

September 3, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge and Darrell Edwards, members and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Otis Hughs, Grant Wadley, Guymon Fire Chief, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Peter J Guerro, KKBS and Ryan Bellew, Construction Manager were also present.

The agenda was filed on August 30, 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: 250501, 350, **\$486.94**, Amazon Capital Services Inc, office equipment; 251006, 351, **\$235.41**, Amazon Capital Services Inc, supplies; 251009, 352, **\$224.22**, Amazon Capital Services Inc, cleaning supplies; 251106, 353, **\$68.99**, Amazon Capital Services Inc, supplies; 251126, 354, **\$75.00**, City of Guymon, utilities/charity; 250945, 355, **\$428.00**, Hampton Inn & Suites, lodging; 251001, 356, **\$125.00**, Law Enforcement Psychological Serv Inc, services; 251009, 357, **\$1705.56**, Mathis Oil Co Inc, fuel; 251133, 358, **\$120.00**, NW District CODA, membership; 250946, 359, **\$14.90**, Oklahoma Turnpike Authority, plates; 251102, 360, **\$10,666.66**, OSU Cooperative Extension Service, services; 250953, 361, **\$189.56**, PTCL, services; 251103, 363, **\$125.25**, William Slater, travel reimbursement; 250933, 364, **\$197.14**, SPC Office Products, supplies; 251112, 365, **\$209.35**, SPC Office Products, supplies; 250661, 366, **\$1649.00**, TM Consulting, services; 251154, 367, **\$19.99**, Tractor Supply Credit Plan, supplies; 251127, 368, **\$91.00**, TCEC, utilities; 251128, 369, **\$1925.30**, TCEC, utilities; 250887, 370, **\$594.31**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 251016, 338, **\$659.98**, Amazon Capital Services Inc, parts; 250534, 339, **\$124.90**, Prairiefire Coffee Roasters, supplies.

DISTRICT #2: 250743, 340, **\$75.00**, Ronnie Bellar, phone stipend; 250738, 341, **\$1550.73**, TCEC, utilities; 251105, 342, **\$392.67**, Wirtz Lumber & Supply Inc.

DISTRICT #3: 250529, 343, **\$960.00**, 4T Farms, caliche; 251012, 344, **\$22.29**, A&I Parts Center, parts; 250948, 345, **\$591.48**, Direct Discount Tire of Stillwater, tires; 250203, 346, **\$178.15**, Quill Corporation, office supplies; 251015, 347, **\$611.00**, Stateline Wash & Service, tires; 251124, 348, **\$354.04**, Texhoma Public Works Authority, utilities; 251004, 349, **\$47.53**, West Texas Gas Inc, utilities.

CLERK LIEN FEE: 251104, 7, **\$348.93**, Amazon Capital Services Inc, supplies; 251161, 8, **\$174.17**, Diana Montalvo, travel reimbursement; 251160, 9, **\$71.70**, Maria Nash, meal reimbursement.

HEALTH MILL LEVY: 250951, 42, **\$35.02**, Alko Enterprises Inc, supplies; 250912, 43, **\$117.08**, Capital One, supplies; 251109, 44, **\$260.00**, Holiday Inn Express Downtown Bricktown, lodging; 251101, 45, **\$405.34**, Mayfield Paper Company, supplies; 250938, 46, **\$331.94**, Quill Corporation, supplies; 251136, 47, **\$1523.17**, TCEC, utilities.

SHERIFF FORFEITURE: 250970, 28, **\$270.00**, Compassionate Care Veterinary Clinic, LLC, services; 251146, 29, **\$74.88**, TCEC, utilities.

40% SALES TAX RESERVE: 241356, 21, **\$3881.85**, Trane U.S. Inc, services.

60 % JAIL SALES TAX: 250962, 141, **\$628.50**, Advanced Water Solutions LLC, supplies & services; 251122, 142, **\$967.97**, Affiliated Foods, groceries; 251155, 143, **\$856.00**, Airpro Heating & Cooling, parts & services; 251156, 144, **\$88.57**, Capital One, supplies; 251008, 145, **\$639.42**, Mayfield Paper Company, supplies; 250579, 146, **\$192.62**, Parkview Pharmacy Inc, medications; 251120, 147, **\$1129.40**, Sysco Oklahoma, groceries; 251145, 148, **\$3810.64**, TCEC, utilities; 251121, 149, **\$1106.45**, US Foodservice Inc, groceries; 250720, 150, **\$45.50**, Wirtz Lumber & Supply Inc, supplies.

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

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

GENERAL: 251177, SPC Office Products, \$250.00.

DISTRICT #1: 251192, Fronk Oil Company Inc, \$1000.00; 251193, Hooker Hardware & Auto LLC, \$1200.00; 251194, Hooker Hardware & Auto LLC, \$400.00; 251195, Prairiefire Coffee Roasters, \$300.00; 251196, Seward County Landfill & Waster Management Services, \$200.00; 251197, Direct Discount Tire of Stillwater LLC, \$1200.00; 251198, Keating Tractor & Equipment Inc, \$800.00; 251199, Ekkel Diesel Repair, \$1000.00; 251200, Unifirst Corporation, \$1200.00; 251201, Yellowhouse Machinery Co, \$1000.00; 251202, Airgas Mid South Inc, \$1000.00.

DISTRICT #2: 251176, Prairiefire Coffee Roasters, \$500.00; 251178, A&I Parts Center, \$1000.00; 251179, Advanced Water Solutions LLC, \$55.00; 251180, Milton E Brune, \$7500.00; 251181, Catlett Automotive DBA Napa, \$2000.00; 251182, The Compliance Resource Group Inc, \$1000.00; 251183, Guymon Tire, \$2000.00; 251184, MSC Industrial Supply, \$500.00; 251185, O'Reilly Auto Parts, \$2000.00; 251186, S&S Services LLC, \$500.00; 251187, SPC Office Products, \$500.00; 251188, Unifirst Corporation, \$1200.00; 251189, Warren Cat, \$3000.00; 251190, Western Equipment LLC, \$2000.00; 251191, Wirtz Lumber & Supply Inc, \$500.00.

DISTRICT #3: 251171, Direct Discount Tire of Stillwater LLC, \$9000.00; 251172, Baber Supply Inc, \$3000.00; 251173, Unifirst Corporation, \$1500.00; 251174, Texhoma Supply LLC, \$3000.00; 251175, Guymon Tire, \$3000.00.

60% SALES TAX:

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

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

There were no Transfer of Appropriations to be approved.

Tonde Christian, Emergency Manager was absent.

Motion by Sledge, second by Edward to approve **Resolution #19-24-25 & Resolution #20-24-25 Declaration of Surplus.**

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 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 Election office or department:

2010 HP Computer Compaq	#220218.00	\$779.00
2010 HP Computer Compaq	#220218.01	\$779.00
2014 Color Copier w/duplex Bizhub	#220213.03	\$5,625.27
2007 HP Compaq Desktop	#200218.03	\$2,505.70
2005 Copystar Copier 3530	#220213.02	\$2,800.00
1996 Canon Typewriter	#220201.06	\$579.00
2010 Destroyit 2401 Shredder	#220228.01	\$795.00

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 by deposited into the General Fund.

Passed and approved in open meeting this 3rd day of September, 2024.

ATTEST:

s/Wendy Johnson, County Clerk

Texas County Oklahoma

SEAL

s/Levi Bickford, Chairman
s/Dolan Sledge, Member
s/Darrell Edwards, Member

Aye: Edwards, Sledge, Bickford. Nay: none

Judyth Campbell, Assessor joined the meeting.

Motion by Sledge, second by Edwards to approve the following officer's reports and cash book summary for the month of August subject to audit: Matt Boley, Sheriff - \$2,826.10, Judyth Campbell, Assessor - \$191.00, 911 - \$1,250.00. Aye: Edwards, Sledge, Bickford. Nay: none

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

Motion by Sledge, second by Edwards to approve the Confirmation of KellPro Access Authorization.

Texas County, OK
319 N Main St.
Guymon, OK 73942

Just Appraised, Inc
2261 Market Street #4074
San Francisco, CA 94114

RE: Confirmation of Kellpro Access Authorization

I, Wendy Johnson, being the duly elected Texas County Clerk, do hereby grant and authorize Just Appraised Inc. (the "Company") access to images recorded in The Texas County Clerk's office through Kellpro. This authorization is specifically granted for the sole purpose of processing ownership conveyances for the direct benefit of the Texas County Assessor's office.

Just Appraised affirms:

1. Deeds documents received by Company's Platform shall be encrypted in transit and at rest. Company shall use protective measures no less stringent than the Company uses within its own business to protect its own most valuable information, which protective measures shall under all circumstances be at least reasonable measures to ensure the continued confidentiality of the Deeds documents.
2. Company will not sell any Deeds documents received by Company's Platform to any third-parties.
3. Company processes Deeds documents within Company's Platform as part of the document processing workflow that Company has developed.
4. Texas County Assessor's office will be the sole beneficiary of said access.

Access to Kellpro may begin as early as August 29, 2024, and can be terminated at my discretion at any time for any reason.

Texas Oklahoma County Clerk

s/Wendy Johnson
September 3, 2024

Aye: Edwards, Sledge, Bickford. Nay: none

Bellew reported that the building is going up at this time and they will start the metal siding next week.

Wadley reported that we do not need a Burn Ban at this time. They have 61 of the 700 series radios installed now, that is one unit per station and now trying to go to 3 units per station. Baker's Fire Truck is almost done and the other 2 are getting close. Going to start getting the trucks going for this fiscal year now.

Leiter reported that they are doing the transition to the new software system that is going to make things run a lot smoother for people to make payments online and track them better.

New Business: Item now known about before the agenda was posted. Wadley said that the Guymon Police and Sheriff's Office used the radios across county, and they are going to be because they reach such a long distance. On the fire side we have installed 41 radios, and we have 18 for the county that are not installed yet. We would like to ask for the funding to pay for them to be installed and they would like to be able to get them on the list today.

Motion by Sledge, second by Edwards to approve getting the radios on the list to be installed and put it on the agenda for next week to talk about the funding. Aye: Edwards, Sledge, Bickford. Nay: non

Hughs with Home for the Holidays asked if they could use the Activity Centers electricity to light up an arch over the entrance to Thompson Park during Christmas and put lights on the Activity Center and the Barns. The Commissioners told them he would have to talk to the Fair Board about that because they are the ones in charge of that.

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.


11:20 a.m. Motion by Sledge, second by Edwards to recess the meeting until 1:00 p.m. at the Fair Grounds.


1:00 p.m. Resumed the meeting with Dolan Sledge, Levi Bickford, Darrell Edwards, Wendy Johnson, Beverly Richards, Kelly Keylon, JW Silvey present.

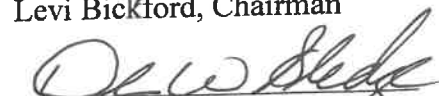
Did a walkthrough of the facilities with some of the Fair Board Members to see what all needed to be fixed and how to start planning for it.


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 September 3, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member