The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, Darrell Edwards, members and Wendy Johnson, County Clerk were present. Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Tonde Christian, Emergency Manager, Spencer Leiter, Guymon Assistance Fire Chief and Aimee Midkiff were also present.

The agenda was filed on April 26, 2024, at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

GENERAL: 244233, 1759, \$33.65, Amazon Capital Services Inc, supplies; 242156, 1760, \$321.00, Embassy Suites Norman, lodging; 244321, 1761, \$191.00, Tina Henton, travel reimbursement; 240086, 1762, \$54.56, Lumber Mart, supplies; 244227, 1763, \$718.64, M&M Energy Supply Co, parts; 244320, 1764, \$703.87, Aimee Midkiff, travel reimbursement; 243069, 1765, \$835.15, Oklahoma Emergency Management Association, conference registration; 244232, 1766, \$40.00, OSU/CTP, training; 244319, 1767, \$4.40, OTA-PLATEPAY, toll fees; 244314, 1768, \$264.27, PTCI, phone; 240062, 1770, \$31.20, SPC Office Products, supplies; 244283, 1771, \$202.00, SPC Office Products, supplies; 244284, 1772, \$181.65, SPC Office Products, supplies; 244418, 1774, \$91.27, TCEC, utilities; 244426, 1775, \$125.64, TCEC, utilities; 244428, 1776, \$391.89, TCEC, utilities; 241562, 1777, \$59.89, Wirtz Lumber & Supply Inc, supplies; 244331, 1769, \$52.80, Service Oklahoma, tags; 244417, 1773, \$1306.05, TCEC, utilities.

DISTRICT #1: 244327, 1780, \$21.00, Embassy Suites Norman, lodging; 244336, 1781, \$1453.10, Keating Tractor & Equipment Inc, parts; 244332, 1782, \$315.00, OSU/CTP, training; 244289, 1782, \$1.59, Mills Ideal Foods, water; 243574, 1784, \$1308.11, TCEC, utilities.

DISTRICT #2: 244326, 1785, \$81.40, B&B Sales Co, supplies; 244328, 1786, \$44.53, B&B Sales Co, supplies; 244075, 1787, \$708.76, Cramaro Tarpaulin Systems, supplies; 244315, 1788, \$368.00, Direct Discount Tire of Stillwater LLC, tires; 244257, 1789, \$19,783.08, Texhoma Wheat Growers Inc, diesel; 244115, 1790, \$1317.82, TCEC, utilities.

DISTRICT #3: 244286, 1791, \$241.20, Levi Bickford, travel reimbursement; 240278, 1792, \$360.00, The Compliance Resource Group Inc, services; 244330, 1793, \$25.91, Kost Truck Supply Inc, parts; 242946, 1794, \$1489.30, Seward County Landfill & Waste Management Services, services; 243231, 1795, \$80.40, Unifirst First Aid & Safety, supplies; 244317, 1796, \$186.63, West Texas Gas Inc, utilities; 243618, 1797, \$1017.83, Yellowhouse Machinery Co of Ok, parts.

CLERK LIEN FEE: 244299, 54, \$155.67, Amazon Capital Services Inc, supplies.

HEALTH: 244140, 255, \$1012.66, Airpro Heating & Cooling, services & parts; 244143, 256, \$228.99, Amazon Capital Services Inc, supplies; 242778, 257, \$1968.00, Aqua Shield Roofing, services; 244300, 258, \$368.87, City of Guymon, utilities; 244144, 259, \$517.00, Deal Refrigeration, services; 243866, 260, \$265.00, Fire Alarm Specialist Inc, inspection; 243554, 261, \$24,595.71, Oklahoma State Dept of Health, salaries; 244147, 262, \$117.90, Positive Promotions, supplies; 244295, 263, \$326.29, PTCI, phone; 244132, 264, \$307.69, Quill Corporation, supplies.

SHERIFF COMMISSARY: 244094, 55, \$325.22, Tiger Commissary Services, commissary; 243856, 54, \$600.00, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 244268, 143, \$333.78, Guymon Paint and Body LLC, services; 244293, 144, \$337.31, Guymon Tire, services; 244298, 145, \$821.94, Guymon Tire, services; 244292, 146, \$267.71, Performance Auto Repairs, services; 244297, 147, \$8331.42, Texas County 911 Trust Authority, services.

40% USE TAX: 244275, 1, \$6200.00, Mungias Heating & Air Cond Inc, services.

40% SALES TAX: 241356, 17, \$55,802.13, Trane US Inc, partial payment services MHTC.

60 % JAIL SALES TAX: 244312, 746, \$1026.86, Affiliated Foods, groceries; 244282, 747, \$1191.30, Always Ready Security, services; 244290, 748, \$110.00, Big West Industrial Sales LLC, supplies; 244263, 749, \$706.70, City of Guymon, utilities; 244067, 750, \$487.23, Mayfield Paper Company, supplies; 243788, 751, \$477.07, Parkview Pharmacy Inc, medication; 244313, 752, \$846.78, Sysco Oklahoma, groceries; 244311, 753, \$839.72, US Foodservice Inc, groceries.

ARPA Reserve: 234579, 22, \$71,311.25, Stolz Telecom LLC, partial/radio system.

PAYROLL:

GENERAL: 1685, Aimee Midkiff, \$5205.21; 1684, Tina Henton, \$3124.86; 1683, Cindy Fuerstenau, \$2822.37; 1682, Amanda Anderson, \$2476.30; 1687, Darrell Edwards, \$3610.80; 1689, Dolan Sledge, \$5205.21; 1686, Levi Bickford, \$5205.21; 1691, Brittany Voorheis, \$3321.89; 1690, Lucretia Spry, \$3321.89; 1688, Raymond Loosemore, \$3321.89; 1693, Wendy Johnson, \$5205.21; 1697, Alisha Perez, \$3178.93; 1699, Kelly Voorheis, \$3178.93; 1696, Peggy Padilla, \$3178.93; 1698, Deidre Sommers, \$3049.43; 1695, Isabel Ochoa, \$3049.43; 1694, Diana Montalvo, \$2764.18; 1692, Susan Homan, \$783.85; 1702, M. Renee Ellis, \$5205.21; 1700, Martha Aviles, \$3178.93; 1701, Rebecca Brittain, \$3103.22; 1703, Judyth Campbell, \$5205.21; 1704, Collete Martin, \$3124.86; 1705, Suzanne Bryan, \$93.13; 1706, Jennifer Johnson, \$2822.37; 1707, Samuel Thornburg, \$1946.16; 1710, Tracie Hackett, \$717.60; 1708, Christian Alexander, \$150.84; 1709, Suzanne Bryan, \$602.38; 1711, Timothy Brittain, \$3008.21; 1712, Gary Davison, \$75.00; 1713, Shane Metcalf, \$75.00; 1714, James Skelton, \$75.00; 1716, Margo Thompson, \$2500.00; 1715, Teresa Cozby, \$1972.13; 1718, Victoria Sifuentes, \$316.70; 1717, Doug Melton, \$75.00; 1720, Matt Boley, \$5205.21; 1723, Benji Fuentes, \$4410.82; 1722, Marco Crawford, \$3500.00; 1729, Andrea Walters, \$4157.37; 1726, Charles Mark, \$4094.37; 1721, Jason Colpetzer, \$4032.64; 1727, Monty Osborne, \$4094.37; 1725, Stanley Harper, \$4032.64; 1728, Berta Vela, \$3540.00; 1719, Seth Bartels, \$3500.00; 1724, Alex Gregoire, \$3500.00; 1730, Tonde

Christian, \$3336.53; 1731, Meosha Irwin, \$950.00; 1733, Pamela Hill, \$330.00; 1732, Darren Ingram, \$3197.02; 1749, Aimee Midkiff, \$800.00; 1750, Wendy Johnson, \$800.00; 1750, M. Renee Ellis, \$800.00; 1752, Judyth Campbell, \$900.00; 1753, Gary Davison, \$33.50; 1754, Shane Metcalf, \$26.80; 1755, James Skelton, \$29.48; 1756, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 1720, Darrell Edwards, \$3015.23; 1718, Laura Castaneda, \$3178.93; 1725, Michael Lundgrin, \$6628.27; 1715, Anthony Baker, \$3421.89; 1716, Colton Baker, \$3215.84; 1717, Efrain Castaneda, \$3321.89; 1719, Justin Daugherty, \$3321.89; 1721, Luis Fraire, \$3171.89; 1722, Brandon, Furr, \$3321.89; 1723, Rodney Hamm, \$3321.89; 1724, Eldon Headrick, \$3215.84; 1726, Scott Martin, \$3321.89; 1727, Robert Steinle, \$3215.84; 1728, Wayland Wehmeier, \$3321.89; 1729, Damon Williams, \$3,215.84; 1731, Ronnie Bellar, \$4250.65; 1730, Arris Anderson, \$3321.89; 1732, Hayden Danner, \$3321.89; 1733, Marit Edwards, \$3321.89; 1734, Rick Edwards, \$3321.89; 1735, Brandon Fosdick, \$3321.89; 1736, Jorge Garcia, \$3112.89; 1737, Dustin Hale, \$3321.89; 1738, David Johnson, \$3321.89; 1739, Tommy Long, \$3321.89; 1740, Roman Martinez, \$3321.89; 1741, Kevin Price, \$3321.89; 1742, Chance Serna, \$3321.89; 1743, Sonny Serna, \$3321.89; 1744, Kelsey Shrout, \$3321.89; 1745, Terry Sinning, \$3321.89; 1746, Mason Beasley, \$3063.70; 1747, David Burrow, \$3321.89; 1748, Rex Cline, \$4250.65; 1749, Butch Dickson, \$3321.89; 1750, Clinton Ferguson, \$3321.89; 1751, Neil Ferguson, \$3321.89; 1752, Kelly Fisk, \$3321.89; 1753, James Fleming, \$3063.70; 1754, Sharla Fleming, \$3063.70; 1755, Justin Guthrie, \$3321.89; 1756, Cla Hammers, \$3321.89; 1758, Mike McCarney, \$3321.89; 1757, Orlando Herrera, \$3321.89; 1759, Jeff Tanquary, \$3321.89; 1760, Mike Tanquary, \$3321.89; 1761, Tim Winters, \$2806.85; 1776, Darrell Edwards, \$699.93; 1777, Dolan Sledge, \$1000.00; 1778, Levi Bickford, \$1000.00.

COURT CLERK: 143, Colleen Michael, \$3103.22; 144, Susanna Ritter, \$2876.40; 142, Shayna Highberger, \$2876.40; 141, Jenny Fragoza, \$2764.18.

RESALE: 129, Becky Wilson, \$2876.40.

60% SHERIFF SALES TAX: 714, Jalonda Layton, \$3178.93; 708, Tamara Casas, \$3124.86; 709, Andrea Fuentes, \$3500.00; 722, Jaron Rusch, \$3500.00; 724, Billy Sinclair, \$2940.00; 707, Rebecca Brown, \$2651.25; 715, Andrew Lovato, \$2572.50; 725, Colton Vargas, \$2570.00; 710, Hunter Fuentes, \$2570.00; 716, Hunter Martinez, \$2520.00; 717, Ofelia Martinez, \$2650.00; 711, Jodalee Garcia, \$2570.00; 719, Veronica Mccullough, \$2651.25; 718, Roman Martinez, \$2651.25; 720, Laramie Muse, \$2570.00; 713, Diana Hidalgo, \$2570.00; 721, Isaiah Pacheco, \$2520.00; 723, Karina Salinas, \$1107.32; 726, Greg Elliot, \$1417.00; 727, Cade Halliburton, \$1270.20; 729, Anthony Klenda, \$1300.00; 735, Cierra Phillips, \$377.00; 731, Waylon Kygar, \$300.00; 733, Paloma Mercado, \$757.50; 728, Rachael Harper, \$581.25; 730, Carmen Koehler, \$1248.00; 734, Abryann Montalvo, \$1225.25; 732, Roger Layton, \$200.00.

COURT CLERK: 145, Aflac, \$81.96; 146, American Fidelity, \$159.95, premium; 147, EFT State Depository, \$377.00, withholding; 148, EFTPS Account, \$2,593.78, federal withholding; 149, New York Life Insurance, \$45.00; 150, OPEH & W Health Plan, \$3,739.95, premiums; 151, OPERS, \$2,324.04, retirement; 152, Standard Retirement Services, \$100.00; 153, Standard Retirement, \$150.00; 154, Sun Life Financial, \$119.03.

GENERAL: 1734, Aflac, \$85.32; 1735, American Fidelity Assurance Co, \$2,310.32, premiums; 1736, American Fidelity, \$2,184.54; 1737, EFT State Depository, \$4,913.00, withholding; 1738, EFTPS Account, \$31,838.34, federal withholding; 1739, Leaders Life Insurance, \$30.33; 1740, Legal Shield, \$93.70; 1741, New York Life Insurance, \$593.85; 1742, Oklahoma Credit Union, \$3,419.00; 1743, OPEH&W Health Plan, \$38,568.12, premiums; 1744, OPERS, \$29,680.12, retirement; 1745, PALIC, \$108.36; 1746, Standard Retirement Services, \$575.00; 1747, Standard Retirement, \$1,300.00; 1748, Sun Life Financial, \$1,478.33; 1757, EFT State Depository, \$20.00; 1758, EFTPS Account, \$677.90.

HIGHWAY: 1762, Aflac, \$262.68; 1763, American Fidelity Assurance Comp, \$304.25; 1764 American Fidelity, \$1,680.73; 1765, EFT State Depository, \$5383.00; 1766, EFTPS Account, \$35,857.71; 1767, Legal Shield, \$68.75; 1768, New York Life Insurance, \$1033.30; 1769, Oklahoma's Credit Union, \$1316.00; 1770, OPEH&W Health Plan, \$38,419.84; 1771, OPERS, \$29,272.93, retirement; 1772, PALIC, \$628.45, premium; 1773, Standard Retirement Services, \$700.00; 1774, Standard Retirement, \$1,690.00; 1775, Sun Life Financial, \$1,480.74; 1779, EFTPS Account, \$438.10, withholding.

60% SHERIFF SALES TAX: 736, American Fidelity Assurance Comp, \$66.66; 737, American Fidelity, \$393.62; 738, EFT State Depository, \$1,596.00; 739, EFTPS Account, \$11,971.69; 740, New York Life Insurance, \$118.08; 741, OPEH&W Health Plan, \$11,070.68, premium; 742, OPERS, \$13,555.24, retirement; 743, Standard Retirement Services, \$50.00; 744, Standard Retirement, \$50.00; 745, Sun Life Financial, \$519.50.

RESALE: 130, American Fidelity, \$28.30; 131, EFT State Depository, \$115.00; 132, EFTPS Account, \$703.23; 133, OPEH & W Health Plan, \$775.96; 134, OPERS, retirement; 135, Standard Retirement Services, \$25.00; 136, Standard Retirement, \$25.00; 137, Sun Life Financial, \$29.46.

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

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

GENERAL: 244435, Master Cleaners & Laundry, \$150.00; 244436, OTA-Platepay, \$20.00; 244437, Mathis Oil Co Inc, \$400.00; 244438, Mayfield Paper Company, \$800.00.

DISTRICT #1: 244444, Bruckner Truck Sales Inc, \$800.00; 244445, The Compliance Resource Group Inc, \$500.00; 244446, Hooker Hardware & Auto LLC, \$1200.00; 244447, Hooker Hardware & Auto LLC, \$400.00; 244448, Keating Tractor & Equipment Inc, \$800.00; 244449, Mayfield Paper Company, \$400.00; 244450, NKC Tire, \$1000.00; 244451, Panhandle Counseling & Health Center Inc, \$300.00; 244452, Prairiefire Coffee Roasters, \$300.00; 244453, Seward County Landfill & Waste Management Services, \$200.00; 244454, Southern Office Supply Inc, \$200.00; 244455, Unifirst Corporation, \$1200.00.

DISTRICT #2: 244456, Milton Brune, \$7500.00; 244457, Advanced Water Solutions LLC, \$55.00; 244458, Bearing & Allied Supply Co Inc, \$1000.00; 244459, Catlett Automotive DBA Napa, \$1000.00; 244460, Guymon Tire, \$2000.00; 244461, MSC Industrial Supply Co, \$500.00; 244462, O'Reilly Auto Parts, \$1000.00; 244463, Prairiefire Coffee Roasters, \$500.00;

244464, S&S Services LLC, \$500.00; 244465, SPC Office Products, \$300.00; 244466, Unifirst Corporation, \$1200.00; 244467, Warren Cat, \$2000.00; 244468, Western Equipment LLC, \$1000.00; 244469, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT \$3: 244470, The Compliance Resource Group Inc, \$800.00; 244471, Town of Goodwell, \$500.00; 244472, Yellowhouse Machinery Co of Ok, \$3000.00; 244473, Wild West Ford, \$3000.00; 244474, Western Equipment LLC, \$5000.00; 244475, Warren Cat, \$5000.00; 244476, Unifirst Corporation, \$1500.00; 244477, Unifirst First Aid & Safety, \$350.00; 244478, Texhoma Wheat Growers Inc, \$1000.00; 244479, Texhoma Supply LLC, \$3000.00; 244480, Baber Supply Inc, \$3000.00.

LEPC: 244439, SPC Office Products, \$200.00.

SHERIFF SERVICE FEE: 244440, Goodwell Car Wash, \$110.00.

60% SALES TAX: 244441, Golden Light Equipment Co, \$500.00; 244442, Parkview Pharmacy Inc, \$700.00; 244443, Mastercard, \$800.00.

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

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

There were no transfer of appropriations to be approved.

Christian reported that she received the NIMS ICS 400 (EMI) Advanced Incident Command System Certificate.

Motion by Sledge, second by Edwards to approve Levi Bickford and Wendy Johnson as Requisitioning Officers and Peggy Padilla and Deidre Sommers as Receiving Officers for 40% Sales Tax Fund. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the appointment of Karina Salinas as Detention Deputy for the Sheriff. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the County Clerk and Treasurer to share a firewall and Wifi to save money. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Texas County, Oklahoma Comparative Schedule of Expenditures – Budget and Actual – Budgetary Basis – General Fund for both Fiscal Year 2022 and 2023. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve closing the Courthouse at 12:00 p.m. for Pioneer Days. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #161-23-24** for a Utility Permit with A&K Land & Cattle for a water line in Section 35-T4N-R17ECM to Section 2-T3N-R17ECM and **Resolution #162-23-24** for a Utility Permit with A&K Land & Cattle for a gas line

in section 14-T3N-R18ECM to Section 15-T3N-R18ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Leiter reported that AirPro was going to have the AC Unit in three and one half weeks instead of 9 weeks and they are still looking for a CEO for the Hospital.

New Business: Midkiff discussed the Activity Center Official Depository has not balanced and they are paying out more than they are bringing up, also they are not turning in Officers Reports to go through the meetings.

There was no Executive Meeting required.

Buddy Leach, the District Attorney was not present.

There were no charity requests to be approved.

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 29, 2024.

Wendy Johnson County Clerk

Levi Bickford, Chairman

Dolan Sledge, Member

Darrell Edwards, Member