

June 10, 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, Aimee Midkiff, Treasurer, Darren Ingram, Tonde Christian, Emergency Manager and Spencer Leiter were also present.

The agenda was filed on June 7, 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: 244804, 2012, **\$719.98**, Amazon Capital Services Inc, furniture; 244921, 2013, **\$90.00**, Big West Industrial Sales LLC, equipment; 244482, 2014, **\$75.00**, Tonde Christian, phone stipend; 244955, 2015, **\$138.25**, City of Guymon, utilities; 244914, 2016, **\$15.00**, City of Hooker, utilities; 244949, 2017, **\$92.08**, Cindy Fuerstenau, travel reimbursement; 244826, 2018, **\$319.42**, Guymon Daily Herald, publications; 244944, 2019, **\$32.156**, Britt Hicks, mileage reimbursement; 244146, 2020, **\$107.00**, Holiday Inn Express, lodging; 244943, 2021, **\$255.67**, Arleen James, may travel; 242872, 2022, **\$78.00**, Linxup LLC, services; 244239, 2023, **\$180.00**, Mathis Oil Co Inc, supplies & services; 244438, 2024, **\$184.18**, Mayfield Paper Company, supplies; 244945, 2025, **\$1649.07**, Ashley Ming, may travel; 244941, 2026, **\$141.80**, Diana Montalvo, travel reimbursement; 242191, 2027, **\$900.00**, Mungia's Heating & Air Cond Inc, services; 241547, 2028, **\$130.00**, OSU/CTP, training; 242199, 2029, **\$433.96**, PTCI, phone; 243326, 2030, **\$324.00**, Relex Inc DBA Lexis Nexis, May charges; 244950, 2031, **\$12,789.41**, State of Oklahoma, services; 244942, 2032, **\$5227.00**, Texas County Jr Livestock Show, premiums; 240032, 2033, **\$120.00**, U S Postmaster, box rent; 244235, 2034, **\$375.00**, VIP Electrical & Security Inc, services.

DISTRICT #1: 244410, 2005, **\$253.43**, City of Hooker, utilities; 244445, 2006, **\$440.00**, The Compliance Resource Group Inc, services; 244894, 2007, **\$171.21**, Luis Fraire, travel reimbursement; 2444446, 2008, **\$715.28**, Hooker Hardware & Auto LLC, parts & supplies; 244447, 2009, **\$339.36**, Hooker Hardware & Auto LLC, parts & supplies; 244448, 2010, **\$270.67**, Keating Tractor & Equipment Inc, parts; 244204, 2011, **\$75.00**, Michael Lundgrin, phone stipend; 243995, 2012, **\$277.17**, Mayfield Paper Company, supplies; 244413, 2013, **\$364.44**, PTCI, phone; 243998, 2014, **\$93.00**, Seward County Landfill & Waste Management Services, services; 244262, 2015, **\$176.00**, SPC Office Products, uniforms; 244455, 2016, **\$708.62**, Unifirst Corporation, uniforms.

DISTRICT #2: 244000, 2017, **\$246.00**, A&I Parts Center, parts; 244457, 2018, **\$52.00**, Advanced Water Solutions LLC, water; 244710, 2019, **\$879.96**, Amazon Capital Services Inc, supplies; 244875, 2020, **\$74.97**, Austins Outdoor Equipment LLC, parts; 244458, 2021, **\$146.39**, Bearing & Allied Supply Co Inc, supplies; 244938, 2022, **\$75.00**, Ronnie Bellar, phone stipend;

244623, 2023, **\$1790.17**, Catlett Automotive DBA Napa, parts; 244419, 2024, **\$136.44**, City of Guymon, utilities; 244617, 2025, **\$2636.00**, Frontier Accessories, Inc, parts; 243207, 2026, **\$80.00**, The Compliance Resource Group Inc, services; 244004, 2027, **\$942.01**, Guymon Tire, repairs; 244821, 2028, **\$1025.25**, Kirby Smith Machinery Inc, parts; 244930, 2029, **\$186.15**, L&J Auto Parts Inc, supplies; 244005, 2030, **\$74.53**, Mayfield Paper Company, supplies; 244502, 2031, **\$162.00**, Mungia's Heating & Air Cond Inc, repairs; 244798, 2032, **\$148.00**, Mungia's Heating & Air Cond Inc, repairs; 244462, 2033, **\$255.08**, O'Reilly Auto Parts, parts; 244465, 2034, **\$217.66**, SPC Office Products, supplies; 244012, 2035, **\$1367.63**, Warren Cat, parts; 244468, 2036, **\$892.81**, Western Equipment LLC, parts; 240319, 2037, **\$161.70**, Wilson Welding Works LLC, metal; 244469, 2038, **\$223.66**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 244089, 2039, **\$285.42**, Bearing & Allied Supply Co Inc, parts; 244090, 2040, **\$644.64**, Bruckner Truck Sales Inc, parts & supplies; 243110, 2041, **\$75.00**, Rexford C Cline, phone stipend; 244849, 2042, **\$899.42**, Four State Trucks Inc, parts; 244158, 2043, **\$322.95**, Mayfield Paper Company, supplies; 244922, 2044, **\$775.96**, OPEH&W Health Plan, premium; 244160, 2045, **\$224.11**, SPC Office Products, supplies; 244910, 2046, **\$220.00**, SPC Office Products, supplies; 244923, 2047, **\$34.03**, Sun Life Financial, premium; 244625, 2048, **\$423.29**, Texhoma Supply LLC, parts & supplies; 244476, 2049, **\$1042.40**, Unifirst Corporation, uniforms; 243308, 2050, **\$1228.00**, Warren Cat, parts; 244162, 2051, **\$1391.10**, Western Equipment LLC, parts & supplies.

COUNTY CLERK LIEN FEE: 242179, 57, **\$52.00**, Advanced Water Solutions LLC, services; 244813, 58, **\$218.31**, Amazon Capital Services Inc, supplies.

FREE FAIR: 244896, 41, **\$827.67**, City of Guymon, utilities; 244893, 42, **\$1354.40**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 244141, 285, **\$110.00**, Clarks Mowing Service, services; 244889, 286, **\$55.00**, Clarks Mowing Service, services; 243793, 287, **\$160.00**, Beronica Lujan, travel; 244886, 288, **\$38.85**, Mayfield Paper Company, supplies; 244885, 289, **\$150.00**, Northwest Shredders LLC, services; 244888, 290, **\$922.65**, TCEC, utilities.

LEPC: 244439, 14, **\$9.01**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 244512, 64, **\$2138.71**, Bob Barker Company Inc, supplies; 244309, 65, **\$345.62**, Tiger Commissary Services, commissary; 244846, 66, **\$534.19**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 243355, 161, **\$1484.18**, Big Country Supply, supplies; 244440, 162, **\$76.00**, Goodwell Car Wash, services; 244539, 163, **\$383.43**, PTCI, phone equipment; 244920, 164, **\$78.74**, PTCI, courthouse security; 244869, 165, **\$73.58**, TCEC, utilities.

60 % JAIL SALES TAX: 244928, 832, **\$1028.43**, Affiliated Foods, groceries; 244890, 833, **\$628.50**, Advanced Water Solutions LLC, supplies & services; 244817, 834, **\$448.92**, Mayfield Paper Company, supplies; 244244, 835, **\$21.20**, SPC Office Products, services & supplies; 244917, 836, **\$919.52**, Sysco Oklahoma, groceries; 243634, 837, **\$14.42**, Turn Key

Health Clinic LLC, services; 244499, 838, **\$6632.22**, Turn Key Health Clinic LLC, services; 244912, 839, **\$895.83**, US Foodservice Inc, groceries.

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

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

GENERAL: 244971, Helms Garden Shop, \$500.00; 244972, The Compliance Resource Group Inc., \$250.00; 244973, The Compliance Resource Group Inc., \$250.00; 244974, The Compliance Resource Group Inc., \$50.00; 244975, Guymon Daily Herald, \$2,500.00; 244976, SPC Office Products, \$600.00; 244977, Mathis Oil Co Inc, \$400.00; 244978, Mathis Oil Co, \$400.00.

DISTRICT #3: 244979, 4T Farms Inc, \$1,500.00; 244980, Texhoma Supply LLC, \$4500.00; 244981, Unifirst First Aid & Safety, \$350.00.

LEPC: 244982, SPC Office Products, \$200.00.

SHERIFF COMMISSARY: 244983, Tiger Commissary Services, \$750.00; 244984, Tiger Commissary Services, \$750.00.

60% SALES TAX: 244985, Mastercard, \$800.00; 244986, Capital One, \$600.00; 244987, Parkview Pharmacy Inc, \$700.00.

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

There was no Transfer of Appropriations to be approved.

Motion by Sledge, second by Edwards to approve the Transfer of Funds for an Error Correction from 1212-2-2700-4110 special projects to 1212-2-2700-2005 commissioners grant due to the appropriations for December 2023, February 2024 and May 2024 were put in the special project account and should not have been. Aye: Edwards, Sledge, Bickford. Nay: none

Christian reported that she received the Floodplain Administrator #FPA-21 and that the cooler on the building was falling and needed someone to come look at it to see what to do.

Motion by Sledge, second by Edwards to approve the following officer's reports and cash book summary for the month of May to audit: M. Renee Ellis, Court Clerk - \$401,694.27, Election Board - \$12,063.14, Health Department - \$1,376.72, Aimee Midkiff, Treasurer - \$16,889.02, Wendy Johnson, County Clerk - \$18,131.53. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Court Clerk Records Management and Preservation Monthly Report for the month of May in the amount of \$30,860.20. 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 May consisting of 1,480-man day.

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

Guymon	25,222.87
Hooker	3,505.72
Texhoma	1,665.31
Goodwell	1,850.14
Tyrone	1,418.24
Hardesty	398.81
Optima	657.57
TOTAL	34,718.66

Aye: Edwards, Sledge, Bickford. Nay: none

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

Guymon	10,101.72
Hooker	1,406.96
Texhoma	671.65
Goodwell	754.08
Tyrone	586.77
Hardesty	161.59
Optima	264.42
TOTAL	13,947.19

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Treasurers Monthly fee report for the month of May in the amount of \$1,468.89. 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 May in the amount of \$3,375.00. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #181-23-24.**

RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS

State of Oklahoma)
) ss
 County of Texas)

We, the undersigned Board of County Commissioners of the above-named County and State, being in lawful session assembled in the office of the County Clerk at the County Seat on the date hereinafter inscribed, pursuant to laws now in effect relating to County Depositories, do

hereby designate to laws now in effect relating to County Depositories, do hereby designate the following named Banks as County Depositories, to wit:

NAME OF BANK	ADDRESS
State Treasurer	Oklahoma City, Oklahoma
Equity Bank	Guymon, Oklahoma
Bank of the Panhandle	Guymon, Oklahoma
Anchor D Bank	Texhoma, Oklahoma
Anchor D Bank	Guymon, Oklahoma
First National Bank	Hooker, Oklahoma
Multi-Bank Securities, Inc.	Southfield, Michigan

The Fire-proof File Cabinet in the County Treasurer's Office is designated as a safe and secure receptacle for temporary safekeeping of all County and School Investments.

It is further provided that, regardless of the above designation, no deposit of public money shall ever be made in any or either of said Banks in excess of Federal Deposit Insurance currently effective, plus notice from the State Treasurer of Unit Collateral lawfully pledged, unless and until adequate securities are pledged in the manner provided by law.

It is further stated that neither the members of the Board of County Commissioners, nor Aimee Midkiff, County Treasurer, owns any stock or is otherwise pecuniarily interested in any of said banks.

Done at Guymon Oklahoma, this 10th day of June, 2024.

By order of the Board of County Commissioners
Of Texas County, Oklahoma

s/Levi Bickford, Chairman

SEAL s/Dolan Sledge, Member

s/Darrell Edwards, Member

ATTEST: s/Wendy Johnson
County Clerk

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #182-23-24**

A RESOLUTION OF COMPLIANCE WITH THE OKLAHOMA OPEN RECORDS ACT AND ESTABLISHING FEES AND PROCEDURES IN ACCORDANCE WITH THE ACT.

WHEREAS, THE 1985 Senate Bill 276 and the 2019 Senate Bill 0003 (Oklahoma Open Records Act) requires public bodies to keep and maintain certain records for public inspection and reproduction;

WHEREAS, the public body may establish fees under this act to recover the direct cost of document search and establish reasonable procedures which protect the integrity and organization of its record and to prevent excessive disruption of its essential functions;

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Texas County, the following fees and procedures shall apply;

1. Person(s) designated in the County Clerk's Office as authorized to release records of the public body for inspection, copying or mechanical reproduction shall be:
 - a. Wendy Johnson
 - b. Alisha Perez
 - c. Kelly Voorheis

At least one such person shall be available at all times to release records during the regular business hours of the public body, or to designate a time which shall be reasonably prompt, but not to excessively disrupt the essential functions of the entity;

2. A document search shall be made at a time specified by the person(s) designated as authorized to release records. This shall be done promptly, but not to excessively disrupt the essential function of the entity.
3. Fees for mechanical reproduction of records shall open for public inspection in accordance with the Open Records Act shall be as follows:
 1. Paper copies of records 8 ½" X 11" @ \$1.00 per page;
 2. Paper copies of records 8 ½" X 14" @ \$1.00 per page;
 3. Electronic Imaging .25¢ per image up to 3500 images and .15¢ over 3500 images;
4. Any and all other records available as per the Open Records Act shall be on direct cost of time and material basis, not to exclude fees for document search.

BE IT FURTHER RESOLVED, that in order to protect the integrity and organization of the public body, any person requesting copies or reproduction of records of the public body shall do so in person, and shall fill out a request for information form to be provided by said public body specifying;

1. Date and time of request;
2. Name, address and telephone number of person making request;
3. Business or entity they represent;
4. Reason for request of information;
5. Records requested;
6. Form in which records are requested;
7. Total fees paid to public body for records provided;
8. Signature of person making request, declaring they have received the information.

The person making such request shall provide adequate identification to substantiate the information provided on the request form.

The request form information form shall become part of a permanent record kept on file in the office of the County Clerk and

BE IT FURTHER RESOLVED, the fees and policies of Texas County in regard to the Open Records Act shall be posted in the office of the County Clerk.

ADOPTED this 10th day of June, 2024 at a “regularly scheduled meeting” of the governing body in compliance with the Open Meeting Act 25 O.S. 301 et. esq.

s/Levi Bickford
Chairman, Board of County Commissioners

ATTEST: Seal

s/Wendy Johnson
County Clerk

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Certificate and Order to County Clerk and County Treasurer in the amount of \$100,000.00 for Aimee Midkiff, Treasurer from July 1, 2024, to June 30, 2025. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #183-24-25.**

**Reimbursements to Election General Fund
Personal Service Account**

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA:

THAT WHEREAS, based upon the IRS regulations, the State Auditor’s Office recommends changes in certain compensation procedures as required by the Fair Labor Standards Act.

THAT WHEREAS, the change states all County Election Board staff who works extra hours or travel in connection with school, municipal, or special purpose districts; County Election Board Members who attend meetings in connection with federal, state, school, municipal, or special purpose districts or meetings for administrative purposes; or other election workers working part-time hours for any election may not be compensated as contract labor and are to be compensated as a part of the regular monthly payroll process.

THAT WHEREAS, the Election Board Secretary shall be the entity for whom an election was conducted for the amount of overtime, part-time compensation, travel, board meeting compensation, and employer’s share of Social Security. Overtime compensation shall be claimed even if it is the county’s policy to give compensatory time to county employees for overtime hours worked.

THAT WHEREAS, the Election Board Secretary shall issue a voucher from the Special Depository Account in the amount of the overtime compensation, part-time compensation, travel, board meeting compensation, and employer's share of Social Security withholdings for Precinct Officials, Absentee Voting Board Members, and County Election Board Members, for deposit to the County Election Board General Fund account.

THAT WHEREAS, the Election Board Secretary also bills entities for whom an election is conducted for miscellaneous election supplies, such as postage, paper supplies, copy fees, etc.

THAT WHEREAS, the Election Board Secretary shall issue a voucher from the Special Depository Account in the amount of the miscellaneous reimbursement for deposit to the County Election Board General Fund account.

AND WHEREAS, the terms of this resolution shall commence on July 1, 2024, and end June 30, 2025 and shall be renewed annually by resolution on or before the 1st day of July.

NOW, THEREFORE BE IT RESOLVED that the Texas County Board of County Commissioners direct the County Treasurer to reimburse the County Election Board Personal Service, Part-time Help, Travel, or Maintenance & Operations General Fund Account pursuant to Title 62, Section 335, of the Oklahoma Statutes.

Dated this 10th day of June, 2024.

BOARD OF THE COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

s/Levi Bickford
Chairman

s/Dolan Sledge
Member

s/Darrell Edwards
Member

ATTEST: SEAL

s/Wendy Johnson
County Clerk

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Proposal for Group Memberships for Texas County Firefighters Hardesty, Baker and Optima. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Oklahoma Department of Transportation Agreement for work on Public Property

**OKLAHOMA DEPARTMENT OF TRANSPORTATION
AGREEMENT FOR WORK ON PUBLIC PROPERTY**

This agreement made and entered into this 10th day of June, 2024, by and between the Oklahoma Department of Transportation (hereinafter called "Department") and Texas County.

Texas County agrees to permit employees of the Department with necessary tools and equipment to enter upon their land, the paved asphalt pull off approximately .10 mile South of the Kansas/Oklahoma state line on SH-136 on the west side of the Highway, Lot 2, Section 6, Township 6 North, Range 15ECM, Texas County, Oklahoma, for the purpose of overlaying existing roadside pull-off.

The Department agrees to repair fences and/or other damage caused by the above-described action. WHEREAS the above-described action is mutually beneficial there will be no compensation payable to either party, nor is it agreed or implied that there is to be any perpetual maintenance obligations incurred by the Department.

The Department agrees to perform the above-described action within the time limits of the proposed future project JP: 35742(04), STP-270C(051)EC. This agreement and that this agreement will terminate upon the completion of the described action.

s/Morgan Ridley
Representative of Oklahoma Department of
Transportation

s/Darrell Edwards
Texas County Commissioner District 1

s/Dolan Sledge
Texas County Commissioner District 2

s/Levi Bickford
Texas County Commissioner District 3

as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Bickford to approve **Resolution #184-23-24.**

RESOLUTION

County Road Machinery and Equipment Revolving Fund Lease Renewal

WHEREAS, the board of Texas County Commissioners has entered into Lease-Purchase Agreement (s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

WHEREAS, the expiration date of the following Lease-Purchase Agreement (s) is June 30, 2024, unless it is the Lease-Purchase Agreement (s) for the following described road construction machinery or equipment:

Agreement 701061 / 99-2788
Agreement 702059 / 99-2601
Agreement 703058 / 99-2590
Agreement 702057 / 99-2585
Agreement 702060 / 99-2783

THEREFORE, be it resolved that the aforesaid Lease-Purchase Agreement (s) be, and are hereby renewed for the period of one year commencing on July 01, 2024, and ending on June 30, 2025, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Leasee, Board of County Commissions of Texas County, Oklahoma.

s/Darrell Edwards
Commissioner, District 1

ATTEST: SEAL

s/Dolan Sledge
Commissioner, District 2

s/Wendy Johnson
County Clerk

s/Levi Bickford
Commissioner, District 3

Aye: Edwards, Sledge, Bickford. Nay: none

Buddy Leach, District Attorney joined the meeting.

Motion by Bickford, second by Edwards to approve the Fiscal Year 24/25 Renewal of Lease Agreement between Texas County and Panhandle Telephone Cooperative Inc. (PTCI) for the West Seventy-five feet (W.75') of Lot One (1), Block Thirty (30), and the West Seventy-five (W.75') of Lots One (1), Nine (9), and Eleven (11), Block Thirty-one (31), all in the Latham Addition of the City of Guymon, Texas County, Oklahoma for Storage of Materials. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the Fiscal Year 24/25 Agreement between Texas County Assessor and AF# Technical Solutions, LLC for Information and Technology (IT) CoreMAX Support, Service, Maintenance Website and Email as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Eligibility for Alternative Compliance Examination Engagement (ACE) Representations [PBC] for Fiscal Year End June 30, 2023.

**Texas County Oklahoma
319 N Main St
Guymon, Oklahoma 73942**

Commissioners: Darrell Edwards, Dist. 1, Dolan Sledge, Dist. 2, Levi Bickford, Dist. 3
Wendy Johnson, County Clerk, Aimee Midkiff, Treasurer, Renee Ellis, Court Clerk, Matt Boley, Sheriff, Judyth Campbell, Assessor

We confirm to the Office of the Oklahoma State Auditor and Inspector (OSAI) to the best of our knowledge and belief, as of April 29, 2024, the following preconditions of the alternative compliance examination engagement:

- We meet the two recipient eligibility criteria for the alternative compliance examination engagement:

- The County's total ARPA award received directly from U.S. Treasury is at or below \$10 million;
- Other federal award funds the County expended (not including their ARPA award funds) are less than \$750,000 during the County's fiscal year.
- We accept responsibility for the compliance requirements* and the County's internal control over compliance.
- To the best of our knowledge and belief, we have complied with the compliance requirements.
- Wendy Johnson, County Clerk, is responsible for evaluating the County's compliance with these compliance requirements and possesses a reasonable basis for measuring and evaluating these requirements.
- We have access to and will make available to OSAI evidence needed to arrive at OSAI's opinion conclusion, or findings, including:
 - Access to all information of which the County is aware that is relevant to the measurement, evaluation or disclosure of the subject matter;
 - Access to additional information that OSAI may request from the County for the purpose of the engagement; and
 - Unrestricted access to persons within the appropriate party (ies) from whom OSAI determines it necessary to obtain evidence.
- We have received no requests from federal agency to audit one or more specific programs as a major program.

*Applicable compliance requirements are described in the Compliance Supplement as **PART 4 – DEPARTMENT OF THE TREASURY – ASSISTANCE LISTING 21.027 CORONAVIRUS STATE, AND LOCAL FISCAL RECOVERY FUNDS**. The Compliance Supplement is provided by the Office of Management and Budget (OMB) and is often revised annually. The County should apply the appropriate Compliance Supplement for each fiscal year of the ARPA program. Compliance Supplements can be found at <https://www.whitehouse.gov/omb/office-federal-financial-management/>

By signing below, we affirm that the representations made above are true and complete for the fiscal year ended June 30, 2023.

Levi Bickford	BOCC Chair	6/10/24	<u><i>s/Levi Bickford</i></u>
Wendy Johnson	County Clerk	6/10/24	<u><i>s/Wendy Johnson</i></u>
Aimee Midkiff	County Treasurer	6/10/24	<u><i>s/Aimee Midkiff</i></u>

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to Ban Fireworks in the Activity Center Parking Lot. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Farmers Market to be at the Courthouse again this year. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the purchase of a John Deere ZTrak Mower for the Activity Center/Fair Grounds in the amount of \$3,976.03 to be paid out of the 40% Sales Tax Fund. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve **Resolution #185-23-24** for a Utility Permit with Robert Etbauer for a water line in the SW/4 of the NE/4 of Section 25-T1N-R13ECM to the NW/4 of the SE/4 of Section 36-T1N-R13ECM. All requirements of the permit must be met, and a temporary water line shall be laid for no more than 120 days. Aye: Edwards, Sledge, Bickford. Nay: none

Wadley reported that we do not need a burn ban on at this time and they are going to meet with the Town of Goodwell tonight about the EMS.

Motion by Sledge, second by Edwards to table the appointments of hospital board members until he can talk to the member.

Leiter reported that Air Pro is working on the heating and air now. They have all the others up and running. The new CEO starts on Monday June 17th.

New Business: Item not known about before the agenda was posted.

Motion by Sledge, second by Edwards to approve the Removal of Kelly Fisk and adding Sharla Flemming as Receiving Officer for District #3. Aye: Edwards, Sledge, Bickford. Nay: none


There was no Executive Meeting required.


Buddy Leach, District Attorney had nothing to report.

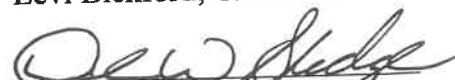
There were no charity requests to be approved.

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 10, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member



Darrell Edwards, Member