

October 7, 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, 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 October 4, 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.

COUNTY BUILDING FUND: 250295, 6, **\$6675.00**, Lehr Electric, services; 250296, 7, **\$20,000.00**, Mungia's Heating & Air Cond Inc, services; 250451, 8, **\$16,574.00**, Ryan Bellew Construction Services LLC, services.

GENERAL: 251599, 538, **\$52.00**, Advanced Water Solutions LLC, services; 250119, 539, **\$238.00**, Airpro Heating & Cooling, services; 251428, 540, **\$147.00**, Amazon Capital Services Inc, supplies; 251528, 541, **\$51.17**, ACCO, conference; 251602, 544, **\$95.00**, ACCO, conference; 250526, 545, **\$200.00**, Bar H Pest Control, services; 250107, 546, **\$1035.00**, Big West Industrial Sales LLC, inspection; 250242, 547, **\$128.96**, Capital One, supplies; 251583, 548, **\$75.00**, Tonde Christian, phone stipend; 251600, 549, **\$15.00**, City of Hooker, utilities; 251518, 550, **\$125.33**, Linda Fields, travel reimbursement; 251477, 551, **\$100.00**, G&G Electronics Inc, services; 251260, 552, **\$1100.42**, Guymon Daily Herald, publications; 251588, 553, **\$1361.29**, Guymon Daily Herald, publications; 251517, 554, **\$652.09**, Arleen James, travel; 250120, 555, **\$9.99**, Lumber Mart, supplies; 251259, 556, **\$199.99**, Mayfield Paper Company, supplies; 251459, 557, **\$591.09**, Mayfield Paper Company, supplies; 251516, 558, **\$411.17**, Ashley Ming, travel; 250034, 559, **\$900.00**, Mungia's Heating & Air Cond Inc, contract services; 251573, 560, **\$2173.34**, OESC, unemployment; 251575, 561, **\$289.93**, OESC, unemployment; 251449, 562, **\$143.00**, Panhandle Printing LLC, services; 250023, 563, **\$433.96**, PTCI, maintenance; 250311, 564, **\$324.00**, Relex Inc DBA Lexis Nexis, Sept. charges; 250366, 565, **\$180.09**, Southern Office Supply Inc, supplies & printing expenses; 251584, 566, **\$706.19**, TCEC, utilities; 250725, 567, **\$61.95**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 243776, 2257, **\$584.00**, Airpro Heating & Cooling, maintenance; 245215, 2258, **\$5779.06**, SPC Office Products, uniforms.

DISTRICT #1: 251531, 517, **\$95.00**, ACCO, conference; 250767, 518, **\$268.32**, City of Hooker, utilities; 251224, 519, **\$353.76**, Darrell Edwards, travel reimbursement; 250844, 520, **\$12,715.45**, Ekkel Diesel Repair, parts & repairs; 251196, 521, **\$90.00**, Seward County Landfill & Waste Management Services, roll off; 251193, 522, **\$638.88**, Hooker Hardware & Auto LLC,

supplies; 251170, 523, **\$14,158.30**, Keating Tractor & Equipment Inc, repairs; 250063, 524, **\$75.00**, Michael Lundgrin, phone stipend; 251570, 525, **\$1191.13**, OESC, unemployment; 250538, 526, **\$364.38**, PTCI, phone.

DISTRICT #2: 251178, 527, **\$268.56**, A&I Parts Center, parts; 250147, 528, **\$132.22**, Auto Zone Inc, parts; 251606, 529, **\$75.00**, Ronnie Bellar, phone stipend; 251356, 530, **\$805.73**, Bruckner Truck Sales Inc, parts; 251181, 531, **\$900.33**, Catlett Automotive DBA Napa, parts; 251206, 532, **\$38.14**, City of Guymon, utilities; 251149, 533, **\$17,759.97**, Fronk Oil Company Inc, diesel; 251183, 534, **\$763.38**, Guymon Tire, repairs; 251509, 535, **\$191.70**, Kost Truck Supply Inc, parts; 250155, 536, **\$92.24**, Linde Gas & Equipment Inc, supplies; 251571, 537, **\$1132.64**, OESC, unemployment; 251185, 538, **\$429.54**, O'Reilly Auto Parts, parts; 251189, 539, **\$1272.62**, Warren Cat, parts; 251190, 540, **\$174.20**, Western Equipment LLC, parts; 250709, 541, **\$124.24**, Wild West Ford, parts; 251191, 542, **\$391.53**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 251488, 543, **\$9.63**, David Burrow, meal reimbursement; 251487, 545, **\$9.95**, Orlando Herrera, meal reimbursement; 250493, 544, **\$75.00**, Rexford C Cline, phone stipend; 250900, 546, **\$168.35**, Mayfield Paper Company, supplies; 251572, 547, **\$1098.67**, OESC, unemployment; 251307, 548, **\$115.80**, Prairiefire Coffee Roasters, supplies; 250205, 549, **\$974.46**, Rush Truck Centers of Oklahoma, Inc, parts; 251510, 550, **\$31.50**, Service Oklahoma, vehicle tags; 250896, 551, **\$1745.20**, Seward County Landfill & Waster Management Services, roll off; 250911, 552, **\$137.99**, SPC Office Products, office supplies; 251484, 553, **\$47.00**, Stateline Wash & Service, repairs; 251503, 554, **\$367.99**, Texhoma Public Works Authority, utilities; 250906, 555, **\$3681.75**, Western Equipment LLC, parts; 251492, 556, **\$47.03**, West Texas Gas Inc, utilities.

CLERK LIEN FEE: 251625, 17, **\$30.29**, Maria Nash, travel reimbursement; 251574, 18, **\$1.30**, OESC, unemployment; 251619, 19, **\$62.83**, O'Reilly Auto Parts, parts.

CLERKS PRESERVATION: 251627, 4, **\$202.50**, Abryann Montalvo, services.

COURT CLERK: 251586, 46, **\$321.59**, OESC, unemployment.

FREE FAIR: 251529, 16, **\$2617.95**, TCEC, utilities.

HEALTH MILL LEVY: 251336, 67, **\$1040.00**, Blanca & Sebastian Casas, services; 251512, 68, **\$126.50**, Guymon Daily Herald, subscription; 251226, 69, **\$175.02**, Standley System LLC, lease & copy fees; 251491, 70, **\$5288.06**, Texas County Assessor, services; 251594, 71, **\$1507.38**, TCEC, utilities.

SHERIFF SERVICE FEE: 251524, 41, **\$73.87**, TCEC, utilities; 251320, 40, **\$8331.42**, Texas County 911 Trust Authority, services; 251502, 39, **\$59.07**, Catlett Automotive DBA Napa, supplies.

60 % SALES TAX: 250722, 219, **\$584.86**, Mastercard, travel expenses; 251499, 217, **\$1100.81**, Affiliated Foods, groceries; 251445, 218, **\$438.18**, Amazon Capital Services Inc, supplies; 251483, 220, **\$60.00**, Northwest Shredders LLC, services; 251585, 221, **\$1683.93**, OESC, unemployment; 251269, 222, **\$305.50**, Prairiefire Coffee Roasters, coffee & supplies;

251500, 223, **\$1154.27**, Sysco Oklahoma, groceries; 250237, 224, **\$654.38**, Tiger Commissary Services, commissary; 251523, 225, **\$3826.92**, TCEC, utilities; 251501, 226, **\$1098.01**, US Foodservice Inc, groceries; 250972, 14, **\$280.00**, SPC Office Products, supplies; 251497, 15, **\$720.34**, Tiger Commissary Services, commissary; 250250, 16, **\$324.99**, Tiger Commissary Services, commissary.

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

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

GENERAL: 251637, Guymon Daily Herald, \$3000.00; 251638, Lumber Mart, \$400.00; 251639, Bar H Pest Control, \$400.00; 251640, Airpro Heating & Cooling, \$1000.00; 251641, Mayfield Paper Company, \$200.00; 251642, Mathis Oil Co Inc, \$400.00; 251643, Wirtz Lumber & Supply Inc, \$200.00.

DISTRICT #2: 251644, Linde Gas & Equipment Inc, \$1000.00.

DISTRICT #3: 251645, Seward County Landfill & Waste Management Services, \$4000.00; 251646, Rush Truck Centers of Oklahoma, Inc, \$2000.00; 251647, Wirtz Lumber & Supply Inc, \$300.00; 251648, SPC Office Products, \$300.00; 251649, Mayfield Paper Company, \$1000.00; 251650, Direct Discount Tire of Stillwater LLC, \$2000.00.

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

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

There were 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 August subject to audit: Wendy Johnson, County Clerk - \$12,074.25, 911 - \$4,250.00, Health Department - \$109,632.47, Matt Boley, Sheriff - \$1,311.44. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the officer's report for the Activity Center - \$7,340.00. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Treasurer Monthly Fee Report for the month of September in the amount of \$2,334.66. Aye: Edwards, Sledge, Bickford. Nay: none

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

Guymon	28,367.23
Hooker	3,942.75
Texhoma	1,872.92

Goodwell	2,080.77
Tyrone	1,595.04
Hardesty	448.54
Optima	739.54
TOTAL	39,046.79

Aye: Edwards, Sledge, Bickford. Nay: none

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

Guymon	8,564.49
Hooker	1,195.42
Texhoma	570.87
Goodwell	641.27
Tyrone	499.78
Hardesty	137.31
Optima	224.45
TOTAL	11,833.59

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the Treasurer Quarterly Report for the period ending September 30, 2024, in the amount of \$29,680,170.16. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the appointment of Ann McFadden as Sheriff Deputy. Aye: Edwards, Sledge, Bickford. Nay: none

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

Grant Wadley, Guymon Fire Chief joined the meeting.

Motion by Sledge, second by Edwards to approve the Sheriff's Report for Board of County Prisoners for the month of September consisting of 1,405-man day. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to table the agreement between Oklahoma Juvenile Justice Service, Inc., and the Board of County Commissioners of Texas County for detaining juveniles at the Garfield County Regional Center for the Fiscal Year 24/25. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Agreement between Texas County Health Department and Memorial Hospital of Texas County Authority for X-Ray Services as approved by District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the following Resolutions for Disposing of Equipment: **Resolution #37-24-25** 2015 HP Elite Desktop Computer, Inventory #780218.23, junked, **Resolution #38-24-25** 2015 HP Elite Desktop Computer, Inventory #780218.24, junked. **Resolution #39-24-25** 1979 Roller Shelf ½ Counter Unit, junked, **Resolution #40-24-25** 1979 Roller Shelf ½ Counter Unit, Inventory #100108.19, junked, **Resolution #41-24-25** 1982 Roller Shelf Deskport, Inventory #100108.20 junked, **Resolution #42-24-25** 2022 HP Computer, Inventory #1208218.13, junked. Aye: Edwards, Sledge, Bickford. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Edwards to approve **Resolution #43-24-25**.

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 Health Department:

Chair	\$239.00	Date Acquired: 1985
Chair HON	\$234.95	Date Acquired: 1984
Chair HON	\$239.00	Date Acquired: 1985
Table	\$89.00	Date Acquired: n/a
Table	\$239.00	Date Acquired: n/a
Tractor Feeder	\$279.00	Date Acquired: 1985
Downing Display Kit	\$740.00	Date Acquired: 1992
½ Basc 2 Assist Plus Starter Set	\$405.50	Date Acquired: 2008
Classic Smart Set	\$475.77	Date Acquired: 2002
PDMS – 2 Kit	\$495.72	Date Acquired: 2002
Guidance Testing Kit	\$1050.00	Date Acquired: 2006
Sound Hearing Helper System	\$489.99	Date Acquired: 2006
EK 516 Key Telephone Line	\$395.50	Date Acquired: 1990
Telephone/Installation	\$494.00	Date Acquired: 1991
L53 Fax Jack, Access Labor	\$283.97	Date Acquired: 1993
7714X Telephone	\$262.50	Date Acquired: 1998
Sony Handicam Camera	\$474.99	Date Acquired: 2000
Television 55” Sanyo	\$498.00	Date Acquired: 2015
Exec Ste Chair	\$350.00	Date Acquired: 2000
Chair	\$265.00	Date Acquired: 1999
Steelcase desk	\$995.00	Date Acquired: 1992
Oak Conference desk	\$450.00	Date Acquired: 1993
Corner Hutch	\$356.77	Date Acquired: 1989
Entertainment Center	\$765.00	Date Acquired: 1993
Gas Water Heater	\$550.00	Date Acquired: 2015
Prenatal Care Video	\$250.00	Date Acquired: 1993
Self Exam Video	\$250.00	Date Acquired: n/a
Leaders Guide Delux	\$315.00	Date Acquired: 2002

Oak conf table	\$540.00	Date Acquired: 1996
Refrigerator w/ice maker	\$625.00	Date Acquired: 1997
Refrigerator Commercial	\$1,559.10	Date Acquired: 2013
Fridge Freezer	\$644.99	Date Acquired: 2013
Corner Hutch	\$356.77	Date Acquired: 1989
IBM Wheelwriter Typewriter	\$795.00	Date Acquired: 2002
Refrigerator	\$799.00	Date Acquired: 2018
Modular Desk	\$1,456.78	Date Acquired: 2023
Single Select Dictate Two	\$295.00	Date Acquired: n/a
Single Select Dictate Two	\$295.00	Date Acquired: n/a
Chair Swivel w/steel	\$70.50	Date Acquired: n/a
Sharp Calculator	\$159.00	Date Acquired: n/a
Chair	\$265.00	Date Acquired: 1999
Secretarial Chair	\$225.00	Date Acquired: 1990
Exec Suite Chair	\$335.00	Date Acquired: 1993
Exec H/B Chair	\$335.00	Date Acquired: 1996
Exec H/B Chair	\$335.00	Date Acquired: 1996
Contract for printer	\$109.24	Date Acquired: 2022

Signature of officer requesting declaration of surplus: s/Julie Morlan

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 7th day of October, 2024.

ATTEST: s/Wendy Johnson Texas

County Clerk County, Oklahoma

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

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the Oklahoma Economic Development Authority REAP Reimbursement for Hardesty Fire Department in the amount of \$637.61. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Office of Attorney General 2024 Sheriff's Office Funding Grant Program Agreement between Texas County and OAG in the amount of \$250,000.00. Aye: Edwards, Sledge, Bickford. Nay: none

No action taken on Texas County adding the 700 MHz radio repeaters to the county insurance until they talk to ACCO.

Bellew reported that we are getting everything ready to do the flow in foam and waiting for internet and cameral system.

Wadley reported that we do not need a Burn Ban at this time. We have had several small fires this week and one train fire that took 3 departments to get out. Hardesty should be done with the fire truck from the REAP Grant this week. Yarbrough is getting close to receiving their new fire truck and Hooker and Adams Fire Departments are about ready to turn in the specs for their new fire trucks.

Spencer Leiter with Memorial Hospital of Texas County Authority was absent.

Motion by Sledge, second by Edwards to approve funds for Memorial Hospital of Texas County Authority for repairs to the oxygen system \$12,232.75 and air conditioner in the server room \$4,743.00 paid out of the Hospital Sales Tax .45. Aye: Edwards, Sledge, Bickford. Nay: none

There was no action taken on the installation charge for radios for Texas County Fire Department that is not covered by grants or other means.

There was no New Business.

There was no need for Executive Session.


Buddy Leach, District Attorney was not present.

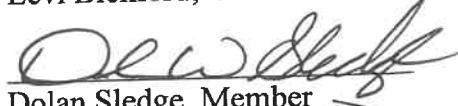
There were no charity requests to be approved.

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 October 7, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrel Edwards, Member