

March 4, 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. Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Darrell Edwards, Grant Wadley, Guymon Fire Chief, Spencer Leiter, and Aimee Midkiff, Treasurer, were also present.

The agenda was filed on March 1, 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 Keeling to approve the following claims and purchase orders for payment.

GENERAL: 243473, 1400, **\$169.48**, Amazon Capital Services Inc, equipment; 243097, 1401, **\$493.00**, Amazon Capital Services Inc, office equipment; 243542, 1402, **\$266.24**, Amazon Capital Services Inc, supplies; 243569, 1403, **\$360.00**, American Law Enforcement Radar & Training, equipment; 243665, 1404, **\$491.18**, Judyth Campbell, travel reimbursement; 243639, 1405, **\$75.00**, City of Guymon, charity; 242660, 1406, **\$50.00**, The Compliance Resource Group Inc, services; 243557, 1407, **\$95.00**, Guymon Overhead Door, repairs; 240079, 1408, **\$1583.15**, The Hooker Advance, publications; 243321, 1409, **\$2350.00**, Landmark GSI, services; 243320, 1410, **\$23,588.00**, Landmark GSI, services; 243635, 1411, **\$1574.37**, Mathis Oil Co Inc, fuel; 242264, 1412, **\$29.68**, Mayfield Paper Company, office supplies; 240236, 1413, **\$197.87**, Mayfield Paper Company, office supplies; 243644, 1414, **\$439.36**, Northwest Line Const. Inc, supplies & services; 243397, 1415, **\$30.00**, OSU/CTP, training; 243465, 1416, **\$264.71**, PTCI, services; 243571, 1417, **\$190.39**, PTCI, services; 243294, 1418, **\$249.99**, Southern Office Supply Inc, office supplies; 243419, 1419, **\$407.00**, SPC Office Products, supplies; 242450, 1420, **\$1608.00**, TM Consulting Inc, services; 243687, 1421, **\$548.73**, TCEC, utilities; 243643, 1422, **\$96.00**, TCEC, utilities; 243645, 1423, **\$1569.63**, TCEC, utilities; 240225, 1424, **\$90.94**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 243648, 1416, **\$1969.74**, Fronk Oil Company Inc, supplies; 242396, 1417, **\$192.07**, Mayfield Paper Company, supplies; 243198, 1418, **\$62.00**, Prairiefire Coffee Roasters, supplies; 243197, 1419, **\$382.20**, Unifirst Corporation, uniforms.

DISTRICT #2: 243551, 1420, **\$264.78**, Catlett Automotive DBA Napa, parts; 243647, 1421, **\$3750.00**, Direct Discount Tire of Stillwater LLC, tires; 243662, 1422, **\$2535.20**, L&J Auto Parts Inc, supplies; 242789, 1423, **\$1912.78**, L&J Auto Parts Inc, parts; 241888, 1424, **\$150.00**, Dr Jeffrey Lim MD, services; 242795, 1425, **\$198.39**, SPC Office Products, supplies; 243255, 1426, **\$2309.75**, TCEC, utilities; 243399, 1427, **\$584.73**, Wild West Ford, repairs.

DISTRICT #3: 243467, 1428, **\$7250.00**, Direct Discount Tire of Stillwater LLC, tires; 243304, 1429, **\$689.00**, Frontier Accessories, Inc, parts & supplies; 240274, 1430, **\$240.00**,

Southern Office Supply Inc, supplies; 243641, 1431, **\$80.55**, Texhoma Public Works Authority, utilities; 241857, 1432, **\$3622.68**, Warren Cat, parts & supplies.

FREE FAIR: 243642, 30, **\$1465.98**, TCEC, utilities.

HEALTH: 243581, 205, **\$1229.35**, City of Guymon, utilities; 243572, 206, **\$762.00**, Guymon Glass Co Inc, parts & services; 242218, 207, **\$92.46**, Cristina Nunez, travel; 242217, 208, **\$92.46**, Cristina Nunez, travel; 243582, 209, **\$327.61**, PTCI, services; 243432, 210, **\$219.92**, Quill Corporation, supplies; 242360, 211, **\$95.00**, Safe Kids World Wide, registration for training; 243433, 212, **\$74.71**, SPC Office Products, supplies; 243651, 213, **\$950.91**, TCEC, utilities.

LEPC: 243354, 10, **\$495.00**, Ambassador Family Restaurant, catering services; 243242, 11, **\$54.20**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 243544, 42, **\$3300.00**, Jay Maddox Carpentry, services; 243456, 43, **\$316.79**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 243638, 110, **\$79.05**, TCEC, utilities.

HOSPITAL SALES TAX: 241307, 27, **\$10,579.28**, Edelman Lyon, services.

60 % JAIL SALES TAX: 243631, 591, **\$1199.91**, Affiliated Foods, groceries; 243570, 592, **\$1892.90**, Always Ready Security, services; 243434, 593, **\$1890.00**, Always Ready Security, services; 243445, 594, **\$934.00**, Always Ready Security, services; 243578, 595, **\$11.67**, Apollo Medflight LLC, membership; 243191, 596, **\$1634.66**, Bob Barker Company Inc, supplies; 242963, 597, **\$59.13**, Capital One, supplies; 243632, 598, **\$1099.29**, Sysco Oklahoma, groceries; 243640, 599, **\$3150.94**, TCEC, utilities; 243633, 600, **\$1146.65**, US Foodservice Inc, groceries; 243448, 601, **\$89.99**, Wirtz Lumber & Supply Inc, supplies.

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

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

GENERAL: 243693, Guymon Daily Herald, \$2500.00; 243694, Guymon Daily Herald, \$2500.00; 243695, Mayfield Paper Company, \$800.00; 243696, Mayfield Paper Company, \$800.00.

DISTRICT #1: 243697, Yellowhouse Machinery Co of Ok, \$800.00; 243698, Yellowhouse Machinery Co of Ok, \$1000.00.

DISTRICT #2: 243700, Wild West Ford, \$500.00.

DISTRICT #3: 243701, Manny's Auto Glass, \$3000.00; 243702, Panhandle Counseling & Health Center Inc, \$500.00; 243703, Texhoma Supply LLC, \$3000.00; 243704, Unifirst Corporation, \$1500.00.

SHERIFF COMMISSARY: 243705, Tiger Commissary Services, \$500.00; 243706, Tiger Commissary Services, \$500.00.

60% SALES TAX: 243707, Golden Light Equipment Co, \$500.00; 243708, Golden Light Equipment Co, \$500.00.

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

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

There were no Transfer of Appropriations to be approved.

Tonde Christian, Emergency Manager was absent.

Motion by Keeling, second by Sledge to approve the following officer's reports and cash book summary for the month of February subject to audit: Matt Boley, Sheriff - \$2,042.95, 911 - \$1,250.00, Aimee Midkiff, Treasurer - \$3,613.09, Health Department - \$0.00, Judyth Campbell, Assessor - \$252.00. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Treasurer Monthly fee report for the month of June in the amount of \$3,613.09. Aye: Sledge, Bickford, Keeling. Nay: none

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

Guymon	25,396.41
Hooker	3,529.83
Texhoma	1,676.77
Goodwell	1,862.86
Tyrone	1,428.00
Hardesty	401.56
Optima	662.09
TOTAL	34,957.52

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 February.

Guymon	7,098.66
Hooker	988.69
Texhoma	471.98
Goodwell	529.91
Tyrone	412.34
Hardesty	113.55
Optima	185.81
TOTAL	9,800.94

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 February in the amount of \$3,375.00. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Claim against the Ad Valorem Reimbursement Fund for Additional Homestead Exemptions. 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 \$11,656. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the Extended Warranty between SPC Office Products and the Treasurer for a Minolta BHC33501 Copier in the amount of \$2,241.89 for one year as approved by the District Attorney. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the following Resolutions for Disposing of Equipment: **Resolution #131-23-24** Inventory #200209.05 1996 Lennox 3-Ton Condenser Coil. **Resolution #132-23-24** 2007 Bryant Heating System for the Assessor's office. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Elevator Inspection as is with needing to install an emergency brake ascending car unintended motion device no later than July 1, 2030. Aye: Sledge, Keeling, Bickford. Nay: none

Wadley reported there is no criteria for a burn ban at this time. It is going to be a nice week with possible moisture. The Smokehouse Fire in Texas has burned over one million acres, the Slapout Fire is contained, the L Fire is contained, and we have had 3 more fires over the weekend. We are going to keep the 3 Department Call on dispatch for all grassfires for now.

Leiter reported that Dr. Barias is doing good at making payroll and chipping away at the accounts payable. He is keeping on top of things.

There was no Executive Meeting required.

Buddy Leach, the District Attorney, was not 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 March 4, 2024.

Wendy Johnson
Wendy Johnson, County Clerk

Levi Bickford
Levi Bickford, Chairman

Dolan Sledge
Dolan Sledge, Member

Ted Keeling
Ted Keeling, Member