

May 22, 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 and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on May 19, 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: 234565, 1856, **\$129.54**, Amazon Capital Services Inc, supplies; 234570, 1857, **\$165.80**, Amazon Capital Services Inc, locks; 233779, 1858, **\$55.00**, Bar H Pest Control, pest control; 234582, 1589, **\$200.00**, Bar H Pest Control, pest control; 234628, 1860, **\$932.03**, City of Guymon, utilities; 234624, 1861, **\$92.94**, City of Guymon, utilities; 234581, 1862, **\$458.00**, County Records Inc, plat books; 234554, 1863, **\$83.85**, Linde Gas & Equipment Inc, cylinder; 233042, 1864, **\$75.00**, Linxup LLC, Agilis System, LLC, services; 233022, 1865, **\$10666.66**, OSU Cooperative Extension Service, services; 232267, 1866, **\$1371.67**, Otis Elevator Company, maintenance; 231132, 1867, **\$1472.50**, Safety Lane of Liberal, repairs; 234613, 1868, **\$46.00**, Service Oklahoma, registration; 234552, 1869, **\$60.00**, SPC Office Products, service call; 234136, 1870, **\$176.46**, SPC Office Products, supplies.

DISTRICT #1: 234605, 1928, **\$16.28**, B & B Sales Co, mesh screen; 233597, 1929, **\$196.50**, Teddy P Keeling, travel reimbursement; 233598, 1930, **\$53.04**, Teddy P Keeling, travel reimbursement; 234560, 1931, **\$3.79**, Mills Ideal Foods, baby powder; 234564, 1932, **\$2563.11**, NMT Repair, injection pump; 233601, 1933, **\$165.78**, Southern Office Supply Inc, supplies; 234612, 1934, **\$91.92**, Western Equipment LLC, cap screw.

DISTRICT #2: 234473, 1935, **\$181.80**, City of Guymon, utilities; 233397, 1936, **\$208.00**, Hampton Inn & Suites, lodging; 234392, 1937, **\$5712.91**, Logan County Asphalt Co, proline; 232801, 1938, **\$429.96**, MSC Industrial Supply, supplies; 233396, 1939, **\$65.00**, OSU/CTP, registration; 233461, 1940, **\$402.62**, Dolan Sledge, travel reimbursement.

DISTRICT #3: 234498, 1941, **\$40.00**, Bar H Pest Control, pest control; 234615, 1942, **\$645.00**, Levi Bickford, lodging; 234614, 1943, **\$353.70**, Levi Bickford, training; 234611, 1944, **\$65.00**, OSU/CTP, training; 234621, 1945, **\$500.00**, Sewell Machine & Welding, repairs.

COUNTY CLERK LIEN FEE: 233386, 84, **\$40.00**, OSU/CTP, training.

HEALTH MILL LEVY: 234470, 245, **\$433.97**, Tristan Leighnor, travel.

SHERIFF SERVICE FEE: 233801, 248, **\$1083.47**, Cops Products LLC, uniforms; 234510, 249, **\$78.74**, PTCI, courthouse security; 234587, 250, **\$8331.42**, Texas County 911 Trust Authority, dispatch services.

EMERGENCY MANAGEMENT: 234180, 2, **\$611.50**, Amazon Capital Services Inc, supplies.

HOSPITAL SALES TAX: 233744, 28, **\$2748.77**, Memorial Hospital of Texas County, Olympus flushing pump.

JAIL SALES TAX: 234580, 777, **\$119.00**, B & B Sales Co, supplies; 234440, 778, **\$326.24**, Golden Light Equipment Co, supplies; 234038, 779, **\$1168.20**, Handcuff Warehouse, lock handcuffs; 234607, 780, **\$414.79**, SPC Office Products, supplies; 234182, 781, **\$100.00**, TLC Pest Solutions LLC, pest control; 234176, 782, **\$6442.18**, Turn Key Health Clinic LLC, Medical admin services; 233837, 783, **\$85.72**, Turn Key Health Clinic LLC, services; 234438, 784, **\$1186.59**, US Foodservice Inc, groceries; 234458, 785, **\$300.00**, VIP Electrical & Security Inc, maintenance retainer.

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

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

DISTRICT #1: 234644, Teddy P Keeling, \$250.00.

DISTRICT #2: 234645, Sims Electric of Okla Inc, \$10,000.00.

EMERGENCY MANAGEMENT: 234646, Big West Industrial Sales LLC, \$200.00.

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 the safety meeting will be this week. She is working on the EOP, and the weather radar tower is in its 30 day cycle, and it will be about 4 weeks before they can get fiber to it.

Motion by Bickford, second by Sledge to approve the following Transfer of Appropriations; General \$1,887.61 from 0001-2-0200-2005 maintenance and operations to 0001-1-0100-2005 maintenance and operations and \$384.38 from 0001-0200-2005 maintenance and operations to 0001-1-0100-2005 maintenance and operations. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported that we should keep the Burn Ban off for one more week and review it again next week.

Tano Tovilla, VP of Operations and Provider Services, Ray Davis, Patient Care and James Machauf, Asst. VP Patient Care & Surgical Services Director at MHTC joined the meeting.

Tovilla presented a plan that began last Monday on May 15<sup>th</sup> and will occur in primarily 3-phases, depending on position: May 15<sup>th</sup>, May 19<sup>th</sup>, and May 26<sup>th</sup>. All employees in eliminated positions were encouraged to apply for any open positions. The workforce development team was on site Friday, May 19<sup>th</sup> to meet with all dismissed individuals who wished to attend and discuss processes and assistance available to them.

The next Board of Trustees Meeting is Monday, May 22<sup>nd</sup>, 2023, at 5:00 pm in Classroom #2.

Davis requested \$35,592.90 from ARPA Funds to add Medical Gas, Air and Vacuum for the OR project patient rooms.

Johnson replied that there are no more ARPA Funds because we gave it all to them for the AP in areas last time.

Motion by Bickford, second by Sledge to approve paying the \$35,592.90 from the 40% Sales Tax but this was the end of the project and there would not be any more for the OR. Aye: Bickford, Sledge, Keeling. Nay: none.

New Business: Due to not receiving until 8:20 a.m. on May 22<sup>nd</sup>. Motion by Bickford, second by Sledge to reluctantly accept the resignation of Aimee Midkiff from the Board of Trustees of Memorial Hospital of Texas County. Aye: Bickford, Keeling, Sledge. Nay: none.

Matt Boley, Sheriff joined the meeting.

Buddy Leach, District Attorney was absent.

There was no need for an Executive Session.

There was no Charity Request to be approved.

Motion by Bickford, second by Sledge to adjourned. Aye: Bickford, Sledge, Keeling. Nay: none.

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 22, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member