

May 6, 2024

The regular 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. Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Grant Wadley, Guymon Fire Chief, Spencer Leiter, Tonde Christian, Emergency Manager, and Aimee Midkiff were also present.

The agenda was filed on May 3, 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 Edwards to approve the following claims and purchase orders for payment.

GENERAL: 244429, 1780, **\$995.50**, Flashbay Inc, supplies; 244325, 1778, **\$324.00**, Relex Inc DBA Lexis Nexis, April fees; 242452, 1779, **\$1608.00**, TM Consulting Inc, services; 244509, 38, **\$847.27**, City of Guymon, utilities; 244316, 1781, **\$69.05**, Guymon Daily Herald, publication; 244510, 1782, **\$15.00**, City of Hooker, utilities; 243696, 1783, **\$286.36**, Mayfield Paper Company, office supplies; 244079, 1784, **\$1531.05**, Guymon Daily Herald, publications; 244485, 1785, **\$39.41**, Tri County Electric Coop Inc, utilities; 240232, 1786, **\$199.00**, Big West Industrial Sales LLC, supplies; 244288, 1787, **\$450.00**, A&D Pest & Lawn Spray Service LLC, services; 244045, 1788, **\$75.00**, Tonde Christian, phone stipend; 240384, 1789, **\$339.62**, Capital One, supplies; 244494, 1790, **\$2267.16**, Mathis Oil Co Inc, fuel; 244296, 1791, **\$1751.00**, Stateline Wash & Service.

DISTRICT #1: 240181, 1798, **\$218.71**, Bruckner Truck Sales Inc, parts; 243469, 1799, **\$937.75**, Circuit Engineering Dist #8, supplies; 243092, 1800, **\$460.64**, City of Hooker, utilities; 244055, 1801, **\$481.38**, Cramaro Tarpaulin Systems, tarps; 244301, 1802, **\$25.91**, Guymon Daily Herald, publications; 244270, 1803, **\$4337.58**, Ekkel Diesel Repair, repairs; 244434, 1804, **\$886.19**, Fronk Oil Company Inc, fuel; 243993, 1805, **\$996.47**, Hooker Hardware & Auto LLC, parts & supplies; 243994, 1806, **\$28.27**, Hooker Hardware & Auto LLC, parts & supplies; 244156, 1807, **\$467.02**, Keating Tractor & Equipment Inc, parts; 244203, 1808, **\$75.00**, Michael Lundgrin, phone stipend; 243996, 1809, **\$133.93**, NKC Tire, parts; 242111, 1810, **\$715.81**, Pro Tech Spraying Service, services; 243754, 1811, **\$2207.70**, Seward County Landfill & Waste Management Services, services; 243999, 1812, **\$69.14**, Southern Office Supply Inc, supplies; 244272, 1813, **\$234.50**, SPC Office Products, supplies; 243991, 1814, **\$610.40**, Unifirst Corporation, uniforms.

DISTRICT #2: 243599, 1815, **\$72.64**, A&I Parts Center, parts; 244487, 1816, **\$1.43**, B&B Sales Co, parts; 244002, 1817, **\$184.06**, Bearing & Allied Supply Co Inc, supplies; 244118, 1818, **\$32.98**, City of Guymon, utilities; 244302, 1819, **\$25.91**, Guymon Daily Herald, publication; 244084, 1820, **\$82.75**, L&J Auto Parts Inc, parts; 244006, 1821, **\$1210.00**, Mathis Oil Co Inc, supplies; 243610, 1822, **\$326.38**, MSC Industrial Supply, supplies; 244008, 1823, **\$337.34**,

O'Reilly Auto Parts, parts; 244420, 1824, **\$75.00**, Ronnie Bellar, phone stipend; 243613, 1825, **\$76.80**, SPC Office Products, supplies; 243850, 1826, **\$416.90**, Warren Cat, parts; 243616, 1827, **\$193.04**, Western Equipment LLC, parts; 244014, 1828, **\$107.04**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 241416, 1829, **\$1260.80**, 4T Farms Inc, caliche; 244085, 1830, **\$365.13**, Baber Supply Inc, parts & supplies; 244303, 1831, **\$25.91**, Guymon Daily Herald, publication; 243108, 1832, **\$75.00**, Rexford Cline, phone stipend; 244481, 1833, **\$96.39**, Texhoma Public Works Authority, utilities; 244091, 1834, **\$118.50**, Texhoma Wheat Growers Inc, parts; 240279, 1835, **\$234.00**, Town of Goodwell, water; 243728, 1836, **\$15,879.00**, Baber Supply Inc, equipment.

CLERK LIEN FEE: 242180, 55, **\$52.00**, Advanced Water Solutions LLC, services.

FREE FAIR: 244432, 39, **\$684.87**, TCEC, utilities.

HEALTH: 244489, 265, **\$1040.00**, Blanca & Sebastian Casas, services; 243627, 266, **\$72.74**, Capital One, supplies; 244433, 267, **\$907.55**, TCEC, utilities.

SHERIFF COMMISSARY: 240535, 56, **\$3000.00**, OSBI, services; 244308, 57, **\$670.90**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 243782, 148, **\$99.00**, Goodwell Car Wash, services; 244484, 149, **\$618.60**, Guymon Paint and Body LLC, services; 244431, 150, **\$7324.28**, Guymon Paint & Body LLC, parts & services; 244338, 151, **\$434.08**, Guymon Tire, parts & services; 244416, 152, **\$75.01**, Tri County Electric Coop Inc, utilities.

40% USE TAX: 244274, 2, **\$1427.16**, State Line Electric Inc, services & parts.

60 % JAIL SALES TAX: 243783, 754, **\$344.80**, Capital One, supplies; 244415, 755, **\$2696.59**, TCEC, utilities; 243316, 756, **\$181.41**, Turn Key Health Clinic LLC, services; 243310, 757, **\$394.28**, Wirtz Lumber & Supply Inc, supplies; 244205, 758, **\$6632.22**, Turn Key Health Clinic LLC, services.

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

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

GENERAL: 244520, Capital One, \$600.00; 244521, Mastercard, \$500.00.

DISTRICT #3: 244522, Linde Gas & Equipment Inc, \$600.00; 244523, MSC Industrial Supply, \$1000.00; 244524, Guymon Tire, \$3000.00; 244525, Seward County Landfill & Waste Management Services, \$4000.00.

SHERIFF COMMISSARY: 244526, Tiger Commissary Services, \$700.00; 244527, Tiger Commissary Services, \$500.00; 244528, Tiger Commissary Services, \$750.00; 244529, Tiger Commissary Services, \$750.00.

60% SALES TAX: 244530, Sysco Oklahoma, \$1250.00; 244531, US Foodservice Inc, \$1250.00; 244532, Affiliated Foods, \$1250.00; 244533, Capital One, \$600.00; 244534, SPC Office Products, \$400.00.

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

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

There were no transfer of Appropriations to be approved.

Christian reported that she is getting the classroom fixed into an EOC Room and she assisted on a fire that the train caused all through town and that she received her certificate for G0191 Incident Command System/Emergency Operations Center Interface.

Motion by Sledge, second by Edwards to approve the appointment of William Slater as Full Time Field Appraiser for the Assessor. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the following officer's reports and cash book summary for the month of April subject to audit: Health Department - \$2,902.06, Aimee Midkiff, Treasurer - \$14,804.52, Judyth Campbell, Assessor - \$95.00, Matt Boley, Sheriff - \$3,641.18, 911 - \$1,250.00. Aye: Edwards, Sledge, Bickford. Nay: none

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

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

Guymon	22,972.94
Hooker	3,193.00
Texhoma	1,516.76
Goodwell	1,685.10
Tyrone	1,291.73
Hardesty	363.24
Optima	598.91
TOTAL	31,621.68

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the request for Allocation of Motor Vehicle Tax for the month of April.

Guymon	9,214.86
Hooker	1,283.44
Texhoma	612.69
Goodwell	687.87
Tyrone	535.26

Hardesty	147.41
Optima	241.20
TOTAL	12,722.73

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Treasurer's Monthly Fee Report for the month of April in the amount of \$6,949.20. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Court Clerk's Case Balance Summary Report and Monthly Reconciliation Report to County Treasurer for the month of April in the amount of \$30,234.22. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Sheriff's Report for Board of County Prisoners for the month of April consisting of 1,527-man day. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Sheriff's Commissary Fund Annual Financial Report for the Calendar Year Ending December 31, 2022 and December 31, 2023. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the claims to the state for reimbursement for Juvenile Transportation for the month of April in the amount of \$716.11. Aye: Edwards, Sledge, Bickford. Nay: none

Judyth Campbell, Assessor joined the meeting.

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Quadient Leasing USA Inc. and the Texas County Treasurer for tax statement impression solution in the amount of \$4,279.68 as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

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

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Quadient Leasing USA Inc. and the Texas County Treasurer for Folder inserter with maxi feeder bre hopper in the amount of \$6,796.56 as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between LandMark GSI and Texas County Assessor for Software Support as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Supplemental Agreement between LandMark GSI and Texas County Assessor for Software Support, Goods and Services as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Total Assessments Solutions Corp. and Texas County Assessor (TASC) for Support on Oil and Gas as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve Gavin Leigh to stripe the Courthouse and Activity Center parking lots in the amount of \$2,050.00. Aye: Edwards, Sledge, Bickford. Nay: none

Matt Boley, Sheriff joined the meeting.

There was no action on Pete's Sign proposal until we talk to them.

Motion by Sledge, second by Edwards to approve **Resolution #163-23-24** for a Utility Permit with Scout Energy for a gas line in the SE/4 of the SE/4 of Section 35-T4N-R16ECM to the SW/4 of the SW/4 of Section 36-T4N-R16ECM. All requirements of the permit must be met and it shall be trenched. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #164-23-24** for a Utility Permit with A&K Land & Cattle for a gas and electric line in the Middle South of the SE/4 of Section 23-T2N-R18ECM to the SE/4 of the SW/4 of Section 29-T2N-R18ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the following Utility Permits with Paul Blaser/CWD Underground: **Resolution #165-23-24** for a gas line in the SE/4 of the SE/4 of Section 35-T6M-R19ECM to the SW/4 of the SW/4 of Section 36-T6N-R19ECM, **Resolution #166-23-24** for a gas line in the SE/4 of the SE/4 of Section 33-T6N-R19ECM to the SW/4 of the SW/4 of Section 34-T6N-R19ECM, **Resolution #167-23-24** for a gas line in the SE/4 of the SE/4 of Section 34-T6N-R19ECM to the SW/4 of the SW/4 of Section 35-T6N-R19ECM, **Resolution #168-23-24** for a gas line in the SW/4 of the SW/4 of Section 36-T6N-R19ECM to the NW/4 of the NW/4 of Section 1-T5N-R19ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Wadley reported there is no need for a burn ban at this time. High Fire Danger today and tomorrow.

Leiter reported that the Guymon EMS is taking over Texhoma so we will be covered that way now. Moved the clinic to the hospital and found out that they moved the air conditioners out of there, so we have to get mini splits to have heat and air in the area.

Barias reported that Dr. Frimpong, a neurosurgeon/pain management from Wichita is wanting to be here one day a week to see patients. He is trying to establish his service here. We are looking for more specialists to bring in also. We just need to upgrade the rooms in the hospital to accommodate them. This will be where the doctor bills for his part and the hospital will bill for the hospital's use. Patients will go to Dodge or Wichita for surgeries and come here for swing beds if they need longer care. We have two OR rooms that have heating and air that we can start using. The MRI was doing an average of 300-400 patients a month and since January we are now

doing about 700. This MRI can't handle any more, so we need to get a second one or fix the one we have now.

There was no Executive Meeting required.

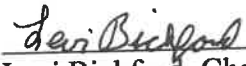
Buddy Leach, the District Attorney was not present.

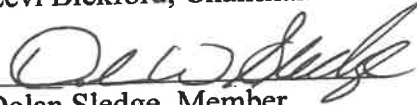
There were no charity requests to be approved.

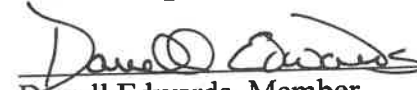
Adjourned.

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 May 6, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member