

March 11, 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, Aimee Midkiff, Treasurer, Caleb Clinesmith, Texhoma Fire, Drew Smith, Goodwell Fire, Alan Manning, Three Corners Connector and Tonde Christian, Emergency Manager were also present.

The agenda was filed on March 8, 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: 243451, 1425, **\$469.00**, Airpro Heating & Cooling, services; 243689, 1426, **\$11.67**, Apollo Medflight LLC, membership; 243710, 1427, **\$15.00**, City of Hooker, utilities; 243723, 1428, **\$61.64**, Teresa Cozby, travel reimbursement; 243543, 1429, **\$702.82**, Floor Crafters Inc, services; 243573, 1430, **\$61.49**, Kellpro Inc, services; 242871, 1431, **\$77.25**, Linxup LLC, services; 243541, 1432, **\$74.00**, Mathis Oil Co Inc, services; 243058, 1433, **\$141.00**, Mathis Oil Co Inc, services & supplies; 243668, 1434, **\$873.76**, Mayfield Paper Company, supplies; 243406, 1435, **\$989.60**, Mungias Heating & Air Cond Inc, repairs; 240046, 1436, **\$275.00**, Oklahoma Department of Labor, services; 241756, 1437, **\$.40**, Oklahoma Turnpike Authority, pass fee; 242197, 1438, **\$433.96**, PTCI, services; 243712, 1439, **\$99.86**, Quadient Leasing USA Inc, postage; 243718, 1440, **\$3000.00**, Quadient Leasing USA Inc, postage; 243323, 1441, **\$324.00**, Relex Inc DBA Lexis Nexis, services; 243003, 1442, **\$19.98**, Southern Office Supply Inc, office supplies; 243297, 1443, **\$221.29**, SPC Office Products, office supplies; 243692, 1444, **\$167.94**, TCEC, utilities; 243744, 1445, **\$12.00**, Water Barrel, water.

DISTRICT #1: 243655, 1433, **\$14.25**, A&I Parts Center, supplies; 243290, 1434, **\$130.00**, ACCO, conference; 243090, 1435, **\$886.32**, City of Hooker, utilities; 243646, 1436, **\$2251.64**, Direct Discount Tire of Stillwater LLC, tires; 242922, 1437, **\$75.00**, Darrell Edwards, phone stipend; 243200, 1438, **\$52.35**, Hooker Hardware & Auto LLC, parts & supplies; 243199, 1439, **\$957.56**, Hooker Hardware & Auto LLC, parts & supplies; 242395, 1440, **\$416.96**, Keating Tractor & Equipment Inc, parts; 242856, 1441, **\$52.56**, NKC Tire, parts; 243356, 1442, **\$1854.00**, Oklahoma Dept of Transportation, March payment; 242819, 1443, **\$365.10**, PTCI, services; 243713, 1444, **\$99.86**, Quadient Leasing USA Inc, postage; 242242, 1445, **\$180.00**, Seward County Landfill & Waste Management Services, roll off; 242858, 1446, **\$72.95**, Southern Office Supply Inc, supplies; 243202, 1447, **\$140.01**, Yellowhouse Machinery Co of Ok, parts.

DISTRICT #2: 242528, 1448, **\$43.60**, A&I Parts Center, parts; 243205, 1449, **\$214.24**, Bearing & Allied Supply Co Inc, supplies; 243206, 1450, **\$753.26**, Catlett Automotive DBA Napa, parts; 243257, 1451, **\$32.98**, City of Guymon, utilities; 242787, 1452, **\$18.15**, Fast Lane Tires

60 % JAIL SALES TAX: 243674, 602, **\$1046.00**, Always Ready Security, services; 243460, 603, **\$390.67**, Golden Light Equipment Co, supplies & services; 242270, 604, **\$106.95**, Golden Light Equipment Co, supplies & services; 242960, 605, **\$193.00**, Parkview Pharmacy Inc, medical; 242959, 606, **\$404.61**, Parkview Pharmacy Inc, medical; 242931, 607, **\$650.00**, S&S Services LLC, services; 243353, 608, **\$790.85**, SPC Office Products, copy lease; 243346, 609, **\$6632.22**, Turn Key Health Clinic LLC, services; 243684, 610, **\$68.32**, VIP Electrical & Security Inc, supplies.

SALES TAX/EXCISE BOARD: 243018, 3, **\$15,952.00**, Airpro Heating & Cooling, parts & labor.

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

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

GENERAL: 243770, Oklahoma Turnpike Authority, \$10.00; 243771, Mathis Oil Co Inc, \$400.00; 243772, Mathis Oil Co, \$350.00; 243773, Mathis Oil Co, \$350.00; 243774, Mathis Oil Co, \$350.00; 243775, Mathis Oil Co, \$350.00; 243776, Airpro Heating & Cooling, \$1000.00; 243777, Mungias Heating & Air Cond Inc, \$1000.00; 243778, Southern Office Supply Inc, \$200.00.

DISTRICT \$3: 243779, Logan County Asphalt Co, \$7000.00; 243780, J&R Sand Company Inc, \$5000.00; 243781, Bearing & Allied Supply Co Inc, \$200.00.

SHERIFF SERVICE FEE: 243782, Goodwell Car Wash, \$110.00.

60% SALES TAX: 243783, Capital One, \$600.00; 243784, Water Barrel, \$100.00; 243785, Sysco Oklahoma, \$1250.00; 243786, Affiliated Foods, \$1250.00; 243787, US Foodservice Inc, \$1250.00; 243788, Parkview Pharmacy Inc, \$700.00; 243789, Parkview Pharmacy Inc, \$700.00.

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

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

Motion by Keeling, second by Sledge to approve the Transfer of Appropriation for General; \$10,000.00 from 0001-1-2000-2050 maintenance of building to 0001-1-2000-2014 publications and notices and \$65,857.59 from 0001-1-2300-1234 workers comp to 0001-1-2000-2005 maintenance and operations. Aye: Sledge, Keeling, Bickford. Nay: none

Christian reported that there was a plumbing backup at the Emergency Management Building again. While at the OEMA Conference last week, they informed her that if she wanted it, they would pay for a new analyte machine.

Motion by Sledge, second by Keeling to approve the following officer's reports and cash book summary for the month of February subject to audit: Election Board - \$11,504.34, Aimee

Midkiff, Treasurer - \$8,575.89, Wendy Johnson, County Clerk - \$15,326.13. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the Sheriff's Report for Board of County Prisoners for the month of February consisting of 1,451-man day. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Court Clerk Records Management and Preservation Monthly Report for the month of February in the amount of \$29,077.37. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the Case Balance Summary Report for the month of February in the amount of \$816,372.86. Aye: Sledge, Keeling, Bickford. Nay: none

Clinesmith discussed the purchase of a new rescue truck so they wouldn't have to transfer tools from one truck to another all the time. Commissioners told him we would put it on next week's agenda.

Motion by Sledge, second by Keeling to approve the Contract between Texas County and Bryana Gahagan for Directly Observed Therapy (DOT) for the Health Department as approved by the District Attorney. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to table the roof repairs on the courthouse and annex building until we can get more information. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to start the process of selling the Hooker Clinic. Aye: Sledge, Keeling, Bickford. Nay: none

No action was taken at this time to sell the playground located on lots 6, 7, 8 and 9 in the Lot addition of Guymon Original.

Motion by Sledge, second by Keeling to table the contract between Texas County and Ryan Bellew Construction Services, LLC. for the Vital Records Building for the week so the District Attorney can answer a question. Aye: Sledge, Keeling, Bickford. Nay: none

11:00 a.m. Bid #7-23-24 for Oil and Asphalt for Districts 1, 2, 3 was opened and the following bids were received: J&R Sand Co., Asphalt & Fuel Supply, Wright Asphalt Products, Coastal Energy Corp., Logan County Asphalt, Ergon Asphalt, Vance Brothers. Motion by Keeling, second by Sledge to award to low bidder that is most advantageous to the District. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office.

Motion by Sledge, second by Keeling to approve **Resolution #133-23-24** for a Utility Permit with Circle 5 Farms LLC. for a water line in the NW/4 of the NW/4 of Section 9-T5N-R16ECM to the SW/4 of the SW/4 of Section 4-T5N-R16ECM. All requirements of the permit must be met and it shall be bored.

Wadley reported that we are still going to be under high fire danger this week, but it doesn't meet the requirements for a burn ban at this time.

Leiter reported that they are working on the financials, and they are just having a hard time finding everything to match up to what was paid and what needs paid. We have encumbered most all of the loan money now. The Billing Company got a ransom virus and that has put a damper on the billing and that has hurt.

There was no Executive Meeting required.

Buddy Leach, the District Attorney, was not present.

There was one charity request to be approved.

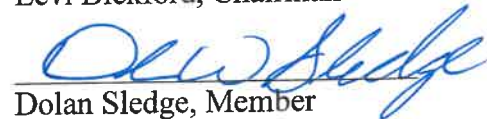
Motion by Sledge, second by Bickford to adjourn. Aye: Sledge, Keeling, Bickford. Nay: none

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 11, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Ted Keeling, Member