inc, supplies.

DISTRICT #2: 231501, 728, **\$968.43**, A & I Parts Center, parts; 231504, 729, **\$961.65**, Catlett Automotive DBA NAPA, parts; 231783, 731, **\$10.07**, David Johnson, meals; 231784, 731, **\$11.14**, Scott Morrell, meals; 231802, 732, **\$515.03**, Liberal Kenworth, repairs; 231482, 733, **\$1135.57**, Tri County Electric Coop Inc, utilities; 231795, 734, **\$387.96**, Western Equipment LLC, battery.

DISTRICT #3: 231800, 735, **\$356.25**, Jack Strain, travel reimbursement; 231095, 736, **\$4665.00**, Warren Cat, rental; 230871, 737, **\$4727.83**, Western Equipment LLC, parts & supplies; 231789, 738, **\$80.24**, West Texas Gas Inc, utilities.

HEALTH MILL LEVY: 230289, 67, **\$65.00**, Bar H Pest Control, services; 230278, 68, **\$104.76**, Capital One, supplies; 231883, 69, **\$329.65**, City of Guymon, utilities; 231682, 70,

**\$214.16**, Guymon Daily Herald, estimate of needs; 231811, 71, **\$34614.67**, Oklahoma State Dept of Health, salaries; 231882, 72, **\$316.87**, PTCI, utilities; 231492, 73, **\$86.25**, Perla Rincon, travel; 231646, 74, **\$86.25**, Perla Rincon- Ibanez, travel; 23170, 75, **\$111.61**, SPC Office Products supplies; 230316, 76, **\$950.00**, Storm & Hauser P C, audit; 231887, 77, **\$1475.76**, Tri County Electric Coop Inc, utilities.

LEPC: 230748, 4, **\$109.50**, Southern Office Supply Inc, supplies.

SHERIFF COMMISARY: 230569, 13, **\$2766.37**, Bob Baker Company Inc, supplies; 231796, 14, **\$2700.00**, J & J Contracting & Construction, supplies.

SHERIFF SERVICE FEE: 231886, 93, **\$822.89**, Guymon Tire, tires; 231731, 94, **\$622.74**, Guymon Tire, tires; 231881, 95, **\$80.23**, Tri County Electric Coop Inc, utilities.

60% JAIL SALES TAX: 231807, 296, **\$1153.04**, Affiliated Foods, groceries; 231236, 297, **\$284.42**, Capital One, supplies; 230201, 298, **\$130.00**, The Compliance Group Inc, services; 231735, 299, **\$505.87**, Mayfield Paper Company, supplies; 230677, 300, **\$563.31**, Parkview Pharmacy Inc, medication; 231805, 301, **\$1057.52**, SPC Office Products, supplies; 231809, 302, **\$1182.16**, Sysco Oklahoma groceries; 231880, 303, **\$4451.52**, Tri County Electric Coop Inc, utilities; 231495, 304, **\$300.00**, VIP Electrical & Security Inc, maintenance.

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

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

#### GENERAL:

DISTRICT #1: 231914, Aramark, \$1,200.00; 231915, Hooker Hardware & Auto LLC, \$1,200.00; 231916, Hooker Hardware & Auto LLC, \$400.00; 231917, Keating Tractor & Equipment Inc, \$800.00; 231918, Kost Truck Supply Inc, \$800.00; 231919, Mayfield Paper Company, \$600.00; 231920, Teddy P Keeling, \$250.00; 231921, Teddy P Keeling, \$250.00; 231922, Prairiefire Coffee Roasters, \$300.00; 231923, Jeff Slatten, \$1200.00; 231924, Southern Office Supply Inc, \$200.00; 2319245, Warren Cat, \$1,000.00.

DISTRICT #2: 231926, A & I Parts Center, \$1000.00; 231927, Advanced Water Solutions, \$35.00; 231928, Catlett Automotive DBA NAPA, \$1000.00; 231929, L & J Auto Parts Inc, \$2000.00; 231930, S & S Services LLC, \$500.00; 231931, Unifirst Corporation, \$1200.00; 231932, Western Equipment LLC, \$1000.00; 231933, Prairiefire Coffee Roasters, \$500.00; 231934, Taylor Diesel of Amarillo, \$5000.00; 231935, Western Equipment LLC, \$5000.00.

DISTRICT #3: 231937, Unifirst Corporation, \$1500.00; 231938, Texhoma Wheat Growers Inc, \$1000.00; 231939, Texhoma Supply LLC, \$3,000.00; 231940, Seward County Waste Hauling MGT, \$2000.00; 231941, Rush Truck Centers of Oklahoma Inc, \$3000.00; 231942, Prairiefire Coffee Roasters, \$400.00; 231943, Fronk Oil Company Inc, \$4000.00; 231944, Catlett Automotive DBA NAPA, \$300.00; 231945, Baber Supply Inc, \$3000.00

LEPC: 231946, SPC Office Products \$200.00; 231947, Mathis Oil Co Inc, \$400.00; 231948, L & J Auto Parts Inc, \$200.00; 231949, Lumber Mart, \$200.00.

60% JAIL SALES TAX: 231950, Prairiefire Coffee Roasters, \$250.00; 231951, Prairiefire Coffee Roasters, \$250.00; 231952, Turn Key Health Clinic LLC, \$50.00; 231953, Prairiefire Coffee Roasters, \$250.00; 231954, Mastercard, \$1000.00; 231955, Parkview Pharmacy Inc, \$500.00; 231956, Parkview Pharmacy Inc, \$400.00; 231957, L & J Auto Parts Inc, \$400.00; 231958, Western Plains Youth & Family Serv Inc, \$4100.00; 231959, JJS Plumbing, \$500.00; 231960, Golden Light Equipment Co, \$450.00; 231961, The Compliance Resource Group Inc, \$250.00; 231962, Capital One, \$600.00; 231963, US Foods Service Inc, \$1250.00; 231964, Sysco Oklahoma, \$1250.00; 231965, Affiliated Foods, \$1250.00; 231966, Master Cleaners & Laundry/Holland Oreck, \$200.00; 231967, Mastercard, \$1000.00.

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 gave a report that there was no real chance of rain anytime soon and we have had fires, but they have been manageable. The EMPG Grant was approved for 22/23.

There were no Transfers of Appropriations to be approved.

Motion by Keeling, second by Strain to approve the appointment of Becky Wilson as 3<sup>rd</sup> Deputy and Cindy Fuerstenau as 4<sup>th</sup> Deputy for the Treasurer. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the agreement between Texas County Sheriffs Office and Turn – Key Health for medical staffing. Aye: Keeling, Strain, Sledge. Nay: none.

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

Motion by Sledge, second by Keeling to approve **Resolution #51-22-23** for a Utility Permit with A & K Land & Cattle for a Gas Line in the NE/4 of the Section 23-T3N-R18ECM to the SE/4 of the SE/4 of Section 14-T3N-R18ECM running parallel with county Road T. All requirements of the permit must be met, and it shall be bored.

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

Ermann reported the following:

Location	Most Current Reported	Prior Year
Texas County	1	8
Oklahoma	400	717
United States	36,242	72,961

New Admits

.98%

1.57%

Currently working on updates on the repairs to the TE Clinic.

Next Board of Trustees Meeting is Monday, November 28, 2022, at 5:00 pm in Classroom

2.

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

Buddy Leach, District Attorney was not present.

There was no Charity 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 31, 2022.

  
Wendy Johnson, County Clerk

  
Dolan Sledge, Chairman

  
Jack Strain, Member

  
Ted Keeling, Member