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. Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Tonde Christian, Emergency Manager, Drew Smith, Goodwell Fire, Grant Wadley, Guymon Fire Chief, and Peter J Guerro, KKBS were also present. Darrell Edwards was absent.

The agenda was filed on December 27, 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.

GENERAL: 251640, 1061, \$538.00, Airpro Heating & Cooling, services; 252368, 1062, \$45.00, Bar H Pest Control, services; 252652, 1063, \$461.79, Ekkel Diesel Repair, services; 252196, 1064, \$1850.19, Guymon Daily Herald, publications; 251921, 1065, \$321.37, Mayfield Paper Company, supplies; 252156, 1066, \$1451.93, Otis Elevator Company, services; 252654, 1067, \$219.27, PTCI, phone; 252656, 1068, \$288.12, PTCI, phone; 252657, 1069, \$120.27, PTCI, phone; 252658, 1070, \$170.39, PTCI, phone; 252735, 1071, \$189.96, PTCI, phone; 252369, 1072, \$278.40, SPC Office Products, supplies.

DISTRICT #1: 251794, 1087, \$1224.58, TCEC, utilities.

DISTRICT #2: 250748, 1088, \$318.00, Embassy Suites Norman, lodging; 250749, 1089, \$318.00, Embassy Suites Norman, lodging; 251935, 1090, \$118.00, Prairiefire Coffee Roasters, supplies.

DISTRICT #3: 252583, 1091, \$101.39, Amazon Capital Services Inc., supplies; 251569, 1092, \$693.00, J&R Sand Company Inc., hot lay mix; 252651, 1093, \$120.00, Stateline Wash & Service, services; 252739, 1094, \$103.04, West Texas Gas Inc., services.

SHERIFF COMMISSARY: 251446, 29, \$663.83, Tiger Commissary Services, commissary; 252207, 30, \$971.00, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 252644, 80, \$620.91, Performance Auto Repairs, services & parts.

HOSPITAL SALES TAX: 251469, 13, **\$52,260.00**, Anchor D Bank, hospital loan; 251472, 14, **\$10,800.00**, Anchor D Bank, hospital loan.

60 % JAIL SALES TAX: 251951, 494, \$245.60, Prairiefire Coffee Roasters, supplies; 252537, 495, \$1149.11, Sysco Oklahoma, groceries.

40% SALES TAX RESERVE: 245004, 25, \$1300.00, Jim Ellis, services.

PAYROLL:

GENERAL: 991, Aimee Midkiff, \$5205.21; 990, Tina Henton, \$3218.61; 989, Cindy Fuerstenau, \$2904.04; 988, Amanda Anderson, \$2550.59; 993, Darrell Edwards, \$5205.21; 995, Dolan Sledge, \$5205.21; 992, Levi Bickford, \$5205.21; 997, Brittany Voorheis, \$3421.55; 996, Lucretia Spry, \$3421.55; 994, Raymond Loosemore, \$3421.55; 998, Wendy Johnson, \$5205.21; 1003, Alisha Perez, \$3274.30; 1005, Kelly Voorheis, \$3274.30; 1002, Peggy Padilla, \$3274.30; 1004, Deidre Sommers, \$3196.32; 1001, Isabel Ochoa, \$3140.91; 999, Diana Montalvo, \$2847.11; 1000, Maria Nash, \$2847.11; 1008, M. Renee Ellis, \$5205.21; 1006, Martha Aviles, \$3274.30; 1007, Rebecca Brittain, \$3196.32; 1010, Judyth Campbell, \$5205.21; 1011, Collete Martin, \$3218.61; 1009, Michele Busch, \$2847.11; 1013, Darren Ingram, \$3274.30; 1014, Jennifer Johnson, \$3140.91; 1012, Linda Fields, \$2847.11; 1015, Christian Alexander, \$105.96; 1016, Timothy Brittain, \$3098.46; 1017, Gary Davison, \$75.00; 1018, Shane Metcalf, \$75.00; 1019, James Skelton, \$75.00; 1021, Margo Thompson, \$2575.00; 1020, Teresa Cozby, \$2031.29; 1023, Matt Boley, \$5205.21; 1026, Benji Fuentes, \$4747.58; 1033, Andrea Walters, \$4474.78; 1028, Charles Mark, \$4406.97; 1024, Jason Colpetzer, \$4340.53; 1030, Monty Osborne, \$4406.97; 1027, Stanley Harper, \$4340.53; 1032, Berta Vela, \$3810.28; 1022, Seth Bartels, \$3767.23; 1025, Marco Crawford, \$3767.23; 1031, Jason Rusch, \$3767.23; 1029, Ann McFadden, \$3500.00; 1034, Tonde Christian, \$3436.63; 1035, Meosha Irwin, \$1373.76; 1051Aimee Midkiff, \$800.00; 1052, Wendy Johnson, \$800.00; 1053, M. Renee Ellis, \$800.00; 1054, Judyth Campbell, \$900.00; 1055, Gary Davison, \$33.50; 1056, Shane Metcalf, \$26.80; 1057, James Skelton, \$29.48; 1058, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 1028, Laura Castaneda, \$3274.30; 1034, Michael Lundgrin, \$4378.17; 1025, Anthony Baker, \$3524.55; 1026, Colton Baker, \$3312.32; 1027, Efrain Castaneda, \$3421.55; 1029, James Coffey, \$3312.32: 1030, Justin Daugherty, \$3421.55; 1031, Luis Fraire, \$3421.55; 1032, Rodney Hamm, \$3421.55; 1033, Eldon Headrick, \$3312.32; 1035, Scott Martin, \$3421.55; 1036, Sonny Snook, \$3421.55; 1037, Robert Steinle, \$3312.32; 1038, Damon Williams, \$3,312.32; 1040, Ronnie Bellar, \$4378.17; 1039, Arris Anderson, \$3421.55; 1041, Hayden Danner, \$3421.55; 1042, Marit Edwards, \$3421.55; 1043, Rick Edwards, \$3421.55; 1044, Brandon Fosdick, \$3421.55; 1045, Jorge Garcia, \$3221.55; 1046, Arthur Gonzales, \$2921.55; 1047, Dustin Hale, \$3421.55; 1048, David Johnson, \$3421.55; 1049, Tommy Long, \$3421.55; 1050, Scott Morrell, \$3421.55; 1051, Kevin Price, \$3421.55; 1052, Chance Serna, \$3401.77; 1053, Kelsey Shrout, \$3421.55; 1054, Terry Sinning, \$3421.55; 1055, Mason Beasley, \$3421.55; 1056, David Burrow, \$3421.55; 1057, Rex Cline, \$4378.17; 1058, Clinton Ferguson, \$3421.55; 1059, Neil Ferguson, \$3421.55; 1060, James Fleming, \$3421.55; 1061, Sharla Fleming, \$3421.55; 1062, Justin Guthrie, \$3421.55; 1063, Cla Hammers, \$3421.55; 1064, Mike McCarney, \$3421.55; 1065, Lance Neas, \$3421.55; 1066, Jeff Tanquary, \$3421.55; 1067, Mike Tanquary, \$3421.55; 1083, Darrell Edwards, \$1000.00; 1084, Dolan Sledge, \$1000.00; 1085, Levi Bickford, \$1000.00.

COURT CLERK: 74, Colleen Everett, \$3196.32; 76, Susanna Ritter, \$2962.69; 75, Shayna Highberger, \$2962.69; 77, Sharon Torres, \$2847.11, 78, Leslie Parkhurst, \$298.00.

RESALE: 102, Becky Wilson, \$2962.69.

60% SHERIFF SALES TAX: 464, Jalonda Layton, \$3274.30; 455, Tamara Casas, \$3218.61; 461, Perry Heckle, \$3659.59; 457, Andrea Fuentes, \$3767.23; 471, Billy Sinclair, \$3164.47; 454, Rebecca Brown, \$2878.68; 465, Andrew Lovato, \$2768.92; 472, Colton Vargas, \$2766.22; 458, Hunter Fuentes, \$2766.22; 466, Ofelia Martinez, \$2852.33; 470, Karina Salinas, \$2766.22; 453, Rosa Angeles, \$2203.20; 459, Jodalee Garcia, \$2766.22; 467, Veronica Mccullough, \$2853.68; 468, Laramie Muse, \$5028.38; 462, Diana Hidalgo, \$2766.22; 469, Isaiah Pacheco, \$2766.22; 463, Braxton Larson, \$2713.97; 456, Evelyn Figueroa, \$2713.97; 460, Gage Gomez, \$2713.97; 475, Greg Elliot, \$896.00; 476, Cade Halliburton, \$720.00; 478, Anthony Klenda, \$1288.00; 482, Cierra Phillips, \$332.50; 479, Waylon Kygar, \$300.00; 480, Paloma Mercado, \$909.30; 477, Rachael Harper, \$123.75; 483, Carmen Rivera, \$1400.00; 481, Abryann Montalvo, \$1417.50; 473, Read Barby, \$1107.23; 474, Kamron Castlebury, \$1316.00.

COURT CLERK: 79, Aflac, \$81.96; 80, American Fidelity, \$159.95, premium; 81, EFT State Depository, \$355.00, withholding; 82, EFTPS Account, \$2,513.80, federal withholding; 83, New York Life Insurance, \$45.00; 84, OPEH & W Health Plan, \$3,116.11, premiums; 85, OPERS, \$2,393.74, retirement; 86, Standard Retirement Services, \$75.00; 87, Standard Retirement, \$100.00; 88, Sun Life Financial, \$122.61.

GENERAL: 1036, Aflac, \$85.32; 1037, American Fidelity Assurance Co, \$2,112.80, premiums; 1038, American Fidelity, \$2,324.08; 1039, EFT State Depository, \$5,507.00, withholding; 1040, EFTPS Account, \$35,137.38, federal withholding; 1041, Leaders Life Insurance, \$30.33; 1042, Legal Shield, \$93.70; 1043, New York Life, \$593.85; 1044, Oklahoma Credit Union, \$3,519.00; 1045, OPEH&W Health Plan, \$42,908.90, premiums; 1046, OPERS, \$34,455.81, retirement; 1047, PALIC, \$47.94; 1048, Standard Retirement Services, \$600.00; 1049, Standard Retirement, \$1,350.00; 1050, Sun Life Financial, \$1,624.08; 1059, EFT State Depository, \$20.00; 1060, EFTPS Account, \$677.90.

HIGHWAY: 1068, Aflac, \$262.68; 1069, American Fidelity Assurance Comp, \$275.00; 1070 American Fidelity, \$1,920.05; 1071, EFT State Depository, \$5,035.00; 1072, EFTPS Account, \$33,191.40; 1073, Legal Shield, \$68.75; 1074, New York Life, \$606.20; 1075, Oklahoma Centralized, \$500.00; 1076, Oklahoma's Credit Union, \$725.00; 1077, OPEH&W Health Plan, \$40,340.16; 1078, OPERS, \$29,832.54, retirement; 1079, PALIC, \$729.38, premium; 1080, Standard Retirement Services, \$600.00; 1081, Standard Retirement, \$1,565.00; 1082, Sun Life Financial, \$1,522.99; 1086, EFTPS Account, \$484.00, withholding.

60% SHERIFF SALES TAX: 484, American Fidelity Assurance Comp, \$66.66; 485, American Fidelity, \$451.42; 486, EFT State Depository, \$1,924.00; 487, EFTPS Account, \$13,930.33; 488, New York Life, \$78.21; 489, OPEH&W Health Plan, \$13,867.78, premium; 490, OPERS, \$15,417.99, retirement; 491, Standard Retirement Services, \$50.00; 492, Standard Retirement, \$50.00; 493, Sun Life Financial, \$573.09.

RESALE: 103, American Fidelity, \$28.30; 104, EFT State Depository, \$119.00; 105, EFTPS Account, \$727.04; 106, OPEH & W Health Plan, \$814.86; 107, OPERS, \$592.53, retirement; 108, Standard Retirement Services, \$25.00; 109, Standard Retirement, \$25.00; 110, Sun Life Financial, \$30.35.

Aye: Sledge, Bickford. Nay: none.

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

GENERAL: 252748, Bar H Pest Control, \$400.00; 252749, SPC Office Products, \$300.00; 252750, Mayfield Paper Company, \$800.00; 252751, Mastercard, \$1500.00; 252774, Mathis Oil Co. Inc., \$400.00.

DISTRICT #1: 252764, Warren Cat, \$1000.00; 252765, Unifirst Corporation, \$1200.00; 252766, Hooker Hardware & Auto LLC, \$400.00; 252767, Hooker Hardware & Auto LLC, \$1200.00.

DISTRICT #2: 252752, A&I Parts Center, \$2000.00; 252753, Advanced Water Solutions LLC, \$55.00; 252754, Catlett Automotive DBA Napa, \$2000.00; 252755, Guymon Tire, \$2000.00; 252756, Mayfield Paper Company, \$500.00; 252757, Prairiefire Coffee Roasters, \$500.00; 252758, S&S Services LLC, \$500.00; 252759, Unifirst Corporation, \$1200.00; 252760, Western Equipment LLC, \$2000.00; 252761, Wilson Welding Works LLC, \$500.00; 252762, Wirtz Lumber & Supply Inc., \$500.00; 252763, Milton E Brune, \$7500.00; 252768, Direct Discount Tire of Stillwater LLC, \$1500.00.

LEPC: 252775, SPC Office Products, \$200.00

60% SALES TAX: 252769, Parkview Pharmacy Inc., \$800.00; 252770, Capital One, \$600.00; 252771, Affiliated Foods, \$1250.00; 252772, US Foodservice Inc., \$1250.00; 252773, Sysco Oklahoma, \$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.

There were no Transfer of Appropriations to be approved.

Christian reported that she received an estimate of getting the anolyte generator working and she is getting ready for the upcoming bad weather.

Motion by Bickford, second by Sledge to approve Resolution #128-24-25.

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421.2, the Board of County Commissioners of <u>Texas</u> County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of <u>Texas</u> County, Oklahoma, has under its management and control the following described assets of the District 1 office:

ShopVac Ultra Pro

Date Acquired: 7/1/1989

Signature of officer requesting declaration of surplus: s/Darrell Edwards

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the <u>Highway</u> fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 30th day of December, 2024.

ATTEST: s/Wendy Johnson

Texas

County Clerk

County, Oklahoma

SEAL

Chairman: s/Levi Bickford

Member: s/Dolan Sledge

Aye: Sledge, Bickford. Nay: none

Motion by Sledge, second by Bickford to approve Resolution #129-24-25.

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma has under its management and control an item of equipment described as follows:

#611615.01 ShopVac Ultra Pro

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

X Junked

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 30th day of December 2024.

ATTEST: s/Wendy Johnson, County Clerk

Texas County Oklahoma

SEAL

Chairman, s/Levi Bickford

Member, s/Dolan Sledge

Aye: Sledge, Bickford. Nay: none

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

No action was taken on the Rural Economic Action Plan (REAP) for Goodwell fire due to Darrell Edwards being absent.

Wadley reported that they are getting ready for the bad weather. No Burn Ban is needed. There is going to be a new fire chief at Hough after the first of the year. Smith reported that the new Goodwell fire truck is being well used and they appreciate it very much.

Leiter reported that they are still pushing forward at the hospital and are still working on a project to get started on and will bring it to the commissioners as soon as they get the quotes in and make sure everything is what they are wanting.

M. Renee Ellis, Court Clerk and Ryan Bellew, Construction Manager joined the meeting.

Bellew reported that he is waiting on bids to come in and commitments to start the 3rd floor restrooms and setting up times with Ellis to do the work around court days.

There was no New Business.

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 December 30, 2024.

Wendy Johnson County Clerk

Levi Bickford, Chairman

Dolan Sledge, Member