

February 14, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Jack Strain and Ted Keeling, members and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Aimee Midkiff, Treasurer, Cheslea Collins, Cory Winters & Garlan Flanigan with Farm Bureau and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on February 11, 2022, 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 Strain, second by Keeling to approve the following claims and purchase orders for payment.

GENERAL: 223027, 1284, **\$25.00**, Big West Industrial Sales LLC, services; 223309, 1285, **\$465.79**, Judyth Campbell, travel reimbursement; 223304, 1286, **\$423.46**, City of Guymon, utilities; 222571, 1287, **\$309.00**, Embassy Suites Norman, lodging; 223331, 1308, **\$57.59**, Unifirst Corporation, supplies; 222810, 1288, **\$445**, Hampton Inn & Suites, lodging; 223329, 1289, **\$670.95**, The Hooker Advance, advertising; 223245, 1290, **\$292.26**, Arleen James, travel; 221427, 1291, **\$345.51**, L& J Auto Parts Inc, supplies; 222829, 1292, **\$148.00**, Master Cleaners & Laundry/Holland Oreck, services; 223249, 1293, **\$1228.31**, Mathis Oil Co Inc, fuel; 222161, 1294, **\$515.00**, Mungia's Heating & Air Cond Inc, repairs; 221624, 1295, **\$60.00**, Northwest Shredders LLC, services; 222939, 1296, **\$1240.00**, Oklahoma Juvenile Justice Serv Inc, housing; 222819, 1297, **\$433.96**, PTCI, phones; 223297, 1298, **\$250.00**, Randall & Reilly Holding Co LLC, services; 222943, 1299, **\$12.81**, Scissortail Communications LLC, long distance; 223288, 1300, **\$10.02**, Scissortail Communications, long distance; 223289, 1301, **\$24.84**, Scissortail Communications LLC, long distance; 223298, 1302, **\$14.57**, Scissortail Communications LLC, long distance; 223299, 1303, **\$8.69**, Scissortail Communications LLC, long distance; 223300, 1304, **\$5.08**, Scissortail Communications LLC, long distance; 223305, 1305, **\$13.84**, Scissortail Communications LLC, long distance; 223303, 1306, **\$6818.70**, Tisdal & O'Hara, legal services; 220144, 1307, **\$63.98**, Tractor Supply Credit Plan, supplies; 223261, 1309, **\$18.00**, Water Barrel, water.

DISTRICT #1: 223236, 1419, **\$215.87**, Berry Tractor & Equipment Co, supplies; 223250, 1420, **\$694.74**, Fronk Oil Company Inc, oil; 223253, 1421, **\$20,439.75**, Fronk Oil Company Inc, diesel; 223254, 1422, **\$19,131.97**, Fronk Oil Company Inc, gasoline; 223057, 1423, **\$25.30**, Guymon Daily Herald, advertising; 223252, 1424, **\$229.47**, Liberal New Iron & Metal, supplies; 223251, 1425, **\$80.00**, Midwest Trailers & Service, parts; 222506, 1426, **\$358.95**, PTCI, phone; 222507, 1427, **\$8.81**, Scissortail Communications LLC, long distance; 223067, 1428, **\$1178.10**, Jeff Slatten, gravel; 223308, 1429, **\$51.00**, Texas County Tag Agency, tags; 222883, 1430, **\$462.63**, Trivista Company of Dodge City, cab mount; 221191, 1431, **\$45,785.46**, Wild West Ford, pickup; 221906, 1432, **\$114.20**, Yellowhouse Machinery Co, parts & supplies.

DISTRICT #2: 222752, 1433, **\$35.00**, Advanced Water Solutions, water machine; 223058, 1434, **\$25.29**, Guymon Daily Herald, advertisement; 222934, 1435, **\$1839.29**, Oklahoma Dept of Transportation, leave payment; 222935, 1436, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 222730, 1437, **\$14.44**, Scissortail Communications LLC, long distance.

DISTRICT #3: 223244, 1438, **\$9.69**, Catlett Automotive, parts; 223310, 1439, **\$530.00**, The Compliance Resource Group Inc, annual fees; 220733, 1440, **\$203.66**, Fronk Oil Company Inc, parts & supplies; 223059, 1441, **\$25.29**, Guymon Daily Herald, advertising; 221855, 1442, **\$269.00**, Guymon Tire & Auto, tires & supplies; 222936, 1443, **\$1555.20**, Oklahoma Dept of Transportation, lease payments; 222833, 1444, **\$591.85**, Seward County Waste Hauling Mgt, services; 223074, 1445, **\$1266.96**, Texhoma Supply LLC, parts & supplies; 223248, 1446, **\$1235.53**, Tri County Electric Coop Inc, utilities; 222546, 1447, **\$1458.18**, Unifirst Corporation, uniforms; 222181, 1448, **\$133.97**, Yellowhouse Machinery Co, parts & supplies.

COUNTY CLERK LIEN FEE: 223315, 49, **\$273.00**, Airpro Heating & Cooling, services; 222573, 50, **\$412.00**, Embassy Suites Norman, lodging; 223334, 51, **\$36.39**, Kelly Voorheis, travel reimbursement.

HEALTH MILL LEVY: 223312, 130, **\$35.00**, Advanced Water Solutions, rental unit; 223311, 131, **\$1000.00**, Carmen Dominguez, services; 223317, 132, **\$94.50**, Harper County Health Dept, services; 223314, 133, **\$328.00**, PTCI, phone; 223316, 134, **\$97.26**, PTCI, phone; 223313, 135, **\$93.61**, Scissortail Communications LLC, services; 223198, 136, **\$85.81**, SPC Office Products, supplies; 222964, 137, **\$135.78**, Taylor Technologies Inc, supplies; 222966, 138, **\$23.45**, Quill Corporation, supplies.

JUVENILE DETENTION: 222961, 14, **\$5295.00**, Quality Carpet Care, repairs

SHERIFF COMMISSARY: 221637, 14, **\$244.69**, Tiger Commissary Services, supplies.

SHERIFF SERVICE FEE: 223322, 125, **\$383.43**, PTCI, phone.

60% SALES TAX: 223229, 516, **\$989.96**, Affiliated Foods, groceries; 223326, 517, **\$48.44**, Scissortail Communications LLC, long distance; 223247, 518, **\$279.96**, Sound Service/Radio Shack Dealer, parts; 222892, 519, **\$158.17**, SPC Office Products, lease payment; 223231, 520, **\$902.66**, Sysco Oklahoma, groceries; 223230, 521, **\$942.80**, US Foodservice Inc, groceries; 223325, 522, **\$33.47**, Vyve Broadband, services.

Yearly Salaries:

GENERAL: *Suzanne Bryan, **\$1,743.89**; *Beverly Richards, **\$350.00**; *Macie Cossell, **\$2,038.92**; *Susan Homan, **\$554.75**; *Virginia Lujan, **\$2,587.56**; *Darcy McKee, **\$1515.00**; Lourdes Baltazar-Pena, **\$1,494.31**; Nathanael Rodriguez, **\$856.44**; Rebecca Brittain, **\$36,352.02**; Nathan Byers, **\$26,518.73**; Jason Colpetzer, **\$47,239.50**; Benji Fuentes Jr., **\$51,669.60**; Monica Humbard, **\$675.00**; Ted Keeling, **\$57,183.90**; Aimee J Midkiff, **\$57,183.90**; Isabel Ochoa, **\$35,697.22**; Alisha Perez, **\$37,192.85**; Rocky L Richardson, **\$6,394.04**; Douglas Melton, **\$315.00**; Timothy Brittain, **\$35,239.02**; Charles W Butler, **\$150.00**; Teresa M Cozby, **\$20,400.96**; Maycle R Ellis, **\$57,183.90**; Wendy Lee Johnson, **\$57,183.90**; Deborah Patterson, **\$26,516.81**; Angie

Pool, \$38,913.54; *Kirk Brittain, \$776.97; Kirk Brittain, \$20,439.31; Tonde Christian, \$30,426.10; Martha Aviles, \$37,238.88; Matthew D Boley, \$57,183.90; Cathy Byers, \$25,065.78; Judyth L Campbell, \$57,183.90; Gary I Davison, \$800.00; Ryan J Hines, \$20,722.95; Darren Ingram, \$36,533.68; Deborah Kneeland, \$37,238.88; Raymond Loosemore, \$38,913.54; Sierra Martinez, \$30,000.00; Peggy J Padilla, \$37,238.88; Gregory Patterson, \$33,062.04; Ima J Romesburg, \$33,694.98; Jack A Strain, \$57,183.90; Dolan Sledge, \$56,415.03; Sharon Uhrick, \$2,739.43; Kelly Voorheis, \$37,238.88; Becky Wilson, \$31,557.87; Deidre Sommers, \$33,694.98; Deana Thrasher, \$30,243.44; Harold T Tyson, \$12,710.60; Brittaney Voorheis, \$34,391.60; Andrea N Walters, \$48,700.62; James Levi Bickford, \$39,029.28; Collete Coffey, \$19,862.44; Shannon Goodnight, \$2,476.30; Tina Henton, \$26,441.98; Pamela Hill, \$28,773.18; Jennifer Johnson, \$16,454.16; Cristal Madrid, \$9,447.28; Shane R Metcalf, \$525.00; Diana Montalvo, \$8,989.36; Ricardo Quezada Ponce, \$1,104.03.

HIGHWAY: *McKade Lively, \$13,731.79; Arris Anderson, \$39,645.14; Anthony C Baker, \$38,913.54; Colton Baker, \$29,233.50; Ronnie L Bellar, \$48,195.76; David R Burrow, \$38,913.54; Daniel Cappellucci, \$28,947.87; Efrain G Castaneda, \$38,913.54; Rexford C Cline, \$38,913.54; James J Crelly, \$38,913.54; Sherri Cribbs, \$24,531.06; Hayden Danner, \$38,913.54; Justin C Daugherty, \$38,913.54; Louis H Deherrera, \$38,913.54; James N Dickson, \$38,913.54; Darrell Edwards, \$49,793.34; Dillon Edwards, \$41,681.04; Marit D Edwards, \$38,913.54; Thomas D Eggleston, \$19,137.18; Clinton L Ferguson, \$38,913.54; Neil Ferguson, \$38,913.54; Kelly D Fisk, \$38,913.54; Brandon Fosdick, \$38,913.54; Brandon Furr, \$9,753.57; Justin Guthrie, \$11,255.27; Dustin G Hale, \$49,793.34; Cla Hammers, \$38,913.54; Rodney D Hamm, \$38,913.54; Eldon Headrick, \$37,193.34; Orlando Herrera, \$38,913.54; Garry Humphries, \$38,913.54; David G Johnson, \$38,913.54; Nathan L Johnson, \$22,795.04; Jason Larson, \$38,913.54; Michael A Lundgrin, \$38,913.54; Roman Martinez Jr., \$38,717.32; Scott D Martin, \$37,671.24; Michael R McCarney, \$37,457.97; Scott Morrell, \$38,913.54; Jasper Mussman, \$20,142.82; Joseph R Pate, \$36,335.12; Kevin Price, \$38,430.28; Manuel J Sandoval, \$38,913.54; Chance Serna, \$38,913.54; Sonny R Serna, \$38,913.54; Kelsey Shrout, \$38,913.54; Terry L Sinning, \$38,913.54; Zane Snook, \$37,671.24; Lucretia B Spry, \$38,913.54; Robert Steinle, \$37,671.24; Jeff Tanquary, \$38,913.54; Michael Tanquary, \$38,913.54; Joseph Torchia, \$9,965.67; Damon P Williams, \$37,671.24; Ricky Wilson, \$38,913.54; Timothy Winters, \$19,631.34.

SHERIFF: *Marco Crawford, \$2,611.05; *Greg Elliott, \$930.00; *Avenlee Gahagan, \$5,615.15; *Jodalee Garcia, \$5,781.75; *Ronald Griffing, \$4,312.59; *Cade Halliburton, \$5,840.00; *Anthony L Klenda, \$12,959.95; *Indra Miramontes Lopez, \$708.00; *Keegan Pompa, \$5,100.60; *Winston Sappenfield, \$503.49; Timothy Read Barby, \$31,108.00; Ellen K Barrett, \$35,824.38; Seth Bartels, \$30,135.00; Christopher Bird, \$20,313.05; Darla S Burrow, \$32,253.54; Tamara Casas, \$36,390.00; Brisa Chavez, \$29,985.00; Andrea L Fuentes, \$38,884.38; Kyla V Gandy, \$7,575.00; Cale Halliburton, \$30,812.50; Coy Halliburton, \$7,913.50; Michelle Kilpatrick, \$30,135.00; Waylon C Kygar, \$36,000.00; Connor Lankford, \$7,350.00; Jalonda Layton, \$37,238.88; Andrew Lovato, \$30,135.00; Charles J Mark, \$47,962.62; Andy Marquez, \$11,273.44; Veronica McCullough, \$19,021.80; Guillermo Mesta, \$6,464.40; Monty Osborne, \$47,097.46; Gustavo Ramirez, \$44,587.50; Rosa Sanchez, \$31,980.00; Sarah Schultz, \$44,784.54; Billy Sinclair, \$34,067.61; Berta Sircy, \$41,404.00; James Syzmore, \$10,080.00; James M.

Tanquary, **\$47,239.50**; James Taylor, **\$3,465.00**; Catherine A Valdez, **\$36,194.70**; Roman N Martinez, **\$2,520.00**.

COURT FUND: *Leslie Parkhurst, **\$418.00**; Cassie Alcorn, **\$32,380.38**; Shayna Highberger, **\$33,062.04**; Colleen Michael, **\$35,721.90**; Jenny Pena, **\$28, 442.36**; Susanna Ritter, **\$33,062.04**.

RESALE: Christine Shade, **\$1,335.56**.

TRAVEL: Matt Boley, **\$8400.00**; Dolan Sledge, **\$7,700.00**; Judyth Campbell, **\$7200.00**; Maycle Ellis, **\$6000.00**; Wendy Johnson, **\$6000.00**; Aimee Midkiff, **\$6000.00**; Jack Strain, **\$8400.00**; Ted Keeling, **\$8400.00**.

Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve blanket purchase orders for usage.

GENERAL: 223362, Oklahoma Juvenile Justice Serv Inc, \$1240.00; 223363, L&J Auto Parts Inc, \$400.00; 223364, Tractor Supply Credit Plan, \$250.00; 223365, Southern Office Supply Inc, \$200.00; 223366, The Hooker Advance, \$2000.00; 223367, Wirtz Lumber & Supply Inc, \$300.00; 223368, Unifirst Corporation, \$330.00; 223369, Mayfield Paper Company, \$800.00; 223370, Tisdal & O'Hara PLLC, \$10,000.00; 223371, The Hooker Advance, \$2000.00; 223372, Unifirst Corporation, \$330.00.

DISTRICT #1: 223373, Yellowhouse Machinery Co, \$1000.00.

DISTRICT #2: 223374, B&B Sales Co, \$300.00; 223375, Ronnie Bellar, \$500.00; 223376, Dolan Sledge, \$500.00.

DISTRICT #3: 223377, Renaissance Waterford Hotel, \$300.00.

60% SHERIFF SALES TAX: 223378, Turn Key Health Clinic LLC, \$300.00

Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the minutes of the previous meeting as written. Aye: Keeling, Strain, Sledge. Nay: none.

Bickford reported that we are going to be under high fire danger Tuesday between 11:00 a.m. until 4:00 p.m. The winds are expected to be 40 mph plus. The state is going to come and help revamp the (EOP) Emergency Operations Plan. The (OEMA) Oklahoma Emergency Management Association is going to have the conference March 27 through April 1. We will be having the safety meeting this week also.

Motion by Keeling, second by Strain to approve the Monthly Appropriations for the month of February. Aye: Strain, Keeling, Sledge. Nay: none

There were no Transfer of Appropriations to be approved.

Motion by Strain, second by Keeling to approve **Resolution #232-21-22** Donations in the name of Texas County Health Department in the amount of \$60.73. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the following officer's reports and cash book summary for the month of January subject to audit: Health Department - \$1,604.07, M. Renee Ellis, Court Clerk - \$929,533.11. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the January Court Clerk Records Management and Preservation Monthly Report for the Court Clerk in the amount of \$14,747.59. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the Sheriff's Commissary Fund Annual Financial Report for both December 31, 2020, in the amount of \$74,549.88 and December 31, 2021, in the amount of \$75,250.96. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$547.82. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Keeling, second by Strain to remove Cristal Madrid as Receiving Officer for the following accounts:

- Capital Improvements (0001-1-3300)
- Commissions (0001-6)
- Commissioners Grant (1212-2-2700)
- County Building Fund (0002-1-3300)
- Charity (0001-1-2800)
- Hospital Charity (0001-3-5100)
- Free Fair/Activity Center (0001-4-4700) (1214-4-4800)
- General Government (0001-1-2000)
- Juvenile-General (0001-2-1800 & 1810)
- Juvenile Detention (1217-2-1000-2020)
- Legal Services (0001-1-1000-2020)
- Safety (0001-2-3700)
- 40% Sales Tax (1311-1-2000)
- Sales Tax – Excise (1327-1-2100)
- CARES (1565-1-2000-2005)
- ARPA (1566-1-2000-2005)
- Oliver Warner Library (0001-5-5510)
- Hardesty Fire (0001-2-2909)

Aye: Strain, Keeling, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the appointment of Diana Montalvo as Deputy to the County Clerk. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the Engagement Letter with the State Auditor and Inspector to cover both Fiscal Year 2019/2020 and 2020/2021. Aye: Strain, Keeling, Sledge. Nay: none

The Commissioners signed all the paperwork with Logos Construction for the Emergency Bridge Repair.

Bill Ermann, CEO and Tano Tovilla from Memorial Hospital of Texas County joined the meeting.

Motion by Sledge, second by Strain to approve the following Utility Permits:

Resolution #233-21-22 for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the NW/4 of Section 19-T6N-R16ECM to the SE/4 of the NE/4 of Section 24-T6N-R15ECM.

Resolution #234-21-22 for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NW/4 of Section 25-T6N-R14ECM to the SW/4 of Section 26-T6N-R14ECM.

Resolution #235-21-22 for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 15-T3N-R15ECM to the NE/4 of the NE/4 of Section 15-T3N-R15ECM.

Resolution #236-21-22 for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the NW/4 of Section 28-T3N-R15ECM to the SW/4 of the NW/4 of Section 28-T3N-R15ECM.

Resolution #237-21-22 for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SE/4 of Section 26-T6N-R14ECM to the NW/4 of the NE/4 of Section 35-T6N-R14ECM.

Resolution #238-21-22 for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SE/4 of Section 26-T6N-R14ECM to the SE/4 of the SE/4 of Section 25-T6N-R14ECM.

Resolution #239-21-22 for a Utility Permit with Resource Oil & Gas for an Oil & Gas Line in the SE/4 of the SE/4 of Section 33-T6N-R13ECM to the SW/4 of the SW/4 of Section 34-T6N-R13ECM.

All requirements of the permit must be met, and it shall be bored. Aye: Strain, Keeling, Sledge. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County reported the 7-day average for new cases:

Location	Currently As of 2/13/22	Prior Week As of 2/7/22	Prior Year As of 2/14/21
Texas County	26	30	5
State of Okla.	1,614	2,981	1,370
United States	172,951	253,800	91,149

Vaccine Mandate for Healthcare Workers is still in effect. Recruiting is ongoing and the next Trustees Meeting is Monday February 28, 2022.

There was no action taken on request for funding for Memorial Hospital of Texas County Authority.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Strain to approve the Proclamation for Farm Bureau Week.

PROCLAMATION

WHEREAS, Texas County Farm Bureau, as a nonprofit general farm organization operating within the boundaries of the Texas County of the State of Oklahoma, has served the farmers and ranchers of this great county since 1953: and

WHEREAS, the Texas county Farm Bureau, through its concern for both producers and consumers, helps to develop a basic understanding of the complex structure that puts food on the tables of all Americans and most of the world; and

WHEREAS, the Texas County Farm Bureau has declared itself and its members to maintaining agriculture as an honorable and respected profession which has been the base for much of the economic prosperity in Texas County and the State of Oklahoma; and

WHEREAS, more than 500 member families in Texas County are members of the Texas County Farm Bureau:

NOW THEREFORE: I, s/Dolan W. Sledge, Chairman of the Texas County do hereby proclaim the week of February 21-25, 2022 as

FARM BUREAU WEEK

In the Texas County of the State of Oklahoma.

In Witness Whereof, I have hereunto set my hand and caused the seal of the Texas County to be affixed.

Done at the Courthouse, in the City of Guymon, this 14th day of February in the Year of Our Lord two thousand twenty two.

s/Dolan W. Sledge, Chairman

Wadley reported that we need to keep the burn ban in effect because the winds were going to be high, and it will be a fire danger.

Buddy Leach, District Attorney joined the meeting and reported that there is money in the protest account that has been there since before 2006. He spoke with the auditors, and they have decided to deposit the money with the Court Clerk's Office and distribute it out to the schools. Buddy is going to draw up a document for the schools to sign.

There were no Charity Requests to be approved.

There was no need for Executive Session.

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 February 14, 2022.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Jack Strain
Jack Strain, Member

Ted Keeling
Ted Keeling, Member