

January 23, 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, Zac Perkins, and Dakota Lamb, TCEC, were present.

The agenda was filed on January 20, 2023, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling 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: 233024, 1167, **\$313.00**, Airpro Heating & Cooling, water filter; 232975, 1168, **\$49.55**, Amazon Capital Services Inc, supplies; 233004, 1169, **\$185.00**, Bar H Pest Control, services; 233004, 1169, **\$185.00**, Bar H Pest Control, services; 233029, 1170, **\$230.42**, City of Guymon, utilities; 233016, 1171, **\$75.00**, City of Guymon, charity pmt; 233025, 1172, **\$1145.48**, City of Guymon, utilities; 232990, 1173, **\$379.98**, Hooker Hardware & Auto LLC, battery warranty; 233037, 1174, **\$75.00**, Linxup LLV, Agilis Systems, LLC, tech services; 233018, 1175, **\$10666.66**, OSU Cooperative Extension Services, contractual; 232264, 1176, **\$1371.67**, Otis Elevator Company, maintenance; 232363, 1177, **\$240.92**, SPC Office Products, supplies; 232877, 1178, **\$3978.50**, Quadmed Inc, blankets.

DISTRICT #1: 232934, 1215, **\$2163.60**, Direct Discount Tire of Stillwater LLC, tires; 231921, 1216, **\$196.50**, Teddy P Keeling, travel; 231393, 1217, **\$180.00**, Willborn Brothers Company LLC, monthly inspection.

DISTRICT #2: 232823, 1218, **\$1185.46**, City of Guymon, utilities; 232976, 1219, **\$67.97**, Guymon Daily Herald, ad for bid; 232344, 1220, **\$300.49**, Warren Cat, parts; 232797, 1221, **\$877.88**, Western Equipment LLC, parts & repairs.

DISTRICT #3: 232903, 1222, **\$1040.60**, Big West Industrial Sales LLC, inspection; 232880, 1223, **\$12037.44**, Frontier Fuel Company, unleaded; 231592, 1224, **\$225.60**, Prairiefire Coffee Roasters, supplies; 230874, 1225, **\$10560.02**, Rush Truck Centers of Oklahoma Inc, part & supplies; 233027, 1226, **\$53.26**, Sewell Machine & Welding, supplies; 233032, 1227, **\$72.40**, Sewell Machine & Welding, materials; 232491, 1228, **\$1099.58**, Unifirst Corporation, uniform; 231498, 1229, **\$2946.68**, Warren Cat, parts & supplies; 233017, 1230, **\$229.06**, West Texas Gas Inc, utilities.

JUVENILE DETENTION: 233045, 15, **\$24.99**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 232812, 26, **\$890.96**, Tiger Commissary Services, tiger commissary services.

SHERIFF SERVICE FEE: 233028, 154, **\$96.00**, Guymon Glass Co Inc, lobby door; 233002, 155, **\$674.62**, Guymon Tire, supplies.

JAIL SALES TAX: 232956, 490, **\$1189.38**, Affiliated Foods, groceries; 232751, 491, **\$255.00**, American Fire Sprinkler Corp, annual Inspection, 231967, 492, **\$322.12**, Mastercard, travel expenses; 232926, 493, **\$514.71**, Mayfield Paper Company, supplies; 232955, 494, **\$1136.40**, Sysco Oklahoma, groceries; 232673, 495, **\$100.00**, TCL Pest Solutions LLC, pest spray; 231602, 496, **\$61.36**, Turn Key Health Clinic LLC, services; 231603, 497, **\$240.11**, Turn Key Health Clinic LLC, services; 232957, 498, **\$1189.05**, US Foodservice Inc, groceries; 233015, 499, **\$31.48**, Wirtz Lumber & Supply Inc, angle plug; 233014, 500, **\$41.37**, Wirtz Lumber & Supply Inc, outlet.

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

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

DISTRICT #2: 233072, Marvin Taylor, \$3,000; 233073, Dolan Sledge, \$800.00; 233074, Dolan Sledge, \$800.00.

SHERIFF: 233063, Water barrel, \$100.00; 233064, Wirtz Lumber & Supply Inc, \$350.00; 233065, Sysco Oklahoma, \$1250.00; 233066, Tiger Commissary Services, \$1,000.00; 233067, US Foodservice Inc, \$1250.00; 233068, Affiliated Foods \$1250.00; 233069, Turnkey Health Clinic LLC, \$350.00; 233070, Turn Key Health Clinic LLC, \$350.00; 233071, Turn Key Health Clinic LLC, \$250.00.

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 safety meeting will be Friday January 27, 2023, at the Courthouse. There will be a US National Weather Service Spotter Training February 23, 2023, from 6:00- to 8:00 at the Texas County Emergency Management Building.

Motion by Sledge, second by Bickford to approve the Official Certification of Tonde Christian as Emergency Management Director. Aye: Bickford, Sledge, Keeling. Nay: none.

Spencer Leiter, Guymon EMS joined the meeting, Buddy Leach, District Attorney also joined.

Dakota Lamb, Attorney for TCEC discussed the transferring of the Juvenile Detention Center back to them due to the Warranty Deed stated "It is a condition of this deed that in the event

Motion by Sledge, second by Bickford to table the Deed of Conveyance to transfer the Juvenile Detention Center until the District Attorney can look at it. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Monthly Appropriations for the month of January. Aye: Bickford, Sledge, Keeling. Nay: none.

There were no Transfers of Appropriation to be approved.

Motion by Sledge, second by Bickford to approve the appointment of Marlin Brody Hines as 5<sup>th</sup> Deputy for the Assessor. Aye: Bickford, Sledge, Keeling. Nay: none.

Tano Tovilla and Tracy Johnson with MHTC joined the meeting, Bill Ermann, CEO or MHTC also joined the meeting.

The Ambulance Service Districts Act was discussed. We are going to work on a plan that involves the Emergency Responders so we can make it work well. Bickford will get with Goodwell to find out more about why they are not going to take Texhoma calls anymore and we can work out what we can in the time being.

Motion by Sledge, second by Bickford to table the Texhoma- Goodwell Service Agreement until we can get more information. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the GE Healthcare Telemetry/Monitoring System for Memorial Hospital of Texas County in the amount of \$454,524.57 paid for out of the (ARPA) American Rescue Plan Act Fund. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported that there is not much moisture, and we should keep the Burn Ban in place.

Ermann reported the following:

Covid 7-day average for new cases, updated January 23, 2023:

<b>Location</b>	<b>Most Current Reported</b>	<b>Prior Year</b>
Texas County	4	43
Oklahoma	639	8,979
United States	52,914	469,934

We have discontinued with outreach orthopedic providers and considering contract labor physicians: screened two providers last week; will follow-up with providers this week. Tentative plans to begin service by late February or Early March pending credentialing and insurance enrollment. Telemetry System has been approved and moving forward. Hooker Clinic has a tentative opening date of March 21, 2023.

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

Buddy Leach, District Attorney reported that everything was good to go with GE Healthcare agreement.

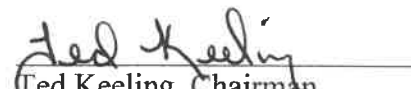
There was no need for Executive Session.

There was one 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 January 23, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member