

April 17, 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 Spencer Leader, Guymon EMS, Justin Carnagey, 911 Director, Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on April 14, 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 Bickford, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 233348, 1674, **\$885.83**, Embassy Suites Norman, hotel stay; 232280, 1641, **\$25.00**, Adams Homemakers Bldg, rental building for asswssments; 234158, 1642, **\$183.50**, Amazon Capital Service Inc, envelopes; 234120, 1643, **\$174.12**, Amazon Capital Services Inc, supplies; 234017, 1644, **\$294.00**, Asmo Stillwater LP, lodging; 232255, 1645, **\$45.00**, Bar H Pest Control, services; 234178, 1646, **\$198.24**, Tonde Christian, travel reimbursements; 234156, 1647, **\$75.00**, City of Guymon, charity pmt; 234173, 1648, **\$373.35**, M Renee Ellis, travel reimbursements; 234103, 1650, **\$53.97**, Britt Hicks, march travel; 234186, 1651, **\$41.02**, Marlin Hines, travel reimbursements; 233454, 1652, **\$196.00**, Holiday Inn Express, hotel stay; 232023, 1653, **\$294.00**, Holiday Inn Express & Suites, lodging; 234013, 1654, **\$267.00**, Holiday Inn Oklahoma City, hotel training; 232351, 1655, **\$1630.05**, The Hooker Advance, advertising; 234104, 1656, **\$913.74**, Arleen James, march travel; 234184, 1657, **\$48.97**, Jennifer Johnson, meals reimbursements; 234151, 1658, **\$501.25**, Wendy Lee Johnson, travel reimbursement; 234117, 1659, **\$120.00**, Law Enforcement Psychological Serv Inc, MMPI; 233586, 1660, **\$177.50**, Mathis Oil Co Inc, fuel & Mati; 234124, 1661, **\$1771.54**, Mathis Oil Co Inc, fuel; 233251, 1662, **\$176.82**, Mayfield Paper Company, supplies; 233083, 1663, **\$2450.00**, Midwest Printing Company, envelopes; 233083, 1664, **\$270.00**, Randall & Reilly Holding Co LLC, subscription; 234153, 1665, **\$14.12**, Scissortail Communications, long distance; 234168, 1666, **\$22.42**, Scissortail Communications, long distance; 234146, 1667, **\$4.17**, Scissortail Communications LLC, long distance; 232914, 1668, **\$6.10**, Scissortail Communications LLC, long distance; 234160, 1669, **\$20.89**, Scissortail Communications LLC, long distance; 234159, 1670, **\$8.35**, Scissortail Communications LLC, long distance; 234134, 1671, **\$1199.00**, SPC Office Products, copy paper; 233460, 1672, **\$137.97**, Tisdal & Ohara PLLC, legal services; 233626, 1673, **\$40.99**, Tractor Supply Credit Plan, supplies.

DISTRICT #1: 233651, 6, **\$472.90**, Seward County Waste Hauling MGT, roll off pickup; 231610, 1721, **\$55.00**, Bar H Pest Control, pest control; 233589, 1722, **\$230.00**, The Compliance Resource Group Inc, testing; 232653, 1723, **\$75.00**, Darrell Edwards, phone stipend; 234044,

1724, **\$15535.40**, Fronk Oil Company Inc, gasoline; 233203, 1725, **\$200.00**, Embassy Suites Norman, hotel stay; 232776, 1726, **\$331.87**, Keating & Equipment Inc, parts; 232044, 1727, **\$388.54**, Teddy P Keeling, travel; 234147, 1728, **\$53.60**, Liberal Magneto Co Inc, estimate of repairs; 230122, 1729, **\$50.00**, Oklahoma Corporation Commission, base fee; 232646, 1730, **\$19.69**, Scissortail Communications, long distance; 234149, 1731, **\$172.50**, TNT Hydraulic Inc, repairs on cylinder; 233969, 1732, **\$193.00**, Willborn Brothers Company LLC, monthly inspection.

DISTRICT #2: 233638, 1733, **\$35.00**, Assoc of County Commissioners of Okla, registration; 233637, 1734, **\$95.00**, Assoc of County Commissioners of Okla, registration; 233717, 1735, **\$13.97**, Ronnie Bellar, travel reimbursement; 232492, 1736, **\$943.82**, L & J Auto Parts Inc, parts; 233834, 1737, **\$2713.38**, Nutrien Ag Solutions Inc, spray chemicals; 230334, 1738, **\$50.00**, Oklahoma Corporation commission, tank 3; 233813, 1739, **\$3998.43**, Oklahoma Dept of Transportation, April pmt; 233812, 1740, **\$2735.94**, Oklahoma Dept of Transportation, April 2023; 233575, 1741, **\$14.76**, Scissortail Communications LLC, long distance; 233718, 1742, **\$373.35**, Dolan Sledge, travel reimbursement.

DISTRICT #3: 234115, 1743, **\$40.00**, Bar H Pest Control, pest control; 234131, 1744, **\$60.97**, Levi Bickford, meals reimbursement; 234132, 1745, **\$393.66**, Levi Bickford, ACCO Confrence; 233298, 1746, **\$75.00**, Rexford C Cline, phone stipend; 234100, 1747, **\$2711.40**, Fronk Oil Company Inc, unleaded; 233618, 1748, **\$702.08**, Guymon Tire, supplies; 232879, 1746, **\$196.00**, Holiday Inn Express & Suites, hotel stay; 234145, 1750, **\$2367.50**, Innovative Fueling Solutions, parts; 233245, 1751, **\$111.61**, Linde Gas & Equipment Inc, supplies; 233616, 1752, **\$474.98**, Mayfield Paper Company, supplies; 234101, 1753, **\$50.00**, Oklahoma Corporation Commission, df tank; 233814, 1754, **\$1555.20**, Oklahoma Dept of Transportation, lease pmt; 234113, 1755, **\$130.00**, Osu/CTP, training; 234096, 1756, **\$255.38**, PTCI, phone service; 233887, 1757, **\$314.97**, Quill Corporation, pc screen and mouse; 234144, 1758, **\$10.80**, Scissortail Communications LLC, long distance; 234144, 1758, **\$10.80**, Scissortail Communications LLC, long distance; 233783, 1759, **\$1754.42**, Texhoma Supply LLC, parts; 234097, 176, **\$1539.01**, Tri County Electric Coop Inc, utilities; 233621, 1761, **\$932.99**, Unifirst Corporation, uniforms; 233244, 1762, **\$797.37**, Western Equipment LLC parts & supplies; 233620, 1763, **\$2022.47**, Yellowhouse Machinery Co, parts & supplies.

HEALTH MILL LEVY: 234119, 210, **\$35.00**, Advanced Water Solutions LLC, cooler; 234128, 211, **\$228.02**, Mayfield paper Company, supplies; 232506, 212, **\$160.00**, Memorial Hospital of Texas County, x-rays; 233871, 213, **\$140.97**, Quill Corporation, labels; 234150, 214, **\$108.21**, Scissortail Communications LLC, utilities; 234133, 215, **\$181.04**, Standley System LLC, copier lease.

SHERIFF SERVICE FEE: 234126, 221, **\$78.74**, PTCI, courthouse security.

40% SALES TAX: 234112, 12, **\$299.99**, Amazon Capital Services Inc, digital thermographer.

HOSPITAL SALES TAX: 234154, 25, **\$244,000.00**, Memorial Hospital of Texas County, operating fund.

JAIL SALES TAX: 234089, 701, **\$1019.28**, Affiliated Food, groceries; 234116, 702, **\$249.95**, Amazon Capital Services Inc, microwave; 232954, 703, **\$210.00**, The Compliance Resource Group Inc, drug testing; 233832, 704, **\$625.00**, Fire Alarm Specialist Inc, annual testing; 234068, 705, **\$606.65**, Mayfield Paper Company, supplies; 234090, 706, **\$1197.34**, Sysco Oklahoma, groceries; 233665, 707, **\$6442.18**, Turn Key Health Clinic LLC, medical admin services; 234088, 708, **\$1198.54**, US Foodservice Inc, groceries; 234161, 709, **\$41.36**, Vyve Broadband, long distance.

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

Buddy Leach, District Attorney joined the meeting.

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

DISTRICT 2: 234192, Embassy Suites Norman, \$500.00, 234193, Embassy Suites Norman, \$500.00.

DISTRICT 3: 234191, Holiday Inn Express & Suites, \$550.00.

GENERAL: 234194, Tractor Supply Credit Plan, \$300.00; 234195, Mathis Oil Co Inc, \$400.00; 234196, Master Cleaners & Laundry/Holland Oreck, \$200.00.

SHERIFF SERVICE FEE: 234197, Mastercard, \$1,000.00; 234198, Goodwell Car Wash, \$100.00.

60% JAIL SALES TAX: 234199, SPC Office Products, \$500.00; 234200, Prairiefire Coffee Roasters, \$250.00; 234201, Affiliated Foods, \$1,250.00; 234202, US Foods, \$1,250.00; 234203, Sysco, \$1,250.00.

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

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

Christian reported that she would not be doing a safety meeting this month and each department head is going to do their own. The FMAG is ready and will be paid out and distributed next Monday.

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

Motion by Bickford, second by Sledge to approve the Transfer of Appropriations; ARPA; \$10,787.86 from 1566-1-2000-2005 ARPA 2021 to 1566-3-3801-2005 ARPA EMS, \$17,089.40 from 1566-1-2000-2005 ARPA 2021 to 1566-3-3801-2005 ARPA EMS, and Health Department

\$5,240.00 from 1216-3-5000-4110 capital outlay to 1216-3-5000-2005 maintenance and operations. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve the Maintenance Agreement between SPC Office Products and Texas County Treasurer for a Minolta Copier in the amount of \$1,981.65 as approved by District Attorney. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Bickford, second by Sledge to approve the Agreement between Texas County and Sabrina Ramirez Reed for Directly Observed Therapy (DOT) for the Health Department dated April 17, 2023, through June 30, 2023 as approved by the District Attorney. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Bickford, second by Sledge to approve covering 40% of the Family Coverage for the Employees due to not receiving a raise and insurance went up again. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve the following Resolutions for Disposing of Equipment:

Resolution #161-22-23 – 2005 Copier/Doc Feeder Inventory #930213.04 was junked.

Resolution #162-22-23 – 2005 Copier/Doc Feeder Inventory #930213.03 was junked.

Resolution #163-22-23 – 1991 Tandy computer with case Inventory #900218.03 was junked.

Resolution #164-22-23 - 2013 Opti Plex Computer Inventory #930218.05 was junked.

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

Wadley reported that we need to keep the Burn Ban in place. We lost some mobile homes in the Optima and Surry Hills additions this weekend. We are not going to see any measurable rain until possibly May 6th. We are under the highest drought State. Carnagey gave an update on the 911 system. Leader said he has 10 students so far interested in taking the EMT Classes.

Bill Ermann, CEO and Tano Tovilla, VP of Operations for MHTC joined the meeting.

Ermann reported that the Hooker Clinic opening is pending the phone install. The On-site director began employment the week of April 10 and is reviewing and researching system information. Request for \$3,323.48 to be paid to reimburse the hospital for the inpatient Medical Unit cooling System compressor and request for \$242,795.00 to repair the MRI. Next Board of Trustees Meeting is Monday April 24, 2023, at 5:00 p.m. in CR2.

Motion by Sledge, second by Bickford to approve the \$323.48 to reimburse the hospital for the Compressor for the Medical Surgical Unit. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to table the request for \$242,795.00 for the MRI till we can see where we are going to get the money. Aye: Sledge, Keeling, Bickford. Nay: none.

Bid #13-22-23 for Highway Marking Paint for Districts 1, 2, 3 was opened and the following bids were received: McConnell & Associates Corp White \$18.93, Yellow \$18.93, Blue \$19.71, Glass Beads \$25.48 and Crafcoc Inc, white \$21.30, Yellow \$22.00, Blue \$22.00, Glass Beads No Bid. Motion by Sledge, Second by Bickford to award to low bidder. Bids can be viewed on the website www.texas.OKCounties.org or in the County Clerk's Office.

There was no need for Executive Session.

There was no Charity Request to be approved.

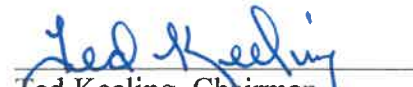
Recessed to the Hospital for Inspection.


1:00 p.m.


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 17, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member