

September 23, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge and Darrell Edwards, members and Wendy Johnson, County Clerk were present. Grant Wadley, Guymon Fire Chief, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Peter J Guerro, KKBS and Tonde Christian, Emergency Manager were also present.

The agenda was filed on September 20, 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: 251278, 483, **\$195.75**, Amazon Capital Services Inc., supplies; 251303, 484, **\$188.00**, Amazon Capital Services Inc, supplies; 251333, 485, **\$53.97**, Amazon Capital Services Inc, filters; 251288, 486, **\$80.08**, AT&T Mobility, services; 251342, 487, **\$475.74**, Judyth Campbell, travel reimbursement; 250892, 488, **\$70.00**, The Compliance Resource Group Inc, services; 251144, 489, **\$45.00**, High Plains Technology Center, training; 251339, 490, **\$124.79**, Jennifer Johnson, travel reimbursement; 251312, 491, **\$523.04**, Wendy Lee Johnson, travel reimbursement; 250894, 492, **\$450.00**, Mathis Oil Co Inc, supplies & services; 251340, 493, **\$1914.16**, Mathis Oil Co, fuel; 250117, 494, **\$636.17**, Mayfield Paper Company, supplies; 251282, 495, **\$11.00**, Oklahoma Tax Commission, title fee; 251283, 496, **\$11.00**, Oklahoma Tax Commission, title fee; 251113, 497, **\$14.90**, Oklahoma Turnpike Authority, plates; 250029, 498, **\$1451.93**, Otis Elevator Company, maintenance contract; 251095, 499, **\$136.92**, PTCI, services; 251429, 500, **\$263.89**, PTCI, services; 251433, 501, **\$169.59**, PTCI, services; 251434, 502, **\$120.10**, PTCI, services; 251435, 503, **\$287.66**, PTCI, services; 251287, 504, **\$16.11**, Scissortail Communications LLC, long distance; 250512, 505, **\$28,240.00**, Sharp, services; 250124, 506, **\$195.53**, SPC Office Products, supplies; 251358, 507, **\$493.94**, Stateline Wash & Service, labor & parts; 251284, 508, **\$600.00**, Tek/Style Audio & Security, services; 251294, 509, **\$180.00**, Texas County Election Board, expenses; 250890, 510, **\$66.76**, Unifirst Corporation, supplies & services; 251430, 511, **\$12.00**, Water Barrel, water; 250111, 512, **\$55.40**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 244071, 2254, **\$318.00**, P Card Account, lodging; 241758, 2251, **\$11.00**, Oklahoma Turnpike Authority, fees; 245218, 2252, **\$3528.36**, Stolz Telecom LLC, supplies; 245219, 2253, **\$3528.36**, Stolz Telecom LLC, supplies.

DISTRICT #1: 251250, 474, **\$391.95**, Darrell Edwards, mileage reimbursement; 251273, 475, **\$1620.07**, Keating Tractor & Equipment Inc, parts; 250884, 476, **\$1614.87**, Purdy's Sprinkler Systems, parts & labor; 251317, 477, **\$459.20**, Quadient Leasing USA Inc, lease payment; 250532, 478, **\$1340.42**, TCEC, utilities.

DISTRICT #1 RESERVE: 244040, 2232, **\$636.00**, P Card Account, lodging; 250865, 495, **\$38.00**, P Card Account, manuals.

DISTRICT #2: 250713, 479, **\$2034.00**, Milton E Brune, caliche; 251209, 480, **\$353.99**, City of Guymon, utilities; 251321, 481, **\$459.20**, Quadient Leasing USA Inc, lease payment; 250703, 482, **\$375.00**, S&S Services LLC, portable restrooms; 250705, 483, **\$943.83**, Unifirst Corporation, uniforms.

DISTRICT #3: 251311, 484, **\$457.34**, American Implement Inc, parts; 250209, 485, **\$300.00**, The Compliance Resource Group Inc, services; 250903, 486, **\$366.00**, Guymon Tire, repairs & supplies; 251175, 487, **\$2779.78**, Guymon Tire, repairs & supplies; 251171, 488, **\$7261.60**, Direct Discount Tire of Stillwater LLC, tires & fees; 251280, 489, **\$504.00**, Direct Discount Tire of Stillwater LLC, parts; 251322, 490, **\$459.20**, Quadient Leasing USA Inc, lease payment; 251293, 491, **\$182.00**, Stateline Wash & Service, services; 251117, 492, **\$600.00**, 4T Farms Inc, caliche; 251118, 493, **\$319.99**, Unifirst First Aid & Safety, supplies; 251313, 494, **\$48,200.00**, Wild West Ford, vehicle.

CLERK LIEN FEE: 251132, 14, **\$27.99**, P Card Account, parts; 250763, 16, **\$374.40**, P Card Account, lodging; 250815, 15, **\$356.97**, P Card Account, lodging; 250737, 13, **\$260.00**, OSU/CTP, training.

HEALTH MILL LEVY: 250306, 56, \$147.50, Tammy Foster, travel; 250941, 57, **\$88.50**, Julie Morlan, travel; 251230, 58, **\$226.89**, Quill Corporation, supplies; 251310, 59, **\$78.71**, Scissortail Communications LLC, long distance; 250001, 60, **\$975.00**, Storm & Hauser PC, services.

40 % SALES TAX RESERVE: 242685, 22, **\$127,155.28**, Chickasaw Personal Communications, 911 radio system.

SHERIFF COMMISSARY: 251289, 13, **\$927.61**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 251272, 34, **\$458.79**, Cops Products LLC, uniforms; 251325, 35, **\$729.90**, AT&T Mobility, services; 251315, 36, **\$208.22**, Guymon Tire, tires & supplies; 250996, 37, **\$1440.00**, Transunion Risk and Alternative Date Solutions, fees.

60 % JAIL SALES TAX: 251265, 197, **\$1071.59**, Affiliated Foods, groceries; 251240, 198, **\$39.00**, Amazon Capital Services Inc, supplies; 250823, 199, **\$1430.54**, Bob Barker Company Inc, supplies; 250256, 200, **\$588.70**, Capital One, supplies; 251326, 201, **\$1303.10**, City of Guymon, utilities; 250788, 202, **\$650.00**, S&S Services LLC, services; 251324, 203, **\$62.61**, Scissortail Communications LLC, long distance; 250917, 204, **\$203.58**, SPC Office Products, supplies & services; 251314, 205, **\$226.36**, SPC Office Products, supplies; 251267, 206, **\$1123.71**, Sysco Oklahoma, groceries; 250879, 207, **\$100.00**, TLC Pest Solutions LLC, services; 250249, 208, **\$49.84**, Turn Key Health Clinic LLC, services; 251268, 209, **\$1091.54**, US Foodservice Inc, groceries; 251323, 210, **\$52.38**, Vyve Broadband, services; 250254, 211, **\$78.00**, Water Barrel, water.

ARPA RESERVE: 234579, 31, **\$76,356.81**, Stolz Telecom LLC, 911 System.

PAYROLL:

GENERAL: 410, Aimee Midkiff, **\$5205.21**; 409, Tina Henton, **\$3218.61**; 408, Cindy Fuerstenau, **\$2907.04**; 407, Amanda Anderson, **\$2550.59**; 412, Darrell Edwards, **\$5205.21**; 414, Dolan Sledge, **\$5205.21**; 411, Levi Bickford, **\$5205.21**; 416, Brittany Voorheis, **\$3421.55**; 415, Lucretia Spry, **\$3421.55**; 413, Raymond Loosemore, **\$3421.55**; 417, Wendy Johnson, **\$5205.21**; 422, Alisha Perez, **\$3274.30**; 424, Kelly Voorheis, **\$3274.30**; 421, Peggy Padilla, **\$3274.30**; 423, Deidre Sommers, **\$3196.32**; 420, Isabel Ochoa, **\$3140.91**; 418, Diana Montalvo, **\$2847.11**; 419, Maria Nash, **\$2550.59**; 427, M. Renee Ellis, **\$5205.21**; 425, Martha Aviles, **\$3274.30**; 426, Rebecca Brittain, **\$3196.32**; 429, Judyth Campbell, **\$5205.21**; 430, Collete Martin, **\$3218.61**; 428, Michele Busch, **\$2550.59**; 435, Jennifer Johnson, **\$3140.91**; 436, William Slater, **\$1768.06**; 434, Linda Fields, **\$2550.59**; 433, Tracie Hackett, **\$15.00**; 431, Christian Alexander, **\$66.96**; 432, Suzanne Bryan, **\$2100.00**; 437, Timothy Brittain, **\$3098.46**; 438, Gary Davison, **\$150.00**; 439, Shane Metcalf, **\$150.00**; 440, James Skelton, **\$150.00**; 442, Margo Thompson, **\$2575.00**; 441, Teresa Cozby, **\$2031.29**; 443, Victoria Sifuentes, **\$210.00**; 445, Matt Boley, **\$5205.21**; 448, Benji Fuentes, **\$4543.14**; 454, Andrea Walters, **\$4282.09**; 450, Charles Mark, **\$4217.20**; 446, Jason Colpetzer, **\$4153.62**; 451, Monty Osborne, **\$4217.20**; 449, Stanley Harper, **\$4153.62**; 453, Berta Vela, **\$3646.20**; 444, Seth Bartels, **\$3605.00**; 447, Marco Crawford, **\$3605.00**; 452, Jason Rusch, **\$3605.00**; 455, Tonde Christian, **\$3436.63**; 456, Meosha Irwin, **\$1531.17**; 457, Darren Ingram, **\$3292.93**; 473, Aimee Midkiff, **\$800.00**; 474, Wendy Johnson, **\$800.00**; 475, M. Renee Ellis, **\$800.00**; 476, Judyth Campbell, **\$900.00**; 477, Gary Davison, **\$67.00**; 478, Shane Metcalf, **\$53.60**; 479, James Skelton, **\$58.96**; 480, Matt Boley, **\$1000.00**.

COUNTY HIGHWAY: 412, Laura Castaneda, **\$3274.30**; 419, Michael Lundgrin, **\$4378.17**; 409, Anthony Baker, **\$3524.55**; 410, Colton Baker, **\$3312.32**; 411, Efrain Castaneda, **\$3421.55**; 413, James Coffey, **\$3267.05**; 414, Justin Daugherty, **\$3421.55**; 415, Randall Epperly, **\$2297.32**; 416, Luis Fraire, **\$3421.55**; 417, Rodney Hamm, **\$3421.55**; 418, Eldon Headrick, **\$3312.32**; 420, Scott Martin, **\$3421.55**; 421, Sonny Snook, **\$3421.55**; 422, Robert Steinle, **\$3312.32**; 423, Wayland Wehmeier, **\$3541.41**; 424, Damon Williams, **\$3,312.32**; 426, Ronnie Bellar, **\$4378.17**; 425, Arris Anderson, **\$3421.55**; 427, Hayden Danner, **\$3421.55**; 428, Marit Edwards, **\$3421.55**; 429, Rick Edwards, **\$3421.55**; 430, Brandon Fosdick, **\$3421.55**; 431, Jorge Garcia, **\$3221.55**; 432, Arthur Gonzales, **\$2821.55**; 433, Dustin Hale, **\$3421.55**; 434, David Johnson, **\$3421.55**; 435, Tommy Long, **\$3421.55**; 436, Scott Morrell, **\$3421.55**; 437, Kevin Price, **\$1197.49**; 438, Chance Serna, **\$3421.55**; 439, Kelsey ShROUT, **\$3421.55**; 440, Terry Sinning, **\$3421.55**; 441, Mason Beasley, **\$3421.55**; 442, David Burrow, **\$3421.55**; 443, Rex Cline, **\$4378.17**; 444, Butch Dickson, **\$3421.55**; 445, Clinton Ferguson, **\$3421.55**; 446, Neil Ferguson, **\$3421.55**; 447, James Fleming, **\$3421.55**; 448, Sharla Fleming, **\$3421.55**; 449, Justin Guthrie, **\$3421.55**; 450, Cla Hammers, **\$3421.55**; 452, Mike McCarney, **\$3421.55**; 451, Orlando Herrera, **\$3421.55**; 453, Lance Neas, **\$5003.95**; 454, Jeff Tanquary, **\$3421.55**; 455, Mike Tanquary, **\$3421.55**; 470, Darrell Edwards, **\$1000.00**; 471, Dolan Sledge, **\$1000.00**; 472, Levi Bickford, **\$1000.00**.

COURT CLERK: 32, Colleen Everett, **\$3196.32**; 35, Susanna Ritter, **\$2962.69**; 34, Shayna Hightberger, **\$2962.69**; 33, Jenny Fragoza, **\$1114.18**.

RESALE: 44, Becky Wilson, **\$2962.69**.

60% SHERIFF SALES TAX: 166, Jalonda Layton, **\$3274.30**; 159, Tamara Casas, **\$3218.61**; 163, Perry Heckle, **\$3502.00**; 160, Andrea Fuentes, **\$3605.00**; 174, Billy Sinclair, **\$3028.20**; 158 Rebecca Brown, **\$2730.79**; 167, Andrew Lovato, **\$2649.68**; 175, Colton Vargas, **\$2647.10**; 168, Hunter Martinez, **\$2647.10**; 161, Hunter Fuentes, **\$2647.10**; 169, Ofelia Martinez, **\$2729.50**; 173, Karina Salinas **\$2597.10**; 162, Jodalee **\$2647.10**; 170, Veronica Mccullough, **\$2730.79**; 171, Laramie Muse, **\$2647.10**; 164, Diana Hidalgo, **\$2647.10**; 172, Isaiah Pacheco, **\$2647.10**; 165 Braxton Larson, **\$2597.10**; 176, Read Barby, **\$885.78**; 184, Abryann Montalvo, **\$1319.50**; 177, Kamron Castlebury, **\$868.00**; 178; Greg Elliot, **\$672.00**; 179, Cade Halliburton, **\$1080.00**; 181, Anthony Klenda, **\$1288.00**; 185, Cierra Phillips, **\$101.50**; 182, Waylon Kygar, **\$400.00**; 183, Paloma Mercado, **\$784.00**; 180, Rachael Harper, **\$71.25**; 186, Carmen Koehler, **\$1428.00**.

COURT CLERK: 36, Aflac, **\$81.96**; 37, American Fidelity, **\$159.95**, premium; 38, EFT State Depository, **\$311.00**, withholding; 39, EFTPS Account, **\$2,218.11**, federal withholding; 40, New York Life Insurance, **\$45.00**; 41, OPEH & W Health Plan, **\$3,930.97**, premiums; 42, OPERS, **\$1,956.00**, retirement; 43, Standard Retirement Services, **\$100.00**; 44, Standard Retirement, **\$150.00**; 45, Sun Life Financial, **\$122.61**.

GENERAL: 458, Aflac, **\$85.32**; 459, American Fidelity Assurance Co, **\$2,112.80**, premiums; 460, American Fidelity, **\$2,324.08**; 461, EFT State Depository, **\$5,432.00**, withholding; 462, EFTPS Account, **\$34,737.54**, federal withholding; 463, Leaders Life Insurance, **\$30.33**; 464, Legal Shield, **\$93.70**; 465, New York Life Insurance, **\$593.85**; 466, Oklahoma Credit Union, **\$3,519.00**; 467, OPEH&W Health Plan, **\$42,237.07**, premiums; 468, OPERS, **\$32,478.86**, retirement; 469, PALIC, **\$47.94**; 470, Standard Retirement Services, **\$575.00**; 471, Standard Retirement, **\$1,300.00**; 472, Sun Life Financial, **\$1,588.43**; 481, EFT State Depository, **\$20.00**; 482, EFTPS Account, **\$677.90**.

HIGHWAY: 456, Aflac, **\$262.68**; 457, American Fidelity Assurance Comp, **\$275.00**; 458 American Fidelity, **\$1,983.11**; 459, EFT State Depository, **\$5,472.00**; 460, EFTPS Account, **\$35,774.90**; 461, Legal Shield, **\$68.75**; 462, New York Life Insurance, **\$606.20**; 463, Oklahoma's Credit Union, **\$1,491.00**; 464, OPEH&W Health Plan, **\$42,013.18**; 465, OPERS, **\$31,101.99**, retirement; 466, PALIC, **\$729.38**, premium; 467, Standard Retirement Services, **\$625.00**; 468, Standard Retirement, **\$1,615.00**; 469, Sun Life Financial, **\$1,596.15**; 473, EFTPS Account, **\$484.00**, withholding.

60% SHERIFF SALES TAX: 187, American Fidelity Assurance Comp, **\$66.66**; 188, American Fidelity, **\$471.32**; 189, EFT State Depository, **\$1,592.00**; 190, EFTPS Account, **\$11,773.54**; 191, New York Life Insurance, **\$78.21**; 192, OPEH&W Health Plan, **\$13,062.92**, premium; 193, OPERS, **\$13,752.77**, retirement; 194, Standard Retirement Services, **\$50.00**; 195, Standard Retirement, **\$50.00**; 196, Sun Life Financial, **\$524.45**.

RESALE: 45, American Fidelity, **\$28.30**; 46, EFT State Depository, **\$119.00**; 47, EFTPS Account, **\$727.04**; 48, OPEH & W Health Plan, **\$814.86**; 49, OPERS, **\$592.53**, retirement; 50, Standard Retirement Services, **\$25.00**; 51, Standard Retirement, **\$25.00**; 52, 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: 251458, Wirtz Lumber & Supply Inc, \$300.00; 251459, Mayfield Paper Company, \$800.00; 251460, SPC Office Products, \$200.00.

DISTRICT #3: 251461, Warren Cat, \$5000.00; 251462, Yellowhouse Machinery Co of Ok, \$3000.00; 251463, The Compliance Resource Group Inc, \$800.00; 251464, Unifirst First Aid & Safety, \$600.00; 251465, Texhoma Supply LLC, \$3000.00.

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

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

There was no Transfer of Appropriations to be approved.

Christian reported that she would be doing Safety Meetings this week. It was going to be Emergency Services and Preparedness.

Ryan Bellew, Construction Manager joined the meeting.

Motion by Sledge, second by Edwards to approve the Sheriff's Reports for the Board of County Prisoners for the month of August consisting of 1,447-man day. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #34-24-25.**

COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND
FOR FY-2025

BE IT THEREFORE RESOLVED:

On this 23rd day of September, 2024 the Board of County Commissioners of Texas County does hereby request to participate in sufficient funds to purchase the listed equipment for this fiscal year.

PRIORITY LIST

NOTE: Please list the requested equipment with District Number. 3 requests per county allowed.

<u>DESCRIPTION OF EQUIPMENT</u>	<u>DISTRICT</u>
<u>Motor Grader 150 hp 6 WD</u>	<u>3</u>
<u>Front end loader, 5 cubic yards</u>	<u>2</u>
<u>John Deere, Motor Grader</u>	<u>1</u>

It is understood that the Revolving Fund is limited and the Department of Transportation will notify each participating county of the equipment it will be authorized to order for lease purchase through the Revolving Fund. It is also understood that the Policy and Procedures dated July 2024 have been provided to and read by each requesting County Commissioner.

Board of County Commissioners

District 1 Commissioner: s/Darrell Edwards

District 2 Commissioner: s/Dolan W Sledge

District 3 Commissioner: s/Levi Bickford

ATTEST:

County Clerk: s/Wendy Johnson Seal:

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge, to approve **Resolution #35-24-25** for a Utility permit with TKO Gas for a gas line in the NW/4 of the NW/4 of Section 10-R6N-R19ECM to the Kansas Line. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

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

Bellew reported that the storage building was coming along. They are going to start electrical this week.

Wadley reported that there is no Burn Ban needed this week. They still don't have the amounts for the radio units.

Motion by Sledge, second by Edwards to table the installation charge for radios for the Texas County Fire Department that is not covered by grants or other means. Aye: Edwards, Sledge, Bickford. Nay: none

Leiter reported that they are still catching up on bills and improving the building along with quality of care.

There was no New Business.

There was no Public Comment.

There was no need for Executive Session.


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 September 23, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrel Edwards, Member