

May 28, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, Darrell Edwards, members and Wendy Johnson, County Clerk were present. Grant Wadley, Guymon Fire Chief, Spencer Leiter, Aimee Midkiff, Treasurer, Tonde Christian, Emergency Manager, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Ryan Bellew, D'Anne King and Michael King were also present.

The agenda was filed on May 24, 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 Edwards to approve the following claims and purchase orders for payment.

GENERAL: 244329, 1965, **\$256.97**, Amazon Capital Services Inc, supplies; 244716, 1966, **\$86.26**, City of Guymon, utilities; 244800, 1967, **\$509.55**, Fast Lane Tires LLC, supplies; 244671, 1968, **\$340.00**, G-Town Motors, services; 244683, 1969, **\$17.42**, Catherine Kimball, mileage reimbursement; 244677, 1970, **\$2245.57**, Mathis Oil Co Inc, fuel; 244658, 1971, **\$639.75**, Midwest Printing Company, supplies; 244726, 1972, **\$1535.94**, Performance Auto Repairs, parts & labor; 244799, 1973, **\$281.53**, Performance Auto Repairs, parts & labor; 242459, 1974, **\$173.91**, PTCI, phone; 244703, 1975, **\$189.88**, PTCI, phone; 244705, 1976, **\$195.92**, PTCI, phone; 244706, 1977, **\$170.23**, PTCI, phone; 244707, 1978, **\$120.29**, PTCI, phone; 244717, 1979, **\$203.20**, PTCI, phone; 244719, 1980, **\$264.27**, PTCI, phone; 244721, 1981, **\$219.31**, PTCI, phone; 244711, 1982, **\$105.69**, Quadient Leasing USA Inc, postage; 243295, 1983, **\$169.30**, SPC Office Products, office supplies; 244701, 1984, **\$188.00**, US Postal service, box rental; 244700, 1985, **\$1210.00**, US Postmaster, stamps; 244242, 1986, **\$47.57**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 242859, 1964, **\$723.64**, Direct Discount Tire of Stillwater LLC, parts & supplies; 243990, 1965, **\$1334.88**, Direct Discount Tire of Stillwater LLC, parts & supplies; 244335, 1966, **\$528.15**, Darrell Edwards, travel reimbursement; 244702, 1967, **\$824.31**, Fronk Oil Company Inc, oil; 244111, 1968, **\$11,257.40**, J&R Sand Company Inc, hot lay; 244678, 1969, **\$760.40**, Keating Tractor & Equipment Inc, tires; 244712, 1970, **\$105.69**, Quadient Leasing USA Inc, postage; 243575, 1971, **\$1243.88**, TCEC, utilities.

DISTRICT #2: 244662, 1972, **\$5928.06**, Fronk Oil Company Inc, fuel; 244421, 1973, **\$321.95**, PTCI, phone; 244713, 1974, **\$105.69**, Quadient Leasing USA Inc, postage; 244636, 1975, **\$194.00**, Superior Signals Inc, parts; 244676, 1976, **\$1201.23**, Western Equipment LLC, parts.

DISTRICT #3: 244624, 1977, **\$576.00**, 4T Farms Inc, caliche; 244722, 1978, **\$5.83**, Apollo Medflight LLC, membership; 244565, 1979, **\$1000.00**, Circuit Engineering Dist. #8, signs & posts; 244714, 1980, **\$105.69**, Quadient Leasing USA Inc, postage; 244665, 1981, **\$110.00**,

Stateline Wash & Service, tires; 244479, 1982, **\$506.03**, Texhoma Supply Inc, parts & supplies; 244708, 1983, **\$74.06**, West Texas Gas Inc, utilities; 241803, 1984, **\$30.20**, Wild West Ford, parts & supplies.

EMERGENCY MANAGEMENT: 244046, 5, **\$2,568.90**, Coast to Coast Solutions Inc, supplies; 244187, 6, **\$3,061.54**, Coast to Coast Solutions Inc, supplies.

FREE FAIR: 244803, 40, **\$118.82**, PTCI, phone.

HEALTH: 244805, 276, **\$244.05**, City of Guymon, utilities; 244587, 277, **\$88.50**, Ashley Ferguson, travel; 244586, 279, **\$107.00**, Guymon Hotel & Suites, lodging; 244629, 279, **\$53.00**, Mayfield Paper Company, supplies; 243011, 280, **\$150.00**, Memorial Hospital of Texas County, services; 243555, 281, **\$26,868.05**, Oklahoma State Dept. of Health, salaries; 244724, 282, **\$326.29**, PTCI, phone; 244715, 283, **\$106.35**, Quadient Leasing USA Inc, postage; 244555, 284, **\$271.20**, Woodward County Health Dept., storage rental.

SHERIFF COMMISSARY: 244529, 62, **\$665.40**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 244323, 158, **\$3850.00**, Prodigy Solutions Inc, services; 244543, 159, **\$5262.00**, Prodigy Solutions Inc, services; 244709, 160, **\$4864.00**, Prodigy Solutions Inc, services.

40% SALES TAX: 241356, 18, **\$1900.00**, Trane U.S. Inc, partial payment equipment.

60 % JAIL SALES TAX: 244696, 819, **\$801.81**, Affiliated Foods, groceries; 242623, 820, **\$305.75**, Airpro Heating & Cooling, maintenance; 244686, 821, **\$1286.81**, City of Guymon, utilities; 244725, 822, **\$456.71**, PTCI, phone; 244697, 823, **\$1080.58**, Sysco Oklahoma, groceries; 244695, 824, **\$914.00**, US Foodservice Inc, groceries.

PAYROLL:

GENERAL: 1892, Aimee Midkiff, **\$5205.21**; 1891, Tina Henton, **\$3124.86**; 1890, Cindy Fuerstenau, **\$2822.37**; 1889, Amanda Anderson, **\$2476.30**; 1894, Darrell Edwards, **\$5205.21**; 1896, Dolan Sledge, **\$5205.21**; 1893, Levi Bickford, **\$5205.21**; 1898, Brittany Voorheis, **\$3321.89**; 1897, Lucretia Spry, **\$3321.89**; 1895, Raymond Loosemore, **\$3321.89**; 1899, Wendy Johnson, **\$5205.21**; 1903, Alisha Perez, **\$3178.93**; 1905, Kelly Voorheis, **\$3178.93**; 1902, Peggy Padilla, **\$3178.93**; 1904, Deidre Sommers, **\$3049.43**; 1901, Isabel Ochoa, **\$3049.43**; 1900, Diana Montalvo, **\$2764.18**; 1908, M. Renee Ellis, **\$5205.21**; 1906, Martha Aviles, **\$3178.93**; 1907, Rebecca Brittain, **\$3103.22**; 1910, Judyth Campbell, **\$5205.21**; 1911, Collete Martin, **\$3124.86**; 1916, Suzanne Bryan, **\$1106.63**; 1909, Michele Busch, **\$2289.60**; 1912, Jennifer Johnson, **\$2822.37**; 1913, William Slater, **\$2476.30**; 1914, Samuel Thornburg, **\$2476.30**; 1917, Tracie Hackett, **\$210.00**; 1915, Christian Alexander, **\$136.44**; 1709, Suzanne Bryan, **\$602.38**; 1918, Timothy Brittain, **\$3008.21**; 1919, Gary Davison, **\$75.00**; 1920, Shane Metcalf, **\$75.00**; 1921, James Skelton, **\$75.00**; 1923, Margo Thompson, **\$2500.00**; 1922, Teresa Cozby, **\$1972.13**; 1924, Victoria Sifuentes, **\$830.00**; 1926, Matt Boley, **\$5205.21**; 1929, Benji Fuentes, **\$4410.82**; 1935, Andrea Walters, **\$4157.37**; 1932, Charles Mark, **\$4094.37**; 1927, Jason Colpetzer, **\$4032.64**;

1933, Monty Osborne, **\$4094.37**; 1931, Stanley Harper, **\$4032.64**; 1934, Berta Vela, **\$3540.00**; 1925, Seth Bartels, **\$3500.00**; 1930, Alex Gregoire, **\$3500.00**; 1928, Marco Crawford, **\$3500.00**; 1936, Tonde Christian, **\$3336.53**; 1937, Meosha Irwin, **\$950.00**; 1939, Pamela Hill, **\$990.00**; 1938, Darren Ingram, **\$3197.02**; 1955, Aimee Midkiff, **\$800.00**; 1956, Wendy Johnson, **\$800.00**; 1957, M. Renee Ellis, **\$800.00**; 1958, Judyth Campbell, **\$900.00**; 1959, Gary Davison, **\$33.50**; 1960, Shane Metcalf, **\$26.80**; 1961, James Skelton, **\$29.48**; 1962, Matt Boley, **\$1000.00**.

COUNTY HIGHWAY: 1901, Laura Castaneda, **\$3178.93**; 1909, Michael Lundgrin, **\$4250.65**; 1898, Anthony Baker, **\$3421.89**; 1899, Colton Baker, **\$3215.84**; 1900, Efrain Castaneda, **\$3321.89**; 1902, James Coffey, **\$3171.89**; 1903, Justin Daugherty, **\$3321.89**; 1904, Randall Epperly, **\$3171.89**; 1905, Luis Fraire, **\$3215.84**; 1906, Brandon, Furr, **\$3321.89**; 1907, Rodney Hamm, **\$3321.89**; 1908, Eldon Headrick, **\$3215.84**; 1910, Scott Martin, **\$3321.89**; 1911, Robert Steinle, **\$3215.84**; 1912, Wayland Wehmeier, **\$3321.89**; 1913, Damon Williams, **\$3,215.84**; 1915, Ronnie Bellar, **\$4250.65**; 1914, Arris Anderson, **\$3321.89**; 1916, Hayden Danner, **\$3321.89**; 1917, Marit Edwards, **\$3321.89**; 1918, Rick Edwards, **\$3321.89**; 1919, Brandon Fosdick, **\$3321.89**; 1920, Jorge Garcia, **\$3112.89**; 1921, Dustin Hale, **\$3321.89**; 1922, David Johnson, **\$3321.89**; 1923, Tommy Long, **\$3321.89**; 1924, Roman Martinez, **\$3321.89**; 1925, Kevin Price, **\$3321.89**; 1926, Chance Serna, **\$3321.89**; 1927, Sonny Serna, **\$3321.89**; 1928, Kelsey Shrout, **\$3321.89**; 1929, Terry Sinning, **\$3321.89**; 1930, Mason Beasley, **\$3063.70**; 1931, David Burrow, **\$2880.29**; 1932, Rex Cline, **\$4250.65**; 1933, Butch Dickson, **\$3321.89**; 1934, Clinton Ferguson, **\$3321.89**; 1935, Neil Ferguson, **\$3321.89**; 1936, Kelly Fisk, **\$3321.89**; 1937, James Fleming, **\$3063.70**; 1938, Sharla Fleming, **\$3063.70**; 1939, Justin Guthrie, **\$3321.89**; 1940, Cla Hammers, **\$3321.89**; 1942, Mike McCarney, **\$3321.89**; 1941, Orlando Herrera, **\$3321.89**; 1943, Lance Neas, **\$3063.70**; 1944, Jeff Tanquary, **\$3321.89**; 1945, Mike Tanquary, **\$3321.89**; 1960, Darrell Edwards, **\$1000.00**; 1961, Dolan Sledge, **\$1000.00**; 1962, Levi Bickford, **\$1000.00**.

COURT CLERK: 155, Colleen Everett, **\$3103.22**; 158, Susanna Ritter, **\$2876.40**; 157, Shayna Highberger, **\$2876.40**; 156, Jenny Fragoza, **\$2764.18**.

RESALE: 145, Becky Wilson, **\$2876.40**.

60% SHERIFF SALES TAX: 787, Jalonda Layton, **\$3178.93**; 781, Tamara Casas, **\$3124.86**; 785, Perry Heckle, **\$3400.00**; 782, Andrea Fuentes, **\$3500.00**; 795, Jaron Rusch, **\$3500.00**; 797, Billy Sinclair, **\$2940.00**; 780, Rebecca Brown, **\$2651.25**; 788, Andrew Lovato, **\$2572.50**; 798, Colton Vargas, **\$2570.00**; 716, Hunter Martinez, **\$2820.00**; 783, Hunter Fuentes, **\$2570.00**; 790, Ofelia Martinez, **\$2650.00**; 784, Jodalee Garcia, **\$2570.00**; 792, Veronica Mccullough, **\$2651.25**; 791, Roman Martinez, **\$2651.25**; 793, Laramie Muse, **\$2570.00**; 786, Diana Hidalgo, **\$2570.00**; 794, Isaiah Pacheco, **\$2520.00**; 796, Karina Salinas, **\$2520.00**; 800, Greg Elliot, **\$1456.00**; 801, Cade Halliburton, **\$657.00**; 803, Anthony Klenda, **\$1300.00**; 808, Cierra Phillips, **\$182.00**; 806, Paloma Mercado, **\$854.75**; 802, Rachael Harper, **\$225.00**; 804, Carmen Koehler, **\$1248.00**; 807, Abryann Montalvo, **\$1049.75**; 805, Roger Layton, **\$420.00**; 799, Read Barby, **\$139.86**.

COURT CLERK: 159, Aflac, **\$81.96**; 160, American Fidelity, **\$159.95**, premium; 161, EFT State Depository, **\$377.00**, withholding; 162, EFTPS Account, **\$2,593.78**, federal withholding; 163, New York Life Insurance, **\$45.00**; 164, OPEH & W Health Plan, **\$3,739.95**,

premiums; 165, OPERS, **\$2,324.04**, retirement; 166, Standard Retirement Services, **\$100.00**; 167, Standard Retirement, **\$150.00**; 168, Sun Life Financial, **\$119.03**.

GENERAL: 1940, Aflac, **\$85.32**; 1941, American Fidelity Assurance Co, **\$2,110.32**, premiums; 1942, American Fidelity, **\$2,154.69**; 1943, EFT State Depository, **\$5,154.00**, withholding; 1944, EFTPS Account, **\$33,326.33**, federal withholding; 1945, Leaders Life Insurance, **\$30.33**; 1946, Legal Shield, **\$93.70**; 1947, New York Life Insurance, **\$593.85**; 1948, Oklahoma Credit Union, **\$3,419.00**; 1949, OPEH&W Health Plan, **\$36,901.70**, premiums; 1950, OPERS, **\$30,453.94**, retirement; 1951, PALIC, **\$108.36**; 1952, Standard Retirement Services, **\$575.00**; 1953, Standard Retirement, **\$1,300.00**; 1954, Sun Life Financial, **\$1,450.01**; 1963, EFT State Depository, **\$20.00**; 1964, EFTPS Account, **\$677.90**.

HIGHWAY: 1946, Aflac, **\$262.68**; 1947, American Fidelity Assurance Comp, **\$304.25**; 1948 American Fidelity, **\$1,627.73**; 1949, EFT State Depository, **\$5,423.00**; 1950, EFTPS Account, **\$35,746.34**; 1951, Legal Shield, **\$68.75**; 1952, New York Life Insurance, **\$861.30**; 1953, Oklahoma's Credit Union, **\$1316.00**; 1954, OPEH&W Health Plan, **\$39,971.76**; 1955, OPERS, **\$30,147.12**, retirement; 1956, PALIC, **\$628.45**, premium; 1957, Standard Retirement Services, **\$700.00**; 1958, Standard Retirement, **\$1,690.00**; 1959, Sun Life Financial, **\$1,543.98**; 1963, EFTPS Account, **\$484.00**, withholding.

60% SHERIFF SALES TAX: 809, American Fidelity Assurance Comp, **\$66.66**; 810, American Fidelity, **\$393.62**; 811, EFT State Depository, **\$1,654.00**; 812, EFTPS Account, **\$12,169.07**; 813, New York Life Insurance, **\$118.08**; 814, OPEH&W Health Plan, **\$11,070.68**, premium; 815, OPERS, **\$13,834.09**, retirement; 816, Standard Retirement Services, **\$50.00**; 817, Standard Retirement, **\$50.00**; 818, Sun Life Financial, **\$520.02**.

RESALE: 146, American Fidelity, **\$28.30**; 147, EFT State Depository, **\$115.00**; 148, EFTPS Account, **\$703.23**; 149, OPEH & W Health Plan, **\$775.96**; 150, OPERS, **\$575.28**, retirement; 151, Standard Retirement Services, **\$25.00**; 152, Standard Retirement, **\$25.00**; 153, Sun Life Financial, **\$29.46**.

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

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

GENERAL: 244826, Guymon Daily Herald, \$2500.00; 244827, Mastercard, \$1000.00.

DISTRICT #2: 244828, Wirtz Lumber & Supply Inc, \$300.00; 244829, Wilson Welding Works LLC, \$500.00; 244830, Western Equipment LLC, \$1000.00; 244831, Warren Cat, \$2000.00; 244832, Unifirst Corporation, \$1200.00; 244833, SPC Office Products, \$500.00; 244834, S&S Services LLC, \$500.00; 244835, O'Reilly Auto Parts, \$100.00; 244836, MSC Industrial Supply, \$500.00; 244837, Mathis Oil Co Inc, \$2500.00; 244838, Catlett Automotive DBA Napa, \$2000.00; 244839, Bearing & Allied Supply Co Inc, \$1000.00; 244840, Advanced Water Solutions LLC, \$55.00; 244841, A&I Parts Center, \$1000.00; 244842, Milton E Brune, \$7500.00.

DISTRICT #3: 244843, Texhoma Supply LLC, \$3000.00; 244844, 4T Farms Inc, \$1500.00; 244845, Texhoma Wheat Growers Inc, \$1000.00.

SHERIFF COMMISSARY: 244846, Tiger Commissary Services, \$750.00; 244847, Tiger Commissary Services, \$750.00.

60% SALES TAX: 244848, Water Barrel, \$100.00.

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

Motion by Sledge, second by Edwards to approve the minutes of May 13th and May 14th meetings as written. Aye: Bickford, Sledge, Edwards. Nay: none.

Motion by Sledge, second by Edwards to approve the following Transfer of Appropriations: General, \$28.14 from 0001-1-2200-1310 travel to 0001-1-2200-1130 part time and \$2,152.00 from 0001-1-0200-2005 law library maintenance and operations to 0001-1-0100-2005 maintenance and operations. Aye: Edwards, Sledge, Bickford. Nay: none

Christian reported that she would like to raise her part time workers pay. We have a great chance for rain this week and wanted to know about where to use the rest of the FMAG funds. Safety Meetings will be this week.

The Service Agreement between ROCMND Area Youth Services, Inc. and Texas County was tabled until the District Attorney can review it.

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Canadian County Juvenile Detention Center and Texas County for Juvenile Services. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between SPC Office Products and Texas County Treasurer for Maintenance on the Minolta Copier Model #BHC458. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Western Plains Youth & Family Services Inc, and Texas County for Services at Northwest Oklahoma Regional Juvenile Detention Center as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Oklahoma Economic Development Authority REAP Reimbursement in the amount of \$4,549.31 for Hardesty Fire's Fire Truck Build. Aye: Edwards, Sledge, Bickford. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Edwards to approve the estimates for replacement of 2 heat and air units for F Pod and H Pod at the jail in the amount of \$23,937.36 to be paid out of the 1327 Fund. Aye: Edwards, Sledge, Bickford. Nay: none

Table until the District Attorney draws up an agreement.

Wadley reported there is no need for a burn ban at this time. We have a higher chance of rain this week so the only hazard we see is lightning. Guymon and Texhoma have signed a contract for ambulance services in Texhoma and the Fire Department will be First Responders. May 1st Guymon EMS started servicing Goodwell and the City Meeting is June 10th and will work out the agreement between Guymon and Goodwell at that time and waiting for the District Attorney to get an agreement to sign also.

Leiter reported that they are still working on Accounts Payables. Working on getting the heat and air fixed in the clinic area and in radiology and the Unit in the Emergency Room should be done in June. He is requesting \$34,612.00 from the .45 (Hospital Sales Tax to pay for the 2 units).

Motion by Sledge, second by Edwards to approve paying the \$34,612.00 from Fund 1314 (.45 Hospital Sales Tax) to install mini split heat and air in the Clinic Area and Radiology. Aye: Edwards, Sledge, Bickford. Nay: none

Bellew reported that he was going to go with Mungia's for the heat and air on the storage building and things are moving along slowly.

New Business: Item not known about before the agenda was posted. Motion by Edwards, second by Sledge to approve the Lease Agreements between Texas County and Straight Rod and Reel Club for \$50.00 per year for 10 years. Aye: Edwards, Sledge, Bickford. Nay: none


There was no executive meeting required.


Buddy Leach, District Attorney was not present.


There were no charity requests to be approved.

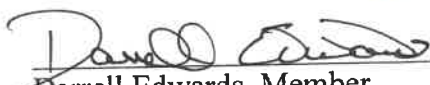
Adjourned.

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 May 28, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member