

July 15, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, member and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Peter J Guerro, KKBS, Grant Wadley, Guymon Fire Chief, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, and Spencer Leiter, Guymon EMS Director, were also present.

The agenda was filed on July 12, 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: 250387, 23, **\$6852.00**, Apprentice Information Systems of Ok, Inc, services; 250387, 24, **\$21.80**, Scissortail Communications LLC, services; 250441, 25, **\$12.00**, Water Barrel, water; 250420, 27, **\$15.00**, Diana Montalvo, reimbursement; 250102, 28, **\$211.81**, Mayfield Paper Company, supplies; 250380, 29, **\$6.67**, Scissortail Communications LLC, services; 250379, 26, **\$5.00**, Scissortail Communications LLC, services; 250349, 30, **\$389.80**, Amazon Capital Services Inc, office furniture; 250399, 31, **\$500.00**, County Assessors Assoc. of Oklahoma, membership; 250370, 32, **\$36.30**, Scissortail Communications LLC, services; 250369, 33, **\$11.17**, Scissortail Communications LLC, services; 250353, 34, **\$2290.16**, Mathis Oil Co Inc, fuel; 250374, 35, **\$117.16**, City of Guymon, utilities; 250372, 36, **\$33.15**, Scissortail Communications LLC, services; 250403, 39, **\$525.00**, Apollo Medflight LLC, memberships; 250282, 37, **\$549.26**, TCEC, utilities; 250402, 40, **\$1365.00**, Apollo Medflight LLC, memberships; 250346, 41, **\$80.00**, SPC Office Products, supplies; 250437, 38, **\$280.00**, Apollo Medflight LLC, memberships.

COUNTY BUILDING FUND RESERVE: 244083, 3, **\$1773.50**, RBCS LLC, BLDG project.

COUNTY BUILDING FUND: 250293, 11, **\$13,335.00**, Austin Concrete, services.

GENERAL RESERVE: 243552, 2212, **\$2472.00**, Banner Fire Equipment Inc, equipment; 245195, 2213, **\$340.00**, Big West Industrial Sales LLC, equipment; 241654, 2214, **\$139.09**, Capital One, supplies; 244975, 2215, **\$1740.66**, Guymon Daily Herald, publications; 244688, 2216, **\$110.00**, Hilton Garden Inn Oklahoma City Midtown, lodging; 244248, 2217, **\$321.00**, Hilton Garden Inn Tulsa Midtown, lodging; 243774, 2218, **\$161.97**, Mathis Oil Co Inc, fuel & maintenance; 241561, 2219, **\$27.23**, Mathis Oil Co Inc, fuel; 244919, 2220, **\$185.00**, Mathis Oil Co Inc, supplies & services; 244978, 2221, **\$116.84**, Mathis Oil Co Inc, fuel/mati; 244051, 2222, **\$881.27**, Mayfield Paper Company, supplies; 243778, 2223, **\$59.88**, Southern Office Supply Inc, supplies; 245061, 2224, **\$2232.18**, SPC Office Products, supplies; 245036, 2225, **\$66.76**, Unifirst Corporation, supplies; 244630, 2226, **\$544.00**, Western Plains Youth & Family Serv. Inc, juvenile housing.

DISTRICT #1: 250392, 17, **\$165.00**, ACCO, registration; 250393, 18, **\$65.00**, Bar H Pest Control, services; 250303, 19, **\$112.02**, Ekkel Diesel Repair, parts; 250323, 20, **\$260.00**, Manny's Auto Glass, parts & services; 250302, 21, **\$60.31**, Mayfield Paper Company, office supplies; 250371, 22, **\$1854.00**, Oklahoma Dept of Transportation, lease payment; 250133, 23, **\$62.00**, Prairiefire Coffee Roasters, supplies; 250058, 24, **\$9.43**, Scissortail Communications LLC, long distance.

DISTRICT #2: 250301, 25, **\$806.31**, Bruckner Truck Sales Inc, parts.; 250328, 27, **\$94.44**, Liberal Kenworth, parts; 250316, 28, **\$257.99**, PTCI, phone; 250315, 29, **\$839.37**, TCEC, utilities.

DISTRICT #2 RESERVE: 243659, 2221, **\$7.94**, Scissortail Communications LLC, services; 244872, 2220, **\$150.00**, Internal Medicine Clinic PLLC, physicals.

DISTRICT #3: 250321, 2222, **\$5490.70**, Wilson Welding Works LLC, repairs.

CLERK LIEN FEE RESERVE: 244813, 66, **\$99.99**, Amazon Capital Services Inc, supplies.

CLERK PRESERVATION: 250044, 1, **\$12,534.00**, Kellpro Inc, services.

FREE FAIR: 250375, 2, **\$1359.60**, SPC Office Products, service contract; 250373, 3, **\$71.36**, Amazon Capital Services Inc, supplies.

HEALTH MILL LEVY: 250127, 2, **\$107.00**, Guymon Hotel & Suites (Best Western Plus), lodging; 250408, 3, **\$49.32**, PTCI, phone; 250407, 4, **\$328.00**, PTCI, phone; 250409, 5, **\$83.87**, Scissortail Communications LLC, long distance; 250085, 6, **\$182.50**, Standley System LLC, services.

HEALTH MILL LEVY RESERVE: 245155, 327, **\$719.82**, Quill Corporation, supplies.

SHERIFF COMMISSARY: 250175, 1, **\$6685.00**, Kellpro Inc, services; 250174, 2, **\$3000.00**, OSBI, software fees.

SHERIFF COMMISSARY RESERVE: 244527, 71, **\$24.57**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 250177, 1, **\$4700.00**, Apprentice Information Systems of Ok. Inc, services; 250352, 2, **\$729.90**, AT&T Mobility, services; 250355, 3, **\$1291.55**, Guymon Tire, supplies; 250347, 4, **\$656.46**, Guymon Tire, parts; 250383, 5, **\$461.36**, Performance Auto Repairs, parts & labor; 250344, 6, **\$156.67**, Performance Auto Repairs, parts & labor; 250342, 7, **\$6066.00**, Prodigy Solutions Inc, services; 250354, 8, **\$78.74**, PTCI, phone; 250326, 9, **\$383.43**, PTCI, equipment lease; 250176, 10, **\$2500.00**, Texas County 911 Trust Authority, services.

SHERIFF SERVICE FEE RESERVE: 245227, 174, **\$76.15**, TCEC, utilities.

60 % JAIL SALES TAX: 250226, 2, **\$1079.69**, Affiliated Foods, groceries; 250317, 3, **\$1235.82**, City of Guymon, utilities; 250172, 4, **\$650.00**, S&S Services LLC, services; 250227, 5, **\$838.84**, Sysco Oklahoma, groceries; 250345, 6, **\$100.00**, Austins Outdoor Equipment LLC,

services & parts; 250228, 7, **\$1007.12**, US Foodservice Inc, groceries; 250412, 8, **\$52.38**, Vyve Broadband, services.

60% JAIL SALES TAX RESERVE: 245200, 903, **\$2098.80**, Always Ready Security, services; 245217, 904, **\$109.99**, Amazon Capital Services Inc, supplies; 244533, 905, **\$233.98**, Capital One, supplies; 245170, 906, **\$388.25**, Golden Light Equipment Co, services; 244699, 907, **\$75.25**, Goodwell Car Wash, services; 244442, 908, **\$589.01**, Parkview Pharmacy Inc, medication; 244534, 909, **\$291.76**, SPC Office Products, supplies; 245168, 910, **\$635.91**, Tiger Commissary Services, commissary; 245226, 911, **\$3284.56**, TCEC, utilities; 243636, 912, **\$43.02**, Turn Key Health Clinic LLC, services; 244848, 913, **\$36.00**, Water Barrel, water; 243859, 914, **\$308.70**, Wirtz Lumber & Supply Inc, supplies; 244927, 915, **\$6632.22**, Turn Key Health Clinic LLC, services.

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

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

GENERAL: 250457, Mayfield Paper Company, \$250.00; 250458, SPC Office Products, \$250.00.

DISTRICT #2: 250459, Western Equipment LLC, \$2000.00.

DISTRICT #3: 250460, J&R Sand Company Inc, \$7000.00; 250461, PCHC, \$500.00; 250462, Texhoma Supply LLC, \$3000.00.

60% SALES TAX: 250463, Sysco Oklahoma, \$1250.00; 250464, US Foodservice Inc, \$1250.00; 250465, Affiliated Foods, \$1250.00; 250466, Golden Light Equipment Co, \$500.00.

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 Monthly Appropriations for the month of July. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Transfer of Appropriations for General; \$69,763.30 from 0001-1-2300-2999 Self Insurance Fund to 0001-1-2300-2065 Property Insurance. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the following Transfer of Funds: \$24,405.38 from 0001-1-1400-1140 court clerk salary supplement to \$14,422.41, 1211-1-1400-1110 personal services, \$4,719.55, 1211-1-1400-1221 retirement, and \$6,263.42, 1211-1-1400-1222 hospitalization. Aye: Edwards, Sledge, Bickford. Nay: none

Tonde Christian, Emergency Manager was absent.

Motion by Sledge, second by Edwards to approve the Intent to Participate in ACCO-SIG (Property/Liability) for 2024-2025 effective July 1, 2024, through June 30, 2025, with payment option #1. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #6-24-25**.

RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION
OF COUNTY COMMISSIONERS OF OKLAHOMA
SELF-INSURED GROUP

Be it remembered that on the 15th day of July, 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 Group ("ACCO-SIG") was created by its member counties *via* as 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-SIG 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-SIG for the purpose of securing self-insurance 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-SIG'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 Group; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIG (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIG (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-SIG, and the County agrees to be

bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIG.

BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY

s/Levi Bickford
Chairman

s/Dolan Sledge
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 with Apollo for Goodwell Fire. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve Esmeralda Mata and Rosa Balderrama as Requisitioning Officers and Karina Cervantes and Perla Rincon-Ibanez as Receiving Officers for the Health Department. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the amount of cash on hand at the Texas County Health Department for making change for patients/clients in the Health Department Program for FY 2024-2025 as follows: 3 cash drawers at \$125.00 for a total of \$375.00. Aye: Edwards, Sledge, Bickford. Nay: none

Ryan Bellew, Construction Manager joined the meeting.

Motion by Sledge, second by Edwards to approve **Resolution #7-24-25.**

Declaration of Surplus

WHEREAS, in compliance with 19 O.S. §§ 339 & 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has under its management and control the following described assets of the Texas County Treasurer office or department:

Description	Inventory ID# Original Cost	Serial Number Date Acquired
Maroon Chair	740102.28	n/a

	\$89.00	SPC 2009
Maroon Chair	740102.29	n/a
	\$89.00	SPC 2009

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, any proceeds collected from the sale of said property be deposited into that fund from which said property was purchased.

Passed and approved in open meeting this 15th day of July 2024.

ATTEST:

s/Wendy Johnson, County Clerk

Texas County Oklahoma

SEAL

s/Levi Bickford, Chairman

s/Dolan Sledge, Member

s/Darrel Edwards, Member

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #8-24-25**.

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma has under its management and control an item of equipment described as follows:

#740102.28 Hon Everyday Maroon Chair
#740102.29 Hon Everyday Maroon Chair

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 15 day of July 2024.

ATTEST: s/Wendy Johnson, County Clerk Texas County Oklahoma

SEAL Chairman, *s/Levi Bickford*
 Member, *s/Dolan Sledge*
 Member, *s/Darrel Edwards*

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Appointment of Braxton Larson as Detention Deputy of the Sheriff. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the letter from Governor Stitt.

July 1, 2024

Mr. Jeffrey D. Lusk
 Director
 Office of Disaster Recovery and Resilience
 Field Operations Center – West
 U.S. Small Business Administration
 6501 Sylvan Road
 Citrus Heights, CA 95610

Dear Mr. Lusk,

Under provisions of 13 C.F.R. Part 123.3, I respectfully request that the Administrator of the U.S. Small Business Administration (SBA) implement a Small Business Administrative declaration to provide assistance in the form of SBA Disaster Loans for Texas County as a result of heavy rain and flooding that began June 18, 2024.

Beginning on the evening of June 18, 2024, heavy rainfall moved through the Oklahoma panhandle with at least 7.61 inches of rain confirmed in Guymon and 7.52 inches in Goodwell. The deluge of rain in such a short period of time left many buildings and roadways flooded, including US Highway 54 and State Highway 94, which were both closed due to high water. American Red Cross opened an evacuation shelter at the Texas County Activity Center in Guymon. Many areas in Texas County were still underwater days later. The rainstorm was considered a 1,000-year flood in Goodwell, according to the Oklahoma Climatological Survey.

On June, 2024, a damage assessment was conducted by SBA, the Oklahoma Department of Emergency Management, and Texas County to determine the extent and type of disaster assistance necessary to assist with recovery efforts. The damage survey indicates that at least 23 homes and 5 businesses in Texas County sustained major damages and suffered an uninsured loss of more than 40 percent.

If you have any questions about this request, please call Oklahoma Department of Emergency Management State Director Annie Vest at (405) 251-2481.

Sincerely,

s/Kevin Stitt
 Governor

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Key System and PBX Sales Contract between Panhandle Telephone Systems, Inc. (PTSI) and Texas County District #3 for a Telephone System in the amount of \$5,157.55 as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Texas County Assessor's Office 2024 Records Reproduction Policy 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 Apprentice Information Systems of Ok, Inc. and Texas County Treasurer for Hardware and/or Software Maintenance in the amount of \$9,152.00 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 Apprentice Information Systems of Ok, Inc. and Texas County Clerk for Hardware and/or Software Maintenance in the amount of \$15,264.00 as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Fiscal Year 2025 Contract Renewal of Fiscal Year 2023 Contract, 2nd Renewal option – Fiscal Year 25: July 1, 2024-June 30, 2025, for Detention Transportation with Texas County Commissioners as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Bickford to approve the letter of cooperation with Seaboard Foods, District #1 of Texas County will be hauling dirt off of their location at no cost to the County as needed for county use as approved by the District Attorney. Aye: Edwards Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the License Agreement between The Garden City Co-Op, Inc, and Texas County for Radio Tower Space Rental located at the Hooker Original Lots 1-12 Block 43 (302 US Highway 54) on the SE Corner of the headhouse of the main elector Hooker Oklahoma 73945 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 Apprentice Information Systems of Ok, Inc. and Texas County Election Board for Hardware and/or Software Maintenance in the amount of \$2,362.00 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 Jim Kelly Lawn Service and Texas County Health Department for Lawn Services as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Bellew reported that they are pouring the footers today and they will pour the floor next week. They will wait for 10 days to let it cure before they start the building if it comes in before that. There was two gas lines underneath and the City of Guymon came and looked at it and said they were dormant, so they capped them and said they were good to go.

Wadley reported that there was no need for a burn ban at this time. It is going to be hot today, but it will cool down the rest of the week.

Leiter reported that the hospital is pushing forward and making plans to pay off a few things. They are paying some invoices to get the CT fixed but have some invoices from last year to pay off still. Next hospital board meeting will be July 22nd.

Buddy Leach, District Attorney joined the meeting.


There was no Executive Session for either one, the first one Martinez did not show up.


Leach had nothing to report. He did say to reschedule Martinez for another day and he would look at his calendar to see when he was free to be there.


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 July 15, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member