

August 12, 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 9, 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.

Sledge had to leave for a moment to take a phone call.

Motion by Edwards, second by Bickford to approve the following claims and purchase orders for payment.

GENERAL: 250660, 193, **\$225.51**, Amazon Capital Services Inc, supplies; 250848, 194, **\$264.00**, Big West Industrial Sales LLC, supplies & services; 250849, 195, **\$117.16**, City of Guymon, utilities; 250793, 196, **\$15.00**, City of Hooker, utilities; 250244, 197, **\$70.00**, The Compliance Resource Group Inc, services; 250808, 198, **\$126.50**, Guymon Daily Herald, subscription; 250835, 199, **\$1108.82**, Arleen James, travel reimbursement; 250241, 200, **\$105.00**, Mathis Oil Co Inc, supplies & expenses; 250268, 201, **\$255.47**, Mathis Oil Co Inc, fuel/mati; 250813, 202, **\$1993.43**, Mathis Oil Co Inc, fuel; 250834, 203, **\$636.11**, Ashley Ming, July travel; 250850, 204, **\$219.71**, PTCI, phone; 250330, 205, **\$13.37**, Scissortail Communications LLC, long distance; 250882, 206, **\$8.17**, Scissortail Communications LLC, long distance; 250883, 207, **\$5.00**, Scissortail Communications LLC, long distance; 250675, 208, **\$1102.50**, Simple Distributors LLC, supplies; 250841, 209, **\$352.64**, SPC Office Products, office furniture; 250109, 210, **\$340.35**, State Line Electric Inc, repairs; 250802, 211, **\$18,405.06**, State of Oklahoma, services; 250728, 212, **\$805.86**, TCEC, utilities; 250880, 213, **\$54.76**, Unifirst Corporation, supplies; 250881, 214, **\$54.94**, Unifirst Corporation, supplies.

GENERAL RESERVE: 245221, 2241, **\$3978.90**, Darley Fire Equip., supplies; 245210, 2242, **\$2556.73**, Kellpro Inc, equipment; 245055, 2243, **\$10,724.58**, Metropolitan Compounds Inc, supplies; 245062, 2244, **\$94.80**, OSU Cooperative Extension Service, supplies.

DISTRICT #1: 250757, 151, **\$1273.30**, Advanced Compliance & Testing, services; 250753, 152, **\$439.36**, Laura Castaneda, mileage reimbursement; 250054, 153, **\$257.63**, City of Hooker, utilities; 250573, 154, **\$1579.32**, Direct Discount Tire of Stillwater LLC, tires; 250677, 155, **\$515.00**, Direct Discount Tire of Stillwater LLC, tires; 250828, 156, **\$1450.00**, Direct Discount Tire of Stillwater LLC, tires; 250750, 157, **\$381.90**, Darrell Edwards, mileage reimbursement; 250658, 158, **\$66.12**, Ekkel Diesel Repair, parts; 250140, 159, **\$686.31**, Fronk Oil Company Inc, supplies; 250681, 160, **\$88.81**, Fronk Oil Company Inc, supplies; 250731, 161, **\$1431.42**, G&G Electronics Inc, supplies; 250138, 162, **\$324.23**, Hooker Hardware & Auto LLC,

parts & supplies; 250139, 163, **\$1066.53**, Hooker Hardware & Auto LLC, parts & supplies; 250729, 164, **\$183.30**, Hooker Hardware & Auto LLC, parts; 250137, 165, **\$747.37**, Keating Tractor & Equipment Inc, parts; 250061, 166, **\$75.00**, Michael Lundgrin, phone stipend; 250751, 167, **\$381.90**, Michael Lundgrin, mileage reimbursement; 250305, 168, **\$125.76**, Mayfield Paper Company, supplies; 250135, 169, **\$49.95**, NKC Tire, parts; 250134, 170, **\$125.00**, Panhandle Counseling & Health Center Inc, services; 250766, 171, **\$375.00**, Panhandle Counseling & Health Center Inc, services; 250055, 172, **\$715.81**, Pro Tech Spraying Service, services; 250057, 173, **\$363.87**, PTCI, phone; 250539, 174, **\$15.62**, Scissortail Communications LLC, long distance; 250688, 175, **\$93.00**, Seward County Landfill & Waste Management Services, roll off; 250130, 176, **\$728.92**, Unifirst Corporation, uniforms; 250129, 177, **\$99.36**, Warren Cat, parts & supplies; 250472, 178, **\$1024.28**, Warren Cat, AC Unit.

DISTRICT #1 RESERVE: 244340, 2229, **\$99,746.08**, Wild West Ford, vehicle.

DISTRICT #2: 250145, 179, **\$329.52**, A&I Parts Center, parts; 250146, 180, **\$52.00**, Advanced Water Solutions LLC, water machine; 250148, 181, **\$296.89**, Bearing & Allied Supply Co Inc, supplies; 250726, 182, **\$260.42**, Bruckner Truck Sales Inc, parts; 250150, 183, **\$575.47**, Catlett Automotive DBA Napa, parts; 250153, 184, **\$18.71**, Fast Lane Tires LLC, repairs; 250154, 185, **\$532.64**, Guymon Tire, repairs; 250157, 186, **\$599.80**, Mathis Oil Co Inc, supplies; 250836, 187, **\$1854.00**, ODOT, lease payment; 250837, 188, **\$2735.94**, ODOT, lease payment; 250840, 189, **\$3998.43**, ODOT, lease payment; 250159, 190, **\$465.08**, O'Reilly Auto Parts, parts; 250825, 191, **\$47.00**, Service Oklahoma, registration; 250826, 192, **\$47.00**, Service Oklahoma, registration; 250162, 193, **\$33.48**, SPC Office Products, supplies; 250184, 194, **\$98.00**, 4T Farms Inc, caliche; 250210, 195, **\$1314.65**, Unifirst Corporation, uniforms; 250479, 196, **\$3890.99**, Warren Cat, parts; 250509, 197, **\$953.95**, Warren Cat, parts; 250405, 198, **\$4455.24**, Western Equipment LLC, repairs; 250459, 199, **\$295.92**, Western Equipment LLC, parts; 250166, 200, **\$363.93**, Wild West Ford, parts & repairs; 250168, 201, **\$98.19**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 250191, 202, **\$17.80**, A&I Parts Center, parts; 250782, 203, **\$40.00**, Bar H Pest Control, services; 250819, 204, **\$395.30**, Levi Bickford, registration; 250485, 205, **\$75.00**, Rexford C Cline, phone stipend; 250575, 206, **\$4606.40**, Fronk Oil Company Inc, supplies; 250814, 207, **\$2587.52**, Fronk Oil Company Inc, fuel; 250816, 208, **\$10,779.03**, Fronk Oil Company Inc, fuel; 250838, 209, **\$1555.20**, ODOT, lease payment; 250201, 210, **\$170.70**, Prairiefire Coffee Roasters, supplies; 250781, 211, **\$256.82**, PTCI, phone; 250462, 212, **\$1340.23**, Texhoma Supply LLC, parts; 250818, 213, **\$924.50**, TCEC, utilities; 250211, 214, **\$184.23**, Unifirst First Aid & Supply, supplies.

CLERK LIEN FEE: 250827, 5, **\$466.61**, Wendy Lee Johnson, travel reimbursement; 250308, 6, **\$445.00**, Long & McKinnon Inc, services.

CLERK PRESERVATION: 250257, 2, **\$5815.18**, Kellpro Inc, services & equipment.

FREE FAIR: 250831, 9, **\$250.00**, Panhandle Printing LLC, supplies; 250800, 8, **\$3800.00**, Panhandle Printing LLC, supplies; 250351, 10, **\$1414.90**, State Line Electric Inc, services.

HEALTH MILL LEVY: 250188, 23, **\$165.64**, Capital One, supplies; 250322, 24, **\$2161.10**, Clarke Mosquito Control Products Inc, supplies; 250754, 25, **\$404.68**, Dental Health Products Inc, supplies; 250852, 26, **\$78.00**, Mayfield Paper Company, supplies; 250820, 27, **\$328.00**, PTCI, phone; 250821, 28, **\$48.93**, PTCI, phone; 250092, 29, **\$200.20**, Standley System LLC, services.

HEALTH MILL LEVY RESERVE: 245026, 330, **\$713.00**, Amazon Capital Services Inc, supplies; 245034, 331, **\$39,953.64**, Oklahoma State Dept of Health, salaries June.

SHERIFF COMMISSARY: 250759, 6, **\$433.85**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 250817, 15, **\$729.90**, AT&T Mobility, services; 250795, 16, **\$573.86**, Guymon Paint and Body LLC, services & parts; 250822, 17, **\$750.00**, Panhandle Printing LLC, supplies & services; 250829, 18, **\$4849.00**, Prodigy Solutions Inc, services; 250792, 19, **\$383.43**, PTCI, phone lease; 250656, 20, **\$75.01**, TCEC, utilities.

HOSPITAL SALES TAX: 250430, 5, **\$52,257.36**, Anchor D Bank, loan payment; 250426, 4, **\$10,800.00**, Anchor D Bank, loan payment.

60 % JAIL SALES TAX: 250223, 76, **\$43.75**, Goodwell Car Wash, services; 250251, 77, **\$208.78**, SPC Office Products, supplies; 250657, 78, **\$3734.51**, TCEC, utilities; 250550, 79, **\$7030.15**, Turn Key Health Clinic LLC, services July; 250253, 80, **\$48.00**, Water Barrel, water; 250583, 81, **\$20.69**, Wirtz Lumber & Supply Inc, parts.

60% JAIL SALES TAX RESERVE: 244633, 921, **\$73.97**, Mayfield Paper Company, supplies.

Aye: Edwards, Bickford. Nay: none.

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

GENERAL: 250890, Unifirst Corporation, \$200.00; 250891, The Compliance Resource Group, \$150.00; 250892, The Compliance Resource Group Inc, \$150.00; 250893, The Compliance Resource Group Inc, \$50.00; 250894, Mathis Oil Co Inc, \$450.00; 250895, Mathis Oil Co Inc, \$450.00.

DISTRICT #3: 250896, Seward County Landfill & Waste Management Services, \$4000.00; 250897, Linde Gas & Equipment Inc, \$600.00; 250898, Prairiefire Coffee Roasters, \$400.00; 250899, MSC Industrial Supply, \$1000.00; 250900, Mayfield Paper Company, \$1000.00; 250901, Catlett Automotive DBA Napa, \$300.00; 250902, Wild West Ford, \$3000.00; 250903, Guymon Tire, \$3000.00; 250904, Fronk Oil Company Inc, \$4000.00; 250905, Yellowhouse Machinery Co of Ok, \$3000.00; 250906, Western Equipment LLC, \$5000.00; 250907, Warren Cat, \$5000.00; 250908, Unifirst Corporation, \$1500.00; 250909, Texhoma Wheat Growers Inc, \$1000.00; 250910, Texhoma Supply LLC, \$3000.00; 250911, SPC Office Products, \$300.00.

HEALTH MILL LEVY: 250912, Capital One, \$200.00; 250913, Capital One, \$200.00; 250914, Capital One, \$200.00.

60% SALES TAX: 250915, Wirtz Lumber & Supply Inc, \$250.00; 250916, Wirtz Lumber & Supply Inc, \$250.00; 250917, SPC Office Products, \$300.00; 250918, SPC Office Products, \$300.00; 250919, Sysco Oklahoma, \$1250.00; 250920, US Foodservice Inc, \$1250.00; 250921, Affiliated Foods, \$1250.00.

Aye: Edwards, Bickford. Nay: none.

Motion by Bickford, second by Edwards to approve the minutes of the previous meeting as written. Aye: Edwards, Bickford. Nay: none

There was no Transfer of Appropriations to be approved.

Tonde Christian, Emergency Manager was absent.

Motion by Edwards, second by Bickford to approve the following officer's reports and cash book summary for the month of July subject to audit: Activity Center - \$7,090.00, Aimee Midkiff, Treasurer - \$25,926.50, Election Board - \$7,285.65, M. Renee Ellis, Court Clerk - \$524,614.98. Aye: Edwards, Bickford. Nay: none

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

|              |               |
|--------------|---------------|
| Guymon       | 297.11        |
| Hooker       | 41.47         |
| Texhoma      | 19.81         |
| Goodwell     | 22.24         |
| Tyrone       | 17.34         |
| Hardesty     | 4.76          |
| Optima       | 7.79          |
| <b>TOTAL</b> | <b>410.52</b> |

Aye: Edwards, Bickford. Nay: none

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

|              |                  |
|--------------|------------------|
| Guymon       | 28,542.43        |
| Hooker       | 3,967.10         |
| Texhoma      | 1,884.48         |
| Goodwell     | 2,093.62         |
| Tyrone       | 1,604.90         |
| Hardesty     | 451.30           |
| Optima       | 744.11           |
| <b>TOTAL</b> | <b>39,287.94</b> |

Aye: Edwards, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve the Sheriff's Report for Board of County Prisoners for the month of July consisting of 1,628-man day. Aye: Edwards, Bickford. Nay: none

Motion by Edwards, second by Bickford to approve the Court Clerk Records Management and Preservation Monthly Report for the month of July in the amount of \$27,496.02. Aye: Edwards, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve the claim to the state for reimbursement of salary for the Election Board for the month of July in the amount of \$3,375.00. Aye: Edwards, Bickford. Nay: none

Motion by Edwards, second by Bickford to approve **Resolution #16-24-25** Declaration of Surplus for an Amana Refrigerator, Inventory #750621.00 for the Treasurers Office. Aye: Edwards, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #17-24-25** Disposal of Equipment Surplus for an Amana Refrigerator, Inventory #750621.00 for the Treasurers Office to be junked. Aye: Edwards, Bickford. Nay: none

Ryan Bellew, Construction Manager was absent.

Wadley reported that there was no need for a burn ban. There was a structure fire on 24<sup>th</sup> and Hurliman Road that was caused by a candle burning. There was nobody home and no injuries.

Leiter reported that Dr. Frimpong starts seeing patients on August 27<sup>th</sup> for pain management.

Sledge returned.

Buddy Leach, District Attorney joined the meeting.

There was no need for Executive Session.

Leach 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 August 12, 2024.

Wendy Johnson  
Wendy Johnson, County Clerk

Levi Bickford  
Levi Bickford, Chairman

Dolan Sledge  
Dolan Sledge, Member

Darrell Edwards  
Darrell Edwards, Member