

February 21, 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. Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer were also present.

The agenda was filed on February 17, 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: 233394, 1312, **\$46.85**, Amazon Capital Services Inc, supplies; 232253, 1313, **\$45.00**, Bar H Pest Control, services; 232758, 1314, **\$1000.00**, Dr Paul Calmes, counseling services; 233417, 1315, **\$75.00**, City of Guymon, charity payment; 233404, 1316, **\$1113.86**, City of Guymon, utilities; 232899, 1317, **\$329.40**, Embassy Suites Norman, lodging; 232545, 1318, **\$324.95**, Embassy Suites Norman, hotel stay; 233199, 1319, **\$67.11**, Guymon Daily Herald, ad for fair board election; 233415, 1320, **\$59.45**, Britt Hicks, travel Jan; 232349, 1321, **\$1612.51**, The Hooker Advance, adv; 233384, 1322, **\$870.64**, Arleen James, Jan travel; 232265, 1323, **\$1371**, Otis Elevator Company, maintenance; 233323, 1324, **\$315.00**, Polk City Directories, directory; 233427, 1325, **\$15.97**, Scissortail Communications, long distance; 233426, 1326, **\$5.10**, Scissortail Communications, long distance; 232912, 1327, **\$19.61**, Scissortail Communications, long distance; 233439, 1328, **\$14.25**, Scissortail Communications, long distance; 233449, 1329, **\$3.67**, Scissortail Communications LLC, long distance; 233423, 1330, **\$25.82**, Scissortail Communications LLC, long distance; 232567, 1331, **\$1472.20**, Southern Office Supply Inc, supplies; 233387, 1332, **\$337.56**, SPC Office Products, toner; 230415, 1333, **\$156.42**, SPC Office Products, office supplies; 232369, 1334, **\$40.00**, Tisdal & Ohara Pllc, legal services; 231147, 1335, **\$123.18**, Unifirst Corporation, supplies; 232156, 1336, **\$48.00**, Water Barrel, water; 230098, 1337, **\$10.78**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 232652, 1380, **\$75.00**, Darrel Edwards, phone stipend; 233352, 1381, **\$959.75**, Fronk Oil Company Inc, ECT; 233058, 1382, **\$24.84**, Guymon Daily Herald, ad for bid; 232774, 1383, **\$196.50**, Teddy P Keeling, travel; 232642, 1384, **\$362.43**, PTCI, utilities; 233280, 1385, **\$1763.03**, Yellowhouse Machinery Co, parts & supplies.

DISTRICT #2: 233359, 1386, **\$954.48**, A & I Parts Center, brake shoes; 233033, 1387, **\$1273.80**, Big West Industrial Sales LLC, oil; 231999, 1388, **\$200.66**, Bruckner Truck Sales Inc, torque rod; 233057, 1389, **\$24.84**, Guymon Daily Herald, ad for bid; 232822, 1390, **\$16.70**, Scissortail Communications LLC, long distance service; 232799, 1391, **\$860.54**, Unifirst Corporation, uniform cleaning; 232601, 1392, **\$1037.77**, Western Equipment LLC, estimate of repairs.

DISTRICT #3: 233433, 1393, **\$2888.68**, Anchor D Bank, march tractor pmt; 233350, 1394, **\$95.00**, Assoc of County Commissioners of Okla, registration fee; 233413, 1395, **\$659.68**, Levi Bickford, travel reimbursements; 233373, 1396, **\$451.70**, Levi Bickford, travel reimbursements; 233363, 1397, **\$500.00**, David Burrow, truck bed; 233056, 1398, **\$24.83**, Guymon Daily Herald, ad for bid; 233361, 1399, **\$6155.27**, Keating Tractor & Equipment Inc, labor; 233358, 1400, **\$161.37**, Kost Truck Supply Inc, nut cover; 233362, 1401, **\$256.70**, PTCI, utilities; 233247, 1402, **\$492.49**, Texhoma Supply Inc, pars & supplies; 233414, 1403, **\$820.00**, Texhoma Wheat Growers Inc, tires; 233349, 1404, **\$1622.41**, Tri County Electric Coop Inc, utilities.

COUNTY CLERK LIEN FEE: 233385, 63, **\$95.00**, Assoc of County Commissioners of Okla, ACCO.

FREE FAIR BOARD: 233393, 31, **\$105.77**, PTCI, utilities; 233392, 32, **\$842.04**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 230290, 165, **\$65.00**, Bar H Pest Control, pest control; 233388, 166, **\$162.44**, NYKI Long, travel reimbursement; 233376, 167, **\$232.10**, Mayfield Paper Company, supplies; 233390, 168, **\$48.52**, PTCI, utilities; 233389, 169, **\$328.00**, PTCI, utilities; 233431, 170, **\$85.51**, Perla Rincon-Ibanez, travel reimbursement; 233437, 171, **\$109.33**, Scissortail Communications LLC, long distance; 233048, 172, **\$167.70**, Woodward County Health Dept, supplies.

SHERIFF COMMISSARY: 232951, 31, **\$594.98**, Tiger Commissary Services, tiger commissary; 232950, 32, **\$553.95**, Tiger Commissary Services, tiger commissary.

SHERIFF FOREITURE: 231619, 8, **\$2402.24**, GT Distributors Inc, cartridge top gun.

SHERIFF SERVICE FEE: 233369, 173, **\$730.40**, AT&T Mobility, iPad service; 233378, 174, **\$708.74**, The Garage LLC, catalytic converter; 233375, 175, **\$296.64**, Guymon Tire, tires; 233370, 176, **\$78.74**, PTCI, courthouse security; 233197, 177, **\$8331.42**, Texas County 911 Trust Authority, dispatch services.

40% SALES TAX: 231622, 11, **\$24900.00**, Mungias Heating & Air Cond Inc, exhaust fans.

HOSPITAL SALES TAX: 233092, 19, **\$52, 257.36**, Anchor D Bank, April pmt.

60% JAIL SALES TAX: 233337, 562, **\$1184.45**, Affiliated Foods, groceries; 232503, 563, **\$306.93**, Golden Light Equipment Co, maintenance & supplies; 231228, 564, **\$125.80**, Prairiefire Coffee Roasters, coffee & supplies; 233374, 565, **\$117.28**, SPC Office Products, label sheets; 233339, 566, **\$1181.04**, Sysco Oklahoma, groceries; 233382, 567, **\$114.98**, Tractor Supply Credit Plan, stackable vault for kitchen; 231952, 568, **\$45.10**, Turn Key Health Clinic LLC, services; 233338, 569, **\$1177.86**, US Foodservice Inc, groceries; 232804, 570, **\$296.79**, Wirtz Lumber & Supply Inc, supplies; 232803, 571, **\$10.66**, Wirtz Lumber & Supply Inc, supplies.

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

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

GENERAL: 233460, Tisdal & Ohara Pllc, \$10,000.00.

DISTRICT #2: 233461, Dolan Sledge, \$600.00.

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 gave a report on the Emergency Management Program and said it was going to be very windy this week.

Motion by Sledge, second by Bickford to approve the Emergency Management Program Grant (EMPG). Aye: Bickford, Sledge, Keeling, Nay: none.

There were no Transfers of Appropriations to be approved for the month of February. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Transfer of Appropriations for General; \$1,000.00 from 0001-3-3802-4110 capital outlay to 0001-3-3802-2005 maintenance and operations, \$3,218.00 from 0001-1-2300-2065 property insurance to 0001-1-3300-4020 county building capital projects, \$25,216.90 from 0001-2300-1234 workers comp to 0001-1-3300-4020 count building capital projects. Fire Management Assistant Grant. Motion by Sledge, second by Bickford to approve the Transfer of Funds \$2,308.58 from 1211-1-1400-1234 workers comp to 0001-1-3300-4020 county building capital projects to pay back borrowed money, \$75, 057.63 from 1311-1-2000-4110 capital outlay to 1425-2-4323- 4110 REAP to cover the grant till money is received. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Deed of Conveyance giving the Juvenile Detention Center back to TCEC in accordance with the agreement in 1995. Deed of Conveyance is recorded in Book 1481, Page 7-14. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the agreement between Tri-County Electric Cooperative, Inc. (TCEC) and the Board of County Commissioners of Texas County to have 90 days to remove county property from the Juvenile Detention Center. Aye: Bickford, Sledge, Keeling. Nay: none.

Buddy Leach, District Attorney joined the meeting.

Motion by Sledge, second by Bickford to approve the Five Year Full- Load Safety test for the elevator by OTIS in the amount of \$1,350.00. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the five (5) proposed national opioid settlements with Teva, Allergan, CVS, Walgreens, and Walmart. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Settlement Offer for Government Entity Claims Against JUUL Labs, Inc in the amount of \$8,325.00. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported that we need to keep the Burn Ban in place due to high winds and low moisture. He also said that Ford did not approve the chasses for the ambulance and the choices were International or Dodge. Will get a quote soon but prefer Dodge.

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

Motion by Keeling, second by Bickford to approve **Resolution #115-22-23** for a Utility Permit with Seaboard Foods LLC, for a Culvert in the SE/4 of the SE/4 of Section 29-T4N-R17ECM to the SW/4 of the SW/4 of Section 28-T4N- R17ECM, and **Resolution #116-22-23** in the SE/4 of the SE/4 of Section 30-T4-R17ECM to the SW/4 of the SW/4 of Section 29-T4-R17ECM. All requirements of the permit must be met, it shall be run. Aye: Bickford, Sledge, Keeling. Nay: none.

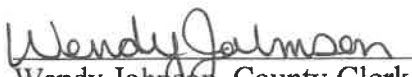
Bid #10-22-23 for Crack Sealing, Rejuvenation, Fog Sealing for Districts 1, 2, 3 was opened and there were no bids to consider.

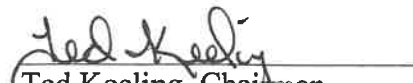
There was no Charity Request to be approved.


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 February 21, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member