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. Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief, Peter J Guerro, KKBS and Ryan Bellew, Construction Manager were also present. Darrell Edwards was absent.

The agenda was filed on August 23, 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.

COUNTY BUILDING FUND: 250451, 5, \$3510.00, Ryan Bellew Construction Services LLC, services.

GENERAL: 250290, 324, \$400.00, AF3 Technical Solutions LLC, subscription; 251005, 325, \$2400.00, AF3 Technical Solutions LLC, services; 250984, 326, \$210.00, Apollo Medflight LLC, memberships; 250942, 327, \$80.08, AT&T Mobility, services; 250980, 328, \$82.81, Michele Busch, travel reimbursement; 251021, 329, \$435.02, Suzanne Bryan, travel reimbursement; 251107, 330, \$121.34, Tonde Christian, travel reimbursement; 250436, 331, \$642.00, Cimarron Hotel & Suites, lodging; 250995, 332, \$80.95, City of Guymon, utilities; 251000, 333, \$928.56, City of Guymon, utilities; 250931, 334, \$76.79, Clearbags, supplies; 251092, 335, \$141.93, Linda Fields, travel reimbursement; 251007, 336, \$75.13, Tracie Hackett, travel reimbursement; 250233, 337, \$123.59, Mastercard, travel expenses; 250542, 338, \$1071.52, Midwest Printing Company, supplies; 250336, 339, \$131.83, PTCI, services; 250987, 340, \$263.89, PTCI, services; 250992, 341, \$202.82, PTCI, services; 250997, 342, \$287.66, PTCI, services; 250998, 343, \$120.10, PTCI, services; 250999, 344, \$169.59, PTCI, services; 250943, 345, \$19.34, Scissortail Communications LLC, long distance; 250981, 346, \$258.16, William Slater, travel reimbursement; 250993, 347, \$10.79, SPC Office Products, supplies; 250277, 348, \$12,500.00, Total Assessment Solutions Corp., contract payment; 250977, 349, \$12.00, Water Barrel, water.

GENERAL RESERVE: 241652, 2249, \$1189.98, Matt Boley County Sheriff, juvenile transport.

DISTRICT #1: 250930, 323, \$311.72, Amazon Capital Services Inc, supplies; 250963, 324, \$38.90, Amazon Capital Services Inc, supplies; 250780, 325, \$60.00, ACCO, registration; 250866, 326, \$1071.85, Certified Laboratories, supplies; 251011, 327, \$227.80, Darrell Edwards, mileage reimbursement; 250922, 328, \$13,910.94, Wright Asphalt Products Company LLC, supplies; 250530, 329, \$1296.30, TCEC, utilities.

DISTRICT #1 RESERVE: 244503, 2230, \$1976.69, Warren Cat, parts & repairs.

DISTRICT #2: 250986, 330, \$7.49, B&B Sales Co, supplies; 250739, 331, \$163.88, City of Guymon, utilities; 250961, 332, \$968.36, Guymon Tire, tires; 250160, 333, \$106.90, Prairiefire Coffee Roasters, supplies; 250740, 334, \$321.50, PTCI, services; 250702, 335, \$375.00, S&S Services LLC, portable restrooms; 251020, 336, \$227.80, Dolan Sledge, travel reimbursement.

DISTRICT #3: 251089, 337, \$241.20, Levi Bickford, travel reimbursement.

FREE FAIR: 250886, 11, \$1900.00, S&S Services LLC, services; 250989, 12, \$315.00, Big West Industrial Sales LLC, services; 250988, 13, \$117.26, PTCI, services.

HEALTH MILL LEVY: 251002, 36, \$275.83, City of Guymon, utilities; 250940, 37, \$107.00, Guymon Hotel & Suites (Best Western Plus), lodging; 250870, 38, \$150.00, Joshua Pierce, services; 251003, 39, \$325.15, PTCI, services; 250939, 40, \$453.16, SPC Office Products, supplies; 250830, 41, \$92.46, Dolores Swart, travel reimbursement.

SHERIFF COMMISSARY: 250952, 8, \$668.99, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 250983, 22, \$4111.01, Guymon Paint & Body, services; 251013, 23, \$4111.01, services; 250173, 24, \$2400.00, ODAFF-Wildlife Services, services; 250888, 25, \$1259.31, Performance Auto Repairs, repairs; 250973, 26, \$1339.50, Performance Auto Repairs, services; 250982, 27, \$78.74, PTCI, services.

60 % JAIL SALES TAX: 250921, 130, \$1145.71, Affiliated Foods, groceries; 250978, 131, \$918.50, Always Ready Security, services; 250960, 132, \$139.56, Austins Outdoor Equipment LLC, repairs; 250796, 133, \$222.90, Century, LLC, supplies; 250994, 134, \$1261.01, City of Guymon, utilities; 250232, 135, \$70.85, Mastercard, travel expenses; 250990, 136, \$455.62, PTCI, services; 250974, 137, \$36.38, Scissortail Communications LLC, long distance; 250919, 138, \$1156.74, Sysco Oklahoma, groceries; 250920, 139, \$1085.78, US Foodservice Inc, groceries; 250929, 140, \$52.38, Vyve Broadband, services.

PAYROLL:

GENERAL: 251, Aimee Midkiff, \$5205.21; 250, Tina Henton, \$3218.61; 249, Cindy Fuerstenau, \$2907.04; 248, Amanda Anderson, \$2550.59; 253, Darrell Edwards, \$5205.21; 255, Dolan Sledge, \$5205.21; 252, Levi Bickford, \$5205.21; 257, Brittany Voorheis, \$3421.55; 256, Lucretia Spry, \$3421.55; 254, Raymond Loosemore, \$3421.55; 258, Wendy Johnson, \$5205.21; 263, Alisha Perez, \$3274.30; 265, Kelly Voorheis, \$3274.30; 262, Peggy Padilla, \$3274.30; 264, Deidre Sommers, \$3196.32; 261, Isabel Ochoa, \$3140.91; 259, Diana Montalvo, \$2847.11; 260, Maria Nash, \$2550.59; 268, M. Renee Ellis, \$5205.21; 266, Martha Aviles, \$3274.30; 267, Rebecca Brittain, \$3196.32; 270, Judyth Campbell, \$5205.21; 271, Collete Martin, \$3218.61; 269, Michele Busch, \$2550.59; 273, Jennifer Johnson, \$3140.91; 274, William Slater, \$2550.59; 272, Linda Fields, \$2550.59; 277, Tracie Hackett, \$954.15; 275, Christian Alexander, \$209.40; 276, Suzanne Bryan, \$2181.50; 278, Timothy Brittain, \$3098.46; 279, Gary Davison, \$150.00; 280, Shane Metcalf, \$150.00; 281, James Skelton, \$150.00; 283, Margo Thompson, \$2575.00; 282, Teresa Cozby, \$2031.29; 285, Matt Boley, \$5205.21; 288, Benji Fuentes, \$4543.14; 294, Andrea Walters, \$4282.09; 290, Charles Mark, \$4217.20; 286, Jason Colpetzer, \$4153.62; 291, Monty Osborne, \$4217.20; 289, Stanley Harper, \$4153.62; 293, Berta Vela, \$3646.20; 284, Seth Bartels,

\$3605.00; 287, Marco Crawford, \$3605.00; 292, Jason Rusch, \$3605.00; 295, Tonde Christian, \$3436.63; 296, Meosha Irwin, \$1502.55; 297, Darren Ingram, \$3292.93; 298, Pamela Hill, \$1237.50; 314, Aimee Midkiff, \$800.00; 315, Wendy Johnson, \$800.00; 316, M. Renee Ellis, \$800.00; 317, Judyth Campbell, \$900.00; 318, Gary Davison, \$67.00; 319, Shane Metcalf, \$53.60; 320, James Skelton, \$58.96; 321, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 263, Laura Castaneda, \$3274.30; 270, Michael Lundgrin, \$4378.17; 260, Anthony Baker, \$3524.55; 261, Colton Baker, \$3312.32; 262, Efrain Castaneda, \$3421.55; 264, James Coffey, \$3267.05: 265, Justin Daugherty, \$3421.55; 266, Randall Epperly, \$3267.05; 267, Luis Fraire, \$3421.55; 268, Rodney Hamm, \$3421.55; 269, Eldon Headrick, \$3312.32; 271, Scott Martin, \$3421.55; 272, Sonny Snook, \$3421.55; 273, Robert Steinle, \$3312.32; 274, Wayland Wehmeier, \$3421.55; 275, Damon Williams, \$3,312.32; 277, Ronnie Bellar, \$4378.17; 276, Arris Anderson, \$3421.55; 278, Hayden Danner, \$3421.55; 279, Marit Edwards, \$3421.55; 280, Rick Edwards, \$3421.55; 281, Brandon Fosdick, \$3421.55; 282, Jorge Garcia, \$3206.28; 283, Dustin Hale, \$3421.55; 284, David Johnson, \$3421.55; 285, Tommy Long, \$3421.55; 286, Kevin Price, \$3421.55; 287, Chance Serna, \$3421.55; 288, Sonny Serna, \$8963.31; 289, Kelsey Shrout, \$3421.55; 290, Terry Sinning, \$3421.55; 291, Mason Beasley, \$3421.55; 292, David Burrow, \$3421.55; 293, Rex Cline, \$4378.17; 294, Butch Dickson, \$3421.55; 295, Clinton Ferguson, \$3421.55; 296, Neil Ferguson, \$3421.55; 297, James Fleming, \$3421.55; 298, Sharla Fleming, \$3421.55; 299, Justin Guthrie, \$3421.55; 300, Cla Hammers, \$3421.55; 301, Mike McCarney, \$3421.55; 302, Orlando Herrera, \$3421.55; 303, Jeff Tanquary, \$3421.55; 304, Mike Tanquary, \$3421.55; 319, Darrell Edwards, \$1000.00; 320, Dolan Sledge, \$1000.00; 321, Levi Bickford, \$1000.00.

COURT CLERK: 17, Colleen Everett, \$3196.32; 20, Susanna Ritter, \$2962.69; 19, Shayna Highberger, \$2962.69; 18, Jenny Fragoza, \$2847.11; 21, Leslie Parkhurst, \$92.00.

RESALE: 27, Becky Wilson, \$1237.50.

60% SHERIFF SALES TAX: 97, Jalonda Layton, \$3274.30; 90, Tamara Casas, \$3218.61; 94, Perry Heckle, \$3502.00; 91, Andrea Fuentes, \$3605.00; 106, Billy Sinclair, \$3028.20; 89 Rebecca Brown, \$2730.79; 98, Andrew Lovato, \$2649.68; 107, Colton Vargas, \$2647.10; 99, Hunter Martinez, \$2647.10; 92, Hunter Fuentes, \$2647.10; 100, Ofelia Martinez, \$2729.50; 105, Karina Salinas \$2597.10; 93, Jodalee \$2647.10; 102, Veronica Mccullough, \$2730.79; 103, Laramie Muse, \$2647.10; 95, Diana Hidalgo, \$2647.10; 104, Isaiah Pacheco, \$2647.10; 96, Braxton Larson, \$2597.10; 101, Roman Martinez, \$1325.52; 116, Roger Layton, \$780.00; 108, Read Barby, \$431.24; 118, Abryann Montalvo, \$1449.00; 109, Kamron Castlebury, \$1288.00; 110; Greg Elliot, \$1064.00; 111, Cade Halliburton, \$900.00; 113, Anthony Klenda, \$1288.00; 119, Cierra Phillips, \$1064.00; 115, Waylon Kygar, \$200.00; 117, Paloma Mercado, \$784.00; 112, Rachael Harper, \$75.00; 114, Carmen Koehler, \$1260.00.

COURT CLERK: 22, Aflac, \$81.96; 23, American Fidelity, \$159.95, premium; 24, EFT State Depository, \$393.00, withholding; 25, EFTPS Account, \$2,720.45, federal withholding; 26, New York Life Insurance, \$45.00; 27, OPEH & W Health Plan, \$3,930.97, premiums; 28, OPERS, \$2,393.74, retirement; 29, Standard Retirement Services, \$100.00; 30, Standard Retirement, \$150.00; 31, Sun Life Financial, \$122.61.

GENERAL: 299, Aflac, \$85.32; 300, American Fidelity Assurance Co, \$2,112.80, premiums; 301, American Fidelity, \$2,324.08; 302, EFT State Depository, \$5,487.00, withholding; 303, EFTPS Account, \$35,227.41, federal withholding; 304, Leaders Life Insurance, \$30.33; 305, Legal Shield, \$93.70; 306, New York Life Insurance, \$593.85; 307, Oklahoma Credit Union, \$3,419.00; 308, OPEH&W Health Plan, \$42,237.07, premiums; 309, OPERS, \$33,039.27, retirement; 310, PALIC, \$47.94; 311, Standard Retirement Services, \$575.00; 312, Standard Retirement, \$1,300.00; 313, Sun Life Financial, \$1,588.43; 322, EFT State Depository, \$20.00; 323, EFTPS Account, \$677.90.

HIGHWAY: 305, Aflac, \$262.68; 306, American Fidelity Assurance Comp, \$275.00; 307 American Fidelity, \$2,056.03; 308, EFT State Depository, \$5,673.00; 309, EFTPS Account, \$37,216.63; 310, Legal Shield, \$68.75; 311, New York Life Insurance, \$722.18; 312, Oklahoma's Credit Union, \$1,491.00; 313, OPEH&W Health Plan, \$41,198.32; 314, OPERS, \$30,577.81, retirement; 315, PALIC, \$729.38, premium; 316, Standard Retirement Services, \$625.00; 317, Standard Retirement, \$1,615.00; 318, Sun Life Financial, \$1,560.95; 322, EFTPS Account, \$484.00, withholding.

60% SHERIFF SALES TAX: 120, American Fidelity Assurance Comp, \$66.66; 121, American Fidelity, \$502.72; 122, EFT State Depository, \$1,688.00; 123, EFTPS Account, \$12,530.51; 124, New York Life Insurance, \$118.08; 125, OPEH&W Health Plan, \$13,062.92, premium; 126, OPERS, \$14,319.21, retirement; 127, Standard Retirement Services, \$50.00; 128, Standard Retirement, \$50.00; 129, Sun Life Financial, \$525.81.

RESALE: 28, American Fidelity, \$28.30; 29, EFT State Depository, \$119.00; 30, EFTPS Account, \$727.04; 31, OPEH & W Health Plan, \$814.86; 32, OPERS, \$592.53, retirement; 33, Standard Retirement Services, \$25.00; 34, Standard Retirement, \$25.00; 35, Sun Life Financial, \$30.35.

Aye: Sledge, Bickford. Nay: none.

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

DISTRICT #3: 251116, A&I Parts Center, \$300.00; 251117, 4T Farms, \$1200.00; 251118, Unifirst First Aid & Safety, \$600.00.

60% SALES TAX: 251119, S&S Services LLC, \$650.00; 251120, Sysco Oklahoma, \$1250.00; 251121, US Foodservice Inc, \$1250.00; 251122, Affiliated Foods, \$1250.00.

Aye: Sledge, Bickford. Nay: none.

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

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Bickford to approve the Transfer of Appropriations for General; \$742.00 from 0001-1-1700-2005 maintenance and operations to 0001-1-1700-1130 part

time, Sheriff Sales Tax; \$6,000.00 from 1315-2-8004-2005 maintenance and operations to 1315-2-8004-1310 travel. Aye: Sledge, Bickford. Nay: none

Motion by Sledge, second by Bickford to approve the Transfer of Funds \$31,491.40 from 1103 to 1102 due to an error that was made in coding funds for gross production for fund 1102 & 1103. Amounts were reversed in the miscellaneous receipt but were correct on the appropriation form. Transferring the difference to correct the error in general ledger correction only. Aye: Sledge, Bickford. Nay: none

Tonde Christian, Emergency Manager was absent due to an emergency call.

Motion by Sledge, second by Bickford to approve the proposal for group membership for Yarbrough Firefighters. Aye: Sledge, Bickford. Nay: none

Motion by Sledge, second by Bickford to approve the Attorney General, Sheriff's Office Funding Grant Program Application 2024 in the amount of \$250,000.00 to sheriff deputy patrol vehicles and upfit equipment, investigative equipment and supplies, and duty web gear and mole equipment gear attachments for ballistic vests. Aye: Sledge, Bickford. Nay: none

Motion by Sledge, second by Bickford to approve the letter of support for the FY25 BIP Grant application for the Kay County Hunnewell bridge on N. 108th Street over the Chikaskia River. Aye: Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the letter of support for the FY25 BIP Grant application for CED8 consisting of a bundle of four bridges in Beaver, Cimarron and Texas Counties. Aye: Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge, to approve **Resolution #18-24-25** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SE/4 of Section 34-T2N-R13ECM to the SW/4 of the SE/4 of Section 34-T2N-R13ECM. All requirements of the permit must be met and it shall be bored.

Bellew reported that the building will be here tomorrow and hope to get started putting it up by the first of next week. When it is up he will have us look at it to see about lights.

Spencer Leiter, EMS Director/MHTC Board Member joined the meeting.

Wadley reported that the temperature will be below 100 this week and the vegetation is starting to dry up now so there is more potential for fires. Stolz Telecom is going to be here installing the 700 series radios. The 911 center should have theirs all done by September 2nd.

Leiter reported that there is a hospital board meeting tonight at 5:00 p.m.

There was no New Business.

Buddy Leach, District Attorney was absent.

There was one charity request 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 August 26, 2024.

Wendy Johnson County Clerk

Levi Bickford, Chairman

Dolan Sledge, Member