

June 24, 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. Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer, Tonde Christian, Emergency Manager, Kyle Lewis, Red Cross, Steven Duke, Red Cross, Richard Rowell, Red Cross, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Justin Carnegiey, 911 Director, Matt Boley, Sheriff and Spencer Leiter were also present.

The agenda was filed on June 21, 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: 245044, 2146, **\$80.08**, AT&T Mobility, services; 245013, 2147, **\$94.30**, Amazon Capital Services Inc, tools; 245027, 2148, **\$130.00**, Assoc. of County Commissioners of Okla., registration; 245024, 2149, **\$33.97**, Austins Outdoor Equipment LLC, parts; 242184, 2150, **\$45.00**, Bar H Pest Control, services; 245141, 2151, **\$624.65**, Judyth Campbell, travel reimbursement; 245046, 2152, **\$799.41**, City of Guymon, utilities; 245063, 2153, **\$79.23**, City of Guymon, utilities; 244977, 2154, **\$212.90**, Mathis Oil Co Inc, fuel; 245050, 2155, **\$10,666.66**, OSU Cooperative Extension Service, services June; 242460, 2156, **\$210.92**, PTCI, services; 245035, 2157, **\$189.88**, PTCI, services; 245059, 2158, **\$264.27**, PTCI, services; 245064, 2159, **\$203.20**, PTCI, services; 245065, 2160, **\$170.23**, PTCI, services; 245066, 2161, **\$195.92**, PTCI, services; 245067, 2162, **\$120.29**, PTCI, services; 245146, 2163, **\$219.31**, PTCI, services; 245049, 2164, **\$5541.57**, T&T Automotive LLC, parts; 245070, 2165, **\$135.00**, Texas County Election Board, records of expense.

DISTRICT #1: 245000, 2144, **\$1030.00**, Airgas Mid South Inc, renewal; 245030, 2145, **\$152.91**, Luis Fraire, travel reimbursement; 243686, 2146, **\$644.52**, GW Van Keppel Company, parts & repairs; 244900, 2147, **\$476.54**, Keating Tractor & Equipment Inc, parts; 244452, 2148, **\$62.00**, Prairiefire Coffee Roasters, supplies; 243576, 2149, **\$1325.57**, TCEC, utilities.

DISTRICT #2: 245019, 2150, **\$77.45**, B&B Sales Co, supplies; 244881, 2151, **\$750.95**, Certified Laboratories, supplies; 244933, 2152, **\$360.72**, City of Guymon, utilities; 245018, 2153, **\$1305.20**, Direct Discount Tire of Stillwater LLC, tires; 245051, 2154, **\$3052.00**, Direct Discount Tire of Stillwater LLC, tires; 244952, 2155, **\$661.79**, GW Van Keppel Company, parts; 245020, 2156, **\$39.56**, L&J Auto Parts Inc, supplies; 245031, 2157, **\$300.00**, Manny's Auto Glass, services; 244939, 2158, **\$321.95**, PTCI, services; 244466, 2159, **\$868.34**, Unifirst Corporation, uniforms; 244926, 2160, **\$1033.89**, Western Equipment LLC, windshield; 244903, 2161, **\$565.00**, Willborn Brothers Company LLC, service & repairs.

DISTRICT #3: 245003, 2162, **\$95.00**, Assoc. of County Commissioners of Okla. Registration; 244996, 2163, **\$56.71**, Rhoden Welding, flat iron; 244843, 2164, **\$1024.94**, Texhoma Supply LLC, parts & supplies.

CLERK LIEN FEE: 244813, 62, **\$7.98**, Amazon Capital Services Inc, supplies; 245011, 63, **\$268.05**, Amazon Capital Services Inc, supplies.

FREE FAIR: 245056, 43, **\$120.40**, PTCI, services.

HEALTH: 244339, 305, **\$386.40**, Amazon Capital Services Inc, supplies; 244424, 306, **\$203.98**, Amazon Capital Services Inc, furniture; 244425, 307, **\$739.36**, Amazon Capital Services Inc, supplies; 243621, 308, **\$65.00**, Bar H Pest Control, services; 245054, 309, **\$258.63**, City of Guymon, utilities; 245005, 310, **\$144.72**, Tammy Foster, travel; 244679, 311, **\$596.64**, Megan Furnish, travel; 243012, 312, **\$750.00**, Memorial Hospital of Texas County, services; 243623, 313, **\$150.00**, Memorial Hospital of Texas County, services; 245033, 314, **\$23,898.55**, Oklahoma State Dept of Health, salaries; 245058, 315, **\$326.29**, PTCI, services; 244809, 316, **\$440.00**, Purdy's Sprinkler Systems, services; 244911, 317, **\$106.57**, Quill Corporation, supplies; 244866, 318, **\$121.64**, Thermoworks, Inc, supplies.

SHERIFF COMMISSARY: 244983, 68, **\$637.58**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 245029, 170, **\$259.00**, Guymon Paint and Body LLC, parts & labor; 245014, 171, **\$8331.42**, Texas County 911 Trust Authority, services May; 245017, 172, **\$8331.42**, Texas County 911 Trust Authority, services April.

HOSPITAL SALES TAX: 243900, 41, **\$52,257.36**, Anchor D Bank, hospital loan; 244580, 42, **\$10,800.00**, Anchor D Bank, hospital loan; 244850, 43, **\$11,652.00**, Memorial Hospital of Texas County Trust Authority, replace Heat & AC units.

60 % JAIL SALES TAX: 244997, 885, **\$913.00**, Always Ready Security, transport; 245028, 886, **\$178.54**, B&B Sales Co, supplies; 244441, 887, **\$290.59**, Golden Light Equipment Co, services & supplies; 245015, 888, **\$1026.90**, SPC Office Products, supplies; 245023, 889, **\$100.00**, TLC Pest Solutions LLC, services; 244698, 890, **\$85.55**, Water Barrel, water.

REAP: 244892, 7, **\$2600.84**, Hardesty Fire Department, supplies.

ARPA RESERVE: 234221, 27, **\$203,668.00**, Frazer LTD, vehicle.

PAYROLL:

GENERAL: 2070, Aimee Midkiff, **\$5205.21**; 2069, Tina Henton, **\$3124.86**; 2068, Cindy Fuerstenau, **\$2822.37**; 2067, Amanda Anderson, **\$2476.30**; 2072, Darrell Edwards, **\$5205.21**; 2074, Dolan Sledge, **\$5205.21**; 2071, Levi Bickford, **\$5205.21**; 2076, Brittany Voorheis, **\$3321.89**; 2075, Lucretia Spry, **\$3321.89**; 2073, Raymond Loosemore, **\$3321.89**; 2077, Wendy Johnson, **\$5205.21**; 2081, Alisha Perez, **\$3178.93**; 2083, Kelly Voorheis, **\$3178.93**; 2080, Peggy Padilla, **\$3178.93**; 2082, Deidre Sommers, **\$3049.43**; 2079, Isabel Ochoa, **\$3049.43**; 2078, Diana

Montalvo, \$2764.18; 2086, M. Renee Ellis, \$5205.21; 2084, Martha Aviles, \$3178.93; 2085, Rebecca Brittain, \$3103.22; 2088, Judyth Campbell, \$5205.21; 2089, Collete Martin, \$3107.88; 2094, Suzanne Bryan, \$581.13; 2087, Michele Busch, \$1903.90; 2090, Jennifer Johnson, \$2822.37; 2091, William Slater, \$2476.30; 2092, Samuel Thornburg, \$2672.92; 2095, Tracie Hackett, \$1161.75; 2093, Christian Alexander, \$1500.48; 1709, Suzanne Bryan, \$602.38; 2096, Timothy Brittain, \$3008.21; 2097, Gary Davison, \$75.00; 2098, Shane Metcalf, \$75.00; 2099, James Skelton, \$75.00; 2101, Margo Thompson, \$2500.00; 2100, Teresa Cozby, \$1972.13; 2103, Victoria Sifuentes, \$740.00; 2102, Doug Melton, \$70.00; 2104, Dasha Smith, \$70.00; 2105, Jack Strain, \$35.00; 2107, Matt Boley, \$5205.21; 2110, Benji Fuentes, \$4410.82; 2116, Andrea Walters, \$4157.37; 2113, Charles Mark, \$4094.37; 2108, Jason Colpetzer, \$4032.64; 2114, Monty Osborne, \$4094.37; 2112, Stanley Harper, \$4032.64; 2115, Berta Vela, \$3540.00; 2106, Seth Bartels, \$3500.00; 2109, Marco Crawford, \$3500.00; 2111, Alex Gregoire, \$5007.94; 2117, Tonde Christian, \$3336.53; 2118, Meosha Irwin, \$1860.30; 2120, Pamela Hill, \$412.50; 2119, Darren Ingram, \$3197.02; 2136, Aimee Midkiff, \$800.00; 2137, Wendy Johnson, \$800.00; 2138, M. Renee Ellis, \$800.00; 2139, Judyth Campbell, \$900.00; 2140, Gary Davison, \$33.50; 2141, Shane Metcalf, \$26.80; 2142, James Skelton, \$29.48; 2143, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 2083, Laura Castaneda, \$3178.93; 2090, Michael Lundgrin, \$4250.65; 2080, Anthony Baker, \$3421.89; 2081, Colton Baker, \$3215.84; 2082, Efrain Castaneda, \$3321.89; 2084, James Coffey, \$3171.89; 2085, Justin Daugherty, \$3321.89; 2086, Randall Epperly, \$3110.85; 2087, Luis Fraire, \$3215.84; 2088, Rodney Hamm, \$3321.89; 2089, Eldon Headrick, \$3215.84; 2091, Scott Martin, \$3321.89; 2092, Robert Steinle, \$3215.84; 2093, Wayland Wehmeier, \$3321.89; 2094, Damon Williams, \$3,215.84; 2096, Ronnie Bellar, \$4250.65; 2095, Arris Anderson, \$3321.89; 2097, Hayden Danner, \$3321.89; 2098, Marit Edwards, \$3321.89; 2099, Rick Edwards, \$3321.89; 2100, Brandon Fosdick, \$3321.89; 2101, Jorge Garcia, \$3112.89; 2102, Dustin Hale, \$3321.89; 2103, David Johnson, \$3321.89; 2104, Tommy Long, \$3321.89; 2105, Roman Martinez, \$3321.89; 2106, Kevin Price, \$3321.89; 2107, Chance Serna, \$3321.89; 2108, Sonny Serna, \$3321.89; 2109, Kelsey Shrou, \$3321.89; 2110, Terry Sinning, \$3321.89; 2111, Mason Beasley, \$3321.89; 2112, David Burrow, \$3321.89; 2113, Rex Cline, \$4250.65; 2114, Butch Dickson, \$3321.89; 2115, Clinton Ferguson, \$3321.89; 2116, Neil Ferguson, \$3321.89; 2117, James Fleming, \$3063.70; 2118, Sharla Fleming, \$3063.70; 2119, Justin Guthrie, \$3321.89; 2120, Cla Hammers, \$3321.89; 2122, Mike McCarney, \$3321.89; 2121, Orlando Herrera, \$3321.89; 2123, Lance Neas, \$3063.70; 2124, Jeff Tanquary, \$3321.89; 2125, Mike Tanquary, \$3321.89; 2140, Darrell Edwards, \$1000.00; 2141, Dolan Sledge, \$1000.00; 2142, Levi Bickford, \$1000.00.

COURT CLERK: 169, Colleen Everett, \$3103.22; 172, Susanna Ritter, \$2876.40; 171, Shayna Highberger, \$2876.40; 170, Jenny Fragoza, \$2764.18.

RESALE: 145, Becky Wilson, \$2876.40.

60% SHERIFF SALES TAX: 852, Jalonda Layton, \$3178.93; 846, Tamara Casas, \$3124.86; 850, Perry Heckle, \$3400.00; 847, Andrea Fuentes, \$3500.00; 860, Jaron Rusch, \$3500.00; 862, Billy Sinclair, \$2940.00; 845, Rebecca Brown, \$2651.25; 853, Andrew Lovato, \$2572.50; 863, Colton Vargas, \$2570.00; 854, Hunter Martinez, \$2570.00; 848, Hunter Fuentes, \$2570.00; 855, Ofelia Martinez, \$2650.00; 849, Jodalee Garcia, \$2570.00; 857, Veronica

Mccullough, **\$2651.25**; 856, Roman Martinez, **\$2651.25**; 858, Laramie Muse, **\$2570.00**; 851, Diana Hidalgo, **\$2570.00**; 859, Isaiah Pacheco, **\$2520.00**; 861, Karina Salinas, **\$2520.00**; 866, Greg Elliot, **\$2249.00**; 867, Cade Halliburton, **\$1996.55**; 869, Anthony Klenda, **\$1846.00**; 874, Cierra Phillips, **\$1410.50**; 872, Paloma Mercado, **\$1212.25**; 868, Rachael Harper, **\$585.00**; 870, Carmen Koehler, **\$1794.00**; 873, Abryann Montalvo, **\$2119.00**; 871, Roger Layton, **\$960.00**; 864, Read Barby, **\$652.68**; 865, Kamron Castlebury, **\$1144.00**.

CLERK LIEN FEE: 59, Mia Contreras, **\$718.33**.

COURT CLERK: 173, Aflac, **\$81.96**; 174, American Fidelity, **\$159.95**, premium; 175, EFT State Depository, **\$377.00**, withholding; 176, EFTPS Account, **\$2,593.78**, federal withholding; 177, New York Life Insurance, **\$45.00**; 178, OPEH & W Health Plan, **\$3,739.95**, premiums; 179, OPERS, **\$2,324.04**, retirement; 180, Standard Retirement Services, **\$100.00**; 181, Standard Retirement, **\$150.00**; 182, Sun Life Financial, **\$119.03**.

GENERAL: 2121, Aflac, **\$85.32**; 2122, American Fidelity Assurance Co, **\$2,110.32**, premiums; 2123, American Fidelity, **\$2,154.69**; 2124, EFT State Depository, **\$5,283.00**, withholding; 2125, EFTPS Account, **\$34,116.63**, federal withholding; 2126, Leaders Life Insurance, **\$30.33**; 2127, Legal Shield, **\$93.70**; 2128, New York Life Insurance, **\$593.85**; 2129, Oklahoma Credit Union, **\$3,419.00**; 2130, OPEH&W Health Plan, **\$38,463.77**, premiums; 2131, OPERS, **\$31,078.72**, retirement; 2132, PALIC, **\$108.36**; 2133, Standard Retirement Services, **\$575.00**; 2134, Standard Retirement, **\$1,300.00**; 2135, Sun Life Financial, **\$1,500.75**; 2144, EFT State Depository, **\$20.00**; 2145, EFTPS Account, **\$677.90**.

HIGHWAY: 2126, Aflac, **\$262.68**; 2127, American Fidelity Assurance Comp, **\$304.25**; 2128 American Fidelity, **\$1,627.73**; 2129, EFT State Depository, **\$5,229.00**; 2130, EFTPS Account, **\$34,451.32**; 2131, Legal Shield, **\$68.75**; 2132, New York Life Insurance, **\$828.66**; 2133, Oklahoma's Credit Union, **\$1316.00**; 2134, OPEH&W Health Plan, **\$40,747.72**; 2135, OPERS, **\$30,827.61**, retirement; 2136, PALIC, **\$628.45**, premium; 2137, Standard Retirement Services, **\$675.00**; 2138, Standard Retirement, **\$1,640.00**; 2139, Sun Life Financial, **\$1,574.49**; 2143, EFTPS Account, **\$484.00**, withholding.

CLERK LIEN FEE: 60, EFT State Depository, **\$2.00**, withholding; 61, EFTPS Account, **\$119.34**, federal withholding.

60% SHERIFF SALES TAX: 875, American Fidelity Assurance Comp, **\$66.66**; 876, American Fidelity, **\$393.62**; 877, EFT State Depository, **\$1,858.00**; 878, EFTPS Account, **\$13,748.78**; 879, New York Life Insurance, **\$118.08**; 880, OPEH&W Health Plan, **\$12,442.50**, premium; 881, OPERS, **\$15,421.58**, retirement; 882, Standard Retirement Services, **\$50.00**; 883, Standard Retirement, **\$50.00**; 884, Sun Life Financial, **\$545.83**.

RESALE: 166, American Fidelity, **\$28.30**; 167, EFT State Depository, **\$115.00**; 168, EFTPS Account, **\$703.23**; 169, OPEH & W Health Plan, **\$775.96**; 170, OPERS, **\$575.28**, retirement; 171, Standard Retirement Services, **\$25.00**; 172, Standard Retirement, **\$25.00**; 173, Sun Life Financial, **\$29.46**.

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

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

GENERAL: 245165, Guymon Daily Herald, \$2500.00.

DISTRICT #2: 245166, 4T Farms Inc, \$5000.00.

60% SALES TAX: 245167, Mastercard, \$800.00; 245168, Tiger Commissary Services, \$700.00; 245169, Water Barrel, \$100.00; 245170, Golden Light Equipment Co., \$500.00.

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.

Motion by Sledge, second by Edwards to approve the Monthly Appropriations for the month of June. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Transfer of Funds \$75,057.63 from 0001-1-2000-2005 to 1311-1-2000-4110 to reimburse the money for the REAP Grant now that it is finished. \$40,025.07 from 7402-1-0600-2005 to 1220-1-0600-4110 the transfer from the excess resale fund (a trust and agency fund) to the resale fund per title 68 O.S.3131. One year from the date of 2023 June resale, transfer of funds due to expiration of time for prior owner to claim excess funds. Total of \$258,543.58, \$13,561.85 from 1220-1-0600-1130, \$10,000.00 from 1220-1-0600-1210, \$5,000.00 from 1220-1-0600-1224, \$15,000.00 from 1220-1-0600-1310, \$50,000.00 from 1220-1-0600-4110, \$164,981.73 from 1220-1-0600-2005 the apportionment of excess resale per 69 O.S.3137 and the financial statement as submitted to the Board of County Commissioners. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Transfer of Appropriations for General \$1,507.94 from 0001-2-0400-2005 maintenance and operations to 0001-2-0400-1110 personal services. Aye: Edwards, Sledge, Bickford. Nay: none

Christian reported in the flooding so far, we had 69 homes impacted with minor damages. Six families were helped by the Red Cross.

Motion by Sledge, second by Edwards to approve the KellPro Software and Service Agreement between Kellpro and Texas County for services for County Clerk, Election Board and District #3. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Proposal for group Memberships for Texas County Firefighters in Hough and Adams. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Road Material Agreement between 4T Farm/Arnold Beck and Districts #2 & #3 for Road Materials in the amount of .50 per yard for all material hauled from the site. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the Key System and PBX Sales Contract between PTCI and Texas County District #3 for a new phone system in the amount of \$5,157.55. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Bid Proposal with PTCI for a new phone system for the Health Department in the amount of \$12,231.95. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between the Texas County Health Department and Janet Hoss, Bar H Pest Control for Pesticide Spraying as approved by the District Attorney. Nay: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Texas County Health Department and Northwest Shredders for shredding services as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Texas County Health Department and Sabrina Ramirez Reed for Directly Observed Therapy (DOT) as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Texas County Health Department and Advanced Water Solution, LLC, for Point of Use Cooler Hot/Cold as approved by District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Texas County Health Department and Blanca Casas for Janitorial Services as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Cooperative Agreement between State of Oklahoma Department of Agriculture, Food, and Forestry and the Texas County Sheriff's Department for Predator & Rodent Control in the County. Aye: Edwards, Sledge, Bickford. Nay: none

They have started tearing out the ground for the new building.

Motion by Edwards, second by Sledge to approve the extension of the OEDA REAP Grant for Hardesty Fire until September 30, 2024. Aye: Edwards, Sledge, Bickford. Nay: none

Wadley reported that there is no need for a burn ban although we did have a fire that burned over 100 acres, Tyrone lost a firetruck in it but the firemen that were in the truck got away with just singed hair, they drove it home. Looks like it lost a monitor, camera hose and paint. It was started by a welder. Liberal did come over and helped with it. The creeks are starting to dry up now. Every Department did rescues. So far, we have a count of ten boar rescues and 60-70 rescues across the county. We have asked everyone to try to tell us how many and where they all did rescues to get a better count.

Leiter reported that the new CEO started last Monday. We have a hospital board meeting tonight. We are going to have a press release for people that want to donate, they will get a tax deduction for it. The air conditioners are now up and running so far. They had a little bit of flooding at the hospital but nothing bad.

There was no new business.

There was no Executive Session required.

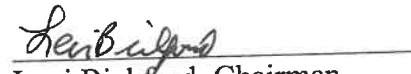
Buddy Leach, District Attorney had nothing to report.

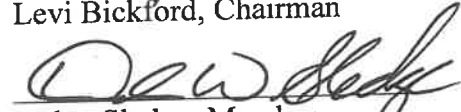
There were no charity requests to be approved.


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 June 24, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member