

February 27, 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. Grant Wadley, Guymon Fire Chief, Robbie Wayman, Hooker EMS Director, and Aimee Midkiff were also present.

The agenda was filed on February 24, 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.

MISC PO'S RESERVE: 223823, 7, **\$1864.50**, Kofile, preserve and image railroad; 224410, 2284, **\$3999.98**, G & G Electronics Inc, radios.

GENERAL: 233455, 1412, **\$183.97**, Amazon Capital Services Inc, supplies; 233432, 1413, **\$126.14**, Amazon Capital Services Inc, foot rest; 233561, 1414, **\$430.55**, Judyth Campbell, travel reimbursement; 233558, 1415, **\$277.32**, City of Guymon, utilities; 233458, 1416, **\$1154.02**, City of Guymon, utilities; 233467, 1417, **\$75.00**, City of Hooker, utilities; 233428, 1418, **\$1310.89**, Mathis Oil Co Inc, fuel; 233483, 1419, **\$1473.09**, Mathis Oil Co Inc, fuel; 233019, 1420, **\$10666.66**, OSU Cooperative Extension Service, feb services; 233089, 1421, **\$105.00**, Panhandle Printing LLC, id cards; 233479, 1422, **\$205.11**, PTCI, utilities; 233469, 1423, **\$168.69**, PTCI, utilities; 233459, 1424, **\$264.13**, PTCI, utilities; 233482, 1425, **\$219.17**, PTCI, utilities; 233559, 1426, **\$203.06**, PTCI, utilities; 233470, 1427, **\$194.52**, PTCI, utilities; 233471, 1428, **\$120.22**, PTCI, utilities; 232907, 1429, **\$261.00**, PTCI, utilities; 233081, 1430, **\$250.00**, Randall & Reilly Holding Co LLC, subscriptions; 233440, 1431, **\$26.34**, Scissortail Communications LLC, long distance; 233442, 1432, **\$89.98**, Tractor Supply Credit Plan, trail camera.

DISTRICT #1: 233446, 1471, **\$1207.00**, Direct Discount Tire of Stillwater LLC, steer tires; 232559, 1472, **\$208.00**, Embassy Suites Norman, lodging; 233452, 1473, **\$141.66**, Hog Slat Inc, polyboard; 233453, 1474, **\$136.52**, L & J Auto Parts Inc, shocks; 233118, 1475, **\$3869.95**, Miller Radiator Service, Inc, repairs; 232643, 1476, **\$23.02**, Scissortail Communications LLC, long distance; 232639, 1477, **\$180.00**, Willborn Brothers Company LLC, monthly inspection.

DISTRICT #2: 233272, 1478, **\$1129.18**, City of Guymon, utilities; 233270, 1479, **\$269.88**, PTCI, utilities.

DISTRICT #3: 233367, 1480, **\$4820.95**, Certified Laboratories Division, diesel mate; 233425, 1481, **\$10.26**, Scissortail Communications LLC, long distance; 233447, 1842, **\$105.00**, Stateline Wash & Service, wheel alignment; 233422, 1483, **\$216.27**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 233429, 61, **\$379.17**, Amazon Capital Services Inc, supplies; 232570, 65, **\$450.00**, CODA, CODA conference; 232905, 66, **\$970.00**, Embassy Suites Norman, lodging.

FREE FAIR BOARD: 233391, 33, **\$889.30**, Panhandle Printing LLC, letterhead; 233563, 34, **\$105.34**, PTCI, utilities.

PUBLIC HEALTH: 233486, 173, **\$772.35**, City of Guymon, utilities; 233051, 174, **\$98.00**, Guymon Hotel & Suites (Best Western Plus), travel; 233485, 175, **\$325.78**, PTCI, utilities.

JUVENILE DETENTION: 233468, 17, **\$24.99**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 233484, 187, **\$301.00**, Big West Industrial Sales LLC, supplies; 233416, 188, **\$19.81**, Guymon Tire, repair; 230943, 189, **\$254.78**, Mastercard, travel.

JAIL SALES TAX: 233475, 608, **\$1736.06**, City of Guymon, utilities; 232960, 609, **\$369.66**, Golden Light Equipment, supplies & services; 231951, 610, **\$245.60**, Prairiefire Coffee Roasters, coffee & supplies; 233474, 611, **\$359.10**, PTCI, utilities; 233424, 612, **\$67.66**, Scissortail Communications, long distance; 232997, 613, **\$100.00**, TCL Pest Solutions, pest spray; 232748, 614, **\$300.00**, VIP Electrical & Security Inc, maintenance.

ARPA: 232592, 5, **\$62,489.76**, P3 installers Co, conversion of hallway.

#### PAYROLL:

GENERAL: 1340, Aimee Midkiff, **\$4713.54**; 1339, Tina Henton, **\$3124.86**; 1341, Becky Wilson, **\$2822.37**; 1338, Cindy Fuerstenau, **\$2764.18**; 1344, Wendy Johnson, **\$4713.54**; 1347, Alisha Perez, **\$3178.93**; 1349, Kelly Voorheis, **\$3178.93**; 1346, Peggy Padilla, **\$3178.93**; 1348, Deidre Sommers, **\$3049.43**; 1345, Diana Montalvo, **\$2764.18**; 1342, Susan Homan, **\$2764.18**; 1343, Ivonne Jimenez, **\$2764.18**; 1352, M. Renee Ellis, **\$4713.54**; 1350, Martha Aviles, **\$3178.93**; 1351, Rebecca Brittain, **\$3103.22**; 1353, Judyth Campbell, **\$4713.54**; 1355, Debby Kneeland, **\$3178.93**; 1356, Monty Smith, **\$2476.30**; 1354, Collete Coffey, **\$3049.43**; 1357, Suzanne Bryan, **\$578.25**; 1360, Darren Ingram, **\$3124.86**; 1358, Kirk Brittain, **\$2607.08**; 1361, Jennifer Johnson, **\$2822.37**; 1359, Marlin B Hines, **\$2764.30**; 1362, Timothy Brittain, **\$3008.21**; 1363, Monica K Humbard, **\$75.00**; 1364, Shane Metcalf, **\$75.00**; 1365, Teresa Cozby, **\$1972.13**; 1366, Margo Thompson, **\$2500.00**; 1368, Doug Melton, **\$35.00**; 1369, Beverly Richards, **\$35.00**; 1367, Cheslea Collins, **\$35.00**; 1371, Matt Boley, **\$4713.54**; 1372, Tamara Casas, **\$3124.86**; 1374, Benji Fuentes, **\$4410.82**; 1379, Andrea Walters, **\$4157.37**; 1376, Charles Mark, **\$4094.37**; 1373, Jason Colpetzer, **\$4032.64**; 1377, Monty Osborne, **\$4094.37**; 1378, Berta Vela, **\$3540.00**; 1375, Stanley Harper, **\$4032.64**; 1370, Seth Bartels, **\$3425.00**; 1380, Tonde Christian, **\$3336.53**; 1381, Pamela Hill, **\$3197.02**; 1383, Ted Keeling, **\$4713.54**; 1385, Dolan Sledge, **\$4713.54**; 1382, Levi Bickford, **\$4713.54**; 1387, Brittany Voorheis, **\$3321.89**; 1386, Lucretia Spry, **\$3321.89**; 1384, Raymond Loosemore, **\$3321.89**; 1403, Aimee Midkiff, **\$500.00**; 1404, Wendy Johnson, **\$500.00**; 1405, M. Renee Ellis, **\$500.00**; 1406, Judyth Campbell, **\$600.00**; 1408, Shane Metcalf, **\$26.02**; 1407, Monica K Humbard, **\$14.41**; 1409, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 1410, Darrell Edwards, **\$4250.65**; 1411, Dillon Edwards, **\$3558.14**; 1408, Laura Castaneda, **\$3178.93**; 1405, Anthony Baker, **\$3321.89**; 1406, Colton Baker, **\$3215.84**; 1407, Efrain Castaneda, **\$3321.89**; 1409, Justin Daugherty, **\$3321.89**; 1412, Brandon, Furr, **\$3321.89**; 1413, Rodney Hamm, **\$3321.89**; 1414, Eldon Headrick, **\$3215.84**; 1415, Michael Lundgrin, **\$3321.89**; 1416, Scott Martin, **\$3321.89**; 1417, Zane Snook, **\$3215.84**; 1418, Robert Steinle, **\$3215.84**; 1420, Wayland Wehmeier, **\$3321.89**; 1421, Damon Williams, **\$3215.84**; 1419, Joseph Torchia, **\$2272.51**; 1422, Arris Anderson, **\$3321.89**; 1424, Ronnie Bellar, **\$4250.65**; 1423, Kenneth Bales, **\$3121.89**; 1425, Hayden Danner, **\$3321.89**; 1426, Marit Edwards, **\$3321.89**; 1427, Brandon Fosdick, **\$3321.89**; 1429, David Johnson, **\$3321.89**; 1431, Roman Martinez, **\$3229.15**; 1432, Scott Morrell, **\$5324.25**; 1433, Kevin Price, **\$3085.15**; 1434, Chance Serna, **\$3321.89**; 1435, Sonny Serna, **\$3321.89**; 1436, Kelsey Shrout, **\$3321.89**; 1437, Terry Sinning, **\$3321.89**; 1430, Tommy Long, **\$3505.89**; 1438, David Burrow, **\$3321.89**; 1439, Rex Cline, **\$4250.65**; 1440, Butch Dickson, **\$3321.89**; 1441, Clinton Ferguson, **\$3321.89**; 1442, Neil Ferguson, **\$3321.89**; 1443, Kelly Fisk, **\$3321.89**; 1444, Justin Guthrie, **\$3321.89**; 1428, Dusty Hale, **\$3321.89**; 1445, Cla Hammers, **\$3321.89**; 1446, Orlando Herrera, **\$3321.89**; 1447, Levi Johnson, **\$3321.89**; 1448, Mike McCarney, **\$3197.09**; 1449, Jeff Tanquary, **\$3321.89**; 1450, Mike Tanquary, **\$3321.89**; 1451, Tim Winters, **\$3321.89**; 1467, Ted Keeling, **\$700.00**; 1468, Dolan Sledge, **\$700.00**; 1469, Levi Bickford, **\$700.00**.

COURT CLERK: 117, Colleen Michael, **\$3049.43**; 119, Susanna Ritter, **\$2822.37**; 115, Shayna Highberger, **\$2822.37**; 118, Jenny Pena, **\$2764.18**; 116, Cindy Kincannon, **\$2764.18**.

RESALE: 101, Kathlyne Costa, **\$2976.30**.

SHERIFF SERVICE FEE: 178, Jalonda Layton, **\$3178.93**.

60% SHERIFF SALES TAX: 575, Andrea Fuentes, **\$3319.40**; 580, Waylon Kygar, **\$3150.00**; 588, Cathy Valdez, **\$3089.79**; 587, Billy Sinclair, **\$2940.00**; 572, Rebecca Brown, **\$2651.25**; 581, Andrew Lovato, **\$2572.50**; 577, Jodalee Garcia, **\$2570**; 576, Hunter Fuentes, **\$2570.00**; 583, Ofelia Martinez, **\$2650.00**; 573, Brisa Chavez, **\$2651.25**; 585, Veronica Mccullough, **\$2570.00**; 584, Roman Martinez, **\$2570.00**; 586, Laramie Muse, **\$2520.00**; 589, Colton Vargas, **\$2570.00**; 578, Cale Halliburton, **\$3425.00**; 574, Marco Crawford, **\$3300.00**; 579, Ayden Hegwood, **\$2331.20**; 582, Daniela Lovato, **\$1286.58**; 590, Greg Elliot, **\$1358.50**; 591, Cade Halliburton, **\$700.80**; 595, Anthony Klenda, **\$1300.00**; 597, Cierra Phillips, **\$1254.50**; 592, Coy Halliburton, **\$468.00**; 594, Daniela Hidalgo, **\$1391.00**.

COURT CLERK: 120, Aflac, **\$81.96**; 121, American Fidelity, **\$147.55**, premium; 122, EFT State Depository, **\$473.00**, withholding; 123, EFTPS Account, **\$3,108.68**, federal withholding; 124, New York Life Insurance, **\$45.00**; 125, OPEH & W Health Plan, **\$4,327.32**, premiums; 126, OPERS, **\$2,844.51**, retirement; 127, Standard Retirement Services, **\$100.00**; 128, Standard Retirement, **\$150.00**; 129, Sun Life Financial, **\$136.99**.

GENERAL: 1388, Aflac, **\$186.13**; 1389, American Fidelity Assurance Co, **\$2,066.48**, premiums; 1390, American Fidelity, **\$2,051.70**; 1391, EFT State Depository, **\$5,150.00**, withholding; 1392, EFTPS Account, **\$33,340.14**, federal withholding; 1393, Leaders Life

Insurance, **\$39.00**; 1394, Legal Shield, **\$93.70**; 1395, New York Life Insurance, **\$593.85**; 1396, Oklahoma Credit Union, **\$3,319.00**; 1397, OPEH&W Health Plan, **\$38,613.66**, premiums; 1398, OPERS, **\$31,197.73**, retirement; 1399, PALIC, **\$106.50**; 1400, Standard Retirement Services, **\$625.00**; 1401, Standard Retirement, **\$1,325.00**; 1402, Sun Life Financial, **\$1,435.83**; 1410, EFT State Depository, **\$20.00**; 1411, EFTPS Account, **\$448.40**.

HIGHWAY: 1452, Aflac, **\$262.68**; 1453, American Fidelity Assurance Comp, **\$388.16**; 1454, American Fidelity, **\$1,849.32**; 1455, EFT State Depository, **\$5,271.00**; 1456, EFTPS Account, **\$36,152.65**; 1457, Legal Shield, **\$68.75**; 1458, New York Life Insurance, **\$1,096.08**; 1459, Oklahoma Centralized, **\$913.59**, garnishments; 1460, Oklahomas Credit Union, **\$1,260.00**; 1461, OPEH&W Health Plan, **\$38,681.42**; 1462, OPERS, **\$30,505.18**, retirement; 1463, PALIC, **\$664.63**, premium; 1464, Standard Retirement Services, **\$775.00**; 1465, Standard Retirement, **\$1,840.00**; 1466, Sun Life Financial, **\$1,460.24**; 1470, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 598, American Fidelity, **\$572.28**; 5992, EFT State Depository, **\$1,517.00**; 600, EFTPS Account, **\$11,420.41**; 601, Legal Shield, **\$51.80**; 602, New York Life Insurance, **\$118.08**; 603, OPEH&W Health Plan, **\$10,493.24**, premium; 604, OPERS, **\$11,547.14**, retirement; 605, Standard Retirement Services, **\$75.00**; 606, Standard Retirement, **\$150.00**; 607, Sun Life Financial, **\$459.28**.

RESALE: 102, EFT State Depository, **\$60.00**; 103, EFTPS Account, **\$326.06**; 104, OPEH & W Health Plan, **\$1,307.92**; 105, OPERS, **\$495.26**, retirement; 106, Sun Life Insurance, **\$23.84**.

SHERIFF SERVICE FEE: 179, American Fidelity, **\$61.62**; 180, EFT State Depository, **\$267.00**; 181, EFTPS Account, **\$903.98**; 182, OPEH&W Health Plan, **\$800.26**, premium; 183, OPERS, **\$635.78**, retirement; 184, Standard Retirement Services, **\$25.00**; 185, Standard Retirement, **\$25.00**; 186, Sun Life Financial, **\$30.61**.

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

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

GENERAL: 233626, Tractor Supply Credit Plan, \$250.00.

DISTRICT #1: 233585, Mike Graham Auctioneers, \$15,000.00; 233588, Aramark, \$1,200.00; 233589, The Compliance Resource Group Inc, \$500.00; 233590, Direct Discount Tire of Stillwater LLC, \$1,200.00; 233591, Hooker Hardware & Auto LLC, \$1,200.00; 233592, Hooker Hardware & Auto LLC, \$400.00; 233593, Kost Truck Supply Inc, \$800.00; 233594, Mayfield Paper Company, \$500.00; 233595, Teddy P Keeling, \$250.00; 233596, Teddy P Keeling, \$250.00; 233597, Teddy P Keeling, \$250.00; 233598, Teddy P Keeling, \$250.00; 233599, Prairiefire Coffee Roasters, \$300.00; 233600, Seward County Waste Hauling MGT, \$200.00; 233601, Southern Office Supply Inc, \$200.00.

DISTRICT #2: 233602, L & J Auto Parts, \$2,000.00; 233603, A & I Parts Center, \$1000.00; 233604, Catlett Automotive DBA NAPA, \$1000.00; 233605, O'Reilly Auto Parts, \$1000.00; 233606, Western Equipment LLC, \$1000.00; 233607, Warren Cat, \$2000.00; 233608,

B & B Sales Co, \$300.00; 233609, Wirtz Lumber & Supply Inc, \$300.00; 233610, Guymon Tire, \$2000.00; 233611, Wilson Welding Works LLC, \$500.00; 233612, S & S Services LLC, \$500.00; 233613, Advanced Water Solutions, \$35.00; 233614, Unifirst Corporation, \$1200.00.

DISTRICT #2 CIRB-MV: 233615, Marvin Taylor, \$6000.00.

DISTRICT #3: 233616, Mayfield Paper Company, \$1000.00; 233617, Wild West Ford, \$3000.00; 233618, Guymon Tire, \$3000.00; 233619, Bruckner Truck Sales Inc, \$2500.00; 233620, Yellowhouse Machinery Co, \$3000.00; 233621, Unifirst Corporation, \$1500.00; 233622, Texhoma Supply LLC, \$3000.00; 233623, SPC Office Products, \$300.00; 233624, Seward County Waste Hauling MGT, \$3000.00; 233625, Prairiefire Coffee Roasters, \$400.00.

EMERGENCY MANAGEMENT: 233586, Mathis Oil Co Inc, \$400.00; 233587, Mayfield Paper Company, \$200.00.

LEPC: 233584, SPC Office Products, \$200.00.

60% JAIL SALES TAX: 233627, Golden Light Equipment, \$450.00; 233628, Sysco Oklahoma, \$1250.00; 233629, US Foodservice Inc, \$1250.00; 233630, Affiliated Foods, \$1250.00; 233631, Prairiefire Coffee Roasters, \$250.00; 233632, SPC Office Products, \$500.00.

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.

Tonde Christian, Emergency Manager was absent. Bickford reported that she assisted with the fire on 5<sup>th</sup> and Main on Saturday.

Motion by Sledge, second by Bickford to approve the Transfer of Appropriations for ARPA; \$6,412.50 from 1566-1-2000-2005 ARPA 2021 to 1566-3-2700-2005 ARPA Emergency Management. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Transfer of Funds; \$22,356.03 from 1212-2-2370-4110 capital to General Revenue due to it was for the bathroom project at the Emergency Management Building and it is finished now. 30¢ to 1102-6-4300-2999 District 3 savings due to a typo. Aye: Bickford, Sledge, Keeling. Nay: none.

Wayman discussed the need for another ambulance because they are covering such a large area of service and a 3<sup>rd</sup> ambulance would be very useful. The new ambulance would allow them to continue to serve not only the citizens of Hooker, but also Texas County. The need for newer equipment with less downtime has really come to the forefront since 2020 with the unavailability of parts, chassis, supplies etc. An ambulance service is something that has to be ready and available 24/7 and this ambulance would allow us to continue to provide quick, reliable service to our citizens of Texas County.

Motion by Sledge, second by Bickford to approve the purchase of demo ambulance for Hooker out of the ARPA funds. Aye: Bickford, Sledge, Keeling. Nay: none.

Matt Boley, Sheriff joined the meeting.

Wadley reported that we need to keep the Burn Ban in place. There have been several structure fires this year, the grass fires have been low due to citizens of Texas County are paying attention to what they are doing and not letting fires start.

Sandra Montes, VP of Revenue Cycle at MHTC joined the meeting.

Motion by Sledge, second by Bickford to approve of **Resolution #117-22-23** as to the advice of Grant Wadley, Guymon Fire Chief.

### **RENEWAL OF TEXAS COUNTY BURN BAN**

**Whereas;** The Texas County Board of Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Texas County. This situation (as defined in Section 16-26.B1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

**Whereas;** By virtue, if this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop, or other wildlands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wildland fire. All outdoor burning in progress at the time of the passage of this resolution are ordered to be fully extinguished immediately by the property owner or his/her designate. Controlled burns or other activities stated herein which have occurred prior to the passage of this resolution and are ongoing at the time of this resolution shall not be a defense for violation of this resolution.

**Whereas;** Any law enforcement officer of the State of Oklahoma may carry out the enforcement of this resolution. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500.00), to imprisonment of not more than one (1) year, or to both such fine and imprisonment.

**Whereas;** Certain exceptions may be attached to this resolution by Texas County.

**EXCEPTIONS:** Exceptions may be authorized as checked below:

NO EXCEPTIONS ARE GRANTED TO THIS BURN BAN

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS

Equipment which uses propane or other controlled type burners is generally regarded as safe, however it will be required to have a water pumper on standby any time this equipment is used near a grassy right-of-way. Such requirement is the responsibility of the company or organization conducting the construction, and is not the responsibility of the fire department within the jurisdiction in which the

construction activities are taking place.

  X   WELDING/CUTTING TORCH/GRINDING ACTIVITIES

When, conducted over a non-combustible surface of at least 10 feet by 10 feet and

When welding blankets or screens are used to cover flammable vegetation, and;

- 1) Wind speeds are less than 20 m.p.h., and;
- 2) A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or a fire extinguisher.

  X   CAMPERS AND OUTDOOR COOKING

Outdoor campfires or bonfires are prohibited. LPG and charcoal-fired cooking outside in a grilling receptacle are permitted, provided that the activity is conducted over a non-flammable surface and at least five feet from flammable vegetation.

**NOW THEREFORE BE IT RESOLVED:** That the Texas County Board of Commissioners made this COUNTY WIDE BURN BAN EFFECTIVE IMMEDIATELY for a period not to exceed fourteen (14) days from the date of passage by the Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the fourteen-day period by the same method by which it was approved and may be overridden at any time by a lawfully declared Burn Ban by the Governor of the State of Oklahoma.

Adopted this 27<sup>th</sup> day of February 2023 by the Board of County Commissioners of Texas County, **replacing Resolution #114-22-23**, for a period not to exceed 14 days from this date.

*s/Ted Keeling*  
Chairman

SEAL

*s/Dolan Sledge*  
Vice-Chairman

Attest: *s/Wendy Johnson*  
County Clerk

*s/Levi Bickford*  
Member

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

Sandra Montes, VP Revenue Cycle, of MHTC presented the following:

Covid 7-day average for new cases, updated February 6, 2023:

<b>Location</b>	<b>Most Current Reported</b>	<b>Prior Year</b>
Texas County	3	1
Oklahoma	414	1,187
United States	34,937	72,737

Orthopedic Surgeon, Dr. Mosley on site beginning Monday February 27, 2023. Will begin work in Clinic effective today. Will begin work in hospital emergency services and surgical services pending approval of temporary privileges, by Chief of Staff, Dr. M. Bautista. All privileging information has been presented and temporary privileges have been requested. Completed interviews of three candidates last February 23<sup>rd</sup>. Decision will be based on creating a patient care team that will successfully develop and build patient care delivery model within parameters of current nursing labor market while also focusing on service quality safety, and easy access to patient care in the local community. Equipment and technology requests will be presented for approval on March 6<sup>th</sup>. Requesting to be placed on the agenda for presentation and request of fund. Hospital experienced server system failure following power surge the week of February 13<sup>th</sup> creating a 7-day system downtime in all patient care areas. Server system is currently running but must be replaced due to age and condition of system. Requesting to be placed on the agenda for presentation and request of funds for this also.

Next Board of Trustees Meeting is Monday February 27, 2023, at 5:00 p.m. in classroom 2.

Motion by Keeling, second by Sledge to approve **Resolution #118-22-23** for a Utility Permit with Seaboard Foods for a Gas Line in the SE/4 of the SW/4 of Section 5-T3N-R17ECM to the NE/4 of the NW/4 of Section 8-T3N-R17ECM, **Resolution #119-22-23** for a Gas Line in the NW/4 of the NW/4 of Section 8-T3N-R17ECM to the NE/4 of the NE/4 of Section 7-T3N-R17ECM, **Resolution #120-22-23** for a Gas Line in the SW/4 of the SW/4 of Section 32-T4N-R17ECM to the NW/4 of the NW/4 of Section 5-T3N-R17ECM, **Resolution #121-22-23** for a Gas Line in the SE/4 of the SW/4 of Section 31-T4N-R17ECM to the NE/4 of the NW/4 of Section 6-T3N-R17ECM, **Resolution #122-22-23** for a Gas Line in the NE/4 of the SE/4 of Section 36-T4N-R16ECM to the NW/4 of the SW/4 of Section 31-T4N-R17ECM, **Resolution #123-22-23** for a Gas Line in the SW/4 of the SW/4 of Section 29-T4N-R17ECM to the NW/4 of the NW/4 of Section 29-T4N-R17ECM, **Resolution #124-22-23** for a Gas Line in the SE/4 of the SE/4 of Section 20-T4N-R17ECM to the NE/4 of the NE/4 of Section 29-T4N-R17ECM, **Resolution #125-22-23** for a Gas Line in the NW/4 of the NW/4 of Section 21-T4N-R17ECM to the NE/4 of the NE/4 of Section 20-T4N-R17ECM, **Resolution #126-22-23** for a Gas Line in the SW/4 of the SW/4 of Section 16-T4N-R17ECM to the NW/4 of the NW/4 of Section 21-T4N-R17ECM, **Resolution #127-22-23** for a Gas Line in the SW/4 of the SW/4 of Section 22-T4N-R17ECM to the SE/4 of the SE/4 of Section 21-T4N-R17ECM, **Resolution #128-22-23** for a Gas Line in the NE/4 of the NW/4 of Section 27-T4N-R17ECM to the SE/4 of the SW/4 of Section 22-T4N-R17ECM, **Resolution #129-22-23** for a Gas Line in the NE/4 of the NE/4 of Section 6-T3N-R17ECM to the NW/4 of the NW/4 of Section 5-T3N-R17ECM. All requirement of the permit must be met, and it shall be bored.

Motion by Bickford, second by Sledge to approve **Resolution #130-22-23** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 5-T3N-R17ECM to the NW/4 of the NW/4 of Section 8-T3N-R17ECM, **Resolution #131-22-23** for a Telephone Line in the SE/4 of the SE/4 of Section 19-T2N-R13ECM to the SE/4 of the SE/4 of Section 19-T2N-R17ECM. All requirements of the permit must be met, and it shall be bored.



At 11:00 a.m. Bid # 9-22-23 for Oil and Asphalt for Districts 1, 2, 3 was opened and the following bids were received: Coastal Energy Corp., Asphalt & Fuel Supply, Vance Brothers., Logan County Asphalt, J & R Sand Co. Inc., and Ergon Asphalt. Motion by Sledge, second by Bickford to award to low bidder. Bids can be viewed on the website [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org) or in the County Clerk's Office.

New Business: Motion by Sledge, second by Bickford to allow the change order on the Guymon Ambulance due to they couldn't get the Ford and are now going with Dodge. Aye: Bickford, Sledge, Keeling. Nay: none.

Buddy Leach, District Attorney was not present.

There was no Charity Request to be approved.

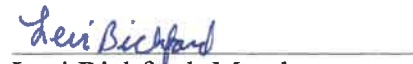
Adjourned.

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 February 27, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member