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. Aimee Midkiff, Treasurer, Peter J Guerro, KKBS, Grant Wadley, Guymon Fire Chief, Tonde Christian, Emergency Manager and Ryan Bellew, Construction Manager were also present.

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

COUNTY BUILDING FUND: 250297, 3, \$46,000.00, Austin Concrete, services; 250451, 4, \$7600.00, Ryan Bellew Construction Services LLC, services.

GENERAL: 250481, 148, \$80.08, AT&T Mobility, services; 250280, 149, \$55.00, Bar H Pest Control, services; 250558, 150, \$75.00, Seth Bartels, phone stipend; 250545, 151, \$125.00, CODA, registration; 250563, 152, \$125.00, CODA, registration; 250557, 153, \$75.00, Jason Colpetzer, phone stipend; 250562, 154, \$75.00, Marco Crawford, phone stipend; 250551, 155, \$75.00, Benji Fuentes, phone stipend; 250556, 156, \$75.00, Stanley Harper, phone stipend; 250666, 157, \$337.51, Wendy Lee Johnson, travel reimbursement; 250555, 158, \$75.00, Charles Mark, phone stipend; 250522, 159, \$1795.91, Mathis Oil Co Inc, fuel; 250457, 160, \$186.03, Mayfield Paper Company, office supplies; 250554, 161, \$75.00, Monty Osborne, phone stipend; 250480, 162, \$219.71, PTCI, phone; 250561, 163, \$75.00, Jason Rusch, phone stipend; 250105, 164, \$322.52, SPC Office Products, supplies; 250553, 165, \$75.00, Berta Vela, phone stipend; 250552, 166, \$75.00, Andrea Walters, phone stipend.

GENERAL RESERVE: 244517, 2232, \$1211.81, Davenport Fire Equipment, parts; 244876, 2233, \$68.75, Heiman Fire Department, parts & supplies.

DISTRICT #1: 250060, 123, \$75.00, Michael Lundgrin, phone stipend; 250517, 124, \$51.00, Texas County Tag Agency, tags; 250531, 125, \$1330.29, TCEC, utilities.

DISTRICT #2: 250161, 126, \$375.00, S&S Services LLC, portable restrooms; 250164, 127, \$965.75, Warren Cat, parts & repairs; 250406, 128, \$1800.00, West Texas Equipment Repair LLC, repairs; 250475, 129, \$1200.00, West Texas Equipment Repair LLC, repairs.

DISTRICT #3: 250216, 130, \$774.00, 4T Farms Inc, caliche; 250549, 131, \$241.20, Levi Bickford, travel reimbursement; 250206, 132, \$277.96, SPC Office Products, office supplies; 250541, 133, \$46.49, West Texas Gas Inc, utilities.

SHERIFF COMMISSARY: 250518, 4, \$630.66, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 250520, 13, \$352.00, Guymon Paint and Body LLC, repairs; 250473, 14, \$39.92, SPC Office Products, uniforms.

60 % JAIL SALES TAX: 250465, 55, \$1148.27, Affiliated Foods, groceries; 250547, 56, \$600.00, Baber Supply Inc, parts & repairs; 250559, 57, \$75.00, Andrea Fuentes, phone stipend; 250560, 58, \$75.00, Perry Heckle, phone stipend; 250238, 59, \$405.49, Parkview Pharmacy Inc, medication; 250511, 60, \$458.35, PTCI, phone; 250566, 61, \$650.00, S&S Services LLC, services; 250252, 62, \$110.00, SPC Office Products, supplies; 250471, 63, \$945.00, SPC Office Products, supplies; 250463, 64, \$1135.88, Sysco Oklahoma, groceries; 250464, 65, \$1119.50, US Foodservice Inc, groceries.

60% JAIL SALES TAX RESERVE: 244096, 917, **\$54.94**, Wirtz Lumber & Supply Inc, supplies.

PAYROLL:

GENERAL: 75, Aimee Midkiff, \$5205.21; 74, Tina Henton, \$3218.61; 73, Cindy Fuerstenau, \$2904.04; 72, Amanda Anderson, \$2550.59; 77, Darrell Edwards, \$5205.21; 79, Dolan Sledge, \$5205.21; 76, Levi Bickford, \$5205.21; 81, Brittany Voorheis, \$3421.55; 80, Lucretia Spry, \$3421.55; 78, Raymond Loosemore, \$3421.55; 82, Wendy Johnson, \$5205.21; 87, Alisha Perez, \$3274.30; 89, Kelly Voorheis, \$3274.30; 86, Peggy Padilla, \$3274.30; 88, Deidre Sommers, \$3196.32; 85, Isabel Ochoa, \$3140.91; 83, Diana Montalvo, \$2847.11; 84, M. Renee Ellis, \$5205.21; 90, Martha Aviles, \$3274.30; 91, Rebecca Brittain, \$3196.32; 94, Judyth Campbell, \$5205.21; 95, Collete Martin, \$3218.61; 93, Michele Busch, \$2550.59; 97, Jennifer Johnson, \$3140.91; 98, William Slater, \$2550.59; 96, Linda Fields, \$2550.59; 101, Tracie Hackett, \$819.90; 99, Christian Alexander, \$452.28; 100, Suzanne Bryan, \$1124.38; 102, Timothy Brittain, \$3098.46; 103, Gary Davison, \$75.00; 104, Shane Metcalf, \$75.00; 105, James Skelton, \$75.00; 107, Margo Thompson, \$2575.00; 106, Teresa Cozby, \$2031.29; 108, Victoria Sifuentes, \$200.00; 110, Matt Boley, \$5205.21; 113, Benji Fuentes, \$4543.14; 119, Andrea Walters, \$4282.09; 115, Charles Mark, \$4217.20; 111, Jason Colpetzer, \$4153.62; 116, Monty Osborne, \$4217.20; 114, Stanley Harper, \$4153.62; 118, Berta Vela, \$3646.20; 109, Seth Bartels, \$3605.00; 112, Marco Crawford, \$3605.00; 117, Jason Rusch, \$3605.00; 120, Tonde Christian, \$3436.63; 121, Meosha Irwin, \$715.50; 122, Darren Ingram, \$3292.93; 138, Aimee Midkiff, \$800.00; 139, Wendy Johnson, \$800.00; 140, M. Renee Ellis, \$800.00; 141, Judyth Campbell, \$900.00; 142, Gary Davison, \$33.50; 143, Shane Metcalf, \$26.80; 144, James Skelton, \$29.48; 145, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 61, Laura Castaneda, \$3274.30; 69, Michael Lundgrin, \$4378.17; 59, Anthony Baker, \$3524.55; 60, Colton Baker, \$3312.32; 61, Efrain Castaneda, \$3421.55; 63, James Coffey, \$3267.05: 64, Justin Daugherty, \$3421.55; 65, Randall Epperly, \$3267.05; 66, Luis Fraire, \$3421.55; 67, Rodney Hamm, \$3421.55; 68, Eldon Headrick, \$3264.44; 70, Scott Martin, \$3421.55; 71, Sonny Snook, \$3421.55; 72, Robert Steinle, \$3312.32; 73, Wayland Wehmeier, \$3372.10; 74, Damon Williams, \$3,312.32; 76, Ronnie Bellar, \$4378.17; 75, Arris Anderson, \$3421.55; 77, Hayden Danner, \$3421.55; 78, Marit Edwards, \$3421.55; 79, Rick Edwards, \$3421.55; 80, Brandon Fosdick, \$3421.55; 81, Jorge Garcia, \$3206.28; 82, Dustin Hale, \$3421.55; 83, David Johnson, \$3421.55; 84, Tommy Long, \$3421.55; 85, Kevin Price, \$3421.55; 86, Chance

Serna, \$3421.55; 87, Sonny Serna, \$3421.55; 88, Kelsey Shrout, \$3421.55; 89, Terry Sinning, \$3421.55; 90, Mason Beasley, \$3421.55; 91, David Burrow, \$3421.55; 92, Rex Cline, \$4378.17; 93, Butch Dickson, \$3421.55; 94, Clinton Ferguson, \$3421.55; 95, Neil Ferguson, \$3421.55; 96, James Fleming, \$3421.55; 97, Sharla Fleming, \$3421.55; 98, Justin Guthrie, \$3421.55; 99, Cla Hammers, \$3421.55; 101, Mike McCarney, \$3421.55; 100, Orlando Herrera, \$3421.55; 102, Lance Neas, \$547.20; 103, Jeff Tanquary, \$3421.55; 104, Mike Tanquary, \$3421.55; 119, Darrell Edwards, \$1000.00; 120, Dolan Sledge, \$1000.00; 121, Levi Bickford, \$1000.00.

CLERK LIEN FEE: 2, Mia Contreras, \$130.00.

COURT CLERK: 3, Colleen Everett, \$3196.32; 6, Susanna Ritter, \$2962.69; 5, Shayna Highberger, \$2962.69; 4, Jenny Fragoza, \$2847.11.

RESALE: 9, Becky Wilson, \$2962.69.

60% SHERIFF SALES TAX: 23, Jalonda Layton, \$3274.30; 16, Tamara Casas, \$3218.61; 20, Perry Heckle, \$3502.00; 17, Andrea Fuentes, \$3605.00; 32, Billy Sinclair, \$3028.20; 15 Rebecca Brown, \$2730.79; 24, Andrew Lovato, \$2649.68; 33, Colton Vargas, \$2647.10; 25, Hunter Martinez, \$2647.10; 18, Hunter Fuentes, \$2647.10; 26, Ofelia Martinez, \$2729.50; 19, Jodalee Garcia, \$2647.10; 28, Veronica Mccullough, \$2730.79; 27, Roman Martinez, \$2730.79; 29, Laramie Muse, \$2647.10; 21, Diana Hidalgo, \$2647.10; 30, Isaiah Pacheco, \$2647.10; 31, Karina Salinas, \$2597.10; 22, Braxton Larson, \$1320.88; 36, Greg Elliot, \$700.00; 37, Cade Halliburton, \$180.00; 44, Cierra Phillips, \$392.00; 40, Waylon Kygar, \$100.00; 42, Paloma Mercado, \$371.00; 38, Rachael Harper, \$41.25; 39, Carmen Koehler, \$588.00; 43, Abryann Montalvo, \$710.50; 41, Roger Layton, \$500.00; 34, Read Barby, \$477.86; 35, Kamron Castlebury, \$868.00.

CLERK LIEN FEE: 59, Mia Contreras, \$718.33.

COURT CLERK: 7, Aflac, \$81.96; 8, American Fidelity, \$159.95, premium; 9, EFT State Depository, \$393.00, withholding; 10, EFTPS Account, \$2,683.73, federal withholding; 11, New York Life Insurance, \$45.00; 12, OPEH & W Health Plan, \$3,930.97, premiums; 13, OPERS, \$2,393.74, retirement; 14, Standard Retirement Services, \$100.00; 15, Standard Retirement, \$150.00; 16, Sun Life Financial, \$122.61.

GENERAL: 123, Aflac, \$85.32; 124, American Fidelity Assurance Co, \$2,112.82, premiums; 125, American Fidelity, \$2,324.08; 126, EFT State Depository, \$5,400.00, withholding; 127, EFTPS Account, \$34,732.24, federal withholding; 128, Leaders Life Insurance, \$30.33; 129 Legal Shield, \$93.70; 130, New York Life Insurance, \$593.85; 131, Oklahoma Credit Union, \$3,419.00; 132, OPEH&W Health Plan, \$39,982.07, premiums; 133, OPERS, \$31,415.84, retirement; 134, PALIC, \$47.94; 135, Standard Retirement Services, \$575.00; 136, Standard Retirement, \$1,300.00; 137, Sun Life Financial, \$1,536.17; 146, EFT State Depository, \$20.00; 147, EFTPS Account, \$677.90.

HIGHWAY: 105, Aflac, \$262.68; 106, American Fidelity Assurance Comp, \$275.00; 107 American Fidelity, \$2,056.03; 108, EFT State Depository, \$5,405.00; 109, EFTPS Account, \$35,316.43; 110, Legal Shield, \$68.75; 111, New York Life Insurance, \$722.18; 112, Oklahoma's

Credit Union, \$1316.00; 113, OPEH&W Health Plan, \$42,013.18; 114, OPERS, \$31,352.10, retirement; 115, PALIC, \$729.38, premium; 116, Standard Retirement Services, \$650.00; 117, Standard Retirement, \$1,640.00; 118, Sun Life Financial, \$1,593.27; 122, EFTPS Account, \$484.00, withholding.

CLERK LIEN FEE: 2, EFTPS Account, \$19.90, federal withholding.

60% SHERIFF SALES TAX: 45, American Fidelity Assurance Comp, \$66.66; 46, American Fidelity, \$502.72; 47, EFT State Depository, \$1,538.00; 48, EFTPS Account, \$11,313.62; 49, New York Life Insurance, \$118.08; 50, OPEH&W Health Plan, \$13,062.92, premium; 51, OPERS, \$12,761.62, retirement; 52, Standard Retirement Services, \$50.00; 53, Standard Retirement, \$50.00; 54, Sun Life Financial, \$525.81.

RESALE: 10, American Fidelity, \$28.30; 11, EFT State Depository, \$119.00; 12, EFTPS Account, \$727.04; 13, OPEH & W Health Plan, \$814.86; 14, OPERS, \$592.53, retirement; 15, Standard Retirement Services, \$25.00; 16, Standard Retirement, \$25.00; 17, Sun Life Financial, \$30.35.

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

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

GENERAL: 250678, Mastercard, \$650.00; 250679, Guymon Daily Herald, \$2500.00; 250724, Mathis Oil Co Inc, \$400.00; 250725, Wirtz Lumber & Supply Inc, \$200.00.

DISTRICT #1: 250680, The Compliance Resource Group Inc, \$500.00; 250681, Fronk Oil Company Inc, \$800.00; 250682, Hooker Hardware & Auto LLC, \$1200.00; 250683, Hooker Hardware & Auto LLC, \$400.00; 250684, Keating Tractor & Equipment Inc, \$800.00; 250685, Mayfield Paper Company, \$400.00; 250686, Panhandle Counseling & Health Center Inc., \$300.00; 250687, Prairiefire Coffee Roasters, \$300.00; 250688, Seward County Landfill & Waste Management Services, \$200.00; 250689, Warren Cat, \$1000.00; 250690, Unifirst Corporation, \$1200.00.

DISTRICT #2: 250691, A&I Parts Center, \$1000.00; 250692, Advanced Water Solutions LLC, \$55.00; 250693, Auto Zone Inc, \$1000.00; 250694, Bearing & Allied Supply Co Inc, \$1000.00; 250695, Catlett Automotive DBA Napa, \$2000.00; 250696, Fast Lane Tires LLC, \$500.00; 250697, Guymon Tire, \$2000.00; 250698, Mayfield Paper Company, \$500.00; 250699, Mathis Oil Co Inc, \$2500.00; 250700, O'Reilly Auto Parts, \$2000.00; 250701, Prairiefire Coffee Roasters, \$500.00; 250702, S&S Services LLC, \$500.00; 250703, S&S Services LLC, \$500.00; 250704, SPC Office Products, \$1000.00; 250705, Unifirst Corporation, \$1200.00; 250706, Warren Cat, \$3000.00; 250707, Warren Cat, \$2000.00; 250708, Western Equipment LLC, \$2000.00; 250709, Wild West Ford, \$1000.00; 250710, Wirtz Lumber & Supply Inc, \$500.00; 250711, Yellowhouse Machinery Co of Ok, \$1000.00; 250712, 4T Farms Inc, \$7500.00; 250713, Milton E Brune, \$7500.00.

DISTRICT #3: 250714, Texhoma Supply LLC, \$3000.00; 250715, Baber Supply Inc, \$3000.00.

LEPC: 250723, SPC Office Products, \$200.00.

60% SALES TAX: 250716, US Foodservice Inc, \$1250.00; 250717, Parkview Pharmacy Inc, \$800.00; 250718, Affiliated Foods, \$1250.00; 250719, Sysco Oklahoma, \$1250.00; 250720, Wirtz Lumber & Supply Inc, \$500.00; 250721, Wirtz Lumber & Supply Inc, \$500.00; 250722, Mastercard, \$650.00.

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

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

Motion by Sledge, second by Edwards to approve the following Transfer of Appropriations: \$,1000.00 from 0001-1-2000-2050 maintenance of building to 0001-2-2700-2005 maintenance and operations, \$28,117.03 from 1212-2-2700-4110 special projects to 1212-2-2700-2005 EMPG. Aye: Edwards, Sledge, Bickford. Nay: none

There was no Transfer of Funds to be approved.

Christian reported that Steve Paladino, OEM came out last week. It's going to be hot.

Motion by Sledge, second by Edwards to approve the Oklahoma Economic Development Authority REAP Reimbursement in the amount of \$814.83. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Delegation of Authority for Fiscal Year 2023 Emergency Management Performance Training Grant (EMPG) Program. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the following Utility Permits with Paul Blaser for Gas Lines: **Resolution #10-24-25** in the NE/4 of the NW/4 of Section 9-T5N-R18ECM to the SW/4 of the SE/4 of Section 4-T4N-R18ECM, **Resolution #11-24-25** in the NW/4 of the NW/4 of Section 16-T5N-R18ECM to the NE/4 of the NE/4 of Section 17-T5N-R18ECM, **Resolution #12-24-25** in the NW/4 of the SW/4 of Section 14-T5N-R18ECM to the NE/4 of the SE/4 of Section 4-T5N-R18ECM to the NW/4 of the SE/4 of Section 3-T5N-R18ECM and **Resolution #14-24-25** for an Oil Line in the NW/4 of the SW/4 of Section 15-T5N-R18ECM to the NE/4 of the SE/4 of Section 16-T5N-R18ECM. All requirements of the permits must be met, and they shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to table the Utility Permit for Taylor Clark to get more information. Aye: Edwards, Sledge, Bickford. Nay: none

Wadley reported that there was no need for a Burn Ban at this time. We received the new ambulance last week.

Leiter reported that Dr. Prenton started Tuesday and will now be able to see patients for Neurology. They are still paying down old debt.

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Bid #01-24-25 for Rock & Delivery of Rock for Districts 1, 2, 3 was opened and the following bids were received: B & S Sand & Gravel, J&R Sand and Gravel, Dolese Bros. Co. Motion by Edwards, second by Sledge to award to whoever is the most advantageous to the district. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office. Aye: Edwards, Sledge, Bickford. Nay: none

There was no action taken as the result of the Executive Session.

Buddy Leach, District Attorney joined the meeting.

Leach discussed vacating a road in Hooker and will have it on the agenda for next Monday.

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 July 29, 2024.

Wendy Johnson, County Clerk

Levi Bickford, Chairman

Oolan Sledge, Member

Darrell Edwards, Member