

May 13, 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. Grant Wadley, Guymon Fire Chief, Spencer Leiter, and Aimee Midkiff, Treasurer were also present.

The agenda was filed on May 10, 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: 244493, 1792, **\$91.48**, Amazon Capital Services Inc, supplies; 244500, 1793, **\$45.20**, Amazon Capital Services Inc, sugar; 244504, 1794, **\$178.72**, Amazon Capital Services Inc, paper supplies; 244507, 1495, **\$577.49**, Amazon Capital Services Inc, office supplies; 244427, 1796, **\$337.68**, Big West Industrial Sales LLC, oil; 244572, 1797, **\$285.88**, City of Guymon, utilities; 242659, 1798, **\$40.00**, The Compliance Resource Group Inc, services; 243586, 1799, **\$30.00**, The Compliance Resource Group Inc, services; 244558, 1800, **\$1202.32**, Ekkel Diesel Repair, parts; 243865, 1801, **\$318.00**, Embassy Suites Norman, lodging; 244541, 1802, **\$75.95**, Cindy Fuerstenau, travel reimbursement; 244430, 1803, **\$1347.56**, Guymon Tire, tires; 240073, 1804, **\$92.00**, Helms Garden Shop, supplies; 243418, 1805, **\$102.00**, Holiday Inn Express, lodging; 244562, 1806, **\$598.74**, Wendy Lee Johnson, travel reimbursement; 244584, 1807, **\$92.24**, Linde Gas & Equipment Inc, yearly fees; 244105, 1808, **\$78.00**, Linxup LLC, services; 243771, 1809, **\$146.00**, Mathis Oil Co Inc, supplies & services; 243773, 1810, **\$307.98**, Mathis Oil Co Inc, fuel & maintenance; 244437, 1811, **\$200.08**, Mathis Oil Co Inc, fuel/mati; 244561, 1812, **\$30.64**, Isabel Ochoa, meal reimbursement; 243746, 1813, **\$120.00**, OSU/CTP, registration; 244322, 1814, **\$135.00**, Panhandle Area Sheltered Workshop Inc, services; 244277, 1815, **\$25.00**, Panhandle Printing LLC, supplies; 244560, 1816, **\$21.38**, Alisha Perez, meal reimbursement; 244516, 1817, **\$433.96**, PTCI, maintenance contract; 242465, 1818, **\$13.05**, Scissortail Communications LLC, long distance; 244556, 1820, **\$16.09**, Scissortail Communications LLC, long distance; 244557, 1821, **\$6.05**, Scissortail Communications LLC, long distance; 244571, 1822, **\$9.70**, Scissortail Communications LLC, long distance; 244573, 1823, **\$12.48**, Scissortail Communications LLC, long distance; 244579, 1824, **\$5.01**, Scissortail Communications LLC, long distance; 243289, 1825, **\$227.07**, Southern Office Supply Inc, office supplies; 240256, 1826, **\$44.14**, SPC Office Products, supplies; 244318; 1827, **\$1045.99**, SPC Office Products, office furniture; 244324, 1828, **\$828.98**, SPC Office Products, office furniture.

DISTRICT #1: 244501, 1837, **\$784.04**, Amazon Capital Services Inc, equipment; 243302, 1838, **\$57,545.54**, J&R Sand Company Inc, gravel; 243699, 1839, **\$190.09**, Mayfield Paper Company, supplies; 244574, 1840, **\$1854.00**, Oklahoma Dept of Transportation, lease payment; 244412, 1841, **\$364.44**, PTCI, services; 244177, 1842, **\$22.83**, Scissortail Communications LLC, long distance.

DISTRICT #2: 244001, 1843, **\$52.00**, Advanced Water Solutions LLC, water machine; 244515, 1844, **\$43.18**, B&B Sales Co, tools; 244036, 1845, **\$39.64**, Ronnie Bellar, travel reimbursement; 244003, 1846, **\$852.71**, Catlett Automotive DBA Napa, parts; 243848, 1847, **\$1993.03**, Guymon Tire, repairs; 244035, 1848, **\$107.00**, Hampton Inn & Suites OKC Airport, lodging; 241300, 1849, **\$11,458.35**, Kirby Smith Machinery Inc, parts; 244536, 1850, **\$287.64**, L&J Auto Parts Inc, freon; 244575, 1851, **\$3998.43**, Oklahoma Dept of Transportation, lease payment; 244576, 1852, **\$2735.94**, Oklahoma Dept of Transportation, lease payment; 244508, 1853, **\$499.95**, Performance Auto Repair, repairs; 243612, 1854, **\$375.00**, S&S Services LLC, portable restrooms; 242913, 1855, **\$9.18**, Scissortail Communications LLC, long distance; 244207, 1856, **\$5032.51**, Warren Cat, repairs.

DISTRICT #3: 244505, 1857, **\$40.00**, Bar H Pest Control, services; 244192, 1858, **\$3764.76**, Direct Discount Tire of Stillwater LLC, tires; 244496, 1859, **\$28.63**, Liberal Kenworth, parts; 244159, 1860, **\$73.03**, Linde Gas & Equipment Inc, supplies; 243225, 1861, **\$322.94**, MSC Industrial Supply, parts & supplies; 244577, 1862, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 244538, 1863, **\$257.39**, PTCI, phone; 244546, 1864, **\$9.26**, Scissortail Communications LLC, long distance; 243227, 1865, **\$2178.15**, Seward County Landfill & Waste Management Services, roll offs; 244492, 1866, **\$58.00**, Stateline Wash & Service, services; 244506, 1867, **\$801.25**, TCEC, utilities; 244086, 1868, **\$865.17**, Unifirst Corporation, uniforms; 242092, 18698, **\$723.89**, Warren Cat, parts; 244514, 1870, **\$1875.00**, West Texas Equipment Repair LLC, services & repairs.

HEALTH MILL LEVY: 243567, 268, **\$52.00**, Advanced Water Solutions LLC, pou cooler; 244519, 269, **\$114.30**, Tammy Foster, travel; 244542, 270, **\$98.09**, Mayfield Paper Company, supplies; 243563, 271, **\$328.00**, PTCI, services; 244545, 272, **\$49.20**, PTCI, utilities; 244566, 273, **\$89.34**, Scissortail Communications LLC, services; 243560, 274, **\$161.09**, Standley System LLC, fees; 244250, 275, **\$175.00**, Western Lawn Spraying, services.

SHERIFF COMMISSARY: 244095, 58, **\$93.66**, Tiger Commissary Services, commissary; 244307, 59, **\$632.73**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 244182, 153, **\$383.43**, PTCI, phone equipment; 244183, 154, **\$79.92**, PTCI, services; 244513, 155, **\$1293.33**, Western Equipment LLC, parts & labor.

HOSPITAL SALES TAX: 243653, 38, **\$10,368.71**, Anchor D Bank, loan payment; 243654, 39, **\$52,257.36**, Anchor D Bank, loan payment.

60 % JAIL SALES TAX: 244532, 759, **\$1015.45**, Affiliated Foods, groceries; 244495, 760, **\$429.58**, Mayfield Paper Company, supplies; 242956, 761, **\$185.70**, Prairiefire Coffee Roasters, coffee; 243415, 762, **\$66.95**, SPC Office Products, supplies; 244245, 763, **\$182.52**, SPC Office Products, services & supplies; 244511, 764, **\$1033.68**, SPC Office Products, supplies; 244530, 765, **\$781.02**, Sysco Oklahoma, groceries; 244531, 766, **\$985.09**, US Foodservice Inc, groceries; 244564, 767, **\$52.38**, Vyve Broadband, services; 243784, 768, **\$66.00**, Water Barrel, water; 244246, 769, **\$66.00**, Water Barrel, water.

ARPA RESERVE: 234579, 23, **\$8865.00**, Stolz Telecom LLC, partial payment 911 System.

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

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

GENERAL: 244619, Helms Garden Shop, \$500.00; 244620, Guymon Daily Herald, \$2500.00; 244621, AF3 Technical Solutions LLC, \$2500.00; 244622, AF3 Technical Solutions LLC, \$5000.00.

DISTRICT #2: 244623, Catlett Automotive DBA Napa, \$2000.

DISTRICT #3: 244624, 4T Farms Inc, \$3000.00; 244625, Texhoma Supply LLC, \$3000.00; 244626, Prairiefire Coffee Roasters, \$300.00.

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.

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

There were no Transfer of Appropriations to be approved.

Tonde Christian, Emergency Manager was absent.

Motion by Sledge, second by Edwards to approve the appointment of Grant Wadley and Spencer Leiter as Requisitioning Officers and Cami Browning and Scott Lathrop as Receiving Officers for Texhoma/Guymon EMS. 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: Election Board - \$8,952.34, Wendy Johnson, County Clerk - \$20,611.00. 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 to County Treasurer for the month of April in the amount of \$814,579.87. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to table the Western Plains Youth & Family Services until the District Attorney approves it. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Quadient Leasing USA Inc. and Texas County Assessor for mail 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 OMECorp, LLC. and Texas County Assessor for Professional Services Package includes a technician onsite for 8 hours for a single day providing onset support during change of value

notice folding and stuffing preparation as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the Fiscal Year 24/25 Agreement between Advanced Water Solutions, LLC and Texas County Clerk for filtered water maintenance 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 Advanced Water Solutions, LLC and Texas County District 2 for a Point of Use Cooler Hot/Cold as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the Agreement between Orkin and Texas County District 1 for termite treatment with service and warranty for 5 years in the amount of \$3,992.00 as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #169-23-24** for a Utility Permit with Jerry Weibe for a gas line in the SW/4 of the SE/4 of Section 34-T6N-R19ECM to the NW/4 of the NE/4 of Section 3-T5N-R19ECM. 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 **Resolution #170-23-24** for a Utility Permit with Jason Fehr for a gas line in the SE/4 of the NE/4 of Section 19-T4N-R17ECM to the SW/4 of the NW/4 of Section 20-T4N-R17ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the following Utility Permits with Russell Family Partnership **Resolution #171-23-24** for an Electric Line in the NE/4 of the NE/4 of Section 3-T1N-R10ECM to the NW/4 of the NW/4 of Section 2-T1N-R10ECM, **Resolution #172-23-24** for an electric line in the NW/4 of the NE/4 of Section 9-T1N-R10ECM to the SW/4 of the SE/4 of Section 4-T1N-R10ECM. 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.

Nothing to report from the contractor's activity with the new storage building for the courthouse.

Leiter reported that there was a special hospital board meeting tonight. They received the resignation from Dr. Barias. In the meeting, they are going to talk about new air conditioners that are needed at the hospital.

There was no Executive Meeting required.

Buddy Leach, the District Attorney was not present.

There were no charity requests to be approved.

11:30 a.m. Motion by Sledge, second by Edwards to recess the meeting until 1:00 p.m.
Aye: Edwards, Sledge, Bickford. Nay: none

1:00 p.m. Motion by Edwards, second by Sledge to reconvene the meeting. Aye: Edwards, Sledge, Bickford. Nay: none

Fiscal Year 24/25 Budget to be heard as follows:

1:00 p.m. Renee Ellis presented the Court Clerk's in the amount of \$230,520.72 and District Judge's in the amount of \$1,000.00. Approved with no change.

1:10 p.m. Ashley Ferguson presented the Health Department's in the amount of \$1,482,351.00. Approved with changes but didn't change the total.

1:20 p.m. Aimee Midkiff presented the Treasurer's in the amount of \$293,861.68. Approved with no changes.

1:30 p.m. Judyth Campbell presented the Assessor's in the amount of \$222,970.32 and the Assessor's Visual Inspection in the amount of \$326,560.33. Approved with no changes.

1:40 p.m. Margo Thompson presented the Election Board's in the amount of \$83,547.32. Approved with no changes.

1:50 p.m. Buddy Leach presented the District Attorney's in the amount of \$17,000.00. Approved with no changes.

2:00 p.m. Matt Boley presented the Sheriff's in the amount of \$736,033.28. Approved with no changes.

2:10 p.m. Arleen James presented the OSU Extension's in the amount of \$152,500.00. Approved with no changes.

2:20 p.m. Tonde Christian presented the Emergency Management in the amount of \$111,640.20, it was approved with no changes. Floodplains in the amount of \$12,000.00 approved for \$2,000.00, and Safety in the amount of \$8,500.00, approved for \$2,000.00.

2:30 p.m. Wendy Johnson presented Firefighter and EMS in the amount of \$4,000.00 each for Tyrone, Hooker, Guymon, Goodwell, Texhoma, Yarbrough, Straight, Adams Fire, Hooker, Guymon, Goodwell, Texhoma/Guymon EMS and \$50,000.00 for the Undesignated Fire Account. All approved with no changes.

2:40 p.m. Becky Wilson presented the Free Fair/Activity Center's in the amount of \$82,791.60. Approved with changes in the amount of \$79,791.60.

2:45 p.m. Wendy Johnson presented the following:

County Commissioner's in the amount of \$314,563.36.

County Clerk's in the amount of \$460,480.44.

General Government in the amount of \$1,257,840.93.

Excise in the amount of \$8,000.00.

Libraries in the amount of \$2,000.00.

County Building in the amount of \$1,107,212.69 but to be determined after valuations.

Charity in the amount of \$6,000.00.

County Audit in the amount of \$85,150.00 but to be determined after valuations.

Juvenile Shelter/Bureau in the amount of \$70,650.00.

Youth Shelter/Charity in the amount of \$10,000.00.

Insurance/Benefits in the amount of \$1,968,000.00.

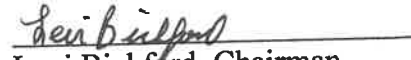
Hospital Care of Charity Patients in the amount of \$83,060.85 but to be determined after valuations.

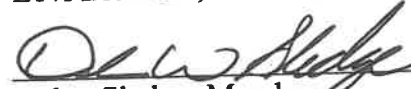
All approved with changes.


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 13, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member