

July 24, 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 Leiter, Guymon Assistant Fire Chief were also present.

The agenda was filed on July 21, 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 RESERVE: 234984, 2251, **\$4000.00**, Banner Fire Equipment Inc, Akron forestry monitor; 234583, 2252, **\$2642.60**, Coast to Coast Solutions Inc, supplies.

DISTRICT #2 RESERVE: 234099, 2248, **\$308,445.00**, Asphalt Zipper Inc, hgac pricing.

DISTRICT #3 RESERVE: 233619, 2249, **\$167.30**, Bruckner Truck Sales Inc, parts & supplies; 235145, 2250, **\$5581.80**, Fronk Oil Company Inc, diesel; 234430, 2251, **\$114.92**, Linde Gas & Equipment Inc, supplies; 234848, 2252, **\$24.00**, Texhoma Wheat Growers Inc, parts & supplies; 234594, 2253, **\$825.23**, Warren Cat, parts & supplies.

MISC PO'S RESERVE: 234956, 294, **\$98.67**, Cole-Parmer, digital thermometer; 234617, 925, **\$300.00**, VIP Electrical & Security Inc, maintenance retainer; 234484, 17, **\$122,147.72**, Curative Talent LLC, curative ER DR May, and June.

GENERAL: 240602, 19, **\$65.15**, Martha Aviles, meal reimbursement; 240571, 120, **\$55.00**, Bar H Pest Control, pest control; 240630, 121, **\$75.00**, Seth Bartels, phone stipend; 240601, 122, **\$28.39**, Rebecca Brittain, meal reimbursement; 240594, 123, **\$430.54**, Suzanne Bryan, travel reimbursement; 240620, 124, **\$79.23**, City of Guymon, utilities; 240606, 125, **\$904.41**, City of Guymon, utilities; 240148, 126, **\$125.21**, City of Guymon, utilities; 240641, 127, **\$75.00**, Jason Colpetzer, phone stipend; 240634, 128, **\$75.00**, Marco Crawford, phone stipend; 240243, 129, **\$588.00**, Embassy Suites Norman, lodging; 240633, 130, **\$75.00**, Benji Fuentes, phone stipend; 240639, 131, **\$75.00**, Alex Gregoire, phone stipend; 240561, 132, **\$126.50**, Guymon Daily Herald, yearly subscription; 240592, 133, **\$430.15**, Guymon Daily Herald, ad; 240591, 134, **\$466.70**, Guymon Daily Herald, 2nd amended order; 240638, 135, **\$75.00**, Stanley Harper, phone stipend; 240603, 136, **\$422.53**, Shayna Highberger, travel reimbursement; 240562, 137, **\$128.34**, Marlin Hines, travel reimbursement; 240651, 138, **\$461.75**, Wendy Lee Johnson, travel reimbursement; 240242, 139, **\$225.00**, Oklahoma Court Clerks Assoc, court clerk memberships due; 240631, 140, **\$75.00**, Charles Mark, phone stipend; 240012, 141, **\$1626.63**, Oklahoma Econ Dev Authority, 2024 memberships due; 240640, 142, **\$75.00**, Monty Osborne,

phone stipend; 240621, 143, **\$10666.66**, Osu Cooperative Extension Service, contractual services; 240047, 144, **\$1371.67**, Otis Elevator Company, maintenance; 240563, 145, **\$177.47**, PTCL, utilities; 240105, 146, **\$108.67**, SPC Office Products, supplies; 240104, 147, **\$162.50**, SPC Office Products, supplies; 240636, 148, **\$75.00**, Berta Vela, phone stipend; 240637, 149, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 240624, 89, **\$541.58**, A & I Parts Center, estimate of parts; 240564, 90, **\$173.52**, Bearing & Allied Supply Co Inc, power wash hose; 240183, 91, **\$1177.84**, Direct Discount Tire of Stillwater LLC, tires; 240532, 92, **\$16,228.74**, Fronk Oil Company Inc, diesel; 240453, 93, **\$24.01**, Guymon Daily Herald, rock & delivery; 240521, 94, **\$23.39**, Guymon Daily Herald, ad ; 240623, 95, **\$471.90**, Keating Tractor & Equipment Inc, estimate of parts; 240197, 96, **\$196.50**, Teddy P Keeling, travel; 240533, 97, **\$102.40**, Liberal New Iron & Metal, flat iron; 240194, 98, **\$90.00**, Seward County Landfill & Waste Management Ser, roll off; 240131, 99, **\$1248.06**, Tri County Electric Coop Inc, utilities; 240537, 100, **\$64.39**, Wild West Ford, Kit sensors.

DISTRICT #2: 240597, 101, **\$44,621.30**, ACCO Self Insurance Fund, property & liability; 240536, 102, **\$245.00**, Advanced Water Solutions LLC, estimate of repairs; 240596, 103, **\$278.50**, Bruckner's Truck Sales Inc, supplies; 240427, 104, **\$430.07**, City of Guymon, utilities; 240595, 105, **\$799.68**, Direct Discount Tire of Stillwater LLC, tires; 240522, 106, **\$23.39**, Guymon Daily Herald, ad for retread; 240454, 107, **\$24.01**, Guymon Daily Herald, ad for rock; 240308, 108, **\$468.37**, MSC Industrial Supply, supplies; 240528, 109, **\$1720.43**, Western Equipment LLC, gear box.

DISTRICT #3: 240505, 110, **\$44621.30**, ACCO Self Insurance Fund, property & liability; 240498, 111, **\$1091.92**, Direct Discount Tire of Stillwater LLC, backhoe tire; 240455, 11, **\$24.00**, Guymon Daily Herald, ad for rock; 240523, 113, **\$23.40**, Guymon Daily Herald, ad for retread; 240291, 114, **\$119.65**, Prairiefire Coffee Roasters, supplies; 240527, 115, **\$9.66**, Scissortail Communications LLC, long distance; 240548, 116, **\$98.00**, Stateline Wash & Service, tire mount.

CLERK PRESERVATION: 240456, 2, **\$196.00**, Holiday Inn Express & Suites Duncan.

HEALTH MILL LEVY: 240480, 10, **\$69.90**, Amazon Capital Services Inc, supplies; 240553, 11, **\$125.94**, Amazon Capital Services Inc, stress ball; 240531, 12, **\$71.78**, Cynthia Montoya, travel; 240478, 13, **\$67.00**, Journeyworks Publishing, brochures; 240481, 14, **\$307.73**, Quill Corporation, labels; 240622, 15, **\$38.40**, SPC Products, Dymo labels; 240509, 16, **\$124.63**, SPC Office Products, supplies.

60 % JAIL SALES TAX: 240467, 49, **\$40371.66**, ACCO Self Insurance Fund, property & liability; 240450, 50, **\$17,185.66**, ACCO Self Insurance Fund, workers comp; 240584, 51, **\$1158.85**, Affiliated Foods, groceries; 240632, 52, **\$75.00**, Andrea Fuentes, phone stipend; 240635, 52, **\$75.00**, Jaron Rusch, phone stipend; 240551, 53, **\$100.00**, TCL Pest Solutions LLC, pest control spray; 240586, 55, **\$1153.66**, US Foodservice Inc, groceries.

PAYROLL:

GENERAL: 46, Aimee Midkiff, \$4713.54; 45, Tina Henton, \$3124.86; 47, Isabel Ochoa, \$2876.40; 44, Cindy Fuerstenau, \$2764.18; 43, Kathlyne Costa, \$818.10; 49, Ted Keeling, \$4713.54; 51, Dolan Sledge, \$4713.54; 48, Levi Bickford, \$4713.54; 53, Brittany Voorheis, \$3321.89; 52, Lucretia Spry, \$3321.89; 50, Raymond Loosemore, \$3321.89; 56, Wendy Johnson, \$4713.54; 59, Alisha Perez, \$3178.93; 61, Kelly Voorheis, \$3178.93; 58, Peggy Padilla, \$3178.93; 60, Deidre Sommers, \$3049.43; 57, Diana Montalvo, \$2764.18; 54, Susan Homan, \$2764.18; 55, Ivonne Jimenez, \$2764.18; 64, M. Renee Ellis, \$4713.54; 62, Martha Aviles, \$3178.93; 63, Rebecca Brittain, \$3103.22; 65, Judyth Campbell, \$4713.54; 67, Debby Kneeland, \$2876.40; 66, Collete Coffey, \$2763.30; 68, Suzanne Bryan, \$850.75; 71, Darren Ingram, \$3178.93; 69, Kirk Brittain, \$3008.21; 72, Jennifer Johnson, \$2822.37; 70, Marlin B. Hines, \$2476.30; 73, Timothy Brittain, \$3008.21; 74, Gary Davison, \$150.00; 76, Shane Metcalf, \$225.00; 75, Monica K. Humbard, \$225.00; 78, Margo Thompson, \$2500.00; 77, Teresa Cozby, \$1972.13; 79, Victoria Sifuentes, \$220.00; 81, Matt Boley, \$4713.54; 84, Benji Fuentes, \$4410.82; 90, Andrea Walters, \$4157.37; 87, Charles Mark, \$4094.37; 82, Jason Colpetzer, \$4032.64; 88, Monty Osborne, \$4094.37; 86, Stanley Harper, \$4032.64; 89, Berta Vela, \$3540.00; 80, Seth Bartels, \$3500.00; 85, Alex Gregoire, \$3500.00; 83, Marco Crawford, \$3500.00; 91, Tonde Christian, \$3336.53; 92, Pamela Hill, \$3197.02; 93, Darcy Mckee, \$840.00; 109, Aimee Midkiff, \$800.00; 110, Wendy Johnson, \$800.00; 111, M. Renee Ellis, \$800.00; 112, Judyth Campbell, \$900.00; 113, Gary Davison, \$65.50; 115, Shane Metcalf, \$78.60; 114, Monica K. Humbard, \$43.23; 116, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 32, Darrell Edwards, \$4250.65; 30, Laura Castaneda, \$3178.93; 33, Dillon Edwards, \$3558.14; 27, Anthony Baker, \$10786.94; 28, Colton Baker, \$3215.84; 29, Efrain Castaneda, \$3321.89; 31, Justin Daugherty, \$3321.89; 34, Brandon Furr, \$3321.89; 35, Rodney Hamm, \$3321.89; 36, Eldon Headrick, \$3215.84; 37, Michael Lundgrin, \$3321.89; 38, Scott Martin, \$3321.89; 39, Zane Snook, \$3215.84; 40, Robert Steinle, \$3215.84; 41, Wayland Wehmeier, \$3321.89; 42, Damon Williams, \$3,215.84; 45, Ronnie Bellar, \$4250.65; 43, Arris Anderson, \$3321.89; 44, Kenneth Bales, \$3321.89; 46, Hayden Danner, \$3321.89; 47, Marit Edwards, \$3321.89; 48, Brandon Fosdick, \$3321.89; 49, Dustin Hale, \$3321.89; 50, David Johnson, \$3321.89; 51, Tommy Long, \$3321.89; 52, Roman Martinez, \$3321.89; 53, Kevin Price, \$3321.89; 54, Chance Serna, \$3321.89; 55, Sonny Serna, \$3321.89; 56, Kelsey Shrou, \$3321.89; 57, Terry Sinning, \$3321.89; 58, David Burrow, \$3321.89; 59, Rex Cline, \$4250.65; 60, Butch Dickson, \$3321.89; 61, Clinton Ferguson, \$3321.89; 62, Neil Ferguson, \$3321.89; 63, Kelly Fisk, \$3321.89; 64, Justin Guthrie, \$3321.89; 65, Cla Hammers, \$3321.89; 66, Orlando Herrera, \$3321.89; 67, Levi Johnson, \$3321.89; 68, Jeff Tanquary, \$3321.89; 69, Mike Tanquary, \$3321.89; 70, Tim Winters, \$3321.89; 85, Ted Keeling, \$1000.00; 86, Dolan Sledge, \$1000.00; 87, Levi Bickford, \$1000.00.

COURT CLERK: 4, Colleen Michael, \$3049.43; 6, Susanna Ritter, \$2876.40; 3, Shayna Highberger, \$2876.40; 5, Jenny Pena, \$2764.18; 7, Leslie Parkhurst, \$198.00.

60% SHERIFF SALES TAX: 9, Tamara Casas, \$3178.93; 14, Jalonda Layton, \$3178.93; 10, Andrea Fuentes, \$3319.40; 25, Skylar Wills, \$2,520.00; 23, Cathy Valdez, \$3089.79; 22, Billy Sinclair, \$2940.00; 8, Rebecca Brown, \$2651.25; 15, Andrew Lovato, \$2572.50; 24, Colton Vargas, \$2570.00; 11, Hunter Fuentes, \$2570.00; 17, Ofelia Martinez, \$2650.00; 19, Veronica

Mccullough, \$2570.00; 18, Roman Martinez, \$2570.00; 20, Laramie Muse, \$2570.00; 16, Hunter Martinez, \$2,520.00; 21, Jaron Rusch, \$3,500.00; 12, Jodalee Garcia, \$1254.63; 13, Ayden Hegwood, \$551.48; 28, Greg Elliot, \$624.00; 29, Cade Halliburton, \$1051.20; 32, Anthony Klenda, \$695.50; 37, Cierra Phillips, \$663.00; 31, Diana Hidalgo, \$728.00; 35, Paloma Mercado, \$520.00; 30, Rachael Harper, \$352.50; 33, Waylon Kygar, \$100.00; 34, Roger Layton, \$640.00; 27, Francis Brock, \$676.00; 26, Reid Barby, \$524.48; 36, Abryann Montalvo, \$669.50.

COURT CLERK: 8, Aflac, \$81.96; 9, American Fidelity, \$159.95, premium; 10, EFT State Depository, \$376.00, withholding; 11, EFTPS Account, \$2,647.24, federal withholding; 12, New York Life Insurance, \$45.00; 13, OPEH & W Health Plan, \$3,739.95, premiums; 14, OPERS, \$2,313.29, retirement; 15, Standard Retirement Services, \$100.00; 16, Standard Retirement, \$150.00; 17, Sun Life Financial, \$118.47.

GENERAL: 94, Aflac, \$186.13; 95, American Fidelity Assurance Co, \$2,185.32, premiums; 96, American Fidelity, \$2,181.58; 97, EFT State Depository, \$5,105.00, withholding; 98, EFTPS Account, \$33365.76, federal withholding; 99, Leaders Life Insurance, \$39.00; 100, Legal Shield, \$93.70; 101, New York Life Insurance, \$593.85; 102, Oklahoma Credit Union, \$3,619.00; 103, OPEH&W Health Plan, \$44,634.60, premiums; 104, OPERS, \$31,683.62, retirement; 105, PALIC, \$108.36; 106, Standard Retirement Services, \$600.00; 107, Standard Retirement, \$1,300.00; 108, Sun Life Financial, \$1,589.00; 117, EFT State Depository, \$20.00; 118, EFTPS Account, \$677.90.

HIGHWAY: 71, Aflac, \$262.68; 72, American Fidelity Assurance Comp, \$304.25; 73, American Fidelity, \$2,163.77; 74, EFT State Depository, \$5323.00; 75, EFTPS Account, \$36,452.66; 76, Legal Shield, \$68.75; 77, New York Life Insurance, \$985.77; 78, Oklahomas Credit Union, \$1,260.00; 79, OPEH&W Health Plan, \$39,287.44; 80, OPERS, \$29,591.44, retirement; 81, PALIC, \$628.45, premium; 82, Standard Retirement Services, \$750.00; 83, Standard Retirement, \$1,790.00; 84, Sun Life Financial, \$1,519.37; 88, EFTPS Account, \$459.00, withholding.

60% SHERIFF SALES TAX: 38, American Fidelity Assurance Comp, \$66.66; 39, American Fidelity, \$569.92; 40, EFT State Depository, \$1,581.00; 41, EFTPS Account, \$10,958.77; 42, Legal Shield, \$25.90; 43, New York Life Insurance, \$118.08; 44, OPEH&W Health Plan, \$11,056.18, premium; 45, OPERS, \$10,722.19, retirement; 46, Standard Retirement Services, \$75.00; 47, Standard Retirement, \$100.00; 48, Sun Life Financial, \$424.29.

RESALE: 10, American Fidelity, \$28.30; 11, EFT State Depository, \$115.00; 12, EFTPS Account, \$711.73; 13, OPEH & W Health Plan, \$775.96; 14, OPERS, \$575.28, retirement; 15, Standard Retirement Services, \$25.00; 16, Standard Retirement, \$25.00; 17, Sun Life Financial, \$29.46.

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

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

GENERAL: 240731, Wild West Ford, \$2,800.00.

DISTRICT #1: 240732, Hooker Hardware & Auto LLC, \$1,200.00; 240733, Direct Discount Tire of Stillwater LLC, \$1,200.00; 240735, Hooker Hardware & Auto LLC, \$400.00; 240736, Keating Tractor & Equipment Inc, \$800.00; 240737, Prairiefire Coffee Roasters, \$300.00; 240738, Southern Office Supply Inc, \$200.00; 240739, Kost Truck Supply Inc, \$800.00; 240740, NKC Tire, \$1,000.00; 240742, Yellowhouse Machinery CO, \$1,000.00.

DISTRICT #3: 240743, Linde Gas & Equipment Inc, \$600.00; 240744, Prairiefire Coffee Roasters, \$300.00.

60% JAILS SALES TAX: 240745, S & S Services LLC, \$800.00; 240746, S & S Services LLC, \$850.00; 240747, JJs Plumbing, \$800.00; 240748, JJs Plumbing, \$800.00.

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.

Christian reported it is going to be hot this week. They are going to test the sirens on Friday, July 28th at 10:00 a.m. The Back to School Bash went well.

There were no Transfers of Appropriations to be approved.

Motion by Bickford, second by Sledge to approve the Proposal for Group Memberships for Texas County and Texas County Fire Fighters for the Apollo MedFlight Memberships. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve the Fiscal Year 23/24 Agreement between Apprentice Information Systems of Ok, Inc. and Texas County Treasurer for IT Services. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Fiscal Year 23/24 Agreement between Apprentice Information System of Ok, Inc. and Texas County Clerk for IT Services. Aye: Bickford, Sledge, Keeling. Nay: none.

Judyth Campbell, Assessor, Tano Tovilla, VP of Operations and Provider Services, Ray Davis, VP of Patient Care of MHTC joined the meeting. Matt Boley, Sheriff also joined the meeting.

Motion by Sledge, second by Bickford to approve the following Disposal of Equipment; **Resolution #7-23-24** for a Fujitsu IX500 Scanner Inventory #750219.06 and **Resolution #8-23-24** for a Fujitsu IX500 Scanner Inventory #750219.04 and **Resolution #9-23-24** for a Fujitsu IX500 Scanner Inventory #750219.07. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve the Oklahoma Economic Development Authority REAP Reimbursement for Hardesty Fire. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve the Texas County, Oklahoma Financial Statement for the Fiscal Year Ended June 30, 2023, in a total ending balance in the amount \$26,615,832. Aye: Bickford, Sledge, Keeling. Nay: none.

There was no action taken on the proposal for the Just Appraised for the Assessor until she receives a contract and approves it through the District Attorney.

Motion by Sledge, second by Bickford to approve **Resolution #10-23-24** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 24-T6N-R15ECM to the NE/4 of the NE/4 of Section 23-T6N-R15ECM and **Resolution #11-23-24** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NW/4 of Section 31-T1N-R14ECM to the NW/4 of the W/4 of Section 230T6N-R15ECM. All requirements of the permit must be met, and it shall be bored. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Bickford to approve **Resolution 12-23-24** for a utility Permit with A & K Land & Cattle for a Electric Line in the SE/4 of Section 5-T4N-R19ECM to the SW/4 of Section 4-T4N-R19ECM. All requirements of the permit must be met, and it shall be bored. Aye: Bickford, Keeling, Sledge. Nay: none.

Leiter reported that there was no need for a Burn Ban. Sirens will be tested on Friday at 10:00 a.m. and it is going to be hot.

Tovilla reported that the Hooker Clinic is going well. As soon as we get more clients, we will open for more days. Davis reported that he has been going around Hooker and letting people know about the clinic and introduced himself to gain the trust of the town people.

New Business: Due to circumstances unknown till this time.

Motion by Bickford, second by Sledge to approve a Transfer of Funds to cover payroll \$22,762.35 from 0001-1-1400-1140 Court Clerk Salary Supplement to 1211-1-1400 all personal service accounts. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve replacing the grease trap line at the jail in the amount of \$13,926.00 paid out of the Excise Sales Tax due to an emergency. Aye: Bickford, Sledge, Keeling. Nay: none.

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 July 24, 2023.

Wendy Johnson
Wendy Johnson, County Clerk

Ted Keeling
Ted Keeling, Chairman

Dolan Sledge
Dolan Sledge, Member

Levi Bickford
Levi Bickford, Member