The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling and Jack Strain, members and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Jodi Josserand, OJA and Aimee Midkiff, Treasurer were also present.

The agenda was filed on April 22, 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 Keeling, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 223724, 1746, \$75.00, Andrea Walters, phone stipend; 224170, 1747, \$75.00. Benji Fuentes, phone stipend; 223720, 1748, \$75.00, Berta Vela, phone stipend; 224234, 1749, \$91.49, Britt Hicks, travel reimbursement; 224235, 1750, \$135.02, Britt Hicks, travel reimbursement; 223051, 1751, \$1000.00, Dr. Paul Calmes, counseling services; 223723, 1752, \$75.00, Charles Mark, phone stipend; 224192, 1753, \$1010.73, City of Guymon, utilities; 224232, 1754, \$192.90, City of Guymon, utilities; 220063, 1755, \$115.00, Guymon Daily Herald, subscription; 223580, 1756, \$1054.60, The Hooker Advance, advertising; 223717, 1757, \$75.00. James Taylor, phone stipend; 223716, 1758, \$75.00, Jason Colpetzer, phone stipend; 224157, 1759, \$328.23, L&J Auto Parts Inc, parts; 224181, 1760, \$43.50, Levi Bickford, fuel reimbursement; 224182, 1761, \$137.19, Levi Bickford, travel reimbursement; 222601, 1762, \$70.97, Linxup LLC, services; 224165, 1763, \$133.38, Margo Thompson, travel reimbursement; 221626, 1764, \$524.94, Mastercard, travel; 224188, 1765, \$2786.50, Mathis Oil Co Inc., fuel; 223718, 1766, \$75.00, Monty Osborne, phone stipend; 224172, 1767, \$9000.00, OSU Cooperative Extension Service, services; 223422, 1768, \$1469.65, Otis Elevator Company, maintenance contract; 223444, 1769, \$254.93, PTCI, long distance; 224204, 1770, \$160.83, PTCI, phone; 224205, 1771, \$199.99, PTCI, phone; 224206, 1772, \$118.43, PTCI, phone; 224211, 1773. \$201.18, PTCI, phone; 224219, 1775, \$265.59, PTCI, phone; 224233, 1775, \$199.48, PTCI, internet/phone; 224164, 1776, \$529.90, SPC Office Products, supplies; 224107, 1777, \$337.50, State Line Electric Inc, lamps; 220456, 1778, \$5000.00, Tisdal & O'Hara PLLC, legal services; 224212, 1779, \$8925.34, Tisdal & O'Hara PLLC, services; 224183, 1780, \$12.00, Water Barrel, water; 223272, 1781, \$66.00, Water Barrel, water; 223795, 1782, \$2579.52, Watts Manufacturing LLC, tires; 224213, 1783, \$592.57, Wendy Lee Johnson, mileage reimbursement.

DISTRICT #1: 223453, 1945, \$1040.63, Aramark, uniforms; 223810, 1946, \$270.42, Aramark, uniforms; 224226, 1947, \$8762.28, First Natl. Bank of Hooker, lease payments; 224210, 1948, \$637.60, Fronk Oil Company Inc, oil; 223814, 1949, \$221.20, Mayfield Paper Company, supplies; 224197, 1950, \$1298.38, OPERS, unused sick leave; 222553, 1951, \$175.50, Teddy P Keeling, travel reimbursement; 223865, 1952, \$1233.36, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 222545, 12, \$9000.00, Circuit Engineering Dist. #8, services; 224171, 1953, \$432.10, A&I Parts Center, parts; 223959, 1954, \$632.04, City of Guymon, utilities; 224041,

1955, \$89.00, Hampton Inn & Suites, lodging; 223960, 1956, \$253.02, PTCI, phone; 224022, 1957, \$14,232.13, The Railroad Yard Inc, supplies; 223752, 1958, \$968.22, Warren Cat, parts & repairs.

DISTRICT #3: 224174, 1959, \$9.75, David Burrow, meal reimbursement; 224177, 1960, \$9.22, Joe Pate, meal reimbursement; 224152, 1961, \$291.38, Munguia's Heating & Air Cond Inc, repairs; 224168, 1962, \$50.00, Oklahoma Corporation Commission, fuel; 224186, 1963, \$140.90, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 224208, 59, \$57.73, Peggy Padilla, meal reimbursement; 223558, 60, \$630.00, Wendy Lee Johnson, travel reimbursement.

FREE FAIR: 224209, 33, \$104.59, PTCI, phone; 224207, 34, \$600.00, State Line Electric Inc, signs.

HEALTH MILL LEVY: 224225, 187, \$461.20, City of Guymon, utilities; 224217, 188, \$313.09, PTCI, phone; 224158, 189, \$236.31, Purdy's Sprinkler Systems, labor & parts; 224185, 190, \$11.62, SPC Office Products, supplies.

JUVENILE DETENTION: 224203, 19, \$22.95, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 222517, 173, \$904.98, Cops Products, LLC, supplies.

HOSPITAL SALES TAX: 224223, 23, \$7289.75, Anchor D Bank, MRI machine payment.

60% SALES TAX: 224147, 701, \$940.79, Affiliated Foods, groceries; 223719, 702, \$75.00, Andrea Fuentes, phone stipend; 224191, 703, \$215.96, Big West Industrial Sales LLC, supplies; 223715, 704, \$75.00, Cale Halliburton, phone stipend; 224190, 705, \$1442.79, City of Guymon, utilities; 222604, 706, \$400.00, J and J Services, tank; 222609, 707, \$325.00, J and J Services, supplies; 224214, 708, \$525.77, PTCI, phone; 224169, 709, \$75.00, Seth Bartles, phone stipend; 223672, 710, \$232.36, SPC Office Products, supplies; 223998, 711, \$230.70, SPC Office Products, supplies; 223997, 713, \$986.20, Sysco Oklahoma, groceries; 224179, 714, \$95.00, TLC Pest Solutions LLC, services; 222992, 715, \$27.37, Turn Key Health Clinic LLC, services; 224148, 716, \$1000.00, US Foodservice Inc, groceries; 224229, 717, \$129.45, US Foodservice Inc, groceries; 224163, 718, \$249.58, Wirtz Lumber & Supply Inc, supplies.

PAYROLL:

GENERAL: 1671, Aimee Midkiff, \$4713.54; 1670, Tina Henton, \$3124.86; 1672, Ima Romesburg, \$2876.40; 16741, Becky Wilson, \$2764.18; 1673, Deana Thrasher, \$2476.30; 1676, Wendy Johnson, \$4713.54; 1680, Alisha Perez, \$3178.93; 1682, Kelly Voorheis, \$3178.93; 1679, Peggy Padilla, \$3178.93; 1678, Isabel Ochoa, \$2597.75; 1681, Deidre Sommers, \$2876.40; 1677, Diana Montalvo, \$2764.18; 1675, Susan Homan, \$2476.30; 1685, M. Renee Ellis, \$4713.54; 1683, Martha Aviles, \$3178.93; 1684, Rebecca Brittain, \$3103.22; 1686, Judyth Campbell, \$4713.54; 1689, Debby Kneeland, \$3178.93; 1687, Collete Coffey, \$2822.37; 1688, Shannon Goodnight, \$2476.30; 1692, Darren Ingram, \$3124.86; 1694, Gregory Patterson, \$2822.37; 1691, Kirk

Brittain, \$2822.37; 1693, Jennifer Johnson, \$2822.37; 1690, Suzanne Bryan, \$400.00; 1695, Timothy Brittain, \$3008.21; 1696, Gary Davison, \$75.00; 1697, Monica K Humbard, \$75.00; 1698, Shane Metcalf, \$75.00; 1699, Teresa Cozby, \$1700.08; 1700, Margo Thompson, \$2500.00; 1701, Matt Boley, \$4713.54; 1702, Tamara Casas, \$3124.86; 1704, Benji Fuentes, \$4410.82; 1709, Andrea Walters, \$4157.37; 1705, Charles Mark, \$4094.37; 1703, Jason Colpetzer, \$4032.64; 1706, Monty Osborne, \$4094.37; 1708, Berta Vela, \$3540.00; 1707, James Taylor, \$3465.00; 1710, Levi Bickford, \$3336.53; 1711, Tonde Christian, \$2822.37; 1712, Pamela Hill, \$3197.02; 1713, Darcy McKee, \$1200.00; 1714, Ted Keeling, \$4713.54; 1717, Dolan Sledge, \$4713.54; 1719, Jack Strain, \$4713.54; 1716, Angie Pool, \$3321.89; 1718, Lucretia Spry, \$3321.89; 1715, Raymond Loosemore, \$3321.89; 1736, Aimee Midkiff, \$500.00; 1737, Wendy Johnson, \$500.00; 1738, M. Renee Ellis, \$500.00; 1739, Judyth Campbell, \$600.00; 1740, Gary Davison, \$29.25; 1742, Shane Metcalf, \$23.40; 1741, Monica K Humbard, \$12.87; 1743, Matt Boley, \$700.00.

COUNTY HIGHWAY: 1877, Darrell Edwards, \$4250.65; 1889, Brittaney Voorheis, \$3178.93; 1878, Dillon Edwards, \$3558.14; 1873, Anthony Baker, \$3321.89; 1874, Colton Baker. \$2724.75; 1875, Efrain Castaneda, \$3321.89; 1876, Justin Daugherty, \$3321.89; 1879, Brandon. Furr, \$3321.89; 1880, Rodney Hamm, \$3321.89; 1881, Eldon Headrick, \$3215.84; 1882, Garry Humphries, \$3321.89; 1884, Michael Lundgrin, \$3321.89; 1885, Scott Martin, \$3321.89; 1886, Zane Snook, \$3215.84; 1887, Robert Steinle, \$3215.84; 1888, Joseph, Torchia, \$3321.89; 1890. Damon Williams, \$3215.84; 1891, Ricky Wilson, \$3321.89; 1883, McKade Lively, \$630.00; 1892, Arris Anderson, \$3321.89; 1893, Ronnie Bellar, \$4250.65; 1894, Hayden Danner, \$3321.89; 1895, Louie Deherrera, \$3321.89; 1896, Marit Edwards, \$3321.89; 1897, Brandon Fosdick. \$3321.89; 1898, David Johnson, \$3321.89; 1899, Jason Larson, \$3321.89; 1900, Roman Martinez, \$3078.82; 1901, Scott Morrell, \$3321.89; 1902, Kevin Price, \$3321.89; 1903 Manuel Sandoval. \$3321.89; 1904, Chance Serna, \$3321.89; 1905, Sonny Serna, \$3321.89; 1906, Kelsey Shrout, \$3321.89; 1907, Terry Sinning, \$3321.89; 1908, David Burrow, \$3321.89; 1909 Rex Cline. \$3321.89; 1910, Butch Dickson, \$3321.89; 1911, Clinton Ferguson, \$3321.89; 1912, Neil Ferguson, \$3321.89; 1913, Kelly Fisk, \$3321.89; 1914, Justin Guthrie, \$3321.89; 1915, Dusty Hale, \$4250.65; 1916, Cla Hammers, \$3321.89; 1917, Orlando Herrera, \$3321.89; 1918, Levi Johnson, \$3321.89; 1919, Mike McCarney, \$3129.89; 1920, Joe Pate, \$3321.89; 1921, Jeff Tanguary, \$3321.89; 1922, Mike Tanguary, \$3321.89; 1923, Tim Winters, \$3321.89; 1941, Ted Keeling, \$700.00; 1942, Dolan Sledge, \$700.00; 1943, Jack Strain, \$700.00.

COURT CLERK: 145, Colleen Michael, \$3049.43; 147, Susanna Ritter, \$2822.37; 144, Shayna Highberger, \$2822.37; 143, Cassie Alcorn, \$2764.18; 146, Jenny Pena, \$2764.18.

RESALE: 159, Cynthia Fuerstenau, \$2476.30.

SHERIFF SERVICE FEE: 164, Jalonda Layton, \$3178.93.

60% SHERIFF SALES TAX: 669, Andrea Fuentes, \$3319.40; 673, Waylon Kygar, \$3150.00; 681, Cathy Valdez, \$3089.79; 679, Billy Sinclair, \$2940.00; 665, Darla Burrow, \$2753.35; 664, Rebecca Brown, \$2651.25; 674, Andrew Lovato, \$2572.50; 678, Rosa Sanchez, \$2730.00; 663 Seth Bartels, \$3300.00; 672, Michelle Kilpatrick, \$2572.50; 666, Brisa Chavez, \$2572.50; 677, Veronica McCullough, \$2570.00; 680, James Syzemore, \$2570.00; 676, Roman Martinez, \$2520.00; 671, Cale Halliburton, \$3300.00; 667, Marco Crawford, \$2570.00; 670, Jodalee Garcia, \$2520.00; 675, Daniela Lovato, \$2520.00; 682, Greg Elliot, \$949.00; 687, Daniela

Lovato, \$1111.50; 686, Anthony Klenda, \$1300.00; 688, Keegan Pompa, \$845.00; 684, Jodalee Garcia, \$707.85; 685, Coy Halliburton, \$679.25; 683, Hunter Fuentes, \$1144.00.

COURT CLERK: 148, Aflac, \$81.96; 149, American Fidelity, \$137.45, premium; 150, EFT State Depository, \$459.00, withholding; 151, EFTPS Account, \$3321.66, federal withholding; 152, New York Life Insurance, \$45.00; 153, OPEH & W Health Plan, \$3970.69, premiums; 154, OPERS, \$2844.51, retirement; 155, Standard Retirement Services, \$125.00; 156, Standard Retirement, \$180.00; 157, Sun Life Financial, \$136.99.

GENERAL: 1720, Aflac, \$278.93; 1721, American Fidelity Assurance Comp, \$1653.15; 1722, American Fidelity, \$2235.26, premiums; 1723, EFT State Depository, \$5279.00, withholding; 1724, EFTPS Account, \$33,969.51, federal withholding; 1725, Leaders Life Insurance, \$52.00; 1726, Legal Shield, \$93.70; 1727, New York Life Insurance, \$716.87; 1728, Oklahoma Centralized, \$600.00, garnishments; 1729, Oklahoma's Credit Union, \$3827.00; 1730, OPEH&W Health Plan, \$37,492.27, premiums; 1731, OPERS, \$31,452.47, retirement; 1732, PALIC, \$185.61, premiums; 1733, Standard Retirement Services, \$625.00; 1734, Standard Retirement, \$1250.00; 1735, Sun Life Financial, \$1445.53; 1744, EFT State Depository, \$20.00; 1745, EFTPS Account, \$448.40.

HIGHWAY: 9241, Aflac, \$169.74; 1925, American Fidelity Assurance Comp, \$563.15; 1926, American Fidelity, \$1523.79; 1927, EFT State Depository, \$5395.00; 1928, EFTPS Account, \$38,398.63; 1929, Kansas Payment Center, \$169.12, garnishments; 1930, Leaders Life Insurance, \$13.00; 1931, Legal Shield, \$84.70; 1932, New York Life Insurance, \$867.05; 1933, Oklahoma Centralized, \$674.22, garnishments; 1934, Oklahoma's Credit Union, \$1330.00; 1935, OPEH&W Health Plan, \$42,897.04; 1936, OPERS, \$33,503.57, retirement; 1937, PALIC, \$258.73, premium; 1938, Standard Retirement Services, \$950.00; 1939, Standard Retirement, \$2180.00; 1940, Sun Life Financial, \$1617.39; 1944, EFTPS Account, \$321.30, withholding.

RESALE: 160, EFT State Depository, \$39.00; 161, EFTPS Account, \$416.70; 162, OPEH&W, \$681.62, premium; 163, OPERS, \$495.26, retirement; 164, Sun Life Financial, \$23.84.

60% SHERIFF SALES TAX: 689, American Fidelity, \$667.34; 690, EFT State Depository, \$1659.00; 691, EFTPS Account, \$12,528.81; 692, Legal Shield, \$51.80; 693, New York Life Insurance, \$78.21; 694, OESC, \$526.08, garnishment; 695, Oklahoma Centralized, \$255.00; 696, OPEH&W Health Plan, \$8,998.45, premium; 697, OPERS, \$12,223.55, retirement; 698, Standard Retirement Services, \$100.00; 699, Standard Retirement, \$175.00; 700, Sun Life Financial, \$435.13.

SHERIFF SERVICE FEE: 165, American Fidelity, \$61.62; 166, EFT State Depository, \$267.00; 167, EFTPS Account, \$918.22; 168, OPEH&W Health Plan, \$741.78, premium; 169, OPERS, \$635.78, retirement; 170, Standard Retirement Services, \$25.00; 171, Standard Retirement, \$25.00; 172, Sun Life Financial, \$30.61.

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

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

GENERAL: 224338, The Hooker Advance, \$2000.00; 224339, The Hooker Advance, \$2000.00; 224340, Tisdal & O'Hara PLLC, \$20,000.00.

DISTRICT #1: 224341, Aramark, \$1300.00; 224342, Direct Discount Tire of Stillwater LLC, \$1000.00; 224343, Hooker Hardware & Auto LLC, \$1000.00; 224344, Hooker Hardware & Auto LLC, \$400.00; 224345, Kost Truck Supply Inc, \$400.00; 224346, Mayfield Paper Company, \$400.00; 224347, NKC Tire, \$800.00; 224348, Prairiefire Coffee Roasters, \$250.00; 224349, Seward County Waste Hauling Mgt., \$800.00; 224350, Jeff Slatten, \$1200.00.

DISTRICT #2: 224351, Advanced Water Solutions, \$35.00; 224352, B&B Sales Co., \$300.00; 224353, Bearing & Allied Supply Co Inc, \$1000.00; 224354, Catlett Automotive, \$500.00; 224355, Guymon Tire, \$2000.00; 224356, L&J Auto Parts Inc, \$2000.00; 224357, Linde Gas & Equipment Inc, \$500.00; 224358, MSC Industrial Supply Co, \$500.00; 224359, SPC Office Products, \$200.00; 224360, Unifirst Corporation, \$1200.00; 224361, Warren Cat, \$2000.00; 224362, Wirtz Lumber & Supply Inc, \$300.00.

HEALTH: 224363, Clarks Mowing Service, \$200.00; 224364, Clarks Mowing Service, \$200.00; 224365, Clarks Mowing Service, \$200.00.

60% SALES TAX: 224366, Affiliated Foods, \$1000.00; 224367, US Foodservice Inc, \$1000.00; 224368, Sysco Oklahoma, \$1000.00; 224369, Mastercard, \$600.00; 224370, Mastercard, \$600.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford reported that it will still be dry. He is going to the North-West Regional Work Shop this week.

Motion by Strain, second by Keeling to approve the claims to the state for reimbursement for Juvenile Detention for the month of February in the amount of \$1,019.33 and March in the amount of \$405.63. Aye: Strain, Sledge, Keeling. Nay: none

Grant Wadley, Guymon Fire Chief joined the meeting.

Motion by Keeling, second by Strain to approve the Transfer of Appropriations for General; \$2,000.00 from 0001-3-3801-2005 maintenance and operations to 0001-3-3801-4110 capital outlay. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the appointment of Collete Coffey and Jennifer Johnson as 3rd Deputies for the Assessor and Stanley Jay Harper as a Road Deputy for the Sheriff. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Keeling, second by Strain to approve the removal of Nidely Valenzuela and replace with Megan Martinez as Receiving Officer for Guymon Library. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the Agreement between Texas County and The Oklahoma Department of Transportation for a Federal-Aid Railroad Project: STP-270D(046)RR, J/P #35180(12) at the AT-Grade Crossing of the Union Pacific Railroad at Mile 21 Road near Goodwell, DOT #596120M. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Keeling, second by Strain to approve the expenditure of (ARPA) American Rescue Plan Act for the digitizing of the land records in the County Clerk's Office. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve **Resolution #345-21-22** Declaration of Surplus on a 2009 Hoshizaki Ice Machine, Inventory #200115.04, Serial #U12791F, purchased December 28, 2010, in the amount of \$2,395.00. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Keeling, second by Strain to approve Resolution #346-21-22 Disposing of Equipment. District 2, 205 John Deere 770D Motor Grader, Inventory #612307.27, 1999 Komatsu Loader, Inventory #620332.12, 1999 1,000 gallon Fuel Tank on Trailer, Inventory #620348.18, 1999 1,000 gallon Fuel Tank on Trailer, Inventory #620348.19, 1985 Ford 8,000 Dump Truck, Inventory #611302.24, Dump Body and Hoist, Inventory #611407.03, 1985 Ford 8,000 Dump Truck, Inventory #611302.23, Dump Belly, Inventory #611407.06, 1997 CPS Belly Dump Trailer, Inventory #620348.15, 1968 Hobbs Water Trailer, Inventory \$620348.05. Aye: Strain, Sledge, Keeling. Nay: none

There were no Utility Permits to be approved.

Wadley said to keep the burn ban in place.

Bill Ermann was not able to be at the meeting but reported the following:

Covid 7-day average for new cases, updated April 25, 2022:

Location	Most Current Reported	Prior Year
Texas County	0	1
Oklahoma	241	241
United States	47,675	58,266

Director of Surgical Operations candidate to start April 25, 2022. The next board meeting will be Monday April 25, 2022, at 5:00 p.m. in classroom 2.

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

Bid #14-21-22 for Highway Marking Paint for Districts 1, 2, 3 was opened and the following bids were received: Road Safe Traffic Systems and McConnell & Associates. Motion by Keeling, second by Sledge to award to low bidder. Aye: Strain, Sledge, Keeling. Nay: none Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office.

There were no charity requests to be approved.

Motion by Keeling, second by Strain to recess until 1:00 p.m. Aye: Strain, Sledge, Keeling. Nay: none

Reconvened at 1:00 p.m. with the County Officers.

Dolan Sledge, Jack Strain, Ted Keeling, Wendy Johnson, Matt Boley, Aimee Midkiff and Judyth Campbell were present.

Motion by Keeling, second by Strain to approve raising the county paying 30% of the family coverage on health insurance to help offset the 9.5% raise in insurance cost. Aye: Strain, Sledge, Keeling. Nay: none

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 April 25, 2022.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Jack Strain, Member

Ted Keeling, Member