

March 25, 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. Darrell Edwards, Ronnie Bellar, Vickie Keeling, Ryan Bellew and Aimee Midkiff, Treasurer were also present.

The agenda was filed on March 22, 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.

Matt Boley, Sheriff joined the meeting.

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

GENERAL: 243817, 1546, **\$80.08**, AT&T Mobility, services; 243883, 1547, **\$75.00**, Seth Bartels, phone stipend; 243888, 1548, **\$177.65**, City of Guymon, utilities; 243864, 1549, **\$138.02**, City of Guymon, charity utilities; 243843, 1550, **\$802.69**, City of Guymon, utilities; 243885, 1551, **\$75.00**, Jason Colpetzer, phone stipend; 243880, 1552, **\$75.00**, Marco Crawford, phone stipend; 243876, 1553, **\$75.00**, Benji Fuentes, phone stipend; 243873, 1554, **\$75.00**, Alex Gregoire, phone stipend; 243884, 1555, **\$75.00**, Stanley Harper, phone stipend; 243556, 1556, **\$267.10**, JJ's Plumbing, services; 243726, 1557, **\$39.00**, Kellpro Inc, supplies; 243878, 1558, **\$75.00**, Charles Mark, phone stipend; 243828, 1559, **\$1811.78**, Mathis Oil Co Inc, fuel; 241651, 1560, **\$616.03**, Matt Boley Tx County Sheriff, juvenile transport; 243881, 1561, **\$75.00**, Monty Osborne, phone stipend; 243913, 1562, **\$203.64**, PTCI, services; 243912, 1563, **\$264.71**, PTCI, services; 243911, 1564, **\$120.51**, PTCI, services; 243910, 1564, **\$196.50**, PTCI, services; 243909, 1566, **\$171.25**, PTCI, services; 243846, 1567, **\$219.75**, PTCI, services; 242457, 1568, **\$263.27**, PTCI, services; 243816, 1569, **\$12.25**, Scissortail Communications LLC, services; 243832, 1570, **\$8.37**, Scissortail Communications LLC, services; 243860, 1571, **\$107.00**, Margo Thompson, lodging; 242070, 1572, **\$283.69**, Unifirst Corporation, supplies; 243877, 1573, **\$75.00**, Berta Vela, phone stipend; 243875, 1574, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 243403, 1574, **\$25.06**, Guymon Daily Herald, publishing; 243861, 1575, **\$25.17**, Guymon Daily Herald, publishing; 242701, 1576, **\$329.71**, MSC Industrial Supply, parts; 243836, 1577, **\$213.99**, Premier Truck of Amarillo, repairs.

DISTRICT #2: 243656, 1578, **\$777.66**, City of Guymon, utilities; 243834, 1579, **\$53.95**, Brandon Fosdick, travel reimbursement; 243404, 1580, **\$25.06**, Guymon Daily Herald, publication; 243862, 1581, **\$25.17**, Guymon Daily Herald, publication.

DISTRICT #3: 243903, 1582, **\$374.53**, Levi Bickford, mileage reimbursement; 243863, 1583, **\$25.16**, Guymon Daily Herald, publication; 243405, 1584, **\$25.07**, Guymon Daily Herald, publication; 242603, 1585, **\$35.04**, Guymon Tire, tires & supplies; 243701, 1586, **\$817.00**,

Manny's Auto Glass, parts; 243833, 1587, **\$45.00**, Rhoden Welding, services; 243407, 1588, **\$3575.26**, Frontier Fuel Company, oil; 243454, 1589, **\$558.36**, Texhoma Supply LLC, parts; 243234, 1590, **\$785.16**, Western Equipment LLC, parts; 243235, 1591, **\$2666.34**, Yellowhouse Machinery Co of Ok, parts.

CLERK LIEN FEE: 243734, 51, **\$274.26**, Amazon Capital Services Inc, supplies; 243895, 52, **\$24.00**, Anchor D Bank, returned check.

FREE FAIR: 243984, 34, **\$118.73**, PTCI, services.

HEALTH MILL LEVY: 243826, 227, **\$24.99**, Amazon Capital Services Inc, supplies; 243768, 228, **\$321.00**, Guymon Hotel & Suites, lodging; 243737, 229, **\$224.13**, Mayfield Paper Company, supplies; 243767, 230, **\$206.50**, Julie Morlan, travel reimbursement; 243769, 231, **\$49.34**, PTCI, services.

SHERIFF COMMISSARY: 243458, 47, **\$442.08**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 243809, 122, **\$1216.33**, Keating Tractor & Equipment Inc, parts & supplies; 243839, 123, **\$2478.98**, L&J Auto Parts Inc, supplies; 243889, 124, **\$4257.58**, Performance Auto Repair, parts & services.

40% SALES TAX: 241356, 15, **\$13,615.32**, Trane U.S. Inc, equipment (hospital).

60 % JAIL SALES TAX: 243844, 659, **\$1664.47**, City of Guymon, utilities; 243874, 660, **\$75.00**, Andrea Fuentes, phone stipend; 243882, 661, **\$75.00**, Perry Heckle, phone stipend; 243273, 662, **\$280.32**, Locke Supply Co, parts; 243067, 663, **\$360.27**, Mastercard, travel expenses; 243841, 664, **\$245.60**, Prairiefire Coffee Roasters, supplies; 243879, 665, **\$75.00**, Jaron Rusch, phone stipend; 243894, 666, **\$1409.98**, Tatro Plumbing Co Inc, parts & services; 242958, 667, **\$156.56**, Wirtz Lumber & Supply Inc, supplies.

SCAAP: 243842, 1, **\$3105.00**, Idemia Identity & Security USA LLC, maintenance agreement.

PAYROLL:

GENERAL: 1477, Aimee Midkiff, **\$5205.21**; 1476, Tina Henton, **\$3124.86**; 1475, Cindy Fuerstenau, **\$2822.37**; 1474, Amanda Anderson, **\$2476.30**; 1479, Ted Keeling, **\$5205.21**; 1481, Dolan Sledge, **\$5205.21**; 1478, Levi Bickford, **\$5205.21**; 1483, Brittany Voorheis, **\$3321.89**; 1482, Lucretia Spry, **\$3321.89**; 1480, Raymond Loosemore, **\$3321.89**; 1485, Wendy Johnson, **\$5205.21**; 1489, Alisha Perez, **\$3178.93**; 1491, Kelly Voorheis, **\$3178.93**; 1488, Peggy Padilla, **\$3178.93**; 1490, Deidre Sommers, **\$3049.43**; 1487, Isabel Ochoa, **\$3049.43**; 1486, Diana Montalvo, **\$2764.18**; 1484, Susan Homan, **\$2764.18**; 1494, M. Renee Ellis, **\$5205.21**; 1492, Martha Aviles, **\$3178.93**; 1493, Rebecca Brittain, **\$3103.22**; 1495, Judyth Campbell, **\$5205.21**; 1496, Collete Martin, **\$3124.86**; 1498, Jennifer Johnson, **\$2822.37**; 1497, Marlin B. Hines, **\$1143.36**; 1499, Christian Alexander, **\$192.00**; 1500, Suzanne Bryan, **\$144.33**; 1501, Timothy Brittain, **\$3008.21**; 1502, Shane Metcalf, **\$75.00**; 1504, Margo Thompson, **\$2500.00**; 1503, Teresa

Cozby, **\$1972.13**; 1507, Victoria Sifuentes, **\$225.00**; 1506, Doug Melton, **\$35.00**; 1505, Cheslea Collins, **\$35.00**; 1509, Matt Boley, **\$5205.21**; 1512, Benji Fuentes, **\$4410.82**; 1511, Marco Crawford, **\$3500.00**; 1518, Andrea Walters, **\$4157.37**; 1515, Charles Mark, **\$4094.37**; 1510, Jason Colpetzer, **\$4032.64**; 1516, Monty Osborne, **\$4094.37**; 1514, Stanley Harper, **\$4032.64**; 1517, Berta Vela, **\$3540.00**; 1508, Seth Bartels, **\$3500.00**; 1513, Alex Gregoire, **\$3500.00**; 1519, Tonde Christian, **\$3336.53**; 1520, Meosha Irwin, **\$1150.00**; 1521, Darren Ingram, **\$3197.02**; 1522, Pamela Hill, **\$450.00**; 1538, Aimee Midkiff, **\$800.00**; 1539, Wendy Johnson, **\$800.00**; 1540, M. Renee Ellis, **\$800.00**; 1541, Judyth Campbell, **\$900.00**; 1542, Shane Metcalf, **\$26.80**; 1543, Matt Boley, **\$1000.00**.

COUNTY HIGHWAY: 1515, Darrell Edwards, **\$4250.65**; 1513, Laura Castaneda, **\$3178.93**; 1520, Michael Lundgrin, **\$3421.89**; 1510, Anthony Baker, **\$3321.89**; 1511, Colton Baker, **\$3215.84**; 1512, Efrain Castaneda, **\$3321.89**; 1514, Justin Daugherty, **\$3321.89**; 1516, Luis Fraire, **\$3171.89**; 1517, Brandon, Furr, **\$3321.89**; 1518, Rodney Hamm, **\$3321.89**; 1519, Eldon Headrick, **\$3215.84**; 1521, Scott Martin, **\$3321.89**; 1522, Robert Steinle, **\$3215.84**; 1523, Wayland Wehmeier, **\$3321.89**; 1524, Damon Williams, **\$3,215.84**; 1526, Ronnie Bellar, **\$4250.65**; 1525, Arris Anderson, **\$3321.89**; 1527, Hayden Danner, **\$3321.89**; 1528, Marit Edwards, **\$3321.89**; 1529, Rick Edwards, **\$3321.89**; 1530, Brandon Fosdick, **\$3321.89**; 1531, Jorge Garcia, **\$3112.89**; 1532, Dustin Hale, **\$3321.89**; 1533, David Johnson, **\$3321.89**; 1534, Tommy Long, **\$3321.89**; 1535, Roman Martinez, **\$3321.89**; 1536, Kevin Price, **\$3321.89**; 1537, Chance Serna, **\$3308.83**; 1538, Sonny Serna, **\$3321.89**; 1539, Kelsey Shroul, **\$3321.89**; 1540, Terry Sinning, **\$3321.89**; 1542, David Burrow, **\$3321.89**; 1543, Rex Cline, **\$4250.65**; 1544, Butch Dickson, **\$3321.89**; 1545, Clinton Ferguson, **\$3321.89**; 1546, Neil Ferguson, **\$3321.89**; 1547, Kelly Fisk, **\$3321.89**; 1548, Justin Guthrie, **\$3321.89**; 1549, Cla Hammers, **\$3321.89**; 1550, Orlando Herrera, **\$3321.89**; 1551, Levi Johnson, **\$414.91**; 1552, Mike McCarney, **\$2928.29**; 1553, Jeff Tanquary, **\$3321.89**; 1554, Mike Tanquary, **\$3321.89**; 1555, Tim Winters, **\$536.00**; 1541, Mason Beasley, **\$3063.70**; 1222, Ted Keeling, **\$1000.00**; 1223, Dolan Sledge, **\$1000.00**; 1224, Levi Bickford, **\$1000.00**.

COURT CLERK: 127, Colleen Michael, **\$3103.22**; 129, Susanna Ritter, **\$2876.40**; 126, Shayna Highberger, **\$2876.40**; 128, Jenny Pena, **\$2764.18**.

RESALE: 113, Becky Wilson, **\$2876.40**.

60% SHERIFF SALES TAX: 629, Jalonda Layton, **\$3178.93**; 623, Tamara Casas, **\$3124.86**; 627, Perry Heckle, **\$3400.00**; 624, Andrea Fuentes, **\$3500.00**; 637, Jaron Rusch, **\$3500.00**; 638, Billy Sinclair, **\$2940.00**; 622, Rebecca Brown, **\$2651.25**; 630, Andrew Lovato, **\$2572.50**; 639, Colton Vargas, **\$2570.00**; 625, Hunter Fuentes, **\$2570.00**; 631, Hunter Martinez, **\$2520.00**; 632, Ofelia Martinez, **\$2650.00**; 626, Jodalee Garcia, **\$2570.00**; 634, Veronica Mccullough, **\$2651.25**; 633, Roman Martinez, **\$2651.25**; 635, Laramie Muse, **\$2570.00**; 628, Diana Hidalgo, **\$2570.00**; 636, Isaiah Pacheco, **\$2520.00**; 640, Greg Elliot, **\$1404.00**; 641, Cade Halliburton, **\$657.00**; 643, Anthony Klenda, **\$1300.00**; 648, Cierra Phillips, **\$227.50**; 645, Waylon Kygar, **\$100.00**; 646, Paloma Mercado, **\$468.00**; 642, Rachael Harper, **\$506.25**; 644, Carmen Koehler, **\$1118.00**; 647, Abryann Montalvo, **\$1397.50**.

COURT CLERK: 130, Aflac, **\$81.96**; 131, American Fidelity, **\$159.95**, premium; 132, EFT State Depository, **\$377.00**, withholding; 133, EFTPS Account, **\$2,593.78**, federal withholding; 134, New York Life Insurance, **\$45.00**; 135, OPEH & W Health Plan, **\$3,739.95**, premiums; 136, OPERS, **\$2,324.04**, retirement; 137, Standard Retirement Services, **\$100.00**; 138, Standard Retirement, **\$150.00**; 139, Sun Life Financial, **\$119.03**.

GENERAL: 1523, Aflac, **\$186.13**; 1524, American Fidelity Assurance Co, **\$2,310.32**, premiums; 1525, American Fidelity, **\$2,140.54**; 1526, EFT State Depository, **\$4,938.00**, withholding; 1527, EFTPS Account, **\$31,890.80**, federal withholding; 1528, Leaders Life Insurance, **\$39.00**; 1529, Legal Shield, **\$93.70**; 1530, New York Life Insurance, **\$593.85**; 1531, Oklahoma Credit Union, **\$3,769.00**; 1532, OPEH&W Health Plan, **\$40,234.54**, premiums; 1533, OPERS, **\$30,646.64**, retirement; 1534, PALIC, **\$108.36**; 1535, Standard Retirement Services, **\$575.00**; 1536, Standard Retirement, **\$1,275.00**; 1537, Sun Life Financial, **\$1,503.70**; 1544, EFT State Depository, **\$20.00**; 1545, EFTPS Account, **\$677.90**.

HIGHWAY: 1556, Aflac, **\$262.68**; 1557, American Fidelity Assurance Comp, **\$304.25**; 1558 American Fidelity, **\$1,755.99**; 1559, EFT State Depository, **\$5058.00**; 1560, EFTPS Account, **\$33,524.97**; 1561, Legal Shield, **\$68.75**; 1562, New York Life Insurance, **\$1096.08**; 1563, Oklahoma's Credit Union, **\$1316.00**; 1564, OPEH&W Health Plan, **\$39,252.34**; 1565, OPERS, **\$29,278.69**, retirement; 1566, PALIC, **\$628.45**, premium; 1567, Standard Retirement Services, **\$725.00**; 1568, Standard Retirement, **\$1,740.00**; 1569, Sun Life Financial, **\$1,517.41**; 1573, EFTPS Account, **\$484.00**, withholding.

60% SHERIFF SALES TAX: 649, American Fidelity Assurance Comp, **\$66.66**; 650, American Fidelity, **\$393.62**; 651, EFT State Depository, **\$1,568.00**; 652, EFTPS Account, **\$11,526.08**; 653, New York Life Insurance, **\$118.08**; 654, OPEH&W Health Plan, **\$10,070.68**, premium; 655, OPERS, **\$13,276.86**, retirement; 656, Standard Retirement Services, **\$50.00**; 657, Standard Retirement, **\$50.00**; 658, Sun Life Financial, **\$519.50**.

RESALE: 114, American Fidelity, **\$28.30**; 115, EFT State Depository, **\$115.00**; 116, EFTPS Account, **\$703.23**; 117, OPEH & W Health Plan, **\$775.96**; 118, OPERS, **\$575.28**, retirement; 119, Standard Retirement Services, **\$25.00**; 120, Standard Retirement, **\$25.00**; 121, Sun Life Financial, **\$29.46**.

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

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

GENERAL: 243988, Specialty Clinics of St. Anne PLLC, \$500.00.

DISTRICT #1: 243989, Ekkel Diesel Repair, \$1000.00; 243990, Direct Discount Tire of Stillwater LLC, \$1500.00; 243991, Unifirst Corporation, \$1200.00; 243992, Fronk Oil Company Inc, \$800.00; 243993, Hooker Hardware & Auto LLC, \$1200.00; 243994, Hooker Hardware & Auto LLC, \$400.00; 243995, Mayfield Paper Company, \$400.00; 243996, NKC Tire, \$1000.00; 243997, Prairiefire Coffee Roasters, \$300.00; 243998, Seward County Landfill & Waste Management Services, \$200.00; 243999, Southern Office Supply Inc, \$200.00.

DISTRICT #2: 244000, A&I Parts Center, \$1000.00; 244001, Advanced Water Solutions LLC, \$55.00; 244002, Bearing & Allied Supply Co Inc, \$1000.00; 244003, Catlett Automotive DBA Napa, \$1000.00; 24404, Guymon Tire, \$2000.00; 244005, Mayfield Paper Company, \$500.00; 244006, Mathis Oil Co Inc, \$2500.00; 244007, MSC Industrial Supply, \$500.00; 244008, O'Reilly Auto Parts, \$1000.00; 244009, Prairiefire Coffee Roasters, \$500.00; 244010, S&S Services LLC, \$500.00; 244011, Unifirst Corporation, \$1200.00; 244012, Warren Cat, \$2000.00; 244013, Wild West Ford, \$500.00; 244014, Wirtz Lumber & Supply Inc, \$300.00; 244015, Milton E Brune, \$7500.00.

60% SALES TAX: 244016, Golden Light Equipment Co, \$500.00; 244017, Sysco Oklahoma, \$1250.00; 244018, US Foodservice Inc, \$1250.00; 244019, Affiliated Foods, \$1250.00.

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

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

The Monthly Appropriations were inadvertently put on the agenda.

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

Motion by Keeling, second by Sledge to approve the Transfer of Appropriations for Clerk's Lien Fees: \$50,000.00 from 1208-1-1000-1310 travel to 1208-1-1000-4110 capital outlay. Aye: Sledge, Keeling, Bickford. Nay: none

Tonde Christian, Emergency Manager was absent due to accidents from the weather.

Spencer Leiter joined the meeting.

Motion by Sledge, second by Keeling to approve the appointment of Tracie Hackett as Part Time Field Appraiser for the Assessor. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to discontinue services with Unifirst for the Courthouse laundry service. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the following: **Resolution #139-23-24** to dispose of a 1996 IBM Wheelwriter Typewriter, Inventory #780201.36, **Resolution #140-23-24** to dispose of a 1994 IBM Wheelwriter Typewriter, Inventory #100201.23, **Resolution #141-23-24** to dispose of a 1995 IBM Wheelwriter Typewriter, Inventory #100201.26, **Resolution #142-23-24** to dispose of a 1995 IBM Wheelwriter Typewriter, Inventory #100201.24 and **Resolution #143-23-24** to dispose of a 1995 IBM Wheelwriter Typewriter, Inventory #1208201.00, all to be junked. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the following: **Resolution #144-23-24** to Declare Surplus a phone with fax, inventory #620220.05 and phone system, Inventory #620220.04 for District #2, and **Resolution #145-23-24** to Declare Surplus a Life Size Icon 400 I-Power

Equipment, Inventory #930232.01 and a Guidance Testing Kit, Inventory #930512.02 for the Health Department. Aye: Sledge, Keeling, Bickford. Nay: none

Leiter reported that the Fire Chief could not make it due to several accidents that occurred during bad weather but there was no need for a burn ban.

Motion by Sledge, second by Keeling to approve **Resolution #146-23-24** for a Utility Permit with PTCI for a Telephone Line in the NE/4 the NE/4 of Section 25-T1N-R15ECM to the NW/4 of the NW/4 of Section 30-T1N-R15ECM. All requirements of the permit must be met, and it shall be bored. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Bickford, second by Keeling to approve **Resolution #147-23-24** for a Utility Permit with DCP for a Gas Line in the NE/4 of the NE/4 of Section 11-T5N-R13ECM to the SW/4 of the SW/4 of Section 2-T5N-R13ECM. All requirements of the permit must be met, and it shall be bored but must be incased. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the Building Construction Management Agreement between Texas County and Ryan Bellew Construction Services, LLC to build the new storage building for the Courthouse. Aye: Sledge, Keeling, Bickford. Nay: none

Dr. Barias reported that he has done his job in two ways. First, he was asked to remove the previous administration and get the doctors back into the hospital. He has done that and is working on getting the OR open so Dr. Te and Dr. Bautista can do scopes again. Second, to reduce costs and he has done his best to do that. After the hit that UHG took from the ransom wear it has been tough and the vendors have found out about the loan and now they are coming after the hospital. He asked if the commissioners would think about a line of credit for the hospital and anything else they could do to help. The administration before him had never entered any invoices and they are still working to figure that all out.

There was no Executive Meeting required.

Buddy Leach, the District Attorney, was not present.

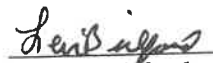
There was one charity request to be approved.

Motion by Bickford, second by Sledge to adjourn. Aye: Sledge, Keeling, 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 March 25, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman



Dolan Sledge, Member



Ted Keeling, Member