

April 25, 2024

The special meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, Darrell Edwards, members and Wendy Johnson, County Clerk, were present. Aimee Midkiff, Treasurer and Spencer Leiter were also present.

The notice of Special Meeting and Agenda were filed on April 23, 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.

Leiter said that the air conditioner failed and has no warranty. He took bids and the Memorial Hospital of Texas County Authority approved the lowest bid. The bid with Air Pro in the amount of \$37,233.00 and will come with a 1-year warranty. It will take nine weeks to get it built.

Motion by Sledge, second by Edwards to approve paying for the air conditioner from the .45 Hospital Sales Tax Fund in the amount of \$37,233.00. Aye: Edwards, Sledge, Bickford. Nay: none

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 Texas County Development Authority held in this office on April 25, 2024.

Wendy Johnson
Wendy Johnson, County Clerk

Levi Bickford
Levi Bickford, Chairman

Dolan Sledge
Dolan Sledge, Member

Darrell Edwards
Darrell Edwards, Member