

October 15, 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, Peter J Guerro, KKBS, Tonde Christian, Emergency Manager were also present.

The agenda was filed on October 11, 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 Bickford to approve the following claims and purchase orders for payment.

COUNTY BUILDING FUND: 250295, 9, **\$2616.27**, Lehr Electric, services.

GENERAL: 250758, 568, **\$611.00**, Airpro Heating & Cooling, services & repairs; 251687, 569, **\$95.00**, ACCO, registration; 251680, 570, **\$80.08**, AT&T Mobility, services; 251633, 571, **\$230.00**, Bar H Pest Control, services; 251456, 572, **\$591.26**, Suzanne Bryan, travel reimbursement; 251660, 573, **\$496.74**, Suzanne Bryan, travel reimbursement; 251659, 574, **\$117.16**, City of Guymon, utilities; 251359, 575, **\$284.00**, General Pest Control, services; 250872, 576, **\$80.80**, Guymon Daily Herald, publication; 251576, 577, **\$76.73**, Guymon Daily Herald, publication; 251577, 578, **\$143.76**, Guymon Daily Herald, publication; 251673, 579, **\$479.18**, Britt Hicks, travel; 251661, 580, **\$216.64**, Wendy Lee Johnson, travel reimbursement; 251597, 581, **\$2350.00**, Landmark GSI, contract payment; 250358, 582, **\$101.58**, Mathis Oil Co Inc, fuel & maintenance; 251261, 583, **\$197.87**, Mathis Oil Co Inc, fuel; 251698, 584, **\$222.59**, Quadiant Leasing USA Inc, postage; 250332, 585, **\$12.49**, Scissortail Communications LLC, long distance; 251670, 586, **\$7.72**, Scissortail Communications LLC, long distance; 251679, 587, **\$16.94**, Scissortail Communications LLC, long distance; 251686, 588, **\$15.94**, Scissortail Communications LLC, long distance; 250002, 589, **\$3550.00**, Storm & Hauser PC, services; 251596, 590, **\$329.29**, TCEC, utilities; 251618, 591, **\$6.00**, Water Barrel, water.

GENERAL RESERVE: 241995, 2259, **\$1430.90**, Matt Boley Tx County Sheriff, juvenile transport; 244080, 2260, **\$1420.09**, Matt Boley Tx County Sheriff, juvenile transport

DISTRICT #1: 250810, 557, **\$165.00**, Bar H Pest Control, services; 251658, 558, **\$1035.34**, Direct Discount Tire of Stillwater LLC, tires; 251452, 559, **\$49.40**, Guymon Daily Herald, publication; 251678, 560, **\$679.99**, Hooker Hardware & Auto LLC, appliance; 251656, 561, **\$1854.00**, ODOT, lease payment; 251195, 562, **\$62.00**, Prairiefire Coffee Roasters, supplies; 251699, 563, **\$222.59**, Quadiant Leasing USA Inc, postage; 250535, 564, **\$15.08**, Scissortail Communications LLC, long distance.

DISTRICT #2: 250527, 565, **\$15,026.00**, J&R Sand Company Inc, asphalt; 251453, 566, **\$49.42**, Guymon Daily Herald, publication; 251655, 567, **\$2735.94**, ODOT, lease payment;

251657, 568, **\$3998.43**, ODOT, lease payments; 251700, 569, **\$222.59**, Quadient Leasing USA Inc, postage; 251207, 570, **\$5.17**, Scissortail Communications LLC, long distance.

DISTRICT #3: 250460, 571, **\$5566.00**, J&R Sand Company Inc, hot mix; 251624, 572, **\$40.00**, Bar H Pest Control, services; 250192, 573, **\$58.26**, BASCO, parts & supplies; 251592, 574, **\$24.95**, David Burrow, meal reimbursement; 251593, 575, **\$14.06**, Rexford C Cline, meal reimbursement; 251665, 576, **\$112.27**, Sharla Fleming, travel reimbursement; 251454, 577, **\$49.40**, Guymon Daily Herald, publication; 251249, 578, **\$107.00**, Hampton Inn Oklahoma City/Yukon, lodging; 251621, 579, **\$580.00**, Manny's Auto Glass, repairs; 251654, 580, **\$1555.20**, ODOT, lease payment; 251623, 581, **\$257.33**, PTCI, services; 251701, 582, **\$222.59**, Quadient Leasing USA Inc, postage; 251622, 583, **\$918.63**, TCEC, utilities; 251620, 584, **\$651.50**, Warren Cat, supplies.

CLERK LIEN FEE: 251285, 20, \$40.00, OSU/CTS, training; 251652, 21, **\$29.97**, Deidre Sommers, meal reimbursement.

EMERGENCY MANAGEMENT: 251014, 2, **\$5782.00**, Coast to Coast Solutions Inc, supplies.

FREE FAIR: 251630, 17, **\$727.76**, City of Guymon, utilities.

HEALTH MILL LEVY: 250968, 72, **\$52.00**, Advanced Water Solutions LLC, rental; 251505, 73, **\$107.00**, Guymon Hotel & Suites (Best Western Plus), lodging; 251635, 74, **\$49.04**, PTCI, services; 251636, 75, **\$328.00**, PTCI, services; 251691, 76, **\$65.73**, Scissortail Communications LLC, long distance.

SHERIFF COMMISSARY: 251598, 17, **\$670.44**, Tiger Commissary Services, commissary.

40% SALES TAX RESERVE: 234472, 32, **\$80,382.00**, Weis Fire & Safety Equipment LLC, fire vehicle.

60 % SALES TAX: 251542, 227, **\$1173.46**, Affiliated Foods, groceries; 251543, 228, **\$1151.28**, Sysco Oklahoma, groceries; 251545, 229, **\$1029.39**, US Foodservice Inc, groceries.

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

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

GENERAL: 251712, Mayfield Paper Company, \$250.00.

DISTRICT #3: 251713, KS Supplies Inc DBA Basco, \$400.00; 251714, Baber Supply Inc, \$3000.00; 251715, Texhoma Supply LLC, \$5000.00; 251716, Western Equipment LLC, \$5000.00; 251717, Texhoma Wheat Growers Inc, \$1000.00; 251718, Innovative Fueling Solutions, \$5000.00.

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

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

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

Motion by Edwards, second by Sledge to approve the Monthly Appropriations for the month of October. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the following Transfer of Appropriations: General; \$1,600.00 from 0001-1-1600-1110 salaries to 0001-1-1600-1130 part time, \$2,600.00 from 0001-1-1700-1110 salaries to 0001-1-1700-1130 part time and Highway; \$30,000.00 from 1102-6-4100-2999 savings to 1102-6-4100-2005 maintenance and operations. Aye: Edwards, Sledge, Bickford. Nay: none

Christian reported that she had been doing some training, LEPC is next Thursday, Safety Meetings will be the last week of the month, and it is going to be dry and windy all week.

Motion by Edwards, second by Sledge to approve the following officer's reports and cash book summary for the month of September subject to audit: M. Renee Ellis, Court Clerk - \$592,888.00, Election Board - \$17,320.43. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Court Clerk Records Management and Preservation Monthly Report for the month of September in the amount of \$29,217.95. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Agreement between Oklahoma Juvenile Justice Services, Inc., and Texas County for Juvenile Detention Services as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Agreement between Otis Elevator and Texas County for the elevator inspection as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Bid Proposal from PTCI for a Wi-Fi Bridge from the Courthouse to the New Storage Building for Security Cameras in the amount of \$601.99. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to get bids for the South Parking Lot Concrete Replacement. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #44-24-25** Declaration of Surplus for District 3 for a Phone System, Inventory #613220.08. Aye: Edwards, Sledge, Bickford. Nay: none

There was no action taken on Unifirst.

No report on storage building due to Ryan Bellew was absent.

No report of Fire Issues due to Grant Wadley was absent.

Leiter reported they are looking to do a shared use agreement for the ventilators on the ambulances and will put it on the agenda for it to be paid out of the 40% Sales Tax Funds. Also, the Air Conditioning for the Server Room and the Oxygen System at the Hospital are on order now and they are looking at leasing out the Hooker Clinic.

Bid #4-24-25 for Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: Warren Cat, Yellowhouse Machinery, Elkhorn Machinery, and Railroad Yard. Motion by Sledge, second by Bickford to award Grader Blades to Warren Cat and Pipe to Railroad Yard due to their low bid. Aye: Edwards, Sledge, Bickford. Nay: none Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office.

There was no New Business.

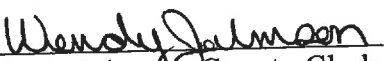
There was no Executive Session needed.


Buddy Leach, District Attorney was not present.

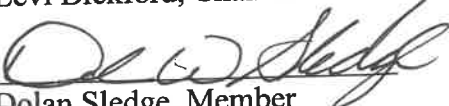
There were no charity requests to be approved.


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 15, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member