

January 22, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge. Ted Keeling and Kelly Voorheis, First Deputy County Clerk were present. Sandra Montes, VP of Finance, Darrell Edwards, Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief, Ray Davis, VP of Patient of MHTC Care, Erica Maddox, Chamber of Commerce and Drew Smith, Goodwell Fire Department were also present. Levi Bickford was absent.

The agenda was filed on January 19, 2024, at 10:00 a.m. in compliance with the Open Meeting Act.

Sledge verified we were in compliance with the Open Meeting Act with two board members present.

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

40% SALES TAX RESERVE: 234472, 30, **\$54,458.45**, Weis Fire & Safety Equipment Co. Inc., fire truck.

GENERAL: 243033, 1117, **\$80.08**, AT&T Mobility, services; 240039, 1118, **\$245.00**, Bar H Pest Control, services; 242997, 1119, **\$55.00**, Bar H Pest Control, services; 242893, 1120, **\$75.00**, Seth Bartels, phone stipend; 240231, 1121, **\$198.65**, Big West Industrial Sales LLC, supplies; 240416, 1122, **\$1035.30**, Matt Boley Tx County Sheriff, juvenile transport; 243028, 1123, **\$1644.31**, City of Guymon, utilities; 243029, 1124, **\$395.91**, City of Guymon, utilities; 243023, 1125, **\$125.00**, CODA, registration; 242897, 1126, **\$75.00**, Jason Colpetzer, phone stipend; 242892, 1127, **\$75.00**, Marco Crawford, phone stipend; 242894, 1128, **\$75.00**, Benji Fuentes, phone stipend; 242900, 1129, **\$75.00**, Alex Gregoire, phone stipend; 242899, 1130, **\$75.00**, Stanley Harper, phone stipend; 242876, 1131, **\$129.60**, The Hooker Advance, publication; 243032, 1132, **\$370.72**, Wendy Lee Johnson, travel reimbursement; 242898, 1133, **\$75.00**, Charles Mark, phone stipend; 242995, 1134, **\$824.67**, Mathis Oil Co., fuel; 242891, 1135, **\$75.00**, Monty Osborne, phone stipend; 243030, 1136, **\$10,666.66**, OSU Cooperative Extension Service, contractual services; 240052, 1137, **\$1406.94**, OTIS Elevator Company, maintenance contract; 243026, 1138, **\$190.39**, PTCL, phone; 243025, 1139, **\$60.00**, Specialty Clinics of St. Anne PLLC, services; 242890, 1140, **\$75.00**, Berta Vela, phone stipend; 242896, 1141, **\$75.00**, Andrea Walters, phone stipend; 243014, 1142, **\$1280.00**, Weis Fire & Safety Equipment, LLC., parts.

DISTRICT #1: 242938, 1138, **\$33.74**, A&I Parts Center, parts; 242850, 1139, **\$92.00**, Hampton Inn & Suites, lodging; 242977, 1140, **\$583.96**, Hooker Hardware & Auto LLC, parts; 242990, 1141, **\$388.75**, Teddy P Keeling, travel reimbursement; 242981, 1142, **\$4.17**, Mills Ideal Foods, water; 242974, 1143, **\$360.00**, Oklahoma Environmental Services, services; 242980, 1144, **\$1045.27**, Warren Cat, parts.

DISTRICT #2: 242916, 1145, **\$75.00**, Ronnie Bellar, phone stipend; 242914, 1146, **\$1443.07**, City of Guymon, utilities; 242882, 1147, **\$92.00**, Hampton Inn, lodging; 241239, 1148, **\$96.00**, Holiday Inn Express & Suites Chickasha, lodging; 242409, 1149, **\$350.00**, S&S Services LLC, portable restrooms; 242886, 1150, **\$381.29**, Dolan Sledge, travel reimbursement; 241150,

1151, **\$4049.39**, Warren Cat, parts; 242774, 1152, **\$3067.94**, Warren Cat, parts; 242933, 1153, **\$1950.00**, West Texas Equipment Repair LLC, parts; 242508, 1154, **\$4500.00**, West Texas Equipment Repair LLC, repairs.

DISTRICT #3: 242949, 1155, **\$2500.00**, Baber Supply Inc., annual fees; 243021, 1156, **\$367.16**, Levi Bickford, mileage reimbursement; 242907, 1157, **\$10,185.54**, Frontier Fuel Company, fuel; 242085, 1158, **\$1280.35**, Guymon Tire, tires & supplies; 242991, 1159, **\$182.56**, Rhoden Welding, flat iron; 242988, 1160, **\$3.77**, Scissortail Communications LLC, services; 240931, 1161, **\$272.24**, SPC Office Products, supplies.

CLERK LIEN FEE: 242846, 41, **\$92.00**, Hampton Inn & Suites, lodging

HEALTH MILL LEVY: 242928, 174, **\$690.00**, Mike Martin, services; 242993, 175, **\$104.16**, Mayfield Paper Company, supplies; 242994, 176, **\$92.46**, Yajaira Ortiz-Rodriguez, travel; 242776, 177, **\$151.47**, Quill Corporation, supplies; 242639, 178, **\$568.09**, Sparks Electric Inc., repairs & supplies.

SHERIFF COMMISSARY: 242952, 33, **\$451.07**, Tiger Commissary Services, commissary; 242951, 34, **\$67.61**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 241385, 95, **\$7066.23**, Big Country Supply, parts; 242999, 96, **\$1034.48**, Guymon Tire, tires & supplies.

60 % JAIL SALES TAX: 242967, 450, **\$1102.91**, Affiliated Foods, groceries; 242978, 451, **\$255.00**, American Fire Sprinkler Corp., inspection; 243001, 452, **\$150.00**, Big West Industrial Sales LLC, inspection; 242901, 453, **\$75.00**, Andrea Fuentes, phone stipend; 242540, 454, **\$115.57**, Mastercard, expenses; 242539, 455, **\$478.87**, Mastercard, expenses; 242930, 456, **\$668.26**, Mayfield Paper Company, supplies; 242895, 457, **\$75.00**, Jaron Rusch, phone stipend; 242965, 458, **\$1081.19**, Sysco Oklahoma, groceries; 242961, 459, **\$100.00**, TLC Pest Solutions LLC, services; 240362, 460, **\$22.20**, Turn Key Health Clinic LLC, services; 242966, 461, **\$1104.03**, US Foodservice Inc., groceries; 242979, 462, **\$52.38**, Vyve Broadband, services.

REAP: 242888, 5, **\$4119.38**, M&M Energy Supply Co., parts.

Aye: Keeling, Sledge. Nay: none.

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

GENERAL: 243054, Oklahoma Juvenile Justice Serv. Inc., \$2500.00; 243055, Western Plains Youth & Family Serv. Inc., \$2000.00; 243056, Western Plains Youth & Family Serv. Inc., \$2000.00; 243057, The Compliance Resource Group Inc., \$300.00; 243058, Mathis Oil Co Inc., \$400.00; 243059, L&J Auto Parts Inc., \$450.00.

60% SALES TAX: 243060, US Foodservice Inc., \$1250.00; 243061, Sysco Oklahoma, \$1250.00; 243062, Affiliated Foods, \$1250.00; 243063, SPC Office Products, \$250.00; 243064, SPC Office Products, \$250.00; 243065, Prairiefire Coffee Roasters, \$370.00; 243066, Mastercard, \$800.00; 243067, Mastercard, \$800.00; 243068, Mastercard, \$800.00.

Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve the minutes of the previous meeting as written. Aye: Sledge, Keeling. Nay: none

There were no Transfer of Appropriations to be approved.

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

Motion by Keeling, second by Sledge to approve the District Judge's appointment of James Skelton to the Texas County Excise & Equalization Board upon resignation of Kim Humbard. Aye: Sledge, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Jodalee Garcia as full time Detention Deputy for the Sheriff. Aye: Sledge, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the purchase of a Wildland upfit package for the new Fire Truck for Goodwell Fire. Aye: Sledge, Keeling. Nay: none

There was no action taken on the resolution for the Activity Center/Fairgrounds.

There was no action taken on the contract with the construction manager.

Motion by Sledge, second by Keeling to approve **Resolution #115-23-24** for a Utility Permit with Etter Farms for a gas line in the NE/4 of the NE/4 of Section 22-T06N-R14ECM to the SE/4 of the SE/4 of Section 15-T05N-R14ECM. All requirements of the permit must be met and it shall be bored. Aye: Sledge, Keeling. Nay: none

Wadley reported that there was no need for a burn ban although there were quite a few small fires between Guymon and Texhoma, but they were all taken care of.

Montes reported that January 26<sup>th</sup>, 2024 will be Ray Davis and Sandra Montes' last day of employment with Memorial Hospital of Texas County.

New Business: none

Motion by Keeling, second by Sledge to recess until 1:00 p.m. when they will conduct an interview for the Activity Center. Aye: Sledge, Keeling. Nay: none

1:00 p.m. Motion by Keeling, second by Sledge to reconvene the meeting.

Interviewed Darren Ingram for the position of Director of Texas County Activity Center position.

Motion by Keeling, second by Sledge to appoint Darren Ingram as the Director of Texas County Activity Center starting February 1<sup>st</sup>, 2024.

There was no Executive Meeting required.

There were no charity requests to be approved.

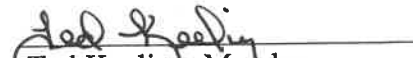
Motion by Sledge, second by Keeling to adjourn. Aye: Sledge, Keeling. Nay: none

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 January 22, 2024.

  
Wendy Johnson, County Clerk

  
Dolan Sledge, Member

  
Ted Keeling, Member