

April 01, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, member 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. Ted Keeling retired March 31, 2024 and the District 1 Commissioner position is now open.

The agenda was filed on March 28, 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 two board members present.

Motion by Sledge, second by Bickford to approve the following claims and purchase orders for payment.

GENERAL: 244038, 1, **\$7951.00**, Ryan Bellew Construction Services LLC, services; 243580, 1575, **\$75.00**, Tonde Christian, phone stipend; 243987, 1576, **\$1964.87**, Mathis Oil Co Inc, fuel; 244030, 1577, **\$175.86**, OESC, unemployment; 244028, 1578, **\$3075.07**, OESC, unemployment; 244044, 1579, **\$190.39**, PTCI, services; 243892, 1580, **\$3986.00**, Quadmed Inc, supplies; 241409, 1581, **\$60.00**, Specialty Clinics of St Anne PLLC, services; 243733, 1582, **\$5800.00**, TM Consulting Inc, services; 242451, 1583, **\$1608.00**, TM Consulting Inc, services; 244047, 1584, **\$369.04**, Tri County Electric Coop Inc, utilities; 244031, 1585, **\$131.78**, TCEC, utilities; 244020, 1586, **\$87.00**, TCEC, utilities; 244021, 1587, **\$1258.65**, TCEC, utilities.

DISTRICT #1: 243435, 1592, **\$386.76**, Arbo's Hardware Suply, parts; 243893, 1593, **\$1817.82**, Direct Discount Tire of Stillwater LLC, tires; 243845, 1594, **\$2243.68**, Direct Discount Tire of Stillwater LLC, tires; 242853, 1595, **\$146.42**, Fronk Oil Company Inc, supplies; 243005, 1596, **\$379.22**, Teddy P Keeling, travel; 243595, 1597, **\$29.85**, NKC Tire, parts; 244022, 1598, **\$1547.53**, OESC, unemployment; 243594, 1599, **\$142.90**, Prairiefire Coffee Roasters, supplies.

DISTRICT #2: 243891, 1600, **\$20,487.32**, Fronk Oil Company Inc, diesel; 243901, 1601, **\$127.00**, G&G Electronics Inc, supplies; 243907, 1602, **\$9.55**, David Johnson, meal reimbursement; 244023, 1603, **\$1560.38**, OESC, unemployment; 243661, 1604, **\$244.92**, PTCI, services; 243890, 1605, **\$19.35**, Sonny Serna, reimbursement for tire repairs; 243908, 1606, **\$6.88**, Kelsey Shroul, meal reimbursement; 243678, 1607, **\$391.54**, Sparks Electric Inc, repairs; 243658, 1608, **\$1719.48**, TCEC, utilities; 243215, 1609, **\$891.06**, Unifirst Corporation, uniforms; 243009, 1610, **\$29,114.64**, Western Equipment LLC, services.

DISTRICT #3: 241802, 1611, **\$168.50**, Bruckner Truck Sales Inc, parts & supplies; 243904, 1612, **\$84.00**, Circuit Engineering Dist. #8, signs; 244024, 1613, **\$1403.94**, OESC, unemployment; 243408, 1614, **\$4833.77**, Texhoma Supply LLC, parts & supplies; 244027, 1615, **\$1240.00**, Texhoma Wheat Growers Inc, tires.

COURT CLERK PAYROLL: 244026, 140, **\$363.12**, OESC, unemployment.

FREE FAIR: 244062, 35, **\$719.29**, TCEC, utilities.

HEALTH MILL LEVY: 244032, 232, **\$495.41**, City of Guymon, utilities; 243867, 233, **\$250.92**, Hampton Inn & Suites, lodging; 243869, 234, **\$250.92**, Hampton Inn & Suites, lodging; 243868, 235, **\$250.92**, Hampton Inn & Suites, lodging; 243870, 236, **\$250.92**, Hampton Inn & Suites, lodging; 243871, 270, **\$250.92**, Hampton Inn & Suites, lodging; 244033, 238, **\$327.61**, PTCI, services.

LEPC: 243630, 12, **\$133.84**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 243855, 48, **\$381.04**, Tiger Commissary Services, commissary; 243706, 49, **\$232.00**, Tiger Commissary Services, commissary; 243854, 50, **\$345.62**, Tiger Commissary Services, Commissary.

SHERIFF SERVICE FEE: 243905, 125, **\$125.00**, G&G Electronics Inc, licensing fees; 244050, 126, **\$91.52**, L&J Auto Parts Inc, supplies; 244048, 127, **\$767.49**, L&J Auto Parts Inc, parts; 244039, 128, **\$476.53**, Performance Auto Repairs, parts & services; 244043, 129, **\$71.87**, TCEC, utilities.

60 % JAIL SALES TAX: 244019, 668, **\$982.28**, Affiliated Foods, groceries; 243898, 669, **\$954.00**, Always Ready Security, inmate transport; 243986, 670, **\$341.25**, Always Ready Security, inmate transport; 243311, 671, **\$246.75**, Capital One, supplies; 243707, 672, **\$301.15**, Golden Light Equipment Co, supplies & services; 244029, 673, **\$1816.89**, OESC, unemployment; 243981, 674, **\$1980.62**, PTCI, services; 244017, 675, **\$1114.00**, Sysco Oklahoma, groceries; 244042, 676, **\$2654.49**, TCEC, utilities; 244018, 677, **\$1082.23**, US Foodservice Inc, groceries.

Aye: Sledge, Bickford. Nay: none.

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

GENERAL: 244076, Mathis Oil Co Inc, \$400.00; 244077, SPC Office Products, \$500.00; 244078, Mayfield Paper Company, \$800.00; 244079, Guymon Daily Herald, \$2500.00; 244080, Matt Boley Tx County Sheriff, \$1500.00; 244081, Lumber Mart, \$200.00; 244082, Wirtz Lumber & Supply Inc, \$200.00; 244083, Ryan Bellew Construction Services LLC, \$10,000.00.

HIGHWAY: 244084, L&J Auto Parts Inc, \$2000.00; 244085, Baber Supply Inc, \$3000.00; 244086, Unifirst Corporation, \$1500.00; 244087, Texhoma Supply LLC, \$3000.00; 244088, Prairiefire Coffee Roasters, \$400.00; 244089, Bearing & Allied Supply Co Inc, \$300.00; 244090, Bruckner Truck Sales Inc, \$3000.00; 244091, Texhoma Wheat Growers Inc, \$1500.00.

LEPC: 244092, SPC Office Products, \$200.00.

SHERIFF COMMISSARY: 244093, Tiger Commissary Services, \$500.00; 244094, Tiger Commissary Services, \$500.00; 244095, Tiger Commissary Services, \$500.00.

60% SALES TAX: 244096, Wirtz Lumber & Supply Inc, \$250.00; 244097, Wirtz Lumber & Supply Inc, \$250.00; 244098, Mastercard, \$800.00; 244099, Capital One, \$600.00.

Aye: Sledge, Bickford. Nay: none.

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

There were no Transfer of Appropriations to be approved.

Tonde Christian, Emergency Manager was absent.

Motion by Bickford, second by Sledge to approve the following Disposal of Equipment; **Resolution #148-23-24**, Inventory #620220.05 1994 Telephone with fax jack Model #M7208 and **Resolution #149-23-24**, Inventory #620220.04 1994 Phone System, both to be junked. Aye: Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the following officer's reports and cash book summary for the month of March subject to audit: Judyth Campbell, Assessor - \$6.00, 911-\$1,250.00. Aye: Sledge, Bickford. Nay: none

Wadley reported that there is no need for a burn ban at this time. We are possibly going to get rain and the wind is going to be low until Friday. The only excitement we had this weekend was the wide area search for the two missing ladies, we had 30-50 firefighters out on the search.

Leiter reported that they have talked to the billing company about an advanced loan on the money that they would have received before the ransomed. The total for that would be around \$100,000 per week which was about 50% of January collections. They have been able to keep up with payroll and accounts payable so far.

Motion by Sledge, second by Bickford to approve **Resolution #150-23-24** for a Utility Permit with Roger Fischer for a water line in the SW/4 of the SW/4 of Section 35-T5N-R15ECM to the SE/4 of the SE/4 of Section 27-T5N-R15ECM. All requirements of the permit must be met, and it shall be bored. Aye: Sledge, Bickford. Nay: none

New Business: Item not known about before the agenda was posted. Motion by Sledge, second by Bickford to approve the Account Payable Assistance to Memorial Hospital of Texas County Authority in the amount of \$24,279.30. Aye: Sledge, Bickford. Nay: none

There was no Executive Meeting required.

Buddy Leach, District Attorney was not present.

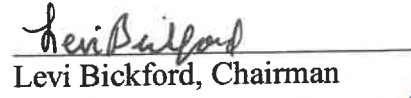
There were no charity requests to be approved.

Motion by Sledge, second by Bickford to adjourn. Aye: Sledge, 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 April 1, 2024.

  
Wendy Johnson, County Clerk

  
Levi Bickford, Chairman

  
Dolan Sledge, Member