

August 29, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling, Jack Strain, members and Kelly Voorheis, First Deputy to the County Clerk were present. Levi Bickford, Emergency Manager, Grant Wadley, Guymon Fire Chief, and Aimee Midkiff, Treasurer.

The agenda was filed on August 26, 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: 230961, 344, **\$440.00**, American Law Enforcement Radar & Training, supplies; 230258, 342, **\$385.00**, Bar H Pest Control, services; 230994, 343, **\$75.00**, City of Guymon, utilities charity; 230979, 344, **\$2830.22**, Fronk Oil Company Inc, fuel; 230013, 345, **\$50.00**, Mathis Oil Co Inc, Fuel; 231098, 346, **\$74.41**, Mayfield Paper Company, supplies; 230993, 347, **\$269.38**, PTCI, utilities; 230986, 348, **\$262.81**, PTCI, utilities; 230990, 349, **\$166.07**, PTCI, utilities; 230989, 350, **\$193.22**; 230988, 351, **\$119.56**, PTCI, utilities; 230987, 352, **\$203.80**, PTCI, utilities; 231013, 353, **\$201.74**, PTCI, utilities; 230824, 354, **\$75.60**, Ramada Inn, lodging; 230573, 355, **\$133.64**, Southern Office Supply Inc, **\$133.64**, supplies; 230042, 356, **\$135.58**, SPC Office Products, supplies; 230043, 357, **\$300.00**, SPC Office Products, supplies; 230995, 358, **\$100.00**, Tri County Electric Coop Inc, utilities; 231094, 359, **\$2550.08**, Tri County Electric Coop Inc, utilities; 230032, 360, **\$123.18**, Unifirst Corporation, supplies.

DISTRICT #1: 230957, 316, **\$263.71**, Bearing & Allied Supply Co Inc, supplies; 230966, 317, **\$44.38**, Catlett Automotive, fuel; 230923, 318, **\$13705.08**, Costal Energy Corporation, supplies; 230962, 319, **\$966.98**, Direct Discount Tire of Stillwater LLC.

DISTRICT #2: 230091, 320, **\$2,000.00**, A & I Parts Center, parts; 230090, 321, **\$77.00**, Circuit Engineering Dist # 8, signs; 230867, 322, **\$13630.08**, Coastal Energy Corporation, supplies; 230333, 323, **\$1253.10**, Linde Gas & Equipment Inc, rental estimate; 230077, 324, **\$320.67**, MSC Industrial Supply Co, supplies; 230089, 325, **\$250.00**, Panhandle Counseling & Health CTR, dot physicals; 230837, 326, **\$278.90**, PTCI, utilities; 230764, 327, **\$350.00**; S & S Services LLC, port restrooms; 230498, 328, **\$2878.32**, T & W Tire, tires; 230839, 329, **\$1620.43**, Tri County Electric Coop Inc, utilities; 230755, 330, **\$2517.68**, Warren Cat, estimate repairs; 230823, 331, **\$1874.40**, Warren Cat, blades; 230474, 332, **\$1026.48**, Willborn Brothers Company, LLC.

COUNTY CLERK LIEN FEE: 230529, 7, **\$130.00**, Days Inn, lodging; 230722, 8, **\$192.00**, Hampton Inn & Suites, lodging; 231026, 9, **\$408.54**, Susan K Homan, travel reimbursement;

231107, 10, **\$115.00**, Dusty Fox Dewey County Treasurer, memberships; 230465, 11, **\$130.00**; OSU/CTP, training.

FREE FAIR: 231014, 6, **\$105.96**, PTCI, utilities.

HEALTH MILL LEVY: 230288, 26, **\$65.00**, Bar H Pest Control, services; 231005, 37, **\$316.26**, City of Guymon, utilities; 231004, 28, **\$319.87**, PTCI, utilities; 230819, 29, **\$95.86**, Quill Corporation, 231018, 30, **\$121.25**, Kathrine Richard, travel reimbursement.

SHERIFF COMMISSARY: 230795, 6, **\$261.94**, Tiger Commissary Services, snak grabber.

SHERIFF FORFEITURE: 231003, 3, **\$32.00**, City of Guymon, utilities.

SHERIFF SERVICE FEE:230985, 42, **\$2695.50**, US Fleet Tracking LLC, monthly services.

SHERIFF SERVICE FEE RESERVE: 224466, 221, **\$612.76**, Mastercard, travel reimbursement; 224836, 912, **\$659.07**, Mastercard, travel reimbursement; 225103, 22448, **\$4628.12**, Ekkel Diesel Repair and Truck Wash.

60% JAIL SALES TAX: 230949, 133, **\$1052.24**, Affiliated Foods, groceries; 230964, 134, **\$1260.92**, City of Guymon, utility; 230200, 135, **\$456.45**, JJS Plumbing, services; 230992, 136, **\$535.12**, PTCI, utilities; 230950, 137, **\$1098.63**, US Foods Services INC, groceries; 230911, 138, **\$300.00**, VIP Electrical & Security Inc, maintenance retainer.

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

PAYROLL:

GENERAL: 269, Aimee Midkiff, **\$4713.54**; 268, Tina Henton, **\$3124.86**; 271, Becky Wilson, **\$2764.18**; 270, Deana Thrasher, **\$2476.30**; 267, Cindy Fuerstenau, **\$2476.30**; 266, Maggie Cline, **\$2476.30**; 274, Wendy Johnson, **\$4713.54**; 277, Alisha Perez, **\$3045.86**; 279, Kelly Voorheis, **\$3178.93**; 276, Peggy Padilla, **\$3178.93**; 278, Deidre Sommers, **\$2876.40**; 275, Diana Montalvo, **\$2764.18**; 272, Susan Homan, **\$2476.30**; 273, Ivonne Jimenez, **\$2476.30**; 282, M. Renee Ellis, **\$4713.54**; 280, Martha Aviles, **\$3178.93**; 281, Rebecca Brittain, **\$3103.22**; 283, Judyth Campbell, **\$4713.54**; 285, Debby Kneeland, **\$3178.93**; 284, Collete Coffey, **\$3049.43**; 287, Darren Ingram, **\$3124.86**; 289, Gregory Patterson, **\$3049.43**; 286, Kirk Brittain, **\$2822.37**; 288, Jennifer Johnson, **\$2822.37**; 290, Timothy Brittain, **\$3008.21**; 291, Gary Davison, **\$150.00**; 292, Monica K Humbard, **\$150.00**; 293, Shane Metcalf, **\$150.00**; 294, Teresa Cozby, **\$1972.13**; 295, Margo Thompson, **\$2500.00**; 296, Matt Boley, **\$4713.54**; 297, Tamara Casas, **\$3124.86**; 299, Benji Fuentes, **\$4410.82**; 305, Andrea Walters, **\$4157.37**; 301, Charles Mark, **\$4094.37**; 298, Jason Colpetzer, **\$4032.64**; 302, Monty Osborne, **\$4094.37**; 304, Berta Vela, **\$3540.00**; 303, James Taylor, **\$3700.00**; 300, Stanley Harper, **\$4032.64**; 306, Levi Bickford, **\$3336.53**; 307, Tonde Christian, **\$2822.37**; 308, Pamela Hill, **\$3197.02**; 309, Darcy McKee, **\$1800**; 310, Ted Keeling, **\$4713.54**; 312, Dolan Sledge, **\$4713.54**; 314, Jack Strain, **\$4713.54**; 315, Brittany Voorheis,

\$3321.89; 313, Lucretia Spry, **\$3321.89**; 311, Raymond Loosemore, **\$3321.89**; 331, Aimee Midkiff, **\$500.00**; 332, Wendy Johnson, **\$500.00**; 333, M. Renee Ellis, **\$500.00**; 334, Judyth Campbell, **\$600.00**; 335, Gary Davison, **\$62.50**; 337, Shane Metcalf, **\$50.00**; 336, Monica K Humbard, **\$27.50**; 338, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 251, Darrell Edwards, **\$4250.65**; 252, Dillon Edwards, **\$3558.14**; 249, Laura Castaneda, **\$3178.93**; 246, Anthony Baker, **\$3321.89**; 247, Colton Baker, **\$2724.75**; 248, Efrain Castaneda, **\$3321.89**; 250, Justin Daugherty, **\$3321.89**; 253, Brandon Furr, **\$3321.89**; 254, Rodney Hamm, **\$3321.89**; 255, Eldon Headrick, **\$3215.84**; 256, Garry Humphries, **\$3321.89**; 257, Michael Lundgrin, **\$3321.89**; 258, Scott Martin, **\$3321.89**; 259, Zane Snook, **\$3215.84**; 260, Robert Steinle, **\$3215.84**; 261, Joseph, Torchia, **\$3321.89**; 262, Damon Williams, **\$3215.84**; 263, Arris Anderson, **\$3321.89**; 264, Ronnie Bellar, **\$4250.65**; 265, Hayden Danner, **\$3321.89**; 266, Louie Deherrera, **\$3321.89**; 267, Marit Edwards, **\$3321.89**; 268, Brandon Fosdick, **\$3321.89**; 269, David Johnson, **\$3321.89**; 270, Jason Larson, **\$3321.89**; 271, Roman Martinez, **\$2950.75**; 272, Scott Morrell, **\$3321.89**; 273, Kevin Price, **\$3321.89**; 274, Manuel Sandoval, **\$3321.89**; 275, Chance Serna, **\$3321.89**; 276, Sonny Serna, **\$3321.89**; 277, Kelsey Shroust, **\$3321.89**; 278, Terry Sinning, **\$3321.89**; 279, David Burrow, **\$3321.89**; 280, Rex Cline, **\$3321.89**; 281, Butch Dickson, **\$3321.89**; 282, Clinton Ferguson, **\$3321.89**; 283, Neil Ferguson, **\$3321.89**; 284, Kelly Fisk, **\$3321.89**; 285, Justin Guthrie, **\$3321.89**; 286, Dusty Hale, **\$4250.65**; 287, Cla Hammers, **\$3321.89**; 288, Orlando Herrera, **\$3321.89**; 289, Levi Johnson, **\$3321.89**; 290, Mike McCarney, **\$3321.89**; 291, Joe Pate, **\$3321.89**; 292, Jeff Tanquary, **\$3321.89**; 293, Mike Tanquary, **\$3321.89**; 294, Tim Winters, **\$3321.89**; 312, Ted Keeling, **\$700.00**; 313, Dolan Sledge, **\$700.00**; 314, Jack Strain, **\$700.00**.

COURT CLERK: 21, Colleen Michael, **\$3049.43**; 23, Susanna Ritter, **\$2822.37**; 20, Shayna Highberger, **\$2822.37**; 22, Jenny Pena, **\$2764.18**. 8, Leslie Parkhurst, **\$240.00**.

SHERIFF SERVICE FEE: 33, Jalonda Layton, **\$3178.93**.

60% SHERIFF SALES TAX: 101, Andrea Fuentes, **\$3319.40**; 107, Waylon Kygar, **\$3150.00**; 113, Cathy Valdez, **\$3089.79**; 112, Billy Sinclair, **\$2940.00**; 97, Rebecca Brown, **\$2651.25**; 108, Andrew Lovato, **\$2572.50**; 105, Rachael Harper, **\$2638.25**; 103, Jodalee Garcia, **\$2520.00**; 96, Seth Bartels, **\$3300.00**; 106, Michelle Kilpatrick, **\$2572.50**; 98, Brisa Chavez, **\$2651.25**; 111, Veronica McCullough, **\$2570.00**; 110, Roman Martinez, **\$2570.00**; 104, Cale Halliburton, **\$3300.00**; 99, Marco Crawford, **\$2570.00**; 109, Daniela Lovato, **\$2520.00**; 102, Hunter Fuentes, **\$2520.00**; 114, Colton Vargas, **\$2025.23**; 100, Kyle Franklin, **\$505.29**; 115, Greg Elliott, **\$1248**; 117, Cade Halliburton, **\$671.60**; 116, Hunter Fuentes, **\$871.00**; 120, Anthony Klenda, **\$1274.00**; 118, Coy Halliburton, **\$1160.25**; 119, Daniela Hidalgo, **\$1517.75**; 121, Cierra Phillips, **\$52.00**.

COURT CLERK: 24, Aflac, **\$81.96**; 24, American Fidelity, **\$147.55**, premium; 26, EFT State Depository, **\$370.00**, withholding; 27, EFTPS Account, **\$2629.05**, federal withholding; 28, New York Life Insurance, **\$45.00**; 29, OPEH & W Health Plan, **\$3,568.47**, premiums; 30, OPERS, **\$2,291.67**, retirement; 31, Standard Retirement Services, **\$100.00**; 32, Standard Retirement, **\$150.00**; 33, Sun Life Financial, **\$110.37**.

GENERAL: 316, Aflac, **\$278.93**; 317, American Fidelity Assurance Comp, **\$2066.48**; 318, American Fidelity, **\$2,436.10**, premiums; 319, EFT State Depository, **\$5,322.00**, withholding; 320, EFTPS Account, **\$34,555.10**, federal withholding; 321, Leaders Life Insurance, **\$39.00**; 322, Legal Shield, **\$93.70**; 323, New York Life Insurance, **\$554.38**; 324, Oklahomas Credit Union, **\$3277.00**; 325, OPEH&W Health Plan, **\$41,426.08**, premiums; 326, OPERS, **\$31,862.42**, retirement; 327, PALIC, **\$106.50**, premiums; 328, Standard Retirement Services, **\$675.00**; 329, Standard Retirement, **\$1375.00**; 330, Sun Life Financial, **\$1,484.45**; 339, EFT State Depository, **\$20.00**; 340, EFTPS Account, **\$448.40**.

HIGHWAY: 295, Aflac, **\$279.58**; 296, American Fidelity Assurance Comp, **\$454.82**; 297, American Fidelity, **\$1,849.32**; 298, EFT State Depository, **\$5,406.00**; 299, EFTPS Account, **\$38,045.52**; 300, Kansas Payment Center, **\$169.12**, garnishments; 301, Leaders Life Insurance, **\$13.00**; 302, Legal Shield, **\$84.70**; 303, New York Life Insurance, **\$867.05**; 304, Oklahoma Centralized, **\$674.22**, garnishments; 305, Oklahomas Credit Union, **\$1330.00**; 306, OPEH&W Health Plan, **\$43,764.14**; 307, OPERS, **\$32,944.48**, retirement; 308, PALIC, **\$1,015.25**, premium; 309, Standard Retirement Services, **\$900.00**; 310, Standard Retirement, **\$2,130.00**; 311, Sun Life Financial, **\$1585.40**; 315, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 122, Aflac, **\$133.05**; 123, American Fidelity, **\$592.18**; 124, EFT State Depository, **\$1,542.00**; 125, EFTPS Account, **\$11,904.02**; 126, Legal Shield, **\$51.80**; 127, New York Life Insurance, **\$78.21**; 128, OPEH&W Health Plan, **\$11,254.09**, premium; 129, OPERS, **\$11,746.77**, retirement; 130, Standard Retirement Services, **\$75.00**; 131, Standard Retirement, **\$150.00**; 132, Sun Life Financial, **\$432.76**.

SHERIFF SERVICE FEE: 34, American Fidelity, **\$61.62**; 35, EFT State Depository, **\$267.00**; 36, EFTPS Account, **\$918.22**; 37, OPEH&W Health Plan, **\$800.26**, premium; 38, OPERS, **\$635.78**, retirement; 39, Standard Retirement Services, **\$25.00**; 40, Standard Retirement, **\$25.00**; 41, Sun Life Financial, **\$30.61**.

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

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

GENERAL: 231143, SPC Office Products, **\$300.00**; 231144, SPC Office Products, **\$300.00**; 231145, SPC Office Products, **\$300.00**; 231145, SPC Office Products, **\$300.00**; 231146, Southern Office Supply Inc, **\$200.00**; 231147, Unifirst Corporation, **\$330.00**.

DISTRICT #1: 23113, Pro Tech Spraying Service, **\$800.00**; 23115, Mayfield Paper Company, **\$400.00**; 231116, Airgas Mid-South Inc, **\$600**; 231117, Hooker Advance & Auto LLC, **\$400.00**; 231118, Hooker Advance & Auto LLC, **\$1,200.00**; 231119, Fronk Oil Company Inc, **\$800.00**; 231120, Direct Discount Tire of Stillwater LLC, **\$1,200.00**; 231121, Aramark, **\$1,200.00**; 231122, Prairiefire Coffee Roasters, **\$300.00**; 231123, Southern Office Supply Inc, **\$200.00**; 231124, Jeff Slatten, **\$1,200.00**; 231125, NKC Tire, **\$1,000.00**; 231126, Liberal Kenworth, **\$800.00**; 231127, Kost Truck Supply Inc, **\$800.00**; 231128, Keating Tractor & Equipment Inc, **\$800.00**; 231129, Yellowhouse Machinery Co, **\$1,000.00**;

DISTRICT #2: 231148, Advanced Water Solutions, \$35.00; 231149, B & B Sales, \$300.00; 231150, Catlett Automotive, \$750.00; 231151, L & J Auto Parts Inc, \$2,000.00; 231152, MSC Industrial Supply, \$500.00; 231153, Prairiefire Coffee Roasters, \$500.00; 231154, S & S Service LLC, \$500.00; 231155, Unifirst Corporation, \$1,200.00; 231156, Warren Cat \$2,000.00; 231157, Western Equipment LLC, \$1,000.00; 231158, Wirtz Lumber & Supply Inc, \$300.00; 231159, A & I Parts Center \$1,000.00.

DISTRICT #3: 231160, Baber Supply Inc, \$3,000.00; 231161, Bruckers Truck Sales, \$2,500.00; 231162, Linde Gas & Equipment Inc, \$600.00; 231163, MSC Industrial Supply, \$1,000.00; 231164, Prairiefire Coffee Roasters \$300.00; 231165, Seward County Waste Hauling MGT, \$2,000.00; 231166, Southern Office Supply Inc, \$300.00; 231167, SPC Office Products, \$300.00; 231168, Texhoma Supply LLC, \$3,000.00; 231169, Texhoma Wheat Growers Inc, \$1,000.00; 231170, Unifirst Corporation, \$1,500.00.

JUVENILE DETENTION: 231140, Matt Boley TX County Sheriff, \$1,500.00.

EMERGANCY MANAGEMENT: 231133, Wirtz Lumber & Supply Inc, \$200.00; 231134, Mathis Oil Co Inc, \$400.00; 231135, L & J Auto Parts Inc, \$200.00; 231136, Lumber Mart, \$200.00.

LEPC: SPC Office Products, \$200.00.

60% SHERIFF SALES TAX: 231130, JJS Plumbing, \$500.00; 231137, US Foods Service Inc, \$1,250.00; 231138, Affiliated Foods, \$1,250.00; 231139, Sysco Oklahoma, \$1,250.00; 231141, SPC Office Products, \$500.00; 231142, Water Barrel, \$100.00.

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 gave a report on the fire on Mile 37 Road M.

Tano Tovilla and Tracy Johnson with Memorial Hospital of Texas County joined the meeting.

Motion by Strain, second by Keeling to approve the transfer for General from 0001-2-5308-4110 for \$500.00 to 0001-2-5308-4110.

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

Motion by Keeling, second by Strain to approve the appointment of Laramie Lynn Muse as Detention Deputy for the Sheriff's Office.

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

Motion by Strain, second by Keeling to approve the Bid from PTCI for telecommunications list of networking equipment and installation/wiring for Texas County Health Department in the amount of \$1,458.20.

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

Motion by Strain second by Keeling to approve the lifting of the Burn Ban for one (1) week per the advice of all the fire chiefs. Aye: Keeling, Strain, Sledge. Nay: none.

Tano Tovilla, Vice President of Operations for Memorial Hospital and Tracy Johnson, Vice President of Patient Care were in attendance. Mr. Tovilla introduced Ms. Johnson and gave a report on the COVID numbers, Provider recruitment, Recruitment/Staffing (no change), ongoing and recently completed projects and Board Meeting Information.

Covid 7-day average for new cases,

Location	Most Current Reported	Prior Year
Texas County	6	5
Oklahoma	1,413	2,796
United States	88,594	161,537

Next Board of Trustees Meeting is Monday September 26, 2022, at 5:00pm in Classroom 2.

Motion by Keeling, second by Sledge to approve **Resolution #30-22-23** for a Utility Permit with *Seaboard Foods LLC* – Water Line – NE/4 of the NE/ **Section 29-T04N-R17ECM** to NW/4 of the NW/4 **Section 28- T04N-R17ECM**. All requirements of the permit must be met, and shall be bonded. Aye: Sledge, Keeling, Strain. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #31-22-23** for a Utility Permit with *Seaboard Foods LLC* – Water Line – SE/4 of the SE/4 of the SE/4 **Section 20-T04N-R17ECM** to NE/4 of the NE/4 **Section 29- T04N-R17ECM**. All requirements of the permit must be met, and shall be bonded. Aye: Sledge, Keeling, Strain. Nay: none.

Motion by Sledge, second by Keeling to approve **Resolution #32-22-23** for a Utility Permit with *Seaboard Foods, LLC*- Gas Line – SW/4 of the NW/4 **Section 18- T02N- R16ECM** to SE/4 of the NE/4 **Section 13 – T02N – R15ECM**. All requirements of the permit must be met, and shall be bonded. Aye: Sledge, Keeling, Strain. Nay: none.

Motion by Sledge, second by Keeling to approve **Resolution #33-22-23** for a Utility Permit with *Seaboard Foods, LLC*- Gas Line – SW/4 of the NW/4 **Section 18- T02N- R16ECM** to SE/4 of the NE/4 **Section 13 – T02N – R15ECM**. All requirements of the permit must be met, and shall be bonded. Aye: Sledge, Keeling, Strain. Nay: none.

Motion by Sledge, second by Keeling to approve **Resolution #34-22-23** for a Utility Permit with *TCEC* - Electric Line – NW/4 of the NW/4 **Section 2- T04N- R15ECM** to NW/4 of the NE/4

Section 2 – T04N – R15ECM. All requirements of the permit must be met, and it shall be overhead parallel. Aye: Sledge, Keeling, Strain. Nay: none.

There was no request for financial assistance for MHTC.

Buddy Leach, District Attorney was not present.

There were 2 Charity applications to be approved.


There was no need for Executive Session.

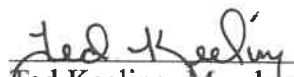
Adjourn.

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 August 29, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member