

November 28, 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, was also present.

The agenda was filed on November 23, 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: 232109, 887, **\$74.77**, Amazon Capital Services Inc, clocks; 230262, 888, **\$200.00**, Bar H Pest Control, services; 232124, 884, **\$55.00**, Bar H Pest Control, services; 231994, 890, **\$75.00**, Seth Bartles, phone stipend; 230493, 891, **\$1000.00**, Dr Paul Calmes, services; 231996, 892, **\$75.00**, Jason Colpetzer, phone stipend; 232167, 893, **\$88.44**, Fast Lane Tires LLC, services; 231990, 894, **\$75.00**, Benji Fuentes, phone stipend; 231991, 895, **\$75.00**, Stanley Harper, phone stipend; 230440, 896, **\$75.00**, Linxup LLC, Agilis System, LLC, services; 231997, 897, **\$75.00**, Charles Mark, phone stipend; 232153, 898, **\$2194.29**, Mathis Oil Co Inc, fuel; 232123, 899, **\$132.19**, Mayfield Paper Company, supplies; 231995, 900, **\$75.00**, Monty Osborne, phone stipend; 232170, 901, **\$202.64**, PTCI, services; 232142, 902, **\$191.90**, PTCI, services; 232143, 903, **\$119.06**, PTCI, services; 232141, 904, **\$163.75**, PTCI, services; 231775, 905, **\$257.22**, PTCI, services; 232177, 906, **\$200.74**, PTCI, services; 232175, 907, **\$81.88**, SPC Office Products, toner; 232002, 908, **\$75.00**, James Taylor, phone stipend; 232121, 909, **\$115.00**, Texas County Election Board, record of expense; 232000, 910, **\$75.00**, Berta Vela, phone stipend; 231988, 911, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 232134, 889, **\$30.00**, Guymon Overhead Door, pulley bracket; 232130, 890, **\$2970.62**, Kirby Smith Machinery Inc, supplies; 231389, 891, **\$1162.75**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 231903, 892, **\$266.40**, PTCI, phone; 232063, 893, **\$104.00**, Renaissance Waterford Hotel, lodging; 232151, 894, **\$330.00**, Dolan Sledge, meeting; 231934, 895, **\$1655.00**, Taylor Diesel of Amarillo, repairs; 231513, 896, **\$707.32**, Unifirst Corporation, uniform cleaning.

DISTRICT #3: 231160, 897, **\$1413.49**, Baber Supply Inc, parts & supplies; 232131, 898, **\$156.50**, Circuit Engineering Dist #8, supplies; 232078, 899, **\$18314.74**, Frontier Fuel Company, fuel; 232150, 900, **\$75.00**, Dustin G Hale, phone stipend; 232045, 901, **\$7.14**, Scissortail Communications LLC, long distance; 232101, 902, **\$1424.64**, Sewell Machine & Welding, supplies; 232148, 903, **\$356.25**, Jack Strain, travel reimbursement; 232071, 904, **\$540.10**, Superior Signals Inc, supplies; 231759, 905, **\$379.00**, Texhoma Wheat Growers Inc, parts &

supplies; 231762, 906, **\$4031.14**, Western Equipment LLC, parts & supplies; 232027, 907, **\$3474.10**, Western Equipment LLC, supplies; 232149, 908, **\$75.30**, West Texas Gas Inc, utilities.

HEALTH MILL LEVY: 232278, 97, **\$311.32**, City of Guymon, utilities; 232245, 98, **\$316.87**, PTCI, utilities.

JUVENILE DETENTION: 232140, 11, **\$22.95**, Tri County Electric Coop Inv, utilities.

SHERIFF COMMISSARY: 231738, 20, **\$261.94**, Tiger Commissary Services, snack grabber.

SHERIFF SERVICE FEE: 232088, 116, **\$1630.70**, Axon Enterprise Inc, training; 230959, 117, **\$975.17**, Cops Products LLC, supplies; 232136, 118, **\$613.08**, Guymon Tire, tires; 231714, 119, **\$1149.50**, Symbolarts LLC, badges.

60% JAIL SALES TAX: 232118, 369, **\$1138.69**, City of Guymon, utilities; 232002, 370, **\$75.00**, Marco Crawford, phone stipend; 231993, 371, **\$75.00**, Andrea Fuentes, phone stipend; 231992, 372, **\$75.00**, Cale Halliburton, phone stipend; 232105, 373, **\$34.00**, ICS Jail Supplies Inc, shoes; 232129, 374, **\$263.00**, Morgan Locksmithing, service; 232144, 375, **\$1019.50**, PTCI, utilities; 231798, 376, **\$300.00**, VIP Electrical & Security Inc, maintenance.

COMMISSIONERS: 232055, 2, **\$72.10**, Guymon Daily Herald, bid advertisement; 232137, 3, **\$69.59**, Guymon Daily Herald, bid advertisement.

PAYROLL:

GENERAL: 812, Aimee Midkiff, **\$4713.54**; 811, Tina Henton, **\$3124.86**; 813, Becky Wilson, **\$2764.18**; 810, Cindy Fuerstenau, **\$2476.30**; 816, Wendy Johnson, **\$4713.54**; 819, Alisha Perez, **\$3178.93**; 821, Kelly Voorheis, **\$3178.93**; 818, Peggy Padilla, **\$3178.93**; 820, Deidre Sommers, **\$2876.40**; 817, Diana Montalvo, **\$2764.18**; 814, Susan Homan, **\$2764.18**; 815, Ivonne Jimenez, **\$2764.18**; 824, M. Renee Ellis, **\$4713.54**; 822, Martha Aviles, **\$3178.93**; 823, Rebecca Brittain, **\$3103.22**; 825, Judyth Campbell, **\$4713.54**; 826, Debby Kneeland, **\$3178.93**; 827, Monty Smith, **\$2476.30**; 828, Suzanne Bryan, **\$299.25**; 830, Darren Ingram, **\$3124.86**; 832, Gregory Patterson, **\$446.92**; 829, Kirk Brittain, **\$2822.37**; 831, Jennifer Johnson, **\$2822.37**; 833, Timothy Brittain, **\$3008.21**; 834, Gary Davison, **\$150.00**; 835, Monica K Humbard, **\$75.00**; 836, Shane Metcalf, **\$150.00**; 837, Teresa Cozby, **\$1972.13**; 838, Margo Thompson, **\$2500.00**; 839, Doug Melton, **\$70.00**; 840, Beverly Richards, **\$35.00**; 842, Matt Boley, **\$4713.54**; 843, Tamara Casas, **\$3124.86**; 845, Benji Fuentes, **\$4410.82**; 851, Andrea Walters, **\$4157.37**; 847, Charles Mark, **\$4094.37**; 844, Jason Colpetzer, **\$4032.64**; 848, Monty Osborne, **\$4094.37**; 850, Berta Vela, **\$3540.00**; 849, James Taylor, **\$3700.00**; 846, Stanley Harper, **\$4032.64**; 841, Seth Bartels, **\$3425.00**; 852, Levi Bickford, **\$3336.53**; 853, Tonde Christian, **\$2822.37**; 854, Pamela Hill, **\$3197.02**; 855, Darcy Mckee, **\$1050.00**; 856, Ted Keeling, **\$4713.54**; 858, Dolan Sledge, **\$4713.54**; 860, Jack Strain, **\$4713.54**; 861, Brittany Voorheis, **\$3321.89**; 859, Lucretia Spry, **\$3321.89**; 857, Raymond Loosemore, **\$3321.89**; 877, Aimee Midkiff, **\$500.00**; 878, Wendy Johnson, **\$500.00**; 879, M. Renee Ellis, **\$500.00**; 880, Judyth Campbell, **\$600.00**; 881, Gary

Davison, \$62.50; 883, Shane Metcalf, \$50.00; 882, Monica K Humbard, \$13.75; 884, Matt Boley, \$700.00.

COUNTY HIGHWAY: 824, Darrell Edwards, \$4250.65; 825, Dillon Edwards, \$3558.14; 822, Laura Castaneda, \$3178.93; 819, Anthony Baker, \$3321.89; 820, Colton Baker, \$2724.75; 821, Efrain Castaneda, \$3321.89; 823, Justin Daugherty, \$3321.89; 826, Brandon, Furr, \$3321.89; 827, Rodney Hamm, \$3321.89; 828, Eldon Headrick, \$3215.84; 829, Garry Humphries, \$3321.89; 830, Michael Lundgrin, \$3321.89; 831, Scott Martin, \$3321.89; 832, Zane Snook, \$3215.84; 833, Robert Steinle, \$3215.84; 834, Joseph, Torchia, \$3321.89; 835, Damon Williams, \$3215.84; 836, Arris Anderson, \$3321.89; 837, Ronnie Bellar, \$4250.65; 838, Hayden Danner, \$3321.89; 839, Louie Deherrera, \$5264.83; 840, Marit Edwards, \$3321.89; 841, Brandon Fosdick, \$3321.89; 842, David Johnson, \$3321.89; 843, Jason Larson, \$3321.89; 844, Roman Martinez, \$3321.89; 845, Scott Morrell, \$3321.89; 846, Kevin Price, \$2960.35; 847, Manuel Sandoval, \$3321.89; 848, Chance Serna, \$3321.89; 849, Sonny Serna, \$3321.89; 850, Kelsey Shrou, \$3321.89; 851, Terry Sinning, \$3321.89; 852, David Burrow, \$3321.89; 853, Rex Cline, \$3321.89; 854, Butch Dickson, \$3321.89; 855, Clinton Ferguson, \$3321.89; 856, Neil Ferguson, \$3321.89; 857, Kelly Fisk, \$3321.89; 858, Justin Guthrie, \$3321.89; 859, Dusty Hale, \$4250.65; 860, Cla Hammers, \$3321.89; 861, Orlando Herrera, \$3321.89; 862, Levi Johnson, \$3321.89; 863, Mike McCarney, \$2899.49; 864, Joe Pate, \$3321.89; 865, Jeff Tanquary, \$3321.89; 866, Mike Tanquary, \$3321.89; 867, Tim Winters, \$3321.89; 885, Ted Keeling, \$700.00; 886, Dolan Sledge, \$700.00; 887, Jack Strain, \$700.00.

COURT CLERK: 70, Colleen Michael, \$3049.43; 72, Susanna Ritter, \$2822.37; 68, Shayna Highberger, \$2822.37; 71, Jenny Pena, \$2764.18; 69, Cindy Kincannon, \$2764.18. ofe

SHERIFF SERVICE FEE: 107, Jalonda Layton, \$3178.93.

60% SHERIFF SALES TAX: 335, Andrea Fuentes, \$3319.40; 340, Waylon Kygar, \$3150.00; 348, Cathy Valdez, \$3089.79; 347, Billy Sinclair, \$2940.00; 332, Rebecca Brown, \$2651.25; 341, Andrew Lovato, \$2572.50; 339, Rachael Harper, \$2638.25, 337, Jodalee Garcia, \$2570; 336, Hunter Fuentes, \$2520.00; 343, Ofelia Martinez, \$2550.00; 350, Michelle Womble, \$2395.71; 333, Brisa Chavez, \$2651.25; 345, Veronica Mccullough, \$2570.00; 342, Daniela Lovato, \$2570.00; 344, Roman Martinez, \$2570.00; 346, Laramie Muse, \$2520.00; 349, Colton Vargas, \$2520.00; 338, Cale Halliburton, \$3425.00; 334, Marco Crawford, \$3300.00; 357, Keegan Pompa, \$1014.00; 351, Greg Elliot, \$1326.00; 352, Cade Halliburton, \$700.80; 355, Anthony Klenda, \$1290.25; 356, Cierra Phillips, \$1069.25; 353, Coy Halliburton, \$1030.25; 354, Daniela Hidalgo, \$1352.00.

COURT CLERK: 73, Aflac, \$81.96; 74, American Fidelity, \$147.55, premium; 75, EFT State Depository, \$473.00, withholding; 76, EFTPS Account, \$3,169.30, federal withholding; 77, New York Life Insurance, \$45.00; 78, OPEH & W Health Plan, \$4,327.32, premiums; 79, OPERS, \$2,844.51, retirement; 80, Standard Retirement Services, \$100.00; 81, Standard Retirement, \$150.00; 82, Sun Life Financial, \$136.99.

GENERAL: 862, Aflac, **\$278.93**; 863, American Fidelity Assurance Co, **\$2,066.48**, premiums; 864, American Fidelity, **\$2,270.90**; 865, EFT State Depository, **\$5,280.00**, withholding; 866, EFTPS Account, **\$34,285.38**, federal withholding; 867, Leaders Life Insurance, **\$39.00**; 868, Leaders Life Insurance, **\$93.70**; 869, New York Life Insurance, **\$554.38**; 870, Oklahoma Credit Union, **\$3,277.00**; 871, OPEH&W Health Plan, **\$39,413.92**, premiums; 872, OPERS, **\$31,618.64**, retirement; 873, PALIC, **\$106.50**; 874, Standard Retirement Services, **\$650.00**; 875, Standard Retirement, **\$1,350.00**; 876, Sun Life Financial, **\$1,469.79**; 885, EFT State Depository, **\$20.00**; 886, EFTPS Account, **\$448.40**.

HIGHWAY: 868, Aflac, **\$279.58**; 869, American Fidelity Assurance Comp, **\$454.82**; 870, American Fidelity, **\$1,849.32**; 871, EFT State Depository, **\$5,508.00**; 872, EFTPS Account, **\$38,600.08**; 873, Kansas Payment Center, **\$169.12**, garnishments; 874, Leaders Life Insurance, **\$13.00**; 875, Legal Shield, **\$84.70**; 876, New York Life Insurance, **\$867.05**; 877, Oklahoma Centralized, **\$674.22**, garnishments; 878, Oklahomas Credit Union, **\$1330.00**; 879, OPEH&W Health Plan, **\$42,055.34**; 880, OPERS, **\$32,197.54**, retirement; 881, PALIC, **\$909.72**, premium; 882, Standard Retirement Services, **\$875.00**; 883, Standard Retirement, **\$2,030.00**; 884, Sun Life Financial, **\$1,553.41**; 888, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 358, Aflac, **\$133.05**; 359, American Fidelity, **\$572.28**; 360, EFT State Depository, **\$1,610.00**; 361, EFTPS Account, **\$12,418.02**; 362, Legal Shield, **\$51.80**; 363, New York Life Insurance, **\$78.21**; 364, OPEH&W Health Plan, **\$11,268.09**, premium; 365, OPERS, **\$12,877.29**, retirement; 366, Standard Retirement Services, **\$75.00**; 367, Standard Retirement, **\$150.00**; 368, Sun Life Financial, **\$482.77**.

SHERIFF SERVICE FEE: 108, American Fidelity, **\$61.62**; 109, EFT State Depository, **\$267.00**; 110, EFTPS Account, **\$918.98**; 111, OPEH&W Health Plan, **\$800.26**, premium; 112, OPERS, **\$635.78**, retirement; 113, Standard Retirement Services, **\$25.00**; 114, Standard Retirement, **\$25.00**; 115, Sun Life Financial, **\$30.61**.

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

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

GENERAL: 232348, The Hooker Advance, \$2000.00; 232349, The Hooker Advance, \$2000.00; 232350, The Hooker Advance, \$2000.00; 232351, The Hooker Advance, \$2000.00; 232352, The Hooker Advance, \$2000.00; 232353, JJS Plumbing, \$1000.00; 232354, Lumber Mart, \$300.00; 232355, Mathis Oil Co Inc, \$50.00; 232356, Mathis Oil Co Inc, \$50.00; 232357, Mathis Oil Co Inc, \$50.00; 232358, Mayfield Paper Company, \$300.00; 232359, Mayfield Paper Company, \$300.00; 232360, Mayfield Paper Company, \$800.00; 232361, Mayfield Paper Company, \$800.00; 232362, Otis Elevator, \$2000.00; 232363, SPC Office Products, \$300.00; 232364, SPC Office Products, \$300.00; 232365, Southern Office Supply Inc, \$200.00; 232366, Southern Office Supply Inc, \$200.00; 232367, Southern Office Supply Inc, \$200.00; 232368, Tisdal & Ohara PLLC, \$10,000.00; 232369, Tisdal & Ohara, \$10,000.00; 232370, Unifirst Corporation, \$330.00; 232371, Unifirst Corporation, \$330.00; 232372, Unifirst Corporation, \$330.00; 232373, Unifirst Corporation, \$330.00; 232374, Unifirst Corporation, \$330.00; 232375,

Unifirst Corporation, \$330.00; 232376, Wirtz Lumber & Supply, \$300.00; 232377, Wirtz Lumber & Supply Inc, \$300.00; 232378, Wirtz Lumber & Supply, \$300.00.

DISTRICT #1: 232326, Airgas Mid-South Inc, \$600.00; 232327, Aramark, \$1200.00; 232328, Hooker Hardware & Auto LLC, \$1200.00; 232329, Hooker Hardware & Auto LLC, \$400.00; 232330, Keating & Tractor & Equipment Inc, \$800.00; 232331, NKC Tire, \$1000.00; 232332, Prairiefire Coffee Roasters, \$300.00; 232333, Southern Office Supply Inc, \$200.00; 232332, Jeff Slatten, \$1200.00; 232335, Warren Cat, \$1000.00; 232336, Yellowhouse Machinery Co, \$1000.00.

DISTRICT #2: 232337, Unifirst Corporation, \$1200.00; 232338, Advanced Water Solutions, \$35.00; 232339, A & I Parts Center, \$1000.00; 232340, B & B Sales Co, \$300.00; 232341, Catlett Automotive DBA Napa, \$1000; 232342, Guymon Tire, \$2000.00; 232343, L & J Auto Parts Inc, \$2000.00; 232344, Warren Cat, \$2000.00; 232345, Mayfield Paper Company, \$500.00; 232346, Wirtz Lumber & Supply Inc, \$300.00; 232347, S & S Services LLC, \$500.00.

EMERGENCY MANAGEMENT: 232324, Mathis Oil Co Inc, \$400.00; 232325, SPC Office Products, \$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: Sledge, Keeling, Strain abstained do to being absent. Nay: none.

Bickford reported that there is some cold fronts moving through with high winds and no moisture so we should keep the Burn Ban in place. OEM will be here to teach a Public Assistance class December 13-14. He will be doing make up classes on December 9 at 8:00 a.m. and 9:00 a.m.

There were no Transfers of Appropriations to be approved.

Motion by Strain, second by Keeling to approve the appointment of Kathylyne Costa as 5th Deputy for Treasurer. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Circuit Engineering District Auction Policies.

CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES

Counties voluntarily participate in the Circuit Engineering Districts Auctions. This facilitates disposing surplus equipment. These auctions bring larger numbers of potential bidders and is advertised nationwide. In order to meet bidders' expectations, the Oklahoma Cooperative Circuit Engineering Districts Board, OCCEDB, has implemented the following policies.

If the county consignor decides to remove equipment after the equipment has been submitted to the auctioneer and is printed on the auction brochure, a removal penalty will be

charged. Removal penalty is 8% of the equipment value determined by OCCEDB, using industry standards such as "Machinery Trader" and/or "Last Bid". Bidders are traveling long distances and expect the brochure equipment to be in the auction. This removal penalty will be paid to OCCEDB.

If a county decides to purchase it's piece(s) of equipment back, the county will still be required to pay the 8% commission fee (6% to the auctioneer and 2% to the CED).

If a county consignor feels that there are extenuating circumstances that effect the issues stated above, then the County Commissioner may come to an OCCEDB meeting to state his or her case.

All titled pieces of equipment must have their titles submitted in a timely manner so that the VIN and other information are matched to the equipment delivered.

Failure to comply with these polices could jeopardize the count's future participation in the CED auctions.

Date: November 28th 2022.

Read and understood by: Texas County

ATTEST:

ss/Wendy Johnson
County Clerk

ss/Dolan Sledge
Chairman

ss/Ted Keeling
Member – Commissioner

SEAL

ss/Jack Strain
Member - Commissioner

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

Motion by Strain, second by Keeling to approve **Resolution #60-22-23.**

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma has under its management and control an item of equipment described as follows:

Inv#200218.02 HP Workstation

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

X Junked

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 28th day of November, 2022.

ATTEST: s/Wendy Johnson, County Clerk Texas County Oklahoma

SEAL Chairman, s/Dolan Sledge
 Member, s/Jack Strain
 Member, s/Ted Keeling

Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Strain to approve **Resolution #61-22-23**.

Be it resolved that the Board of County Commissioners' meeting dates shall be as follows for **2023**:

The regular meeting place shall be the Commissioners' Conference Room, second Floor of the Courthouse, 319 N. Main, Guymon, OK, 10:00 A.M.

January	3, 9, 17, 23, 30
February	6, 13, 21, 27
March	6, 13, 20, 27
April	3, 10, 17, 24
May	1, 8, 15, 22, 30
June	5, 12, 20, 26
July	3, 10, 17, 24, 27, 31
August	7, 14, 21, 28
September	5, 11, 18, 25
October	2, 10, 16, 23, 30
November	6, 13, 20, 27
December	4, 11, 18, 27

Passed this 28th day of November, 2022.

SEAL

s/Dolan Sledge,
Dolan Sledge, Chairman
Board of County Commissioners

Attest:

s/Wendy Johnson

Wendy Johnson, County Clerk

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Strain, second by Keeling to appoint Ted Keeling as Chairman and Dolan Sledge as Vice Chairman for the Board of County Commissioners for the year 2023. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #62-22-23.**

Be it resolved that Texas County shall observe the following holidays for 2022:

New Year's	January 2
Martin Luther King Jr.	January 16
President's Day	February 20
Good Friday	April 7
Memorial Day	May 29
Independence Day	July 4
Labor Day	September 4
Columbus Day	October 9
Veteran's Day	November 10
Thanksgiving	November 23 & 24
Christmas	December 25 & 26

Passed this 28th day of November, 2022

SEAL

s/Dolan Sledge,
Dolan Sledge, Chairman
Board of County Commissioners

Attest

s/Wendy Johnson,

Wendy Johnson, County Clerk

Approved by the Texas County Excise Board on this 16th day of November, 2022.

Attest

SEAL

ss/Wendy Johnson

Wendy Johnson, County Clerk

ss/Dolan SledgeDolan Sledge, Chairman of the
Board of County Commissioners

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

Bill Ermann, CEO of MHTC was absent.

There was no request for financial assistance for the Hospital.

Motion by Sledge, second by Keeling to approve **Resolution #64-22-23** for a Utility Permit with GAB Spraying for a Water Line in the NW/4 of Section 55-T2N-R15ECM to the SE/4 of SE/4 of Section 27-T2N-R15ECM. All requirements of the permit must be met, and it shall be bored.

There was no Charity Request to be approved.

Leach discussed how the opioid money could be used. He said he was asking some other attorneys to see exactly what else it could be used for other than Dr. Paul Calmes.

11:30 a.m. Motion by Strain, second by Keeling to Recess till 1:00 p.m. Aye: Keeling, Strain, Sledge. Nay: none.

1:00 p.m. Motion by Strain, second by Keeling to return to regular session. Aye: Keeling, Strain, Sledge. Nay: none.

Commenced in interviewing for an Emergency Manager.

1:10 p.m. interviewed Tonda Christian.

1:30 p.m. interviewed Tenoch Ramon.

Will put on the December 5th Agenda to Hire for Emergency Manager.

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 November 28, 2022.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Jack Strain
Jack Strain, Member

Ted Keeling
Ted Keeling, Member