

May 20, 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, Aimee Midkiff, Treasurer, Tonde Christian, Emergency Manager and Erika Maddox, Executive Director of the Guymon Chamber of Commerce were also present.

The agenda was filed on May 17, 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: 243677, 1829, **\$107.00**, P Card Account FBO BOA N.A., lodging; 244054, 1830, **\$321.00**, P Card Account FBO BOA N.A. lodging; 244193, 1831, **\$214.00**, P Card Account FBO BOA N.A. lodging; 243675, 1832, **\$524.00**, P Card Account FBO BOA N.A., lodging; 244583, 1833, **\$115.45**, Amazon Capital Services Inc, supplies; 244680, 1834, **\$79.97**, Amanda Anderson, travel reimbursement; 244666, 1835, **\$80.08**, AT&T Mobility, services; 243838, 1836, **\$805.00**, Banner Fire Equipment Inc, supplies; 242183, 1837, **\$200.00**, Bar H Pest Control, services; 244189, 1838, **\$55.00**, Bar H Pest Control, services; 244604, 1839, **\$21.44**, Douglas D Baringer, mileage; 244605, 1840, **\$21.44**, Maxine Baringer, mileage; 244639, 1841, **\$75.00**, Seth Bartels, phone stipend; 244591, 1842, **\$26.80**, Sandra K Beasley, mileage; 244606, 1843, **\$53.60**, Pamela Bromlow, mileage; 244607, 1844, **\$26.80**, Barbara Burns, mileage; 244685, 1845, **\$80.50**, Tonde Christian, travel; 244674, 1846, **\$991.42**, City of Guymon, utilities; 244645, 1847, **\$75.00**, Jason Colpetzer, phone stipend; 244608, 1848, **\$26.80**, Ercel Cooper, mileage; 244649, 1849, **\$75.00**, Marco Crawford, phone stipend; 244592, 1850, **\$13.40**, Georgia Davidson, mileage; 244593, 1851, **\$13.40**, Iris Moylene Davis, mileage; 244594, 1853, **\$26.80**, Glenda Eldridge, mileage; 242057, 1854, **\$318.00**, Embassy Suites Norman, lodging; 244640, 1855, **\$75.00**, Benji Fuentes, phone stipend; 244650, 1856, **\$75.00**, Alex Gregoire, phone stipend; 244238, 1857, **\$741.42**, Guymon Daily Herald, publications; 244646, 1858, **\$75.00**, Stanley Harper, phone stipend; 244669, 1859, **\$276.11**, Britt Hicks, travel; 244551, 1860, **\$98.80**, Holiday Inn Oklahoma City, lodging; 244602, 1861, **\$21.44**, Bennie Hussey, mileage; 244595, 1862, **\$28.14**, Janice K Hussey, mileage; 244570, 1863, **\$13,500.00**, Gavin Leigh, services; 244596, 1864, **\$16.08**, Mary Long, mileage; 244641, 1865, **\$75.00**, Charles Mark, phone stipend; 240237, 1866, **\$102.21**, Mayfield Paper Company, supplies; 244668, 1867, **\$447.62**, Ashley Ming, travel; 242190, 1868, **\$900.00**, Mungia's Heating & Air Cond Inc, services; 244642, 1869, **\$75.00**, Monty Osborne, phone stipend; 241545, 1870, **\$65.00**, OSU/CTP, training; 244209, 1871, **\$130.00**, OSU/CTP, training; 244667, 1872, **\$10,666.66**, OSU Cooperative Extension Service, contractual services; 244291, 1873, **\$1406.94**, Otis Elevator Company, maintenance contract; 244578, 1874, **\$559.10**, Performance Auto Repairs, parts & labor; 243837, 1852, **\$236.45**, Delta Industrial Service & Supply, supplies; 244597, 1875, **\$26.80**, Coalleen Quesenbury, mileage; 244598, 1876, **\$42.88**, Beverly Richards, mileage; 244601, 1877, **\$42.88**, Katie Richards, mileage; 244603, 1878, **\$26.80**,

Jacki Romero, mileage; 244609, 1879, **\$28.14**, Sandra Sawatzky, mileage; 244599, 1880, **\$53.60**, Cindy Schaffer, mileage; 244656, 1881, **\$183.06**, SPC Office Products, supplies; 243988, 1882, **\$240.00**, Specialty Clinics of St Anne PLLC, services; 244600, 1883, **\$24.12**, Jo AnnTharp, mileage; 244610, 1884, **\$26.80**, Kathaleen Thrasher, mileage; 243300, 1885, **\$91.28**, Unifirst Corporation, supplies; 244648, 1886, **\$75.00**, Berta Vela, phone stipend; 244643, 1887, **\$75.00**, Andrea Walters, phone stipend; 244553, 1888, **\$399.95**, Wild West Ford, parts.

DISTRICT #1: 244618, 1872, **\$72.66**, Bearing & Allied Supply Co Inc, parts; 244661, 1873, **\$227.80**, Darrell Edwards, mileage reimbursement; 244614, 1874, **\$146.37**, Luis Fraire, travel reimbursement; 244655, 1875, **\$3992.00**, Orkin, LLC, services; 244306, 1876, **\$118.00**, Prairiefire Coffee Roasters, supplies.

DISTRICT #2: 244635, 1877, **\$10.67**, B&B Sales Co, parts; 244664, 1878, **\$101.71**, B&B Sales Co, parts; 244567, 1879, **\$675.00**, Big West Industrial Sales LLC, oil; 244015, 1880, **\$7020.00**, Milton E Brune, caliche; 244459, 1881, **\$930.11**, Catlett Automotive DBA Napa, parts; 244582, 1882, **\$209.96**, Catlett Automotive DBA Napa, parts; 244422, 1883, **\$249.96**, City of Guymon, utilities; 244589, 1884, **\$290.86**, Ekkel Diesel Repair, parts; 244615, 1885, **\$39.88**, L&J Auto Parts Inc, supplies; 244631, 1886, **\$156.00**, L&J Auto Parts Inc, parts; 244673, 1887, **\$227.80**, Dolan Sledge, travel reimbursement; 244409, 1888, **\$271.41**, Truck Center Companies, parts; 244628, 1889, **\$424.26**, Western Equipment LLC, parts.

DISTRICT #3: 243676, 1871, **\$524.00**, P Card Account FBO BOA N.A., lodging; 244163, 1890, **\$723.20**, 4T Farms Inc, caliche; 244672, 1891, **\$241.20**, Levi Bickford, mileage reimbursement; 244535, 1892, **\$1911.20**, Direct Discount Tire of Stillwater LLC, tires; 244585, 1893, **\$16,180.08**, Frontier Fuel Company, fuel; 243222, 1894, **\$343.94**, Guymon Tire, tires & supplies; 244088, 1895, **\$175.45**, Prairiefire Coffee Roasters, supplies; 244590, 1896, **\$120.00**, Stateline Wash & Service, services; 244161, 1897, **\$635.78**, Texhoma Supply LLC, parts & supplies.

LEPC: 244092, 13, **\$105.87**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 244310, 60, **\$345.62**, Tiger Commissary Services, commissary; 244526, 61, **\$662.93**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 244611, 156, **\$840.69**, Guymon Paint and Body LLC, parts & labor; 244559, 157, **\$110.47**, Guymon Tire, tires.

HOSPITAL SALES TAX: 244675, 40, **\$340.94**, Anchor D Bank, loan payment.

60 % JAIL SALES TAX: 244644, 770, **\$75.00**, Andrea Fuentes, phone stipend; 244016, 771, **\$376.39**, Golden Light Equipment Co, supplies & services; 244651, 772, **\$75.00**, Perry Heckle, phone stipend; 243857, 773, **\$245.60**, Prairiefire Coffee Roasters, coffee; 244647, 774, **\$75.00**, Jaron Rusch, phone stipend; 244563, 775, **\$650.00**, S&S Services LLC, services; 244549, 776, **\$82.89**, Scissortail Communications LLC, long distance; 244612, 777, **\$100.00**, TLC Pest Solutions LLC, services; 244278, 778, **\$300.00**, VIP Electrical & Security Inc, maintenance agreement; 244632, 779, **\$42.00**, Water Barrel, water.

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

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

DISTRICT #2: 244690, Wirtz Lumber & Supply Inc, \$300.00; 244691, Auto Zone Inc, \$1000.00.

DISTRICT #3: 244692, The Compliance Resource Group Inc, \$600.00; 244693, Baber Supply Inc, \$3000.00; 244694, Panhandle Counseling & Health Center Inc, \$500.00.

60% SALES TAX: 244695, US Foodservice Inc, \$1250.00; 244696, Affiliated Foods, \$1250.00; 244697, Sysco Oklahoma, \$1250.00; 244698, Water Barrel, \$100.00; 244699, Goodwell Car Wash, \$110.00.

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

Motion by Edwards, second by Sledge to approve the minutes of May 13th and May 14th 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 was no Transfer of Appropriation to be approved.

Christian reported that she went to the Floodplain Management 101, and they will be here tomorrow to do an audit on the floodplains.

Motion by Sledge, second by Edwards to approve the appointment of Michele Busch as 5th Deputy for the Assessor. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the appointment of Dakota Lamb to the County Board of Health. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Certificate for Health Department Reimbursement. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 24/25 Agreement between Western Plains Youth & Family Services, Inc., and Texas County for services at Northwest Oklahoma Regional Juvenile Detention Center as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the following Disposal of Equipment: **Resolution #173-23-24** Inventory #291436.05, 2005 pager with charger and **Resolution #174-23-24**, 2005 pager with charger. Aye: Edwards, Sledge, Bickford. Nay: none

Ryan Bellew joined the meeting.

Motion by Edwards, second by Sledge to approve the following Utility Permits: **Resolution #175-23-24** with Circle B Farms for a gas line in the NW/C of the NW/4 of Section 26-T5N-R19ECM to the SW/C of the SW/4 of Section 23-T5N-R19ECM and **Resolution #176-23-24** with MPH Farms for a gas line in the SW/4 of the SE/4 of Section 1-T5N-R17ECM to the NE/4 of the NW/4 of Section 12-T5N-R17ECM, and **Resolution #177-23-24** with MPH Farms for a gas line in the SW/4 of the SE/4 of Section 36-T6N-R17ECM to the NW/4 of the NE/4 of Section 1-T5N-R17ECM. All requirements of the permit must be met and it shall be bored. **Resolution #178-23-24** with Amarillo Natural Gas, Inc. for a gas line in the NE/4 of the SE/4 of Section 8-T5N-R18ECM to the NE/4 of the NE/4 of Section 17-T5N-R18ECM. All requirements of the permit must be met, it must be capped with 10" of concrete and it shall be trenched but not buried until District 1 Foreman inspects it. Aye: Edwards, Sledge, Bickford. Nay: none

Bellew presented his bids for the Vital Records building. They are coming in lower than budgeted.

Wadley reported there is no need for a burn ban at this time. They are going to try to keep the burn ban off the week of July 4th if possible but will have to see what happens.

Leiter reported that there was a meeting tonight. They are going to discuss the hiring of a CEO. They have 2 candidates and just need to get the contract ready and make a decision. Also, there are 2 air conditioning units out and they are going to try to get them fixed with the hospital sales tax funds.

11:00 a.m. Bid #9-26-24 for Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: Sunbelt Equipment & Supply, Elkhorn Machinery Inc., Welborn Sales Inc., The Railroad Yard Inc., C.L. Boyd, Yellowhouse Machinery. Motion by Sledge, second by Edwards to award to low bidder on pipe and cars and Elkhorn for grader blades due to they were lo bid with no minimum order or lead time. Aye: Edwards, Sledge, Bickford. Nay: none Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's office.

11:15 a.m. Bid #10-23-24 for Election Board Roof was opened and the following bids were received: Mesa Roofing - \$48,555.57 and Southwest Roofing LLC - \$40,551.00. Motion by Edwards, Second by Sledge to award to Southwest Roofing LLC due to they were low bid and had a 3 year warranty. Aye: Edwards, Sledge, Bickford. Nay: none. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's office.

There was no Executive meeting required.

Buddy Leach, 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 17, 2024.

Wendy Johnson
Wendy Johnson, County Clerk

Levi Bickford
Levi Bickford, Chairman

Dolan Sledge
Dolan Sledge, Member

Darrell Edwards
Darrell Edwards, Member