

July 22, 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, Tonde Christian, Emergency Manager and Ryan Bellew, Construction Manager were also present.

The agenda was filed on July 19, 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: 250047, 49, **\$7734.00**, Apprentice Information Systems of Ok, Inc, services; 250048, 50, **\$5944.00**, Apprentice Information Systems of Ok, Inc, email services; 250394, 43, **\$77,584.48**, ACCO Self Insurance Fund, workers comp; 250397, 44, **\$2478.15**, ACCO, Self Insurance Fund, workers comp; 250445, 45, **\$12,181.69**, ACCO Self Insurance Fund, workers comp; 250494, 46, **\$418.71**, ACCO Self Insurance Fund, workers comp; 250495, 47, **\$119,763.30**, ACCO Self Insurance Fund, workers comp; 250388, 48, **\$189.27**, Amazon Capital Services Inc, supplies; 250432, 51, **\$2362.00**, Apprentice Information Systems of Ok, Inc, services; 250477, 52, **\$737.84**, City of Guymon, utilities; 250504, 53, **\$416.87**, Colleen Everett, travel reimbursement; 250502, 54, **\$44.26**, Jenny Fragoza, meal reimbursement; 250288, 55, **\$13,000.00**, Just Appraised Inc, subscription; 250285, 56, **\$2350.00**, Landmark GSI, services; 250273, 57, **\$78.00**, Linxup LLC, services; 250448, 58, **\$1980.00**, J Mattocks Repair, services & parts; 250040, 59, **\$1626.63**, Oklahoma Economic Development Authority, membership; 250498, 60, **\$10,666.66**, OSU Cooperative Extension Service, services; 250030, 61, **\$1406.94**, Otis Elevator Company, maintenance contract; 250450, 62, **\$190.34**, PTCI, phone; 250497, 63, **\$316.04**, PTCI, phone; 250499, 64, **\$171.15**, PTCI, phone; 250500, 65, **\$120.49**, PTCI, phone; 250508, 66, **\$264.67**, PTCI, phone; 250515, 67, **\$203.60**, PTCI, phone; 250452, 68, **\$152.81**, Quadient Leasing USA Inc, postage; 250503, 69, **\$62.04**, Susanna Ritter, meal reimbursement; 250417, 70, **\$11.54**, Scissortail Communications LLC, long distance; 250125, 71, **\$120.00**, Specialty Clinics of St. Anne PLLC, services.

ARPA RESERVE: 234218, 30, **\$17,676.60**, Stryker Sales Corporation, partial payment on ambulance.

COUNTY BUILDING FUND: 250297, 2, **\$8520.00**, Austin Concrete, services.

GENERAL RESERVE: 243680, 2228, **\$124.92**, P Card Account FBO Bank of America N.A., lodging; 244223, 2229, **\$107.00**, P Card Account FBO Bank of America N.A., lodging; 244876, 2227, **\$224.85**, Heiman Fire Equipment, parts & supplies; 245192, 2230, **\$50.00**, Panhandle Printing LLC, supplies; 245057, 2231, **\$495.98**, Tyrone School, books.

DISTRICT #1: 250390, 30, **\$15,880.26**, ACCO Self Insurance Fund, self insurance fund; 250447, 31, **\$51,143.85**, ACCO Self Insurance Fund, property & liability; 250433, 32, **\$163.47**, Amazon Capital Services Inc, supplies; 250427, 33, **\$567.48**, Direct Discount Tire of Stillwater LLC, tires; 250410, 34, **\$17,698.80**, Fronk Oil Company Inc, diesel; 250453, 35, **\$152.81**, Quadient Leasing USA Inc, postage; 250444, 36, **\$48,200.00**, Wild West Ford, vehicle; 250304, 37, **\$550.00**, Willborn Brothers Company LLC, services.

DISTRICT #2: 250469, 38, **\$17,170.22**, ACCO Self Insurance Fund, workers comp; 250470, 39, **\$46,599.65**, ACCO Self Insurance Fund, property & liability; 250087, 40, **\$269.33**, City of Guymon, utilities; 250389, 41, **\$1701.44**, Direct Discount Tire of Stillwater LLC, tires; 250505, 42, **\$118.00**, G&G Electronics Inc, supplies; 250384, 43, **\$92.00**, Hampton Inn, lodging; 250090, 44, **\$322.67**, PTCL, phone; 250454, 45, **\$152.81**, Quadient Leasing USA Inc, postage; 250414, 46, **\$390.55**, Dolan Sledge, travel reimbursement; 250456, 47, **\$17,631.61**, Texhoma Wheat Growers Inc, diesel; 250165, 48, **\$973.47**, Western Equipment LLC, parts & repairs; 250423, 49, **\$472.94**, Western Equipment LLC, labor.

DISTRICT #2 RESERVE: 244486, 2228, **\$49,060.00**, Wild West Ford, vehicle; 244488, 2227, **\$49,060.00**, Wild West Ford, vehicle.

DISTRICT #3: 250468, 50, **\$37,216.80**, ACCO Self Insurance Fund, property & liability; 250496, 51, **\$15,931.16**, ACCO Self Insurance Fund, workers comp; 250435, 52, **\$40.00**, Bar H Pest Control, services; 250455, 53, **\$152.81**, Quadient Leasing USA Inc, postage; 250488, 54, **\$75.00**, Rexford Cline, phone stipend; 250401, 55, **\$11.14**, Scissortail Communications LLC, long distance; 250385, 56, **\$169.00**, State Wash & Service, tires; 250442, 57, **\$55.00**, Stateline Wash & Service, repairs; 250207, 58, **\$1597.26**, Texhoma Supply LLC, parts.

DISTRICT #3 RESERVE: 243702, 2223, **\$250.00**, PCHC Inc, physicals; 244471, 2224, **\$45.00**, Town of Goodwell, water; 245144, 2225, **\$9.00**, Town of Goodwell, water; 244157, 2226, **\$1911.86**, Yellowhouse Machinery Co of Ok, parts & supplies.

CLERK LIEN FEE: 250041, 1, **\$110.00**, PRIA, membership

COURT CLERK PAYROLL: 250391, 2, **\$3703.76**, ACCO Self Insurance Fund, workers comp.

FREE FAIR: 250479, 4, **\$115.85**, PTCL, phone.

FREE FAIR RESERVE: 245142, 47, **\$4603.50**, Lonestar Silversmith, supplies.

HEALTH MILL LEVY: 250128, 7, **\$802.91**, ACCO Self Insurance Fund, property & liability insurance.

SHERIFF COMMISSARY: 250419, 3, **\$568.48**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 250422, 11, **\$1255.00**, Guymon Paint and Body LLC, parts & labor; 250396, 12, **\$8331.42**, Texas County 911 Trust Authority, dispatch services.

60 % JAIL SALES TAX: 250404, 9, **\$17,061.87**, ACCO Self Insurance Fund, workers comp; 250434, 10, **\$58,466.01**, ACCO Self Insurance Fund, property & liability; 250506, 11, **\$1230.66**, City of Guymon, utilities; 250415, 12, **\$55.47**, Scissortail Communications LLC, long distance; 250431, 13, **\$100.00**, TLC Pest Control LLC, services; 250421, 14, **\$940.83**, VIP Electrical & Security Inc, services.

60% JAIL SALES TAX RESERVE: 244985, 916, **\$210.38**, Mastercard, travel expenses

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

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

GENERAL: 250525, Specialty Clinics of St. Anne PLLC, \$500; 250526, Bar H Pest Control, \$400.00.

DISTRICT #2: 250527, J&R Sand Company Inc, \$20,000.00.

DISTRICT #3: 250528, SPC Office Products, \$300.00; 250529, 4T Farms Inc, \$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

There were no Transfer of Appropriations to be approved.

Christian reported that the safety meetings would be this week and the back to school went over well.

Motion by Edwards, second by Sledge to approve the following officer's reports and cash book summary for the month of June subject to audit: Darren Ingram, Activity Center Director - \$6,540.00. 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 June consisting of 1,530-man day. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the Texas County, Oklahoma Financial Statement for the Fiscal Year Ended June 30, 2024. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Proposal for Apollo Group Memberships for Texas County Firefighters, Hooker. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the EMS Services for Goodwell Response Area.

Grant Wadley, Fire Chief
Guymon Fire Department
402 NE 24th St.

Guymon, OK 73942

RE: EMS Services for Goodwell Response Area

Dear Chief Wadley:

The Board of County Commissioners of Texas County, Oklahoma, on May 20, 2024, learned that the Town of Goodwell can no longer provide EMS services to the rural area outside of Goodwell's municipality due to staffing issues.

Because of the same, the Board of County Commissioners of Texas County hereby requests that beginning at 00:01 hours on June 1, 2024, that the Guymon Fire Department respond to all calls for EMS services in the rural portion of Texas County, formerly recognized on the Texas County 911 mapping system as the Goodwell Response Area, until more formal arrangements can be made to provide EMS services to that area.

This letter of request is signed by the Board of County Commissioners of Texas County, State of Oklahoma on this 22nd day of July, 2024.

BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, STATE OF OKLAHOMA

s/Levi Bickford
Levi Bickford, Chairman

s/Dolan Sledge
Dolan Sledge, Commissioner

s/Darrell Edwards
Darrell Edwards, Commissioner

Cc: Michael Shannon, Interim City Manager

Aye: Edwards, Sledge, Bickford. Nay: none

Marsha Strong was not present.

Spencer Leiter, EMS Director/MHTC Board Member joined the meeting.

Bellew reported on the storage building that the pad has been poured and the building will be here August 19, 2024.

Wadley reported that there was no need for a Burn Ban at this time. We did have a couple of fires from lightening strikes but nothing major.

Leiter reported that there was a special board meeting tonight. They found that there were a few PO's being emailed to the old email addresses and they are going to try to get them paid but it was a set back for paying off debt.

There was no action taken as the result of the Executive Session.

Buddy Leach, the District Attorney, was not present.

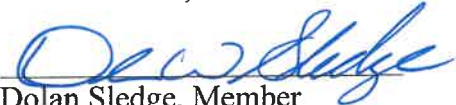
There were no charity requests to be approved.

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 July 22, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member