

September 26, 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. Aimee Midkiff, Treasurer, Levi Bickford, Emergency Manager, Grant Wadley, Guymon Fire Chief and Jodi Josserand, OJA were also present. Ted Keeling was absent.

The agenda was filed on September 23, 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: 231359, 511, **\$55.00**, Bar H Pest Control, pest; 230259, 512, **\$45.00**, Bar H Pest Control, pest; 230260, 513, **\$200.00**, Bar H Pest Control, pest; 231282, 514, **\$75.00**, Levi Bickford, phone stipends; 230307, 515, **\$236.00**, Big West Industrial Sales LLC, yearly inspection; 231283, 516, **\$147.00**, Big West Industrial Sales LLC, year service; 231408, 517, **\$506.28**, Judyth Campbell, travel reimbursement; 231281, 518, **\$75.00**, Tonde Christian, phone stipend; 231402, 519, **\$61.58**, City of Guymon, utilities; 231370, 520, **\$873.73**, City of Guymon, utilities; 231381, 521, **\$484.21**, Wendy Lee Johnson, travel reimbursement; 230970, 522, **\$75.00**, Linxup LLC, Agilis System LLC, services; 230021, 523, **\$656.66**, Mayfield Paper Company, supplies; 231250, 524, **\$9106.80**, Mungias Heating & Air Cond Inc, Heat & Air unit; 230056, 525, **\$1371.67**, Otis Elevator Company, Maintenance; 231375, 526, **\$217.85**, PTCI, utilities; 231373, 527, **\$203.80**, PTCI, utilities; 231369, 528, **\$193.22**, PTCI, utilities, 231367, 529, **\$166.07**, PTCI utilities; 231368, 530, **\$119.56**, PTCI, utilities; 231354, 531, **\$262.81**, PTCI, utilities; 231174, 532, **\$259.04**, PTCI, utilities; 231363, 533, **\$201.74**, PTCI, utilities; 230526, 534, **\$357.81**, Renaissance Hotel & Conf Center, hotel stay; 230525, 535, **\$357.81**, Renaissance Hotel & Conf Center, hotel stay; 231364, 536, **\$16791.57**, Sims Electric of Okla Inc, rewiring of courthouse; 230889, 537, **\$174.35**, SPC Office Products, supplies; 230027, 538, **\$77.43**, SPC Office Products, supplies; 230095, 539, **\$57.61**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 231012, 501, **\$985.64**, Chrysler Corner Inc, repairs; 231198, 502, **\$15641.55**, JMC Equipment LLC, balancer; 230126, 503, **\$187.50**, Teddy P Keeling, travel; 231344, 504, **\$209.31**, Northwest Line Const Inc, repairs; 230215, 505, **\$169.65**, Willborn Brothers Company LLC, inspection; 230238, 506, **\$1561.77**, Tri County Electric Coop Inc, utility.

DISTRICT #2: 231352, 507, **\$399.99**, B & B Sales Co, fillrite pump; 231285, 508, **\$246.41**, City of Guymon, utilities; 231324, 509, **\$4367.84**, Direct Discount Tire of Stillwater LLC, supplies; 230574, 510, **\$200.00**, Embassy Suites Norman, Lodging; 230575, 511, **\$200.00**, Embassy Suites Norman, lodging; 231287, 512, **\$278.90**, PTCI, utilities; 231154, 513, **\$350.00**, S & S Service LLC, port restrooms; 231328, 514, **\$57.50**, TNT Hydraulic Inc, repairs.

DISTRICT #3: 231343, 515, **\$5712.23**, Frontier Fuel Company, unleaded; 231342, 516, **\$192.50**, Sewell Machine & Welding, repair; 231353, 517, **\$5.00**, Stateline Wash & Service, tube.

COUNTY CLERK LIEN FEE: 231380, 21, **\$447.54**, Ivonne Jimenez, travel reimbursement; 230572, 22, **\$674.84**, Renaissance Hotel & Conf Center, hotel stay.

HEALTH MILL LEVY: 231385, 46, **\$318.24**, City of Guymon, utilities; 231340, 47, **\$99.68**, Harper County Health Dept, dental varnish; 231386, 48, **\$319.87**, PTCI, utilities.

Juvenile Detention: 231371, 6, **\$22.95**, Tri County Electric Coop Inc, utilities.

SHERIFF FORFEITURE: 230980, 4, **\$1627.00**, Visual Force Inc, led light bar.

SHERIFF SERVICE FEE: 231210, 67, **\$256.85**, Action Target, target backer.

40% SALES TAX: 231247, 1, **\$45,000.00**, Mungias Heating & Air Cond Inc, replace air & heat unit.

HOSPITAL SALES TAX: 231488, 9, **\$270,544.08**, Anchor D Bank, MRI payoff.

60% SALES TAX: 231233, 204, **\$1139.47**, Affiliated Foods, groceries; 231197, 205, **\$658.87**, Amazon Capital Services Inc, supplies; 231349, 206, **\$10.90**, Matt Boley TX County Sheriff, postage reimbursement, 231374, 207, **\$1441.24**, City of Guymon, utilities; 230199, 208, **\$350.00**, JJS Plumbing, services; 231379, 209, **\$535.12**, PTCI, utilities; 230922, 210, **\$95.00**, TLC Solutions LLC, pest; 231234, 211, **\$1178.38**, US Foodservice Inc, groceries.

PAYROLL:

GENERAL: 435, Aimee Midkiff, **\$4713.54**; 434, Tina Henton, **\$3124.86**; 437, Becky Wilson, **\$2764.18**; 436, Deana Thrasher, **\$2139.01**; 433, Cindy Fuerstenau, **\$2476.30**; 432, Maggie Cline, **\$2476.30**; 440, Wendy Johnson, **\$4713.54**; 443, Alisha Perez, **\$3178.93**; 445, Kelly Voorheis, **\$3178.93**; 442, Peggy Padilla, **\$3178.93**; 444, Deidre Sommers, **\$2876.40**; 441, Diana Montalvo, **\$2764.18**; 438, Susan Homan, **\$2476.30**; 439, Ivonne Jimenez, **\$2476.30**; 448, M. Renee Ellis, **\$4713.54**; 446, Martha Aviles, **\$3178.93**; 447, Rebecca Brittain, **\$3103.22**; 449, Judyth Campbell, **\$4713.54**; 451, Debby Kneeland, **\$3178.93**; 450, Collete Coffey, **\$3012.58**; 452, Suzanne Bryan, **\$492.00**; 454, Darren Ingram, **\$3124.86**; 456, Gregory Patterson, **\$3034.44**; 453, Kirk Brittain, **\$2822.37**; 455, Jennifer Johnson, **\$2822.37**; 457, Timothy Brittain, **\$3008.21**; 458, Gary Davison, **\$75.00**; 459, Monica K Humbard, **\$75.00**; 460, Shane Metcalf, **\$75.00**; 461, Teresa Cozby, **\$1972.13**; 462, Margo Thompson, **\$2500.00**; 463, Doug Melton, **\$70.00**; 464, Beverly Richards, **\$70.00**; 466, Matt Boley, **\$4713.54**; 467, Tamara Casas, **\$3124.86**; 469, Benji Fuentes, **\$4410.82**; 475, Andrea Walters, **\$4157.37**; 471, Charles Mark, **\$4094.37**; 468, Jason Colpetzer, **\$4032.64**; 472, Monty Osborne, **\$4094.37**; 474, Berta Vela, **\$3540.00**; 473, James Taylor, **\$3700.00**; 470, Stanley Harper, **\$4032.64**; 465, Seth Bartels, **\$3300.00**; 476, Levi Bickford, **\$3336.53**; 477, Tonde Christian, **\$2822.37**; 478, Pamela Hill, **\$3197.02**; 479, Darcy McKee, **\$570.00**; 480, Ted Keeling, **\$4713.54**; 482, Dolan Sledge, **\$4713.54**; 484, Jack Strain, **\$4713.54**; 485, Brittany Voorheis, **\$3321.89**; 483, Lucretia Spry, **\$3321.89**; 481, Raymond Loosemore,

\$3321.89; 501, Aimee Midkiff, **\$500.00**; 502, Wendy Johnson, **\$500.00**; 503, M. Renee Ellis, **\$500.00**; 504, Judyth Campbell, **\$600.00**; 505, Gary Davison, **\$31.25**; 507, Shane Metcalf, **\$25.00**; 506, Monica K Humbard, **\$13.75**; 508, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 436, Darrell Edwards, **\$4250.65**; 437, Dillon Edwards, **\$3558.14**; 434, Laura Castaneda, **\$3178.93**; 431, Anthony Baker, **\$3321.89**; 432, Colton Baker, **\$2724.75**; 433, Efrain Castaneda, **\$3321.89**; 435, Justin Daugherty, **\$3321.89**; 438, Brandon, Furr, **\$3321.89**; 439, Rodney Hamm, **\$3321.89**; 440, Eldon Headrick, **\$3215.84**; 441, Garry Humphries, **\$3321.89**; 442, Michael Lundgrin, **\$3321.89**; 443, Scott Martin, **\$3321.89**; 444, Zane Snook, **\$3215.84**; 445, Robert Steinle, **\$3215.84**; 446, Joseph, Torchia, **\$3321.89**; 447, Damon Williams, **\$3215.84**; 448, Arris Anderson, **\$3321.89**; 449, Ronnie Bellar, **\$4250.65**; 450, Hayden Danner, **\$3321.89**; 451, Louie Deherrera, **\$3321.89**; 452, Marit Edwards, **\$3321.89**; 453, Brandon Fosdick, **\$3321.89**; 454, David Johnson, **\$3321.89**; 455, Jason Larson, **\$3321.89**; 456, Roman Martinez, **\$3321.89**; 457, Scott Morrell, **\$3321.89**; 458, Kevin Price, **\$2733.22**; 459, Manuel Sandoval, **\$3321.89**; 460, Chance Serna, **\$3321.89**; 461, Sonny Serna, **\$3321.89**; 462, Kelsey Shroul, **\$3321.89**; 463, Terry Sinning, **\$3321.89**; 464, David Burrow, **\$3321.89**; 465, Rex Cline, **\$3321.89**; 466, Butch Dickson, **\$3321.89**; 467, Clinton Ferguson, **\$3321.89**; 468, Neil Ferguson, **\$3321.89**; 469, Kelly Fisk, **\$3321.89**; 470, Justin Guthrie, **\$3321.89**; 471, Dusty Hale, **\$4250.65**; 472, Cla Hammers, **\$3321.89**; 473, Orlando Herrera, **\$3321.89**; 474, Levi Johnson, **\$3321.89**; 475, Mike McCarney, **\$3321.89**; 476, Joe Pate, **\$3321.89**; 477, Jeff Tanquary, **\$3321.89**; 478, Mike Tanquary, **\$3321.89**; 479, Tim Winters, **\$3321.89**; 497, Ted Keeling, **\$700.00**; 498, Dolan Sledge, **\$700.00**; 499, Jack Strain, **\$700.00**.

COURT CLERK: 36, Colleen Michael, **\$3049.43**; 38, Susanna Ritter, **\$2822.37**; 34, Shayna Highberger, **\$2822.37**; 37, Jenny Pena, **\$2764.18**; 35, Cindy Kincannon, **\$2380.66**.

SHERIFF SERVICE FEE: 58, Jalonda Layton, **\$3178.93**.

60% SHERIFF SALES TAX: 171, Andrea Fuentes, **\$3319.40**; 177, Waylon Kygar, **\$3150.00**; 184, Cathy Valdez, **\$3089.79**; 183, Billy Sinclair, **\$2940.00**; 168, Rebecca Brown, **\$2651.25**; 178, Andrew Lovato, **\$2572.50**; 175, Rachael Harper, **\$2638.25**; 173, Jodalee Garcia, **\$2520.00**; 176, Michelle Kilpatrick, **\$2572.50**; 169, Brisa Chavez, **\$2651.25**; 181, Veronica McCullough, **\$2570.00**; 180, Roman Martinez, **\$2570.00**; 174, Cale Halliburton, **\$3300.00**; 170, Marco Crawford, **\$3300**; 179, Daniela Lovato, **\$2520.00**; 172, Hunter Fuentes, **\$2520.00**; 182, Laramie Muse, **\$2694.84**; 185, Colton Vargas, **\$2520.00**; 186, Greg Elliott, **\$1249.95**; 187, Cade Halliburton, **\$189.80**; 192, Keegan Pompa, **\$364.00**; 190, Anthony Klenda, **\$1274.00**; 188, Coy Halliburton, **\$858.00**; 189, Daniela Hidalgo, **\$1020.50**; 191, Cierra Phillips, **\$910.00**.

COURT CLERK: 39, Aflac, **\$81.96**; 40, American Fidelity, **\$147.55**, premium; 41, EFT State Depository, **\$453.00**, withholding; 42, EFTPS Account, **\$3065.52**, federal withholding; 43, New York Life Insurance, **\$45.00**; 44, OPEH & W Health Plan, **\$3,568.47**, premiums; 45, OPERS, **\$2,767.80**, retirement; 46, Standard Retirement Services, **\$100.00**; 47, Standard Retirement, **\$150.00**; 48, Sun Life Financial, **\$110.37**.

GENERAL: 486, Aflac, **\$278.93**; 487, American Fidelity Assurance Comp, **\$2066.48**; 488, American Fidelity, **\$2,436.10**, premiums; 489, EFT State Depository, **\$5,423.00**, withholding; 490, EFTPS Account, **\$35,173.80**, federal withholding; 491, Leaders Life Insurance, **\$39.00**; 492, Legal Shield, **\$93.70**; 493, New York Life Insurance, **\$554.38**; 494, Oklahomas Credit Union, **\$3277.00**; 495, OPEH&W Health Plan, **\$42906.28**, premiums; 496, OPERS, **\$33064.86**, retirement; 497, PALIC, **\$106.50**, premiums; 498, Standard Retirement Services, **\$675.00**; 499, Standard Retirement, **\$1375.00**; 500, Sun Life Financial, **\$1,540.07**; 509, EFT State Depository, **\$20.00**; 510, EFTPS Account, **\$448.40**.

HIGHWAY: 480, Aflac, **\$279.58**; 481, American Fidelity Assurance Comp, **\$454.82**; 482, American Fidelity, **\$1,849.32**; 483, EFT State Depository, **\$5,420.00**; 484, EFTPS Account, **\$38,109.00**; 485, Kansas Payment Center, **\$169.12**, garnishments; 486, Leaders Life Insurance, **\$13.00**; 487, Legal Shield, **\$84.70**; 488, New York Life Insurance, **\$867.05**; 489, Oklahoma Centralized, **\$674.22**, garnishments; 490, Oklahomas Credit Union, **\$1330.00**; 491, OPEH&W Health Plan, **\$42855.60**; 492, OPERS, **\$32,900.97**, retirement; 493, PALIC, **\$909.72**, premium; 494, Standard Retirement Services, **\$900.00**; 495, Standard Retirement, **\$2,130.00**; 496, Sun Life Financial, **\$1585.40**; 500, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 193, Aflac, **\$133.05**; 194, American Fidelity, **\$572.28**; 195, EFT State Depository, **\$1539.00**; 196, EFTPS Account, **\$11,686.22**; 197, Legal Shield, **\$51.80**; 198, New York Life Insurance, **\$78.21**; 199, OPEH&W Health Plan, **\$10,513.99**, premium; 200, OPERS, **\$12,274.45**, retirement; 201, Standard Retirement Services, **\$75.00**; 202, Standard Retirement, **\$150.00**; 203, Sun Life Financial, **\$425.25**.

SHERIFF SERVICE FEE: 59, American Fidelity, **\$61.62**; 60, EFT State Depository, **\$267.00**; 61, EFTPS Account, **\$918.98**; 62, OPEH&W Health Plan, **\$800.26**, premium; 63, OPERS, **\$635.78**, retirement; 64, Standard Retirement Services, **\$25.00**; 65, Standard Retirement, **\$25.00**; 66, Sun Life Financial, **\$30.61**.

Aye: Strain, Sledge. Nay: none.

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

DISTRICT #1: 231530, Prairiefire Coffee Roasters, \$300.00; 231531, NKC Tire, \$1,000.00; 231532, Aramark, \$1,200.00; 231533, Hooker Advanced & Auto LLC, \$1,000.00; 231534, Hooker Hardware & Auto LLC, \$400.00; 231535, Keating Tractor & Equipment Inc, \$800.00; 231536, Jeff Slatten, \$1,200.00; 231537, Southern Office Supply Inc, \$200.00; 231538, Yellowhouse Machinery Co, \$1,000.00; 231539, Panhandle Counseling & Health CTR, \$300.00; 231540, Panhandle Counseling & Health CTR, \$300.00.

DISTRICT #2: 231501, A & I Parts Center, \$1,000.00; 231502, Advanced Water Solutions \$35.00; 231503, B & B Sales Co, \$300.00; 231504, Catlett Automotive DBA NAPA, \$1,000.00; 231505, Circuit Engineering Dist #8, \$1,000.00; 231506, The Compliance Resource Group Inc, \$500.00; 231507, Guymon Tire, \$2,000.00; 231508, L & J Auto Parts Inc, \$2,000.00; 231509, Linde Gas & Equipment Inc, \$1,000.00; 231510, Mayfield Paper Company, \$500.00; 231511, S

& S Services LLC, \$500.00; 231512, Smith Fuels Inc, \$2,500.00; 231513, Unifirst Corporation, \$1,200.00; 231514, Warren Cat, \$2,000.00; 231515, Western Equipment LLC, \$1,000.00; 231515, Wirtz Lumber & Supply Inc, \$300.00; 231517, Dolan Sledge, \$600.00; 231518, Ronnie Bellar, \$600.00; 231519, Circuit Engineering Dist #8, \$50,000.00.

DISTRICT #3: 231497, Yellow House Machinery Co, \$3,000.00; 231498, Warren Cat \$5,000.00; 231499, Frank Berry & Sons Inc, \$3,000.00; 231500, Texhoma Supply LLC, \$3,000.00.

60% JAIL SALES TAX: 231520, Master Cleaners & Laundry/Holland Oreck, \$200.00; 231521, US Foodservice Inc, \$1,250.00; 231522, Sysco Oklahoma, \$1,250.00; 231523, Affiliated Foods, \$1,250.00; 231524, Matt Boley Tx County Sheriff, \$1,500.00; 231525, Matt Boley Tx County Sheriff, \$1,500.00; 231526, Wirtz Lumber & Supply Inc, \$300.00; 231527, Wirtz Lumber & Supply Inc, \$300.00; 231528, JJS Plumbing, \$500.00; 231529, JJS Plumbing, \$500.00.

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.

Bickford reported that the safety meetings will be this week.

Motion by Strain, second by Sledge to approve the claims to the state for reimbursement for Juvenile Transportation for the month of August in the amount of \$559.98. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the scope of work from Memorial Hospital of Texas County to go out for bids. Aye: Strain, Sledge. Nay: none.

Matt Boley, Sheriff joined the meeting along with Bethany Zofcak with OD Security North America.

Motion by Strain, second by Sledge to table the quotes for the exhaust fans at the activity center for one week to talk to the District Attorney first. Aye: Strain, Sledge. Nay: none.

Bethany Zofcak with OD Security North America presented the Scoter RS Full Body Security Scanning System for the jail to make it more secure. They are on the Buy Board, and we will use the ARPA Funds to purchase this equipment.

11:00 a.m. **Bid #2-22-23** for Oil and Asphalt for Districts 1, 2, 3, was opened and the following bids were received: Vance Brothers, Inc., Coastal Energy Corp., Asphalt & Fuel Supply, LLC., Crafcoc Inc., Ergon Asphalt, Logan County Asphalt Co. Motion by Strain, second by Sledge to award a low bidder of Emulsion and Cut Back to low bidder and Proline to Logan County Asphalt Co. due to past experience with the other product. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office. Aye: Strain, Sledge. Nay: none.

Motion by Sledge, second by Strain to approve **Resolution #40-22-23** for a Utility Permit with the Seaboard Foods LLC for a Water Line in the SE/4 of the SE/4 of Section 16-T2N-R16ECM to the NE/4 of the NE/4 of Section 21-T2N-R16ECM. All requirements of the permit must be met, and it shall be trenched. Aye: Strain, Sledge. Nay: none.

Wadley requested that the Burn Ban stay off.

Bill Ermann, CEO of MHTC was absent.

There was no request for financial assistance for Memorial Hospital of Texas County.

There was no Charity Request to be approved.



Buddy Leach, District Attorney was absent.

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 September 26, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman

Jack Strain, Member