

June 26, 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. Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief, Spencer Leiter, EMS Director, and Aimee Midkiff, Treasurer were also present.

The agenda was filed on June 23, 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: 234951, 2165, **\$1827.22**, Mathis Oil Co Inc, fuel; 234777, 2166, **\$75.00**, Monty Osborne, phone stipend; 232269, 2167, **\$1371.67**, Otis Elevator Company, maintenance; 235086, 2168, **\$218.29**, PTCI, utilities; 235073, 2169, **\$204.09**, PTCI, utilities; 232911, 2170, **\$259.40**, PTCI, utilities; 234995, 2171, **\$119.78**, PTCI, utilities; 234994, 2172, **\$116.65**, PTCI, utilities; 235000, 2173, **\$202.18**, PTCI, utilities; 235067, 2174, **\$193.36**, PTCI, utilities; 233710, 2175, **\$20.35**, Southern Office Supply Inc, supplies; 235068, 2176, **\$33.71**, SPC Office Products, stapler; 235069, 2177, **\$14.50**, SPC Office Products, nameplate; 234990, 2178, **\$27.98**, SPC Office Products, poly pocket folders; 233212, 2179, **\$200.00**, SPC Office Products, shirts embroidery; 234992, 2180, **\$67.66**, SPC Office Products, shirt order; 234969, 2181, **\$266.29**, SPC Office Products, laminated tape cartridges; 232371, 2182, **\$246.36**, Unifirst Corporation, supplies; 234771, 2183, **\$75.00**, Berta Vela, phone stipend; 234781, 2184, **\$75.00**, Andrea Walters, phone stipend; 234959, 2185, **\$288.00**, Water Barrel, cooler rental; 232376, 2186, **\$39.59**, Wirtz Lumber & Supply Inc, supplies; 234926, 2150, **\$14.45**, Amazon Capital Services Inc, Husqvarna switch; 234965, 2151, **\$758.22**, Amazon Capital Services Inc, supplies; 234776, 2152, **\$75.00**, Seth Bartels, phone stipend; 235088, 2153, **\$433.41**, Judyth Campbell, travel reimbursement; 234373, 2154, **\$3751.00**, Chickasaw Personal Communications, charger amplifier; 235001, 2155, **\$97.75**, City of Guymon, utilities; 234779, 2156, **\$75.00**, Jason Colpetzer, phone stipend; 234773, 2157, **\$75.00**, Marco Crawford, phone stipend; 234098, 2158, **\$1572.32**, Delta Industrial Services 7 Supply, wildland googles; 234772, 2159, **\$75.00**, Benji Fuentes, phone stipend; 234774, 2160, **\$75.00**, Alex Gregoire, phone stipend; 234780, 2161, **\$75.00**, Stanley Harper, phone stipend; 234985, 2162, **\$34.00**, The Hooker Advance, 1 year subscription; 234974, 2163, **\$239.56**, Lumber Mart, 800lb truck; 234775, 2164, **\$75.00**, Charles Mark, phone stipend.

DISTRICT #1: 234924, 2164, **\$821.29**, Airgas Mid – South Inc, lease renewal; 234925, 2165, **\$32.09**, Bearing & Allied Supply Co Inc, estimate of parts; 234644, 2166, **\$196.50**, Teddy P Keeling, travel; 234748, 2167, **\$1455.20**, Tri County Electric Coop Inc, electricity.

DISTRICT #2: 234767, 2168, **\$75.00**, Ronnie Bellar, phone stipend; 234765, 2169, **\$345.55**, City of Guymon, utilities; 234923, 2170, **\$829.00**, Frontier Accessories Inc, ranch hand grill guard; 234422, 2171, **\$1050.90**, Mathis Oil Co Inc, oil & supplies.

DISTRICT #3: 234945, 2172, **\$11.57**, A & I Parts Center, carb ball joints; 234935, 2173, **\$8.03**, Rexford C Cline, meal reimbursement; 234937, 2174, **\$8.25**, Orlando Herrera, meal reimbursement; 234948, 2175, **\$14.40**, L & J Auto Parts Inc, springs; 234976, 2176, **\$740.10**, OPEH & W Health Plan, health premium; 234977, 2177, **\$31.99**, Sun Life Financial, disability premium; 234433, 2178, **\$1272.52**, Unifirst Corporation, uniforms.

COUNTY CLERK LIEN FEE: 234862, 90, **\$1521.64**, Amazon Capital Services, chairs.

HEALTH MILL LEVY: 234835, 273, **\$69.07**, Alko Enterprises Inc, sheer adhesive bandages; 234933, 274, **\$3400.00**, Byers Painting LLC, painting a classroom; 234966, 275, **\$28,029.84**, Oklahoma State of Dept of Health, salaries; 234957, 276, **\$2963.85**, SPC Office Products, chairs; 234889, 277, **\$699.95**, Wirtz Lumber & Supply Inc, keypad locks;

FREE FAIR BOARD: 234445 49, **\$546.17**, Tiger Commissary Services, commissary; 234794, 50, **\$422.27**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 234892, 270, **\$104.00**, Alex Gregoire, EMT initial application fee reimbursement; 234057, 271, **\$30,530.01**, Apprentice Information System of Ok Inc, surveillance system for courthouse.

TREASURER: 234648, 1, **\$5430.00**, Apprentice Information System of Ok Inc, dell laptop.

60% JAIL SALES TAX: 234921, 894, **\$1081.24**, Affiliated Foods, groceries; 234989, 895, **\$1977.73**, City of Guymon, utilities; 234778, 896, **\$75.00**, Andrea Fuentes, phone stipend; 234941, 897, **\$1151.20**, SPC Office Products, toilet paper; 234919, 898, **\$1172.58**, Sysco Oklahoma, groceries; 234825, 899, **\$2880.28**, Tatro Plumbing Co Inc, heat exchanger; 234826, 900, **\$8124.00**, Tatro Plumbing Co Inc, Boiler Pump Replacement; 234964, 901, **\$100.00**, TCL Pest Solutions, pest control spray; 234920, 902, **\$1042.73**, US Foodservice Inc, groceries; 234946, 903, **\$56.81**, Wirtz Lumber & Supply Inc, jail pipe maintenance.

COMMISSIONERS: 234484, 14, **\$103,852.28**, Curative Talent LLC, curative er drs may.

PAYROLL:

GENERAL: 2076, Aimee Midkiff, **\$4713.54**; 2075, Tina Henton, **\$3124.86**; 2078, Becky Wilson, **\$2876.40**; 2077, Isabel Ochoa, **\$2876.40**; 2242, Cindy Fuerstenau, **\$2764.18**; 2073, Kathlyne Costa, **\$2476.30**; 1984, Wendy Johnson, **\$4713.54**; 2084, Alisha Perez, **\$3178.93**; 2086, Kelly Voorheis, **\$3178.93**; 2083, Peggy Padilla, **\$3178.93**; 2085, Deidre Sommers, **\$3049.43**; 2082, Diana Montalvo, **\$2764.18**; 2079, Susan Homan, **\$2764.18**; 2080, Ivonne Jimenez, **\$2764.18**; 2089, M. Renee Ellis, **\$4713.54**; 2087, Martha Aviles, **\$3178.93**; 2088, Rebecca Brittain, **\$3103.22**; 2090, Judyth Campbell, **\$4713.54**; 2092, Debby Kneeland, **\$3178.93**; 2091,

Collete Coffey, **\$3015.05**; 2093, Suzanne Bryan, **\$290.88**; 2096, Darren Ingram, **\$3124.86**; 2094, Kirk Brittain, **\$2822.37**; 2097, Jennifer Johnson, **\$2822.37**; 2095, Marlin B. Hines, **\$2476.30**; 2098, Timothy Brittain, **\$3008.21**; 2099, Gary Davison, **\$75.00**; 2100, Shane Metcalf, **\$75.00**; 2102, Margo Thompson, **\$2500.00**; 2101, Teresa Cozby, **\$1972.13**; 2104, Victoria Sifuentes, **\$580.00**; 2103, Beverly Richards, **\$135.00**; 2106, Matt Boley, **\$4713.54**; 2110, Benji Fuentes, **\$4410.82**; 2107, Tamara Casas, **\$3124.86**; 2116, Andrea Walters, **\$4157.37**; 2113, Charles Mark, **\$4094.37**; 2108, Jason Colpetzer, **\$4032.64**; 2114, Monty Osborne, **\$4094.37**; 2112, Stanley Harper, **\$4032.64**; 2115, Berta Vela, **\$3540.00**; 2105, Seth Bartels, **\$3500.00**; 2111, Alex Gregoire, **\$3500.00**; 2117, Tonde Christian, **\$3336.53**; 2118, Pamela Hill, **\$3197.02**; 2119, Darcy Mckee, **\$540.00**; 2121, Ted Keeling, **\$4713.54**; 2123, Dolan Sledge, **\$4713.54**; 2120, Levi Bickford, **\$4713.54**; 2125, Brittany Voorheis, **\$3321.89**; 2124, Lucretia Spry, **\$3321.89**; 2122, Raymond Loosemore, **\$3321.89**; 2141, Aimee Midkiff, **\$500.00**; 2142, Wendy Johnson, **\$500.00**; 2143, M. Renee Ellis, **\$500.00**; 2144, Judyth Campbell, **\$600.00**; 2145, Gary Davison, **\$32.75**; 2146, Shane Metcalf, **\$26.20**; 2147, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 2107, Darrell Edwards, **\$4250.65**; 2105, Laura Castaneda, **\$3178.93**; 2108, Dillon Edwards, **\$3558.14**; 2102, Anthony Baker, **\$3321.89**; 2103, Colton Baker, **\$3215.84**; 2104, Efrain Castaneda, **\$3321.89**; 2106, Justin Daugherty, **\$3321.89**; 2109, Brandon Furr, **\$3321.89**; 2110, Rodney Hamm, **\$3321.89**; 2111, Eldon Headrick, **\$3215.84**; 2112, Michael Lundgrin, **\$3321.89**; 2113, Scott Martin, **\$3321.89**; 2114, Zane Snook, **\$3215.84**; 2115, Robert Steinle, **\$3215.84**; 2120, Ronnie Bellar, **\$4250.65**; 2118, Arris Anderson, **\$3321.89**; 2119, Kenneth Bales, **\$3321.89**; 2121, Hayden Danner, **\$3321.89**; 2122, Marit Edwards, **\$3321.89**; 2123, Brandon Fosdick, **\$3321.89**; 2124, Dustin Hale, **\$3321.89**; 2125, David Johnson, **\$3321.89**; 2126, Tommy Long, **\$3321.89**; 2127, Roman Martinez, **\$3321.89**; 2128, Kevin Price, **\$3321.89**; 2129, Chance Serna, **\$3321.89**; 2130, Sonny Serna, **\$3321.89**; 2131, Kelsey Shrout, **\$3321.89**; 2132, Terry Sinning, **\$2745.89**; 2133, David Burrow, **\$3321.89**; 2134, Rex Cline, **\$4250.65**; 2135, Butch Dickson, **\$3321.89**; 2136, Clinton Ferguson, **\$3321.89**; 2137, Neil Ferguson, **\$3321.89**; 2138, Kelly Fisk, **\$3321.89**; 2139, Justin Guthrie, **\$3321.89**; 2140, Cla Hammers, **\$3321.89**; 2141, Orlando Herrera, **\$3321.89**; 2142, Levi Johnson, **\$3321.89**; 2143, Jeff Tanquary, **\$3321.89**; 2144, Mike Tanquary, **\$3321.89**; 2145, Tim Winters, **\$3321.89**; 2160, Ted Keeling, **\$700.00**; 2161, Dolan Sledge, **\$700.00**; 2162, Levi Bickford, **\$700.00**.

COURT CLERK: 177, Colleen Michael, **\$3049.43**; 179, Susanna Ritter, **\$2876.40**; 176, Shayna Highberger, **\$2876.40**; 178, Jenny Pena, **\$2764.18**.

60% SHERIFF SALES TAX: 873, Greg Elliot, **\$2080.00**; 874, Cade Halliburton, **\$2628.00**; 877 Anthony Klenda, **\$1456.00**; 883, Cierra Phillips, **\$1,703.00**; 876, Diana Hidalgo, **\$2470.00**; 881, Paloma Mercado, **\$806.00**; 875, Rachael Harper, **\$1181.25**; 878, Waylon Kygar, **\$330.00**; 879, Roger Layton, **\$1,880.00**; 872, Francis Brock, **\$650.00**; 880, Gage Martinez, **\$338.00**; 871, Reid Barby, **\$1,631.70**; 882, Abryann Montalvo, **\$650.00**; 856, Andrea Fuentes, **\$3319.40**; 870, Skylar Wills, **\$2,520.00**; 868, Cathy Valdez, **\$3089.79**; 867, Billy Sinclair, **\$2940.00**; 855, Rebecca Brown, **\$2651.25**; 861, Andrew Lovato, **\$2572.50**; 869, Colton Vargas, **\$2570.00**; 858, Jodalee Garcia, **\$2570.00**; 857, Hunter Fuentes, **\$2570.00**; 863, Ofelia Martinez, **\$2650.00**; 865, Veronica Mccullough, **\$2570.00**; 864, Roman Martinez, **\$2570.00**; 866, Laramie

Muse, **\$2570.00**; 859, Ayden Hegwood, **\$2520.00**; 862, Hunter Martinez, **\$2,520.00**; 860, Jalonda Layton, **\$3178.93**.

COURT CLERK: 180 Aflac, **\$81.96**; 181, American Fidelity, **\$147.55**, premium; 182, EFT State Depository, **\$376.00**, withholding; 183, EFTPS Account, **\$2,614.00**, federal withholding; 184, New York Life Insurance, **\$45.00**; 185, OPEH & W Health Plan, **\$3,568.47**, premiums; 186, OPERS, **\$2,313.29**, retirement; 187, Standard Retirement Services, **\$100.00**; 188, Standard Retirement, **\$150.00**; 189, Sun Life Financial, **\$118.47**.

GENERAL: 2126, Aflac, **\$186.13**; 2127, American Fidelity Assurance Co, **\$2,066.48**, premiums; 2128, American Fidelity, **\$2,051.70**; 2129, EFT State Depository, **\$5,470.00**, withholding; 2130, EFTPS Account, **\$35,266.22**, federal withholding; 2131, Leaders Life Insurance, **\$39.00**; 2132, Legal Shield, **\$93.70**; 2133, New York Life Insurance, **\$593.85**; 2134, Oklahoma Credit Union, **\$3,619.00**; 2135, OPEH&W Health Plan, **\$41,401.78**, premiums; 2136, OPERS, **\$32,818.13**, retirement; 2137, PALIC, **\$106.50**; 2138, Standard Retirement Services, **\$625.00**; 2139, Standard Retirement, **\$1,325.00**; 2140, Sun Life Financial, **\$1,623.56**; 2148, EFT State Depository, **\$20.00**; 2149, EFTPS Account, **\$448.40**.

HIGHWAY: 2146, Aflac, **\$262.68**; 2147, American Fidelity Assurance Comp, **\$388.16**; 2148, American Fidelity, **\$1,798.57**; 2149, EFT State Depository, **\$4,942.00**; 2150, EFTPS Account, **\$33,565.89**; 2151, Legal Shield, **\$68.75**; 2152, New York Life Insurance, **\$985.77**; 2153, Oklahomas Credit Union, **\$1,260.00**; 2154, OPEH&W Health Plan, **\$37,478.66**; 2155, OPERS, **\$29,679.82**, retirement; 2156, PALIC, **\$559.10**, premium; 2157, Standard Retirement Services, **\$750.00**; 2158, Standard Retirement, **\$1,790.00**; 2159, Sun Life Financial, **\$1,519.37**; 2163, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 844, American Fidelity, **\$530.99**; 885, EFT State Depository, **\$1,730.00**; 886, EFTPS Account, **\$12,311.54**; 887, Legal Shield, **\$25.90**; 888, New York Life Insurance, **\$118.08**; 889, OPEH&W Health Plan, **\$10,121.20**, premium; 890, OPERS, **\$12297.59**, retirement; 891, Standard Retirement Services, **\$75.00**; 892, Standard Retirement, **\$100.00**; 893, Sun Life Financial, **\$418.61**.

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

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

SHERIFF COMMISSARY: 235101, Tiger Commissary Services, \$100.00.

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

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

Christian reported that this week will be safety meetings. There will be storm sirens tested on Friday. There is an update on the storm refuge centers. The ad is out to get a part-time assistant administrator. The Analyte system has been hit by lighting and is out of service for now.

Motion by Bickford, second by Sledge to approve the Transfers of Appropriation for the General; \$1,800.00 from 0001-5-0900-2005 maintenance and operations to 0001-5-0900-4110 capital outlay, \$2,767.24 from 0001-1700-1130 part – time to 0001-1-1700-1222 Insurance, \$3,000.00 from 0001-1-1700-4110 capital outlay to 0001-1-1700-2005 maintenance and operations, \$3,000.00 from 0001-1-1600-4110 capital outlay to 0001-1-1600-2005 maintenance and operations. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge second by Bickford to approve the Transfers of Funds \$19,410.60 from 7402-1-0600-2005 maintenance and operations to 1220-1-0600-2005 maintenance and operations due to a transfer from the Excess Resale Fund (a trust and agency fund) to the Resale Property Fund per Title 68 O.C. § 3131. One year from the date of 2022 June sale, transfer of funds due to expiration of time for prior owner claim excess funds. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve the appointment of Abryann Montalvo as Detention Deputy for the Sheriff. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve the Fiscal Year 23/24 Agreement between KellPro and Texas County Clerk for Software and Service. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve Fiscal Year 23/24 Agreement between Texas County and Panhandle Telephone Cooperative Inc. (PTCI) to renew the lease on The West Seventy – Five (W75’) of Lot One (1), Block Thirty (30), and the West Seventy – Five (W75’) of Lots One (1), Nine (9), and Eleven (11), Block Thirty – One, all in Latham Edition to the City of Guymon, Texas County, Oklahoma. In the amount of \$4,800.00 per year as approved by the District Attorney. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Fiscal Year 23/24 Agreement between Texas County Assessor and Tisdal & O’Hara, PLLC for Professional Legal Services. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Intent to Participate in ACCO-SIG Property/Liability for Fiscal Year 23/24 with payment option #1 to pay in full by July 31, 2023, in the amount of \$265,603. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #198-22-23.**

**RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE
ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA**

SELF-INSURED GROUP

Be it remembered that on the 26th day of June, 2023, at a regular meeting of the Board of County Commissioners of TEXAS County (“County”), the following RESOLUTION was presented, read and adopted:

RESOLUTION #198-22-23

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self – Insured Fund (“ACCO – SIG”) was created by its member counties *via* an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured government risk pool for Oklahoma Counties; and

WHEREAS, ACCO-SIG is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma’s laws governing and/or regulating insurance companies (i.e., Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desire to become a member of ACCO- SIG for the purpose of securing self – insurance and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

WHEREAS, the County finds that joining ACCO-SIG’s membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self- Insured Group; and

BE IT FURTHER RESOLVED THAT the county hereby agrees; (1) to become a party to the Interlocal Agreement establishing ACCO-SIG (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO – SIG (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein, and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO – SIG, and the County agrees to be bound by provisions and terms of the Interlocal Agreement and the documents governing ACCO- SIG.

**BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY**

ss/Ted Keeling
Chairman

ss/Dolan Sledge
Member

ss/Levi Bickford
Member

ATTEST: SEAL

Wendy Johnson
County Clerk

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

Motion by Bickford, second by Sledge to approve the Payment in Lue of Taxes (PILT) funds in the amount of \$41,923.00 to be split between the districts. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Fiscal Year 23/24 Agreement between Community Works, LLC, and Texas County for Juvenile Services at the Pottawatomie County Juvenile Detention Center. Aye: Bickford, Sledge, Keeling. Nay: none.

The Utility Permit was on the agenda inadvertently.

Wadley report that we do not need the Burn Ban currently. The Chassis, Power Load, and Ventilator are all in for the 1st Ambulance now. There will be a test on the sirens this week. Leiter also asked if we knew where the agreement for the EMS Classes were. They have 31 people wanting to take the class at this time but only have room for 20 so will have to look into doing another class.

No report from the Hospital.

New Business: Arleen James asked if the Commissioners would let her replace the carpet in the restrooms with vinyl flooring. The Commissioners told her to get 3 quotes and put it on the agenda and they would go from there.


Buddy Leach, District Attorney was 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 June 26, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member