

December 11, 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, Christi DeFord, Tonde Christian, Emergency Manager, Pam Hill, Erica Maddox, Chamber of Commerce, Jodi Josserand, OJA, Ryan Ballou and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on December 8, 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: 242481, 877, **\$150.00**, Martha Aviles, safety award; 242374, 878, **\$150.00**, Seth Bartels, safety award; 242482, 879, **\$150.00**, Rebecca Brittain, safety award; 242234, 880, **\$150.00**, Timothy Brittain, safety award; 242390, 881, **\$150.00**, Tonde Christian, safety award; 242369, 882, **\$150.00**, Teresa Cozby, safety award; 242372, 883, **\$150.00**, Jason Colpetzer, safety award; 242381, 884, **\$150.00**, Marco Crawford, safety award; 242379, 885, **\$150.00**, Benji Fuentes, safety award; 242368, 886, **\$150.00**, Cindy Fuerstenau, safety award; 242388, 887, **\$150.00**, Stanley Harper, safety award; 242370, 888, **\$150.00**, Tina Henton, safety award; 242484, 889, **\$150.00**, Shayna Highberger, safety award; 242230, 890, **\$150.00**, Susan K Homan, safety award; 242364, 891, **\$150.00**, Darren Ingram, safety award; 242365, 892, **\$150.00**, Jennifer Johnson, safety award; 242367, 893, **\$150.00**, Debby Kneeland, safety award; 242371, 894, **\$150.00**, Charles Mark, safety award; 242363, 895, **\$150.00**, Collete Martin, safety award; 242485, 896, **\$150.00**, Colleen Michael, safety award; 242233, 897, **\$150.00**, Diana Montalvo, safety award; 242384, 898, **\$150.00**, Monty Osborne, safety award; 242229, 899, **\$150.00**, Peggy Padilla, safety award; 242486, 900, **\$150.00**, Jenny Pena, safety award; 242231, 901, **\$150.00**, Alisha Perez, safety award; 242483, 902, **\$150.00**, Susanna Ritter, safety award; 242232, 903, **\$150.00**, Deidre Sommers, safety award; 242373, 904, **\$150.00**, Berta Vela, safety award; 242383, 905, **\$150.00**, Andrea Walters, safety award; 242228, 906, **\$150.00**, Kelly Voorheis, safety award; 242520, 907, **\$129.99**, Amazon Capital Services Inc., appliance; 242478, 908, **\$112.84**, Amazon Capital Services Inc, supplies; 242515, 909, **\$562.51**, Judyth Campbell, travel reimbursement; 240154, 910, **\$577.61**, City of Guymon, utilities; 242524, 911, **\$1043.81**, City of Guymon, utilities; 242558, 912, **\$69.31**, Guymon Daily Herald, advertising; 242261, 913, **\$4595.64**, The Hooker Advance, advertising; 241272, 914, **\$77.25**, Linxup LLC, services; 240219, 915, **\$155.72**, Mathis Oil Co Inc, fuel; 240269, 916, **\$62.41**, Mathis Oil Co Inc, fuel & maintenance; 240417, 917, **\$1236.48**, Matt Boley Tx. County Sheriff, juvenile transport; 240093, 918, **\$454.90**, Mayfield Paper Company, supplies; 240096, 919, **\$125.00**, Mungia's Heating & Air Cond Inc, repairs; 240044, 920, **\$900.00**, Mungia's Heating & Air Cond Inc, services; 240065, 921, **\$60.00**, Northwest Shredders LLC, services; 242448, 922, **\$60.00**, Northwest Shredders LLC, shredding; 242120, 923, **\$1800.00**, On Point Land Survey, services; 240058, 924, **\$433.96**, PTCL, maintenance; 240611, 925, **\$324.00**, Relex Inc DBA Lexis Nexis, November charges; 242570,

926, **\$3.00**, Scissortail Communications LLC, long distance; 240159, 927, **\$10.83**, Scissortail Communications LLC, long distance; 242559, 928, **\$7.94**, Scissortail Communications LLC, long distance; 242560, 929, **\$16.99**, Scissortail Communications LLC, long distance; 240815, 930, **\$9.06**, Scissortail Communications LLC, long distance; 242544, 931, **\$6.42**, Scissortail Communications LLC, long distance; 242555, 932, **\$18.50**, Scissortail Communications LLC, long distance; 240264, 933, **\$298.48**, Southern Office Supply Inc, office supplies; 240255, 934, **\$26.66**, SPC Office Products, office supplies; 242279, 935, **\$149.99**, SPC Office Products, supplies; 241558, 936, **\$3101.36**, Tisdal & O'Hara PLLC, legal services; 240146, 937, **\$483.96**, Tri County Electric Coop Inc, utilities; 241230, 938, **\$210.27**, Unifirst Corporation, supplies.

DISTRICT #1: 242244, 869, **\$150.00**, Anthony Baker, safety award; 242245, 870, **\$150.00**, Colton Baker, safety award; 242254, 871, **\$150.00**, Efrain Castaneda, safety award; 242252, 872, **\$150.00**, Laura Castaneda, safety award; 242260, 873, **\$150.00**, Justin Daugherty, safety award; 242249, 874, **\$150.00**, Darrell Edwards, safety award; 242250, 875, **\$150.00**, Brandon Furr, safety award; 242258, 876, **\$150.00**, Rodney Hamm, safety award; 242246, 877, **\$150.00**, Eldon Headrick, safety award; 242256, 878, **\$150.00**, Michael Lundgrin, safety award; 242248, 879, **\$150.00**, Scott Martin, safety award; 242257, 880, **\$150.00**, Zane Snook, safety award; 242255, 881, **\$150.00**, Robert Steinle, safety award; 242253, 882, **\$150.00**, Brittaney Voorheis, safety award; 242259, 883, **\$150.00**, Wayland Wehmeier, safety award; 242247, 884, **\$150.00**, Damon Williams, safety award; 241164, 912, **\$290.91**, City of Hooker, utilities; 241195, 913, **\$1153.84**, Direct Discount Tire of Stillwater LLC, tires; 241173, 914, **\$75.00**, Darrell Edwards, phone stipend; 241666, 915, **\$85.75**, Fronk Oil Company Inc, supplies; 242073, 916, **\$1088.25**, Hooker Hardware & Auto LLC, parts & supplies; 242074, 917, **\$48.97**, Hooker Hardware & Auto LLC, parts & supplies; 242479, 918, **\$658.26**, Keating Tractor & Supply Inc, parts; 242075, 919, **\$171.64**, Keating Tractor & Supply Inc, parts; 242077, 920, **\$27.16**, NKC Tire, parts; 242078, 921, **\$118.00**, Prairiefire Coffee Roasters, supplies; 241180, 922, **\$365.07**, PTCI, phone; 241175, 923, **\$7.56**, Scissortail Communications LLC, long distance; 241992, 924, **\$90.00**, Seward County Landfill & Waste Management Services, roll off.

DISTRICT #2: 242497, 884, **\$150.00**, Arris Anderson, safety award; 242501, 886, **\$150.00**, Ronnie Bellar, safety award; 242496, 887, **\$150.00**, Hayden Danner, safety award; 242505, 888, **\$150.00**, Marit Edwards, safety award; 242507, 889, **\$150.00**, Brandon Fosdick, safety award; 242503, 890, **\$150.00**, Dustin G Hale, safety award; 242509, 891, **\$150.00**, David Johnson, safety award; 242506, 892, **\$150.00**, Tommy Long, safety award; 242500, 893, **\$150.00**, Kevin Price, safety award; 242502, 894, **\$150.00**, Chance Serna, safety award; 242498, 895, **\$150.00**, Sonny Serna, safety award; 242499, 896, **\$150.00**, Kelsey Shrout, safety award; 242504, 897, **\$150.00**, Lucretia Spry, safety award; 241998, 925, **\$131.00**, A&I Parts Center, parts; 241996, 926, **\$52.00**, Advanced Water Solutions LLC, water machine; 241997, 927, **\$119.49**, B&B Sales Co, supplies; 241199, 928, **\$92.28**, Bearing & Allied Supply Co Inc, supplies; 241999, 929, **\$337.98**, Catlett Automotive DBA Napa, parts; 241855, 930, **\$399.00**, Circuit Engineering Dist. #8, signs; 241958, 931, **\$32.98**, City of Guymon, utilities; 242213, 932, **\$504.08**, Direct Discount Tire of Stillwater LLC, tires; 242273, 933, **\$5720.47**, Fronk Oil Company Inc, fuel; 242081, 934, **\$769.54**, Guymon Tire, tire repairs; 242265, 935, **\$215.08**, L&J Auto Parts Inc, parts; 242266, 936, **\$275.07**, MSC Industrial Supply, supplies; 241960, 937, **\$14.28**, Scissortail Communications LLC, services; 242005, 938, **\$886.52**, Unifirst Corporation, uniforms; 241576, 939, **\$838.04**, Unifirst Corporation, uniforms; 241669, 940, **\$42,311.65**, Warren Cat, repairs; 242203, 941,

\$2128.54, Warren Cat, parts; 242473, 942, **\$2409.66**, Western Equipment LLC, parts; 241410, 943, **\$630.85**, Western Equipment LLC, parts; 242123, 944, **\$285.52**, Wild West Ford, parts & labor; 242008, 945, **\$26.97**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 242429, 898, **\$150.00**, Tim Winters, safety award; 242428, 899, **\$150.00**, Michael Tanquary, safety award; 242437, 900, **\$150.00**, Jeff Tanquary, safety award; 242443, 901, **\$150.00**, Raymond J Loosemore, safety award; 242431, 902, **\$150.00**, Levi Johnson, safety award; 242444, 903, **\$150.00**, Orlando Herrera, safety award; 242434, 904, **\$150.00**, Cla Hammers, safety award; 242440, 905, **\$150.00**, Justin Guthrie, safety award; 242430, 906, **\$150.00**, Kelly D Fisk, safety award; 242425, 907, **\$150.00**, Neil Ferguson, safety award; 242433, 908, **\$150.00**, Clinton Ferguson, safety award; 242435, 909, **\$150.00**, James Dickson, safety award; 242439, 910, **\$150.00**, Rexford C Cline, safety award; 242442, 911, **\$150.00**, David Burrow, safety award; 242145, 7, **\$5006.50**, J&R Sand Company Inc, hot mix; 240934, 946, **\$1063.88**, Baber Supply Inc, parts & supplies 242147, 947, **\$1212.25**, Big West Industrial Sales LLC, services; 240476, 948, **\$75.00**, Rexford C Cline, phone stipend; 242475, 949, **\$530.00**, The Compliance Resource Group Inc, adm fees; 242116, 950, **\$3388.50**, Frontier Fuel Company, fuel; 241807, 951, **\$250.00**, Panhandle Counseling & Health Center Inc, physicals; 240921, 952, **\$125.10**, Prairiefire Coffee Roasters, supplies; 241809, 953, **\$2217.90**, Seward County Landfill & Waste Management Services, trash rolloff; 242447, 954, **\$207.27**, Texhoma Public Works Authority, utilities; 240923, 955, **\$257.85**, Texhoma Wheat Growers Inc, parts; 242146, 956, **\$230.21**, Unifirst First Aid & Safety, supplies; 240925, 957, **\$2814.98**, Warren Cat, parts; 242516, 958, **\$1275.00**, West Texas Equipment Repair LLC, repairs; 241761, 959, **\$1027.49**, Yellowhouse Machinery Co of Ok, parts & supplies..

COUNTY CLERK LIEN FEE: 240024, 37, **\$52.00**, Advanced Water Solutions LLC, services; 242201, 38, **\$428.00**, Holiday Inn Express & Suites Vinita, lodging.

FREE FAIR: 242583, 16, **\$455.00**, Panhandle Area Sheltered Workshop Inc, services; 242566, 17, **\$115.10**, PTCI, phone; 242565, 18, **\$1012.70**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 241696, 143, **\$52.00**, Advanced Water Solutions LLC, cooler; 241289, 144, **\$146.68**, Capital One, supplies; 241691, 145, **\$1040.00**, Blanca & Sebastian Casas, custodial services; 242100, 146, **\$55.00**, Clarks Mowing Service, services; 242492, 147, **\$125.00**, Holiday Inn Express Downtown Bricktown, lodging; 240335, 148, **\$328.00**, PTCI, phone; 242580, 149, **\$49.33**, PTCI, phone; 242579, 150, **\$67.17**, Scissortail Communications LLC, long distance; 241713, 151, **\$171.09**, Standley System LLC, lease & copy charges.

SHERIFF COMMISSARY: 242412, 26, **\$524.87**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 242522, 71, **\$30.75**, City of Guymon, utilities; 242568, 72, **\$623.86**, Guymon Tire, tires; 242517, 73, **\$534.25**, Performance Auto Repairs, parts; 242361, 74, **\$8331.42**, Texas County 911 Trust Authority, dispatch services.

40% SALES TAX: 240945, 367, **\$175.00**, JJ's Plumbing, services; 242521, 368, **\$520.00**, Sysco Oklahoma, groceries; 242535, 369, **\$1147.80**, Sysco Plumbing, groceries; 242362, 370,

\$6632.22, Turn Key Health Clinic LLC, services November; 242536, 371, **\$972.51**, US Foodservice Inc, 241678, 372, **\$72.00**, Water Barrel, water.

60 % JAIL SALES TAX: 242375, 354, **\$150.00**, Rebecca Brown, safety award; 242378, 355, **\$150.00**, Tamara N Casas, safety award; 242380, 356, **\$150.00**, Andrea Fuentes, safety award; 242386, 357, **\$150.00**, Hunter Fuentes, safety award; 242387, 358, **\$150.00**, Jalonda Layton, safety award; 242376, 359, **\$150.00**, Andrew Lovato, safety award; 242422, 360, **\$150.00**, Ofelia Martinez, safety award; 242385, 361, **\$150.00**, Roman Martinez, safety award; 242382, 362, **\$150.00**, Veronica McCullough, safety award; 242420, 363, **\$150.00**, Laramie Muse, safety award; 242480, 364, **\$150.00**, Billy Sinclair, safety award; 242377, 365, **\$150.00**, Cathy Valdez, Safety Award; 242421, 366, **\$150.00**, Colton Vargas, safety award.

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

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

GENERAL: 242596, Mungia's Heating & Air Cond. Inc., \$1000.00; 242597, Northwest Shredders LLC, \$100.00; 242598, The Hooker Advance, \$2500.00; 242599, The Hooker Advance, \$2500.00.

DISTRICT #2: 242600, Milton Brune, \$7500.00.

DISTRICT #3: 242601, Mayfield Paper Company, \$1000.00; 242602, Linde Gas & Equipment Inc, \$600.00; 242603, Guymon Tire, \$3000.00.

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 gave a report for the Emergency Management Plan and presented the Emergency Operation Plan to be signed.

Motion by Sledge, second by Bickford to approve the Emergency Operation Plan. Aye: Bickford, Sledge, Keeling. Nay: none

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Bickford to approve the following officer's reports and cash book summary for the month of November subject to audit: Judyth Campbell, Assessor - \$200.00, Aimee Midkiff, Treasurer - \$4,614.13, Election Board - \$11,552.39, Wendy Johnson, County Clerk - \$15,282.10. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the Case Balance Summary Report for M. Renee Ellis, Court Clerk - \$818,609.97. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve the Court Clerk Records management and preservation Monthly Report for the month of December for the Court Clerk in the amount of \$27,419.05. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve the request for Allocation of Motor Vehicle Tax for the month of November.

City or Town	Total
Guymon	7,727.03
Hooker	1,076.22
Texhoma	513.76
Goodwell	576.81
Tyrone	448.84
Hardesty	123.60
Optima	202.26
TOTAL	10,668.52

Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the request for Allocation of Alcoholic Beverage Tax for the month of November.

City or Town	Total
Guymon	22,428.29
Hooker	3,117.30
Texhoma	1,480.81
Goodwell	1,645.14
Tyrone	1,261.11
Hardesty	- 354.63
Optima	584.71
TOTAL	30,871.99

Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the Sheriff's Report for Board of County Prisoners for the month of November consisting of 1,304-man day. Aye: Bickford, Sledge, Keeling. Nay: none

Josserand presented the Juvenile Transportation Claims. May was missed so it was presented along with November.

Motion by Bickford, second by Sledge to approve the claims to the state for reimbursement for Juvenile Transportation for the month of May in the amount of \$234.02 and November in the amount of \$243.51. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve the Software Supplemental Agreement between the Texas County assessor and LandMark GSI for Goods and Services as approved by the District Attorney. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to disapprove the appointment of Christian Alexander as part time deputy for the Assessor until it is approved by the District Attorney due to being the 1st Deputy's son. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve the Oklahoma Economic Development Authority REAP Reimbursement Form for Hardesty Fire in the amount of \$38,939.33. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to table the Otis Service and Repair Order until it is approved by the District Attorney. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve hiring Ryan Ballou as the Construction Manager for the new storage building for the County Courthouse. Aye: Bickford, Sledge, Keeling. Nay: none

Hill presented a list of things that were going to need fixed or changed at the fairgrounds.

Wadley reported that there was no need for a burn ban. They received notice that they were approved for \$25,000.00 for the grant for new radios. There was a fire at the Sher-Han Plant that took 4 hours to get out.

11:22 a.m. Motion by Bickford, second by Sledge to go into Executive Session. Aye: Bickford, Sledge, Keeling. Nay: none

11:45 a.m. Motion by Sledge, second by Bickford to return to Regular Session. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to accept Pam Hills resignation. Aye: Bickford, Sledge, Keeling. Nay: none

There was no one there for the Hospital.

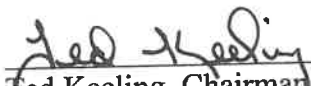
Buddy Leach, the District Attorney, was not present.

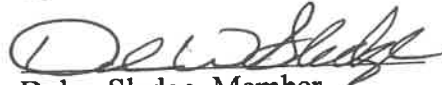
There were no charity requests to be approved.

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 December 11, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member