

August 28, 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 Peggy Padilla, Deputy County Clerk were present. Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief, Spencer Leiter, EMS Director, Erica Maddox, Main Street Guymon, Pam Hill, Fairgrounds Manager, Tonde Christian, Emergency Manager were also present.

The agenda was filed on August 25, 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: 235138, 2268, **\$289.31**, Amazon Capital Services Inc, safety vests; 233445, 2269, **\$1767.00**, Banner Fire Equipment Inc, repairs; 235106, 2270, **\$4314.22**, OSBI, dell server package; 234991, 2271, \$794.84, Tulsa Marriott Southern Hills, lodging.

MISC PO'S RESERVE: 234922, 28, **\$3735.00**, Stratodyne Inc, oxygen cylinder.

GENERAL: 241036, 320, **\$15.89**, Amazon Capital Services Inc, hotspot; 241152, 321, **\$105.00**, Apollo MedFlight LLC, memberships; 241037, 322, **\$80.00**, AT & T Mobility, tablet service; 241070, 323, **\$94.31**, City of Guymon, utilities; 241052, 324, **\$125.00**, CODA, registration; 240075, 325, **\$871.25**, The Hooker Advance, ad; 241033, 326, **\$708.01**, Arleen James, July travel; 241040, 327, **\$482.40**, L & J Auto Parts Inc, motor oil; 241032, 328, **\$672.88**, Ashley L Ming, July travel; 241074, 329, **\$10,666.66**, OSU Cooperative Extension Service, contractual services; 240162, 330, **\$218.67**, PTCI, utilities; 241071, 331, **\$202.56**, PTCI, utilities; 241062, 332, **\$193.76**, PTCI, utilities; 241063, 333, **\$167.43**, PTCI, utilities; 241064, 334, **\$119.97**, PTCI, utilities; 240816, 335, **\$259.99**, PTCI, utilities. 241004, 336, **\$248.25**, SPC Office Products, office supplies; 241038, 337, **\$31.00**, SPC Office Products, election board flag; 241045, 338, **\$15.45**, SPC Office Products, mop; 240112, 339, **\$261.84**, Unifirst Corporation, supplies; 240393, 340, **\$1360.00**, Western Plains Youth & Family Serv Inc, juvenile housing.

DISTRICT #1: 41026, 228, **\$503.99**, Catlett Automotive DBA NAPA, ac condenser; 241044, 289, **\$1009.72**, Ergon Asphalt & Emulsions Inc, uncharge; 241043, 290, **\$19,359.19**, Fronk Oil Company Inc, diesel; 240132, 291, **\$1298.12**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 240876, 292, **\$410.05**, Advanced Water Solutions LLC, estimate of repairs plumbing; 240888, 293, **\$75.00**, Ronnie Bellar, phone stipend; 240306, 294, **\$266.28**, Big West Industrial Sales LLC, supplies; 240887, 295, **\$240.11**, City of Guymon, utilities; 240323, 296, **\$312.00**, Embassy Suites Norman, rooms; 240322, 297, **\$312.00**, Embassy Suites Norman, rooms; 241145, 298, **\$70.00**, Ergon Asphalt & Emulsions Inc, demurrage charge; 240830, 299, **\$104.00**,

Hampton Inn, lodging; 240346, 300, **\$1370.91**, Linde Gas & Equipment Inc, rental estimate; 240889, 301, **\$269.13**, PTCI, phone service; 240844, 302, **\$350.00**, S & S Services LLC, portable restrooms; 240829, 303, **\$376.59**, Dolan Sledge, travel reimbursement; 241067, 304, **\$229.99**, Wirtz Lumber & Supply Inc, weed eater.

DISTRICT #3: 241048, 305, **\$235.80**, Levi Bickford, milage reimbursement; 240936, 306, **\$1990.61**, Texhoma Supply LLC, parts; 240937, 307, **\$174.88**, Unifirst First Aid & Safety, supplies; 240280, 308, **\$3592.33**, Warren Cat, parts & supplies; 241061, 309, **\$47.34**, West Texas Gas Inc, utilities.

SHERIFF COMMISSARY: 240986, 4, **\$324.78**, Tiger Commissary Services, commissary; 240859, 5, **\$488.31**, Tiger Commissary Services, commissary; 240890, 6, **\$349.31**, Tiger Commissary Services, commissary; 240795, 7, **\$263.16**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 240951, 20, **\$20.00**, Alex Gregoire, tire repair; 241000, 21, **\$1009.34**, Performance Auto Repairs, repairs; 241053, 22, **\$152.14**, Performance Auto Repairs, labor; 240994, 23, **\$2695.50**, US Fleet Tracking LLC, monthly service prepaid.

HOSPITAL SALES TAX: 240958, 5, **\$10,200.00**, Mungias Heating & Air Cond Inc, replace roof.

60% JAIL SALES TAX: 240973, 129, **\$927.50**, Advanced Water Solutions LLC, salt delivery.

PAYROLL:

GENERAL: 245, Aimee Midkiff, **\$5205.21**; 244, Tina Henton, **\$3124.86**; 246, Isabel Ochoa, **\$2876.40**; 243, Cindy Fuerstenau, **\$2764.18**; 248, Ted Keeling, **\$5205.21**; 250, Dolan Sledge, **\$5205.21**; 247, Levi Bickford, **\$5205.21**; 252, Brittany Voorheis, **\$3321.89**; 251, Lucretia Spry, **\$3321.89**; 249, Raymond Loosemore, **\$3321.89**; 255, Wendy Johnson, **\$5205.21**; 258, Alisha Perez, **\$3178.93**; 260, Kelly Voorheis, **\$3178.93**; 257, Peggy Padilla, **\$3178.93**; 259, Deidre Sommers, **\$3049.43**; 256, Diana Montalvo, **\$2764.18**; 253, Susan Homan, **\$2764.18**; 254, Ivonne Jimenez, **\$2764.18**; 263, M. Renee Ellis, **\$5205.21**; 261, Martha Aviles, **\$3178.93**; 262, Rebecca Brittain, **\$3103.22**; 264, Judyth Campbell, **\$5205.21**; 266, Debby Kneeland, **\$2876.40**; 265, Collete Coffey, **\$3049.43**; 267, Suzanne Bryan, **\$1,555.88**; 270, Darren Ingram, **\$3178.93**; 268, Kirk Brittain, **\$1,298.44**; 271, Jennifer Johnson, **\$2822.37**; 269, Marlin B. Hines, **\$2476.30**; 272, Timothy Brittain, **\$3008.21**; 273, Gary Davison, **\$75.00**; 275, Shane Metcalf, **\$75.00**; 274, Monica K. Humbard, **\$75.00**; 277, Margo Thompson, **\$2500.00**; 276, Teresa Cozby, **\$1972.13**; 279, Doug Melton, **\$35.00**; 278, Cheslea Collins, **\$70.00**; 281, Matt Boley, **\$5205.21**; 284, Benji Fuentes, **\$4410.82**; 283, Marco Crawford, **\$3500.00**; 290, Andrea Walters, **\$4157.37**; 287, Charles Mark, **\$4094.37**; 282, Jason Colpetzer, **\$4032.64**; 288, Monty Osborne, **\$4094.37**; 286, Stanley Harper, **\$4032.64**; 289, Berta Vela, **\$3540.00**; 280, Seth Bartels, **\$3500.00**; 285, Alex Gregoire, **\$3500.00**; 291, Tonde Christian, **\$3336.53**; 292, Moesha Irwin, **\$160.00**; 293, Pamela Hill, **\$3197.02**; 294, Darcy Mckee, **\$1800.00**; 310, Aimee Midkiff, **\$800.00**; 311, Wendy Johnson, **\$800.00**; 312, M. Renee Ellis, **\$800.00**; 313, Judyth Campbell, **\$900.00**; 314, Gary Davison,

\$32.75; 316, Shane Metcalf, **\$26.20**; 315, Monica K. Humbard, **\$14.41**; 317, Matt Boley, **\$1000.00**.

COUNTY HIGHWAY: 230, Darrell Edwards, **\$4250.65**; 228, Laura Castaneda, **\$3178.93**; 231, Dillon Edwards, **\$3558.14**; 225, Anthony Baker, **\$2,745.89**; 226, Colton Baker, **\$3215.84**; 227, Efrain Castaneda, **\$3321.89**; 229, Justin Daugherty, **\$3321.89**; 232, Brandon Furr, **\$3321.89**; 233, Rodney Hamm, **\$3321.89**; 234, Eldon Headrick, **\$3215.84**; 235, Michael Lundgrin, **\$3321.89**; 236, Scott Martin, **\$3321.89**; 237, Zane Snook, **\$3215.84**; 238, Robert Steinle, **\$3215.84**; 239, Wayland Wehmeier, **\$3321.89**; 240, Damon Williams, **\$3,215.84**; 231, Dillon Edwards, **\$761.30**; 243, Ronnie Bellar, **\$4250.65**; 241, Arris Anderson, **\$3321.89**; 242, Kenneth Bales, **\$3321.89**; 244, Hayden Danner, **\$3321.89**; 245, Marit Edwards, **\$3321.89**; 246, Brandon Fosdick, **\$3321.89**; 247, Dustin Hale, **\$3321.89**; 248, David Johnson, **\$3321.89**; 249, Tommy Long, **\$3321.89**; 250, Roman Martinez, **\$3321.89**; 251, Kevin Price, **\$3321.89**; 252, Chance Serna, **\$3321.89**; 253, Sonny Serna, **\$3321.89**; 254, Kelsey Shrout, **\$3321.89**; 255, Terry Sinning, **\$3321.89**; 256, David Burrow, **\$3321.89**; 257, Rex Cline, **\$4250.65**; 60, Butch Dickson, **\$3321.89**; 259, Clinton Ferguson, **\$3321.89**; 260, Neil Ferguson, **\$3321.89**; 261, Kelly Fisk, **\$3321.89**; 262, Justin Guthrie, **\$3321.89**; 263, Cla Hammers, **\$3321.89**; 264, Orlando Herrera, **\$3321.89**; 265, Levi Johnson, **\$3321.89**; 267, Jeff Tanquary, **\$3321.89**; 268, Mike Tanquary, **\$3321.89**; 269, Tim Winters, **\$3321.89**; 284, Ted Keeling, **\$1000.00**; 285, Dolan Sledge, **\$1000.00**; 286, Levi Bickford, **\$1000.00**.

COURT CLERK: 19, Colleen Michael, **\$3103.22**; 21, Susanna Ritter, **\$2876.40**; 18, Shayna Highberger, **\$2876.40**; 20, Jenny Pena, **\$2764.18**.

60% SHERIFF SALES TAX: 92, Tamara Casas, **\$3124.86**; 95, Jalonda Layton, **\$3178.93**; 93, Andrea Fuentes, **\$3319.40**; 106, Skylar Wills, **\$2,520.00**; 104, Cathy Valdez, **\$3089.79**; 103, Billy Sinclair, **\$2940.00**; 91, Rebecca Brown, **\$2651.25**; 96, Andrew Lovato, **\$2572.50**; 105, Colton Vargas, **\$2570.00**; 94, Hunter Fuentes, **\$2570.00**; 98, Ofelia Martinez, **\$2650.00**; 100, Veronica Mccullough, **\$2570.00**; 99, Roman Martinez, **\$2570.00**; 101, Laramie Muse, **\$2570.00**; 97, Hunter Martinez, **\$2,520.00**; 102, Jaron Rusch, **\$3,500.00**; 108, Greg Elliot, **\$1352.00**; 109, Cade Halliburton, **\$1693.60**; 112, Anthony Klenda, **\$1248.00**; 117, Cierra Phillips, **\$799.50**; 111, Diana Hidalgo, **\$1725.75**; 115, Paloma Mercado, **\$1368.25**; 110, Rachael Harper, **\$722.25**; 113, Waylon Kygar, **\$500.00**; 114, Roger Layton, **\$1020.00**; 107, Francis Brock, **\$1352.00**; 116, Abryann Montalvo, **\$1456.00**.

COURT CLERK: 22, Aflac, **\$81.96**; 23, American Fidelity, **\$159.95**, premium; 24, EFT State Depository, **\$379.00**, withholding; 25, EFTPS Account, **\$2,631.78**, federal withholding; 26, New York Life Insurance, **\$45.00**; 27, OPEH & W Health Plan, **\$3,739.95**, premiums; 28, OPERS, **\$2,324.04**, retirement; 29, Standard Retirement Services, **\$100.00**; 30, Standard Retirement, **\$150.00**; 31, Sun Life Financial, **\$119.03**.

GENERAL: 295, Aflac, **\$186.13**; 296, American Fidelity Assurance Co, **\$2,185.32**, premiums; 297, American Fidelity, **\$2,181.58**; 298, EFT State Depository, **\$5,272.00**, withholding; 299, EFTPS Account, **\$34,388.70**, federal withholding; 300, Leaders Life Insurance, **\$39.00**; 301, Legal Shield, **\$93.70**; 302, New York Life Insurance, **\$593.85**; 303, Oklahoma Credit

Union, **\$3,769.00**; 304, OPEH&W Health Plan, **\$43,262.78**, premiums; 305, OPERS, **\$32,228.97**, retirement; 306, PALIC, **\$108.36**; 307, Standard Retirement Services, **\$600.00**; 308, Standard Retirement, **\$1,300.00**; 309, Sun Life Financial, **\$1,594.45**; 318, EFT State Depository, **\$20.00**; 319, EFTPS Account, **\$677.90**.

HIGHWAY: 270, Aflac, **\$262.68**; 271, American Fidelity Assurance Comp, **\$304.25**; 272, American Fidelity, **\$2,214.52**; 273, EFT State Depository, **\$5,034.00**; 274, EFTPS Account, **\$34,254.98**; 275, Legal Shield, **\$68.75**; 276, New York Life Insurance, **\$1,096.08**; 277, Oklahomas Credit Union, **\$1,260.00**; 278, OPEH&W Health Plan, **\$39,279.94**; 279, OPERS, **\$29,632.58**, retirement; 280, PALIC, **\$628.45**, premium; 281, Standard Retirement Services, **\$750.00**; 282, Standard Retirement, **\$1,815.00**; 283, Sun Life Financial, **\$1,518.99**; 287, EFTPS Account, **\$459.00**, withholding.

60% SHERIFF SALES TAX: 118, American Fidelity Assurance Comp, **\$66.66**; 119, American Fidelity, **\$569.92**; 120, EFT State Depository, **\$1,726.00**; 121, EFTPS Account, **\$11,819.89**; 122, Legal Shield, **\$25.90**; 123, New York Life Insurance, **\$118.08**; 124, OPEH&W Health Plan, **\$11,056.18**, premium; 125, OPERS, **\$12,898.84**, retirement; 126, Standard Retirement Services, **\$75.00**; 127, Standard Retirement, **\$100.00**; 128, Sun Life Financial, **\$460.15**.

RESALE: 20, American Fidelity, **\$28.30**; 21, EFT State Depository, **\$115.00**; 22, EFTPS Account, **\$711.73**; 23, OPEH & W Health Plan, **\$775.96**; 24, OPERS, **\$575.28**, retirement; 25, Standard Retirement Services, **\$25.00**; 26, Standard Retirement, **\$25.00**; 27, 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: 241224, L & J Auto Parts Inc, \$400.00; 241225, Fast Lane Tires LLC, \$750.00; 241226, Fast Lane Tires LLC, \$750.00; 241234, Mathis Oil Co Inc, \$400.00; 241235, Mathis Oil Co Inc, \$400.00; 241236, Master Cleaners & Laundry, \$150.00; 241237, Master Cleaners & Laundry, \$150.00.

DISTRICT #1: 241185, Yellowhouse Machinery Co, \$1,000.00; 241186, Warren Cat, \$1,000.00; 241187, Prairie Coffee Roasters, \$300.00; 241188, Panhandle Counseling & Health Center Inc, \$300.00; 241189, NKC Tire, \$1,000.00; 241190, Mayfield Paper Company, \$400.00; 241191, Keating Tractor & Equipment Inc, \$800.00; 241192, Hooker Hardware & Auto LLC, \$400.00; 241193, Unifirst Corporation, \$1,200.00; 241194, Hooker Hardware & Auto LLC, \$1,200.00; 241195, Direct Discount Tire of Stillwater LLC, \$1,200.00.

DISTRICT #2: 241196, Advanced Water Solutions LLC, \$55.00; 241197, A & I Parts Center, \$1,000.00; 241198, B & B Sales Co, \$300.00; 241199, Bearing & Allied Supply Co Inc, \$1,000.00; 241200, Big West Industrial Sales LLC, \$500.00; 241201, Catlett Automotive DBA NAPA, \$1,000.00; 241202, The Compliance Resource Group Inc, \$1,000.00; 241203, Guymon Tire, \$2,000.00; 241204, L & J Auto Parts Inc, \$2,000.00; 241205, Mayfield Paper Company,

\$500.00; 241206, Mathis Oil Co Inc, \$2,500.00; 241207, MSC Industrial Supply, \$500.00; 241208, Oreilly Auto Parts, \$1,000.00; 241209, Prairiefire Coffee Roasters, \$500.00; 241210, S & S Services LLC, \$500.00; 241211, SPC Office Products, \$300.00; 241212, Marvin Taylor, \$6,000.00; 241213, Unifirst Corporation, \$1,200.00; 241214, Warren Cat, \$2,000.00; 241215, Western Equipment LLC, \$3,000.00; 241216, Western Equipment, \$2,000.00; 241217, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #3: 241218, Texhoma Supply LLC, \$3,000.00.

DISTRICT #3 105: 241219, J & R Sand Company Inc, \$5,000.00.

SHERIFF COMMISSARY: 241220, Tiger Commissary Services, \$500.00; 241221, Tiger Commissary Services, \$500.00; 241222, Tiger Commissary Services, \$450.00; 241223, Tiger Commissary Services, \$450.00.

60% JAIL SALES TAX: 241227, US Foodservice Inc, \$1,250.00; 241228, Sysco Oklahoma, \$1,250.00; 241229, Affiliated Foods, \$1,250.00; 241230, Unifirst Corporation, \$330.00; 241231, Unifirst Corporation, \$330.00.

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.

Tonde Christian, Emergency Manager gave report of chance of rain tonight, Wide area searching looking good, Camp CERT for next summer, good turnout at the LEPC meeting and possibly moving her part-time employee to full time.

There were no Transfers of Appropriations to be approved.

Motion by Bickford, second by Sledge to approve the Monthly Claims for Juvenile Transportation with OJA in the amount of \$217.36. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve the estimate of repairs by Ryan Bellew Construction Services, LLC for the repairs to the Election Board Building in the amount of \$14,440.00. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve removing Kirk Brittain and appointing Darren Ingram as receiving agent for the Assessor. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Keeling to approve **Resolution #63-23-24** for the filing fee for all SARA Title III required reporting as recommended by the Texas County Local Emergency Planning Committee (LEPC) at the rate of fifty dollars (\$50.00) per company, and hereby authorize the Texas County Emergency Manager on behalf of the Texas County Local Emergency Planning Committee (LEPC) to implement such fees on behalf of Texas County.

RESOLUTION #63-23-24

WHEREAS, the Texas County Board of County Commissioners has established the Texas County Local Emergency Planning Committee (LEPC) as directed by the Superfund Amendment and Reauthorization Act of 1986; and

WHEREAS, the Texas County Board of County Commissioners have authorized the Texas County Local Emergency Planning Committee (LEPC) to take such actions as are necessary to comply with SARA Title III; and

WHEREAS, the Texas County Local Emergency Planning Committee has recommended that a filing fee be implemented to offset the costs associated with actions required by Texas County in order to meet the requirements of the SARA Title III; and

WHEREAS, an account has been established with the Texas County Treasurer for the purpose of receiving and expending such fees.

THEREFORE, WE, the Texas County Board of County Commissioners do hereby approve the filing fee for all SARA Title III required reporting as recommended by the Texas County Local Emergency Planning Committee (LEPC) at the rate of fifty dollars (\$50.00) per company, and hereby authorize the Texas County Emergency Manager on behalf of the Texas County Local Emergency Planning Committee (LEPC) to implement such fees on behalf of Texas County.

Dated this 28th day of August, 2023.

Ss/Ted Keeling

Ted Keeling, Chairman

Ss/Dolan Sledge

Dolan Sledge, Member

ATTEST: SEAL

Ss/Levi Bickford

Levi Bickford, Member

Ss/Wendy Johnson by Peggy Padilla

Wendy Johnson, County Clerk

Secretary to the Board of County Commissioners

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

Spencer Leiter, EMS Director reported that one student dropped EMT classes, and another student took that position. Also, another student withdrew, and Leiter wanted to know if that student needed to repay the tuition. Motion by Bickford, second by Sledge to take action and have that student repay the tuition fee. Aye: Keeling, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve the Proposal for Group Memberships for the Texas County Firefighters for Optima. Aye: Keeling, Bickford, Sledge. Nay: none.

Wadley reported that there was still no need for a Burn Ban.

Bill Ermann, CEO of Memorial Hospital of Texas County was absent.

Sledge left meeting.

New Business: Pam Hill, Fairgrounds Manager, discussed Fair Board New Policies. Commissioners advised to put on the next Agenda.

There was one (1) Charity Request to be approved.

No Public Comment.


Matt Boley, Sheriff joined the meeting.


Buddy Leach, District Attorney not present.

Motion by Bickford, second by Keeling to Adjourn. Aye: Keeling, Bickford. 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 August 28, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member