

October 30, 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, Grant Wadley, Guymon Fire Chief, Jack Strain, K.C. Rothschoff, Robert Carter, Spencer Leiter, Hospital Board Members, Bill Ermann CEO, Ray Davis, Tano Tovilla, VP of Operations and Provider Services, Sandra Montes, VP of Finance, Trista Larrabee, Bea Rosales, VP of HR, Housekeeping, Dietary Services, Materials Management, all from Memorial Hospital, Mike Ritter, Martin Bautista, Julie Hulsey, KKBS, Erica Maddox, Chamber of Commerce, Salena Wright, Buddy Leach, District Attorney and Sarah Atha with PCHC were also present.

The agenda was filed on October 27, 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.

10:03 a.m. Motion by Bickford, second by Sledge to recess to Executive Session. Aye: Bickford, Sledge, Keeling. Nay: none

12:01 p.m. Motion by Bickford, second by Sledge to return to Regular Meeting. Aye: Bickford, Sledge, Keeling. Nay: none

No action taken as a result of Executive Session.

Ermann had nothing to report. Montes requested funds in the amount of \$16,523 for the Audit and \$39,000.00 for payroll.

Motion by Sledge, second by Bickford to approve the \$16,523.75 from the Hospital Sales Tax Fund for the Audit but no to the \$39,000.00 for the payroll until the Board of Trustees approves it. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the following claims and purchase orders for payment.

JUVENILE DETENTION RESERVE: 232034, 2282, **\$481.46**, Matt Boley Tx County Sheriff, juvenile transport; 231525, 2283, **\$1160.40**, Matt Boley County Sheriff, juvenile transport.

GENERAL: 240037, 683, **\$230.00**, Bar H Pest Control, services; 241831, 684, **\$48.67**, Marlin Hines, travel reimbursement; 24171, 685, **\$240.04**, Wendy Lee Johnson, travel reimbursement; 241846, 686, **\$2095.98**, Mathis Oil Co Inc, fuel; 241845, 687, **\$45.94**, Aimee Midkiff, meal reimbursement; 240966, 688, **\$40.00**, OSU/CTP, training; 240808, 689, **\$1608.00**, TM Consulting Inc, services; 241965, 690, **\$1517.54**, Tri County Electric Coop Inc, utilities; 240113, 691, **\$286.44**, Unifirst Corporation, supplies.

DISTRICT #1: 241779, 662, **\$455.00**, Big West Industrial Sales LLC, supplies; 241832, 663, **\$2096.49**, Fronk Oil Company Inc, supplies; 241295, 664, **\$33,168.52**, Ergon Asphalt & Emulsions Inc, CRS2; 241172, 665, **\$1173.06**, Tri County Electric Coop Inc, utilities; 241645, 666, **\$14,857.60**, Vance Brothers Inc, parts & supplies.

DISTRICT #2: 241741, 667, **\$109.90**, Austins Outdoor Equipment LLC, parts; 241829, 668, **\$11.99**, Kenneth Bales, meal reimbursement; 241705, 669, **\$21.62**, Hayden Danner, meal reimbursement; 241879, 670, **\$335.96**, Guymon Tire, tires & supplies; 240425, 671, **\$107.00**, Holiday Inn & Suites, lodging; 241828, 672, **\$12.75**, David Johnson, meal reimbursement; 240432, 673, **\$65.00**, OSU/CTP, registration; 240428, 674, **\$381.71**, Dolan Sledge, travel reimbursement; 241461, 675, **\$1288.99**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 241870, 676, **\$10.71**, David Burrow, meal reimbursement; 241833, 677, **\$74.98**, Rhoden Welding, parts; 241826, 678, **\$3547.45**, Warren Cat, parts & labor; 240577, 679, **\$3485.62**, Warren Cat, parts & supplies; 241869, 680, **\$13.09**, Tim Winters, meal reimbursement.

COUNTY CLERK LIEN FEE: 241548, 21, **\$30.00**, OSU/CTP, training; 240355, 22, **\$125.00**, OSU/CTP, training.

FREE FAIR: 241887, 13, **\$115.60**, PTCI, phone.

HEALTHMILL LEVY: 241288, 106, **\$7.84**, Capital One, supplies; 241875, 107, **\$267.55**, City of Guymon, utilities; 241771, 108, **\$107.00**, Guymon Hotel & Suites Best Western Plus, lodging; 241799, 109, **\$73.44**, Quill Corporation, supplies; 241790, 110, **\$131.50**, Quill Corporation, supplies; 241842, 111, **\$230.00**, Sabrina M Ramirez Reed, DOT visits; 241881, 112, **\$824.85**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 241423, 18, **\$414.35**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 241835, 55, **\$350.00**, Northwest Technology Center School District #1, training; 241724, 56, **\$8331.42**, Texas County 911 Trust Authority, dispatch services.

60% JAIL SALES TAX: 241843, 274, **\$364.00**, Advanced Water Solutions LLC, supplies; 241865, 275, **\$1190.74**, Affiliated Foods, groceries; 240852, 276, **\$220.27**, Mastercard, travel/expenses; 241291, 277, **\$416.27**, Parkview Pharmacy Inc, medical; 241864, 278, **\$1193.04**, Sysco Oklahoma, groceries; 241866, 279, **\$1215.35**, US Foodservice Inc, groceries.

PAYROLL:

GENERAL: 610, Aimee Midkiff, **\$5205.21**; 609, Tina Henton, **\$3124.86**; 608, Cindy Fuerstenau, **\$2822.37**; 612, Ted Keeling, **\$5205.21**; 614, Dolan Sledge, **\$5205.21**; 611, Levi Bickford, **\$5205.21**; 616, Brittany Voorheis, **\$3321.89**; 615, Lucretia Spry, **\$3321.89**; 613, Raymond Loosemore, **\$3321.89**; 618, Wendy Johnson, **\$5205.21**; 622, Alisha Perez, **\$3178.93**; 624, Kelly Voorheis, **\$3178.93**; 621, Peggy Padilla, **\$3178.93**; 623, Deidre Sommers, **\$3049.43**; 620, Isabel Ochoa, **\$3049.43**; 619, Diana Montalvo, **\$2764.18**; 617, Susan Homan, **\$2764.18**; 627, M. Renee Ellis, **\$5205.21**; 625, Martha Aviles, **\$3178.93**; 626, Rebecca Brittain, **\$3103.22**; 628,

Judyth Campbell, \$5205.21; 629, Debby Kneeland, \$2876.40; 630, Collete Coffey, \$2874.73; 632, Darren Ingram, \$3178.93; 633, Jennifer Johnson, \$2822.37; 631, Marlin B. Hines, \$2476.30; 634, Timothy Brittain, \$3008.21; 635, Gary Davison, \$75.00; 637, Shane Metcalf, \$75.00; 636, Monica K. Humbard, \$75.00; 639, Margo Thompson, \$2500.00; 638, Teresa Cozby, \$1972.13; 642, Victoria Sifuentes, \$270.00; 640, Doug Melton, \$35.00; 641, Beverly Richards, \$35.00; 644, Matt Boley, \$5205.21; 647, Benji Fuentes, \$4410.82; 653, Andrea Walters, \$4157.37; 650, Charles Mark, \$4094.37; 645, Jason Colpetzer, \$4032.64; 651, Monty Osborne, \$4094.37; 649, Stanley Harper, \$4032.64; 652, Berta Vela, \$3540.00; 643, Seth Bartels, \$3500.00; 648, Alex Gregoire, \$3500.00; 646, Marco Crawford, \$3500.00; 654, Tonde Christian, \$3336.53; 655, Meosha Irwin, \$815.00; 656, Pamela Hill, \$3197.02; 657, Darcy Mckee, \$540.00; 673, Aimee Midkiff, \$800.00; 674, Wendy Johnson, \$800.00; 675, M. Renee Ellis, \$800.00; 676, Judyth Campbell, \$900.00; 677, Gary Davison, \$32.75; 679, Shane Metcalf, \$26.20; 678, Monica K. Humbard, \$14.41; 680, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 603, Darrell Edwards, \$4250.65; 601, Laura Castaneda, \$3178.93; 33, Dillon Edwards, \$3558.14; 598, Anthony Baker, \$3321.89; 599, Colton Baker, \$3215.84; 600, Efrain Castaneda, \$3321.89; 602, Justin Daugherty, \$3321.89; 604, Luis Frairie, \$3171.89; 605, Brandon, Furr, \$3321.89; 606, Rodney Hamm, \$3321.89; 607, Eldon Headrick, \$3215.84; 608, Michael Lundgrin, \$3321.89; 609, Scott Martin, \$3116.64; 610, Zane Snook, \$3215.84; 611, Robert Steinle, \$3215.84; 612, Wayland Wehmeier, \$3321.89; 613, Damon Williams, \$3,215.84; 616, Ronnie Bellar, \$4250.65; 614, Arris Anderson, \$3321.89; 615, Kenneth Bales, \$3321.89; 617, Hayden Danner, \$3321.89; 618, Marit Edwards, \$3321.89; 619, Rick Edwards, \$3321.89; 620, Brandon Fosdick, \$3321.89; 621, Jorge Garcia, \$3112.89; 622, Dustin Hale, \$3321.89; 623, David Johnson, \$3321.89; 624, Tommy Long, \$3321.89; 625, Kevin Price, \$3321.89; 626, Chance Serna, \$3321.89; 627, Sonny Serna, \$3321.89; 628, Kelsey Shrout, \$3321.89; 629, Terry Sinning, \$3321.89; 630, David Burrow, \$3321.89; 631, Rex Cline, \$4250.65; 632, Butch Dickson, \$3321.89; 633, Clinton Ferguson, \$3321.89; 634, Neil Ferguson, \$3321.89; 635, Kelly Fisk, \$3321.89; 636, Justin Guthrie, \$3321.89; 637, Cla Hammers, \$3321.89; 638, Orlando Herrera, \$3321.89; 639, Levi Johnson, \$3321.89; 640, Mike McCarney, \$3283.49; 641, Jeff Tanquary, \$3321.89; 642, Mike Tanquary, \$3321.89; 643, Tim Winters, \$3321.89; 85, Ted Keeling, \$1000.00; 86, Dolan Sledge, \$1000.00; 87, Levi Bickford, \$1000.00.

COURT CLERK: 49, Colleen Michael, \$3103.22; 51, Susanna Ritter, \$2876.40; 48, Shayna Highberger, \$2876.40; 50, Jenny Pena, \$2764.18; 52, Ella Sledge, \$2764.18; 53, Cheryl Brooks, \$80.00.

60% SHERIFF SALES TAX: 237, Tamara Casas, \$3124.86; 241, Jalonda Layton, \$3178.93; 238, Andrea Fuentes, \$3319.40; 252, Skylar Wills, \$2,520.00; 250, Cathy Valdez, \$3089.79; 249, Billy Sinclair, \$2940.00; 236, Rebecca Brown, \$2651.25; 242, Andrew Lovato, \$2572.50; 251, Colton Vargas, \$2570.00; 239, Hunter Fuentes, \$2570.00; 243, Hunter Martinez, \$2520.00; 244, Ofelia Martinez, \$2650.00; 246, Veronica Mccullough, \$2570.00; 245, Roman Martinez, \$2570.00; 247, Laramie Muse, \$2570.00; 248, Jaron Rusch, \$3,500.00; 262, Cierra Phillips, \$390.00; 240, Diana Hidalgo, \$1694.04; 253, Greg Elliot, \$1560.00; 254, Cade Halliburton, \$1109.60; 256, Anthony Klenda, \$1101.75; 262, Cierra Phillips, \$390.00; 260, Paloma Mercado, \$1160.25; 255, Rachael Harper, \$588.75; 258, Waylon Kygar, \$160.00; 259, Roger Layton, \$520.00; 261, Abryann Montalvo, \$1436.50; 257, Carmen Koehler, \$624.00.

COURT CLERK: 54, Aflac, \$81.96; 55, American Fidelity, \$159.95, premium; 56, EFT State Depository, \$430.00, withholding; 57, EFTPS Account, \$3,112.52, federal withholding; 58, New York Life Insurance, \$45.00; 59, OPEH & W Health Plan, \$3,739.95, premiums; 60, OPERS, \$2,876.88, retirement; 61, Standard Retirement Services, \$100.00; 62, Standard Retirement, \$150.00; 63, Sun Life Financial, \$119.03.

GENERAL: 658, Aflac, \$186.13; 659, American Fidelity Assurance Co, \$2,310.32, premiums; 660, American Fidelity, \$2,159.28; 661, EFT State Depository, \$5,133.00, withholding; 662, EFTPS Account, \$33,279.52, federal withholding; 663, Leaders Life Insurance, \$39.00; 664, Legal Shield, \$93.70; 665, New York Life Insurance, \$593.85; 666, Oklahoma Credit Union, \$3,769.00; 667, OPEH&W Health Plan, \$41,111.00, premiums; 668, OPERS, \$31,410.59, retirement; 669, PALIC, \$108.36; 670, Standard Retirement Services, \$600.00; 671, Standard Retirement, \$1,300.00; 672, Sun Life Financial, \$1,540.36; 681, EFT State Depository, \$20.00; 682, EFTPS Account, \$677.90.

HIGHWAY: 644, Aflac, \$262.68; 645, American Fidelity Assurance Comp, \$304.25; 646 American Fidelity, \$2,007.66; 647, EFT State Depository, \$5201.00; 648, EFTPS Account, \$34,819.13; 649, Legal Shield, \$68.75; 650, New York Life Insurance, \$989.60; 651, Oklahomas Credit Union, \$1,316.00; 652, OPEH&W Health Plan, \$39,212.34; 653, OPERS, \$30,353.43, retirement; 654, PALIC, \$628.45, premium; 655, Standard Retirement Services, \$725.00; 656, Standard Retirement, \$1,715.00; 657, Sun Life Financial, \$1,518.47; 661 EFTPS Account, \$459.00, withholding.

60% SHERIFF SALES TAX: 263, American Fidelity Assurance Comp, \$66.66; 264, American Fidelity, \$569.92; 265, EFT State Depository, \$1,658.00; 266, EFTPS Account, \$11,277.94; 267, Legal Shield, \$25.90; 268, New York Life Insurance, \$118.08; 269, OPEH&W Health Plan, \$11,056.18, premium; 270, OPERS, \$12,344.90, retirement; 271, Standard Retirement Services, \$75.00; 272, Standard Retirement, \$100.00; 273, Sun Life Financial, \$460.15.

RESALE: 47, American Fidelity, \$28.30; 48, EFT State Depository, \$115.00; 49, EFTPS Account, \$711.73; 50, OPEH & W Health Plan, \$775.96; 51, OPERS, \$575.28, retirement; 52, Standard Retirement Services, \$25.00; 53, Standard Retirement, \$25.00; 54, 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: 241995, Matt Boley Tx County Sheriff, \$1500.00.

DISTRICT #2: 241996, Advanced Water Solution LLC, \$55.00; 241997, B&B Sales Co, \$300.00; 241998, A&I Parts Center, \$1000.00; 241999, Catlett Automotive DBA Napa, \$1000.00; 242000, Guymon Tire, \$2000.00; 242001, L&J Auto Parts Inc, \$2000.00; 242002, MSC Industrial Supply Co, \$500.00; 242003, S&S Services LLC, \$500.00; 242004, S&S Services LLC, \$500.00; 242005, Unifirst Corporation, \$1200.00; 242006, Warren Cat, \$2000.00; 242007, Western Equipment LLC, \$1000.00; 242008, Wirtz Lumber & Supply Inc, \$300.00.

60% JAILS SALES TAX: 242009, SPC Office Products, \$450.00; 242010, SPC Office Products, \$450.00; 242011, Parkview Pharmacy Inc, \$700.00; 242012, Parkview Pharmacy Inc, \$700.00; 242013, Capital One, \$600.00; 242014, Capital One, \$600.00

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 had nothing to report.

There were no Transfer of Appropriations to be approved.

Motion by Bickford, second by Sledge to approve the removal of Michael Bellomy and replace with Mary Hans as Requisitioning Officer for Yarbrough Fire. Aye: Bickford, Sledge, Keeling. Nay: none

There was no action taken on the Resolution of Disposing of Equipment due to the wrong department being put on the agenda.

Motion by Keeling, second by Sledge to approve **Resolution #87-23-24** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 29-T2N-R18ECM to the NE/4 of the NW/4 of section 31-T2N-R18ECM. All requirements of the permit must be met and it shall be bored.

Wadley reported that the south side of Texas County was very dry but doesn't meet the criteria for a burn ban.


Leiter reported that the EMT Class has been completed and 14 students passed, 2 are qualified to retake the test and 2 were absent and will take the test later.

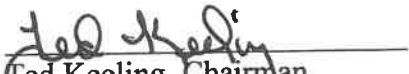
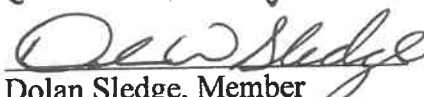
There were no Charity Requests to be approved.

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

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 October 30, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman

Dolan Sledge, Member

Levi Bickford

Levi Bickford, Member