

June 17, 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, Tonde Christian, Emergency Manager, Erika Maddox, Executive Director of the Guymon Chamber of Commerce and Tracy Johnson, CEO of Memorial Hospital of Texas County were also present.

The agenda was filed on June 14, 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 Edwards, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 244802, 2035, **\$228.86**, Amazon Capital Services Inc, supplies; 245006, 2036, **\$175.70**, Amazon Capital Services Inc, supplies; 245006, 2037, **\$256.95**, Amazon Capital Services Inc, office equipment; 244991, 2038, **\$95.00**, Assoc. of County Commissioners of Okla., conference; 244998, 2039, **\$95.00**, Assoc. of County Commissioners of Okla., registration; 244230, 2040, **\$2207.00**, C&R Tire and Auto LLC, tires & labor; 244947, 2041, **\$328.31**, Judyth Campbell, travel reimbursement; 243587, 2042, **\$40.00**, The Compliance Resource Group Inc., services; 244240, 2043, **\$450.00**, The Compliance Resource Group Inc, services; 244968, 2044, **\$355.39**, G&G Electronics Inc., equipment; 244619, 2045, **\$137.00**, Helms Garden Shop, supplies; 241850, 2046, **\$105.00**, Master Cleaners & Laundry, services; 243775, 2047, **\$223.31**, Mathis Oil Co Inc, fuel & maintenance; 244967, 2048, **\$1571.30**, Mathis Oil Co Inc, fuel; 244870, 2049, **\$4000.00**, Omecorp LLC, training; 241544, 2050, **\$65.00**, OSU/CTP, training; 244652, 2051, **\$65.00**, OSU/CTP, training; 244653, 2052, **\$65.00**, OSU/CTP, training; 242466, 2056, **\$12.54**, Scissortail Communications LLC, long distance; 244959, 2057, **\$5.81**, Scissortail Communications LLC, long distance; 244960, 2058, **\$7.37**, Scissortail Communications LLC, long distance; 244965, 2059, **\$11.71**, Scissortail Communications LLC, long distance; 244966, 2060, **\$21.50**, Scissortail Communications LLC, long distance; 244995, 2061, **\$12.18**, Scissortail Communications LLC, long distance; 243288, 2062, **\$251.64**, Southern Office Supply Inc, supplies & printing expenses; 244077, 2063, **\$150.93**, SPC Office Products, supplies; 244801, 2064, **\$1635.58**, SPC Office Products, supplies; 245012, 2065, **\$234.00**, Water Barrel, services; 245008, 2066, **\$273.00**, Wild West Ford, parts; 244211, 2053, **\$179.29**, P Card Account FBO Bank of America N.A., lodging; 244325, 2054, **\$66.97**, P Card Account FBO Bank of America N.A., incidentals for lodging; 244810, 2055, **\$355.49**, P Card Account FBO Bank of America N.A. supplies.

DISTRICT #1: 244970, 2052, **\$154.70**, Luis Fraire, travel reimbursement; 244964, 2053, **\$1854.00**, Oklahoma Dept. of Transportation, lease payment; 244179, 2056, **\$11.33**, Scissortail Communications LLC, long distance; 244333, 2054, **\$196.00**, P Card Account FBO Bank of America N.A., lodging; 244861, 2055, **\$12.30**, P Card Account FBO Bank of America N.A., plate pay.

DISTRICT #2: 244456, 2057, **\$3510.00**, Milton E Brune, caliche; 243342, 2058, **\$318.00**, Embassy Suites Norman, lodging; 244569, 2059, **\$150.00**, Dr. Jeffrey Lim MD, services; 244007, 2060, **\$360.08**, MSC Industrial Supply, supplies; 244962, 2061, **\$2735.94**, Oklahoma Dept. of Transportation, lease payment; 244963, 2062, **\$3998.43**, Oklahoma Dept. of Transportation, lease payments; 244009, 2063, **\$162.90**, Prairiefire Coffee Roasters, supplies; 244937, 2064, **\$11.03**, Scissortail Communications LLC, long distance; 244467, 2065, **\$145.85**, Warren Cat, parts.

DISTRICT #3: 244844, 2066, **\$723.20**, 4T Farms Inc, caliche; 244948, 2067, **\$40.00**, Bar H Pest Control, services; 244916, 2068, **\$57.47**, Bearing & Allied Supply Co Inc, parts; 244879, 2069, **\$4594.45**, Certified Laboratories Division, supplies; 244470, 2070, **\$370.00**, The Compliance Resource Group Inc, services; 244878, 2071, **\$837.54**, Dragon Products LLC, parts; 244524, 2072, **\$863.78**, Guymon Tire, tires & supplies; 244961, 2073, **\$1555.20**, Oklahoma Dept. of Transportation, lease payments; 244626, 2074, **\$268.80**, Prairiefire Coffee Roasters, supplies; 244935, 2075, **\$257.39**, PTCI, services; 244988, 2076, **\$9.86**, Scissortail Communications LLC, long distance; 244932, 2077, **\$728.86**, TCEC, utilities; 244477, 2078, **\$199.65**, Unifirst First Aid & Safety, supplies; 245025, 2079, **\$10,800.00**, West Texas Equipment Repair LLC, repairs.

HEALTH MILL LEVY: 244992, 291, **\$52.00**, Advanced Water Solutions LLC, cooler; 244483, 292, **\$120.00**, Airpro Heating & Cooling, repairs; 244867, 293, **\$93.24**, Alko Enterprises Inc, supplies; 243628, 294, **\$47.10**, Capital One, supplies; 244490, 295, **\$1040.00**, Blanca & Sebastian Casas, services; 244883, 296, **\$107.00**, Guymon Hotel & Suites, lodging; 244864, 297, **\$191.40**, Journeyworks Publishing, supplies; 244865, 298, **\$52.79**, Kaplan Early Learning Program, supplies; 243010, 299, **\$150.00**, Memorial Hospital of Texas County, services; 243622, 300, **\$600.00**, Memorial Hospital of Texas County, services; 243562, 301, **\$328.00**, PTCI, services; 244999, 302, **\$49.20**, PTCI, services; 244994, 303, **\$86.13**, Scissortail Communications LLC, long distance; 243559, 304, **\$223.32**, Standley System LLC, lease fees.

SHERIFF COMMISSARY: 244847, 67, **\$630.32**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 244946, 166, **\$1464.80**, AT&T Mobility, services; 244540, 167, **\$9119.56**, Axon Enterprises Inc, certifications; 244969, 168, **\$620.14**, Guymon Tire, tires; 244929, 169, **\$5754.00**, Prodigy Solutions Inc, phone.

40% SALES TAX: 245004, 19, **\$1500.00**, Jim Ellis, services.

60 % JAIL SALES TAX: 244498, 840, **\$1278.76**, Bob Barker Company Inc, supplies; 244951, 841, **\$485.20**, Prairiefire Coffee Roasters, supplies; 244173, 842, **\$650.00**, S&S Services LLC, services; 245001, 843, **\$53.55**, Scissortail Communications LLC, long distance; 245002, 844, **\$52.38**, Vyve Broadband, services

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

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

GENERAL: 245036, Unifirst Corporation, \$330.00; 245037, Mathis Oil Co Inc, \$400.00.

DISTRICT #3: 245038, Embassy Suites Norman, \$450.00; 245039, Catlett Automotive DBA Napa, \$300.00.

CLERK LIEN FEE: 245045, Kellpro Inc, \$10,000.00.

60% SALES TAX: 245040, US Foodservice Inc, \$1250.00; 245041, Sysco Oklahoma, \$1250.00; 245042, Affiliated Foods, \$1250.00.

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 for Election Board \$200.00 from 0001-1-2200-2005 maintenance and operations to 0001-1-2200-1130 part time. Aye: Edwards, Sledge, Bickford. Nay: none

Christian reported that next week will be safety meetings, NW Coordinator brought safety books. LEPC will be July 18, 2024 at 12:00 p.m. at Hunny's due to the AC being down at the Emergency Management Office.

Motion by Bickford, second by Edwards to approve **Resolution #186-23-24.**

**DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT
ENGINEERING DISTRICT 8
JANUARY 1-DECEMBER 31, 2024**

WHEREAS, the Board of County Commissioners of Texas County has authorized the county participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma District pursuant to Oklahoma Statute 69 § 687.1 and 74 § 1001 et seq; and

WHEREAS, the Board of County Commissioners of Texas County has entered into an agreement with other counties in their ACCO District to become a member of a Circuit Engineering District and by a formal vote wish to designate an official board member to serve on the Circuit Engineering District's Board of Directors.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Texas County hereby agrees to designate Levi Bickford as official board member, designate Dolan Sledge as first alternate and designate Darrell Edwards as second alternate, of Circuit Engineering District 8 Board of Directors.

ADOPTED by the County Commissioners of Texas County, Oklahoma, this 17th day of June, 2024.

ATTEST:

s/Wendy Johnson
County Clerk

s/Levi Bickford
Chairman

SEAL

s/Dolan W Sledge
Member-Commissioner

s/Darrell Edwards
Member-Commissioner

Aye: Edwards, Sledge, Bickford. Nay: none

Spencer Leiter, EMS Director/Chairman of the Memorial Hospital of Texas County Authority joined the meeting.

Motion by Sledge, second by Edwards to approve **Resolution #187-23-24.**

RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE
ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA

SELF-INSURED FUND

Be it remembered that on the 17th day of June, 2024, at a regular meeting of the Board of County Commissioners of TEXAS County ("County"), the following RESOLUTION was presented, read and adopted:

RESOLUTION

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self-Insured Fund ("ACCO-SIF") was created by its member counties *via* an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured governmental risk pool for Oklahoma counties; and

WHEREAS, ACCO-SIF is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (i.e., Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desires to become a member of ACCO-SIF for the purpose of securing worker's compensation and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

WHEREAS, the County finds that joining ACCO-SIF's membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Funds; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIF (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIF (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO-SIF, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIF.

BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY

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

Judyth Campbell, Assessor joined the meeting.

Motion by Sledge, second by Edwards to approve the Intent to Participate in Association of County Commissioners Self Insurance Fund (ACCO-SIF) (Worker's Compensation) for Fiscal Year 2024/2025 with payment option #1 to pay the full amount of \$150,727.00 by July 31, 2024 for coverage effective July 1, 2024, through June 30, 2025. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve the Fiscal Year 24/25 Professional Legal Services Contract between Texas County Assessor and Tisdal & O'Hara PLLC, for legal representation. Aye: Edwards, Sledge, Bickford. Nay: none

Ryan Bellew, Construction Manager joined the meeting.

Motion by Sledge, second by Edwards to approve the Resale Property Fund Financial Statement.

Resale Property Fund Financial Statement

To the Board of County Commissioners
TEXAS County Oklahoma

In accordance with 68 O.S. § 3137, the following financial condition of the Resale Property Fund is submitted for your consideration and approval.

Financial Statement June 30, 2024

Cash balance	553,157.86
Unapportioned items:	13,385.72
Total Available:	<u>566,543.58</u>

Reserves for expenditures:

Publications	5,500.00	
Records, Supplies and Equipment	145,000.00	
Salaries	54,000.00	
Maintenance of unsold properties	3,500.00	
Contingency for refunds	100,000.00	
Other: _____		
Total Reserves for Expenditures:		<u>\$308,000.00</u>

Balance subject to apportionment as provided by statute: \$258,543.58

Witness my hand on this day: June 11, 2024

County Treasurer: s/Aimee Midkiff

The above financial report of the reserves and balances subject to apportionment pertaining to the Resale Property Fund approved on this day: June 17, 2024.

The Board of County Commissioners

s/Levi Bickford

s/Dolan Sledge

s/Darrell Edwards

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #188-23-24** for a Utility Permit with A&K Land & Cattle for a gas and water line in the SW/4 of the SW/4 of Section 35-

T4N-R17ECM to the NW/4 of the NW/4 of Section 2-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Bellew reported that we are still waiting on the building, but all the playground equipment has been removed from the grounds now.

Wadley reported that we do not meet the requirements for a burn ban.

Motion by Sledge, second by Edwards to approve the re-appointment of Caryn Hays as a Memorial Hospital of Texas County Authority Board of Trustees, the term will end June 30, 2028. John Reid no longer wants to be on the board but will stay until there is a replacement for him. Aye: Edwards, Sledge, Bickford. Nay: none

Leiter reported that the invoice has been received for a partial payment to AirPro. They did get it all installed and started them up and they didn't work so they are going to order more parts and try to get them running by the end of this week. He introduced the new CEO of the hospital Tracy Johnson. They are going to meet with the press today to introduce her to the public. Next week will be the hospital board meeting.

New Business: Bickford said that HB2914 Oklahoma Sheriff's Office Finding Assistance Grant that can be used for anything except salaries and will be placed in the Sheriff's Service Fee Fund passed and will take effect on July 1, 2024. The District Attorney said we meet the qualifications, and it will be a good thing to apply for, but the application has to be turned in by the end of July.

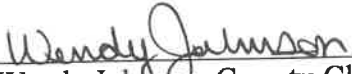
There was no Executive Meeting required.

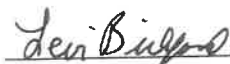
Buddy Leach, District Attorney had nothing to report.


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 17, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member