

February 5, 2024

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

The agenda was filed on February 2, 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 Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 243103, 1234, **\$492.00**, Amazon Capital Services Inc., supplies; 243246, 1235, **\$75.00**, Tonde Christian, phone stipend; 243251, 1236, **\$75.00**, City of Guymon, charity; 243267, 1237, **\$163.73**, City of Hooker, utilities; 243115, 1238, **\$368.00**, County Records, Inc, supplies; 242825, 1239, **\$46.62**, Guymon Daily Herald, advertising; 240085, 1240, **\$21.94**, Lumber Mart, supplies; 243027, 1241, **\$3778.42**, Metropolitan Compounds Inc., supplies; 242187, 1242, **\$900.00**, Mungias Heating & Air Cond Inc., services; 243188, 1243, **\$44.50**, Oklahoma Tax Commission, registration; 243247, 1244, **\$101.03**, Southern Office Supply Inc., services; 242071, 1245, **\$402.37**, SPC Office Products, supplies; 242449, 1246, **\$1608.00**, TM Consulting Inc., services; 242072, 1247, **\$5473.50**, Tisdal & O'Hara PLLC, services; 243264, 1248, **\$174.22**, TCEC, utilities; 243262, 1249, **\$1579.42**, TCEC, utilities; 240147, 1250, **\$533.28**, TCEC, utilities; 241231, 1251, **\$281.88**, Unifirst Corporation, supplies; 240224, 1252, **\$136.98**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 242627, 1254, **\$183.22**, Ekkel Diesel Repair, parts; 243071, 1255, **\$24.47**, Guymon Daily Herald, advertising; 242854, 1256, **\$904.70**, Hooker Hardware & Auto LLC, parts & supplies; 242855, 1257, **\$52.76**, Hooker Hardware & Auto LLC, parts & supplies; 243102, 1258, **\$245.37**, Hooker Hardware & Auto LLC, parts; 240188, 1259, **\$34.96**, Liberal Kenworth, parts; 242243, 1260, **\$177.51**, Mayfield Paper Company, supplies; 242400, 1261, **\$15.50**, Southern Office Supply, supplies; 241185, 1262, **\$172.76**, Yellowhouse Machinery Co., parts.

DISTRICT #2: 243072, 1263, **\$24.47**, Guymon Daily Herald, advertising; 242869, 1264, **\$96.00**, Hampton Inn & Suites, lodging; 243051, 1265, **\$410.00**, Manny's Auto Glass, windshield; 242408, 1266, **\$225.44**, MSC Industrial Supply Co., supplies; 242887, 1267, **\$394.78**, Dolan Sledge, travel reimbursement; 242917, 1268, **\$2129.00**, TCEC, utilities.

DISTRICT #3: 242084, 1269, **\$945.01**, Baber Supply Inc., parts & supplies; 240296, 1270, **\$269.99**, Catlett Automotive DBA NAPA, parts; 241414, 1271, **\$662.81**, Fronk Oil Company Inc., parts & supplies; 243259, 1272, **\$24.46**, Guymon Daily Herald, advertising; 242885, 1273, **\$92.00**, Hampton Inn & Suites, lodging; 242086, 1274, **\$411.26**, Linde Gas & Equipment Inc., supplies; 242601, 1275, **\$262.72**, Mayfield Paper Company, supplies; 241415, 1276, **\$239.51**, MSC

Industrial Supply, parts & supplies; 242947, 1277, **\$805.25**, Texhoma Supply LLC, parts; 242089, 1278, **\$456.50**, Texhoma Wheat Growers Inc., parts; 241417, 1279, **\$2735.61**, Western Equipment LLC, parts & supplies.

CLERK LIEN FEE: 242176, 43, **\$52.00**, Advanced Water Solutions LLC, services.

FREE FAIR: 243281, 25, **\$2573.85**, City of Guymon, utilities; 243263, 26, **\$2427.52**, State Line Electric Inc., light bulbs; 243190, 27, **\$705.96**, TCEC, utilities.

HEALTH MILL LEVY: 242664, 186, **\$67.64**, Capital One, supplies; 243265, 187, **\$1040.00**, Blanca & Sebastian Casas, services; 240583, 188, **\$300.00**, Memorial Hospital of Texas County, X-Rays; 242616, 189, **\$37,301.08**, Oklahoma State Dept. of Health, salaries; 243094, 190, **\$99.32**, Smilemakers Inc., stickers; 243089, 191, **\$564.26**, SPC Office Products, supplies; 243088, 192, **\$64.00**, SPC Office Products, supplies; 243085, 193, **\$147.25**, Taylor Technologies Inc., supplies; 243244, 194, **\$980.29**, TCEC, utilities.

LEPC: 243243, 9, **\$137.16**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 242950, 36, **\$299.57**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 243193, 97, **\$81.50**, TCEC, utilities.

40% SALES TAX: 241356, 12, **\$2437.70**, Trane U.S. Inc., equipment for hospital.

60 % JAIL SALES TAX: 243062, 514, **\$1027.73**, Affiliated Foods, groceries; 243189, 515, **\$961.00**, Airpro Heating & Cooling, services & parts; 243112, 516, **\$247.56**, Airpro Heating & Cooling, services; 243111, 517, **\$432.50**, Airpro Heating & Cooling, services; 242992, 518, **\$1000.00**, Always Ready Security, services; 242014, 519, **\$234.88**, Capital One, supplies; 243249, 520, **\$84.98**, Lumber Mart, parts; 242012, 521, **\$480.85**, Parkview Pharmacy Inc., medical; 243061, 522, **\$1166.02**, Sysco Oklahoma, groceries; 243192, 523, **\$3620.96**, TCEC, utilities; 243060, 524, **\$1164.45**, US Foodservice Inc., groceries.

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

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

GENERAL: 243288, Southern Office Supply Inc., \$600.00; 243289, Southern Office Supply Inc., \$600.00; 243291, Southern Office Supply Inc., \$600.00; 243292, Southern Office Supply Inc., \$600.00; 243293, Southern Office Supply Inc., \$600.00; 243294, Southern Office Supply Inc., \$600.00; 243295, SPC Office Products, \$500.00; 243296, SPC Office Products, \$500.00; 243297, SPC Office Products, \$500.00; 243298, Mayfield Paper Company, \$800.00; 243299, Unifirst Corporation, \$330.00; 243300, Unifirst Corporation, \$330.00; 243301, Unifirst Corporation, \$330.00.

DISTRICT #1: 243302, J&R Sand Company Inc., \$140,000.00.

DISTRICT #2: 243303, Milton E Brune, \$7500.00.

DISTRICT #3: 243304, Frontier Accessories, Inc., \$800.00; 243305, Catlett Automotive DBA NAPA, \$300.00; 243306, SPC Office Products, \$400.00; 243307, Texhoma Supply LLC, \$3000.00; 243308, Warren Cat, \$5000.00.

SHERIFF SERVICE FEE: 243309, Goodwell Car Wash, \$110.00.

60% SALES TAX: 243310, Wirtz Lumber & Supply Inc., \$400.00; 243311, Capital One, \$600.00; 243312, Sysco Oklahoma, \$1250.00; 243313, US Foodservice Inc., \$1250.00; 243314, Affiliated Foods, \$1250.00; 243315, Turn Key Health Clinic LLC, \$250.00; 243316, Turn Key Health Clinic LLC, \$250.00; 243317, Lumber Mart, \$250.00; 243318, Lumber Mart, \$250.00; 243319, Wirtz Lumber & Supply Inc., \$400.00.

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

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

There were no Transfer of Appropriations to be approved.

There were no Transfer of Funds to be approved.

Motion by Sledge, second by Keeling to approve the following officer's reports and cash book summary for the month of January subject to audit: Matt Boley, Sheriff - \$3,275.16, Aimee Midkiff, Treasurer - \$7,036.77, Wendy Johnson, County Clerk - \$18,471.05, Judyth Campbell, Assessor - \$106.00, 911 - \$1,250.00. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the Court Clerk Records Management and Preservation Monthly Report for the month of January in the amount of \$28,415.45. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Treasurers Monthly fee report for the month of January in the amount of \$5,053.91. Aye: Sledge, Keeling, Bickford. Nay: none

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

Guymon	22,917.96
Hooker	3,185.36
Texhoma	1,513.13
Goodwell	1,681.06
Tyrone	1,288.64
Hardesty	362.37
Optima	597.48
Total	31,546.00

Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the request for Allocation of Motor Vehicle Tax for the month of January.

Guymon	6,828.81
Hooker	951.11
Texhoma	454.04
Goodwell	509.76
Tyrone	396.67
Hardesty	109.23
Optima	178.75
Total	9,428.37

Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the claim to the state for reimbursement of salary for the Election Board for the month of October in the amount of \$3,375.00. Aye: Sledge, Keeling, Bickford. Nay: none

Christian reported that Wednesday is going to be very windy, tomorrow she is going to the National Fire Service Training in Borger, setting up the conference room to be for EOC.

Motion by Sledge, second by Keeling to approve the Designation of Subrecipient Agent EMPG FY 23 Training Grant. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Christie Werner to the Fair Board for District #1. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the appointment of Pam Hill to the Fair Board for District #2. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Amanda Anderson as 5th Deputy to the Treasurer. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to reappoint Dolan Sledge to a three year term to the O.E.D.A. Board of Trustees. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the removal of Darren Ingram and adding Brody Hines as Receiving Officer for the Assessor. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the claim to the state of reimbursement of salary for the Election Board for the month of January in the amount of \$3,375.00. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the Claim against the Ad Valorem Reimbursement Fund. Per 62 O.S., Supp. 1993, Section 193, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2022 for 2023 tax year in the amount of \$613,905.00. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the estimate for the groundwork for the storage building. Aye: Sledge, Keeling, Bickford. Nay: none

Wadley reported there is no criteria for a burn ban at this time, but the winds are going to be 30+ miles per hour with gusts up to 50 miles per hour so we will be in high fire danger.

Motion by Keeling, second by Sledge to approve the following Resolutions: **Resolution #121-23-24** for a Utility Permit with A&K Land and Cattle for a Gas Line in the NE/4 of the NE/4 of Section 26-T3N-R18ECM to the SE/4 of the SE/4 of Section 23-T3N-R18ECM, **Resolution #122-23-24** for a Utility Permit with A&K Land and Cattle for a Gas Line in the NE/4 of the NE/4 of Section 23-T3N-R18ECM to the SE/4 of the SE/4 of Section 14-T3N-R18ECM, **Resolution #123-23-24** for a Utility Permit with A&K Land and Cattle for a Gas Line in the SE/4 of the SE/4 of Section 14-T3N-R18ECM to the NW/4 of the NW/4 of Section 13-T3N-R18ECM, **Resolution #124-23-24** for a Utility Permit with A&K Land and Cattle for a Gas Line in the SE/4 of the NE/4 of Section 26-T3N-R18ECM to the NE/4 of the NE/4 of Section 26-T3N-R18ECM. All requirements of the permit must be met, including all right of ways will be cleared of excess materials when complete and it shall be bored. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #125-23-24** for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 13-T5N-R16ECM paralleling G Road. All requirements of the permit must be met and it shall be bored. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Erica Velasquez to the Memorial Hospital of Texas County Authority Board. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the payment of Hospital Care of Charity Patients in the amount of \$86,530.85. Aye: Sledge, Keeling, Bickford. Nay: none

Leiter reported that the loan money for the hospital has been received and they will be paying the county back for the loan, they had to make payroll soon and they are moving forward.

There was no Executive Meeting required.

Buddy Leach, the District Attorney, was no present.


There were no charity requests to be approved.

Motion by Sledge, second by Keeling to adjourn. Aye: Sledge, Keeling, Bickford. Nay: none

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 5, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman



Dolan Sledge, Member



Ted Keeling, Member