

June 03, 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, Nate Ellise, Public Financial Law Group, Aimee Midkiff, Treasurer, D'Anne King and Michael King were also present.

The agenda was filed on May 31, 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.

COUNTY BUILDING FUND: 244887, 2, **\$14,040.00**, Prime Components LLC, services.

GENERAL: 244681, 1987, **\$60.00**, Airpro Heating & Cooling, services; 244720, 1988, **\$244.91**, Amazon Capital Services Inc., supplies; 244811, 1989, **\$72.94**, Amazon Capital Services Inc., supplies; 244819, 1990, **\$2.92**, Apollo Medflight LLC, membership; 244820, 1991, **\$2.92**, Apollo Medflight LLC, membership; 244814, 1992, **\$92.11**, Austins Outdoor Equipment LLC, parts & labor; 244687, 1993, **\$640.00**, Big West Industrial Sales LLC, supplies; 243837, 1994, **\$655.00**, Delta Industrial Service & Supply, supplies; 244620, 1995, **\$367.13**, Guymon Daily Herald, publications; 242526, 1996, **\$432.28**, Mastercard, travel expenses; 244815, 1997, **\$1268.53**, Mathis Oil Co Inc, fuel; 243753, 1998, **\$40.00**, OSU/CTP, training; 244637, 1999, **\$25.00**, Panhandle Printing LLC, supplies; 240101, 2000, **\$1.99**, Southern Office Supply Inc, supplies; 243004, 2001, **\$176.87**, Southern Office Supply Inc, office supplies; 244812, 2002, **\$2265.82**, SPC Office Products, yearly contract; 244261, 2003, **\$3910.00**, Stolz Telecom LLC, equipment; 242453, 2004, **\$1608.00**, TM Consulting Inc, service fees; 244853, 2005, **\$1676.72**, TCEC, utilities; 244854, 2006, **\$86.73**, TCEC, utilities; 244868, 2007, **\$137.50**, TCEC, utilities; 244871, 2008, **\$385.60**, TCEC, utilities; 243301, 2009, **\$54.76**, Unifirst Corporation, supplies; 244884, 2010, **\$12.00**, Water Barrel, water; 243056, 2011, **\$272.00**, Western Plains Youth & Family Serv. Inc, juvenile housing.

DISTRICT #1: 244822, 1985, **\$2.92**, Apollo Medflight LLC, membership; 244823, 1986, **\$2.92**, Apollo Medflight LLC, membership; 243389, 1987, **\$310.00**, The Compliance Resource Group Inc, services; 244808, 1988, **\$134.06**, Luis Fraire, travel reimbursement; 244818, 1989, **\$192.77**, Luis Fraire, travel; 244568, 1990, **\$14,161.16**, Fronk Oil Company Inc, fuel; 244704, 1991, **\$17,305.00**, Fronk Oil Company Inc, diesel; 244188, 1992, **\$125.00**, Panhandle Counseling & Health Center Inc, services; 244454, 1993, **\$21.82**, Southern Office Supply Inc, supplies; 244859, 1994, **\$1385.95**, Yellowhouse Machinery Co, repairs & parts.

DISTRICT #2: 244855, 1995, **\$21.93**, B&B Sales Co., supplies; 244728, 1996, **\$17,412.15**, Fronk Oil Company Inc, diesel; 244729, 1997, **\$896.88**, G&G Electronics Inc, parts;

244464, 1998, **\$375.00**, S&S Services LLC, portable restrooms; 244423, 1999, **\$1099.89**, TCEC, utilities; 244011, 2000, **\$784.80**, Unifirst Corporation, uniforms.

DISTRICT #3: 244824, 2001, **\$2.92**, Apollo Medflight LLC, membership; 244480, 2002, **\$2126.14**, Baber Supply Inc, supplies; 244852, 2003, **\$196.66**, Texhoma Public Works Authority, utilities; 244478, 2004, **\$294.93**, Texhoma Wheat Growers Inc, parts & supplies.

COUNTY CLERK LIEN FEE: 244807, 56, **\$250.00**, Western Cartographers, supplies.

SHERIFF COMMISSARY: 244528, 63, **\$653.85**, Tiger Commissary Services, commissary.

60 % JAIL SALES TAX: 244660, 825, **\$520.80**, Always Ready Security, services; 244851, 826, **\$2.92**, Apollo Medflight LLC, membership; 244099, 827, **\$278.06**, Capital One, supplies; 244098, 828, **\$357.52**, Mastercard, travel expenses; 244860, 829, **\$60.00**, Northwest Shredders LLC, services; 243789, 830, **\$344.51**, Parkview Pharmacy Inc, medication; 244863, 831, **\$2828.17**, TCEC, utilities.

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

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

GENERAL: 244897, Unifirst Corporation, \$330.00.

DISTRICT #1: 244898, Hooker Hardware & Auto LLC, \$1200; 244899, Hooker Hardware & Auto LLC, \$400.00; 244900, Keating Tractor & Equipment, Inc., \$800.00; 244901, Southern Office Supply Inc, \$200.00; 244902, Unifirst Corporation, \$1200.00.

DISTRICT #2: 244903, Willborn Brothers Company LLC, \$5000.00.

DISTRICT #3: 244904, SPC Office Products, \$300.00; 244905, Bruckner Truck Sales Inc, \$3000.00; 244906, Guymon Tire, \$2000.00; 244907, Catlett Automotive DBA Napa, \$300.00; 244908, Mayfield Paper Company, \$1000.00; 244909, Unifirst Corporation, \$1500.00.

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

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

Motion by Sledge, second by Edwards to approve the Transfer of Appropriations ARPA: \$45,598.50 from 1566-1-2000-2005 ARPA 2021 to 1566-1-1000-2005 ARPA County Clerk. Aye: Edwards, Sledge, Bickford. Nay: none

Tonde Christian, Emergency Manager was absent.

Motion by Sledge second by Edwards to approve a raise for Moesha Irwin to \$14.31 per hour as part time Emergency Management Assistance effective June 3, 2024. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve moving the remaining FMAG funds into the Commissioner Grand Special Project Account to purchase new radios. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the appointment of Mia Contreras as part time Deputy for the County Clerk. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the appointment of Kamron Castleberry as Detention Deputy for the Sheriff. 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 May subject to audit: Matt Boley, Sheriff - \$1,785.02, 911 - \$1,250.00. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the 3% raise for the County Employees for fiscal year 24/25. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the Fiscal Year 24/25 Agreement between ROCMND Area Youth Services, Inc, and Texas County for Juvenile Detention Services at the Craig County Regional Juvenile Detention Center in Vinita, Oklahoma. Aye: Edwards, Sledge, Bickford. Nay: none

Spencer Leiter joined the meeting.

No action on GM Construction due to the agreement is not finished.

Motion by Edwards, second by Sledge to approve **Resolution #179-23-24.**

**RESOLUTION NO. 179-23-24 AS ADOPTED AND APPROVED BY
THE BOARD OF COUNTY COMMISSIONERS OF
TEXAS COUNTY, OKLAHOMA
ON JUNE 3, 2024**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA (THE "COUNTY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE TEXAS COUNTY DEVELOPMENT AUTHORITY (THE "AUTHORITY") ISSUING ITS EDUCATIONAL FACILITIES LEASE REVENUE BONDS, SERIES 2024 (GUYMON PUBLIC SCHOOLS PROJECT) (THE "BONDS"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE BOND INDENTURE AUTHORIZING THE ISSUANCE OF SAID BONDS; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE SALE OF SAID BONDS BY THE AUTHORITY AT NEGOTIATED SALE AND AT A PRICE LESS THAN PAR; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT RELATING TO THE BONDS; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS, AND CONTAINING OTHER PROVISIONS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA IN MEETING ASSEMBLED:

SECTION 1. Indebtedness Authorized. The Texas County Development Authority (the "Authority") is hereby authorized to incur an indebtedness by the issuance of its Educational Facilities Lease Revenue Bonds, Series 2024 (Guymon Public Schools Project), or similarly styled obligations, in the amount of not-to-exceed \$30,000,000 (referred to herein as the "Bonds"), according to the terms and conditions of a Bond Indenture, as may be supplemented and amended, all by and between the Authority and BancFirst, Oklahoma City, Oklahoma, as Trustee (collectively, the "Bond Indenture"), provided that said Bonds shall never constitute a debt of Texas County, Oklahoma (the "County").

SECTION 2. Organizational Document Subject to Bond Indenture. The organizational document creating the Authority is hereby made subject to the terms of the Bond Indenture authorizing the issuance and securing the payment of the Bonds as more fully described in Section 1 hereof.

SECTION 3. Waiving Competitive Bidding; Approval of Sale Proceedings. The waiving of competitive bidding for the sale of the Bonds and the sale of said Bonds by the Authority is hereby approved, all pursuant to 60 O.S. 176(G), to either (a) a financial institution as designated in a Certificate of Determination of the Authority to be executed prior to closing the Bonds, or (b) D.A. Davidson & Co., Inc., as Underwriter, pursuant to a Bond Purchase Agreement by and between the Authority and the Underwriter. The Chairman or Vice Chairman is authorized to approve any changes or additions to said Bond Purchase Agreement. The purchaser, principal amount, principal installments, interest rate, and maturity date shall be set forth in a Certificate of Determination to be executed by the Chairman or Vice-Chairman of the Authority prior to closing the Bonds.

SECTION 4. Official Statement and Continuing Disclosure Agreement. The Continuing Disclosure Agreement and Official Statement pertaining to the Bonds, forms of which are incorporated herein by reference, are hereby approved with such additions, omissions and changes as may be approved by the persons executing the same, and the Chairman and County Clerk (or in their absence or incapacity, the Vice Chairman and Deputy Clerk, respectively) are authorized to execute the Continuing Disclosure Agreement and the Chairman, Vice Chairman or County Manager is authorized to sign the Official Statement for and on behalf of the County.

SECTION 5. Authorizing Execution. The Chairman or Vice Chairman and County Clerk or Deputy County Clerk at the closing of the above referenced bond issue is hereby authorized to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities-related documents, disbursement orders, or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the Bonds; to approve and make any changes to the documents approved by this Resolution, for and on behalf of the County, the execution and delivery of such documents being conclusive as to the approval of any changes contained therein by the County; and to execute, record and file any and all the necessary financing statements, security instruments, including but not limited to the documents approved hereby, and to consummate the transaction contemplated hereby.

[Remainder of Page Left Blank Intentionally]

APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY,
OKLAHOMA TO BE EFFECTIVE JUNE 3, 2024.

SIGNED THIS 3RD DAY OF JUNE, 2024.

By: s/Levi Bickford
Levi Bickford, District #3, Chairman

By: s/Darrell Edwards
Darrell Edwards, District #1

By: s/Dolan Sledge
Dolan Sledge, District #2

(SEAL)

ATTEST:

By: s/Wendy Johnson
County Clerk

CERTIFICATE
OF
BOARD OF COUNTY COMMISSIONERS ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting County Clerk of Texas County, Oklahoma.

I further certify that the Board of County Commissioners of Texas County, Oklahoma, held a Regular Meeting at 10:00 o'clock a.m., on June 3, 2024, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said Board of County Commissioners at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Commissioners present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved; and those voting for and against such motion:

PRESENT:	Chairman Levi Bickford, Darrell Edwards, Dolan Sledge
ABSENT:	None
MOTION MADE BY:	Darrell Edwards
MOTION SECONDED BY:	Dolan Sledge
AYE:	Chairman Levi Bickford, Darrell Edwards, Dolan Sledge
NAY:	None

WITNESS MY HAND THIS 3RD DAY OF JUNE, 2024.

BOARD OF COUNTY COMMISSIONERS OF
TEXAS COUNTY, OKLAHOMA

(SEAL)

s/Wendy Johnson

County Clerk

Wadley reported there is no need for a burn ban at this time.

Ryan Bellew joined the meeting.

Leiter reported that the Heat and Air Units are moving faster than expected. The mini splits are now installed. The pain management doctor is getting licensed and will be here soon.

Bellew reported that the building is now ordered and when they receive the check for the 40% they will send instructions on where to place the bolts in the concrete slab and then we can get that started.

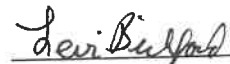
There was no Executive Meeting required.

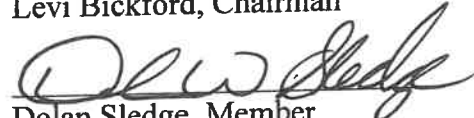
There were no charity requests to be approved.

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 June 3, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member