

August 5, 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. Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Peter J Guerro, KKBS and Spencer Leiter, EMS Director/MHTC Board Member were also present.

The agenda was filed on August 2<sup>nd</sup>, 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: 250016, 167, **\$52.00**, Advanced Water Solutions LLC, services; 250676, 168, **\$306.00**, Airpro Heating & Cooling, repairs; 250671, 170, **\$251.33**, Amazon Capital Services Inc, supplies; 250571, 169, **\$175.00**, Amazon Capital Services Inc, supplies; 250760, 171, **\$32.08**, Apollo Medflight LLC, membership; 250761, 172, **\$32.08**, Apollo Medflight LLC, membership; 250674, 173, **\$32.08**, Apollo Membership LLC, membership; 250278, 174, **\$75.00**, Tonde Christian, phone stipend; 250755, 175, **\$86.26**, City of Guymon, utilities; 250577, 176, **\$250.00**, CODA, registration; 250667, 177, **\$106.88**, Linda Fields, meal reimbursement; 250730, 178, **\$20.15**, Diana Montalvo, meal reimbursement; 250032, 179, **\$900.00**, Mungia's Heating & Air Cond Inc, services; 250022, 180, **\$433.96**, PTCI, phone; 250309, 181, **\$324.00**, Relex Inc DBA Lexis Nexis, services; 250521, 182, **\$220.00**, Simple Distributors LLC, supplies; 250668, 183, **\$164.51**, William Slater, travel reimbursement; 250364, 184, **\$324.21**, Southern Office Supply Inc, office supplies; 250673, 185, **\$40,551.00**, Southwest Roofing LLC, roofing services; 250516, 187, **\$226.37**, SPC Office Products, supplies; 250458, 186, **\$134.32**, SPC Office Products, supplies; 250335, 188, **\$1649.00**, TM Consulting Inc, services; 250670, 189, **\$89.00**, TCEC, utilities; 250672, 190, **\$1909.75**, TCEC, utilities; 250756, 191, **\$259.16**, TCEC, utilities; 250266, 192, **\$98.12**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 245052, 2234, **\$71.92**, Amazon Capital Services Inc, office supplies; 245214, 2235, **\$1498.38**, C&R Tire and Auto LLC, tires & supplies; 244973, 2236, **\$60.00**, The Compliance Resource Group Inc, services; 245165, 2237, **\$933.42**, Guymon Daily Herald, publications; 244212, 2238, **\$4097.26**, SPC Office Products, furniture; 245224, 2239, **\$1390.00**, Tek/Style Audio & Security, labor & parts; 245225, 2240, **\$1390.00**, Tek/Style Audio & Security, labor & parts.

DISTRICT #1: 250178, 135, **\$22.62**, Guymon Daily Herald, publication; 250762, 134, **\$32.08**, Apollo MedFlight LLC, membership; 250548, 136, **\$82.00**, SPC Office Products, decals; 250770, 137, **\$55.00**, Texas County Tag Agency, tags; 250771, 138, **\$55.00**, Texas County Tag Agency, tags.

DISTRICT #2: 250179, 141, **\$22.61**, Guymon Daily Herald, publication; 250091, 139, **\$75.00**, Ronnie Bellar, phone stipend; 250569, 142, **\$47.00**, Service Oklahoma, registration; 250570, 143, **\$47.00**, Service Oklahoma, registration; 250089, 144, **\$1325.38**, TCEC, utilities; 250086, 140, **\$32.98**, City of Guymon, utilities.

DISTRICT #3: 250180, 147, **\$22.61**, Guymon Daily Herald, publication; 250440, 145, **\$2048.65**, Fronk Oil Company Inc, fuel; 250443, 146, **\$11,144.76**, Fronk Oil Company Inc, fuel; 250752, 148, **\$120.00**, State Line Wash & Service, services; 250654, 149, **\$88.14**, Texhoma Public Works Authority, utilities; 250659, 150, **\$1128.00**, Texhoma Wheat Growers Inc, tires.

CLERK LIEN FEE: 250343, 4, **\$34.98**, Amazon Capital Services Inc, supplies.

EMERGENCY MANAGEMENT RESERVE: 244518, 7, **\$2477.30**, Coast to Coast Solutions Inc, supplies.

FREE FAIR: 250773, 5, **\$726.04**, City of Guymon, utilities; 250582, 6, **\$600.00**, Nelson Plumbing, services; 250669, 7, **\$1561.53**, TCEC, utilities.

HEALTH MILL LEVY: 250096, 8, **\$52.00**, Advanced Water Solutions LLC, cooler; 250378, 9, **\$120.00**, Airpro Heating & Cooling, services; 250187, 10, **\$53.17**, Capital One, supplies; 250093, 11, **\$1040.00**, Blanca & Sebastian Casas, services; 250745, 12, **\$272.39**, City of Guymon, utilities; 250449, 13, **\$100.00**, Jim Kelly Lawn Service, services; 250377, 14, **\$690.00**, Michael W Martin, services; 250126, 15, **\$88.20**, Julie Morlan, travel; 250097, 16, **\$150.00**, Northwest Shredders LLC, services; 250381, 17, **\$200.00**, Joshua Pierce, services; 250382, 18, **\$150.00**, Joshua Pierce, services; 250734, 19, **\$327.49**, PTCI, phone; 250735, 20, **\$219.94**, Quadient Leasing USA Inc, postage; 250416, 21, **\$190.98**, Sparks Electric Inc, repairs; 250744, 22, **\$1506.56**, TCEC, utilities.

HEALTH MILL LEVY RESERVE: 244877, 328, **\$1025.65**, Vitality Medical, furniture; 245068, 329, **\$1225.85**, Vitality Medical, furniture.

LEPC: 250400, 1, **\$472.50**, Hunny's, services; 250265, 2, **\$131.96**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 250574, 5, **\$619.16**, Tiger Commissary Services, commissary.

HOSPITAL SALES TAX: 250425, 1, **\$10,800.00**, Anchor D Bank, hospital loan; 250429, 2, **\$52,257.36**, Anchor D Bank, hospital loan; 250805, 3, **\$56,850.38**, Memorial Hospital of Texas County Trust Authority, AP Assistance.

60 % JAIL SALES TAX: 250718, 66, **\$1182.69**, Affiliated Foods, groceries; 250411, 67, **\$58.60**, Amazon Capital Services Inc, supplies; 250255, 68, **\$58.88**, Capital One, supplies; 250519, 69, **\$505.18**, Mayfield Paper Company, supplies; 250580, 70, **\$60.00**, Northwest Shredders LLC, services; 250719, 71, **\$1067.14**, Sysco Oklahoma, groceries; 250236, 72, **\$345.62**, Tiger Commissary Services, commissary; 250716, 73, **\$1017.09**, US Foodservice Inc, groceries; 250576, 74, **\$30.60**, Wirtz Lumber & Supply, supplies; 250578, 75, **\$159.02**, Wirtz Lumber & Supply Inc, supplies.

60% JAIL SALES TAX RESERVE: 244986, 918, **\$324.00**, Capital One, supplies; 244634, 919, **\$422.21**, Custom Comfort LLC, supplies; 244891, 920, **\$480.00**, John E Reid & Associates Inc, services.

SALES TAX/EXCISE: 244856, 4, **\$23,937.36**, Airpro Heating & Cooling, services.

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

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

GENERAL: 250804, SPC Office Products, \$250.00.

DISTRICT #1: 250806, EKKEL Diesel Repair, \$1000.00; 250807, NKC Tire, \$1000.00.

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.

Tonde Christian, Emergency Manager was absent.

Motion by Sledge, second by Edwards to approve the following officer's reports and cash book summary for the month of July subject to audit: Matt Boley, Sheriff - \$2,833.37, Judyth Campbell, Assessor - \$756.00, Health Department - \$850.00, Wendy Johnson, County Clerk - \$26,969.30, 911 - \$2,500.00. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Treasurer's Monthly Fee Report in the amount of \$53.18. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the publishing of the Public Indebtedness ad in the Guymon Daily Herald. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the vacation of portions of Blackmer Street in Hooker, Oklahoma. Aye: Edwards, Sledge, Bickford. Nay: none

Maddox asked the Commissioners if they would have a problem with her doing a Halloween Palooza (trunk or treat) at the Activity Center Parking Lot and possibly a Christmas Light Parade.

Motion by Bickford, second by Sledge to approve **Resolution #15-24-25** for a Utility Permit with Taylor Clark for a gas line in the SE/4 of the SE/4 of Section 20-T1N-R12ECM to the SW/4 of the SW/4 of Section 21-T1N-R12ECM. All requirements of the permit must be met and it shall be incased in steel and it shall be bored. Aye: Edward, Sledge, Bickford. Nay: none

Ryan Bellew, Construction Manager, was absent.

Wadley reported that we have a chance for rain this week. This is the first time that Texas County is green, and the rest of the state is red. We will have some wind but not too bad. We did deploy medic 6 out to Texhoma.

Leiter requested funds from the Hospital Sales Tax to pay some accounts payables in the amount of \$56,850.38. They did get the Shop Supply payment in and will be using it to pay off some of the old accounts payable. They are working on finding all of the accounts that have not been paid that was not known about and getting them paid. They are also working on getting payment options back up and going again.

Motion by Sledge, second by Edwards to approve the payment to Memorial Hospital of Texas County Authority to pay off some account's payables in the amount of \$56,850.38. Aye: Edwards, Sledge, Bickford. Nay: none

New Business: Item not known about before the agenda was posted. Motion by Sledge, second by Edwards to approve the removal of Sonny Serna and adding Chance Serna as Receiving Officer for District #2. This was needed due to the only Receiving Officer was on vacation this week and they needed one to be able to make purchases.

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

Buddy Leach, District Attorney, was not present.

There were no charity requests to be approved.

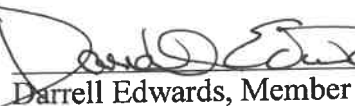
Adjourned.

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 August 5<sup>th</sup>, 2024.

  
Wendy Johnson, County Clerk

  
Levi Bickford, Chairman

  
Dolan Sledge, Member

  
Darrell Edwards, Member