

December 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. Drew Smith, Goodwell Fire Chief, Spencer Leiter, Guymon EMS, Darrell Edwards, Erica Maddox, Guymon Chamber of Commerce were also present.

The agenda was filed on December 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. Aye: Bickford, Sledge, Keeling. Nay: none.

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

GENERAL: 242476, 1039, **\$594.74**, Amazon Capital Services Inc, supplies; 242681, 1041, **\$290.35**, City of Guymon, utilities; 242658, 1042, **\$1261.23**, City of Guymon, utilities; 242654, 1043, **\$8.20**, Wendy Lee Johnson, travel; 242656, 1044, **\$342.98**, parts; 242686, 1045, **\$354.36**, Ashley Ming, travel; 241732, 1046, **\$410.45**, Pacem Defense, supplies; 242682, 1047, **\$190.37**, PTCI, utilities; 242680, 1048, **\$203.62**, PTCI, utilities; 242675, 1049, **\$264.69**, PTCI, utilities; 242673, 1050, **\$171.21**, PTCI, utilities; 242672, 1051, **\$196.48**, PTCI, utilities; 240166, 1052, **\$219.73**, PTCI, utilities; 242674, 1053, **\$120.50**, PTCI, utilities; 240820, 1054, **\$263.24**, PTCI, utilities; 242676, 1055, **\$25.83**, Quadiant Leasing USA Inc, postage; 240394, 1056, **\$680.00**, Western Plains Youth & Family Serv Inc, juvenile housing.

DISTRICT #1: 241179, 1063, **\$1027.36**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 242017, 1064, **\$6533.00**, Big West Industrial Sales LLC, oil/supplies; 242432, 1065, **\$1005.75**, City of Guymon, utilities; 242514, 1066, **\$1295.94**, Guymon Tire, tires; 242427, 1067, **\$685.93**, PTCI, utilities; 242690, 1068, **\$34.03**, Sun Life Financial, disability premium.

DISTRICT #3: 242622, 1069, **\$7897.00**, Frontier Fuel Company, fuel; 242632, 1070, Kost Truck Supply Inc, parts.

HEALTH: 240544, 152, **\$170.00**, Northwest Line Const Inc, maintenance; 242693, 153, **\$327.55**, PTCI, utilities; 242651, 154, **\$157.53**, Quadiant Leasing USA Inc, postage; 242577, 155, **\$47.15**, SPC Office Products, supplies; 242578, 156, **\$368.00**, Woodward County Health Dept, supplies.

SHERIFF COMMISSARY: 242416, 29, **\$409.56**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 242657, 82, **\$1162.35**, Guymon Tire, tires; 241455, 83, **\$3272.47**, John Vance Motors Inc, parts; 241735, 84, **\$5439.50**, KellPro Inc, hardware.

60 % JAIL SALES TAX: 242668, 420, **\$1066.73**, Affiliated Foods, groceries; 242692, 421, **\$851.03**, City of Guymon, utilities; 242684, 422, **\$804.69**, Northwest Line Const Inc, generator services; 242689, 423, **\$458.46**, PTCI, utilities; 242691, 424, **\$504.26**, SPC Office Products, supplies; 242669, 425, **\$1108.68**, Sysco Oklahoma, groceries; 242645, 426, **\$100.00**, TLC Pest Solutions LLC, pest control; 242670, 427, **\$1180.40**, U S Foodservice Inc, groceries; 242221, 428, **\$300.00**, VIP Electrical & Security Inc, maintenance retainer.

#### **PAYROLL:**

GENERAL: 967, Aimee Midkiff, **\$5205.21**; 966, Tina Henton, **\$3124.86**; 965, Cindy Fuerstenau, **\$2822.37**; 968, Deborah Patterson, **\$384.08**; 970, Ted Keeling, **\$5205.21**; 972, Dolan Sledge, **\$5205.21**; 969, Levi Bickford, **\$5205.21**; 974, Brittany Voorheis, **\$3321.89**; 973, Lucretia Spry, **\$3321.89**; 971, Raymond Loosemore, **\$3321.89**; 976, Wendy Johnson, **\$5205.21**; 980, Alisha Perez, **\$3178.93**; 982, Kelly Voorheis, **\$3178.93**; 979, Peggy Padilla, **\$3178.93**; 981, Deidre Sommers, **\$3049.43**; 978, Isabel Ochoa, **\$3049.43**; 977, Diana Montalvo, **\$2764.18**; 975, Susan Homan, **\$2764.18**; 985, M. Renee Ellis, **\$5205.21**; 983, Martha Aviles, **\$3178.93**; 984, Rebecca Brittain, **\$3103.22**; 986, Judyth Campbell, **\$5205.21**; 987, Debby Kneeland, **\$7800.84**; 988, Collete Martin, **\$3124.86**; 990, Darren Ingram, **\$3178.93**; 991, Jennifer Johnson, **\$2822.37**; 989, Marlin B. Hines, **\$2290.56**; 992, Christian Alexander, **\$87.60**; 993, Timothy Brittain, **\$3008.21**; 994, Gary Davison, **\$75.00**; 996, Shane Metcalf, **\$75.00**; 995, Monica K. Humbard, **\$75.00**; 998, Margo Thompson, **\$2500.00**; 997, Teresa Cozby, **\$1972.13**; 999, Victoria Sifuentes, **\$50.00**; 1001, Matt Boley, **\$5205.21**; 1004, Benji Fuentes, **\$4410.82**; 1003, Marco Crawford, **\$3500.00**; 1010, Andrea Walters, **\$4157.37**; 1007, Charles Mark, **\$4094.37**; 1002, Jason Colpetzer, **\$4032.64**; 1008, Monty Osborne, **\$4094.37**; 1006, Stanley Harper, **\$4032.64**; 1009, Berta Vela, **\$3540.00**; 1000, Seth Bartels, **\$3500.00**; 1005, Alex Gregoire, **\$3500.00**; 1011, Tonde Christian, **\$3336.53**; 1012, Meosha Irwin, **\$970.00**; 1013, Pamela Hill, **\$3197.02**; 1029, Aimee Midkiff, **\$800.00**; 1030, Wendy Johnson, **\$800.00**; 1031, M. Renee Ellis, **\$800.00**; 1032, Judyth Campbell, **\$900.00**; 1033, Gary Davison, **\$32.75**; 1035, Shane Metcalf, **\$26.20**; 1034, Monica K. Humbard, **\$14.41**; 1036, Matt Boley, **\$1000.00**.

COUNTY HIGHWAY: 1004, Darrell Edwards, **\$4250.65**; 1002, Laura Castaneda, **\$3178.93**; 1009, Michael Lundgrin, **\$3321.89**; 999, Anthony Baker, **\$3321.89**; 1000, Colton Baker, **\$3215.84**; 1001, Efrain Castaneda, **\$3321.89**; 1003, Justin Daugherty, **\$3321.89**; 1005, Luis Fraire, **\$3171.89**; 1006, Brandon, Furr, **\$3321.89**; 1007, Rodney Hamm, **\$3321.89**; 1008, Eldon Headrick, **\$3215.84**; 1010, Scott Martin, **\$3321.89**; 1011, Zane Snook, **\$3215.84**; 1012, Robert Steinle, **\$3215.84**; 1013, Wayland Wehmeier, **\$3321.89**; 1014, Damon Williams, **\$3,215.84**; 1017, Ronnie Bellar, **\$4250.65**; 1015, Arris Anderson, **\$3321.89**; 1016, Kenneth Bales, **\$1768.70**; 1018, Hayden Danner, **\$3321.89**; 1019, Marit Edwards, **\$3321.89**; 1020, Rick Edwards, **\$3321.89**; 1021, Brandon Fosdick, **\$3321.89**; 1022, Jorge Garcia, **\$3112.89**; 1023, Dustin Hale, **\$3321.89**; 1024, David Johnson, **\$3321.89**; 1025, Tommy Long, **\$3321.89**; 1026, Kevin Price, **\$3321.89**; 1027, Chance Serna, **\$3321.89**; 1028, Sonny Serna, **\$3321.89**; 1029, Kelsey Shrouf, **\$3321.89**; 1030, Terry Sinning, **\$3321.89**; 1031, David Burrow, **\$3321.89**; 1032, Rex Cline, **\$4250.65**; 1033, Butch Dickson, **\$3321.89**; 1034, Clinton Ferguson, **\$3321.89**; 1035, Neil Ferguson, **\$3321.89**; 1036, Kelly Fisk, **\$3321.89**; 1037, Justin Guthrie, **\$3321.89**; 1038, Cla Hammers, **\$3321.89**; 1039, Orlando Herrera, **\$3321.89**; 1040, Levi Johnson, **\$3321.89**; 1041, Mike McCarney, **\$3293.09**;

1042, Jeff Tanquary, **\$3321.89**; 1043, Mike Tanquary, **\$3321.89**; 1044, Tim Winters, **\$3321.89**; 1059, Ted Keeling, **\$1000.00**; 1060, Dolan Sledge, **\$1000.00**; 1061, Levi Bickford, **\$1000.00**.

COURT CLERK: 80, Colleen Michael, **\$3103.22**; 82, Susanna Ritter, **\$2876.40**; 79, Shayna Highberger, **\$2876.40**; 81, Jenny Pena, **\$2764.18**; 83, Ella Sledge, **\$2764.18**, 84, Leslie Parkhurst, **\$110.00**.

RESALE: 79, Becky Wilson, **\$2876.40**.

60% SHERIFF SALES TAX: 387, Jalonda Layton, **\$3178.93**; 383, Tamara Casas, **\$3124.86**; 384, Andrea Fuentes, **\$3319.40**; 396, Cathy Valdez, **\$3089.79**; 395, Billy Sinclair, **\$2940.00**; 382, Rebecca Brown, **\$2651.25**; 388, Andrew Lovato, **\$2572.50**; 397, Colton Vargas, **\$2570.00**; 389, Hunter Fuentes, **\$2570.00**; 385, Hunter Martinez, **\$2520.00**; 390, Ofelia Martinez, **\$2650.00**; 392, Veronica Mccullough, **\$2570.00**; 391, Roman Martinez, **\$2570.00**; 393, Laramie Muse, **\$2570.00**; 386, Diana Hidalgo, **\$2570.00**; 394, Jaron Rusch, **\$3,500.00**; 398, Skylar Willis, **\$1369.87**; 399, Greg Elliot, **\$1690.00**; 401, Cade Halliburton, **\$817.60**; 403, Anthony Klenda, **\$1209.00**; 408, Cierra Phillips, **\$799.50**; 405, Waylon Kygar, **\$390.00**; 406, Paloma Mercado, **\$1277.25**; 402, Rachael Harper, **\$330.00**; 404, Carmen Koehler, **\$1248.00**; 407, Abryann Montalvo, **\$1332.50**; 400, Jodalee Garcia, **\$1404.00**.

COURT CLERK: 85, Aflac, **\$81.96**; 86, American Fidelity, **\$159.95**, premium; 87, EFT State Depository, **\$432.00**, withholding; 88, EFTPS Account, **\$3,124.30**, federal withholding; 89, New York Life Insurance, **\$45.00**; 90, OPEH & W Health Plan, **\$4,515.91**, premiums; 91, OPERS, **\$2,876.88**, retirement; 92, Standard Retirement Services, **\$100.00**; 93, Standard Retirement, **\$150.00**; 94, Sun Life Financial, **\$147.35**.

GENERAL: 1014, Aflac, **\$186.13**; 1015, American Fidelity Assurance Co, **\$2,310.32**, premiums; 1016, American Fidelity, **\$2,159.28**; 1017, EFT State Depository, **\$5,374.00**, withholding; 1018, EFTPS Account, **\$34,933.11**, federal withholding; 1019, Leaders Life Insurance, **\$39.00**; 1020, Legal Shield, **\$93.70**; 1021, New York Life Insurance, **\$593.85**; 1022, Oklahoma Credit Union, **\$3,769.00**; 1023, OPEH&W Health Plan, **\$40,335.04**, premiums; 1024, OPERS, **\$30,911.98**, retirement; 1025, PALIC, **\$108.36**; 1026, Standard Retirement Services, **\$575.00**; 1027, Standard Retirement, **\$1,275.00**; 1028, Sun Life Financial, **\$1,510.90**; 1037, EFT State Depository, **\$20.00**; 1038, EFTPS Account, **\$677.90**.

HIGHWAY: 1045, Aflac, **\$262.68**; 1046, American Fidelity Assurance Comp, **\$304.25**; 1047 American Fidelity, **\$1956.91**; 1048, EFT State Depository, **\$5132.00**; 1049, EFTPS Account, **\$34,430.18**; 1050, Legal Shield, **\$68.75**; 1051, New York Life Insurance, **\$989.60**; 1052, Oklahoma's Credit Union, **\$1316.00**; 1053, OPEH&W Health Plan, **\$39,988.30**; 1054, OPERS, **\$30,354.60**, retirement; 1055, PALIC, **\$628.45**, premium; 1056, Standard Retirement Services, **\$725.00**; 1057, Standard Retirement, **\$1,715.00**; 1058, Sun Life Financial, **\$1,550.36**; 1062 EFTPS Account, **\$459.00**, withholding.

60% SHERIFF SALES TAX: 409, American Fidelity Assurance Comp, **\$66.66**; 410, American Fidelity, **\$569.92**; 411, EFT State Depository, **\$1,690.00**; 412, EFTPS Account, **\$11,567.09**; 413, Legal Shield, **\$25.90**; 414, New York Life Insurance, **\$118.08**; 415, OPEH&W Health Plan, **\$11,056.18**, premium; 416, OPERS, **\$12,561.82**, retirement; 417, Standard

Retirement Services, \$75.00; 418, Standard Retirement, \$100.00; 419, Sun Life Financial, \$486.48.

RESALE: 73, American Fidelity, \$28.30; 74, EFT State Depository, \$115.00; 75, EFTPS Account, \$711.73; 76, OPEH & W Health Plan, \$775.96; 77, OPERS, \$575.28, retirement; 78, Standard Retirement Services, \$25.00; 79, Standard Retirement, \$25.00; 80, 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: 242784, State Line Electric Inc, \$500.00.

DISTRICT #2: 242785, Advanced Water Solutions LLC, \$55.00; 242786, The Compliance Resource Group Inc, \$1000.00; 242787, Fast Lane Tires LLC, \$500.00; 242788, Guymon Tire, \$2000.00; 242789, L & J Auto Parts Inc, \$2000.00; 242790, Linde Gas & Equipment, \$1000.00; 242791, Mayfield Paper Company, \$500.00; 242792, MSC Industrial Supply, \$500.00; 242793, Prairiefire Coffee Roasters, \$500.00; 242794, S & S Services Inc, \$500.00; 242795, SPC Office Products, \$300.00; 242796, Unifirst Corporation, \$1200.00; 242797, Warren Cat, \$2000.00; 242798, Wirtz Lumber & Supply Inc, \$300.00.

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

Motion by Sledge, second by Bickford to approve the minutes of the December 11, 2023 and December 14, 2023 meeting as written. Aye: Bickford, Sledge, Keeling. Nay: none.

Tonde Christian, Emergency Manager was absent.

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

Motion by Bickford, second by Sledge to approve the Monthly Appropriations for the month of December. Aye: Bickford, Sledge, Keeling. Nay: none.

There was no Transfer of Appropriation to be approved.

Motion by Sledge, second by Bickford, to approve the removal of Marty Hans and add Corbyn Myers as Requisitioning Officer for Goodwell Fire. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the extension of the REAP Grant TX23-3 Contract to expire on January 10, 2024 for Hardesty Fire. Aye: Bickford, Sledge, Keeling. Nay: none.

Leiter reported that there was no need for a burn ban to be in place. Grant Wadley was absent.

There was no one there for the Hospital.

New Business: Drew Smith requested a PO for the chassis for the new Goodwell Fire Truck in the amount of \$69,280.40 to Confidence Ford of Norman. This was discussed and approved in a previous meeting.

There was no Charity Request to be approved.

The District Attorney was absent.

There was no need for an Executive Session.


Matt Boley, Sheriff, joined the meeting and presented the ODMHSAS Grant.

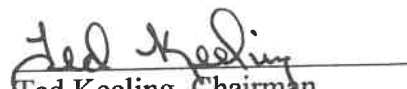
Motion by Bickford, second by Sledge to approve the Letter of Support for Application of Funding for the Texas County Sheriff is applying for funding through the Oklahoma Department of Mental Health and Substance Abuse Services. ODMHSAS Program Solicitation #4520011467/Mental Health and Substance Abuse Program in the amount of \$71,709.00 and will be used in partnership with Turn Key Health to provide mental health and substance abuse services for inmates housed within the Texas County Detention Center. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to adjourn the meeting. 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 November 27, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member