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

The agenda was filed on January 24, 2025, at 10:00 a.m. in compliance with the Open Meeting Act.

Sledge verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Bickford, second by Edwards to approve the following claims and purchase orders for payment.

GENERAL: 253066, 1231, \$291.01, Airpro Heating & Cooling, services; 252928, 1232, \$93.42, Amazon Capital Services Inc., supplies; 252748, 1233, \$385.00, Bar H Pest Control, services; 253004, 1234, \$264.00, Big West Industrial Sales LLC, supplies; 253027, 1235, \$1064.76, City of Guymon, utilities; 252390, 1236, \$55.00, Mathis Oil Co Inc., supplies & services; 253013, 1237, \$250.00, Nelson Plumbing, services; 252996, 1238, \$190.10, PTCI, phone; 253070, 1239, \$288.28, PTCI, phone; 253071, 1240, \$170.67, PTCI, phone; 253072, 1241, \$120.33, PTCI, phone; 253165, 1242, \$114.76, PTCI, phone; 253054, 1243, \$406.96, Quadient Leasing USA Inc., postage; 252994, 1244, \$2350.00, Vision Government Solutions Inc., contract payment; 253031, 1245, \$48.00, Water Barrel, water; 253159, 1246, \$18.00, Water Barrel, water; 251919, 1247, \$45.83, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 252923, 1233, **\$282.09**, Amazon Capital Services Inc., supplies; 252888, 1234, **\$717.56**, Bart Baker Services, Inc., services; 253055, 1235, **\$33.04**, Quadient Leasing USA Inc., postage; 252463, 1236, **\$1242.45**, TCEC, utilities.

DISTRICT #2: 252816, 1237, \$322.35, PTCI, phone; 253056, 1238, \$33.04, Quadient Leasing USA Inc., postage.

DISTRICT #3: 252576, 1239, \$503.33, Heiman, Inc., parts; 252418, 1240, \$157.70, Prairiefire Coffee Roasters, supplies; 253057, 1241, \$33.04, Quadient Leasing USA Inc., postage; 252855, 1242, \$512.81, Texhoma Supply LLC, parts.

CLERK PRESERVATION: 252504, 6, \$4962.24, Midwest Printing Company, supplies.

HEALTH MILL LEVY: 252846, 160, \$340.92, Amazon Capital Services Inc., office supplies & equipment; 253087, 161, \$693.20, City of Guymon, utilities; 252343, 162, \$20,896.28, Oklahoma State Dept. of Health, salaries; 253086, 163, \$335.95, PTCI, phone; 253053, 164, \$140.93, Quadient Leasing USA Inc., postage.

SHERIFF COMMISSARY: 252617, 33, \$855.73, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 253021, 101, \$183.00, G&G Electronics Inc., parts & services; 253076, 102, \$11.00, Oklahoma Tax Commission, title fee.

40% USE TAX: 252737, 3, \$34,166.00, Austin Concrete, services.

HOSPITAL SALES TAX: 251781, 16, \$52,260.00, Anchor D Bank, hospital loan; 251780, 15, \$10,800.00, Anchor D Bank, hospital loan.

60% SALES TAX: 253075, 574, \$390.00, Airpro Heating & Cooling, repairs; 253079, 575, \$390.00, Airpro Heating & Cooling, repairs; 252991, 576, \$979.50, Always Ready Security, transportation; 253024, 577, \$2284.76, City of Guymon, utilities; 252534, 578, \$376.31, Golden Equipment Co., supplies & services; 251801, 579, \$73.91, Mastercard, transport expenses; 252733, 580, \$261.60, Prairiefire Coffee Roasters, supplies; 250915,581, \$225.82, Wirtz Lumber & Supply Inc., supplies.

## PAYROLL:

GENERAL: 1161, Aimee Midkiff, \$5205.21; 1160, Tina Henton, \$3218.61; 1159, Cindy Fuerstenau, \$2907.04; 1158, Amanda Anderson, \$2550.59; 1163, Darrell Edwards, \$5205.21; 1165, Dolan Sledge, \$5205.21; 1162, Levi Bickford, \$5205.21; 1167, Brittany Voorheis, \$3421.55; 1166, Lucretia Spry, \$3421.55; 1164, Raymond Loosemore, \$3421.55; 1168, Wendy Johnson, \$5205.21; 1173, Alisha Perez, \$3274.30; 11175, Kelly Voorheis, \$3274.30; 1172, Peggy Padilla, \$3274.30; 1174, Deidre Sommers, \$3196.32; 1171, Isabel Ochoa, \$3140.91; 1169, Diana Montalvo, \$2847.11; 1170, Maria Nash, \$2847.11; 1178, M. Renee Ellis, \$5205.21; 1176, Martha Aviles, \$3274.30; 1177, Rebecca Brittain, \$3196.32; 1180, Judyth Campbell, \$5205.21; 1181, Collete Martin, \$3218.61; 1179, Michele Busch, \$2847.11; 1184, Darren Ingram, \$3274.30; 1185, Jennifer Johnson, \$3140.91; 1183, Linda Fields, \$2847.11; 1182, Tracie Hackett, \$113.70: 1186, Timothy Brittain, \$3098.46; 1187, Gary Davison, \$75.00; 1188, Shane Metcalf, \$75.00; 1189, James Skelton, \$75.00; 1191, Margo Thompson, \$2575.00; 1190, Teresa Cozby, \$2031.29; 1193, Matt Boley, \$5205.21; 1196, Benji Fuentes, \$4747.58; 1203, Andrea Walters, \$4474.78; 1198, Charles Mark, \$4406.97; 1194, Jason Colpetzer, \$4340.53; 1200, Monty Osborne, \$4406.97; 1197, Stanley Harper, \$4340.53; 1202, Berta Vela, \$3810.28; 1192, Seth Bartels, \$3767.23; 1195, Marco Crawford, \$3767.23; 1201, Jason Rusch, \$3767.23; 1199, Ann McFadden, \$3500.00; 1204, Tonde Christian, \$3436.63; 1205, Meosha Irwin, \$1416.69; 1221, Aimee Midkiff, \$800.00; 1222, Wendy Johnson, \$800.00; 1223, M. Renee Ellis, \$800.00; 1224, Judyth Campbell, \$900.00; 1225, Gary Davison, \$33.50; 1226, Shane Metcalf, \$26.80; 1227, James Skelton, \$29.48; 1228, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 1174, Laura Castaneda, \$3312.32; 1181, Michael Lundgrin, \$4378.17; 1172, Anthony Baker, \$3524.55; 1173, Colton Baker, \$3312.32; 1174, Efrain Castaneda, \$3421.55; 1176, James Coffey, \$3312.32: 1177, Justin Daugherty, \$3421.55; 1178, Luis Fraire, \$3421.55; 1179, Rodney Hamm, \$3421.55; 1180, Eldon Headrick, \$3312.32; 1182, Scott Martin, \$3421.55; 1183, Sonny Snook, \$3421.55; 1184, Robert Steinle, \$3312.32; 1185, Damon Williams, \$3,312.32; 1187, Ronnie Bellar, \$4378.17; 1186, Arris Anderson, \$3421.55;

1188, Hayden Danner, \$3421.55; 1189, Marit Edwards, \$3421.55; 1190, Rick Edwards, \$3421.55; 1191, Brandon Fosdick, \$3421.55; 1192, Jorge Garcia, \$3221.55; 1193, Arthur Gonzales, \$2921.55; 1194, Dustin Hale, \$3421.55; 1195, David Johnson, \$3421.55; 1196, Tommy Long, \$3421.55; 1197, Scott Morrell, \$3421.55; 1198, Kevin Price, \$2874.44; 1199, Chance Serna, \$3421.55; 1200, Kelsey Shrout, \$3421.55; 1201, Terry Sinning, \$3421.55; 1202, Mason Beasley, \$3421.55; 1203, David Burrow, \$3421.55; 1204, Rex Cline, \$4378.17; 1205, Clinton Ferguson, \$3421.55; 1206, Neil Ferguson, \$3421.55; 1207, James Fleming, \$3421.55; 1208, Sharla Fleming, \$3421.55; 1209, Justin Guthrie, \$3421.55; 1210, Mike McCarney, \$3421.55; 1211, Lance Neas, \$3421.55; 1212, Jeff Tanquary, \$3421.55; 1213, Mike Tanquary, \$3421.55; 1083, Darrell Edwards, \$1000.00; 1084, Dolan Sledge, \$1000.00; 1085, Levi Bickford, \$1000.00.

COURT CLERK: 90, Colleen Everett, \$3196.32; 92, Susanna Ritter, \$2962.69; 91, Shayna Highberger, \$2962.69; 93, Sharon Torres, \$2166.82.

RESALE: 116, Becky Wilson, \$2962.69.

60% SHERIFF SALES TAX: 546, Jalonda Layton, \$3274.30; 537, Tamara Casas, \$3218.61; 543, Perry Heckle, \$3659.59; 539, Andrea Fuentes, \$3767.23; 552, Billy Sinclair, \$3164.47; 536, Rebecca Brown, \$2878.68; 547, Andrew Lovato, \$2768.92; 553, Colton Vargas, \$2766.22; 540, Hunter Fuentes, \$2766.22; 548, Ofelia Martinez, \$2852.33; 551, Karina Salinas, \$2766.22; 535, Rosa Angeles, \$2607.93; 541, Jodalee Garcia, \$2766.22; 549, Veronica Mccullough, \$2853.68; 544, Diana Hidalgo, \$2766.22; 550, Isaiah Pacheco, \$2766.22; 545, Braxton Larson, \$2713.97; 538, Evelyn Figueroa, \$2713.97; 542, Gage Gomez, \$1839.81; 556, Cade Halliburton, \$885.00; 558, Anthony Klenda, \$1260.00; 562, Cierra Phillips, \$182.00; 559, Waylon Kygar, \$200.00; 560, Paloma Mercado, \$840.00; 557, Rachael Harper, \$71.25; 563, Carmen Rivera, \$1400.00; 561, Abryann Montalvo, \$1466.50; 554, Read Barby, \$1177.16; 555, Kamron Castlebury, \$1274.00.

COURT CLERK: 94, Aflac, \$81.96; 95, American Fidelity, \$159.95, premium; 96, EFT State Depository, \$323.00, withholding; 97, EFTPS Account, \$2,304.07, federal withholding; 98, New York Life Insurance, \$45.00; 99, OPEH & W Health Plan, \$3,116.11, premiums; 100, OPERS, \$2,257.69, retirement; 101, Standard Retirement Services, \$75.00; 102, Standard Retirement, \$100.00; 103, Sun Life Financial, \$122.61.

GENERAL: 1206, Aflac, \$85.32; 1207, American Fidelity Assurance Co, \$2,112.80, premiums; 1208, American Fidelity, \$2,324.08; 1209, EFT State Depository, \$5,551.00, withholding; 1210, EFTPS Account, \$34,929.78, federal withholding; 1211, Leaders Life Insurance, \$30.33; 1212, Legal Shield, \$93.70; 1213, New York Life, \$593.85; 1214, Oklahoma Credit Union, \$3,519.00; 1215, OPEH&W Health Plan, \$42,908.90, premiums; 1216, OPERS, \$34,487.13, retirement; 1217, PALIC, \$47.94; 1218, Standard Retirement Services, \$600.00; 1219, Standard Retirement, \$1,350.00; 1220, Sun Life Financial, \$1,624.08; 1229, EFT State Depository, \$20.00; 1230, EFTPS Account, \$677.90.

HIGHWAY: 1214, Aflac, \$262.68; 1215, American Fidelity Assurance Comp, \$275.00; 1216 American Fidelity, \$1,831.35; 1217, EFT State Depository, \$4,895.00; 1218, EFTPS Account, \$32,004.10; 1219, Legal Shield, \$68.75; 1220, New York Life, \$552.62; 1221, Oklahoma Centralized, \$500.00; 1222, Oklahoma's Credit Union, \$725.00; 1223, OPEH&W

Health Plan, \$39,525.30; 1224, OPERS, \$29,051.48, retirement; 1225, PALIC, \$543.93, premium; 1226, Standard Retirement Services, \$575.00; 1227, Standard Retirement, \$1,465.00; 1228, Sun Life Financial, \$1,488.33; 1232, EFTPS Account, \$484.00, withholding.

60% SHERIFF SALES TAX: 564, American Fidelity Assurance Comp, \$66.66; 565, American Fidelity, \$415.52; 566, EFT State Depository, \$1,705.00; 567, EFTPS Account, \$12,361.57; 568, New York Life, \$78.21; 569, OPEH&W Health Plan, \$13,052.92, premium; 570, OPERS, \$15,162.98, retirement; 571, Standard Retirement Services, \$50.00; 572, Standard Retirement, \$50.00; 573, Sun Life Financial, \$544.75.

RESALE: 117, American Fidelity, \$28.30; 118, EFT State Depository, \$119.00; 119, EFTPS Account, \$722.49; 120, OPEH&W Health Plan, \$814.86; 121, OPERS, \$592.53, retirement; 122, Standard Retirement Services, \$25.00; 123, Standard Retirement, \$25.00; 124, Sun Life Financial, \$30.35.

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

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

GENERAL: 253172, SPC Office Products, \$500.00; 253173; Mayfield Paper Company, \$800.00; 253174, SPC Office Products, \$200.00; 253175, Mathis Oil Co Inc., \$350.00; 253176, Southern Office Supply Inc., \$600.00; 253177, Mathis Oil Co Inc., \$600.00.

DISTRICT #2: 253178, Milton E Brune, \$7500.00; 253179, Advanced Water Solutions LLC, \$55.00; 253180, A&I Parts Center, \$2000.00; 253181, KS Supplies Inc DBA Basco, \$1000.00; 253182, Catlett Automotive DBA Napa, \$2000.00; 253183, Guymon Tire, \$2000.00; 253184, O'Reilly Auto Parts, \$2000.00; 253185, S&S Services LLC, \$500.00; 253186, SPC Office Products, \$500.00; 253187, Unifirst Corporation, \$1200.00; 253188, Warren Cat, \$3000.00; 253189, Western Equipment LLC, \$2000.00; 253190, Wirtz Lumber & Supply Inc., \$500.00; 253191, Catlett Automotive DBA Napa, \$2000.00; 253192, G&G Electronics Inc. \$1000.00.

DISTRICT #3: 253193, Quill Corporation, \$400.00; 253194, Baber Supply Inc., \$3000.00; 253195, Wild West Ford, \$3000.00; 253196, Lumber Mart, \$300.00; 253197, Texhoma Wheat Growers Inc., \$1000.00; 253198, Prairiefire Coffee Roasters, \$400.00.

60% SALES TAX: 253199, Parkview Pharmacy Inc., \$800.00; 253200, Golden Light Equipment Co., \$520.00; 253201, SPC Office Products, \$750.00.

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. Nay: none.

There were no Transfer of Appropriation to be considered.

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

Christian reported that she applied for a scholarship for Floodplain Training so she will be out of town this week to attend. They are going put on an Advanced Storm Spotter Training Class here on February 13, 2025, at the Activity Center. She got some quotes to fix the gate and accepted one for \$1500.00.

No action was taken on the Fair Use Agreement until the District Attorney reviewed it.

Boley reported that the PEX Pipes at the jail were springing leaks and would like to get them replaced with copper pipes to fix the problems.

Motion by Bickford, second by Edwards to have Tatro replace the PEX pipes with copper pipes in the amount of \$5,694.00 to be paid from fund 1327 Sales Tax. Aye: Edwards, Bickford, Sledge. Nay: none

Ryan Bellew, Construction Manager was absent.

Motion by Edwards, second by Bickford to approve Resolution #137-24-25

## **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 District 3:

Signature of officer requesting declaration of surplus: s/Levi Bickford

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 27th day of January, 2025.

ATTEST: s/Wendy Johnson

County Clerk

**Texas** 

County, Oklahoma

**SEAL** 

Chairman: <u>s/Dolan Sledge</u>
Member: <u>s/Levi Bickford</u>
Member: <u>s/Darrell Edwards</u>

Aye: Edwards, Bickford, Sledge. Nay: none

Wadley reported that there is a chance for rain and/or snow along with possible thunderstorms that may cause lightning and start fires, but we don't need a burn ban put on.

Leiter was called out for an ambulance run.

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 January 27, 2025.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member