

December 12, 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. Grant Wadley, Guymon Fire Chief, Bill Ermann, Tano Tovilla, and Tonde Christian, Emergency Manager Assistant were also present.

The agenda was filed on December 9, 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: 232548, 92, **\$150.00**, Martha Aviles, Safety Award 2022; 232426, 929, **\$150.00**, Safety Award 2022; 232452, 930, **\$150.00**, Levi Bickford, Safety Award 2022; 232406, 931, **\$150.00**, Kirk Brittain, Safety Award 2022; 232549, 932, **\$150.00**, Rebecca Brittain, Safety Award 2022; 232427, 933, **\$150.00**, Tamara N Casas; 232451, 934, **\$150.00**, Tonde Christian, Safety Award 2022; 231351, 935, **\$458.94**, COPS Products LLC, Supplies; 232430, 936, **\$150.00**, Jason Colpetzer, Safety Award 2022; 232434, 937, **\$150.00**, Benji Fuentes, Safety Award 2022; 232555, 938, **\$61.26**, Guymon Daily Herald, Ad 7887; 232480, 939, **\$68.26**, Guymon Daily Herald, Ad Ballot Bid; 232513, 940, **\$227.63**, Britt Hicks, Travel Reimbursement; 232551, 941, **\$150.00**, Shayna Highberger, Safety Award 2022; 232409, 942, **\$150.00**, Darren Ingram, Safety Award 2022; 232512, 943, **\$102.44**, Arleen James, Travel Reimbursement; 232407, 944, **\$150.00**, Jennifer Johnson, Safety Award 2022; 232408, 945, **\$150.00**, Debby Kneeland, Safety Award 2022; 230942, 946, **\$190.52**, L & J Auto Parts Inc., Supplies; 232441, 947, **\$150.00**, Jalonda Layton, Safety Award 2022; 232435, 948, **\$150.00**, Charles Mark, Safety Award 2022; 231520, 949, **\$100.50**, Master Cleaners & Laundry/Holland Oreck, Uniform Cleaning; 231947, 950, **\$260.20**, Mathis Oil Co Inc, Fuel; 232519, 951, **\$2191.59**, Mathis Oil Co Inc., Fuel; 231215, 952, **\$199.00**, Mathis Oil Co Inc., Unit Maintenance and Supplies; 232552, 953, **\$150.00**, Colleen Michael, Safety Award 2022; 232420, 954, **\$150.00**, Diana Montalvo, Safety Award 2022; 232432, 955, **\$150.00**, Monty Osborne, Safety Award 2022; 232421, 956, **\$150.00**, Peggy Padilla, Safety Award 2022; 232553, 957, **\$150.00**, Jenny Pena, Safety Award 2022; 232418, 958, **\$150.00**, Alisha Perez, Safety Award 2022; 230276, 959, **\$433.96**, PTCI, Phone System Maintenance; 232528, 960, **\$344.40**, Quadient Leasing USA Inc., Jan-Mar 2023 Lease Payment; 230487, 961, **\$314.00**, Relex Inc dba Lexis Nexis, Nov 2022 Monthly Charges; 232550, 962, **\$150.00**, Susanna Ritter, Safety Award 2022; 232544, 963, **\$11.25**, Scissortail Communications LLC, Long Distance; 232526, 964, **\$8.83**, Scissortail Communications LLC, Long Distance; 231625, 965, **\$12.56**, Scissortail Communications LLC, Long Distance; 232485, 966, **\$14.75**, Scissortail Communications LLC, Long Distance; 232520, 967, **\$3.93**, Scissortail Communications LLC, Long Distance; 232521, 968, **\$13.06**, Scissortail Communications LLC, Long Distance; 232419, 969, **\$150.00**, Deidre Sommers, Safety Award 2022; 230427, 970,

\$149.78, Southern Office Supply Inc., Supplies; 231691, 971, **\$285.01**, SPC Office Products, Supplies; 230419, 972, **\$81.66**, SPC Office Products, Supplies; 232514, 973, **\$7022.50**, State of Oklahoma, Audit Services; 232442, 974, **\$150.00**, James Taylor, Safety Award 2022; 232487, 975, **\$435.21**, Tri County Electric Coop Inc., Utilities; 232484, 976, **\$108.00**, U S Postal Service; PO Box Annual Rental Fee; 232424, 977, **\$150.00**, Berta Vela, Safety Award 2022; 232417, 978, **\$150.00**, Kelly Voorheis, Safety Award 2022; 232436, 979, **\$150.00**, Andrea Walters, Safety Award 2022; 231142, 980, **\$66.00**, Water Barrel, Water; 230745, 981, **\$300.00**, Embassy Suites Norman, Aimee Midkiff Lodging; 230031, 982, **\$249.92**; State Line Electric Inc. Electrical Repairs; 231567, 983, **\$4309.00**, Ryan Bellew Construction Services LLC, Repairs to County Clerks Back Room; 232403, 984, **\$502.98**, Grainger, Valve Covers.

DISTRICT #1: 231914, 928, **\$988.44**, Aramark, Uniforms; 232286, 929, **\$150.00**, Anthony Baker, Safety Award 2022; 232288, 930, **\$150.00**, Colton Baker, Safety Award 2022; 232279, 931, **\$2035.00**, Big West Industrial Sales LLC, Yearly Fire Extinguisher Inspection; 232291, 932, **\$150.00**, Efrain Castaneda, Safety Award 2022; 231398, 933, **\$368.90**, City of Hooker, Utilities; 232295, 934, **\$150.00**, Justin Daugherty, Safety Award 2022; 232404, 935, **\$1266.80**, Direct Discount Tire of Stillwater LLC, Tires; 232289, 936, **\$150.00**, Darrell Edwards, Safety Award 2022; 232290, 937, **\$150.00**, Dillon Edwards, Safety Award 2022; 232383, 938, **\$23523.14**, Fronk Oil Company Inc, Diesel; 232287, 939, **\$150.00**, Brandon Furr, Safety Award 2022; 232298, 940, **\$150.00**, Rodney Hamm, Safety Award 2022; 232292, 941, **\$150.00**, Eldon Headrick, Safety Award 2022; 231804, 942, **\$140.63**, Hooker Hardware & Auto LLC, Parts/Supplies; 232293, 943, **\$150.00**, Garry Humphries, Safety Award 2022; 232534, 944, **\$1149.50**, Keating Tractor & Equipment Inc., Filters; 232296, 945, **\$150.00**, Michael Lundgrin, Safety Award 2022; 232299, 946, **\$150.00**, Scott Martin, Safety Award 2022; 232062, 947, **\$113.71**, MSC Industrial Supply, Supplies; 230240, 948, **\$500.00**, OMI Oil Field Investments, Yearly Contract Agreement; 231793, 949, **\$358.95**, PTCI, Utilities; 232529, 950, **\$344.40**, Quadient Leasing USA Inc., Jan-Mar 2023 Lease Payment for Postage Meter; 231801, 951, **\$5293.75**, Roadsafe Traffic Systems, Inc., Highway Paint; 231395, 952, **\$23.42**, Scissortail Communications LLC, Long Distance; 231301, 953, **\$90.00**, Seward County Waste Hauling Mgt, Roll Off; 232467, 954, **\$30.17**, Zane Snook, Travel Meals; 232300, 955, **\$150.00**, Zane Snook, Safety Award 2022; 232297, 956, **\$150.00**, Robert Steinle, Safety Award 2022; 232303, 957, **\$150.00**, Joseph Torchia, Safety Award 2022; 232301, 958, **\$150.00**, Brittaney Voorheis, Safety Award 2022; 232413, 959, **\$934.98**, Western Brake & Gear Inc., Parts; 232477, 960, **\$15.44**, Wild West Ford, Parts; 232302, 961, **\$150.00**, Damon Williams, Safety Award 2022.

DISTRICT #2: 231926, 962, **\$646.40**, A & I Parts Center, Parts; 231927, 963, **\$35.00**, Advanced Water Solutions, Water Machine; 232400, 964, **\$150.00**, Arris Anderson, Safety Award 2022; 231503, 965, **\$54.80**, B & B Sales Co, Supplies; 232387, 966, **\$150.00**, Ronnie Bellar, Safety Award 2022; 231928, 967, **\$961.70**, Catlett Automotive dba Napa, Parts; 232455 968, **\$67.96**, Catlett Automotive dba Napa, Handle; 232385, 969, **\$150.00**, Hayden Danner, Safety Award 2022; 232395, 970, **\$150.00**, Marit Edwards, Safety Award 2022; 230752, 971, **\$300.00**, Embassy Suites Norman, Ronnie Bellar Lodging; 230753, 972, **\$300.00**, Embassy Suites Norman, Dolan Sledge Lodging; 232389, 973, **\$150.00**, Brandon Fosdick, Safety Award 2022; 232456, 974, **\$201.64**, G & G Electronics Inc., Supplies; 231507, 975, **\$463.57**, Guymon Tire, Tire Repair; 232537, 976, **\$9.82**, David Johnson, Travel Meals; 232394, 977, **\$150.00**, David Johnson, Safety

Award 2022; 230088, 978, **\$173.48**, Keating Tractor & Equipment Inc., Parts; 232516, 979, **\$128.35**, Kost Truck Supply Inc., Supplies; 231929, 980, **\$1606.15**, L & J Auto Parts Inc., Parts; 230697, 981, **\$584.06**, L & J Auto Parts, Inc., Parts; 232399, 982, **\$150.00**, Jason Larson, Safety Award 2022; 232386, 983, **\$150.00**, Roman Martinez Jr, Safety Award 2022; 232525, 984, **\$5688.16**, Mathis Oil Co Inc., Fuel; 232486, 985, **\$1098.00**, Mathis Oil Co Inc., Powertram; 231510, 986, **\$121.97**, Mayfield Paper Company, Supplies; 232401, 987, **\$150.00**, Scott Morrell, Safety Award 2022; 232391, 988, **\$150.00**, Safety Award 2022; 232530, 989, **\$344.40**, Quadiant Leasing USA Inc., Jan-Mar 2023 Lease Payment for Postage Meter; 232392, 990, **\$150.00**, Manuel Sandoval, Safety Award 2022; 231905, 991, **\$9.88**, Scissortail Communications LLC, Long Distance; 232390, 992, **\$150.00**, Chance Serna, Safety Award 2022; 232396, 993, **\$150.00**, Sonny Serna, Safety Award 2022; 232397, 994, **\$150.00**, Kelsey Shroul, Safety Award 2022; 232393, 995, **\$150.00**, Terry Sinning, Safety Award 2022; 232398, 996, **\$150.00**, Lucretia Spry, Safety Award 2022; 232422, 997, **\$576.00**, T & W Tire, Tubes; 232450, **\$2166.00**, 998, Warren Cat, Blades; 231294, 999, **\$175.96**, Warren Cat, Parts; 231932, 1000, **\$792.34**, Western Equipment LLC, Parts; 231516, 1001, **\$70.12**, Wirtz Lumber & Supply Inc., Supplies; 232128, 1027, **\$3998.43**, Oklahoma Dept of Transportation, Lease Payment; 232127, 1028, **\$2735.94**, Oklahoma Dept of Transportation, Lease Payment.

DISTRICT #3: 231238, 1002, **\$646.40**, Frank Berry & Sons Inc, Caliche; 232094, 1003, **\$250.00**, Panhandle Counseling & Health Ctr, DOT Physicals; 231166, 1004, **\$119.76**, Southern Office Supply Inc., Supplies; 231758, 1005, **\$1230.00**, Stateline Wash & Service, Fire Truck Repair; 232474, 1006, **\$513.64**, Texhoma Public Works Authority, Utilities; 232481, 1007, **\$814.49**, Tri County Electric Coop Inc., Utilities; 232102, 1008, **\$5427.32**, Yellowhouse Machinery Co, Fuel Injector Pump; 232304, 1009, **\$150.00**, David Burrow, Safety Award 2022; 232322, 1010, **\$150.00**, Rexford C. Cline, Safety Award 2022; 232311, 1011, **\$150.00**, James Dickson, Safety Award 2022; 232309, 1012, **\$150.00**, Clinton Ferguson, Safety Award 2022; 232319, 1013, **\$150.00**, 232319, Neil Ferguson, Safety Award 2022; 232316, 1014, **\$150.00**, Kelly D Fisk, Safety Award 2022; 232315, 1015, **\$150.00**, Justin Guthrie, Safety Award 2022; 232310, 1016, **\$150.00**, Dustin G Hale, Safety Award 2022; 232308, 1017, **\$150.00**, Cla Hammers, Safety Award 2022; 232320, 1018, **\$150.00**, Orlando Herrera, Safety Award 2022; 232314, 1019, **\$150.00**, Levi Johnson, Safety Award 2022; 232321, 1020, **\$150.00**, Raymond J Loosemore, Safety Award 2022; 232318, 1021, **\$150.00**, Mike Mcarney, Safety Award 2022; 232313, 1022, **\$150.00**, Joe Pate, Safety Award 2022; 232531, 1023, **\$344.40**, Quadiant Leasing USA Inc., Jan-Mar 2023 Lease Payment for Postage Meter; 232312, 1024, **\$150.00**, Jeff Tanquary, Safety Award 2022; 232317, 1025, **\$150.00**, Michael Tanquary, Safety Award 2022; 232323, 1026, **\$150.00**, Tim Winters, Safety Award 2022; 232126, 1029, **\$1555.20**, Oklahoma Dept of Transportation, Lease Payment.

EMERGENCY MANAGEMENT: 232087, 2, **\$2293.50**, Teds Plumbing LLC, Plumbing.

FREE FAIR: 232532, 23, **\$250.00**, Armando J Tinoco, Refund of Deposit.

HEALTH MILL LEVY: 231267, 103, **\$35.00**, Advanced Water Solutions, Rental Unit; 231730, 104, **\$1000.00**, Carmen Dominguez, Custodian Services; 231799, 105, **\$25.00**, Guymon Daily Herald, Advertising; 232146, 106, **\$170.00**, Northwest Line Construction Inc., Maintenance;

232110, 107, **\$328.00**, PTCI, Maintenance Contract; 232462, 108, **\$86.09**, Quadiant Leasing USA Inc., Postage; 232493, 109, **\$34,658.57**, Oklahoma State Dept of Health, September 2022 Salaries; 232547, 110, **\$47.53**, PTCI, Utilities; 232546, 111, **\$90.78**, Scissortail Communications LLC, Long Distance.

SHERIFF SERVICE FEE: 232469, 121, **\$78.90**, City of Guymon, Utilities; 231338, 122, **\$1021.25**, COPS Products LLC, Armor Supplies; 23096, 123, **\$1030.75**, COPS Products LLC, Armor Supplies; 232471, 124, **\$81.20**, G & G Electronics Inc., Supplies; 231600, 125, **\$19.00**, Goodwell Car Wash, Car Wash; 232472, 126, **\$2320.00**, Prodigy Solutions Inc, Pin Debit Phone Time; 232523, 127, **\$78.74**, PTCI, Utilities; 232473, 128, **\$8331.42**, Texas County 911 Trust Authority, Dispatch Services; 232533, 129, **\$523.90**, AT & T Mobility, Internet Services; 231998, 130, **\$383.43**, PTCI, Phone Equipment Lease.

40% SALES TAX: 231812, 7, **\$450.00**, SPC Office Products, 18 X 12 Signs.

JAIL SALES TAX: 232524, 390, **\$53.23**, Scissortail Communications LLC, Long Distance; 232382, 391, **\$327.00**, Airpro Heating & Cooling, Labor & Materials; 232022, 392, **\$658.82**, Bob Barker Company Inc., Supplies; 232433, 393, **\$150.00**, Rebecca Brown, Safety Award 2022; 232438, 394, **\$150.00**, Brisa Chavez, Safety Award 2022; 232439, 395, **\$150.00**, Andrea Fuentes, Safety Award 2022; 231601, 396, **\$208.94**, Golden Light Equipment Co., Supplies; 232437, 397, **\$150.00**, Cale Halliburton, Safety Award 2022; 231528, 398, **\$154.10**, JJs Plumbing, Services; 231296, 399, **\$466.70**, JJs Plumbing, Services; 232429, 400, **\$150.00**, Waylon Kygar, Safety Award 2022; 232431, 401, **\$150.00**, Andrew Lovato, Safety Award 2022; 232443, 402, **\$150.00**, Roman Martinez, Safety Award 2022; 232444, 403, **\$150.00**, Veronica McCullough, Safety Award 2022; 232425, 404, **\$150.00**, Billy Sinclair, Safety Award 2022; 231231, 405, **\$384.88**, SPC Office Products, Supplies; 232008, 406, **\$158.17**, SPC Office Products, Copier Lease; 232498, 408, **\$1050.83**, U S Foodservice Inc., Groceries; 232428, 409, **\$150.00**, Cathy Valdez, Safety Award 2022; 230883, 410, **\$90.63**, Wirtz Lumber & Supply Inc. Supplies; 232497, 411, **\$1163.01**, Affiliated Foods, Groceries; 232021, 407, **\$6442.18**, Turn Key Health Clinic LLC, Medical Admin Services.

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

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

GENERAL: 232585, State Line Electric Inc., \$500.00.

DISTRICT #1: 232586, Catlett Automotive dba Napa, \$300.00.

DISTRICT #2: 232587, Big West Industrial Sales LLC, \$5000.00

DISTRICT #3: 232588, Unifirst Corporation, \$1500.00; 232589, Southern Office Supply Inc., \$300.00; 232590, Seward County Waste Hauling Mgt, \$2000.00; 232591, Baber Supply Inc., \$3000.00.

Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the minutes of the previous meeting as written. Aye: Keeling, Strain, Sledge. Nay: none.

Christian reported that there is a chance of damaging wind, hail, and rain tonight. They are going to have Public Assistance Boot Camp December 13-14 and LEPC will be December 21st.

Motion by Keeling, second by Strain to approve the Transfer of Appropriations; ARPA, \$266,623.00 from 1566-1-2000-2005 ARPA 2021 to 1566-1-8051-2005 ARPA Hospital. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the following officer's reports and cash book summary for the month of November subject to audit: Election Board - \$7,028.19, Health Department - \$692.68, M. Renee Ellis, Court Clerk - \$261,617.23. Aye: Keeling, Strain, Sledge. Nay: none.

Wadley reported that we will need to keep the burn ban in place due to high winds and very little moisture. He also said that we have three (3) new fire chiefs so we will need to get them in to set up receiving and requisitioning officers for them.

Bill Ermann, CEO of MHTC and Tano Tovilla, VP of Plant Operations and Provider Services for MHTC joined the meeting.

Ermann reported the following:

Covid 7-day average for new cases, updated December 11, 2022:

Location	Prior Yr.	Prior Month	Current
Texas County	4	1	3
Oklahoma	2,104	285	884
OK New Admits (Per 100K)	3.92	1.08	1.31
United States	184,714	41,069	63,654
US New Admits (Per 100K)	3.62	1.32	1.47

Bid for Telemetry System for the Hospital is going to open today at 11:00 a.m. Next Board of Trustees Meeting is Monday, December 19th at 5:00p.m. in Classroom #2.

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

Bid #5-22-23 for Telemetry System for Memorial Hospital of Texas County was opened, and the following bid was received: GE Healthcare. Motion by Strain, second by Keeling to table the award of bid until the hospital administration can review it. Aye: Keeling, Strain, Sledge. Nay: none.

Buddy Leach, District Attorney was absent.

There was no Charity Request to be approved.

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 December 12, 2022.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Jack Strain
Jack Strain, Member

Ted Keeling
Ted Keeling, Member