

February 6, 2023

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Dolan Sledge, Levi Bickford, members and Wendy Johnson, County Clerk were present. Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief, and Aimee Midkiff, Treasurer were also present.

The agenda was filed on February 3, 2023, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

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

GENERAL: 233055, 1271, **\$403.75**, Amazon Capital Services Inc, supplies; 233309, 1272, **\$499.00**, Amazon Capital Services Inc, membership; 233108, 1273, **\$75.00**, Seth Bartels, phone stipend; 232757, 1274, **\$1000.00**, Dr. Paul Calmes, services; 233248, 1275, **\$75.00**, Tonde Christian, phone stipend; 233111, 1276, **\$75.00**, Jason Colpetzer, phone stipend; 233107, 1277, **\$75.00**, Benji Fuentes, phone stipend; 233106, 1278, **\$75.00**, Stanley Harper, phone stipend; 233200, 1279, **\$32.40**, The Hooker Advance, advertising; 233112, 1280, **\$75.00**, Charles Mark, phone stipend; 230024, 1281, **\$551.14**, Mayfield Paper Company, supplies; 233315, 1282, **\$517.42**, Ashley Ming, travel; 231626, 1283, **\$120.00**, Northwest Shredders LLC, shredding; 232995, 1284, **\$275.00**, Oklahoma Department of Labor, Elevator Inspection; 233105, 1285, **\$75.00**, Monty Osborne, phone stipend; 233275, 1286, **\$158.68**, Quadient Leasing USA Inc, postage; 232763, 1287, **\$314.00**, Relex Inc dba Lexis Nexis, monthly charges; 232364, 1288, **\$190.32**, SPC Office Products, supplies; 233262, 1286, **\$1743.05**, Tri County Electric Coop Inc, utilities; 233263, 1290, **\$148.36**, Tri County Electric Coop Inc., utilities; 233110, 1291, **\$75.00**, Berta Vela, phone stipend; 233109, 1292, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 232565, 1316, **\$150.00**, CODA, registration; 232779, 1317, **\$34.56**, Fronk Oil Company Inc., fuel; 232778, 1318, **\$1012.94**, Hooker Hardware & Auto LLC., supplies; 232777, 1319, **\$381.29**, Hooker Hardware & Auto LLC, supplies; 232784, 1320, **\$62.00**, Prairiefire Coffee Roasters, coffee supplies; 233276, 1321, **\$158.68**, Quadient Leasing USA Inc, postage; 233091, 1322, **\$104.00**, Renaissance Waterford Hotel, travel; 232782, 1323, **\$485.62**, Warren Cat, parts; 232645, 1324, **\$1138.59**, City of Hooker, utilities.

DISTRICT #2: 232785, 1325, **\$654.09**, A & I Parts Center, supplies; 232789, 1326, **\$35.00**, Advanced Water Solutions, water machine; 233201, 1327, **\$35.00**, Apollo MedFlight LLC, membership; 232788, 1328, **\$225.88**, B & B Sales Co, supplies; 233116, 1329, **\$119.49**, B & B Sales Co, supplies; 232787, 1330, **\$340.44**, Catlett Automotive dba NAPA, supplies; 232821, 1331, **\$35.48**, City of Guymon, utilities; 232932, 1332, **\$21718.42**, Fronk Oil Company Inc, fuel; 232794, 1333, **\$1520.98**, Guymon Tire, tire repair; 232793, 1334, **\$978.65**, L & J Auto Parts Inc., parts; 232345, 1335, **\$164.15**, Mayfield Paper Company, supplies; 232857, 1336, **\$285.24**,

O'Reilly Auto Parts, parts; 231933, 1337, **\$62.00**, Prairiefire Coffee Roasters, coffee supplies; 233277, 1338, **\$158.68**, Quadient Leasing USA Inc., postage; 232169, 1339, **\$104.00**, Renaissance Waterford Hotel, travel; 233074, 1340, **\$385.94**, Dolan Sledge, travel; 231694, 1341, **\$65.61**, SPC Office Products, supplies; 233072, 1342, **\$1162.80**, Marvin Taylor, caliche; 232820, 1343, **\$2059.21**, Tri County Electric Coop Inc, utilities; 232796, 1344, **\$107.31**, Wirtz Lumber & Supply Inc., supplies; 232798, 1345, **\$1619.97**, Warren Cat, parts & supplies.

DISTRICT #3: 233117, 1346, **\$600.00**, Baber Supply Inc., supplies; 232883, 1347, **\$1385.66**, KellPro Inc, hardware; 233279, 1348, **\$86.58**, Kost Truck Supply Inc, supplies; 233278, 1349, **\$158.68**, Quadient Leasing USA Inc, postage; 233192, 1350, **\$187.36**, Texhoma Public Works Authority, utilities; 233013, 1351, **\$925.76**, Texhoma Supply LLC, filters.

COUNTY CLERK LIEN FEE: 232247, 59, **\$29.00**, Advanced Water Solutions, water filter.

FREE FAIR BOARD: 233295, 30, **\$2479.73**, City of Guymon, utilities.

PUBLIC HEALTH: 233265, 148, **\$35.00**, Advanced Water Solutions, water machine; 232989, 149, **\$5240.00**, AirPro Heating & Cooling, services; 233010, 150, **\$81.78**, Alko Enterprises Inc, Supplies; 231766, 151, **\$97.40**, Capital One, supplies; 233256, 152, **\$1000.00**, Carmen Dominguez, custodian; 233284, 153, **\$90.39**, Yesenia Figueroa, travel; 233283, 154, **\$110.25**, Quadient Leasing USA Inc, postage; 233195, 155, **\$231.96**, Sparks Electric Inc, services; 233009, 156, **\$146.29**, Taylor Technologies Inc, supplies; 233264, 157, **\$1007.18**, Tri County Electric Coop Inc, utilities.

JUVENILE DETENTION: 233311, 16, **\$15.00**, City of Hooker, utilities.

LEPC: 232864, 10, **\$146.68**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 232948, 28, **\$265.93**, Tiger Commissary Services, commissary; 232814, 29, **\$808.38**, Tiger Commissary Services, commissary; 232, 30, **\$711.86**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 233259, 166, **\$83.09**, Tri County Electric Coop Inc, utilities.

HOSPITAL SALES TAX: 233252, 18, **\$230,000.00**, Memorial Hospital of Texas County, Medicare Refund Payment.

JAIL SALES TAX: 233068, 538, **\$1147.54**, Affiliated Foods, commissary; 232636, 539, **\$293.82**, Amazon Capital Services Inc, supplies; 232139, 540, **\$50.00**, The Compliance Resource Group, services; 233114, 541, **\$75.00**, Marco Crawford, phone stipend; 233113, 542, **\$75.00**, Andrea Fuentes, phone stipend; 233115, 543, **\$75.00**, Cale Halliburton, phone stipend; 233099, 544, **\$60.00**, Northwest Shredders LLC, shredding; 233260, 545, **\$3759.23**, Tri County Electric Coop Inc, utilities; 233067, 546, **\$1190.17**, U S Foodservice Inc, commissary; 231962, 547, **\$283.76**, Capital One, supplies.

Yearly Salaries:

GENERAL: *Suzanne Bryan, \$1,688.01; *Beverly Richards, \$245.00; Susan Homan, \$12,986.84; *Virginia Lujan, \$1,425.36; *Darcy McKee, \$7,365.00; Rebecca Brittain, \$37,238.64; Nathan Byers, \$9,309.66; Jason Colpetzer, \$48,391.68; Benji Fuentes Jr., \$52,929.84; Monica Humbard, \$875.00; Ted Keeling, \$56,562.48; Aimee J Midkiff, \$56,562.48; Isabel Ochoa, \$31,757.14; Alisha Perez, \$38,147.16; *Douglas Melton, \$210.00; Timothy Brittain, \$36,098.52; Teresa M Cozby, \$20,400.96; Maycle R Ellis, \$56,562.48; Cynthia Fuerstenau, \$9,905.20; Wendy Lee Johnson, \$56,562.48; Ivonne Jimenez, \$4,952.60; Deborah Patterson, \$9,309.66; Angie Pool, \$39,862.68; Kirk Brittain, \$32,292.26; Tonde Christian, \$33,868.44; Martha Aviles, \$38,147.16; Matthew D Boley, \$56,562.48; Cathy Byers, \$8,629.20; Judyth L Campbell, \$56,562.48; Gary I Davison, \$950.00; Darren Ingram, \$37,498.32; Deborah Kneeland, \$38,147.16; Raymond Loosemore, \$39,862.68; Sierra Martinez, \$15,923.04; Peggy J Padilla, \$38,147.16; Gregory Patterson, \$33,868.44; Ima J Romesburg, \$31,640.40; Jack A Strain, \$56,562.48; Dolan Sledge, \$56,562.48; Kelly Voorheis, \$38,147.16; Becky Wilson, \$33,170.16; Deidre Sommers, \$34,516.80; Deana Thrasher, \$29,715.60; Andrea N Walters, \$49,888.44; James Levi Bickford, \$40,038.36; Collete Coffey, \$31,905.33; Shannon Goodnight, \$15,210.83; Tina Henton, \$37,498.32; Pamela Hill, \$38,364.24; Jennifer Johnson, \$31,905.33; Cristal Madrid, \$11,923.58; Shane R Metcalf, \$800.00; Diana Montalvo, \$25,286.56; Margo Thompson, \$9,230.70; Brittaney Voorheis, \$1,838.00.

HIGHWAY: *McKade Lively, \$10,288.15; Arris Anderson, \$39,862.68; Anthony C Baker, \$39,862.68; Colton Baker, \$32,697.00; Ronnie L Bellar, \$51,007.80; David R Burrow, \$39,862.68; Daniel Cappellucci, \$9,965.67; Efrain G Castaneda, \$39,862.68; Laura Castaneda \$3,178.93; Rexford C Cline, \$39,862.68; James J Crelly, \$19,931.34; *Sherri Cribbs, \$5,751.06; Hayden Danner, \$39,862.68; Justin C Daugherty, \$39,862.68; Louis H Deherrera, \$39,862.68; James N Dickson, \$39,862.68; Darrell Edwards, \$51,007.80; Dillon Edwards, \$42,697.68; Marit D Edwards, \$39,862.68; Thomas D Eggleston, \$978.04; Clinton L Ferguson, \$39,862.68; Neil Ferguson, \$39,862.68; Kelly D Fisk, \$39,862.68; Brandon Fosdick, \$39,862.68; Brandon Furr, \$29,684.91; Justin Guthrie, \$31,186.61; Dustin G Hale, \$51,007.80; Cla Hammers, \$39,862.68; Rodney D Hamm, \$39,862.68; Eldon Headrick, \$38,590.08; Orlando Herrera, \$39,862.68; Garry Humphries, \$39,862.68; David G Johnson, \$39,862.68; Nathan L Johnson, \$39,662.68; Jason Larson, \$39,862.68; Michael A Lundgrin, \$39,862.68; Roman Martinez Jr., \$39,372.32; Scott D Martin, \$39,014.28; Michael R McCarney, \$37,942.68; Scott Morrell, \$39,862.68; Jasper Mussman, \$7,917.57; Joseph R Pate, \$39,862.68; Kevin Price, \$37,061.59; Manuel J Sandoval, \$39,862.68; Chance Serna, \$39,862.68; Sonny R Serna, \$39,862.68; Kelsey ShROUT, \$39,862.68; Terry L Sinning, \$39,862.68; Zane Snook, \$38,590.08; Lucretia B Spry, \$39,862.68; Robert Steinle, \$38,590.08; Jeff Tanquary, \$39,862.68; Michael Tanquary, \$39,862.68; Joseph Torchia, \$29,897.01; Brittaney Voorheis, \$35,831.88; Damon P Williams, \$38,590.08; Ricky Wilson, \$34,754.90; Timothy Winters, \$39,562.68.

SHERIFF: Rebecca Brown, \$31,815.00 Marco Crawford, \$17,607.95; *Greg Elliott, \$4,676.10; *Avenlee Gahagan, \$1,470.95; Jodalee Garcia, \$17,517.35; *Ronald Griffing, \$3,414.03; *Cade Halliburton, \$7,898.60; *Anthony L Klenda, \$13,778.05; *Keegan Pompa,

\$5,073.90; *Winston Sappenfield, **\$503.49**; Timothy Read Barby, **\$8,065.28**; Ellen K Barrett, **\$18,349.08**; Seth Bartels, **\$33,052.50**; Darla S Burrow, **\$29,004.19**; Tamara Casas, **\$37,498.32**; Brisa Chavez, **\$31,027.50**; Andrea L Fuentes, **\$39,832.80**; Hunter Fuentes, **\$3,851.25**; Kyle Franklin, **\$7,560.00**; Cale Halliburton, **\$35,962.50**; Coy Halliburton, **\$11,635.00**; Rachel Harper, **\$2,638.25**; Stanley J Harper, **\$8,065.28**; Michelle Womble, **\$30,870.00**; Waylon C Kygar, **\$37,800.00**; Jalonda Layton, **\$38,147.16**; Andrew Lovato, **\$30,870.00**; Daniela Lovato, **\$10,966.00**; Charles J Mark, **\$49,132.44**; Andy Marquez, **\$2,520.00**; Veronica McCullough, **\$30,540.00**; Monty Osborne, **\$48,908.14**; Gustavo Ramirez, **\$27,963.75**; Rosa Sanchez, **\$32,302.32**; Sarah Schultz, **\$31,380.16**; Billy Sinclair, **\$35,280.00**; Berta Vela, **\$42,480.00**; James Syzmore, **\$25,028.95**; James M. Tanquary, **\$26,993.04**; James Taylor, **\$24,490.00**; Catherine A Valdez, **\$37,077.48**; Roman N Martinez, **\$17,690.00**.

COURT FUND: *Leslie Parkhurst, **\$418.00**; Cassie Alcorn, **\$33,170.16**; Shayna Highberger, **\$33,868.44**; Colleen Michael, **\$36,593.16**; Jenny Pena, **\$33,170.16**; Susanna Ritter, **\$33,868.44**.

RESALE: *Christine Shade, **\$1,953.86**.

TRAVEL: Matt Boley, **\$8,400.00**; Dolan Sledge, **\$8,400.00**; Judyth Campbell, **\$7200.00**; Maycle Ellis, **\$6,000.00**; Wendy Johnson, **\$6000.00**; Aimee Midkiff, **\$6,000.00**; Jack Strain, **\$8400.00**; Ted Keeling, **\$8400.00**.

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

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

DISTRICT #1: 233328, Southern Office Supply Inc, \$200.00.

DISTRICT #3: 233329, Panhandle Counseling & Health CTR, \$300.00; 233330, Seward County Waste Hauling MGT, \$3000.00; 233331, Baber Supply Inc, \$3000.00; 233332, Texhoma Supply LLC, \$3000.00.

COUNTY CLERK: 2333333, SPC Office Products, \$300.00.

PUBLIC HEALTH: 233334, Capital One, \$200.00; 233335, Capital One, \$200.00; 233336, Capital One, \$200.00.

SHERIFF COMMISSARY: 233344, Tiger Commissary Services, \$1000.00; 233345, Tiger Commissary Services, \$1000.00; 233346, Tiger Commissary Services, \$1000.00.

60% JAIL SALES TAX: 233337, Affiliated Foods, \$1250.00; 233338, US Foodservice Inc, \$1250.00; 233339, Sysco Oklahoma, \$1250.00; 233340, JJS Plumbing, \$400.00; 233341, JJS Plumbing, \$400.00; 233342, Parkview Pharmacy Inc, \$900.00; 233343, Parkview Pharmacy, \$900.00.

Aye: Keeling, Bickford, Sledge. Nay: none

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

Christian gave a report on the Emergency Management Program.

Matt Boley, Sheriff joined the meeting.

There were no Transfer of Appropriation to be approved.

Motion by Sledge, second by Bickford to approve the officer's report and cash book summary for the month of January subject to audit: Aimee Midkiff, Treasurer - \$21,092.22, Election Board - \$7,965.07, M. Renee Ellis, Court Clerk - \$268,145.40, Wendy Johnson, County Clerk - \$14,709.00, 911 - \$3,633.14, Judyth Campbell, Assessor - \$128.00, Matt Boley, Sheriff - \$2,695.91. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Court Clerk Records Management and Preservation Month Report in the amount of \$21,091.51 for the month of January. Aye: Bickford, Sledge Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Treasurer's Monthly Fee Report in the amount of \$969.13 for the month of January. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the request for Allocation of Alcoholic Beverage Tax for the month of January.

Name of City or Town	Total
Guymon	23,966.02
Hooker	3,331.03
Texhoma	1,582.33
Goodwell	1,757.94
Tyrone	1,347.57
Hardesty	378.94
Optima	624.80
TOTAL	32,988.63

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

Motion by Sledge, second by Bickford to approve the appointment of Gage Martinez as Detention Deputy for the Sheriff. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the appointment of Tonde Christian as Texas County Floodplain Administrator. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve Guymon EMS to cover the Texhoma area due to losing their EMS Department. Aye: Bickford, Sledge, Keeling. Nay: none.

Bill Ermann, CEO and Tano Tovilla, with MHTC joined the meeting.

Motion by Sledge, second by Bickford to approve the placement of \$75,057.63 in a grant account to purchase a HEMTT Fire Truck for Hardesty Fire from the 40% Sales Tax that will be reimbursed by the REAP Grant as soon as it is finished. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Purchase Contract for a 2023 Mack GR64BT Truck from Bruckner Truck Sales in Amarillo in the amount of \$176,175.00 from State Bid #SW035T for District #1. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve form 969 to claim loss of revenue to Texas County and the School District therein due to the Additional Homestead Exemptions allowed for the year 2022 in the amount of \$4,580.00. This claim is made in accordance with the provisions of Title 62 Section 193 of the Oklahoma Statutes. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported that there is no change so we could keep the Burn Ban in place.

Ermann reported the following:

Covid 7-day average for new cases, February 6, 2023:

Location	Most Current Reported	Prior Year
Texas County	11	1
Oklahoma	634	1,187
United States	44,111	72,737

Working with sourcing (locums) company to obtain Orthopedic Surgeons for long-term contracts. The VP of Patient Care resignation was submitted last week, effective March 6, 2023. The position has been posted internally and externally. OR Remodel Project construction began January 30, 2023. Hooker Clinic has a tentative March 21 open date.

Next Board of Trustees Meeting is Monday, February 27, 2023, at 5:00 p.m. in classroom 2.

Bid #8-22-23 for Fuel System Upgrade for Districts #2 was opened and the following bids were received: Willborn Brothers - \$83,732.70, Innovative Fueling Solutions - \$57,704.28. Motion by Sledge, second by Bickford to table one week to review the information. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office. Aye: Keeling, Bickford, Sledge. Nay: none.

Buddy Leach, District Attorney was not present.

There was two Charity Request 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 6, 2023.

Wendy Johnson
Wendy Johnson, County Clerk

Ted Keeling
Ted Keeling, Chairman

Dolan Sledge
Dolan Sledge, Member

Levi Bickford
Levi Bickford, Member