The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Levi Bickford, Darrell Edwards, members and Wendy Johnson, County Clerk were present. Erica Maddox, Executive Director of the Guymon Chamber of Commerce, Aimee Midkiff, Treasurer, Tondé Christian, Emergency Manager, Spencer Leiter, EMS Director/MHTC Board Member and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on June 13, 2025, 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 Bickford, second by Edwards to approve the following claims and purchase orders for payment.

GENERAL: 254996, 2022, \$95.00, Assoc of County Commissioners of Okla, conference; 254907, 2023, \$140.00, G & G Electronics Inc., install & accessories; 254936, 2024, \$140.00; G & G Electronics Inc., install & accessories; 254929, 2025, \$826.22, Guymon Tire, services & supplies; 254692, 2026, \$116.00, Hilton Garden Inn Oklahoma City Midtown, lodging; 254934, 2027, \$180.00, Kirk Welding LLC, repairs; 254054, 2028, \$102.50, Master Cleaners & Laundry, cleaning; 252751, 2029, \$1092.34, Mastercard, travel expenses; 254904, 2030, \$1310.74, Ashley Ming, travel reimbursement; 253402, 2031, \$900.00, Mungias Heating & Air Cond Inc., service contract; 254982, 2032, \$10,666.66, OSU Cooperative Extension Service, contract services; 254537, 2033, \$8550.00, Panhandle Printing LLC, supplies; 254925, 2034, \$3950.00, Performance Auto Repairs, repairs & labor; 254998; 2035, \$255.50, Performance Auto Repairs, repairs; 252591, 2036, \$12.97, Scissortail Communications LLC, long distance; 254968, 2037, \$14.08, Scissortail Communications LLC, long distance; 254978, 2038, \$5.88, Scissortail Communications LLC, long distance; 254981, 2040, \$6.83, Scissortail Communications LLC, long distance; 254976, 2041, \$3695.00, Texas County 911 Trust Authority, services & travel.

DISTRICT #1: 254495, 2087, \$62.97, Hooker Hardware & Auto LLC, parts & supplies; 254496, 2088, \$618.36, Hooker Hardware & Auto LLC, supplies; 254478, 2089, \$13.88, Scissortail Communications LLC, long distance; 254864, 2090, \$132.55, Southern Office Supply Inc., supplies; 254832, 2091, \$2444.12, Yellowhouse Machinery Co, parts & repairs.

DISTRICT #2: 254923, 2092, \$14.27, Kenneth Bales, meal reimbursement; 253581, 2093, \$784.40, Circuit Engineering Dist #8, signs; 254552, 2094, \$751.97, City of Guymon, utilities; 254501, 2095, \$150.00, Internal Medicine Clinic PLLC, physical; 254924, 2096, \$9.84, David Johnson, meal reimbursement; 254408, 2097, \$198.92, KS Supplies Inc dba BASCO, supplies; 253647, 2098, \$3700.00, M&M Equipment Repair LLC, repairs; 254407, 2099, \$2556.00, Milton E Brune, caliche; 254555, 2100, \$14.80, Scissortail Communications LLC, long distance; 254417, 2101, \$1106.58, Unifirst Corporation, uniforms; 254835, 2102, \$2873.00, Warren Cat, blades.

DISTRICT #3: 254917, 2103, \$40.00, Bar H Pest Control, services; 254279, 2104, \$140.00, Circuit Engineering Dist #8, reflectors; 254941, 2105, \$219.20, Circuit Engineering Dist #8, signs; 254541, 2106, \$820.40, Lumber Mart, skylites; 254542, 2107, \$105.00, OSU/CTP, registration; 254600, 2108, \$68.90, Prairiefire Coffee Roasters, supplies; 254975, 2109, \$200.00, Rhoden Welding, repairs; 254969, 2110, \$10.13, Scissortail Communications LLC, long distance; 254804, 2111, \$745.89, Texhoma Supply LLC, parts & supplies; 252558, 2112, \$63,000.00, Warren Cat, down payment; 254850, 2113, \$1400.12, Western Equipment LLC, blades.

FREE FAIR: 254932, 40, **\$299.95**, Amazon Capital Services Inc., speaker system; 254987, 41, **\$321.95**, TCEC, carnival.

HEALTH MILL LEVY: 254985, 287, \$120.00, Airpro Heating & Cooling, services; 251943, 288, \$65.00, Bar H Pest Control, services; 254972, 289, \$142.18, Quadient Leasing USA Inc., postage; 254984, 290, \$66.21, Scissortail Communications LLC, long distance.

SHERIFF SERVICE FEE: 254519, 161, \$729.90, AT&T Mobility, internet; 254890, 162, \$35.11, City of Guymon, utilities; 254909, 163, \$7235.00, Prodigy Solutions Inc., phone.

40% SALES TAX: 254624, 10, \$14,672.00, Alva Roofing Company, roof repair.

60% JAIL SALES TAX: 254517, 891, \$628.50, Advanced Water Solutions LLC, salt; 254594, 892, \$865.61, Advanced Water Solutions LLC, water testing; 254488, 893, \$211.37, Custom Comfort LLC, filters; 252161, 894, \$69.50, Mastercard, travel expenses; 254814, 895, \$141.80, Prairiefire Coffee Roasters, coffee; 254614, 896, \$61.47, Scissortail Communications LLC, long distance; 254615, 897, \$52.38, Vyve Broadband, video services.

ARPA: 254836, 2, \$2878.00, Ryan Bellew Construction Services LLC, construction fee.

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

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

HIGHWAY: 255027, Texhoma Supply LLC, \$5,000.00.

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

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

Judyth Campbell, Assessor joined the meeting.

Motion by Edwards, second by Bickford to approve the Monthly Appropriations for the month of June. Aye: Edwards, Bickford, Sledge. Nay: none.

There were no Transfer of Appropriations to be approved.

Motion by Bickford, second by Edwards to approve the Transfer of Appropriations Free Fair; \$1,552.59 from 1214-4-4800-2005 maintenance and operations to 1214-4-4800-2015 fair expense. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve the Transfer of Funds Highway \$3,540.63 from 1102-6-4300-2040 lease payment to 1102-6-4100-2040 lease payments due to lease payment paid from District 1 and should have been paid from District 3. Aye: Edwards, Bickford, Sledge. Nay: none.

Christian reported that next week is safety meetings. June 1-8 weather we had 3 thunderstorm warnings and 2 tornado warnings. Northwest Coordinator will be here Wednesday.

Motion by Bickford, second by Edwards to approve Resolution #244-24-25.

RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA

SELF-INSURED FUND

Be it remembered that on the <u>16th</u> day of <u>June</u>, 2025, at a regular meeting of the Board of County Commissioners of TEXAS County ("County"), the following RESOLUTION was presented, read and adopted:

RESOLUTION

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self-Insured Fund ("ACCO-SIF") was created by its member counties *via* an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured governmental risk pool for Oklahoma counties; and

WHEREAS, ACCO-SIF is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (i.e., Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desires to become a member of ACCO-SIF for the purpose of securing workers' compensation coverage and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

WHEREAS, the County finds that joining ACCO-SIF's membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Fund; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIF (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIF (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO-SIF, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIF.

BOARD OF COUNTY COMMISSIONERS TEXAS COUNTY

<u>s/Dolan Sledge</u> Chairman

s/Levi Bickford Len Bullet

s/Darrell Edwards Member

Attest:

SEAL

<u>s/Wendy Johnson</u>
County Clerk

Ave: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the Intent to Participate in ACCO-SIG (Worker's Compensation) 2025-2026 with payment option #1 payment due in full by July 31, 2025, for binding coverage effective July 1, 2025, through June 30, 2026, ACCO-SIG. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve **Resolution #245-24-25** for a Utility Permit with Creason Cattle for a Water Line in the SE/4 of the SW/4 of Section 33-T2N-R19ECM to the NE/4 of the NE/4 of Section 4-T1N-R17ECM. All requirements of the permit must be met, and it shall be bored.

Ryan Bellew was absent.

Wadley said there was no need for a burn ban although the West side of the county is very dry, and we will be under fire danger this week from the high temps and wind. Texhoma Fires' new truck will be ready soon.

Leiter reported that the clinic is doing well. There are several things that need repaired but that is to be expected. The AC units at the hospital are going to be repaired and we are waiting for a quote from Mungia's. The DNV was in and we are working on fixing issues and they will have a repeat inspection in 60 days.

There was no New Business.

There was no Public Comment.

There were no Charity Request to be approved.

There was no need for Executive Session.

Adjorned.

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 June 16, 2025.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member