

May 1, 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, 911 Director, Allen Mendenhall, Baker Fire Chief, Bryan Estes, Baker Fire, and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on April 28, 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: 234368, 1793, **\$58.49**, Suzanne Bryan, travel reimbursement; 234400, 1794, **\$14.09**, Suzanne Bryan, mobile home training; 232760, 1795, **\$1000.00**, Dr. Paul Calmes, April counseling services; 234399, 1796, **\$11.91**, Jennifer Johnson, mobile home training; 234369, 1797, **\$474.57**, Judyth Campbell, travel reimbursements; 234375, 1798, **\$75.87**, Tonde Christian, meals reimbursements; 234274, 1799, **\$98.00**, Hampton Inn & Suites Guthrie, hotel stay; 233868, 1800, **\$294.00**, Holiday Inn Express, hotel stay; 234212, 1801, **\$2066.99**, Mathis Oil Co Inc, fuel; 234359, 1802, **\$218.29**, PTCI, utilities; 233760, 1803, **\$1742.70**, Southern Office Supply Inc, file drawers; 233711, 1804, **\$265.46**, SPC Office Products, office supplies; 234164, 1805, **\$2118.00**, SPC Office Products, pallet of copy paper; 232919, 1806, **\$1575.00**, TM Consulting Inc, April software license & maintenance; 234391, 1807, **\$4477.00**, Texas County Jr Live Stock Show, premium awards; 234393, 1808, **\$1561.57**, Tri County Electric Coop Inc, utilities.

DISTRICT #1: 234210, 1848, **\$18029.40**, Fronk Oil Company Inc, dyed diesel; 234277, 1849, **\$916.89**, Cramaro Tarpaulin Systems, tarps; 234367, 1850, **\$112.99**, Hampton Inn & Suites, hotel stay; 233790, 1851, **\$351.29**, Teddy P Keeling, travel.

DISTRICT #2: 234061, 1856, **\$1307.07**, Tri County Electric Coop Inc, utilities; 234231, 1852, **\$35.88**, Bruckner Truck Sales Inc, brake cleaner; 232043, 1853, **\$200.00**, Embassy Suites Norman, hotel stay; 232042, 1854, **\$200.00**, Embassy Suites Norman, hotel stay; 232792, 1855, **\$449.00**, Mathis Oil Co Inc, oil and supplies.

DISTRICT #3: 234381, 1857, **\$628.33**, Texhoma Public Works Authority, utilities.

FREE FAIR BOARD: 234382, 43, **\$114.17**, PTCI, utilities.

HEALTH MILL LEVY: 234384, 225, **\$442.44**, City of Guymon, utilities.

SHERIFF COMMISSARY: 233849, 43, **\$523.82**, Tiger Commissary Services, tiger commissary; 233700, 44, **\$315.10**, Tiger Commissary Services, tiger commissary.

SHERIFF SERVICE FEE: 234058, 232, **\$393.97**, Capital One, Samsung tv; 233196, 233, **\$801.22**, Chrysler Corner Inc, wiring for repair on charger; 234353, 234, **\$91.17**, Cops Products LLC, supplies; 234376, 235, **\$300.00**, The Garage LLC, warranty on compressor; 234354, 236, **\$2476.70**, Guymon Paint and Body LLC, parts; 234270, 237, **\$163.06**, Guymon Tire, tires; 234269, 238, **\$338.68**, Guymon Tire, tires; 234366, 239, **\$438.95**, Guymon Tire, alignment; 230775, 240, **\$582.01**, Mastercard, travel reimbursement.

40% SALES TAX: 234388, 14, **\$3413.34**, Memorial Hospital of Texas County, compressor for medical unit.

60% JAIL SALES TAX: 234201, 750, **\$1024.58**, Affiliated Foods, groceries; 233398, 751, **\$142.61**, Capital One, supplies; 234272, 752, **\$1668.98**, City of Guymon, utilities; 233342, 753, **\$492.70**, Parkview Pharmacy Inc, medical/pharmacy; 234181, 754, **\$365.40**, Prairiefire Coffee Roasters, supplies; 234350, 755, **\$450.06**, PTCI, utilities; 234127, 756, **\$307.00**, SPC Office Products, receipt books; 234203, 757, **\$1070.33**, Sysco Oklahoma, 234202, 758, **\$1185.46**, US Foodservice Inc, groceries; 233411, 759, **\$120.51**, Wirtz Lumber & Supply Inc.

COMMISSIONERS: 234266, 1, **\$6769.51**, Beaver County Clerk's Office, fema grant; 234244, 2, **\$813.72**, Baker VFD, fema grant; 234245, 3, **\$1459.08**, fema grant; 234249, 4, **\$4178.27**, Hough VFD, fema grant; 234250, 5, **\$1066.25**, Tyrone VFD, fema grant; 234251, 6, **\$2020.26**, Optima VFD, fema grant; 234252, 7, **\$3944.66**, Goodwell FD, fema grant; 234253, 8, **\$3367.12**, Coycle VFD, fema grant; 234360, 9, **\$1683.55**, Guthrie FD, fema grant; 234361, 10, **\$1908.01**, Langston VFD, fema grant; 234362, 11, **\$1964.14**, Meridian VFD, fema grant; 234363, 12, **\$1945.65**, Orlando VFD, fema grant; 234364, 13, **\$4983.53**, Deer Creek VFD, fema grant; 234254, 14, **\$811.90**, Guymon Police Department, fema grant; 234255, 15, **\$11626.21**, Guymon Fire Department, fema grant; 234256, 16, **\$1836.61**, Hardesty Fire Department, fema grant; 234257, 17, **\$3005.93**, Hooker Fire Department, fema grant; ; 234258, 18, **\$496.66** Texas County District Attorney, fema grant; 234259, 19, **\$1128.84**, Texas County District #1, fema grant; 234260, 20, **\$6570.90**, Texas County District #2, fema grant; 234261, 21, **\$7951.46**, Texas County District #3, fema grant; 234262, 22, **\$330.34**, Texas County Emergency Management, fema grant; 234263, 23, **\$894.76**, Texas County Sheriff Dept, fema grant; 234264, 24, **\$3321.20**, Yarbrough VFD, fema grant; 234265, 25, **\$104,653.85**, Forestry, fema grant.

ARPA: 234107, 8, **\$99040.00**, Panhandle Ultimate Garage Systems, jail flooring.

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

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

DISTRICT #1: 234404, Aramark Uniform, \$1,500.00; 234405, Hooker Hardware & Auto LLC, \$1,200.00; 234406, Hooker Hardware & Auto LLC, \$400.00; 234407, Kost Truck Supply Inc, \$800.00; 234408, Liberal Kenworth, \$800.00; 234409, Mayfield Paper Company, \$500.00;

234410, Yellowhouse Machinery Co, \$1,000.00; 234411, Prairiefire Coffee Roasters, \$300.00; 234412, NKC Tire, \$1,000.00; 234413, Southern Office Supply Inc, \$200.00.

DISTRICT #2: 234414, Mayfield Paper Company, \$500.00; 234415, A & I Parts Center, \$1,000.00; 234416, Advanced Water Solutions LLC, \$35.00; 234417, B & B Sales Co, \$300.00; 234418, Bearing & Allied Supply Co Inc, \$1,000.00; 234419, Catlett Automotive DBA NAPA, \$1,000.00; 234420, Guymon Tire, \$2,000.00; 234421, L & J Auto Parts Inc, \$2,000.00; 234422, Mathis Oil Co Inc, \$2,500.00; 234423, O'Reilly Auto Parts, \$1,000.00; 234424, S & S Services LLC, \$500.00; 234425, Unifirst Corporation, \$1,200.00; 234426, Warren Cat, \$2,000.00; 234427, Western Equipment LLC, \$1,000.00; 234428, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #3: 234429, Texhoma Supply LLC, \$3,000.00; 234430, Linde Gas & Equipment Inc, \$600.00; 234431, Prairiefire Coffee Roasters, \$400.00; 234432, Baber Supply Inc, \$3,000.00; 234433, Unifirst Corporation, \$1,500.00.

60% JAIL SALES TAX: 234434, Parkview Pharmacy Inc, \$900.00; 234434, Parkview Pharmacy Inc, \$900.00; 234435, Capital One, 600.00; 234436, Parkview Pharmacy Inc, \$900.00; 234437, Affiliated Foods, \$1,250.00; 234438, US Foodservice Inc, \$1,250.00; 234439, Sysco Oklahoma, \$1,250.00; 23440, Golden Light Equipment Co, \$450.00; 234441, SPC Office Products, \$250.00; 234442, SPC Office Products, \$250.00; 234443, Wirtz Lumber & Supply Inc, \$400.00; 234444, Water Barrel, water.

SHERIFF COMMISSARY: 234445, Tiger Commissary Services, \$750.00.

SHERIFF SERVICE FEE: 234446, Goodwell Car Wash, \$100.00.

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.

Tonde Christian, Emergency Manager was absent.

There was no Transfer of Appropriation to be approved.

Motion by Bickford, second by Sledge to approve the Officer's Report for Matt Boley, Sheriff - \$1,889.23 for the month of April and Aimee Midkiff, Treasurer - \$16,121.28 for the month of March subject to audit. Aye: Bickford, Sledge, Keeling. Nay: none.

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

Name of City or Town	Total
Guymon	22,225.36
Hooker	3,089.09
Texhoma	1,467.40

Goodwell	1,630.26
Tyrone	1,249.70
Hardesty	351.42
Optima	579.42
<b>TOTAL</b>	<b>30,592.65</b>

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

Motion by Bickford, second by Sledge to approve the Treasurers Monthly Fee Report for the month of March in the amount of \$763.46. Aye: Bickford, Sledge, Keeling. Nay: none.

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

Mendenhall presented the specs for the Fire Truck they would like to have for Baker Fire in the amount \$221,000.00 to be purchased through the HGAC.

Motion by Sledge, second by Bickford to approve the purchase of a 2023 Dodge 5500 HD Weis Fire from the HGAC in the amount of \$221,000.00 from the 40% Sales Tax. Aye: Bickford, Sledge, Keeling. Nay: none.

Pam Hill, Mike Ritter, Spencer Leiter, Sandra Montes, Bea Rosales, Bill Ermann, Dr. Chacon, and Tano Tovilla joined the meeting.

Motion by Bickford, second by Sledge to approve \$400,000.00 from ARPA to be used to update the 911 system to a 700 mhz. radio system. Aye: Bickford, Sledge, Keeling. Nay: none.

Buddy Leach, District Attorney and Mike Boring joined the meeting.

Motion by Sledge, second by Bickford to approve the purchase of water softener for the jail from the 1X account in the amount of \$46,448.00. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the 2019, 2020, 2021, 2022 Mineral Interest Reports. They can be viewed in the County Clerk's Office. Aye: Bickford, Sledge, Keeling. Nay: none.

Hill and Ritter ask if they could use the left- over money for the Jr. Livestock Show Premiums to do repairs to the barns. They want to fix the overhead door lift and it will be between \$1,400 and \$1,500 to fix it. Also, they would like to apply for the Round Up Program at TCEC to get money to fix things in the facilities that are long past due.

Motion by Bickford, second by Sledge to approve the use of the premium money and the Round Up Program to repair the facilities. Aye: Sledge, Bickford, Keeling. Nay: none.

Wadley reported that we received about a 1" of rain so we can lift the Burn Ban for one week and re-examine it next week.

Leiter reported that we now have 15 students signed up to take the EMT Classes.

Motion by Sledge, second by Bickford to lift the Burn Ban for one week. Aye: Bickford, Sledge, Keeling. Nay: none.

Ermann reported the proforma revenue/Loss Improvement Strategy annualized YTF Net Income/Loss for FY Ending June 30, 2023 (\$2,735,159).

- A. ARPA Funding request from County Commissioners for Emergency Services – increase \$1,348,080 loss (\$1,351,079).
- B. Repair Cost Request for inhouse MRI to eliminate leased mobile MRI Unit – Increase \$126,000 loss (\$1,255,079)
- C. Temporarily Suspended Inpatient Medical Floor.  
Decrease Patient Revenue (\$2,450,941)  
Decrease Operating Expense 2,342,812  
Net Effect – increase (\$108,129) loss (\$1,333,207)
- D. Temporarily Suspend Surgical Services.  
Decreased Patient Revenue (\$465,599)  
Decreased Operating Expense \$2,470,748  
Net Effect – Increase \$2,005,149 loss \$671, 941.

To do this we will need to request \$171,000.00 to repair the MRI, \$600,000 for Accounts Payable in Arrears, and \$1,356,000 the pay the ER for one year.

Motion by Bickford, second by Sledge to give the hospital the \$171,000 from 40% to repair the MRI and \$900,000 from the ARPA to pay the ER. Aye: Bickford, Sledge, Keeling. Nay: none.

Ermann said that they would still need to get the \$600,000 to pay the old AP.

Motion by Bickford, second by Sledge to rescind the previous votes. Aye: Bickford, Sledge, Keeling. Nay: none.

Keeling replied we do not have much left to give. All we have is what we gave you. We have to think about the other entities also.

Ermann said what if we can use the \$171,000 for AP in areas instead of fixing the MRI and pay for 2 months of EM with ARPA and AP and ER in arrears with the ARPA and then see where we are in a few months?

Motion by Bickford, second by Sledge, to approve the \$171,000 to pay AP in areas for 40% Sales Tax and \$226,000 to pay 2 months of ER and the rest to pay AP and ER areas to total \$900,000 from ARPA. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #173- 22-23** for a Utility Permit with Ethers Farms/Faria Bros for a Water Line in the NE/4 of the NE/4 of Section 23-T6N-R14ECM to the SW/4 of the SE/4 of Section 14-T6N-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.

Leach discussed the 911 payment for the DA's Office and reported that he would not be here for the budget hearing on Monday, but his budget didn't change.

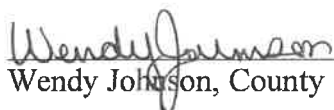
Buddy Leach, District Attorney not present.

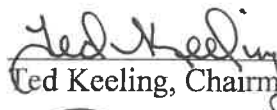
There was no Charity Request to be approved.

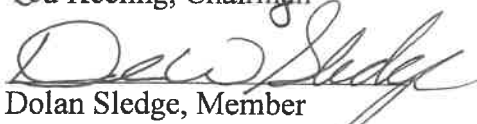
Item 29 on the agenda was inadvertently left on from the last meeting.


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 May 1, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member