

April 08, 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 Guymon Chamber of Commerce, Darrell Edwards, Grant Wadley, Guymon Fire Chief, Darren Ingram, Tonde Christian, Emergency Manager, Ryan Bellew, Spencer Leiter, Aimee Midkiff, Treasurer and Matthew Crook, Northwest Domestic Crisis Center were also present. Ted Keeling retired March 31, 2024.

The agenda was filed on April 5, 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 Bickford, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 244060, 1588, **\$49.95**, Amazon Capital Services Inc, supplies; 244127, 1589, **\$56.78**, Amanda Anderson, meal reimbursement; 243690, 1590, **\$95.00**, Assoc. of County Commissioners of Okla, registration; 244126, 1591, **\$436.24**, Judyth Campbell, travel reimbursement; 244121, 1592, **\$398.36**, City of Guymon, utilities; 244101, 1593, **\$15.00**, City of Hooker, utilities; 244128, 1594, **\$100.38**, Cindy Fuerstenau, travel reimbursement; 243693, 1595, **\$1100.75**, Guymon Daily Herald, publications; 243417, 1596, **\$233.04**, Holiday Inn & Suites, lodging; 244103, 1597, **\$374.20**, Arleen James, March travel; 244107, 1598, **\$481.69**, Wendy Lee Johnson, travel reimbursement; 244104, 1599, **\$78.00**, Linxup LLC, services; 241852, 1600, **\$148.50**, Master Cleaners & Laundry, services; 243298, 1601, **\$400.54**, Mayfield Paper Company, office supplies; 244130, 1602, **\$418.22**, Aimee Midkiff, travel reimbursement; 244142, 1620, **\$121.28**, Diana Montalvo, travel reimbursement; 242189, 1603, **\$900.00**, Mungia's Heating & Air Cond Inc, service contract; 243037, 1604, **\$65.00**, OSU/CTP, training; 243449, 1605, **\$30.00**, OSU/CTP, training; 241543, 1606, **\$65.00**, OSU/CTP, training; 243745, 1607, **\$120.00**, OSU/CTP, training; 243985, 1608, **\$50.00**, Panhandle Printing LLC, supplies; 242198, 1609, **\$433.96**, PTCI, services; 243324, 1610, **\$324.00**, Relex Inc DBA Lexis Nexis, March fees; 243292, 1611, **\$302.74**, Southern Office Supply Inc, office supplies; 243291, 1612, **\$600.00**, Southern Office Supply Inc, office supplies; 243293, 1613, **\$527.29**, Southern Office Supply Inc, office supplies; 243296, 1614, **\$75.78**, SPC Office Products, office supplies; 243590, 1615, **\$499.50**, SPC Office Products, office supplies; 243591, 1616, **\$499.50**, SPC Office Products, office supplies; 243831, 1617, **\$250.74**, SPC Office Products, office supplies; 243886, 1618, **\$136.95**, SPC Office Products, supplies; 242525, 1619, **\$608.71**, Tisdal & O'Hara PLLC, legal services.

DISTRICT #1: 243091, 1616, **\$530.12**, City of Hooker, utilities; 242919, 1617, **\$75.00**, Darrell Edwards, phone stipend; 243007, 1618, **\$107.11**, Darrell Edwards, travel; 244049, 1619, **\$213.60**, Ekkel Diesel Repair, parts; 242055, 1620, **\$297.00**, Embassy Suites Norman, lodging; 244057, 1621, **\$975.00**, Fronk Oil Company Inc, supplies; 242905, 1622, **\$297.00**, Hampton Inn & Suites, lodging; 243597, 1623, **\$40.74**, Hooker Hardware & Auto LLC, parts & supplies;

243598, 1624, **\$952.20**, Hooker Hardware & Auto LLC, parts & supplies; 243596, 1625, **\$52.14**, Keating Tractor & Equipment Inc, parts; 243428, 1626, **\$60.00**, OSU/CTP, training; 242852, 1627, **\$93.00**, Seward County Landfill & Waste Management Services, services; 243593, 1628, **\$77.19**, Southern Office Supply Inc, supplies; 242823, 1629, **\$1269.98**, TCEC, utilities; 243592, 1630, **\$477.60**, Unifirst Corporation, uniforms; 243422, 1631, **\$3141.54**, Yellowhouse Machinery Co of Ok, repairs & parts.

DISTRICT #2: 243203, 1632, **\$203.40**, A&I Parts Center, parts; 243600, 1633, **\$52.00**, Advanced Water Solutions LLC, water machine; 244124, 1634, **\$99.73**, B&B Sales Co, supplies; 243602, 1635, **\$257.18**, Bearing & Allied Supply Co Inc, supplies; 244037, 1636, **\$38.33**, Ronnie Bellar, travel reimbursement; 244114, 1637, **\$75.00**, Ronnie Bellar, phone stipend; 243604, 1638, **\$564.77**, Catlett Automotive DBA Napa, parts; 243657, 1639, **\$32.98**, City of Guymon, utilities; 244025, 1640, **\$1901.00**, Direct Discount Tire of Stillwater LLC, tires; 243606, 1641, **\$1687.37**, Guymon Tire, tire repairs; 244034, 1642, **\$107.00**, Hampton Inn Oklahoma City/Yukon, lodging; 243607, 1643, **\$1230.39**, L&J Auto Parts Inc, parts; 243763, 1644, **\$5496.01**, Logan County Asphalt Co, asphalt; 243849, 1645, **\$1587.00**, Mathis Oil Co Inc, oils; 243210, 1646, **\$60.90**, Mayfield Paper Company, supplies; 243609, 1647, **\$39.52**, Mayfield Paper Company, supplies; 240347, 1648, **\$50.00**, Oklahoma Corporation Commission, tank base fee; 243212, 1649, **\$817.82**, O'Reilly Auto Parts, parts; 243611, 1650, **\$106.90**, Prairiefire Coffee Roasters, supplies; 244010, 1651, **\$375.00**, S&S Services LLC, portable restrooms; 243351, 1652, **\$428.02**, Dolan Sledge, travel reimbursement; 243614, 1653, **\$680.46**, Unifirst Corporation, uniforms; 243218, 1654, **\$64.43**, Wild West Ford, parts; 243617, 1655, **\$41.68**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 244131, 1656, **\$8.75**, Apollo Medflight LLC, membership; 243220, 1657, **\$101.59**, Baber Supply Inc, parts & supplies; 243781, 1658, **\$23.78**, Bearing & Allied Supply Co Inc, parts; 244123, 1659, **\$456.80**, Levi Bickford, travel reimbursement; 244064, 1660, **\$7.82**, David Burrow, meal reimbursement; 243107, 1661, **\$75.00**, Rexford C Cline, phone stipend; 244063, 1662, **\$7.93**, Orlando Herrera, meal reimbursement; 242866, 1663, **\$215.55**, MSC, Industrial Supply, parts & supplies; 244058, 1664, **\$91.06**, Texhoma Public Works Authority, utilities; 243703, 1665, **\$802.35**, Texhoma Supply LLC, parts; 244112, 1666, **\$989.62**, TCEC, utilities; 243704, 1667, **\$926.06**, Unifirst Corporation, uniforms; 244059, 1668, **\$271.32**, West Texas Gas Inc, utilities.

CLERK LIEN FEE: 242178, 53, **\$52.00**, Advanced Water Solutions LLC, services.

FREE FAIR: 244073, 36, **\$1042.39**, City of Guymon, utilities.

HEALTH MILL LEVY: 243568, 239, **\$52.00**, Advanced Water Solutions LLC, POU Cooler; 243872, 240, **\$118.00**, Rosa Balderrama, travel; 242665, 241, **\$114.63**, Capital One, supplies; 242619, 242, **\$1040.00**, Blanca & Sebastian Casas, services; 243791, 243, **\$147.50**, Ashley Ferguson, travel; 243792, 244, **\$147.50**, Melissa Headlee, travel; 244108, 245, **\$150.00**, Northwest Shredders LLC, security consoles; 243553, 246, **\$27,625.18**, Oklahoma State Dept of Health, salaries; 243558, 247, **\$228.24**, Standley System LLC, fees; 244110, 248, **\$860.18**, TCEC, utilities.

SHERIFF COMMISSARY: 243459, 51, **\$329.77**, Tiger Commissary Services, commissary; 244068, 52, **\$2360.92**, Tiger Commissary Services, commissary.

HOSPITAL SALES TAX: 242109, 31, **\$1489.00**, Memorial Hospital of Texas County Authority, reimbursement; 242110, 32, **\$464.00**, Memorial Hospital of Texas County Authority, reimbursement

60 % JAIL SALES TAX: 243807, 678, **\$637.63**, Mayfield Paper Company, supplies; 244052, 679, **\$60.00**, Northwest Shredders LLC, services; 244053, 680, **\$200.00**, Oklahoma Construction Industries Bd, license renewal; 243709, 681, **\$195.47**, Parkview Pharmacy Inc, medications; 244056, 682, **\$1164.90**, SPC Office Products, supplies.

Aye: Sledge, Bickford. Nay: none.

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

GENERAL: 244149, Tisdal & O'Hara PLLC, \$10,000.00; 244150, Tisdal & O'Hara PLLC, \$10,000.00; 244151, SPC Office Products, \$500.00; 244152, SPC Office Products, \$500.00; 244153, Southern Office Supply Inc, \$600.00; 244154, Southern Office Supply Inc, \$600.00; 244155, Southern Office Supply Inc, \$600.00.

HIGHWAY: 244156, Keating Tractor & Equipment Inc, \$800.00; 244157, Yellowhouse Machinery Co of Ok, \$3000.00; 244158, Mayfield Paper Company, \$1000.00; 244159, Linde Gas & Equipment Inc, \$600.00; 244160, SPC Office Products, \$300.00; 244161, Texhoma Supply LLC, \$3000.00; 244162, Western Equipment LLC, \$5000.00; 244163, 4T Farms Inc, \$3000.00.

Aye: Sledge, Bickford. Nay: none.

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

Motion by Sledge, second by Bickford to approve the Transfer of Appropriations, General; \$10,000.00 from 0001-1-2000-2014 publications to 0001-1-2000-2005 maintenance and operations to correct the account. Aye: Sledge, Bickford. Nay: none

Christian reported that she assisted with two grass fires. They are doing two staging classes. She has received her Storm Ready Certification for the County and her NIMS ICS 300 Intermediate ICS for Expanding Incidents, and we received a donation from TCEC for \$1,000.00.

Motion by Bickford, second by Sledge to approve the removal of Peggy Padilla and replacing with Pam Hill as Receiving Officer for the Fair. Aye: Sledge, Bickford. Nay: none

Motion by Sledge, second by Bickford to approve the following officer's reports and cash book summary for the month of March subject to audit: Matt Boley, Sheriff - \$3,046.76, Health Department - \$90,482.47, Wendy Johnson, County Clerk - \$41,320.72, Aimee Midkiff, Treasurer - \$11,272.06, Election Board - \$11,405.91, M. Renee Ellis, Court Clerk - \$817,470.79. Aye: Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the Court Clerk Records management and preservation Monthly Report for the month of March in the amount of \$29,690.21. Aye: Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the Treasurers Monthly fee report for the month of March in the amount of \$2,185.41. Aye: Sledge, Bickford. Nay: none

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

Guymon	21,460.04
Hooker	2,982.72
Texhoma	1,416.88
Goodwell	1,574.12
Tyrone	1,206.66
Hardesty	339.32
Optima	559.47
<b>TOTAL</b>	<b>29,539.21</b>

Aye: Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the request for Allocation of Motor Vehicle for the month of March.

Guymon	8,171.20
Hooker	1,138.08
Texhoma	543.29
Goodwell	609.97
Tyrone	474.64
Hardesty	130.71
Optima	213.88
<b>TOTAL</b>	<b>11,281.77</b>

Aye: Sledge, Bickford. Nay: none

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

Ingram requested the purchase of a riding lawn mower for the Activity Center. The Commissioner told him to go get prices and we would go from there.

Crook requested the use of the west lawn of the Courthouse to put up a display for Child Abuse Awareness Month. There will be a ceremony for this on April 12<sup>th</sup> at 10:00 a.m.

Motion by Bickford, second by Sledge to give permission for the Northwest Domestic Crisis Center to put up a display for Child Abuse Awareness Month. Aye: Sledge, Bickford. Nay: none

Wadley reported there is no need for a burn ban at this time. Today will be the highest wind day. We have had a lot of tumbleweed burning. This past Thursday all three towers were put up and the test was above our expectations.

Drew Smith, Goodwell Fire joined the meeting.

Motion by Sledge, second by Bickford to approve **Resolution #151-23-24** for a Utility Permit with PTCI for a telephone line in the SW/4 of the SW/4 of Section 21-T3N-R15ECM to the SW/4 of the SW/4 of Section 21-T3N-R15ECM. All requirements of the permit must be met and it shall be bored. Aye: Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve **Resolution #152-23-24** for a Utility Permit with Seaboard Foods LLC for a gas line in the SE/4 of the SE/4 of Section 20-T5N-R13ECM to the SW/4 of the SW/4 of Section 21-T5N-R13ECM and **Resolution #153-23-24** for a Utility Permit with Seaboard Foods LLC for a gas line in the SE/4 of the SE/4 of Section 19-T5N-R13ECM to the SW/4 of the SW/4 of Section 20-T5N-R13ECM. All requirements of the permit must be met, and it shall be bored. Aye: Sledge, Bickford. Nay: none

Utility Permit for Victor Weissel for a water line was denied until it's filled out properly.

11:00 a.m. – **Bid #8-23-24** for Highway Marking Paint for Districts 1, 2, 3 was opened and the following bids were received: McConnell & Associates, Diamond Vogel, and Michael Todd & Co Inc. Motion by Sledge, second by Bickford to award to McConnell & Associates due to they had glass beads and cheapest glass beads so that makes it overall best bid and didn't want to order from two different vendors. Bids can be viewed on the website [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org) or in the County Clerk's Office.

Regarding operations of Memorial Hospital of Texas County, Leiter reported that they are still looking at financial and trying to clean up the existing POs from the County. They are still looking for a CFO in the process. He also informed the Commissioners that he cancelled a PO because it was just messed up and is requesting the money to be encumbered to pay the same vendor, but it was less than the old PO.

Regarding the records storage building, Bellew reported that he has started the bidding with subcontractors and asked if the Commissioners wanted to publish it so it's fair to the vendors to bid. Commissioners said that was a good idea. The light pole has been moved and a meter was set. TCEC said they were doing it on a grant program so there was no charge so just moving forward.

New Business: Item not known about before the agenda was posted. Motion by Sledge, second by Bickford to approve the cancellation of PO #240530 to CPSI and encumber \$8,944.18 to replace it. Aye: Sledge, Bickford. Nay: none

Public Comment: Drew Smith reported that they have received the chassis for the fire truck, and they will be able to start building the apparatus in mid-May. It's going faster than they expected.

There was no Executive Meeting required.

Buddy Leach, the District Attorney, was not present.

There were no charity requests to be approved.

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 8, 2024.

Wendy Johnson  
Wendy Johnson, County Clerk

Levi Bickford  
Levi Bickford, Chairman

Dolan Sledge  
Dolan Sledge, Member