

October 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. Aimee Midkiff, Treasurer, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Tonde Christian, Emergency Manager and Peter J Guerro, KKBS were also present.

The agenda was filed on October 25, 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: 251789, 688, **\$75.00**, Seth Bartels, phone stipend; 251783, 689, **\$89.88**, City of Guymon, utilities; 251788, 690, **\$75.00**, Jason Colpetzer, phone stipend; 251753, 691, **\$75.00**, Marco Crawford, phone stipend; 251766, 692, **\$99.92**, Linda Fields, travel reimbursement; 251749, 693, **\$75.00**, Benji Fuentes, phone stipend; 250947, 694, **\$220.00**, Hampton Inn & Suites, lodging; 251790, 695, **\$75.00**, Stanley Harper, phone stipend; 250112, 696, **\$1019.36**, JJ's Plumbing, repairs; 251754, 697, **\$75.00**, Charles Mark, phone stipend; 251755, 698, **\$75.00**, Ann McFadden, phone stipend; 251901, 700, **\$900.00**, Otis Elevator Company, inspection; 251751, 699, **\$75.00**, Monty Osborne, phone stipend; 251719, 701, **\$189.96**, PTCL, phone; 251765, 702, **\$264.23**, PTCL, phone; 251767, 703, **\$120.27**, PTCL, phone; 251768, 704, **\$170.39**, PTCL, phone; 251769, 705, **\$288.12**, PTCL, phone; 251782, 706, **\$203.16**, PTCL, phone; 251785, 707, **\$117.23**, PTCL, phone; 251748, 708, **\$75.00**, Jaron Rusch, phone stipend; 250279, 709, **\$12,500.00**, Total Assessment Solutions Corp, quarterly payment; 251750, 710, **\$75.00**, Berta Vela, phone stipend; 251752, 711, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 251762, 675, **\$30.86**, Laura Castaneda, meal reimbursement; 251693, 676, **\$17,401.97**, Fronk Oil Company Inc, diesel; 250867, 677, **\$65.00**, OSU/CTP, training; 251138, 678, **\$1,285.61**, TCEC, utilities.

DISTRICT #2: 251733, 679, **\$967.72**, Guymon Tire, tires & repairs; 251806, 680, **\$1000.89**, Guymon Tire, tires & repairs; 251608, 681, **\$322.13**, PTCL, phone.

DISTRICT #3: 251808, 682, **\$241.20**, Levi Bickford, mileage reimbursement; 250368, 683, **\$81.12**, Bruckner Truck Sales Inc, parts; 251591, 684, **\$2265.50**, Kellpro Inc, equipment & services; 251305, 685, **\$414.35**, Linde Gas & Equipment Inc, supplies; 251744, 686, **\$197.87**, Linde Gas & Equipment Inc, supplies; 251173, 687, **\$1371.54**, Unifirst Corporation, uniforms; 251464, 688, **\$122.29**, Unifirst First Aid & Safety, supplies; 251746, 689, **\$2600.00**, West Texas Equipment Repair LLC, repairs; 251798, 690, **\$48.38**, West Texas Gas Inc, utilities; 251462, 691, **\$980.61**, Yellowhouse Machinery Co of Ok, parts.

HEALTH MILL LEVY: 250186, 83, **\$65.00**, Bar H Pest Control, supplies; 251810, 84, **\$301.92**, City of Guymon, utilities; 251508, 85, **\$147.00**, Ashley Ferguson, travel; 251741, 86, **\$161.74**, Mayfield Paper Company, supplies; 250320, 87, **\$300.00**, Memorial Hospital of Texas County, services; 250478, 88, **\$150.00**, Memorial Hospital of Texas County, services; 250871, 89, **\$125.00**, Joshua Pierce, services; 251811, 90, **\$326.17**, PTCI, phone; 251725, 91, **\$35.96**, Wirtz Lumber & Supply Inc, parts.

HEALTH MILL LEVY RESERVE: 243624, 338, **\$450.00**, Memorial Hospital of Texas County, services; 243625, 339, **\$300.00**, Memorial Hospital of Texas County, services.

SHERIFF SERVICE FEE: 251300, 47, **\$400.00**, OSBI, conference; 251759, 48, **\$383.43**, PTCI, phone; 251763, 49, **\$78.74**, PTCI, phone; 250971, 50, **\$2300.00**, VIP Electrical & Security Inc, services

HOSPITAL SALES TAX: 250428, 8, **\$52,260.00**, Anchor D Bank, hospital loan payment; 251470, 9, **\$10,800.00**, Anchor D Bank, hospital loan; 251667, 10, **\$4743.00**, Memorial Hospital of Texas County Trust Authority, reimbursement.

60 % JAIL SALES TAX: 251729, 274, **\$1715.08**, City of Guymon, utilities; 251756, 275, **\$75.00**, Andrea Fuentes, phone stipend; 250234, 276, **\$354.65**, Golden Light Equipment Co., services; 251757, 277, **\$75.00**, Perry Heckle, phone stipend; 251791, 278, **\$212.50**, JJ's Plumbing, services; 251738, 279, **\$462.72**, Mayfield Paper Company, supplies; 251764, 280, **\$457.05**, PTCI, phone; 251760, 281, **\$81.24**, Scissortail Communications LLC, long distance; 251252, 282, **\$7030.15**, Turn Key Health Clinic LLC, services; 251758, 283, **\$52.38**, Vyve Broadband, services.

#### **PAYROLL:**

GENERAL: 614, Aimee Midkiff, **\$5205.21**; 613, Tina Henton, **\$3218.61**; 612, Cindy Fuerstenau, **\$2904.04**; 611, Amanda Anderson, **\$2550.59**; 616, Darrell Edwards, **\$5205.21**; 618, Dolan Sledge, **\$5205.21**; 615, Levi Bickford, **\$5205.21**; 620, Brittany Voorheis, **\$3421.55**; 619, Lucretia Spry, **\$3421.55**; 617, Raymond Loosemore, **\$3421.55**; 621, Wendy Johnson, **\$5205.21**; 626, Alisha Perez, **\$3274.30**; 628, Kelly Voorheis, **\$3274.30**; 625, Peggy Padilla, **\$3274.30**; 627, Deidre Sommers, **\$3196.32**; 624, Isabel Ochoa, **\$3140.91**; 622, Diana Montalvo, **\$2847.11**; 623, Maria Nash, **\$2550.59**; 631, M. Renee Ellis, **\$5205.21**; 629, Martha Aviles, **\$3274.30**; 630, Rebecca Brittain, **\$3196.32**; 633, Judyth Campbell, **\$5205.21**; 634, Collete Martin, **\$3218.61**; 632, Michele Busch, **\$2847.11**; 638, Jennifer Johnson, **\$3140.91**; 637, Linda Fields, **\$2847.11**; 636, Tracie Hackett, **\$435.00**; 639, Christian Alexander, **\$11.64.**; 635, Suzanne Bryan, **\$2034.25**; 640, Timothy Brittain, **\$3098.46**; 641, Gary Davison, **\$75.00**; 642, Shane Metcalf, **\$75.00**; 643, James Skelton, **\$75.00**; 645, Margo Thompson, **\$2575.00**; 644, Teresa Cozby, **\$2031.29**; 646, Victoria Sifuentes, **\$820.00**; 648, Matt Boley, **\$5205.21**; 651, Benji Fuentes, **\$4543.14**; 658, Andrea Walters, **\$4282.09**; 653, Charles Mark, **\$4217.20**; 649, Jason Colpetzer, **\$4153.62**; 655, Monty Osborne, **\$4217.20**; 652, Stanley Harper, **\$4153.62**; 657, Berta Vela, **\$3646.20**; 647, Seth Bartels, **\$3605.00**; 650, Marco Crawford, **\$3605.00**; 656, Jason Rusch, **\$3605.00**; 654, Ann McFadden, **\$2876.08**; 659, Tonde Christian, **\$3436.63**; 660, Meosha Irwin, **\$1516.86**; 661, Darren Ingram, **\$3292.93**; 662, Pamela Hill, **\$900.00**; 678, Aimee Midkiff, **\$800.00**; 679, Wendy Johnson, **\$800.00**; 680, M. Renee Ellis, **\$800.00**; 681, Judyth Campbell, **\$900.00**; 682, Gary Davison, **\$33.50**; 683, Shane Metcalf, **\$26.80**; 684, James Skelton, **\$29.48**; 685, Matt Boley, **\$1000.00**.

COUNTY HIGHWAY: 615, Laura Castaneda, **\$3274.30**; 621, Michael Lundgrin, **\$4378.17**; 612, Anthony Baker, **\$3524.55**; 613, Colton Baker, **\$3312.32**; 614, Efrain Castaneda, **\$3421.55**; 616, James Coffey, **\$3267.05**; 617, Justin Daugherty, **\$3421.55**; 618, Luis Fraire, **\$3421.55**; 619, Rodney Hamm, **\$3421.55**; 620, Eldon Headrick, **\$3312.32**; 622, Scott Martin, **\$3421.55**; 623, Sonny Snook, **\$3421.55**; 624, Robert Steinle, **\$3312.32**; 625, Damon Williams, **\$3,312.32**; 627, Ronnie Bellar, **\$4378.17**; 626, Arris Anderson, **\$3421.55**; 628, Hayden Danner, **\$3421.55**; 629, Marit Edwards, **\$3421.55**; 630, Rick Edwards, **\$3421.55**; 631, Brandon Fosdick, **\$3421.55**; 632, Jorge Garcia, **\$3221.55**; 633, Arthur Gonzales, **\$2604.63**; 634, Dustin Hale, **\$3421.55**; 635, David Johnson, **\$3421.55**; 636, Tommy Long, **\$3421.55**; 637, Scott Morrell, **\$3421.55**; 638, Kevin Price, **\$3421.55**; 639, Chance Serna, **\$3421.55**; 640, Kelsey Shrout, **\$3421.55**; 641, Terry Sinning, **\$3421.55**; 642, Mason Beasley, **\$3421.55**; 643, David Burrow, **\$3421.55**; 644, Rex Cline, **\$4378.17**; 645, Butch Dickson, **\$3421.55**; 646, Clinton Ferguson, **\$3421.55**; 647, Neil Ferguson, **\$3421.55**; 648, James Fleming, **\$3421.55**; 649, Sharla Fleming, **\$3421.55**; 650, Justin Guthrie, **\$3421.55**; 651, Cla Hammers, **\$3421.55**; 653, Mike McCarney, **\$3421.55**; 654, Lance Neas, **\$3421.55**; 655, Jeff Tanquary, **\$3421.55**; 656, Mike Tanquary, **\$3421.55**; 652, Orlando Herrera, **\$5736.20**; 671, Darrell Edwards, **\$1000.00**; 672, Dolan Sledge, **\$1000.00**; 673, Levi Bickford, **\$1000.00**.

COURT CLERK: 47, Colleen Everett, **\$3196.32**; 49, Susanna Ritter, **\$2962.69**; 48, Shayna Highberger, **\$2962.69**.

RESALE: 69, Becky Wilson, **\$2962.69**.

60% SHERIFF SALES TAX: 243, Jalonda Layton, **\$3274.30**; 234, Tamara Casas, **\$3218.61**; 240, Perry Heckle, **\$3502.00**; 236, Andrea Fuentes, **\$3605.00**; 251, Billy Sinclair, **\$3028.20**; 233, Rebecca Brown, **\$2730.79**; 244, Andrew Lovato, **\$2649.68**; 252, Colton Vargas, **\$2647.10**; 237, Hunter Fuentes, **\$2647.10**; 246, Ofelia Martinez, **\$2729.50**; 250, Karina Salinas, **\$2597.10**; 238, Jodalee Garcia, **\$2647.10**; 247, Veronica Mccullough, **\$2730.79**; 248, Laramie Muse, **\$2647.10**; 241, Diana Hidalgo, **\$2647.10**; 249, Isaiah Pacheco, **\$2647.10**; 242, Braxton Larson, **\$2597.10**; 235, Evelyn Figueroa, **\$2597.10**; 239, Gage Gomez, **\$1801.20**; 245, Hunter Martinez, **\$1699.22**; 255, Greg Elliot, **\$1540.00**; 256, Cade Halliburton, **\$720.00**; 258, Anthony Klenda, **\$1288.00**; 262, Cierra Phillips, **\$140.00**; 259, Waylon Kygar, **\$280.00**; 260, Paloma Mercado, **\$913.50**; 257, Rachael Harper, **\$457.50**; 263, Carmen Koehler, **\$1400.00**; 261, Abryann Montalvo, **\$1403.50**; 253, Read Barby, **\$1002.33**; 254, Kamron Castlebury, **\$1148.00**.

COURT CLERK: 50, Aflac, **\$81.96**; 51, American Fidelity, **\$159.95**, premium; 52, EFT State Depository, **\$300.00**, withholding; 53, EFTPS Account, **\$1,983.83**, federal withholding; 54, New York Life Insurance, **\$45.00**; 55, OPEH & W Health Plan, **\$3,116.11**, premiums; 56, OPERS, **\$1,824.32**, retirement; 57, Standard Retirement Services, **\$75.00**; 58, Standard Retirement, **\$100.00**; 59, Sun Life Financial, **\$93.44**.

GENERAL: 663, Aflac, **\$85.32**; 664, American Fidelity Assurance Co, **\$2,112.82**, premiums; 665, American Fidelity, **\$2,324.08**; 666, EFT State Depository, **\$5,492.00**, withholding; 667, EFTPS Account, **\$35,380.10**, federal withholding; 668, Leaders Life Insurance, **\$30.33**; 669 Legal Shield, **\$93.70**; 670, New York Life, **\$593.85**; 671, Oklahoma Credit Union, **\$3,519.00**; 672, OPEH&W Health Plan, **\$41,412.06**, premiums; 673, OPERS, **\$33,313.84**,

retirement; 674, PALIC, **\$47.94**; 675, Standard Retirement Services, **\$600.00**; 676, Standard Retirement, **\$1,350.00**; 677, Sun Life Financial, **\$1,568.38**; 686, EFT State Depository, **\$20.00**; 687, EFTPS Account, **\$677.90**.

HIGHWAY: 657, Aflac, **\$262.68**; 658, American Fidelity Assurance Comp, **\$275.00**; 659 American Fidelity, **\$1,920.05**; 660, EFT State Depository, **\$5,410.00**; 661, EFTPS Account, **\$35,254.55**; 662, Legal Shield, **\$68.75**; 663, New York Life, **\$606.20**; 664, Oklahoma's Credit Union, **\$1241.00**; 665, OPEH&W Health Plan, **\$41,153.70**; 666, OPERS, **\$30,448.37**, retirement; 667, PALIC, **\$729.38**, premium; 668, Standard Retirement Services, **\$600.00**; 669, Standard Retirement, **\$1,565.00**; 670, Sun Life Financial, **\$1,556.55**; 674, EFTPS Account, **\$484.00**, withholding.

60% SHERIFF SALES TAX: 264, American Fidelity Assurance Comp, **\$66.66**; 265, American Fidelity, **\$451.42**; 266, EFT State Depository, **\$1,643.00**; 267, EFTPS Account, **\$12,477.05**; 268, New York Life, **\$78.21**; 269, OPEH&W Health Plan, **\$12,233.06**, premium; 270, OPERS, **\$13,423.25**, retirement; 271, Standard Retirement Services, **\$50.00**; 272, Standard Retirement, **\$50.00**; 273, Sun Life Financial, **\$497.33**.

RESALE: 70, American Fidelity, **\$28.30**; 71, EFT State Depository, **\$119.00**; 72, EFTPS Account, **\$727.04**; 73, OPEH & W Health Plan, **\$814.86**; 74, OPERS, **\$592.53**, retirement; 75, Standard Retirement Services, **\$25.00**; 76, Standard Retirement, **\$25.00**; 77, Sun Life Financial, **\$30.35**.

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

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

GENERAL: 251917, Wirtz Lumber & Supply Inc, \$300.00; 251918, JJ's Plumbing, \$1000.00; 251919, Wirtz Lumber & Supply Inc, \$300.00; 251920, State Line Electric Inc, \$500.00; 251921, Mayfield Paper Company, \$250.00; 251922, Guymon Daily Herald, \$3000; 251944, Mastercard, \$1000.

DISTRICT #2: 251923, A&I Parts Center, \$1000; 251924, Advanced Water Solutions LLC, \$55.00; 251925, Catlett Automotive DBA Napa, \$2000.00; 251926, Guymon Tire, \$2000.00; 251927, Linde Gas & Equipment Inc, \$1000.00; 251928, O'Reilly Auto Parts, \$2000.00; 251929, S&S Services LLC, \$500.00; 251930, Unifirst Corporation, \$1200.00; 251931, Warren Cat, \$3000.00; 251932, Western Equipment LLC, \$1000.00; 251933, Wilson Welding Works LLC, \$500.00; 251934, Wirtz Lumber & Supply Inc, \$500.00; 251935, Prairiefire Coffee Roasters, \$500.00.

DISTRICT #3: 251936, Auto Zone Inc, \$500.00; 251937, Direct Discount Tire of Stillwater LLC, \$2000.00; 251938, Wild West Ford, \$3000.00; 251939, Texhoma Supply LLC, \$5000.00; 251940, Bruckner Truck Sales Inc, \$3000.00; 251941, Prairiefire Coffee Roasters, \$400.00.

HEALTH MILL LEVY: 251942, Bar H Pest Control, \$90.00; 251943, Bar H Pest Control, \$90.00.

SHERIFF SERVICE FEE: 251945, Goodwell Car Wash, \$250.00.

60% SALES TAX: 251946, Sysco Oklahoma, \$1250.00; 251947, Affiliated Foods, \$1250.00; 251948, US Foodservice Inc, \$1250.00; 251949, Golden Light Equipment Co, \$500.00; 251950, Parkview Pharmacy Inc, \$800.00; 251951, Prairiefire Coffee Roasters, \$350.00.

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.

There were no Transfer of Appropriations to be approved.

Christian reported that it was going to be windy with gusts possible around 60 miles per hour and possible rain towards the end of the week, and high fire danger. LEPC had a good turnout and the EMPG paperwork has been started.

Motion by Sledge, second by Edwards to approve the officer's report for the middle of September subject to audit: Aimee Midkiff, Treasurer - \$29,561.80. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the following Utility Permits: **Resolution #49-24-25** for *John Creason* – Water Line – NE/4 of the NE/4 Section 29-T02N-R18ECM to NW/4 of the NW/4 Section 32-T02N-R18ECM, and **Resolution #50-24-25** for *John Creason* – Water Line – SE/4 of the SW/4 Section 29-T02N-R18ECM to NE/4 of the NW/4 Section 32-T02N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve the following Utility Permits: **Resolution #51-24-25** for *PTCI* – Telephone Line – NE/4 of the NE/4 Section 5-T1N-R12ECM to NW/4 of the SW/4 of Section 28-T2N-R12ECM, **Resolution #52-24-25** for *PTCI* – Telephone Line – SE/4 of the SE/4 Section 28-T2N-R11 ECM to SW/4 of the SW/4 Section 29-T2N-R11ECM, **Resolution #53-24-25** for *PTCI* – Telephone Line – SE/4 of the SE/4 Section 26-T2N-R11ECM to SW/4 of the SW/4 Section 27-T2N-R11ECM, **Resolution #54-24-25** for *PTCI* – Telephone Line – NW/4 of the NW/4 Section 3-T1N-R11ECM to SE/4 of the SE/4 Section 16-T1N-R11ECM, **Resolution #55-24-25** for *PTCI* – Telephone Line – NE/4 of the NE/4 Section 5-T1N-R11ECM to SE/4 of the SE/4 Section 5-T1N-R11ECM, **Resolution #56-24-25** for *PTCI* – Telephone Line – NW/4 of the NW/4 Section 5-T1N-R11ECM to the NE/4 of the SE/4 Section 1-T1N-R10ECM, **Resolution #57-24-25** for *PTCI* – Telephone Line – SW/4 of the SW/4 Section 34-T2N-R11ECM to NW/4 of the NW/4 Section 5-T1N-R11RCM, **Resolution #58-24-25** for *PTCI* – Telephone Line – SE/4 of the SE/4 Section 35-T2N-R11ECM to SW/4 of the SW/4 Section 34-T2N-R11ECM, **Resolution #59-24-25** for *PTCI* – Telephone Line – SE/4 of the SE/4 Section 35-T2N-R11ECM to NE/4 of the NE/4 Section 11-T1N-R11ECM **Resolution #60-24-25** for *PTCI* – Telephone Line – NE/4 of the NE/4 Section 26-T2N-R11ECM to SE/4 of the SE/4 Section 35-T2N-R11ECM, **Resolution #61-24-25** for *PTCI* – Telephone Line – SE/4 of the SE/4 Section 12-T2N-R11ECM to SE/4 of the SE/4 Section 23-T2N-R11ECM. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Bickford has spoken with Alva Roofing about coming out and checking the courthouse roof for the leak that keeps coming up in the Judges office. They said they could come and bring a thermal imaging system to try to find it.

Motion by Sledge, second by Edwards to approve Bickford calling Alva Roofing to look for the leak in the roof. Aye: Edwards, Sledge, Bickford. Nay: none

Ryan Bellew, Construction Manager was absent.

Motion by Sledge, second by Edwards to approve the PM and Service Agreement for 9 Hamilton T1 Ventilators to be used by Memorial Hospital of Texas County and Guymon Fire Department to cover for 12 months for from date of purchase for \$19,080.00 and a total of \$95,500.00 for 5 years. Aye: Edwards, Sledge, Bickford. Nay: none

Grant Wadley, Guymon Fire Chief was absent but reported via text that Goodwell received their new fire truck, and that we were going to be in high fire danger, but no burn ban is needed.

Spencer Leiter, EMS Director/MHTC Board Member was absent but reported via text that they were going to have a meeting tonight at 5:00 p.m. in classroom #2.

There was no New Business.

There was no Executive Session needed.

Buddy Leach, District Attorney was not present.

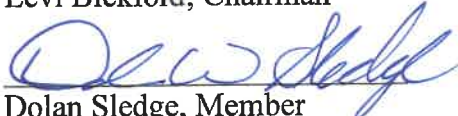
There were no charity requests to be approved.

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 October 28, 2024.

  
Wendy Johnson, County Clerk

  
Levi Bickford, Chairman

  
Dolan Sledge, Member

  
Darrell Edwards, Member