

January 9, 2023

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Dolan Sledge, Levi Bickford, members and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Tonde Christian, Emergency Manager, and Grant Wadley, Guymon Fire Chief, Donnie Head, CED-8, Jodi Josserand, JOA were present.

The agenda was filed on January 6, 2023, 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 Sledge, second by Bickford to approve the following claims and purchase orders for payment.

GENERAL: 232872, 110, **\$75.00**, Tonde Christian, phone stipend; 232876, 1111, **\$159.04**, Tri County Electric Coop Inc, utilities; 232892, 1112, **\$514.60**, Arleen James, travel reimbursements; 230442, 113, **\$75.00**, Linxup LLC, Agilis Systems, LLC, services; 232834, 1114, **\$1848.70**, Mathis Oil Co Inc, fuel; 232893, 1115, **\$424.13**, Ashley Ming, travel; 230269, 1116, **\$675.00**, Mungias Heating & Air Cond Inc, serv contract; 232849, 117, **\$31.61**, OESC, unemployment; 232852, 1118, **\$532.73**, OESC, unemployment; 232535, 1119, **\$60.00**, Okla Board of Tests for Alcohol & Drug Influence, intox renewal; 232270, 1120, **\$433.96**, PTCL, maintenance; 230488, 1121, **\$314.00**, Relex INC DBA Lexis Nexis, monthly charges; 230028, 1122, **\$106.50**, Southern Office Supply Inc, supplies; 230426, 1123, **\$395.22**, Southern Office Supply Inc, supplies; 231692, 1124, **\$291.53**, SPC Office Products, supplies; 230420, 1125, **\$135.79**, SPC Office Products, office supplies; 232878, 1126, **\$1128.00**, Thurman- Wilson Insurance Agency, fidelity bond; 230892, 1127, **\$307.95**, Unifirst Corporation, supplies; 231232, 1128, **\$78.00**, Water Barrel, water; 230744, 1129, **\$300.00**, Embassy Suites Norman, lodging.

DISTRICT #1: 231609, 1162, **\$55.00**, Bar H Pest Control, pest control; 231399, 1163, **\$900.74**, City of Hooker, utilities; 230107, 1164, **\$160.00**, The Compliance Resource Group Inc, testing; 232329, 1165, **\$141.09**, Hooker Hardware & Auto LLC, parts & supplies. 232328, 1166, **\$1078.65**, Hooker hardware & Auto LLC, parts & supplies; 232853, 1167, **\$96.56**, OESC, unemployment; 231794, 1168, **\$362.43**, PTCL, utilities.

DISTRICT #2: 232339, 1169, **\$416.98**, A & I Parts Center, parts; 232338, 1170, **\$35.00**, Advanced Water Solutions, water machine; 232340, 1171, **\$286.04**, B & B Sales Co, supplies; 232824, 1172, **\$75.00**, Ronnie Bellar, phone stipend; 231772, 1173, **\$1305.99**, Bruckner Truck Sales Inc, supplies; 232341, 1174, **\$243.86**, Catlett Automotive DBA NAPA, parts; 232414, 1175, **\$25.48**, City of Guymon, utilities; 230864, 1176, **\$90.00**, Circuit Engineering Dist #8, signs; 232540, 1177, **\$690.00**, The Compliance Resource Group Inc, annual dot consortium fee; 232795, 1178, **\$470.00**, The Compliance Resource Group Inc, drug testing; 232342, 1179, **\$1343.31**, Guymon Tire, tire repair; 232343, 1180, **\$1632.27**, L & J Auto Parts Inc, parts; 232848, 1181, **\$50.96**, OESC, unemployment; 232495, 1182, **\$1483.20**, Western Equipment LLC, parts; 232041,

1183, **\$911.16**, Western Equipment LLC, parts; 232346, 1184, \$252.38, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 232830, 1185, **\$3999.99**, Texhoma Supply LLC, tablet; 232832, 1186, **\$107.02**, Texhoma Public Works Authority, utilities; 231935, 1187, **\$1399.60**, Western Equipment LLC, supplies; 231497, 1188, **\$827.53**, Yellowhouse Machinery CO, parts & supplies.

COUNTY CLERK LIEN FEE: 232246, 57, **\$29.00**, Advanced Water Solutions, services.

COURT CLERK PAYROLL: 232851, 98, **\$108.59**, OESC, employment.

FREE FAIR BOARD: 232890, 25, **\$2413.53**, City of Guymon, utilities; 231745, 26, **\$3095.35**, Lonestar Silversmith, supplies; 232886, 27, **\$103.97**, PTCI, utilities; 232884, 28, **\$1500.00**, S & S Services LLC, porta pots; 232885, 29, **\$1188.82**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 232869, 117, **\$35.00**, Advanced Water Solutions, unit rental; 232173, 118, **\$61.92**, Alko Enterprises Inc, obgyn applicators; 231765, 119, **\$17.98**, Capital One, supplies; 232772, 120, **\$191.70**, Mayfield Paper Company, supplies; 232889, 121, **\$35738.12**, Oklahoma State Dep of Health, salaries oct; 232674, 122, **\$316.87**, PTCI, utilities; 232871, 123, **\$163.17**, Stanley System LLC, contract; 232868, 124, **\$1007.18**, Tri County Electric Coop Inc, utilities; 232172, 125, **\$172.00**, Ultimate Safety & Supply, LLC, t shirts.

JUVENILE DETENTION: 232902, 14, **\$15.00**, City of Hooker, utilities.

LEPC: 232325, 8, **\$85.48**, SPC Office Products, supplies.

SHERIFF FORFEITURE: 231405, 7, **\$5152.80**, Big Country Supply, supplies.

SHERIFF SERVICE FEE: 232891, 147, **\$97.66**, City of Guymon, utilities; 232003, 148, **\$32.00**, Goodwell Carwash, carwash; 232887, 149, **\$3392.00**, Prodigy Solutions Inc, pin debit phone; 232515, 150, **\$383.43**, PTCI, lease.

60% JAIL SALES TAX: 232817, 472, **\$1072.94**, Affiliated Foods, groceries; 231705, 473, **\$280.00**, The Compliance Resource Group Inc, services; 232157, 474, **\$200.00**, The Compliance Resource Group Inc; 231959, 475, **\$145.85**, JJS Plumbing, repairs & services; 232850, 476, **\$809.05**, OESC, unemployment; 232815, 477, **\$1119.54**, Sysco Oklahoma, groceries; 232671, 478, **\$1251.54**, Sysco Oklahoma, groceries; 232816, 479, **\$1042.95**, US Foodservice Inc, groceries; 232668, 480, **\$1193.70**, US Foodservice Inc, groceries; 232500, 481, **\$105.73**, Wirtz Lumber & Supply Inc, supplies.

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

Motion by Sledge, second by Bickford to approve blanket purchase orders for usage.

DISTRICT #3: 232939, Yellowhouse Machinery Co, \$3000.00; 232940, Texhoma Supply LLC, \$3000.00; 232941, Linde Gas & Equipment Inc, \$600.00; 232942, Seward County Waste

Hauling MGT, \$2000.00; 232943, Texhoma Wheat Growers Inc, \$1000.00; 232944, The Compliance Resource Group Inc, \$800.00.

PUBLIC HEALTH: 232945, Memorial Hospital of Texas County, \$200.00; 232946, Memorial Hospital of Texas County, \$200.00; 232947, Memorial Hospital of Texas County, \$200.00.

SHERIFF COMMISSARY: 232948, Tiger Commissary Services, \$500.00; 232949, Tiger Commissary Services, \$500.00; 232950, Tiger Commissary Services, \$750.00; 232951, Tiger Commissary Services, \$750.00.

60% JAIL SALES TAX: 232952, SPC, Office Products, \$500.00; 232953, The Compliance Resource Group Inc, \$250.00; 232954, The Compliance Resource Group, \$250.00; 232955, Sysco Oklahoma, \$1250.00; 232956, Affiliated Foods, \$1250.00; 232957, US Foodservice Inc, \$1250.00; 232958, JJS Plumbing, \$400.00; 232959, Parkview Pharmacy Inc, \$900.00; 232960, Golden Light Equipment Co, \$450.00; 232961, Capital One, \$600.00; 232962, Goodwell Car Wash, \$100.00; 232963, Mastercard, \$1000.00.

Aye: Keeling, Bickford, Sledge. Nay: none

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

Christian reported that the FEMA money for the Cobb Fire should be coming in soon and then we can divide it up among the departments that worked the fire.

Motion by Sledge, second by Bickford to approve the Transfers of Appropriation for ARPA; \$454,524.27 from 1566-1-2000-2005 ARPA 2021 to 1566-3-8051-2005 ARPA Hospital. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the following officer's reports and cash book summary for the month of December subject to audit Wendy Johnson, County Clerk- \$55,976.25, 911- \$1,138.83, Election Board - \$7,009.44, Health Department - \$1,184.68, Judyth Campbell, Assessor - \$128.00, Aimee Midkiff, Treasurer - \$9509.69, M. Renee Ellis, Court Clerk - \$270,224.38. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the request for Allocation of Alcoholic Beverage Tax for the Month of December.

Name of City or Town	Total
Guymon	28,323.01
Hooker	3,936.60
Texhoma	1,870.00
Goodwell	2,077.53
Tyrone	1,592.56
Hardesty	447.83

Optima

738.39

TOTAL 38,985.92

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

Motion by Sledge second by Bickford to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$20,560.07. Aye Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Sheriff's Report for Board of County Prisoners for the month of December consisting of 1,478- man day. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to table the agreement between Community Works, LLC and Texas County with Pottawatomie County Juvenile Detention Center and Cleveland County Regional Juvenile Detention Center for Fiscal Year 2022/2023. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Circuit Engineering District Auction Polices for #AP-100. Aye: Bickford, Sledge, Keeling. Nay: none.

Bill Ermann, CEO and Tano Tovilla from MHTC joined the meeting.

Motion by Bickford, second by Sledge to approve **Resolution #96-22-23** for disposing of an Elkay Water Cooler, Gateway computer, Floor Jack, 5000-gal Tank, Halsey Drinking Fountain, Sprayer, Armstrong Furnace. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve **Resolution #97-22-23** for Declaration of Surplus for a 2009 Chevy 1500 Pickup Inventory #600301.47, 2005 GMC Pickup Inventory #612301.37, 2005 GMC Pickup Inventory #612301.36, Scraper John Deere Inventory #620316.01, Trailer MOB Tanker 1995 Inventory #620348.09 for District #2. Aye: Bickford, Sledge, Keeling. Nay: none.

Matt Boley, Sheriff joined the meeting.

Donnie Head with CED-8 discussed the projects on the Division 6 CIRB plan.

Motion by Sledge, second by Bickford to table the agreement with GE Health till Mike Boring, County's Attorney can look at it. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported that now through April is our biggest Fire Danger time for this area and we should keep the burn ban in place.

Ermann reported the following:

Covid 7- day average for new cases, updated January 9, 2023:

Location	Most Current Reported	Prior Year
Texas County	4	43
Oklahoma	809	8,979
United States	76,514	469,934

Next Board of Trustees Meeting is Monday January 23, 2023, at 5:00 pm in classroom 2.

Motion by Sledge, second by Bickford to approve **Resolution #98-22-23** for a Utility Permit with Pony Creek Farms Inc, for a Water Line in the NE/ of the SE/4 of Section 5-T4N-R16ECM to the NW/4 of the SW/4 Section 4-T4N-R16ECM and **Resolution #99-22-23** for a Utility Permit with Jim Sample for a Water Line in the NW/4 of the SW/4 of Section 9-T4N-R15ECM to the NW/4 of the SW/4 of Section 4-T4N-R16ECM. All requirements of the permit must be met and shall be ran through a tin horn temporarily. Aye: Keeling, Bickford, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #100-22-23** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of NE/4 of Section 21-T6N-R17ECM to the SE/ of the SE/4 of Section 16-T6N- R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Bickford, Sledge, Keeling. Nay: none.

Buddy Leach, District Attorney was absent.

There was no need for Executive Session.

There was no Charity Request to be approved.

Motion by Sledge, second by Bickford to recess to TCDA Meeting. Aye: Bickford, Sledge, Keeling. Nay: none.

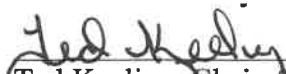
Motion by Sledge, second by Bickford to return to Commissioners Meeting. Aye: Bickford, Sledge, Keeling. Nay: none.

Jail Inspection was performed.

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 January 9, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member