

March 18, 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, Jodi Josserand, OJA and Tonde Christian, Emergency Manager were also present.

The agenda was filed on March 15, 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: 243735, 1446, **\$182.70**, Amazon Capital Services Inc, supplies; 243835, 1447, **\$129.06**, Amanda Anderson, travel reimbursement; 243827, 1448, **\$35.00**, Apollo Medflight LLC, membership; 242181, 1449, **\$245.00**, Bar H Pest Control, services; 243743, 1450, **\$55.00**, Bar H Pest Control, services; 243579, 1451, **\$75.00**, Tonde Christian, phone stipend; 243805, 1452, **\$749.86**, City of Guymon, utilities; 243024, 1453, **\$315.00**, Embassy Suites Norman, lodging; 243812, 1454, **\$283.41**, Britt Hicks, travel; 243360, 1455, **\$188.00**, Holiday Inn Oklahoma City, lodging; 243765, 1456, **\$502.90**, Wendy Lee Johnson, travel reimbursement; 243583, 1457, **\$154.60**, Mathis Oil Co Inc, fuel; 243755, 1458, **\$45.91**, Mathis Oil Co Inc, fuel; 243054, 1459, **\$760.00**, Oklahoma Juvenile Justice Serv Inc, housing; 243749, 1460, **\$10,666.66**, OSU Cooperative Extension Service, services; 242193, 1461, **\$1406.94**, Otis Elevator Company, services; 243766, 1462, **\$104.28**, Peggy Padilla, travel reimbursement; 243821, 1463, **\$344.40**, Quadiant Leasing USA Inc, lease payment; 243818, 1464, **\$7.24**, Scissortail Communications LLC, services; 243811, 1465, **\$8.40**, Scissortail Communications LLC, services; 243820, 1466, **\$24.43**, Scissortail Communications LLC, services; 243819, 1467, **\$8.97**, Scissortail Communications LLC, services; 242463, 1468, **\$15.69**, Scissortail Communications LLC, services; 243711, 1469, **\$552.66**, Southern Office Supply Inc, supplies; 243691, 1470, **\$205.00**, SPC Office Products, supplies; 243757, 1471, **\$300.00**, Texas County Election Board, record of expense.

DISTRICT #1: 243751, 1479, **\$361.02**, A&I Parts Center, parts; 243471, 1480, **\$267.00**, Amazon Capital Services Inc, parts; 243732, 1481, **\$62.36**, Northwest Line Const Inc, supplies; 240920, 1482, **\$125.00**, Panhandle Counseling & Health Center Inc, physical; 243822, 1483, **\$344.40**, Quadiant Leasing USA Inc, lease payment; 242815, 1484, **\$12.71**, Scissortail Communications LLC, services; 243742, 1485, **\$1202.41**, Warren Cat, parts; 243681, 1486, **\$684.86**, Yellowhouse Machinery Co, parts.

DISTRICT #2: 243204, 1487, **\$52.00**, Advanced Water Solutions LLC, services; 243660, 1488, **\$75.00**, Ronnie Bellar, phone stipend; 243303, 1489, **\$6066.00**, Milton E Brune, caliche; 243035, 1490, **\$468.45**, Certified Laboratories Division, supplies; 243736, 1491, **\$180.00**, Direct

Discount Tire of Stillwater LLC, supplies; 243682, 1492, **\$851.71**, Direct Discount Tire of Stillwater LLC, supplies; 243649, 1493, **\$5267.25**, Fronk Oil Company Inc, fuel; 243672, 1494, **\$11.14**, David Johnson, travel reimbursement; 241668, 1495, **\$2319.00**, Mathis Oil Co Inc, oils & supplies; 243420, 1496, **\$3466.85**, Nutrien Ag Solutions Inc; supplies; 243426, 1497, **\$30.00**, OSU/CTP, training; 243823, 1498, **\$344.40**, Quadient Leasing USA Inc, lease payment; 243214, 1499, **\$375.00**, S&S Services LLC, portable restroom; 242441, 1500, **\$49.04**, Scissortail Communications LLC, services; 243673, 1501, **\$12.32**, Kelsey ShROUT, travel reimbursement; 243650, 1502, **\$148.73**, Sparks Electric Inc; repairs; 243679, 1503, **\$4706.05**, Warren Cat, repairs; 243804, 1504, **\$785.42**, Warren Cat, parts; 243814, 1505, **\$3515.40**, Warren Cat, parts; 243664, 1506, **\$1275.00**, West Texas Equipment Repair LLC, repairs.

DISTRICT #3: 243740, 1507, **\$40.00**, Bar H Pest Control, services; 243824, 1508, **\$344.40**, Quadient Leasing USA Inc, lease payment; 243790, 1509, **\$15.77**, Scissortail Communications LLC, services.

COUNTY CLERK LIEN FEE: 243670, 49, **\$1503.27**, County Clerks & Deputies Association, registration and lodging; 242973, 50, **\$368.00**, Hampton Inn & Suites, lodging.

FREE FAIR: 243738, 33, **\$809.00**, Airpro Heating & Cooling, repairs & parts.

HEALTH: 242998, 225, **\$880.00**, Airpro Heating & Cooling, repairs & parts; 243825, 226, **\$74.45**, Scissortail Communications LLC, services.

SHERIFF COMMISSARY: 243705, 46, **\$483.93**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 243810, 118, **\$729.90**, AT&T Mobility, services; 243808, 119, **\$620.14**, Guymon Tire, tires & supplies; 243741, 120, **\$118.99**, Performance Auto Repairs, labor & supplies; 243739, 121, **\$8331.42**, Texas County 911 Trust Authority, services.

40 % SALES TAX: 243013, 14, **\$10,071.43**, C&R Tire and Auto LLC, parts & labor.

60 % JAIL SALES TAX: 243786, 611, **\$1090.37**, Affiliated Foods, groceries; 243284, 612, **\$600.84**, Mayfield Paper Company, supplies; 243813, 613, **\$71.30**, Scissortail Communications LLC, services; 243064, 614, **\$51.62**, SPC Office Products, supplies; 243785, 615, **\$1125.78**, Sysco Oklahoma, groceries; 242962, 616, **\$100.00**, TLC Pest Solutions LLC, services; 243787, 617, **\$1091.18**, U S Foodservice Inc, groceries; 243414, 618, **\$300.00**, VIP Electrical & Security Inc, maintenance; 243758, 619, **\$52.38**, VYVE Broadband, services; 242964, 620, **\$72.00**, Water Barrel, water; 243319, 621, **\$245.32**, Wirtz Lumber & Supply Inc, supplies.

CHARITY: 243815, 1472, **\$75.00**, Tri County Electric Coop Inc, charity.

PURCHASE CARD PAYMENT: 243577, 1473, **\$57.34**, Treasurer, supplies.

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

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

GENERAL: 243847, Oklahoma Juvenile Justice Services, \$2500.00.

DISTRICT #2: 243848, Guymon Tire, \$2000.00; 243849, Mathis Oil Co Inc, \$2500.00; 243850, Warren Cat, \$2000.00; 243851, Milton E Brune, \$6000.00.

DISTRICT #3: 243852, Warren Cat, \$60,000; 243853, West Texas Equipment Repair, \$12,000.00.

SHERIFF COMMISSARY: 243854, Tiger Commissary Services, \$500.00; 243855, Tiger Commissary Services, \$500.00; 243856, Tiger Commissary Services, \$700.00.

60% SALES TAX: 243857, Prairiefire Coffee Roasters, \$350.00; 243858, SPC Office Products, \$250.00; 243859, Wirtz Lumber & Supply, \$400.00.

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

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

Emmanuel Barias, CEO of Memorial Hospital of Texas County joined the meeting.

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

Christian reported that the Safety Meetings were going to be this week and we have possible rain this week.

Motion by Sledge, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of February in the amount of \$1,194.23. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Keeling, second by Sledge to approve the Amended Court Clerk's Case Balance Summary Report and Monthly Reconciliation to County Treasurer for the month of February in the amount of \$816,372.86. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Keeling to approve the Cancelled Check from Fiscal Year 2022/2023 from January 26, 2023, Warrant Number 7 in the amount of \$23.00 to Lana Alexander for a Tax Refund, the check was never cashed. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Keeling to approve the Designation of Purchase Cardholder for Ronnie Bellar, District 2 in the amount of \$1,500.00. Aye: Sledge, Keeling, Bickford, Nay: none.

Motion by Keeling, second by Sledge to approve the removal of Pam Hill and replace with Darren Ingram as Receiving Officer for the Free Fair/Activity Center. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve the Transfer of Appropriation for Health; \$10,000.00 from 0001-3-5000-4110 capital outlay to 0001-3-5000-1310 travel. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Keeling to approve **Resolution #134-23-24** to Dispose of a 2015 Copystar Color Copier Inventory #710213.00 for the Emergency Management. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #135-23-24** to Dispose of a Carrier Furnace Inventory #1216605.00 and **Resolution #136-23-24** to Dispose of an Air Conditioner for the Health Department. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Keeling, second by Sledge to approve the purchase of a Rosenbauer Light Rescue Truck for the Texhoma Fire Department in the amount of \$238,000.00 in which the County will pay for \$230,000.00 and the Town of Texhoma will pay \$8,000.00. Aye: Sledge, Keeling, Bickford. Nay: none.

No action was taken on the roof repairs.

Motion by Bickford, second by Sledge to approve keeping the Health Insurance the same as it is with paying the Employees Diamond Preferred and 40% on Family Coverage. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Keeling, second by Sledge to table the Contract with Ryan Bellew for one week. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Bickford, second by Sledge to approve **Resolution #137-23-24 and Resolution #138-23-24** both for Utility Permits with West Texas Gas/Berry Family Partnership for 2 Gas Lines running through the same casing in the SW/4 of the SW/4 of Section 34-TIN-R11ECM to the NW/4 of the NW/4 of Section 3-TIS-R11ECM. All requirements of the permit must be met, and it shall be bored. Aye: Sledge, Keeling, Bickford. Nay: none.

Wadley reported that there is no need for Burn Ban, things are starting to green up. Tomorrow will be the highest fire danger day, but it is low.

Dr. Barias reported that they have moved everyone out of the Women's Clinic and put them in the hospital. They are trying to cut costs and closing that building down will help with utilities and insurance. He wanted to know if they could turn that back over to the County. The Commissioners responded that they would have to take it in front of the Hospital Board first before they could do anything with it. He also reported that the billing company was able to pay for the ransom wear with bitcoin and hoping they didn't lose anything. He is not sure that they will be able to make payroll next pay period because of it, but would try before coming to the Commissioners. Dr. Batista said he would be able to loan the hospital the money without interest, also he is willing to donate his CT Scanner for the Hospital to use.

Leiter reported that he is still working on organizing and numbers. There is just so much.

There was no Executive Meeting required.

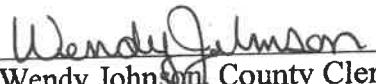
Buddy Leach, the District Attorney, was not present.

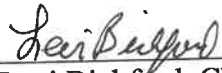
There was one Charity Request to be approved.

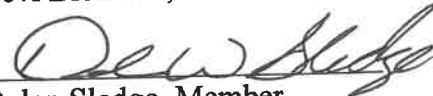
Motion by Bickford, second by Sledge to adjourn. Aye: Sledge, Keeling, Bickford. Nay: none.

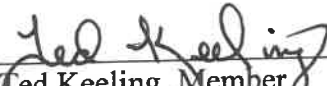
Adjourned.

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 18, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Ted Keeling, Member