

January 29, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, Ted Keeling, members and Wendy Johnson, County Clerk were present. Tonde Christian, Emergency Manager, Darrell Edwards, Kelly Keylon, Ryan Bellew, Spencer Leiter, Aimee Midkiff, Treasurer and Jodi Josserand, OJA were also present.

The agenda was filed on January 26, 2024, at 10:00 a.m. in compliance with the Open Meeting Act.

Bickford verified we were in compliance with the Open Meeting Act with all board members present.

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

GENERAL: 242976, 1217, **\$493.00**, Amazon Capital Services, equipment; 243043, 1218, **\$135.00**, Bar H Pest Control, services; 241236, 1219, **\$148.50**, Master Cleaners & Laundry, services; 240862, 1220, **\$144.00**, Master Cleaners & Laundry, services; 241237, 1230, **\$67.50**, Master Cleaners & Laundry, services; 241851, 1231, **\$220.50**, Master Cleaners & Laundry, services; 243074, 1221, **\$1443.50**, Mathis Oil Co Inc., fuel; 243047, 1222, **\$264.71**, PTCI, services; 243070, 1223, **\$219.75**, PTCI, services; 242455, 1224, **\$263.27**, PTCI, services; 243049, 1225, **\$203.64**, PTCI, services; 243046, 1226, **\$120.51**, PTCI, services; 243045, 1227, **\$196.50**, PTCI, services; 243044, 1228, **\$171.25**, PTCI, services; 243098, 1229, **\$86.94**, Quadient Leasing USA Inc., postage.

DISTRICT #1: 241171, 1226, **\$308.36**, Airgas Mid South Inc., supplies; 242697, 1227, **\$300.00**, Alvarez Upholstery, repairs; 241768, 1228, **\$65.00**, Bar H Pest Control, services; 243080, 1247, **\$263.04**, Bearing & Allied Supply Co Inc., parts; 243034, 1248, **\$1700.00**, Direct Discount Tire of Stillwater LLC, tires; 243019, 1229, **\$14.99**, Brandon Furr, reimbursement; 243016, 1230, **\$468.09**, Hooker Hardware & Auto LLC, parts; 241661, 1249, **\$188.14**, Teddy P Keeling, travel reimbursement; 241993, 1231, **\$2925.32**, MSC Industrial Supply, parts; 242857, 1250, **\$98.00**, Prairiefire Coffee Roasters, supplies; 243099, 1232, **\$86.94**, Quadient Leasing USA Inc., postage; 240576, 1233, **\$93.00**, Seward County Landfill & Waste Management Services, rolloff; 242821, 1234, **\$1195.43**, Tri County Electric Coop Inc., utilities.

DISTRICT #2: 243020, 1235, **\$860.36**, Guymon Paint and Body LLC, repairs; 242791, 1236, **\$154.51**, Mayfield Paper Company, supplies; 242918, 1237, **\$338.91**, PTCI, services; 243100, 1238, **\$86.94**, Quadient Leasing USA Inc., postage.

DISTRICT #3: 242634, 1239, **\$68.68**, Amazon Capital Services Inc., parts; 243095, 1251, **\$241.20**, Levi Bickford, mileage reimbursement; 243096, 1240, **\$75.00**, Rexford C Cline, phone stipend; 242477, 1241, **\$867.16**, Hotsy of Okla Inc, repairs; 242532, 1243, **\$270.15**, Prairiefire Coffee Roasters, supplies; 243101, 1242, **\$86.95**, Quadient Leasing USA Inc., postage; 243002, 1244, **\$21.00**, Service Oklahoma, tags; 243185, 1252, **\$20.55**, Jeff Tanquary, meal reimbursement;

243184, 1253, **\$80.55**, Texhoma Public Works Authority, utilities; 242862, 1245, **\$2200.30**, Texhoma Supply LLC, parts; 243078, 1246, **\$152.57**, West Texas Gas Inc., utilities.

CLERK LIEN FEE: 243048, 42, **\$40.93**, Amazon Capital Services Inc., supplies.

FREE FAIR: 243084, 24, **\$116.90**, PTCI, services.

HEALTH: 243052, 179, **\$1046.67**, City of Guymon, utilities; 243036, 180, **\$190.80**, Guymon Glass Co Inc., parts & services; 242902, 181, **\$245.00**, McMichaels Plumbing Inc., repairs; 240332, 182, **\$150.00**, Northwest Shredders LLC, services; 243053, 183, **\$327.61**, PTCI, services; 243081, 184, **\$132.85**, Quadient Leasing USA Inc., postage; 243076, 185, **\$55.86**, Wirtz Lumber & Supply Inc., keys.

SHERIFF COMMISSARY: 242415, 35, **\$309.39**, Tiger Commissary Services, commissary.

60 % JAIL SALES TAX: 243042, 504, **\$820.87**, City of Guymon, utilities; 241681, 505, **\$358.24**, Golden Light Equipment Co., supplies & services; 243075, 506, **\$60.00**, Northwest Shredders LLC, services; 242955, 507, **\$305.50**, Prairiefire Coffee Roasters, coffee; 243038, 508, **\$458.53**, PTCI, services; 243041, 509, **\$343.71**, SPC Office Products, supplies; 243040, 510, **\$93.85**, SPC Office Products, supplies; 241426, 511, **\$36.46**, Turn Key Health Clinic LLC, services; 241862, 512, **\$7.99**, Turn Key Health Clinic LLC, services; 242652, 513, **\$300.00**, VIP Electrical & Security Inc., services.

PAYROLL:

GENERAL: 1145, Aimee Midkiff, **\$5205.21**; 1144, Tina Henton, **\$3124.86**; 1143, Cindy Fuerstenau, **\$2822.37**; 1146, Deborah Patterson, **\$573.08**; 1148, Ted Keeling, **\$5205.21**; 1150, Dolan Sledge, **\$5205.21**; 1147, Levi Bickford, **\$5205.21**; 1152, Brittany Voorheis, **\$3321.89**; 1151, Lucretia Spry, **\$3321.89**; 1149, Raymond Loosemore, **\$3321.89**; 1154, Wendy Johnson, **\$5205.21**; 1158, Alisha Perez, **\$3178.93**; 1160, Kelly Voorheis, **\$3178.93**; 1157, Peggy Padilla, **\$3178.93**; 1159, Deidre Sommers, **\$3049.43**; 1156, Isabel Ochoa, **\$3049.43**; 1155, Diana Montalvo, **\$2764.18**; 1153, Susan Homan, **\$2764.18**; 1163, M. Renee Ellis, **\$5205.21**; 1161, Martha Aviles, **\$3178.93**; 1162, Rebecca Brittain, **\$3103.22**; 1164, Judyth Campbell, **\$5205.21**; 1165, Collete Martin, **\$3124.86**; 1167, Darren Ingram, **\$3178.93**; 1168, Jennifer Johnson, **\$2822.37**; 1166, Marlin B. Hines, **\$2476.30**; 1169, Christian Alexander, **\$134.28**; 1170, Timothy Brittain, **\$3008.21**; 1171, Gary Davison, **\$75.00**; 1173, Shane Metcalf, **\$75.00**; 1172, Monica K. Humbard, **\$75.00**; 1175, Margo Thompson, **\$2500.00**; 1174, Teresa Cozby, **\$1972.13**; 1177, Doug Melton, **\$75.00**; 1176, Cheslea Collins, **\$70.00**; 1179, Matt Boley, **\$5205.21**; 1182, Benji Fuentes, **\$4410.82**; 1181, Marco Crawford, **\$3500.00**; 1188, Andrea Walters, **\$4157.37**; 1185, Charles Mark, **\$4094.37**; 1180, Jason Colpetzer, **\$4032.64**; 1186, Monty Osborne, **\$4094.37**; 1184, Stanley Harper, **\$4032.64**; 1187, Berta Vela, **\$3540.00**; 1178, Seth Bartels, **\$3500.00**; 1183, Alex Gregoire, **\$3500.00**; 1189, Tonde Christian, **\$3336.53**; 1190, Meosha Irwin, **\$1050.00**; 1191, Pamela Hill, **\$3197.02**; 1207, Aimee Midkiff, **\$800.00**; 1208, Wendy Johnson, **\$800.00**; 1209, M. Renee Ellis, **\$800.00**; 1210, Judyth Campbell, **\$900.00**; 1211, Gary Davison, **\$33.50**; 1213, Shane Metcalf, **\$26.80**; 1212, Monica K. Humbard, **\$14.74**; 1214, Matt Boley, **\$1000.00**.

COUNTY HIGHWAY: 1167, Darrell Edwards, \$4250.65; 1165, Laura Castaneda, \$3178.93; 1172, Michael Lundgrin, \$3421.89; 1162, Anthony Baker, \$3321.89; 1163, Colton Baker, \$3215.84; 1164, Efrain Castaneda, \$3321.89; 1166, Justin Daugherty, \$3321.89; 1168, Luis Fraire, \$3171.89; 1169, Brandon Furr, \$3321.89; 1170, Rodney Hamm, \$3321.89; 1171, Eldon Headrick, \$3215.84; 1173, Scott Martin, \$3321.89; 1175, Robert Steinle, \$3215.84; 1176, Wayland Wehmeier, \$3321.89; 1177, Damon Williams, \$3,215.84; 1174, Zane Snook, \$3733.25; 1179, Ronnie Bellar, \$4250.65; 1178, Arris Anderson, \$3321.89; 1180, Hayden Danner, \$3321.89; 1181, Marit Edwards, \$3321.89; 1182, Rick Edwards, \$3321.89; 1183, Brandon Fosdick, \$3321.89; 1184, Jorge Garcia, \$3112.89; 1185, Dustin Hale, \$3321.89; 1186, David Johnson, \$3321.89; 1187, Tommy Long, \$3321.89; 1188, Roman Martinez, \$3321.89; 1189, Kevin Price, \$3321.89; 1190, Chance Serna, \$3321.89; 1191, Sonny Serna, \$1977.89; 1192, Kelsey Shrout, \$3321.89; 1193, Terry Sinning, \$3321.89; 1194, David Burrow, \$3321.89; 1195, Rex Cline, \$4250.65; 1196, Butch Dickson, \$3321.89; 1197, Clinton Ferguson, \$3321.89; 1198, Neil Ferguson, \$3321.89; 1199, Kelly Fisk, \$3321.89; 1200, Justin Guthrie, \$3321.89; 1201, Cla Hammers, \$3321.89; 1202, Orlando Herrera, \$3321.89; 1203, Levi Johnson, \$3321.89; 1204, Mike McCarney, \$3321.89; 1205, Jeff Tanquary, \$3321.89; 1206, Mike Tanquary, \$3321.89; 1207, Tim Winters, \$3321.89; 1222, Ted Keeling, \$1000.00; 1223, Dolan Sledge, \$1000.00; 1224, Levi Bickford, \$1000.00.

COURT CLERK: 97, Colleen Michael, \$3103.22; 99, Susanna Ritter, \$2876.40; 96, Shayna Highberger, \$2876.40; 98, Jenny Pena, \$2764.18; 100, Ella Sledge, \$1789.76.

RESALE: 85, Becky Wilson, \$2876.40.

60% SHERIFF SALES TAX: 470, Jalonda Layton, \$3178.93; 464, Tamara Casas, \$3124.86; 465, Andrea Fuentes, \$3500.00; 479, Billy Sinclair, \$2940.00; 463, Rebecca Brown, \$2651.25; 471, Andrew Lovato, \$2572.50; 481, Colton Vargas, \$2570.00; 472, Hunter Fuentes, \$2570.00; 472, Hunter Martinez, \$2520.00; 473, Ofelia Martinez, \$2650.00; 475, Veronica McCullough, \$2651.25; 474, Roman Martinez, \$2651.25; 476, Laramie Muse, \$2570.00; 469, Diana Hidalgo, \$2570.00; 478, Jaron Rusch, \$3,500.00; 467, Jodalee Garcia, \$2570.00; 468, Perry Heckle, \$3400.00; 477, Isaiah Pacheco, \$1049.04; 480, Cathy Valdez, \$5829.15; 482, Greg Elliot, \$1378.00; 484, Cade Halliburton, \$934.40; 486, Anthony Klenda, \$1300.00; 491, Cierra Phillips, \$513.50; 488, Waylon Kygar, \$200.00; 489, Paloma Mercado, \$351.00; 485, Rachael Harper, \$101.25; 487, Carmen Koehler, \$1248.00; 490, Abryann Montalvo, \$1560.00; 492, Skylar Willis, \$78.00; 483, Jodalee Garcia, \$1335.75.

COURT CLERK: 101, Aflac, \$81.96; 102, American Fidelity, \$159.95, premium; 103, EFT State Depository, \$387.00, withholding; 104, EFTPS Account, \$2,871.94, federal withholding; 105, New York Life Insurance, \$45.00; 106, OPEH & W Health Plan, \$4,515.91, premiums; 107, OPERS, \$2,681.99, retirement; 108, Standard Retirement Services, \$100.00; 109, Standard Retirement, \$150.00; 110, Sun Life Financial, \$147.35.

GENERAL: 1192, Aflac, \$186.13; 1193, American Fidelity Assurance Co, \$2,310.32, premiums; 1194, American Fidelity, \$2,140.54; 1195, EFT State Depository, \$5,029.00, withholding; 1196, EFTPS Account, \$32,309.34, federal withholding; 1197, Leaders Life Insurance, \$39.00; 1198, Legal Shield, \$93.70; 1199, New York Life Insurance, \$593.85; 1200,

Oklahoma Credit Union, **\$3,769.00**; 1201, OPEH&W Health Plan, **\$40,335.04**, premiums; 1202, OPERS, **\$30,992.94**, retirement; 1203, PALIC, **\$108.36**; 1204, Standard Retirement Services, **\$575.00**; 1205, Standard Retirement, **\$1,275.00**; 1206, Sun Life Financial, **\$1,510.90**; 1215, EFT State Depository, **\$20.00**; 1216, EFTPS Account, **\$677.90**.

HIGHWAY: 1208, Aflac, **\$262.68**; 1209, American Fidelity Assurance Comp, **\$304.25**; 1210 American Fidelity, **\$1,923.51**; 1211, EFT State Depository, **\$5145.00**; 1212, EFTPS Account, **\$34,271.08**; 1213, Legal Shield, **\$68.75**; 1214, New York Life Insurance, **\$1096.08**; 1215, Oklahoma's Credit Union, **\$1316.00**; 1216, OPEH&W Health Plan, **\$40,822.76**; 1217, OPERS, **\$30,484.59**, retirement; 1218, PALIC, **\$628.45**, premium; 1219, Standard Retirement Services, **\$725.00**; 1220, Standard Retirement, **\$1,740.00**; 1221, Sun Life Financial, **\$1,584.39**; 1225 EFTPS Account, **\$459.00**, withholding.

60% SHERIFF SALES TAX: 493, American Fidelity Assurance Comp, **\$66.66**; 494, American Fidelity, **\$569.92**; 495, EFT State Depository, **\$1,965.00**; 496, EFTPS Account, **\$13,353.60**; 497, Legal Shield, **\$25.90**; 498, New York Life Insurance, **\$118.08**; 499, OPEH&W Health Plan, **\$10,280.22**, premium; 500, OPERS, **\$12,513.96**, retirement; 501, Standard Retirement Services, **\$50.00**; 502, Standard Retirement, **\$50.00**; 503, Sun Life Financial, **\$464.18**.

RESALE: 86, American Fidelity, **\$28.30**; 87, EFT State Depository, **\$115.00**; 88, EFTPS Account, **\$703.23**; 89, OPEH & W Health Plan, **\$775.96**; 90, OPERS, **\$575.28**, retirement; 91, Standard Retirement Services, **\$25.00**; 92, Standard Retirement, **\$25.00**; 93, Sun Life Financial, **\$29.46**.

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

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

GENERAL: 243241, Mathis Oil Co Inc., \$400.00

DISTRICT #1: 243197, Unifirst Corporation, \$1200.00; 243198, Prairiefire Coffee Roasters, \$300.00; 243199, Hooker Hardware & Auto LLC, \$1200.00; 243200, Hooker Hardware & Auto LLC, \$400.00; 243201, Liberal Kenworth, \$800.00; 243202, Yellowhouse Machinery Co of Ok, \$1000.00.

DISTRICT #2: 243203, A&I Parts Center, \$1000.00; 243204, Advanced Water Solutions LLC, \$55.00; 243205, Bearing & Allied Supply Co Inc., \$1000.00; 243206, Catlett Automotive DBA Napa, \$1000.00; 243207, The Compliance Resource Group Inc., \$1000.00; 243208, Guymon Tire, \$2000.00; 243209, L&J Auto Parts Inc., \$2000.00; 243210, Mayfield Paper Company, \$500.00; 243211, MSC Industrial Supply, \$500.00; 243212, O'Reilly Auto Parts, \$1000.00; 243213, Prairiefire Coffee Roasters, \$500.00; 243214, S&S Services LLC, \$500.00; 243215, Unifirst Corporation, \$1200.00; 243216, Warren Cat, \$2000.00; 243217, Wirtz Lumber & Supply Inc., \$300.00; 243218, Wild West Ford, \$500.00.

DISTRICT \$3: 243219, Purple Wave Auction, \$50,000.00; 243220, Baber Supply Inc, \$3000.00; 243221, Fronk Oil Company Inc., \$4000.00; 243222, Guymon Tire, \$3000.00; 243223, Linde Gas & Equipment Inc., \$600.00; 243224, Mayfield Paper Company, \$1000.00; 243225,

MSC Industrial Supply, \$1000.00; 243226, Prairiefire Coffee Roasters, \$400.00; 243227, Seward County Landfill & Waste Management Services, \$4500.00; 243228, Texhoma Supply LLC, \$3000.00; 243229, Texhoma Wheat Growers Inc., \$1000.00; 243230, The Compliance Resource Group Inc., \$700.00; 243231, Unifirst First Aid & Safety, \$500.00; 243232, Unifirst Corporation, \$1500.00; 243233, Warren Cat, \$5000.00; 243234, Western Equipment LLC, \$5000.00; 243235, Yellowhouse Machinery Co of Ok, \$5000.00.

SHERIFF COMMISSARY: 243236, Tiger Commissary Services, \$700.00; 243237, Tiger Commissary Services, \$700.00; 243238, Tiger Commissary Services, \$500.00; 243239, Tiger Commissary Services \$500.00; 243240, Tiger Commissary Services \$500.00.

LEPC: 243242, SPC Office Products, \$200.00; 243243, SPC Office Products, \$200.00.

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

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

Grant Wadley, Guymon Fire Chief joined the meeting.

Motion by Keeling, second by Sledge to approve the following Transfer of Appropriations: General \$5,008.35 from 0001-1-2000-4110 capital outlay to 0001-1-1400-1110 personal services, \$4,688.38 from 0001-1-2000-4110 capital outlay to 0001-1-0400-1110 personal services, \$15,023.59 from 0001-1-2000-4110 capital outlay to 0001-1-0800-1110 personal services. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Transfer of Funds in the amount of \$5.33 to be split between the three districts for the correction of the appropriations for balancing general ledger to appropriations ledger. Aye: Sledge, Keeling, Bickford. Nay: none

Christian reported that there was a tabletop exercise going on today and safety meetings were this week.

Motion by Keeling, second by Sledge to approve the claims to the state for reimbursement for Juvenile Transportation for the month of December in the amount of \$616.03. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the appointment of Isaiah Pacheco as Detention Deputy for the Sheriff. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the letter of support for Circuit Engineering District #8 application for Bridge Investment Program (BIP) grant funding to replace five bridges in three rural counties in Northwestern Oklahoma. Aye: Sledge, Keeling, Bickford. Nay: none

Emmanuel Barias, CEO of Memorial Hospital of Texas County joined the meeting.

Motion by Keeling, second by Sledge to approve the following Disposing of Equipment: **Resolution #116-23-24**, 1971 Roller Steel Pull Type, Inventory #611320.02, **Resolution #117-23-24**, 2001 Dump Bed, Inventory #611407.10, **Resolution #118-23-24**, Freon Recovery Unit, Inventory #611433.02, **Resolution #19-23-24** 1957 Storage Shed, Inventory #200800.45, **Resolution #120-23-24** 2002 Phone System Inventory #611220.06 all for District #1. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the State of Oklahoma Purchase Card Program Lining Authorization Agreement between Texas County, the State of Oklahoma and Bank of America as approved by the District Attorney. Aye: Sledge, Keeling, Bickford. Nay: none

Bellew discussed the Courthouse Storage Building with the Commissioners to decide the plans moving forward.

Wadley reported that there have been several roadside fires. There was a truck rollover with sewage in it on Road 33. It is dry but the moisture level is about 6 inches deep. We have had about 177 acres burned in Texas County in 2023, this is way less than it has been in the past. There is no need for a burn ban.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Sledge to approve paying the \$2,437.70 to Trane to get unit 12 air conditioner up and running at the hospital. Aye: Sledge, Keeling, Bickford. Nay: none

Report from Memorial Hospital of Texas County:

Barias reported that in the past two weeks they were able to collect enough to make payroll. He applied for assistance with the Oklahoma Hospital Association. He asked if they could use some of the loan money to pay the VP's out, and if they could get a percentage of what is left over in the .45 Sales Tax to make repairs in the hospital. Harold was let go and Tommy Romero is back as the maintenance man.

Leiter reported that we should close on the loan on Wednesday January 29th.

There was one Charity Request to be approved.

Discussion of the Activity Center/Free Fair:

Keylon asked about the changes being made and if the Commissioners would come to a Fair Board meeting and discuss them before making any changes. Commissioners agreed to go to the next meeting on March 6th, 2024 at 7:00 p.m.

Buddy Leach, District Attorney joined the meeting.

Public Comment:

Keylon asked if we have to appoint or does someone have to run for the Fair Board when there is a vacant spot. Bickford replied that if the vacant spot is not up for election, then the

commissioners have to appoint someone. Keylon would like to discuss the appointment of District 2 at the Fair Board meeting.

Buddy Leach, District Attorney had nothing to report.

11:12 a.m. Motion by Keeling, second by Sledge to move into Executive Session. Aye: Sledge, Keeling, Bickford. Nay: none

12:15 p.m. Motion by Sledge, second by Keeling to return to Regular Session. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the Activity Center Director to be eligible to receive Comp, Vacation and Sick Leave as the other employees do. His set salary will be \$3,197.02 per month, \$38,364.24 per year. Aye: Sledge, Keeling, Bickford. Nay: none

The jail inspection was performed.

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
Wendy Johnson, County Clerk

Levi Bickford
Levi Bickford, Chairman

Dolan Sledge
Dolan Sledge, Member

Ted Keeling
Ted Keeling, Member