

March 6, 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 Kelly Voorheis, First Deputy to the County Clerk were present. Aimee Midkiff, Treasurer, Tonde Christian, Emergency Manager, Tano Tovilla, VP Ancillary, Sandra Montes, VP Finance and James Machaus, Assistant VP of Patient Care Services, were also present.

The agenda was filed on March 3, 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: 233457, 1433, **\$191.11**, Amazon Capital Services Inc, supplies; 233481, 1434, **\$480.00**, American Law Enforcement Radar & Training, radar certification; 233681, 1435, **\$35.00**, Apollo MedFlight LLC, memberships; 233583, 1436, **\$75.00**, Tonde Christian, phone stipend; 233667, 1437, **\$103.82**, Collete Coffey, travel reimbursements; 233643, 1438, **\$205.00**, Compassionate Care Veterinary Clinic LLC, euthanasia; 233646, 1439, **\$170.71**, Tri County Electric Coop, utilities; 233570, 1440, **\$157.00**, County Records Inc, plat books; 230025, 1441, **\$558.47**, Mayfield Paper Company, office supplies; 232259, 1442, **\$675.00**, Mungias Heating & Air Cond Inc, serv contract; 232764, 1443, \$314.00, Relex Inc DBA Lexis Nexis, monthly charges; 233649, 1444, **\$650.00**, ROCMD Area Youth Services Inc, juvenile housing; 233205, 1445, **\$353.21**, Southern Office Supply Inc, office supply; 232861, 1446, **\$244.32**, SPC Office Products, office supplies; 232862, 1447, **\$173.60**, SPC Office Products, office supplies; 232860, 1448, **\$93.82**, SPC Office Products, office supplies; 232865, 1449, **\$263.60**, State Line Electric Inc, electrical repairs; 233487, 1450, **\$208.00**, Staybridge Suites OKC downtown – Bricktown, lodging; 232917, 1451, **\$1575.00**, TM Consulting Inc, February software license; 231298, 1452, **\$29.99**, Tractor Supply Credit Plan, supplies; 233644, 1453, **\$1707.20**, Tri County Electric Coop, utilities; 232802, 1454, **\$78.00**, Water Barrel, water.

DISTRICT #1: 231116, 1484, **\$81.96**, Airgas Mid-South Inc, supplies; 233657, 1485, **\$35.00**, Apollo MedFlight LLC, membership; 233218, 1486, **\$1089.21**, Aramark, uniforms; 233568, 1487, **\$29.43**, Anthony Baker, travel reimbursement; 232780, 1488, **\$490.00**, The Compliance Resource Group Inc, testing; 231120, 1489, **\$339.46**, Direct Tire of Stillwater LLC, parts & supplies; 233473, 1490, **\$25.68**, Equipment Share.com Inc, sensor; 233220, 1491, **\$373.14**, Hooker Hardware & Auto LLC, parts & supplies; 233221, 1492, **\$544.17**, Hooker Hardware & Auto LLC, parts & supplies; 233463, 1493, **\$1453.10**, Keating Tractor & Equipment Inc, drive shaft; 232775, 1494, **\$111.98**, Kost Truck Supply Inc, supplies; 233222, 1495, **\$127.99**, Mayfield Paper Company, supplies; 231539, 1496, **\$250.00**, Panhandle Counseling & Health CTR, physicals; 233223, 1497, **\$157.90**, Prairiefire Coffee Roasters, supplies; 233328, 1498,

\$25.30, Southern Office Supply Inc, supplies; 232640, 1499, **\$1147.59**, Tri County Electric Coop Inc, utilities; 230239, 1500, **\$840.00**, Willborn Brothers Company LLC, sir contract; 231538, 1501, **\$276.99**, Yellowhouse Machinery Co, parts.

DISTRICT #2: 233227, 1502, **\$194.44**, A & I Parts Center, parts; 233441, 1503, **\$139.98**, Amazon Capital Services Inc, security camera; 233231, 1504, **\$142.16**, B & B Sales, supplies; 233634, 1505, **\$18.02**, Ronnie Bellar, meals reimbursement; 233228, 1506, \$684.88, Catlett Automotive DBA Napa, parts; 233372, 1507, **\$3360.95**, Certified Laboratories, fuel treatment; 233636, 1508, **\$13.97**, Brandon Fosdick, meals reimbursements; 233237, 1509, **\$653.97**, Guymon Tire, tire repair; 233633, 1510, **\$33.31**, Dustin G Hale, meals reimbursements; 233230, 1511, **\$1267.16**, L & J Auto Parts Inc, parts; 233635, 1512, **\$15.07**, Kelsey Shroul, meals reimbursements; 233294, 1513, **\$953.98**, Sparks Electric Inc, repairs; 233269, 1514, **\$1669.65**, Tri County Electric Coop Inc, utilities; 232859, 1515, **\$101.44**, Western Equipment LLC, parts; 230754, 1516, **\$373.20**, Wilson Welding Works LLC, welding; 233233, 1517, **\$98.35**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 231161, 1518, **\$82.42**, Bruckner Truck Sales, parts & supplies; 233443, 1519, **\$11681.00**, Frontier Fuel Company, diesel; 231760, 1520, **\$331.78**, Guymon Tire, tire & supplies; 232854, 1521, **\$296.35**, Mayfield Paper Company, supplies; 233246, 1522, **\$213.45**, Prairiefire Coffee Roasters, supplies; 233564, 1523, **\$179.20**, Sewell Machine & Welding, angle iron; 233641, 1524, **\$240.00**, Southern Office Supply Inc, contact printer; 231167, 1524, **\$158.51**, SPC Office Products, supplies; 233642, 1526, **\$250.11**, Texhoma Public Works Authority, utilities; 230156, 1527, **\$111.65**, Wild West Ford, supplies; 232939, 1528, **\$1168.52**, Yellowhouse Machinery Co, parts & supplies.

COUNTY CLERK LIEN FEE: 232248, 67, **\$29.00**, Advanced Water Solutions, filtration march.

FREE FAIR BOARD: 233645, 35, **\$1201.25**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 233377, 176, **\$83.10**, Alko Enterprises Inc, sterilizer; 233287, 177, **\$118.87**, Alko Enterprises Inc, container; 233451, 178, **\$48.89**, Beaver County Health Dept, signs; 233257, 179, **\$1000.00**, Carmen Dominguez, custodian services; 233366, 180, **\$190.55**, Quill Corporation, labels; 233571, 181, **\$80.97**, SPC Office Products, ink cartridges; 233648, 182, **\$1059.08**, Tri County Electric Coop Inc, utilities.

LEPC: 233250, 11, **\$161.12**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 232949, 33, **\$478.97**, Tiger Commissary Services, services; 233066, 34, **\$631.67**, Tiger Commissary Services, services.

SHERIFF SERVICE FEE: 233567, 190, **\$2400.00**, Apprentice Information Systems, maintenance; 233477, 191, **\$419.94**, Cops Products LLC, shirts; 232502, 192, **\$38.00**, Goodwell Car Wash, car wash; 233566, 193, **\$708.00**, Virtual Academy, cleet training.

RICHARD BRYAN MEMORIAL CHARITY: 233364, 1, **\$399.94**, Quill Corporation, ink cartridges.

JAIL SALES TAX: 233630, 615, **\$1150.77**, Affiliated Foods, groceries; 232501, 616, **\$321.88**, Capital One, supplies; 232959, 617, **\$689.96**, Parkview Pharmacy Inc, services; 232035, 618, **\$41.04**, SPC Office Products, supplies; 233628, 619, **\$1153.84**, Sysco Oklahoma, groceries, 233308, 620, **\$6442.18**, Turn Key Health Clinic LLC, medical admin services; 233629, 621, **\$1028.07**, US Foodservice Inc, groceries; 233064, 622, **\$54.07**, Wirtz Lumber & Supply Inc, supplies.

ARPA: 233647, 6, **\$6412.50**, Service Wing Organic Solutions LLC, 1 year maintenance generator.

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

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

GENERAL: 233706, Tractor Supply Credit Plan, \$300.00; 233707, Water Barrel, \$100.00; 233708, SPC Office Products, \$300.00; 233710, Southern Office Supply Inc, \$200.00; 233711, SPC Office Products, \$300.00; 233712, Value Finder LLC, \$5,000.00; 233714, State Line Electric Inc, \$500.00.

DISTRICT #1: 233709, Mike Graham Auctioneers, \$7,000.00; 233713, Seward County Waste Hauling MGT, \$5,000.00; 233715, The Compliance Group Inc, \$500.00.

DISTRICT #2: 233716, Linde Gas & Equipment Inc, \$1,000.00; 233717, Ronnie Bellar, \$300.00; 233718, Dolan Sledge, \$600.00; 233719, Panhandle Counseling & Health Center Inc, \$750.00.

JUVENILE DETENTION: 233698, ROCMND Area Youth Services, Inc, \$1,5000.00.

SHERIFF COMMISSARY: 233699, Tiger Commissary Services, \$750.00; 233700, Tiger Commissary Services, \$500.00.

SHERIFF SERVICE FEE: 233701, Goodwell Car Wash, \$100.00.

60% JAIL SALES TAX: 233702, Capital One, \$600.00; 233703, Sysco Oklahoma, \$1,250.00; 233704, US Foodservice Inc, \$1,250.00; 233705, Affiliated Foods, \$1,250.00.

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

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

Tonde Christian, Emergency Manager reported there will be a LEPC meeting the 23rd of March, 2023 at noon. Oklahoma Emergency Management Association presented an OPEMA award plaque to Beaver County, Cimmaron County and Texas County.

Motion by Sledge, second by Bickford to approve the Transfer of Appropriations for ARPA; \$17,499.00 from 1566-1-2000-2005 ARPA 2021 to 1566-3-3801-2005 ARPA EMS; ARPA; \$300,000.00 from 1566-1-2000-2005 ARPA 2021 to 1566-3-3802-2005 ARPA Hooker EMS. Aye: Bickford, Sledge, Keeling. Nay: none.

Matt Boley, Sheriff joined meeting.

Motion by Sledge, second by Bickford to approve the Officers Reports and cash book summary for the month of February subject to audit: Matt Boley, Sheriff - \$3,045.82, Judyth Campbell, Assessor - \$199.27, 911 - \$1,123.39, Aimee Midkiff, Treasurer - \$15,188.31, Wendy Johnson, County Clerk - \$26,744.38, Rene Ellis, Court Clerk - \$176,192.16, County Election Board - \$7,157.47. Aye: Sledge, Bickford, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Sheriff's Report for Board of County Prisoners for the month of February consisting of 1,464. Aye: Sledge Bickford, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve Allocation of Alcoholic Beverage Tax for the month of February.

Name of City or Town	Total
Guymon	23,790.24
Hooker	3,306.59
Texhoma	1,570.73
Goodwell	1,745.04
Tyrone	1,337.69
Hardesty	376.16
Optima	620.22
TOTAL	32,746.67

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

Motion by Sledge, second by Bickford to approve the Treasurer's Monthly Fee Report for the month of February in the amount of \$668.45. Aye: Sledge Bickford, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve Court Clerk Management and Preservation Monthly Report for the Court Clerk in the amount of \$21,653.24. Aye: Sledge, Bickford, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the claim to the state for reimbursements of salary for the Election Board in the amount of \$2,858.19. Aye: Sledge, Bickford, Keeling. Nay: none.

Declaration of Surplus for District 1 was tabled.

Tano Tovilla, VP of Ancillary of MHTC presented the following:

Covid 7-day average for new cases, updated March 5th, 2023:

Location	Most Current Reported	Prior Year
Texas County	2	2
Oklahoma	418	712
United States	38,660	47,749

Orthopedic Surgeon, Dr Mosley began 2/27/2023 and has already done first surgery with no complications. There is a new VP of Patient Care – Ray Davis who will start March 7, 2023.

Sandra Montes presented the need for a specific printer, due to when admitting patients into the hospital patient face sheets and labels must be printed for every patient. The hospital system, CPSI, requires a specific printer brand, Lexmark, for printing this information. In addition, for improved efficiency the printer must have two drawers, one for labels and one for face sheets. Hospital performs admission in both the ER and the Admissions departments. This printer replaces the Admission Department printer which has failed and is not able to be repaired.

The Commissioners informed Tano Tovilla of the \$8772.03 that was still on an open purchase order that should cover the price increase on equipment for the Hooker Clinic and was informed that when they are approved, they need to get that order placed within 48 to 72 hours to avoid the price increases.

Motion by Sledge, second by Bickford to approve Financial Assistance for Memorial Hospital of Texas County Trust Authority for the purchase of an Olympus Flushing Pump, \$2666.31 and a Lexmark printer, \$1698.50, both paid for from the Hospital Sales Tax account.

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

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


Buddy Leach, District Attorney not present.

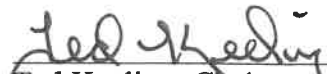
There was no Charity Request to be approved.

There was no need for Executive Session.

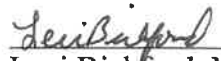
Adjourned.

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 March 6, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member