

November 27, 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, Grant Wadley, Guymon Fire Chief, Erica Maddox, Guymon Chamber of Commerce, and Tonde Christian, Emergency Manager were also present.

The agenda was filed on November 22, 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: 242155, 855, **\$20.99**, Amazon Capital Services Inc, supplies; 240172, 856, **\$75.00**, Tonde Christian, phone stipend; 241344, 857, **\$864.72**, Embassy Suites Norman, lodging; 242283, 858, **\$10,666.66**, OSU Cooperative Extension Service, contractual services; 241718, 859, **\$90.00**, Panhandle Printing LLC, supplies; 242277, 860, **\$171.21**, PTCI, phone; 242276, 861, **\$120.50**, PTCI, phone; 242275, 862, **\$196.48**, PTCI, phone; 242271, 863, **\$190.37**, PTCI, phone services; 240819, 864, **\$263.24**, PTCI, phone/internet; 242280, 865, **\$203.62**, PTCI, phone; 242222, 866, **\$47.60**, SPC Office Products, supplies; 242274, 867, **\$1128.00**, Thurman-Wilson Insurance Agency, services.

DISTRICT #1: 242140, 836, **\$59.30**, Big West Industrial Sales LLC, signs; 240141, 837, **\$590.00**, The Compliance Resource Group Inc, fees.

DISTRICT #2: 242000, 838, **\$1920.77**, Guymon Tire, tire repairs; 242001, 839, **\$1998.12**, L&J Auto Parts Inc, parts; 240434, 840, **\$130.00**, OSU/CTP, training; 241963, 841, **\$350.72**, PTCI, phone; 240424, 842, **\$371.42**, Dolan Sledge, travel reimbursement; 242272, 843, **\$163.75**, Lucretia Spry, travel reimbursement; 240831, 844, **\$198.90**, Marvin Taylor, caliche.

DISTRICT #3: 242284, 845, **\$451.05**, Levi Bickford, travel reimbursement; 242162, 846, **\$10.61**, David Burrow, meal reimbursement; 242240, 847, **\$12.34**, Neil Ferguson, meal reimbursement; 242161, 848, **\$9.55**, Orlando Herrera, meal reimbursement; 242204, 849, **\$52.90**, Rhoden Welding, services; 242236, 850, **\$12.34**, Jeff Tanquary, meal reimbursement; 242238, 851, **\$63.29**, West Texas Gas Inc, utilities.

LEPC: 240177, 7, **\$37.98**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 241859, 22, **\$370.36**, Tiger Commissary Services, commissary; 242148, 23, **\$349.31**, Tiger Commissary Services, commissary; 242149, 24, **\$263.16**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 242235, 66, **\$168.21**, Guymon Tire, tires & supplies; 242223, 67, **\$463.07**, Performance Auto Repairs, parts & services; 241836, 68, **\$150.00**, VIP Electrical & Security Inc, services

60 % JAIL SALES TAX: 242269, Affiliated Foods, groceries; 242019, 341, **\$1156.52**, Bob Barker Company Inc, supplies; 242219, 342, **\$1009.89**, City of Guymon, utilities; 241676, 343, **\$439.67**, Mastercard, travel expenses; 242282, 344, **\$458.46**, PTCI, services; 242267, 345, **\$1198.39**, Sysco Oklahoma, groceries; 242268, 346, **\$1205.79**, US Foodservice Inc, groceries; 242052, 347, **\$300.00**, VIP Electrical & Security Inc, retainer.

PAYROLL:

GENERAL: 783, Aimee Midkiff, **\$5205.21**; 782, Tina Henton, **\$3124.86**; 781, Cindy Fuerstenau, **\$2822.37**; 784, Deborah Patterson, **\$729.95**; 786, Ted Keeling, **\$5205.21**; 788, Dolan Sledge, **\$5205.21**; 785, Levi Bickford, **\$5205.21**; 790, Brittany Voorheis, **\$3321.89**; 789, Lucretia Spry, **\$3321.89**; 787, Raymond Loosemore, **\$3321.89**; 792, Wendy Johnson, **\$5205.21**; 796, Alisha Perez, **\$3178.93**; 798, Kelly Voorheis, **\$3178.93**; 795, Peggy Padilla, **\$3178.93**; 797, Deidre Sommers, **\$3049.43**; 794, Isabel Ochoa, **\$3049.43**; 793, Diana Montalvo, **\$2764.18**; 791, Susan Homan, **\$2764.18**; 801, M. Renee Ellis, **\$5205.21**; 799, Martha Aviles, **\$3178.93**; 800, Rebecca Brittain, **\$3103.22**; 802, Judyth Campbell, **\$5205.21**; 803, Debby Kneeland, **\$2876.40**; 804, Collete Martin, **\$2874.73**; 806, Darren Ingram, **\$3178.93**; 807, Jennifer Johnson, **\$2822.37**; 805, Marlin B. Hines, **\$2476.30**; 808, Timothy Brittain, **\$3008.21**; 809, Gary Davison, **\$75.00**; 811, Shane Metcalf, **\$75.00**; 810, Monica K. Humbard, **\$75.00**; 813, Margo Thompson, **\$2500.00**; 812, Teresa Cozby, **\$1972.13**; 814, Victoria Sifuentes, **\$450.00**; 816, Matt Boley, **\$5205.21**; 819, Benji Fuentes, **\$4410.82**; 818, Marco Crawford, **\$3500.00**; 825, Andrea Walters, **\$4157.37**; 822, Charles Mark, **\$4094.37**; 817, Jason Colpetzer, **\$4032.64**; 823, Monty Osborne, **\$4094.37**; 821, Stanley Harper, **\$4032.64**; 824, Berta Vela, **\$3540.00**; 815, Seth Bartels, **\$3500.00**; 820, Alex Gregoire, **\$3500.00**; 826, Tonde Christian, **\$3336.53**; 827, Meosha Irwin, **\$955.00**; 828, Pamela Hill, **\$3197.02**; 829, Darcy Mckee, **\$435.00**; 845, Aimee Midkiff, **\$800.00**; 846, Wendy Johnson, **\$800.00**; 847, M. Renee Ellis, **\$800.00**; 848, Judyth Campbell, **\$900.00**; 849, Gary Davison, **\$32.75**; 851, Shane Metcalf, **\$26.20**; 850, Monica K. Humbard, **\$14.41**; 852, Matt Boley, **\$1000.00**.

COUNTY HIGHWAY: 777, Darrell Edwards, **\$4250.65**; 775, Laura Castaneda, **\$3178.93**; 782, Michael Lundgrin, **\$3321.89**; 772, Anthony Baker, **\$3321.89**; 773, Colton Baker, **\$3215.84**; 774, Efrain Castaneda, **\$3321.89**; 776, Justin Daugherty, **\$3321.89**; 778, Luis Fraire, **\$3171.89**; 779, Brandon, Furr, **\$3321.89**; 780, Rodney Hamm, **\$3321.89**; 781, Eldon Headrick, **\$3215.84**; 783, Scott Martin, **\$3321.89**; 784, Zane Snook, **\$3215.84**; 785, Robert Steinle, **\$3215.84**; 786, Wayland Wehmeier, **\$3321.89**; 787, Damon Williams, **\$3,215.84**; 790, Ronnie Bellar, **\$4250.65**; 788, Arris Anderson, **\$3321.89**; 789, Kenneth Bales, **\$3321.89**; 791, Hayden Danner, **\$3321.89**; 792, Marit Edwards, **\$3321.89**; 793, Rick Edwards, **\$3321.89**; 794, Brandon Fosdick, **\$3321.89**; 795, Jorge Garcia, **\$3112.89**; 796, Dustin Hale, **\$3321.89**; 797, David Johnson, **\$3321.89**; 798, Tommy Long, **\$3321.89**; 799, Kevin Price, **\$3321.89**; 800, Chance Serna, **\$3321.89**; 801, Sonny Serna, **\$3321.89**; 802, Kelsey Shrout, **\$3321.89**; 803, Terry Sinning, **\$3321.89**; 804, David Burrow, **\$3321.89**; 805, Rex Cline, **\$4250.65**; 806, Butch Dickson, **\$3321.89**; 807, Clinton Ferguson, **\$3321.89**; 808, Neil Ferguson, **\$3321.89**; 809, Kelly Fisk, **\$3321.89**; 810, Justin

Guthrie, **\$3321.89**; 811, Cla Hammers, **\$3321.89**; 812, Orlando Herrera, **\$3321.89**; 813, Levi Johnson, **\$3321.89**; 814, Mike McCarney, **\$2899.49**; 815, Jeff Tanquary, **\$3321.89**; 816, Mike Tanquary, **\$3321.89**; 817, Tim Winters, **\$3321.89**; 832, Ted Keeling, **\$1000.00**; 833, Dolan Sledge, **\$1000.00**; 834, Levi Bickford, **\$1000.00**.

COURT CLERK: 65, Colleen Michael, **\$3103.22**; 67, Susanna Ritter, **\$2876.40**; 64, Shayna Highberger, **\$2876.40**; 66, Jenny Pena, **\$2764.18**; 68, Ella Sledge, **\$2625.79**.

60% SHERIFF SALES TAX: 308, Jalonda Layton, **\$3178.93**; 304, Tamara Casas, **\$3124.86**; 305, Andrea Fuentes, **\$3319.40**; 319, Skylar Wills, **\$2,520.00**; 317, Cathy Valdez, **\$3089.79**; 316, Billy Sinclair, **\$2940.00**; 303, Rebecca Brown, **\$2651.25**; 309, Andrew Lovato, **\$2572.50**; 318, Colton Vargas, **\$2570.00**; 306, Hunter Fuentes, **\$2570.00**; 310, Hunter Martinez, **\$2520.00**; 311, Ofelia Martinez, **\$2650.00**; 313, Veronica Mccullough, **\$2570.00**; 312, Roman Martinez, **\$2570.00**; 314, Laramie Muse, **\$2570.00**; 307, Diana Hidalgo, **\$2570.00**; 315, Jaron Rusch, **\$3,500.00**; 320, Greg Elliot, **\$1774.50**; 321, Cade Halliburton, **\$730.00**; 323, Anthony Klenda, **\$1300.00**; 328, Cierra Phillips, **\$533.00**; 325, Waylon Kygar, **\$200.00**; 326, Paloma Mercado, **\$1092.00**; 322, Rachael Harper, **\$502.50**; 327, Abryann Montalvo, **\$1290.25**; 324, Carmen Koehler, **\$1248.00**.

COURT CLERK: 70, Aflac, **\$81.96**; 70, American Fidelity, **\$159.95**, premium; 71, EFT State Depository, **\$425.00**, withholding; 72, EFTPS Account, **\$3,072.42**, federal withholding; 73, New York Life Insurance, **\$45.00**; 74, OPEH & W Health Plan, **\$4,515.91**, premiums; 75, OPERS, **\$2,849.20**, retirement; 76, Standard Retirement Services, **\$100.00**; 77, Standard Retirement, **\$150.00**; 78, Sun Life Financial, **\$147.35**.

GENERAL: 830, Aflac, **\$186.13**; 831, American Fidelity Assurance Co, **\$2,310.32**, premiums; 832, American Fidelity, **\$2,159.28**; 833, EFT State Depository, **\$5,149.00**, withholding; 834, EFTPS Account, **\$33,481.65**, federal withholding; 835, Leaders Life Insurance, **\$39.00**; 836, Legal Shield, **\$93.70**; 837, New York Life Insurance, **\$593.85**; 838, Oklahoma Credit Union, **\$3,769.00**; 839, OPEH&W Health Plan, **\$41,111.00**, premiums; 840, OPERS, **\$31,670.60**, retirement; 841, PALIC, **\$108.36**; 842, Standard Retirement Services, **\$600.00**; 843, Standard Retirement, **\$1,300.00**; 844, Sun Life Financial, **\$1,540.36**; 853, EFT State Depository, **\$20.00**; 854, EFTPS Account, **\$677.90**.

HIGHWAY: 818, Aflac, **\$262.68**; 819, American Fidelity Assurance Comp, **\$304.25**; 820, American Fidelity, **\$2,007.66**; 821, EFT State Depository, **\$5195.00**; 822, EFTPS Account, **\$34,777.46**; 823, Legal Shield, **\$68.75**; 824, New York Life Insurance, **\$989.60**; 825, Oklahoma's Credit Union, **\$1,316.00**; 826, OPEH&W Health Plan, **\$40,764.26**; 827, OPERS, **\$30,940.26**, retirement; 828, PALIC, **\$628.45**, premium; 829, Standard Retirement Services, **\$725.00**; 830, Standard Retirement, **\$1,715.00**; 831, Sun Life Financial, **\$1,584.39**; 835 EFTPS Account, **\$459.00**, withholding.

60% SHERIFF SALES TAX: 329, American Fidelity Assurance Comp, **\$66.66**; 330, American Fidelity, **\$569.92**; 331, EFT State Depository, **\$1,710.00**; 332, EFTPS Account, **\$11,511.94**; 333, Legal Shield, **\$25.90**; 334, New York Life Insurance, **\$118.08**; 335, OPEH&W Health Plan, **\$11,056.18**, premium; 336, OPERS, **\$12,697.30**, retirement; 337, Standard

Retirement Services, **\$75.00**; 338, Standard Retirement, **\$100.00**; 339, Sun Life Financial, **\$486.48**.

RESALE: 59, American Fidelity, **\$28.30**; 60, EFT State Depository, **\$115.00**; 61, EFTPS Account, **\$711.73**; 62, OPEH & W Health Plan, **\$775.96**; 63, OPERS, **\$575.28**, retirement; 64, Standard Retirement Services, **\$25.00**; 65, Standard Retirement, **\$25.00**; 66, Sun Life Financial, **\$29.46**.

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

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

DISTRICT #1: 242391, Direct Discount Tire of Stillwater LLC, \$1200.00; 242392, Fronk Oil Company Inc, \$800.00; 242393, Hooker Hardware & Auto LLC, \$1200.00; 242394, Hooker Hardware & Auto LLC, \$400.00; 242395, Keating Tractor & Equipment Inc, \$800.00; 242396, Mayfield Paper Company, \$400.00; 242397, Teddy P Keeling, \$250.00; 242398, Prairiefire Coffee Roasters, \$300.00; 242399, Unifirst Corporation, \$1200.00; 242400, Southern Office Supply Inc, \$200.00.

DISTRICT #2: 242401, Wirtz Lumber & Supply Inc, \$300.00; 242402, Advanced Water Solutions LLC, \$55.00; 242403, B&B Sales Co, \$300.00; 242404, Bearing & Allied Supply Co Inc, \$1000.00; 242405, Catlett Automotive DBA Napa, \$1000.00; 242406, Guymon Tire, \$2000.00; 242407, L& J Auto Parts Inc, \$2000.00; 242408, MSC Industrial Supply Co, \$500.00; 242409, S&S Services LLC, \$500.00; 242410, Unifirst Corporation, \$1200.00; 242411, Western Equipment LLC, \$1000.00.

SHERIFF COMMISSARY: 242412, Tiger Commissary Services, \$650.00; 242413, Tiger Commissary Services, \$500.00; 242414, Tiger Commissary Services, \$500.00; 242415, Tiger Commissary Services, \$500.00; 242416, Tiger Commissary Services, \$500.00; 242417, Tiger Commissary Services, \$500.00; 242418, Tiger Commissary Services, \$500.00; 242419, Tiger Commissary Services, \$500.00.

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 that she would be having safety meetings this week.

Motion by Bickford, second by Sledge to approve the Transfer of Appropriations for County Clerk \$500.00 from 0001-1-1000-2005 maintenance and operations to 0001-1-1000-2020 services. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the Renewal for the Informal Interlocal Agreement for Joint Emergency Management Services between Texas County and the City of Guymon. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford, to approve the Agreement Renewal for County Jail Services between Texas County and the City of Guymon. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve the Bridge Inspection Invoice – CED & Consultant for Bridge Inspection Contract LG-2349C, Invoice No. TD62023, Dated 11/08/2023, for 1 bridge in the amount of \$2,709.96. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve **Resolution #99-23-24.**

REVISED

Be it resolved that the Board of County Commissioners' meeting dates shall be as follows for 2024:

The regular meeting place shall be the Commissioners' Conference Room, second Floor on the Courthouse, 319 N. Main, Guymon, OK, 10:00 A.M.

January	2, 8, 16, 22, 29
February	5, 12, 20, 26
March	1, 11, 18, 25
April	1, 8, 15, 22, 29
May	6, 13, 20, 28
June	3, 10, 17, 24
July	1, 8, 15, 22, 29
August	5, 12, 19, 26
September	3, 9, 16, 23, 30
October	7, 15, 21, 28
November	4, 12, 18, 25
December	2, 9, 16, 23, 30

Passed this 27th day of November, 2023.

s/Ted Keeling, Board of County Commissioners

Attest: SEAL

s/Wendy Johnson, County Clerk

Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve **Resolution #100-23-24.**

REVISED

Be it resolved that the Texas County Development Authority meeting dates shall be as follows for 2024:

The regular meeting place shall be Commissioners' Conference Room, second Floor of the Courthouse, 319 N. Main, Guymon, OK, 11:30 A.M.

If Warranted:	January	2, 16
	February	5 & 20
	March	4 & 18
	April	1 & 15
	May	6 & 20
	June	3 & 17
	July	1 & 22
	August	5 & 19
	September	3 & 16
	October	7 & 21
	November	4 & 18
	December	2 & 16

Passed this 27th day of November, 2023.

Attest: SEAL

s/Ted Keeling, Chairman of the
Texas County Development Authority

s/Wendy Johnson, County Clerk

Wadley reported the Texas County Fire Chiefs were meeting on November 28, 2023, to approve the 6-year plan. There are no criteria for a burn ban. There were a few accidents between Tyrone and Liberal over the weekend and Hooker and Tyrone were very busy with fires and one of them was a hay bale fire that they had to go back to several times to get it out.

Drew Smith, Goodwell fire joined the meeting.

Motion by Keeling, second by Bickford to approve the following Utility Permits with PTCI for Telephone lines: **Resolution #101-23-24** in the SE/4 of the SW/4 of Section 22-T2N-R19ECM to the NE/4 of the SE/4 of Section 23-T2N-R19ECM, **Resolution #102-23-24** in the NE/4 of the NE/4 of Section 33-T1N-R19ECM to the NE/4 of the NE/4 of Section 29-T1N-R19ECM, **Resolution #103-23-24** in the NW/4 of the NW/4 of Section 22-T1N-R19ECM to the NE/4 of the NE/4 of Section 24-T1N-R19ECM, **Resolution #104-23-24** in the SW/4 of the SW/4 of Section 34-T2N-R19ECM to the SE/4 of the NE/4 of Section 34-T2N-R19ECM, **Resolution #105-23-24** in the NE/4 of the NE/4 of Section 28-T2N-R19ECM to the SE/4 of the SE/4 of Section 28-T2N-

R19ECM, **Resolution #106-23-24** in the SW/4 of the SW/4 of Section 34-T2N-R19ECM to the SE/4 of the SE/4 of Section 28-T2N-R19ECM, **Resolution #107-23-24** in the NW/4 of the NW/4 of Section 3-T1N-R19ECM to the SW/4 of the SW/4 of Section 10-T1N-R19ECM, **Resolution #108-23-24** in the NW/4 of the NW/4 of Section 15-T1N-R19ECM to the SW/4 of the SW/4 of Section 22-T1N-R19ECM, **Resolution #109-23-24** in the NW/4 of the NW/4 of Section 27-T1N-R19ECM to the SE/4 of the SE/4 of Section 28-T1N-R19ECM. All requirements of the permit must be met, and it shall be bored. Aye: Bickford, Sledge, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Smith presented the request to purchase a new Wildland Rescue Fire Truck for Goodwell Fire. The Company Alpha One Firetrucks are on the HGAC/BuyBoard for State Bids.

Motion by Sledge, second by Bickford to approve moving forward with the purchase of a Fire Truck for Goodwell Fire. Aye: Bickford, Sledge, Keeling. Nay: none


There was nobody present from the Hospital.


Buddy Leach, District Attorney was not present.

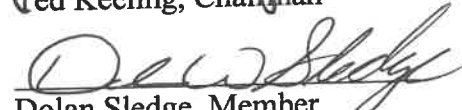
There was one charity request to be approved.

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 November 27, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member