

April 3, 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, Justin Carnagey, Spencer Leader, and M. Renee Ellis were also present.

The agenda was filed on March 31, 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: 233879, 1599, **\$318.58**, Amazon Capital Services Inc, supplies; 234036, 1600, **\$249.18**, City of Guymon, utilities; 234030, 1601, **\$310.95**, Mathis Oil Co Inc, oil; 233962, 1602, **\$2203.30**, Mathis Oil Co Inc, fuel; 233976, 1603, **\$3175.84**, OESC, unemployment; 233020, 1604, **\$10666.66**, OSU Cooperative Extension Service, contractual services; 233206, 1605, **\$371.95**, Southern Office Supply Inc, supplies; 233333, 1606, **\$45.02**, SPC Office Products, office supplies; 233708, 1607, **\$290.66**, SPC Office Products, office supplies; 232918, 1608, **\$1575.00**, TM Consulting Inc, software license & maintenance; 234042, 1609, **\$5000.00**, Texas County 911 Trust Authority, license EM responders; 234032, 1610, **\$446.87**, Tri County Electric Coop Inc, utilities; 234035, 1611, **\$1523.56**, Tri County Electric Coop Inc, annex; 234037, 1612, **\$157.70**, Tri County Electric Coop Inc, utilities.

DISTRICT #1: 233961, 1675, **\$2665.92**, Equipmentsshare.com Inc, parts; 234027, 1676, **\$73.91**, Hooker Hardware & Auto LLC, ton bottle jack; 233975, 1677, **\$1656.41**, OESC, unemployment.

DISTRICT #2: 232557, 1678, **\$208.00**, Embassy Suites Norman, lodging; 233973, 1679, **\$1611.05**, OESC, unemployment; 233572, 1680, **\$1574.34**, Tri County Electric Coop Inc, utilities; 232786, 1681, **\$3375.00**, West Texas Equipment Repair LLC, repairs; 232786, 1681, **\$3375.00**, West Texas County Repair LLC, repairs.

DISTRICT #3: 232591, 1682, **\$1073.45**, Baber Supply Inc, parts & supplies; 233685, 1683, **\$40.00**, Bar H Pest Control, pest control; 232944, 1684, **\$80.00**, The compliance Resource Group Inc, drug testing; 233766, 1685, **\$450.00**, The Compliance Resource Group Inc, drug testing; 233816, 1686, **\$141.00**, Mungias Heating & Air Cond Inc, repairs on heater; 233974, 1687, **\$1500.34**, OESC, unemployment; 233625, 1688, **\$155.60**, Prairiefire Coffee Roasters, supplies; 233789, 1689, **\$111.44**, Quill Corporation, supplies; 233330, 1690, **\$1801.95**, Seward County Waste Hauling MGT, trash roll off.

COUNTY CLERK LIEN FEE: 232249, 70, **\$29.00**, Advanced Water Solutions, filtration; 233878, 71, **\$294.89**, Amazon Capital Services Inc, supplies; 234070, 72, **\$805.18**, Diana Montalvo, travel reimbursement.

COURT CLERK PAYROLL: 234031, 145, **\$419.99**, OESC, unemployment.

FREE FAIR BOARD: 234033, 38, **\$117.65**, PTCI, phone service; 234034, 39, **\$781.82**, Tri County Electric Coop, utilities.

HEALTH MILL LEAVY: 233750, 198, **\$356.50**, Airpro Heating & Cooling, repairs & labor; 233885, 199, **\$232.66**, Airpro Heating & Cooling, maintenance; 233334, 200, **\$27.30**, Capital One, supplies; 234015, 201, **\$579.72**, City of Guymon, utilities; 234014, 202, **\$180.78**, Yesenia Figueroa, travel; 233858, 203, **\$98.00**, Guymon Hotel & Suites (Best Western Plus), travel; 233086, 204, **\$150.00**, Northwest Shredders LLC, security Consoles; 234029, 205, **\$34,069.69**, Oklahoma State Dept of Health, salaries; 234040, 206, **\$1000.69**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 230684, 210, **\$300.37**, Mastercard, travel; 234022, 211, **\$95.11**, OESC, unemployment; 234025, 212, **\$78.04**, Tri County Electric Coop Inc, utilities.

JAIL SALES TAX: 233843, 679, **\$1064.85**, Affiliated Foods, grocery; 232961, 680, **\$467.58**, Capital One, supplies; 233862, 681, **\$1868.07**, City of Guymon, utilities; 233403, 682, **\$411.06**, Golden Light Equipment Co, supplies; 230242, 683, **\$400.00**, J and J Services, septic tank cleaning; 233302, 684, \$325.00, J and J services, grease trap; 231954, 685, **\$287.05**, Mastercard, travel expenses; 234026, 686, **\$60.00**, Northwest Shredders LLC, totes of paper; 234023, 687, **\$1739.27**, OESC, unemployment; 233343, 688, **\$520.28**, Parkview Pharmacy Inc, pharmacy; 233852, 689, **\$453.70**, PTCI, utilities; 233842, 690, **\$1058.52**, Sysco Oklahoma, grocery; 234039, 691, **\$300.00**, Texas County 911 Trust Authority, reimbursement; 234024, 692, **\$3349.57**, Tri County Electric Coop Inc, utilities; 233844, 693, **\$1114.64**, US Foodservice Inc, grocery; 233472, 694, **\$300.00**, VIP Electrical & Security Inc, maintenance.

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

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

GENERAL: 234073, Mayfield Paper Company \$800.00; 234074, Mayfield Paper Company, \$800.00; 234075, Helms Garden Shop, \$500.00.

DISTRICT #2: 234072, Premier Truck of Amarillo, \$30,000.00.

EMERGENCY MANAGEMENT: 234076, Mathis Oil Co Inc, \$400.00; 234077, SPC Office Products, \$200.00; 234078, Wirtz Lumber & Supply Inc, \$200.00.

SHERIFF: 234079, Parkview Pharmacy Inc, \$900.00; 234080, Wirtz Lumber & Supply Inc, \$400.00; 234081, Water Barrel, \$100.00; 234082, Mastercard, \$1000.00; 234083, JJs Plumbing, \$400.00; 234085, L & J Auto Parts Inc, \$400.00; 234086, Master Cleaners & Laundry/

Holland Oreck, \$200.00; 234087, Capital One, \$600.00; 234088, US Food Service Inc, \$1,250.00; 234089, Affiliated Foods, \$1,250.00; 234090, Sysco Oklahoma, \$1,250.00.

COUNTY CLERK: 234091, SPC Office Products, \$300.00; 234092, SPC Office Products, \$300.00.

JUVENILE DETENTION: 234084, ROCMND Area Youth Services Inc, \$1,500.00.

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 was absent due to training.

Motion by Sledge, second by Bickford to approve the following Transfers of Appropriations; General; \$2,000.00 from 0001-2-5305-4110 capital to 0001-2-5305-2005 maintenance and operations, and ARPA; \$11,750.00 from \$1566-1-2000-2005 ARPA 2021 to 1566-3-8051-2005 ARPA Hospital, \$247,600.00 from 1566-1-2000-2005 ARPA 2021 to 1566-2-0400-2005 ARPA Jail. Aye: Bickford, Sledge, Keeling. Nay: none.

Grant Wadley, Guymon Fire Chief joined the meeting.

Carnagey said that all of their radio equipment was still analog and the 911 center is digital and they are not working well together. He wanted to see if he could do the updates to bring it all up to a 3-channel site 700 MHZ P25 conventional system and pay it out of the ARPA Funds. It will be \$309,619.62.

Motion by Sledge, second by Bickford to approve the payment for the upgrade of the 911 equipment but pay for 12 additional radios to make it \$330,000.00 to be paid for out of the ARPA Funds. Aye: Bickford, Sledge, Keeling. Nay: none.

Tano Tovilla, VP of Operations and Provider Services and Bill Ermann CEO of HMTC joined the meeting.

Motion by Sledge, second by Bickford to approve the appointment of Hunter Martinez as Road Deputy for the Sheriff. Aye: Bickford, Sledge, Keeling, Nay: none.

Motion by Sledge, second by Bickford to approve the removal of Tonde Christian and add Peggy Padilla as Receiving Officer for Emergency Management. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Interlocal contract for Cooperative Purchasing with Houston-Galveston Area Council "HGACBuy." Aye Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the purchase of an ambulance for Guymon EMS in the amount of \$409,990.00 to be paid for the out of the ARPA Funds. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the closing of the courthouse at 12:00 p.m., for Pioneer Days and allowing the CODA Board Members to meet in the law library after closing. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve using the ACCO insurance fund to pay to repair the truck that was wrecked in the amount of \$17,257.40 and will be reimbursed by the other parties' insurance as soon as it goes through the process. Aye: Sledge, Bickford, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the purchase of flooring for the jail showers and pods with ARPA Funds in the amount of \$247, 600.00 by Panhandle Ultimate Garage Systems. Aye: Bickford, Sledge, Keeling. Nay: none.

Matt Boley, Sheriff joined the meeting.

Ermann reported that Provider Recruitment is still active for Internal Medicine and Family Medicine Physicians. The opening of the Hooker Clinic is pending on the computers and office equipment. The quote and system were reviewed by County Consultants with positive comments and suggestions to add additional battery power backup. Offer made to an on-site Assistant IT Director on 3/24/23.

Next Board of Trustees Meeting is Monday April 24,2023 at 5:00 p.m. in Classroom 2.

Tovilla requested funding for equipment needed for the hospital. Air Conditioning Unit for \$3,948.43, Refrigerator for \$5,746.62 and a Thermographer for \$299.99. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the financial assistance to the hospital for equipment in the amount of \$9,995.04 to be paid out of the 40% Sales Tax.

Motion by Keeling, second by Bickford to approve **Resolution #158-22-23** for a Utility Permit with Steve Ellis for a Gas Line in the NW/4 of the SE/4 of Section 8-T5N-R1ECM to the SE/4 of the SW/4 of Section 9-T5N-R13ECM. All requirements of the permit must be met, and it shall be bored and must be incased in steel. Aye: Bickford, Sledge, Keeling. Nay: none.

Buddy Leach, District Attorney 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 April 3rd, 2023.

Wendy Johnson
Wendy Johnson, County Clerk

Ted Keeling
Ted Keeling, Chairman

Dolan Sledge
Dolan Sledge, Member

Levi Bickford
Levi Bickford, Member