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, Grant Wadley, Guymon Fire Chief, Cooper Banning, Tyrone Fire Chief, Ryan Bellew, Construction Manager, Alan Manning, Three Corners Connector, and Peter J Guerro, KKBS, were also present.

The agenda was filed on March 21, 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: 252600, 1579, \$137.54, P Card Account, phone; 252622, 1580, \$318.00, P Card Account, lodging; 253377, 1581, \$100.97, P Card Account, supplies; 253430, 1582, \$39.99, P Card Account, furniture; 253827, 1564, \$224.00, Airpro Heating & Cooling, repairs; 252391, 1565, \$4600.00, Alva Roofing Company, labor & material; 253825, 1566, \$224.95, Amazon Capital Services Inc., supplies; 253802, 1567, \$169.87, Amazon Capital Services Inc., appliances; 253259, 1568, \$55.00, Bar H Pest Control, services; 253843, 1569, \$1465.62, City of Guymon, utilities; 253924, 1570, \$1217.52, City of Guymon, utilities; 253829, 1571, \$68.17, City of Hooker, utilities; 253382, 1572, \$440.00, Hampton Inn & Suites, lodging; 253381, 1573, \$4600.00, Hintergardt Construction, repairs; 253798, 1574, \$105.44, Darren Ingram, travel reimbursement; 253785, 1575, \$165.25, K&K Auto Body/Panhandle Tow & Recovery, services; 253799, 1576, \$83.90, Collete Martin, travel reimbursement; 253795, 1577, \$1565.28, Mathis Oil Co Inc., fuel; 253400, 1578, \$900.00, Mungia's Heating & Air Cond. Inc., services; 253696, 1583, \$155.30, Performance Auto Repairs, supplies & services; 253801, 1584, \$189.35, PTCI, phone; 253830, 1585, \$287.53, PTCI, phone; 253832, 1586, \$199.58, PTCI, phone; 253833, 1587, \$170.67, PTCI, phone; 253844, 1588, \$262.85, PTCI, phone; 253835, 1589, \$552.01, Quadient Leasing USA Inc., postage; 252866, 1590, \$3277.80, Southern Office Supply Inc., supplies; 253620, 1591, \$286.00, SPC Office Products, supplies; 253854, 1592, \$122.89, TCEC, utilities.

DISTRICT #1: 252627, 1602, \$318.00, P Card Account, lodging; 253417, 1599, \$9.60, Circuit Engineering Dist. #8, signs; 253841, 1600, \$369.60, Darrell Edwards, travel reimbursement; 253780, 1601, \$10.02, Ekkel Diesel Repair, parts; 253837, 1603, \$42.14, Quadient Leasing USA Inc., postage; 253711, 1604, \$46.00, Southern Office Supply Inc., supplies.

DISTRICT #2: 252628, 1608, \$318.00, P Card Account, lodging; 253209, 1605, \$199.38, City of Guymon, utilities; 253699, 1606, \$1076.01, City of Guymon, utilities; 252990, 1607, \$150.00, Dr Jeffrey Lim MD, services; 253700, 1609, \$321.60, PTCI, phone; 253839, 1610, \$42.14, Quadient Leasing USA Inc., postage.

DISTRICT #3: 253789, 1611, \$95.00, ACCO, registration; 253791, 1612, \$166.00, Circuit Engineering Dist. #8, parts; 251937, 1613, \$1262.66, Direct Discount Tire of Stillwater LLC, tires & fees; 252943, 1614, \$2214.21, Guymon Tire, repairs & supplies; 253852, 1615, \$814.86, OPEH&W Health Plan, premium; 253840, 1616, \$42.13, Quadient Leasing USA Inc., postage; 253851, 1617, \$35.05, Sun Life Financial, premium; 252851, 1618, \$171.00, Town of Goodwell, water; 253369, 1619, \$1168.61, Unifirst Corporation, uniforms; 253706, 1620, \$8214.93, Warren Cat, repairs.

CLERK LIEN FEE: 252625, 42, \$371.28, P Card Account, lodging.

FREE FAIR: 253821, 32, \$900.00, Iglesia Familia de Dios Pentecostes, reimbursement.

HEALTH MILL LEVY: 253761, 204, \$272.45, Airpro Heating & Cooling, services; 253784, 205, \$105.90, Amazon Capital Services Inc., supplies; 253050, 206, \$21,484.75, Oklahoma State Dept. of Health, salaries; 253846, 207, \$335.20, PTCI, phone.

SHERIFF COMMISSARY: 253688, 43, \$677.77, Tiger Commissary Services, commissary; 253782, 44, \$805.08, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 253787, 127, \$100.04, City of Guymon, utilities; 253687, 128, \$15,000.00, District Attorney, internal agreement funding; 253788, 129, \$156.21, Guymon Tire & supplies; 253764, 130, \$400.00, Panhandle Printing LLC, services; 253765, 131, \$23.00, Panhandle Printing LLC, supplies.

HOSPITAL SALES TAX: 253006, 19, **\$52,260.00**, Anchor D Bank, loan payment; 253007, 20, **\$10,800.00**, Anchor D Bank, loan payment.

60% SALES TAX: 253689, 722, \$1318.90, Always Ready Security, transport services; 253613, 723, \$58.50, Amazon Capital Services Inc., supplies; 253831, 724, \$1242.28, City of Guymon, utilities; 253452, 725, \$261.60, Prairiefire Coffee Roasters, coffee; 253834, 726, \$456.80, PTCI, phone; 253616, 727, \$172.32, SPC Office Products, supplies; 253653, 728, \$1184.90, Sysco Oklahoma, groceries; 253695, 729, \$2856.82, Tatro Plumbing Co Inc, parts; 253429, 730, \$110.00, TLC Pest Solutions LLC, services; .

PAYROLL:

GENERAL: 1489, Aimee Midkiff, \$5205.21; 1488, Tina Henton, \$3218.61; 1487, Cindy Fuerstenau, \$3140.91; 1486, Amanda Anderson, \$2847.11; 1491, Darrell Edwards, \$5205.21; 1493, Dolan Sledge, \$5205.21; 1490, Levi Bickford, \$5205.21; 1495, Brittany Voorheis, \$3421.55; 1494, Lucretia Spry, \$3421.55; 1492, Raymond Loosemore, \$3421.55; 1496, Wendy Johnson, \$5205.21; 1501, Alisha Perez, \$3274.30; 15035, Kelly Voorheis, \$3274.30; 1500, Peggy Padilla, \$3274.30; 1502, Deidre Sommers, \$3196.32; 1499, Isabel Ochoa, \$3140.91; 1497, Diana Montalvo, \$2847.11; 1498, Maria Nash, \$2847.11; 1506, M. Renee Ellis, \$5205.21; 1504, Martha Aviles, \$3274.30; 1505, Rebecca Brittain, \$3196.32; 1508, Judyth Campbell, \$5205.21; 1509, Collete Martin, \$3218.61; 1507, Michele Busch, \$2847.11; 1513, Darren Ingram, \$3274.30; 1514, Jennifer Johnson, \$3140.91; 1512, Linda Fields, \$2907.04; 1510, Alexander Christian, \$59.88; 1511, Suzanne Bryan, \$352.25; 1511, Suzanne Bryan, \$179.25; 1515, Christian Alexander,

\$140.16; 517, Timothy Brittain, \$3098.46; 1518, Gary Davison, \$75.00; 1519, Shane Metcalf, \$75.00; 1520, James Skelton, \$75.00; 1522, Margo Thompson, \$2575.00; 1521, Teresa Cozby, \$2031.29; 1524, Matt Boley, \$5205.21; 1527, Benji Fuentes, \$4747.58; 1534, Andrea Walters, \$4474.78; 1529, Charles Mark, \$4406.97; 1525, Jason Colpetzer, \$4340.53; 1531, Monty Osborne, \$4406.97; 1528, Stanley Harper, \$4340.53; 1533, Berta Vela, \$3810.28; 1523, Seth Bartels, \$3767.23; 1526, Marco Crawford, \$3767.23; 1532, Jason Rusch, \$3767.23; 1530, Ann McFadden, \$3500.00; 1535, Tonde Christian, \$3436.63; 1536, Meosha Irwin, \$976.66; 1537, Jarrod Lucero, \$2907.04; 1554, Aimee Midkiff, \$800.00; 1555, Wendy Johnson, \$800.00; 1556, M. Renee Ellis, \$800.00; 1557, Judyth Campbell, \$900.00; 1558, Gary Davison, \$38.00; 1559, Shane Metcalf, \$30.40; 1560, James Skelton, \$33.44; 1561, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 1539, Laura Castaneda, \$3312.32; 1546, Michael Lundgrin, \$4378.17; 1536, Anthony Baker, \$3524.55; 1537, Colton Baker, \$3312.32; 1538, Efrain Castaneda, \$3421.55; 1540, James Coffey, \$3312.32: 1541, Justin Daugherty, \$3421.55; 1542, Luis Fraire, \$3421.55; 1544, Rodney Hamm, \$3421.55; 1545, Eldon Headrick, \$3312.32; 1547, Scott Martin, \$3421.55; 1548, Sonny Snook, \$3421.55; 1549, Robert Steinle, \$3312.32; 1550, Damon Williams, \$3,312.32; 1543, John Grant, \$2373.60; 1552, Ronnie Bellar, \$4378.17; 1551, Arris Anderson, \$3421.55; 1553, Hayden Danner, \$3421.55; 1554, Marit Edwards, \$3421.55; 1555, Rick Edwards, \$3421.55; 1556, Brandon Fosdick, \$3421.55; 1557, Jorge Garcia, \$3221.55; 1558, Arthur Gonzales, \$3221.55; 1559, Dustin Hale, \$3421.55; 1560, David Johnson, \$3421.55; 1561, Tommy Long, \$3421.55; 1562, Scott Morrell, \$3421.55; 1563, Kevin Price, \$2880.96; 1564, Chance Serna, \$3421.55; 1565, Kelsey Shrout, \$3421.55; 1566, Terry Sinning, \$3421.55; 1567, Mason Beasley, \$3421.55; 1568, David Burrow, \$3421.55; 1569, Rex Cline, \$4378.17; 1570, Clinton Ferguson, \$3421.55; 1571, Neil Ferguson, \$3421.55; 1572, James Fleming, \$3421.55; 1575, Don Gutierrez, \$3121.55; 1573, Sharla Fleming, \$3421.55; 1574, Justin Guthrie, \$3421.55; 1576, Mike McCarney, \$3421.55; 1577, Lance Neas, \$3421.55; 1578, Jeff Tanquary, \$3421.55; 1579, Mike Tanquary, \$3421.55; 1595, Darrell Edwards, \$1000.00; 1596, Dolan Sledge, \$1000.00; 1597, Levi Bickford, \$1000.00.

COURT CLERK: 118, Colleen Everett, \$3196.32; 121, Susanna Ritter, \$2962.69; 120, Shayna Highberger, \$2962.69; 122, Sharon Torres, \$2792.30; 119, Jenny Fragoza, \$1448.48..

RESALE: 146, Becky Wilson, \$3196.32.

60% SHERIFF SALES TAX: 694, Jalonda Layton, \$3274.30; 685, Tamara Casas, \$3218.61; 691, Perry Heckle, \$3659.59; 688, Andrea Fuentes, \$3767.23; 700, Billy Sinclair, \$3164.47; 684, Rebecca Brown, \$2878.68; 695, Andrew Lovato, \$2768.92; 701, Colton Vargas, \$2766.22; 689, Hunter Fuentes, \$2766.22; 696, Ofelia Martinez, \$2852.33; 699, Karina Salinas, \$2766.22; 686, Kamron Castlebury, \$2713.97; 683, Rosa Angeles, \$2802.33; 690, Jodalee Garcia, \$2766.22; 697, Veronica Mccullough, \$2853.68; 692, Diana Hidalgo, \$2766.22; 698, Isaiah Pacheco, \$2766.22; 693, Braxton Larson, \$2713.97; 687, Evelyn Figueroa, \$2713.97; 703, Cade Halliburton, \$600.00; 706, Anthony Klenda, \$1232.00; 710, Cierra Phillips, \$133.00; 707, Waylon Kygar, \$300.00; 708, Paloma Mercado, \$1088.50; 705, Rachael Harper, \$296.25; 711, Carmen Rivera, \$1008.00; 709, Abryann Montalvo, \$1400.00; 702, Read Barby, \$594.41; 704, Leslie Hamman, \$1249.50.

COURT CLERK: 123, Aflac, \$81.96; 124, American Fidelity, \$159.95, premium; 125, EFT State Depository, \$352.00, withholding; 126, EFTPS Account, \$2,687.27, federal withholding; 127, New York Life Insurance, \$45.00; 128, OPEH & W Health Plan, \$3,116.11, premiums; 129, OPERS, \$2,683.44, retirement; 130, Standard Retirement Services, \$75.00; 131, Standard Retirement, \$100.00; 132, Sun Life Financial, \$122.61.

GENERAL: 1538, Aflac, \$85.32; 1539, American Fidelity Assurance Co, \$2,112.80, premiums; 1540, American Fidelity, \$2,324.08; 1541, Collections Services Center, \$480.00; 1542, EFT State Depository, \$5,664.00, withholding; 1543, EFTPS Account, \$35,659.89, federal withholding; 1544, Leaders Life Insurance, \$30.33; 1545, Legal Shield, \$93.70; 1546, New York Life, \$593.85; 1547, Oklahoma Credit Union, \$3,519.00; 1548, OPEH&W Health Plan, \$42,671.08, premiums; 1549, OPERS, \$35,182.16, retirement; 1550, PALIC, \$47.94; 1551, Standard Retirement Services, \$600.00; 1552, Standard Retirement, \$1,350.00; 1553, Sun Life Financial, \$1,630.13; 1562, EFT State Depository, \$20.00; 1563, EFTPS Account, \$677.90.

HIGHWAY: 1580, Aflac, \$262.68; 1581, American Fidelity Assurance Comp, \$275.00; 1582, American Fidelity, \$1,831.35; 1583, EFT State Depository, \$4,991.00; 1584, EFTPS Account, \$32,907.62; 1585, Legal Shield, \$68.75; 1586, New York Life, \$552.62; 1587, Oklahoma Centralized, \$500.00; 1588, Oklahoma's Credit Union, \$725.00; 1589, OPEH&W Health Plan, \$41,266.68; 1590, OPERS, \$29,737.09, retirement; 1591, PALIC, \$543.93, premium; 1592, Standard Retirement Services, \$575.00; 1593, Standard Retirement, \$1,515.00; 1594, Sun Life Financial, \$1,523.38; 1598, EFTPS Account, \$484.00, withholding.

60% SHERIFF SALES TAX: 712, American Fidelity Assurance Comp, \$66.66; 713, American Fidelity, \$415.52; 714, EFT State Depository, \$1,820.00; 715, EFTPS Account, \$12,669.43; 716, New York Life, \$78.21; 717, OPEH&W Health Plan, \$13,867.78, premium; 718, OPERS, \$15,052.59, retirement; 719, Standard Retirement Services, \$50.00; 720, Standard Retirement, \$50.00; 721, Sun Life Financial, \$573.46.

RESALE: 147, American Fidelity, \$28.30; 148, EFT State Depository, \$130.00; 149, EFTPS Account, \$786.94; 150, OPEH&W Health Plan, \$814.86; 151, OPERS, \$639.26, retirement; 152, Standard Retirement Services, \$25.00; 153, Standard Retirement, \$25.00; 154, Sun Life Financial, \$32.74.

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

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

GENERAL: 253936, SPC Office Products, \$200.00.

DISTRICT #3: 253937, Seward County Landfill & Waste Management Services, \$4000.00; 253938, SPC Office Products, \$500.00; 253939, Bruckner Truck Sales Inc., \$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. Nay: none.

There was no Transfer of Appropriations to be approved.

Christian reported that it was going to be a warm week with light winds, She assisted with the High Lonesome Fire in Cimarron County by supplying water and food.

There was no action taken on the purchasing radios for the districts with Emergency Management Funds.

Motion by Edwards, second by Bickford to approve the following resolutions for Disposing of Equipment for District #1:

Resolution #202-24-25 1997 Ford LT 9000 Inventory #611302.25 Donated to the City of Hooker.

Resolution #203-24-25 for the following that were sold at State Auction:

1996 RC300 Broce Broom Inventory #611337.05 sold for \$3,450.00 Pneumatic Roller Inventory #611320.04 sold for \$1,380.00 1981 Vacuum Water Trailer Inventory #611348.07 sold for \$1,380.00 2008 F150 Ford Inventory #611301.46 sold for \$1,1500.00 Grace Pneumatic Roller Inventory #611320.08 sold for \$276.00 2008 F150 Ford Inventory #611301.45 sold for \$3,220.00 2011 Ford F150 Inventory #611301.48 sold for \$2,300.00 2008 Ford F250 Super Duty Inventory #611301.44 sold for \$1,150.00 2011 Ford F150 Inventory #611301.49 sold for \$2,300.00 2011 Ford F150 Inventory #611301.50 sold for \$4,140.00

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to **Resolution #204-24-25** Declaration of Surplus for a 2017 HP ProBook 470, Inventory #780218.25 for the County Clerk. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the appointment of Jenny Fragoza as 4th Deputy for the Court Clerk. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the quotes to install an automatic door opener on the North door of the Courthouse as follows:

Guymon Glass Company to install one heavy duty bronze automatic operator on the North door in the amount of \$5,090.00, State Line Electric to install a 120 volt plug at the North door opener in the amount of \$283.00, and JRC Constructions and Services to fix main entrance for door opener to be installed in the amount of \$1,200.00. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve JRC Constructions and Services to cut an access to the electric box on the third floor of the courthouse and frame it along with new doors in the amount of \$780.00 and build an office space for the County Clerk with JRC Constructions

and Services in the amount of \$9,053.73 and State Line Electric in the amount of \$1,727.50. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Sledge, second by Bickford to approve **Resolution #205-24-25** for a Utility Permit with Pony Creek Farms for a water line in the SE/4 of the SE/4 of Section 22-T5N-R15ECM to the SW/4 of the SW/4 of Section 23-T5N-R15ECM. All must have maps, and all requirements of the permit must be met and they shall be bored. Aye: Edwards, Bickford, Sledge. Nay: none

Wadley reported that the Burn Ban helped a lot with the winds last week. The High Lonesome Fire in Cimarron County has burned about 23,000 acres and Beaver County has had two fires, one burned 240 acres and the other around 8,000. The wind is going to get up to 20 mph this week so he would like to keep the Burn Ban in place for now.

Motion by Bickford, second by Edwards to approve the contract between the Board of County Commissioners and Stockton Restoration Company for a full exterior courthouse restoration in the amount of \$184,750.00 as approved by the District Attorney. Aye: Edwards, Bickford, Sledge. Nay: none

Tracy Johnson, CEO of Memorial Hospital of Texas County was absent.

There was no New Business.

Public Comment: Banning asked about a new chassis for the fire truck that burned.

There were no Charity Requests to be approved.

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 March 24, 2025.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member