

September 30, 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 Tonde Christian, Emergency Manager were also present.

The agenda was filed on September 27, 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: 251441, 513, **\$177.90**, Amazon Capital Service Inc, supplies; 250662, 514, **\$1649.00**, TM Consulting Inc, software; 251457, 515, **\$206.17**, Linda Fields, travel reimbursement; 251450, 516, **\$189.56**, PTCI, services; 251515, 517, **\$1827.57**, TCEC, utilities; 251514, 518, **\$91.00**, TCEC, utilities; 251349, 519, **\$75.00**, Andrea Walters, phone stipend; 251348, 520, **\$75.00**, Benji Fuentes, phone stipend; 251352, 521, **\$75.00**, Berta Vela, phone stipend; 251345, 522, **\$75.00**, Charles Mark, phone stipend; 251354, 523, **\$75.00**, Jason Colpetzer, phone stipend; 251347, 524, **\$75.00**, Jaron Rusch, phone stipend; 251351, 525, **\$75.00**, Marco Crawford, phone stipend; 251350, 526, **\$75.00**, Monty Osborne, phone stipend; 251346, 527, **\$75.00**, Seth Bartels, phone stipend; 251353, 528, **\$75.00**, Stanley Harper, phone stipend; 251493, 529, **\$55.00**, Bar H Pest Control, services; 251494, 530, **\$218.15**, PTCI, phone; 251466, 532, **\$26.25**, Apollo Medflight LLC, membership; 251451, 534, **\$116.01**, PTCI, phone; 251295, 535, **\$10,666.66**, OSU Cooperative Extension Services, services; 251490, 536, **\$86.26**, City of Guymon, utilities; 251489, 537, **\$202.82**, PTCI, phone; 251286, 531, **\$382.00**, Kellpro Inc, software; 251475, 533, **\$349.26**, Stolz Telecom LLC, equipment.

GENERAL RESERVE: 244684, 2255, **\$2556.08**, Kellpro Inc, hardware & equipment; 245223, 2256, **\$3388.00**, Stolz Telecom LLC, supplies.

DISTRICT #1: 251330, 508, **\$151.25**, Amazon Capital Services Inc, supplies; 251476, 509, **\$12.01**, Anthony Baker, meal reimbursement; 251199, 510, **\$31.67**, Ekkel Diesel Repair, supplies; 251296, 511, **\$325.00**, Extreme Refrigeration LLC, repairs & parts; 251192, 512, **\$88.81**, Fronk Oil Company Inc, supplies; 250928, 513, **\$6503.00**, FX Technologies, parts; 251194, 514, **\$341.58**, Hooker Hardware & Auto LLC, supplies; 251334, 515, **\$41.59**, Mayfield Paper Company, supplies; 251200, 516, **\$426.45**, Unifirst Corporation, uniforms.

DISTRICT #2: 251496, 503, **\$52.50**, Apollo Medflight LLC, membership; 251482, 504, **\$359.57**, Dolan Sledge, travel reimbursement; 251210, 505, **\$321.50**, PTCI, phone; 251019, 506, **\$912.05**, TNT Hydraulic Inc, repairs; 251204, 507, **\$1565.14**, TCEC, utilities.

DISTRICT #3: 251481, 496, **\$427.76**, Levi Bickford, travel reimbursement; 251344, 497, **\$500.00**, David Burrow, parts; 251174, 498, **\$853.84**, Texhoma Supply LLC, parts; 250907, 499, **\$1781.52**, Warren Cat, parts; 251335, 501, **\$10,641.03**, Frontier Fuel Company, diesel; 250905, 500, **\$990.66**, Yellowhouse Machinery Co of Ok, parts; 251440, 502, **\$3538.56**, Fronk Oil Company Inc, fuel.

HEALTH MILL LEVY: 250084, 61, **\$25,307.96**, Oklahoma State Dept of Health, salaries; 251010, 62, **\$88.50**, Tammy Foster, travel; 251473, 63, **\$279.42**, City of Guymon, utilities; 251341, 64, **\$222.76**, Mayfield Paper Company, supplies; 250098, 65, **\$150.00**, Northwest Shredders LLC, services; 251486, 66, **\$325.15**, PTCI, phone.

SHERIFF SERVICE FEE: 250350, 38, **\$6458.12**, John Vance Motors Inc, parts & services.

SHERIFF SERVICE FEE RESERVE: 245211, 175, **\$85,454.00**, John Vance Motors Inc, vehicle.

CIP GRANT: 251474, 1, **\$12,000.00**, Stolz Telecom LLC, radios.

HOSPITAL SALES TAX: 250439, 6, **\$52,257.36**, Anchor D Bank, loan payment; 250438, 7, **\$10,800.00**, Anchor D Bank, loan payment.

CIP GRANT RESERVE: 242926, 1, **\$25,000.00**, Stolz Telecom LLC, 911 project.

60 % SALES TAX: 251355, 212, **\$75.00**, Andrea Fuentes, phone stipend; 251357, 214, **\$75.00**, Perry Heckle, phone stipend; 251297, 213, **\$608.78**, Mayfield Paper Company, supplies; 251437, 215, **\$455.62**, PTCI, phone; 251361, 216, **\$474.24**, Tatro Plumbing Co Inc, parts.

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

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

GENERAL: 251535, Capital One, \$600.00.

DISTRICT #1: 251546, Hooker Hardware & Auto LLC, \$1200.00; 251547, Hooker Hardware & Auto LLC, \$400.00; 251548, Unifirst Corporation, \$1200.00; 251549, Ekkel Diesel Repair, \$1000.00; 251550, Seward County Landfill & Waste Management Services, \$800.00; 251551, Prairiefire Coffee Roasters, \$300.00; 251552, Fronk Oil Company Inc, \$800.00.

DISTRICT #2: 251553, A&I Parts Center, \$1000.00; 251554, Auto Zone Inc, \$1000.00; 251555, Advanced Water Solutions LLC, \$55.00; 251556, Milton E Brune, \$7500.00; 251557, Catlett Automotive DBA Napa, \$2000.00; 251558, Guymon Tire, \$2000.00; 251559, Mathis Oil Co Inc, \$2500.00; 251560, O'Reilly Auto Parts, \$2000.00; 251561, S&S Services LLC, \$500.00; 251562, Unifirst Corporation, \$1200.00; 251563, Warren Cat, \$3000.00; 251564, Western Equipment LLC \$2000.00; 251565, Wild West Ford, \$500.00; 251566, Wirtz Lumber & Supply Inc, \$500.00.

DISTRICT #3: 251567, Prairiefire Coffee Roasters, \$400.00; 251568, Western Equipment LLC, \$5000.00; 251569, J&R Sand Company Inc, \$7000.00.

SHERIFF COMMISSARY: 251533, Tiger Commissary Services, \$1000.00.

60% SALES TAX: 251534, Capital One, \$900.00; 251536, Lumber Mart, \$300.00; 251537, Parkview Pharmacy Inc, \$1000.00; 251538, Turn Key Health Clinic LLC, \$500.00; 251539, Mastercard, \$1000.00; 251540, Sysco Oklahoma, \$1250.00; 251541, US Foodservice Inc, \$1250.00; 251542, Affiliated Foods, \$1250.00; 251543, Sysco Oklahoma, \$1250.00; 251544, Affiliated Foods, \$1250.00; 251545, US Foodservice, \$1250.00.

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

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

There was no Transfer of Appropriations to be approved.

Christian reported that this was the last day for Guymon Disaster Preparedness Month featuring Water Crisis & Preparedness – Water Crisis Management and Boil Notice Procedures.

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

Motion by Sledge, second by Edwards to approve the Publication Sheet for Texas County, Oklahoma Financial Statement of the Various Funds for the Fiscal Year Ending June 30, 2025, of the Governing Board of Texas County, Oklahoma with a Total Required for General \$9,255,550.49 and Health \$1,618,498.53. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Sledge to approve Resolution #36-24-25.

#### 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 respecting the property of the county, and to do and perform such other duties and acts as may be 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 County Clerk office:

1979 Roller Shelf ½ Counter Unit	\$1200.00	Date Acquired: 3/01/1979
2015 HP Elite Desktop 800	\$779.00	Date Acquired: 7/07/2015
1982 Roller Shelf Desktop	\$3441.30	Date Acquired: 5/01/1982
2015 HP Elite Desktop 800	\$779.00	Date Acquired: 7/02/2015
1979 Roller Shelf ½ Counter Unit	\$1671.40	Date Acquired: 10/1/1979
2022 HP Z1 Computer	\$1189.00	Date Acquired: 4/21/2022

Signature of officer requesting declaration of surplus: s/Wendy Johnson

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, proceeds collected from the disposal of said property be deposited into the proper fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 30<sup>th</sup> day of September, 2024.

ATTEST: s/Wendy Johnson                      Texas  
County Clerk                                      County, Oklahoma

SEAL                                      Chairman: s/Levi Bickford  
Member: s/Dolan Sledge  
Member: s/Darrell Edwards

Aye: Bickford, Sledge, Edwards. Nay: none

Report of Officers for the Treasurer for the month of August was inadvertently put on the agenda and should have been for the Activity Center and will be put on the agenda next week for approval.

#12 was inadvertently put on the agenda twice with #17.

Motion by Sledge, second by Edwards to approve the change order to deduct to contract value to remove the entirety of the Base Bid scope of work from Trane proposal number 7442937 dated 09/08/2023. Bid Alternate #2 to install the new RTU-12 DX Coil and Condensing Unit is accepted and complete. Final invoicing for Bid Alternate #2 is attached separately and detailed in the invoice summary. This will close out all other items on this bid. Aye: Edwards, Bickford, Sledge. Nay: none

Grant Wadley was called out to an emergency.

Motion by Sledge, second by Edwards to approve going out for bid on Masonry Preservation, maintenance, and repair to the Courthouse since it was last done in 2011 and is having problems again. Aye: Edwards, Bickford, Sledge. Nay: none

Ryan Bellew, Construction Manager was not there to report.

Leiter reported that there was no need for a Burn Ban, Radio Installs were still being worked through and after the Hospital Board Meeting they have two projects they want to do. One is to fix the oxygen, so it doesn't leak anymore and put a split unit air conditioner in the server room. He will have them on the agenda next week.

There was no New Business.

There was no Public Comment.

There was no need for Executive Session.

Buddy Leach, District Attorney was not present.

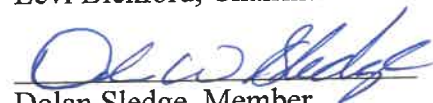
There were no charity requests to be approved.

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 September 30, 2024.

  
Wendy Johnson, County Clerk

  
Levi Bickford, Chairman

  
Dolan Sledge, Member

  
Darrel Edwards, Member