

September 9, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Darrell Edwards, member and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Tonde Christian, Emergency Manager and Peter J Guerro, KKBS, were also present. Dolan Sledge was absent.

The agenda was filed on September 6, 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 two board members present.

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

GENERAL: 251169, 14, **\$1045.57**, City of Guymon, utilities; 251166, 15, **\$1862.58**, TCEC, utilities; 250772, 371, **\$52.00**, Advanced Water Solutions LLC, services; 251153, 372, **\$13.85**, Amazon Capital Services Inc, supplies; 251233, 373, **\$75.00**, Tonde Christian, phone stipend; 251235, 374, **\$117.16**, City of Guymon, utilities; 251215, 375, **\$15.00**, City of Hooker, utilities; 250747, 376, **\$330.00**, Embassy Suites Norman, lodging; 250679, 377, **\$2979.57**, Guymon Daily Herald, publications; 250985, 378, **\$342.00**, Holiday Inn Express, lodging; 251241, 379, **\$1142.08**, Arleen James, travel reimbursement; 250274, 380, **\$78.00**, Linxup LLC, services; 250121, 382, **\$28.47**, Mathis Oil Co Inc, fuel & repairs; 250275, 381, **\$78.00**, Linxup LLC, services; 250263, 383, **\$184.21**, Mayfield Paper Company, supplies; 250033, 384, **\$900.00**, Mungia's Heating & Air Cond Inc, services; 251214, 385, **\$433.96**, PTCI, services; 250310, 386, **\$324.00**, Relex Inc DBA Lexis Nexis, services; 250365, 387, **\$184.30**, Southern Office Supply Inc, supplies; 250108, 388, **\$1293.95**, Tisdal & O'Hara PLLC, services; 251125, 389, **\$311.43**, TCEC, utilities; 251234, 390, **\$678.49**, TCEC, utilities.

DISTRICT #1: 251115, 350, **\$264.60**, Amazon Capital Services Inc, hardware; 251143, 351, **\$249.68**, Amazon Capital Services Inc, supplies; 250053, 352, **\$265.63**, City of Hooker, utilities; 250141, 353, **\$280.00**, The Compliance Resource Group Inc, services; 250764, 354, **\$1143.08**, Direct Discount Tire of Stillwater LLC; supplies; 250806, 355, **\$108.38**, Ekkel Diesel Repair, parts & supplies; 251114, 356, **\$16,815.86**, Fronk Oil Company Inc, diesel; 251208, 357, **\$975.00**, Fronk Oil Company Inc, supplies; 250682, 358, **\$793.94**, Hooker Hardware & Auto LLC, parts & supplies; 250683, 359, **\$360.48**, Hooker Hardware & Auto LLC, parts & supplies; 250684, 360, **\$181.92**, Keating Tractor & Equipment Inc, parts; 250062, 361, **\$75.00**, Michael Lundgrin, phone stipend; 251236, 362, **\$1854.00**, Oklahoma Dept of Transportation, lease payment; 250687, 363, **\$100.00**, Prairiefire Coffee Roasters, supplies; 251135, 364, **\$93.00**, Seward County Landfill & Waste Management Services, services; 250690, 365, **\$760.80**, Unifirst Corporation, uniforms; 251158, 366, **\$1251.46**, Warren Cat, parts.

DISTRICT #2: 250691, 367, **\$421.67**, A&I Parts Center, parts; 250692, 368, **\$52.00**, Advanced Water Solutions LLC, services; 251205, 369, **\$75.00**, Ronnie Bellar, phone stipend;

250695, 370, **\$287.02**, Catlett Automotive DBA Napa, parts; 250742, 371, **\$32.98**, City of Guymon, utilities; 250697, 372, **\$755.93**, Guymon Tire, repairs; 250158, 373, **\$353.36**, MSC Industrial Supply Co., supplies; 251238, 375, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 251237, 374, **\$2735.94**, Oklahoma Dept of Transportation, lease payments; 250700, 376, **\$441.53**, O'Reilly Auto Parts, parts; 250701, 377, **\$62.00**, Prairiefire Coffee Roasters, supplies; 250704, 378, **\$577.41**, SPC Office Products, supplies; 250706, 379, **\$2193.33**, Warren Cat, parts; 250707, 380, **\$113.54**, Warren Cat, parts; 251090, 381, **\$1170.00**, West Texas Equipment Repair LLC, repairs; 251091, 382, **\$1500.00**, West Texas Equipment Repair LLC, repairs; 250710, 383, **\$112.46**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 250482, 384, **\$75.00**, Rexford C Cline, phone stipend; 251140, 385, **\$583.48**, Direct Discount Tire of Stillwater LLC, tires; 251142, 386, **\$10,452.06**, Fronk Oil Company Inc, diesel; 250197, 387, **\$119.91**, Lumber Mart, supplies; 251239, 388, **\$155.20**, Oklahoma Dept of Transportation, lease payment; 251130, 389, **\$240.00**, Southern Office Supply Inc, contract payment.

CLERK LIEN FEE: 251217, 10, **\$66.23**, Amazon Capital Services Inc, supplies; 250348, 11, **\$2170.00**, Apprentice Information Systems Of Ok Inc, equipment; 251213, 12, **\$150.00**, NW District Coda, memberships.

HEALTH MILL LEVY: 250967, 48, **\$52.00**, Advanced Water Solutions LLC, services; 250094, 49, **\$1040.00**, Blanca & Sebastian Casas, services; 250777, 50, **\$380.00**, Jim Kelly-Lawn Services, services; 250083, 51, **\$25,295.75**, Oklahoma State Dept of Health, salaries.

SHERIFF COMMISSARY: 251017, 9, **\$779.57**, Tiger Commissary Services, commissary.

60 % JAIL SALES TAX: 251168, 151, **\$29.17**, Apollo Medflight LLC, membership.

Aye: Edwards, Bickford. Nay: none.

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

GENERAL: 251259, Mayfield Paper Company, \$200.00; 251260, Guymon Daily Herald, \$3000.00; 251261, Mathis Oil Co Inc, \$400.00.

DISTRICT #3: 251262, Lumber Mart, \$300.00.

LEPC: 251263, SPC Office Products, \$200.00.

SHERIFF SERVICE FEE: 251264, Goodwell Car Wash, \$200.00.

60% SALES TAX: 251265, Affiliated Foods, \$1250.00; 251266, Capital One, \$700.00; 251267, Sysco Oklahoma, \$1250.00; 251268, US Foodservice Inc, \$1250.00; 251269, Prairiefire Coffee Roasters, \$330.00.

Aye: Edwards, Bickford. Nay: none.

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

Ryan Bellew, Construction Manager joined the meeting.

There was no Transfer of Appropriations to be approved.

Motion by Edwards, second by Bickford to approve the Transfer of Funds; \$965.34 from 1566 ARPA to 0001 General due to it was interest for ARPA to be deposited into county general fund per the resolution. This is a general lodger transfer only. Aye: Edwards, Bickford. Nay: none

Christian reported that she was having a joint exercise with OSU and the first disaster resource class is tonight.

Grant Wadley, Guymon Fire Chief joined the meeting.

Motion by Edwards, second by Bickford to approve the following officer's reports and cash book summary for the month of August subject to audit: Aimee Midkiff, Treasurer - \$27,011.30, Election Board - \$7,309.44, Health Department - \$1,675.98, Wendy Johnson, County Clerk - \$30,505.91. Aye: Edwards, Bickford. Nay: none

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

Guymon	20,848.86
Hooker	2,897.78
Texhoma	1,376.52
Goodwell	1,529.29
Tyrone	1,172.30
Hardesty	329.66
Optima	543.53
<b>TOTAL</b>	<b>28,697.94</b>

Aye: Edwards, Bickford. Nay: none

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

Guymon	8,303.15
Hooker	1,158.94
Texhoma	553.46
Goodwell	621.70
Tyrone	484.53
Hardesty	133.12
Optima	217.60
<b>TOTAL</b>	<b>11,472.50</b>

Aye: Edwards, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve the Treasurers Monthly fee report for the month of August in the amount of \$1,468.89. Aye: Edwards, Bickford. Nay: none

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

Motion by Bickford, second by Edwards to approve the PTCI bid proposal for the Health Department for 32 phones with a total upfront cost of \$12,531.95 and a monthly cost of \$258.59 and a yearly subscription renewal of \$640.00. Aye: Edwards, Bickford. Nay: none

Wadley does not have the information on the radio installation yet, so needs to table until next week.

Motion by Bickford, second by Edwards to table the radio installation until next week. Aye: Edwards, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #21-24-25** for a Utility Permit with West Texas Gas for a gas line in the NW/4 of the SE/4 of Section 3-T1N-R10ECM to the SE/4 of the SW/4 of Section 29-T2N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Bickford. Nay: none

Bellew reported that the shell of the storage building is up, and they were going to work on the doors. The trim did not come with the building materials so they will have to get that locally. They will start work on the inside next week and then we can do a walk through to see how we want the lighting done.

Wadley reported that there was no need for a Burn Ban. All the radios are installed in the county trucks now and they work better than cell phones do.

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

Leiter reported that they were going to have a special meeting tomorrow at 12:00 p.m. to talk about physician staffing.

Buddy Leach, District Attorney joined the meeting.

Bid done under New Business due to being inadvertently left off the agenda and due to the dates on the bid it needed to be done.

11: a.m. Bid #2-24-25 for Oil and Asphalt for Districts 1, 2, 3 was opened and the following bids were received: Vance Brothers Inc., Logan County Asphalt, Coastal Energy Corp., J&R Sand Co., Ergon Asphalt. Motion by Bickford, second by Edwards to award to the lowest bidders. Bids can be viewed on the website [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org) or in the County Clerk's Office. Aye: Edwards, Bickford. Nay: none

Leach had nothing to report just there were questions about the bid if needed.

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


There were no Charity Request 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 September 9, 2024.

  
Wendy Johnson, County Clerk

  
Levi Bickford, Chairman

  
Darrell Edwards, Member