The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, member and Wendy Johnson, County Clerk were present. Tonde Christian, Emergency Manager, Darrell Edwards, Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer and Erika Maddox, Executive Director of the Guymon Chamber of Commerce were also present. Ted Keeling was absent.

The agenda was filed on February 16, 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 two board members present.

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

GENERAL: 243410, 1282, \$18.99, Amazon Capital Services Inc, supplies; 243337, 1283, \$9.48, Amazon Capital Services Inc, signs; 243283, 1284, \$129.20, Amazon Capital Services Inc., supplies; 243413, 1285, \$95.00, ACCO, registration; 243367, 1286, \$75.00, Seth Bartels, phone stipend; 243385, 1287, \$275.00, Big West Industrial Sales LLC, equipment; 243443, 1288, \$858.00, Choctaw Casino Resort, lodging; 243446, 1289, \$1980.83, City of Guymon, utilities; 243400, 1290, \$1951.61, City of Guymon, utilities; 243369, 1291, \$75.00, Jason Colpetzer, phone stipend; 243362, 1292, \$75.00, Marco Crawford, phone stipend; 243368, 1293, \$75.00, Benji Fuentes, phone stipend; 243361, 1294, \$75.00, Alex Gregoire, phone stipend; 243195, 1295, \$60.28, Guymon Daily Herald, advertising; 243371, 1296, \$75.00, Stanley Harper, phone stipend; 243260, 1297, \$398.46, Kellpro Inc, hardware; 243370, 1298, \$75.00, Charles Mark, phone stipend; 243241, 1299, \$103.22, Mathis Oil Co Inc, fuel/mati; 241849, 1300, \$1240.00, OJJS, juvenile housing; 243364, 1301, \$75.00, Monty Osborne, phone stipend; 243402, 1302, \$10,666.66, OSU Cooperative Extension Service, services; 242192, 1303, \$1406.94, OTIS Elevator Company, maintenance contract; 243104, 1304, \$315.00, Polk City Directories, directory; 243377, 1305, \$19.95, Scissortail Communications LLC, services; 243401, 1306, \$16.11, Scissortail Communications LLC, services; 243421, 1307, \$62.50, Service Oklahoma, tags; 243363, 1308, \$75.00, Berta Vela, phone stipend; 243366, 1309, \$75.00, Andrea Walters, phone stipend.

DISTRICT #1: 243375, 1323, \$757.00, Hooker Hardware & Auto LLC, parts; 242814, 1324, \$28.05, Scissortail Communications LLC, services; 242851, 1325, \$708.45, Unifirst Corporation, uniforms; 243194, 1326, \$14,993.55, Vance Brother Inc, CRS2.

DISTRICT #2: 240350, 1327, \$1472.00, Big West Industrial Sales LLC, inspection; 243352, 1328, \$17,645.11, Fronk Oil Company Inc, diesel; 242792, 1329, \$262.96, MSC Industrial Supply, supplies; 243213, 1330, \$62.00, Prairiefire Coffee Roasters, coffee.

DISTRICT #3: 243390, 1331, \$413.23, Levi Bickford, mileage reimbursement; 243109, 1332, \$75.00, Rexford C Cline, phone stipend; 243230, 1333, \$423.00, The Compliance

Resource Group Inc, services; 243392, 1334, \$7.30, Scissortail Communications LLC, services; 242948, 1335, \$3909.30, Western Equipment LLC, parts.

COUNTY CLERK LIEN FEE: 243396, 44, \$95.00, ACCO, registration; 242704, 45, \$315.00, Embassy Suites Norman, lodging; 243398, 46, \$470.05, Wendy Lee Johnson, travel reimbursement.

EMERGENCY MANAGEMENT: 243250, 4, \$1612.67, Amazon Capital Services Inc, supplies & equipment.

SHERIFF COMMISSARY: 243237, 38, \$381.04, Tiger Commissary Services, commissary; 243238, 39, \$345.62, Tiger Commissary Services, commissary; 243239, 40, \$402.99, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 243328, 104, \$30.75, City of Guymon, utilities.

40% SALES TAX: 243423, 13, \$3237.41, State Line Electric Inc, services & parts.

60 % JAIL SALES TAX: 243314, 537, \$1075.59, Affiliated Foods, groceries; 242688, 538, \$625.00, Fire Alarm Specialist Inc, services; 243365, 539, \$75.00, Andrea Fuentes, phone stipend; 243382, 540, \$75.00, Perry Heckle, phone stipend; 243391, 541, \$75.00, Jaron Rusch, phone stipend; 243383, 542, \$68.82, Scissortail Communications LLC, services; 243312, 543, \$1061.32, Sysco Oklahoma, groceries; 243393, 544, \$100.00, TLC Pest Solutions LLC, services; 243313, 545, \$1150.52, US Foodservice Inc, groceries; 243073, 546, \$300.00, VIP Electric & Security Inc, maintenance retainer; 243394, 547, \$52.38, Vyve Broadband, services.

Yearly Salaries:

GENERAL: *Christian Alexander, \$87.60; *Kirk Brittain, \$20,454.66; *Suzanne Bryan, \$8,465.71; *Cheslea Collins, \$140.00; *Moesha Irwin, \$3,650.00; *Darcy McKee, \$7,920.00; *Douglas Melton, \$280.00; *Deborah Patterson, \$1,114.03; *Beverly Richards, \$245.00; *Victoria Sifuentes, \$3,320.00; Martha Aviles, \$38,147.16; Seth Bartels, \$41,775.00; James Levi Bickford, \$59,020.83; Matthew Boley, \$59,020.83; Rebecca Brittain, \$37,238.64; Timothy Brittain, \$36,098.52; Judyth Campbell, \$59,020.83; Tonde Christian, \$40,038.36; Jason C Colpetzer, \$48,391.68; Kathlyne Costa, \$15,086.76; Teresa M Cozby, \$23,665.56; Marco P Crawford, \$41,000.00; Gary I Davison, \$900.00; Maycle R Ellis, \$59,020.83; Benji L Fuentes Jr. \$52,929.84; Cynthia Fuerstenau, \$33,344.73; Alex Gregoire, \$33,664.61; Kenny Guerrero, \$700.00; Stanley J Harper, \$48,391.68; Tina Henton, \$37,498.32; Pamela Hill, \$38,364.24; Marlin B Hines, \$28,335.47; Susan Homan, \$33,170.16; Monica K Humbard, \$1050.00; Darren Ingram, \$37,930.88; Ivonne Jimenez, \$24,785.10; Jennifer Johnson, \$33,868.44; Wendy L Johnson, \$59,020.83; Ted Keeling, \$59,020.83; Deborah Kneeland, \$33,455.58; Raymond Loosemore, \$39,862.68; Charles Mark, \$49,132.44; Collete Martin, \$36,324.24; Shane R Metcalf, \$1125.00; Aimee Midkiff, \$59,020.83; Diana Montalvo, \$33,170.16; Isabel Ochoa, \$20,653.89; Monty Osborne, \$49,132.44; Peggy Padilla, \$38,147.16; Alisha Perez, \$38,147.16; Dolan Sledge, \$59,020.83; Monty Smith, \$7,289.59; Deidre Sommers, \$36,593.16; Lucretia B Spry, \$39,862.68; James Taylor, \$2823.48; Margo Thompson, \$30,000.00; Bertha Vela, \$42,480.00; Brittaney Voorheis, \$39,862.68; Kelly Voorheis, \$38,147.16; Andrea N Walters, \$49,888.44.

HIGHWAY: Arris Anderson, \$39,862.68; Anthony C Baker, \$38,268.79; Colton Baker, \$38,590.08; Kenneth Bales, \$36,140.79; Ronnie L Bellar, \$51,007.80; David R Burrow, \$39,862.68; Efrain G Castaneda, \$39,862.68; Laura Castaneda, \$38,147.16; Rexford C Cline, \$51,007.80; Hayden Danner, \$39,862.68; Justin Daugherty, \$39,862.68; James Dickson, \$39,862.68; Darrell Edwards, \$51,007.80; Dillon Edwards, \$24,906.98; Marit Edwards, \$39,862.68; Rick Edwards, \$12,519.56; Clinton Ferguson, \$39,862.68; Neil Ferguson, \$39,862.68; Kelly Fisk, \$39,862.68; Brandon Fosdick, \$39,862.68; Luis Fraire, \$12,687.56; Brandon Furr, \$39,862.68; Jorge Garcia, \$9,338.67; Justin Guthrie, \$39,862.68; Dustin Hale, \$39,862.68; Cla Hammers, \$39,862.68; Rodney Hamm, \$39,862.68; Eldon Headrick, \$38,590.08; Orlando Herrera, \$39,862.68; David G Johnson, \$39,862.68; Nathan Johnson, \$39,862.68; Tommy Long, \$39,662.68; Michael Lundgrin, \$40,262.68; Roman Martinez Jr., \$24,927.37; Scott Martin, \$39,657.43; Michael McCarney, \$27,583.41; Scott Morrell, \$3,321.89; Kevin Price, \$39,075.66; Chance Serna, \$39,862.68; Sonny Serna, \$39,862.68; Kelsey Shrout, \$39,862.68; Terry Sinning, \$35,196.79; Zane Snook, \$38,590.08; Robert Steinle, \$38,590.08; Jeff Tanquary, \$39,862.68; Michael Tanquary, \$39,862.68; Joseph Torchia, \$4,205.09; Wayland Wehmeier, \$38,844.79; Damon P Williams, \$38,590.08; Timothy Winters, \$39,862.68.

SHERIFF: *Timothy R Barby, \$2,296.04; *Frances Brock, \$2,678.00; *Greg Elliot, \$17,368.00; *Jodalee Garcia, \$16,824.00; *Cade Halliburton, \$12,570.60; *Cale Halliburton, \$8,275.60; *Rachel Harper, \$6,432.75; *Anthony Klenda, \$14,862.25; *Carmen Koehler, \$3,120.00; *Waylon Kygar, \$12,070.00; *Roger Layton, \$5,840.00; *Daniela Lovato, \$3,045.52; *Gage Martinez, \$2,252.25; *Paloma Mercado, \$7,497.75; *Abryann Montalvo, \$8,300.50; *Cierra Phillips, \$10,588.50; *Skylar Willis, \$15,294.84; Rebecca Brown, \$31,815.00; Tamara Casas, \$37,498.32; Brisa Chavez, \$10,605.00; Andrea Fuentes, \$39,832.80; Hunter Fuentes, \$30,790.00; Coy Halliburton, \$1,959.75; Ayden Hegwood, \$12,411.20; Diana Hidalgo, \$22,283.79; Jalonda Layton, \$38,147.16; Andrew Lovato, \$30,870.00; Hunter Martinez, \$24,240.00; Ofelia Martinez, \$31,800.00; Veronica McCullough, \$30,840.00; Laramie Muse, \$30,740.00; Jaron Rusch, \$21,000.00; Billy Sinclair, \$35,280.00; Catherine Valdez, \$37,077.48; Colton Vargas, \$29,468.24.

COURT FUND: *Cheryl Brooks, \$80.00; *Leslie Parkhurst, \$336.00; Shayna Highberger, \$34,246.65; Cynthia Kincannon, \$10,161.84; Colleen Michael, \$36,862.11; Jenny Pena, \$33,170.16; Susanna Ritter, \$34,354.71; Ella Sledge, \$9,432.55.

RESALE: Becky Wilson, \$34,300.68.

TRAVEL: Matt Boley, \$10,200.00; Dolan Sledge, \$10,200.00; Judyth Campbell, \$9000.00; Maycle Ellis, \$7800.00; Wendy Johnson, \$7800.00; Aimee Midkiff, \$7800.00; Levi Bickford, \$10,200.00; Ted Keeling, \$10,200.00.

Aye: Sledge, Bickford. Nay: none.

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

GENERAL: 243451, Airpro Heating & Cooling, \$1000.00; 243452, Mathis Oil Co Inc., \$400.00; 243453, Oklahoma Juvenile Justice Serv. Inc., \$2500.00.

DISTRICT #3: 243454, Texhoma Supply Inc., \$3000.00; 243455, Western Equipment LLC, \$5000.00.

SHERIFF COMMISSARY: 243456, Tiger Commissary Services, \$500.00; 243457, Tiger Commissary Services, \$500.00; 243458, Tiger Commissary Services, \$700.00; 243459, Tiger Commissary Services, \$700.00.

60% SALES TAX: 243460, Golden Light Equipment Co., \$450.00; 243461, Water Barrel, \$100.00.

Aye: Sledge, Bickford. Nay: none.

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

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Bickford to approve the Fiscal Year 23/24 Agreement between Oklahoma Juvenile Justice Services Inc. and Texas County for Juvenile Detention Services as approved by the District Attorney. Aye: Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the adoption of the Purchase Card Policies and Procedures Manual. Aye: Sledge, Bickford. Nay: none

Christian reported that she received the Oklahoma Emergency Management Performance Training Grant 2023 Award Grant No. EMT-2023-EP-00005, LEPC is Thursday at 12:00 and Storm Spotter Training is Thursday evening.

Wadley reported that there had been several fires in the County last week from control burns getting out of control and welding. We do not need the Burn Ban in place, but we will be under fire weather watch especially on Wednesday. Texhoma will be working with Guymon EMS now so they can have an ambulance service there and not get called out by the state.

Motion by Bickford, second by Sledge to approve the following Resolutions:

Resolution #126-23-24 for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 33-T2N-R10ECM to the SW/4 of the SW/4 of Section 19-T2N-R10ECM. Resolution #127-26-24 for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 9-T1N-R10ECM to the NW/4 of the NW/4 of Section 4-T1N-R10ECM. Resolution #128-23-24 for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 21-T1N-R10ECM to the SW/4 of the SW/4 of Section 30-T1N-R10ECM. Resolution #129-23-24 for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 21-T1N-R10ECM to the SW/4 of the SE/4 of Section 11-T1N-R10ECM. Resolution #130-23-24 for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 21-T1N-R10ECM.

requirements of the permits must be met, and it shall be bored. Aye: Sledge, Bickford. Nay: none

11:00 a.m. Bid #6-23-24 for Crack Seal, Rejuvenation and Fog Sealing for Districts 1, 2, 3 was opened and there were no bids received. Aye: Sledge, Bickford. Nay: none

There was no Executive Meeting required.

Buddy Leach, the District Attorney, was no present.

There was one charity request to be approved and it was denied.

Motion by Bickford, second by Sledge to adjourn. Aye: Sledge, Bickford. 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 February 20, 2024.

Wendy Johnson County Clerk

Levi Bickford, Chairman

Dolan Sledge, Member