

March 28, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Jack Strain, member and Wendy Johnson, County Clerk were present. Tonde Christian, Assistant Emergency Manager, Aimee Midkiff, Treasurer and Rosa Balderrama, Health Department were also present.

The agenda was filed on March 25, 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 two board members present.

Motion by Strain, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 223667, 1574, **\$12.99**, Amazon Capital Services Inc, office supplies; 223737, 1575, **\$95.00**, Assoc. of County Commissioners of Okla., registration; 222325, 1576, **\$120.00**, Bar H Pest Control, services; 223831, 1577, **\$328.56**, City of Guymon, utilities; 223358, 1578, **\$75.00**, Jason Colpetzer, phone stipend; 223790, 1579, **\$2436.11**, Fronk Oil Company Inc, fuel; 223353, 1580, **\$75.00**, Benji Fuentes, phone stipend; 223366, 1581, **\$1392.90**, The Hooker Advance, advertising; 223355, 1582, **\$75.00**, Charles Mark, phone stipend; 223555, 1583, **\$125.00**, Midwest Printing Company, supplies; 223579, 1584, **\$479.44**, Mayfield Paper Company, office supplies; 223357, 1585, **\$75.00**, Monty Osborne, phone stipend; 223825, 1586, **\$9000.00**, OSU Cooperative Extension Service, contractual services; 223832, 1587, **\$199.82**, PTCI, phone; 223799, 1588, **\$260.89**, PTCI, phone; 223802, 1589, **\$201.58**, PTCI, phone; 223828, 1590, **\$265.93**, PTCI, phone; 223806, 1591, **\$161.63**, PTCI, phone; 223804, 1592, **\$190.70**, PTCI, phone; 223805, 1593, **\$118.60**, PTCI, phone; 223359, 1594, **\$75.00**, Berta Sircy, phone stipend; 223365, 1595, **\$82.70**, Southern Office Supply Inc, office supplies; 222913, 1596, **\$225.89**, Southern Office Supply Inc, supplies; 223266, 1597, **\$306.54**, SPC Office Products, supplies; 223372, 1598, **\$57.59**, Unifirst Corporation, supplies; 223356, 1599, **\$75.00**, James Taylor, phone stipend; 223354, 1600, **\$75.00**, Andrea Walters, phone stipend; 223367, 1601, **\$8.99**, Wirtz Lumber & Supply Inc, supplies; 223861, 1602, **\$21.21**, Wirtz Lumber & Supply Inc, supplies; 223854, 1603, **\$30.88**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 223826, 1732, **\$56.13**, Auto Zone Inc, parts; 223836, 1733, **\$96.00**, Bearing & Allied Supply Co Inc, parts; 223838, 1734, **\$8762.28**, First Natl. Bank of Hooker, lease payments; 223646, 1735, **\$3421.18**, Kirby Smith Machinery Inc, repairs; 222508, 1736, **\$1341.82**, Tri County Electric Coop Inc, utilities; 223069, 1737, **\$750.11**, Yellowhouse Machinery Co, parts.

DISTRICT #2: 223460, 1738, **\$815.76**, A&I Parts Center, parts; 223789, 1739, **\$1126.99**, Catlett Automotive, parts; 222448, 1740, **\$3057.65**, Hotsy of Okla. Inc, parts & repairs; 223847, 1741, **\$46.00**, Oklahoma Tax Commission, registration for vehicle; 223585, 1742, **\$174.00**, Prairiefire Coffee Roasters, supplies; 223572, 1743, **\$301.28**, PTCI, phone; 223837, 1744, **\$27.06**, Wild West Ford, parts; 220926, 1745, **\$33,460.84**, Wild West Ford, vehicle.

DISTRICT #3: 223769, 1746, **\$200.54**, A&I Parts Center, parts & supplies; 223846, 1747, **\$7052.19**, Anchor D Bank, lease payments; 223786, 1748, **\$239.06**, Liberal Kenworth, parts; 223760, 1749, **\$184.10**, Prairiefire Coffee Roasters, supplies; 223788, 1750, **\$18.40**, Sewell Machine & Welding, parts; 223793, 1751, **\$40.00**, Sewell Machine & Welding, parts.

CLERK LIEN FEE: 223783, 56, **\$164.11**, Amazon Capital Services Inc, supplies.

FREE FAIR: 223830, 30, **\$101.87**, PTCI, phone.

HEALTH MILL LEVY: 223839, 163, **\$771.74**, City of Guymon, utilities; 223840, 164, **\$314.11**, PTCI, phone.

JUVENILE DETENTION: 223803, 17, **\$133.11**, Tri County Electric Coop Inc, utilities.

LEPC: 223770, 12, **\$550.00**, Ambassador Family Restaurant, services.

SHERIFF SERVICE FEE: 223791, 153, **\$1055.28**, Guymon Tire, tires.

HOSPITAL SALES TAX: 223834, 21, **\$52,257.36**, Anchor D Bank, loan payment; 223835, 22, **\$7289.75**, Anchor D Bank, MRI machine payment.

60% SALES TAX: 223609, 631, **\$989.57**, Affiliated Foods, groceries; 223792, 632, **\$1762.16**, City of Guymon, utilities; 223167, 633, **\$625.00**, Fire Alarm Specialist Inc, services; 223379, 634, **\$75.00**, Andrea Fuentes, phone stipend; 222184, 635, **\$186.87**, Golden Light Equipment Co, maintenance & supplies; 223800, 636, **\$269.87**, Golden Light Equipment Co, supplies; 223381, 637, **\$75.00**, Cale Halliburton, phone stipend; 220134, 638, **\$434.53**, JJ's Plumbing, repairs; 223232, 639, **\$456.36**, Mastercard, travel; 223796, 640, **\$527.20**, PTCI, phone; 223605, 641, **\$959.79**, US Foodservice Inc, groceries.

## **PAYROLL:**

GENERAL: 1498, Aimee Midkiff, **\$4713.54**; 1497, Tina Henton, **\$3124.86**; 1499, Ima Romesburg, **\$2876.40**; 1501, Becky Wilson, **\$2764.18**; 1500, Deana Thrasher, **\$2476.30**; 1503, Wendy Johnson, **\$4713.54**; 1507, Alisha Perez, **\$3178.93**; 1509, Kelly Voorheis, **\$3178.93**; 1506, Peggy Padilla, **\$3178.93**; 1505, Isabel Ochoa, **\$3049.43**; 1508, Deidre Sommers, **\$2876.40**; 1504, Diana Montalvo, **\$2764.18**; 1502, Susan Homan, **\$2476.30**; 1512, M. Renee Ellis, **\$4713.54**; 1510, Martha Aviles, **\$3178.93**; 1511, Rebecca Brittain, **\$3103.22**; 1513, Judyth Campbell, **\$4713.54**; 1516, Debby Kneeland, **\$3178.93**; 1514, Collete Coffey, **\$2764.18**; 1515, Shannon Goodnight, **\$2476.30**; 1519, Darren Ingram, **\$3124.86**; 1521, Gregory Patterson, **\$2822.37**; 1518, Kirk Brittain, **\$2822.37**; 1520, Jennifer Johnson, **\$2764.18**; 1522, Susan Homan, **\$504.38**; 1517, Suzanne Bryan, **\$160.38**; 1523, Timothy Brittain, **\$3008.21**; 1524, Gary Davison, **\$75.00**; 1525, Monica K Humbard, **\$75.00**; 1526, Shane Metcalf, **\$75.00**; 1527, Teresa Cozby, **\$1700.08**; 1528, Margo Thompson, **\$1730.70**; 1529, Matt Boley, **\$4713.54**; 1530, Tamara Casas, **\$3124.86**; 1532, Benji Fuentes, **\$4410.82**; 1538, Andrea Walters, **\$4157.37**; 1533, Charles Mark, **\$4094.37**; 1531, Jason Colpetzer, **\$4032.64**; 1534, Monty Osborne, **\$4094.37**; 1535, Sarah Schultz, **\$4635.51**; 1536, Berta Sircy, **\$3540.00**; 1537, James Taylor, **\$3465.00**; 1539, Levi Bickford, **\$3336.53**; 1540, Tonde Christian, **\$2822.37**; 1541, Pamela Hill, **\$3197.02**; 1542, Ted Keeling, **\$4713.54**; 1545, Dolan Sledge, **\$4713.54**; 1547, Jack Strain, **\$4713.54**; 1544, Angie Pool, **\$3321.89**; 1546, Lucretia

Spry, **\$3321.89**; 1543, Raymond Loosemore, **\$3321.89**; 1564, Aimee Midkiff, **\$500.00**; 1565, Wendy Johnson, **\$500.00**; 1566, M. Renee Ellis, **\$500.00**; 1567, Judyth Campbell, **\$600.00**; 1568, Gary Davison, **\$29.25**; 1570, Shane Metcalf, **\$23.40**; 1569, Monica K Humbard, **\$12.87**; 1571, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 1664, Darrell Edwards, **\$4250.65**; 1676, Brittaney Voorheis, **\$3178.93**; 1665, Dillon Edwards, **\$3558.14**; 1660, Anthony Baker, **\$3321.89**; 1661, Colton Baker, **\$2724.75**; 1662, Efrain Castaneda, **\$3321.89**; 1663, Justin Daugherty, **\$3321.89**; 1666, Brandon Furr, **\$3321.89**; 1667, Rodney Hamm, **\$3321.89**; 1668, Eldon Headrick, **\$3215.84**; 1669, Garry Humphries, **\$3321.89**; 1671, Michael Lundgrin, **\$3321.89**; 1672, Scott Martin, **\$3321.89**; 1673, Zane Snook, **\$3215.84**; 1674, Robert Steinle, **\$3215.84**; 1675, Joseph, Torchia, **\$3321.89**; 1677, Damon Williams, **\$3215.84**; 1678, Ricky Wilson, **\$3321.89**; 1670, McKade Lively, **\$1260.00**; 1679, Arris Anderson, **\$3321.89**; 1680, Ronnie Bellar, **\$4250.65**; 1681, Hayden Danner, **\$3321.89**; 1682, Louie Deherrera, **\$3321.89**; 1683, Marit Edwards, **\$3321.89**; 1684, Brandon Fosdick, **\$3321.89**; 1685, David Johnson, **\$3321.89**; 1686, Jason Larson, **\$3321.89**; 1687, Roman Martinez, **\$3321.89**; 1688, Scott Morrell, **\$3321.89**; 1689, Kevin Price, **\$3321.89**; 1690 Manuel Sandoval, **\$3321.89**; 1691, Chance Serna, **\$3321.89**; 1692, Sonny Serna, **\$3321.89**; 1693, Kelsey Shrout, **\$3321.89**; 1694, Terry Sinning, **\$3321.89**; 1695, David Burrow, **\$3321.89**; 1696 Rex Cline, **\$3321.89**; 1697, Butch Dickson, **\$3321.89**; 1698, Clinton Ferguson, **\$3321.89**; 1699, Neil Ferguson, **\$3321.89**; 1700, Kelly Fisk, **\$3321.89**; 1701, Justin Guthrie, **\$3321.89**; 1702, Dusty Hale, **\$4250.65**; 1703, Cla Hammers, **\$3321.89**; 1704, Orlando Herrera, **\$3321.89**; 1705, Levi Johnson, **\$3321.89**; 1706, Mike McCarney, **\$2976.29**; 1707, Joe Pate, **\$3321.89**; 1708, Jeff Tanquary, **\$3321.89**; 1709, Mike Tanquary, **\$3321.89**; 1710, Tim Winters, **\$3321.89**; 1728, Ted Keeling, **\$700.00**; 1729, Dolan Sledge, **\$700.00**; 1730, Jack Strain, **\$700.00**.

COURT CLERK: 129, Colleen Michael, **\$3049.43**; 131, Susanna Ritter, **\$2822.37**; 128, Shayna Highberger, **\$2822.37**; 127, Cassie Alcorn, **\$2764.18**; 130, Jenny Pena, **\$2764.18**.

RESALE: 152, Cynthia Fuerstenau, **\$2217.06**.

SHERIFF SERVICE FEE: 144, Jalonda Layton, **\$3178.93**.

60% SHERIFF SALES TAX: 600, Andrea Fuentes, **\$3319.40**; 603, Waylon Kygar, **\$3150.00**; 610, Cathy Valdez, **\$3089.79**; 608, Billy Sinclair, **\$2940.00**; 597, Darla Burrow, **\$2753.35**; 596, Rebecca Brown, **\$2651.25**; 604, Andrew Lovato, **\$2572.50**; 607, Rosa Sanchez, **\$2730.00**; 595 Seth Bartels, **\$2572.50**; 602, Michelle Kilpatrick, **\$2572.50**; 598, Brisa Chavez, **\$2572.50**; 606, Veronica McCullough, **\$2570.00**; 609, James Syzemore, **\$2570.00**; 605, Roman Martinez, **\$2520.00**; 601, Cale Halliburton, **\$3300.00**; 599, Marco Crawford, **\$2570.00**; 614, Ronald Griffing, **\$224.75**; 611, Greg Elliot, **\$734.50**; 615, Cade Halliburton, **\$700.80**; 618, Daniela Lovato, **\$1215.50**; 617, Anthony Klenda, **\$1300.00**; 619, Keegan Pompa, **\$325.00**; 613, Jodalee Garcia, **\$1053.00**; 616, Coy Halliburton, **\$906.75**; 612, Hunter Fuentes, **\$507.00**.

COURT CLERK: 132, Aflac, **\$81.96**; 133, American Fidelity, **\$137.45**, premium; 134, EFT State Depository, **\$459.00**, withholding; 135, EFTPS Account, **\$3321.66**, federal withholding; 136, New York Life Insurance, **\$45.00**; 137, OPEH & W Health Plan, **\$3970.69**, premiums; 138, OPERS, **\$2844.51**, retirement; 139, Standard Retirement Services, **\$125.00**; 140, Standard Retirement, **\$180.00**; 141, Sun Life Financial, **\$136.99**.

GENERAL: 1548, Aflac, **\$278.93**; 1549, American Fidelity Assurance Comp, **\$1653.15**; 1550, American Fidelity, **\$2290.26**, premiums; 1551, EFT State Depository, **\$5458.00**, withholding; 1552, EFTPS Account, **\$35,249.30**, federal withholding; 1553, Leaders Life Insurance, **\$52.00**; 1554, Legal Shield, **\$93.70**; 1555, New York Life Insurance, **\$733.87**; 1556, Oklahoma Centralized, **\$600.00**, garnishments; 1557, Oklahomas Credit Union, **\$3827.00**; 1558, OPEH&W Health Plan, **\$37,046.45**, premiums; 1559, OPERS, **\$31,231.61**, retirement; 1560, PALIC, **\$185.61**, premiums; 1561, Standard Retirement Services, **\$625.00**; 1562, Standard Retirement, **\$1250.00**; 1563, Sun Life Financial, **\$1457.37**; 1572, EFT State Depository, **\$20.00**; 1573, EFTPS Account, **\$448.40**.

HIGHWAY: 1711, Aflac, **\$169.74**; 1712, American Fidelity Assurance Comp, **\$563.15**; 1713, American Fidelity, **\$1523.79**; 1714, EFT State Depository, **\$5269.00**; 1715, EFTPS Account, **\$38,507.85**; 1716, Kansas Payment Center, **\$169.12**, garnishments; 1717, Leaders Life Insurance, **\$13.00**; 1718, Legal Shield, **\$84.70**; 1719, New York Life Insurance, **\$867.05**; 1720, Oklahoma Centralized, **\$674.22**, garnishments; 1721, Oklahomas Credit Union, **\$1330.00**; 1722, OPEH&W Health Plan, **\$43,690.50**; 1723, OPERS, **\$33,521.46**, retirement; 1724, PALIC, **\$258.73**, premium; 1725, Standard Retirement Services, **\$950.00**; 1726, Standard Retirement, **\$2180.00**; 1727, Sun Life Financial, **\$1617.39**; 1731, EFTPS Account, **\$321.30**, withholding.

RESALE: 153, EFT State Depository, **\$38.00**; 154, EFTPS Account, **\$410.68**.

60% SHERIFF SALES TAX: 620, American Fidelity, **\$667.34**; 621, EFT State Depository, **\$1335.00**; 622, EFTPS Account, **\$10,743.59**; 623, Legal Shield, **\$51.80**; 624, New York Life Insurance, **\$78.21**; 625, Oklahoma Centralized, **\$255.00**; 626, OPEH&W Health Plan, **\$9,680.07**, premium; 627, OPERS, **\$10,743.54**, retirement; 628, Standard Retirement Services, **\$100.00**; 629, Standard Retirement, **\$175.00**; 630, Sun Life Financial, **\$428.13**.

SHERIFF SERVICE FEE: 145, American Fidelity, **\$61.62**; 146, EFT State Depository, **\$267.00**; 147, EFTPS Account, **\$918.22**; 148, OPEH&W Health Plan, **\$741.78**, premium; 149, OPERS, **\$635.78**, retirement; 150, Standard Retirement Services, **\$25.00**; 151, Standard Retirement, **\$25.00**; 152, Sun Life Financial, **\$30.61**.

Aye: Strain, Sledge. Nay: none.

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

GENERAL: 223970, The Hooker Advance, \$2000.00; 223968, Mastercard, \$500.00; 223969, JJ's Plumbing, \$1000.00; 223970, The Hooker Advance, \$2000.00; 223971, Wirtz Lumber & Supply Inc, \$300.00; 223972, Unifirst Corporation, \$330.00; 223973, Southern Office Supply Inc, \$200.00; 223974, Wirtz Lumber & Supply Inc, \$300.00; 224011, Mathis Oil Co Inc, \$400.00; 224012, L&J Auto Parts Inc \$200.00.

DISTRICT #2: 223975, Advanced Water Solutions, \$35.00; 223976, B&B Sales Co, \$300.00; 223977, Catlett Automotive, \$500.00; 223978, The Compliance Resource Group Inc., \$500.00; 223979, Guymon Tire, \$2000.00; 223980, L&J Auto Parts Inc, \$2000.00; 223981, Linde Gas & Equipment Inc, \$500.00; 223983, Mayfield Paper Company, \$500.00; 223984, Prairiefire Coffee Roasters, \$500.00; 223986, S&S Services LLC, \$500.00; 223987, SPC Office Products,

\$200.00; 223988, Unifirst Corporation, \$1200.00; 223989, Western Equipment LLC, \$1000.00; 223990, Circuit Engineering Dist. #8, \$500.00; 223991, A&I Auto Parts Center, \$1000.00.

LEPC: 224010, SPC Office Products, \$200.00.

60% SALES TAX: 223992, US Foodservice Inc, \$1000.00; 223993, Prairiefire Coffee Roasters, \$250.00; 223994, Affiliated Foods, \$1000.00; 223995, Golden Light Equipment Co, \$450.00; 223996, Wirtz Lumber & Supply Inc, \$300.00; 223997, Sysco Oklahoma, \$1000.00; 223998, SPC Office Products, \$250.00.

Aye: Strain, Sledge. Nay: none.

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

Christian reported that the Storm Spotter Train would be Tuesday March 29<sup>th</sup> at the Emergency Management Building. We are still in extreme drought; it has been 168 days with less than .25" of rain fall.

Motion by Strain, second by Sledge to approve the Transfer of Appropriation for General; \$3.00 from 0001-2-2700-2030 cell phone allowance to 0001-2-2700-1110 personal services and \$5,994.78 from 0001-1-2000-4110 capital outlay to 0001-6-0800-1110 personal services. Aye: Strain, Sledge. Nay: none

Motion by Strain, second by Sledge to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$1,429.08. Aye: Strain, Sledge. Nay: none

Motion by Strain, second by Sledge to approve the resignation of Kay Allen from the Board of Health. Aye: Strain, Sledge. Nay: none

Motion by Strain, second by Sledge to approve Resolution #329-21-22.

### **RESOLUTION ACCEPTING DONATION FOR**

#### **Donations in the name of the Texas County Health Department**

**WHEREAS** it is the desire of the public to donate money to the Texas County Health Department,

**WHEREAS** Texas County Health Department will use the funds as they see fit for the use of the Texas County Health Department; and,

**WHEREAS** Texas County Health Department will use this money until it is gone; and,

**WHEREAS**, Texas County Health Department has received the following donations:

Cash from tip jar - \$10.00

**WHEREAS** the County is authorized to accept such donations pursuant to O.S. 60, Chap. 9, Sec. 390,

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners does agree to accept the donations in the total amount of **\$10.00** in the form of *cash* as stated above and does direct the County Clerk to deposit the same into Donations Account #1235-3-5000-2005.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Board of County Commissioners of Texas County, Oklahoma, on the 28<sup>th</sup> day of March, 2022.

SEAL Board of County Commissioners of Texas County, Oklahoma

ATTEST: s/Dolan Sledge  
Chairman

s/Wendy Johnson  
County Clerk s/Jack Strain  
Member

Aye: Strain, Sledge. Nay: none

Sandra Montes with Memorial Hospital of Texas County joined the meeting.

The Burn Ban will be left in place.

Montes reported Covid 7-day average for new cases, updated March 28, 2022:

Location	Most Current reported	Prior Year
Texas County	0	1
Oklahoma	363	354
United States	29,948	62,885

Extending employment offer to a Family Medicine NP, received a signed offer letter from Director of Surgical Candidate with a tentative start date on or before April 25, 2022 and a VP of Patient Care candidate with a tentative start date on or before May 23, 2022. The next Board of Trustees Meeting is scheduled for Monday April 25, 2022.

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

Motion by Sledge, second by Strain to approve **Resolution #330-21-22** for a Utility Permit with Flatland Farms LLC for a gas/water line in the SE4 of the NE/4 of Section 27-5N-R15ECM to the SW/4 of the NW/4 of Section 26-T5N-R15ECM. **Resolution #331-21-22** for a Utility Permit with TCEC for an electric line in the NW/4 of the NE/4 of Section 16-T4-R19ECM to the SW/4 of the SE/4 of Section 9-T4-R19ECM. All requirements of the permit must be met, and it shall be bored. Aye: Sledge, Strain. Nay: none


Buddy Leach, District Attorney was absent.

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 March 28, 2022.

  
Wendy Johnson, County Clerk



  
Dolan Sledge, Chairman

  
Jack Strain, Member