

October 21, 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, Grant Wadley, Guymon Fire Chief, Ty Frantz and Clay Frantz, Hardesty Fire, Ryan Bellew, Construction Manager and Peter J Guerro, KKBS were also present.

The agenda was filed on October 18, 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: 251728, 592, **\$451.55**, City of Guymon, utilities; 250949, 593, **\$630.00**, Embassy Suites Norman, lodging; 251706, 594, **\$1120.86**, Fronk Oil Company Inc, fuel; 251604, 595, **\$1865.54**, Mathis Oil Co Inc, fuel; 251696, 596, **\$50.00**, NW CODA c/o Garfield County Treasurer, memberships; 250239, 597, **\$10.10**, Oklahoma Turnpike Authority, tolls; 251711, 598, **\$5159.42**, OSU Cooperative Extension Service, contractual services; 251444, 599, **\$65.00**, OSU/CTP, training; 250028, 600, **\$1451.93**, Otis Elevator Company, maintenance contract; 250513, 605, **\$20,072.00**, Panhandle Thermal Solutions, services; 251096, 606, **\$137.38**, PTCI, services; 250247, 607, **\$325.00**, ROCMND Area Youth Services, Inc, juvenile housing; 251669, 608, **\$10.98**, Scissortail Communications LLC, long distance; 251681, 609, **\$11.82**, Scissortail Communications LLC, long distance; 250219, 610, **\$612.00**, Western Plains Youth & Family Serv. Inc, juvenile housing; 251448, 604, **\$89.10**, P Card Account FBO Bank of America N.A., lodging; 251211, 603, **\$214.00**, P Card Account FBO Bank of America N.A., lodging; 250564, 602, **\$328.80**, P Card Account FBO Bank of America N.A., lodging; 250546, 601, **\$406.62**, P Card Account FBO Bank of America N.A., lodging.

GENERAL RESERVE: 244621, 2261, **\$2482.60**, AF3 Technical Solutions LLC, parts & equipment; 244622, 2262, **\$4989.85**, AF3 Technical Solutions LLC, parts & equipment; 245220, 2263, **\$3528.36**, Stolz Telecom LLC, supplies.

DISTRICT #1: 251432, 589, **\$190.00**, P Card Account FBO Bank of America N.A., testing services; 250768, 585, **\$268.32**, City of Hooker, utilities; 251685, 586, **\$824.31**, Fronk Oil Company Inc, supplies; 251692, 587, **\$429.00**, Keating Tractor & Equipment Inc, parts; 251253, 588, **\$65.00**, OSU/CTP, training; 251682, 590, **\$932.20**, SPC Office Products, contract payment; 251694, 591, **\$431.54**, Brittany Voorheis, travel reimbursement.

DISTRICT #2: 251179, 592, **\$52.00**, Advanced Water Solutions LLC, water machine; 251607, 593, **\$250.57**, City of Guymon, utilities; 251695, 594, **\$3575.00**, Direct Discount Tire of Stillwater LLC, tires; 251164, 595, **\$98.00**, Hampton Inn El Reno, lodging; 251662, 596, **\$92.00**, Hampton Inn & Suites, lodging; 250699, 597, **\$935.00**, Mathis Oil Co Inc, supplies; 251147, 598,

\$65.00, OSU/CTP, training; 251186, 599, **\$375.00**, S&S Services LLC, port. restrooms; 251663, 600, **\$386.89**, Dolan Sledge, travel reimbursement; 251188, 601, **\$732.84**, Unifirst Corporation, uniforms.

DISTRICT #3: 251172, 602, **\$956.66**, Baber Supply Inc, parts & supplies; 251702, 603, **\$18.00**, Guymon Glass Co Inc, parts; 251675, 604, **\$325.00**, Manny's Auto Glass, services; 251139, 605, **\$65.00**, OSU/CTP, training; 251676, 606, **\$7.54**, Scissortail Communications LLC, long distance; 250909, 607, **\$138.55**, Texhoma Wheat Growers Inc, parts; 251465, 608, **\$1189.26**, Texhoma Supply LLC, parts; 251461, 609, **\$4820.82**, Warren Cat, parts; 251568, 610, **\$4825.32**, Western Equipment LLC, parts; 251684, 611, **\$954.00**, Western Equipment LLC, parts.

CLERK LIEN FEE: 251745, 22, **\$8354.00**, SPC Office Products, maintenance.

FREE FAIR: 251671, 18, **\$300.00**, Airpro Heating & Cooling, repairs; 251629, 19, **\$800.00**, QVest LLC, refund.

HEALTH MILL LEVY: 251603, 77, **\$143.76**, Guymon Daily Herald, publication; 251506, 78, **\$107.00**, Guymon Hotel & Suites (Best Western Plus), lodging; 251438, 79, **\$23,378.86**, Oklahoma State Dept. of Health, salaries; 251704, 80, **\$457.00**, Quadiant Leasing USA Inc, postage; 251527, 81, **\$98.31**, SPC Office Products, supplies; 251513, 82, **\$338.30**, Woodward County Health Dept., supplies.

SHERIFF COMMISSARY: 251689, 18, **\$688.36**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 251708, 42, **\$734.90**, AT&T Mobility, services; 251690, 43, **\$542.38**, Cops Products LLC, uniforms; 251264, 44, **\$114.75**, Goodwell Car Wash, services; 251707, 45, **\$310.92**, Performance Auto Repairs, parts & labor; 251677, 46, **\$3977.00**, Prodigy Solutions Inc, services.

60 % SALES TAX: 250823, 230, **\$107.92**, Bob Barker Company Inc, supplies; 251108, 231, **\$650.00**, S&S Services LLC, services; 251298, 232, **\$100.00**, TLC Pest Solutions LLC, services.

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

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

DISTRICT #3: 251775, Unifirst Corporation, \$1500.00; 251776, Unifirst First Aid & Safety, \$600.00; 251777, Linde Gas & Equipment Inc., \$1000.00; 251778, Yellowhouse Machinery Co of Ok, \$3000.00; 251779, Mayfield Paper Company, \$1000.00.

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

Motion by Sledge, second by Edwards to approve the minutes of the previous meeting as written.

There were no Transfer of Appropriations to be approved.

Tonde Christian, Emergency Manager reported via email that the 4th quarter EMPG Grant has been done, Safety Meetings are next week and LEPC is Thursday at Hunny's.

Motion by Sledge, second by Edwards to approve the Appointment of Gage Gomez as Detention Deputy for the Sheriff. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve the officer's report for the month of September subject to audit: Activity Center, \$3,290.00. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the Purchase Contract between Oklahoma Department of Transportation (ODOT) and Texas County District 2 for a 2025 Caterpillar 950 Front End Loader from Warren Cat, Bid #301059-02 in the amount of \$384,450.00 through the Highway Revolving Fund. Aye: Edwards, Sledge, Bickford. Nay: none

Drew Smith, Goodwell Fire joined the meeting.

Motion by Sledge, second by Edwards to approve **Resolution #45-24-25** Disposing of Equipment: Phone System Inventory #613220.08 to be junked. Aye: Edwards, Sledge, Bickford. Nay: none

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

Motion by Sledge, second by Edwards to approve **Resolution #46-24-25**; 1. Approving Interlocal Cooperative Agreement; 2. Appointing County's Representative to CED Board of Directors; 3. Authorizing Representative to Sign Interlocal Cooperative Agreement. Board Members to be Levi Bickford to serve on the CED#8 Board of Directors, Dolan Sledge as alternate #1 and Darrell Edwards as alternate #2. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the FY25 OEDA REAP Application for Goodwell Fire in the amount of \$44,123.00 to purchase the following: AMKUS Ram, Cutter, Spreader, 2 different spreader tips, 2 batteries for each, and a charger, DeWalt windshield removal kit, scene light, 2 reciprocating saws, and 2 grinders, all with batteries and an air bag system. Aye: Edwards, Sledge. Bickford abstained due to being on the fire department. Nay: none

Motion by Edwards, second by Sledge to approve the change order on the new fire truck, to add a half shelf in 1.2 - \$562.50, upgrade 10 ABD mount to a beaded mount \$34.94, add a Full Shelf in R2 \$750.00, Add 2.5 Gallon water extinguisher mount \$73.83, Add labor mount 2.5-gallon water extinguisher \$77.95 and add Halligan mount upgrade to upright mount \$54.00. Aye: Edwards, Sledge. Bickford abstained due to being on the fire department. Nay: none

On the necessary repairs to ongoing water leak in the courthouse the commissioners want to call Crawford Roofing and get the pipes pressure tested.

Motion by Sledge, second by Edwards to table the Work Share for Ventilators for one week to get a request form filled out for it. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #47-24-25** for a Utility Permit with Marc Voth for an Electric Line in the NE/4 of the SE/4 of Section 36-T6N-R18ECM to the SW/4 of the NW/4 of Section 31-T6N-R18ECM and a water/electric line in the SE/4 of the SW/4 of Section 30-T6N-R19ECM to the NE/4 of the NW/4 of Section 31-T6N-R19ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Bellew reported that the building was almost finished, waiting on doors and finishing up the metal.

Wadley reported that there was no need for a burn ban this week, temperatures will be above average, Frantz reported that the fire truck is finished and ready to go into the field, just need to have the REAP finalized.

Leiter reported that they were going to talk to the people this week about renting the Hooker Clinic. The air conditioner is installed in the server room and the Oxygen System is in the works.

There was no new business.

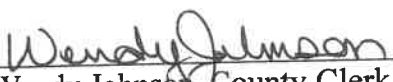
There was no Executive Session needed.

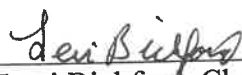
Buddy Leach, District Attorney was not present.


There were no charity requests to be approved.

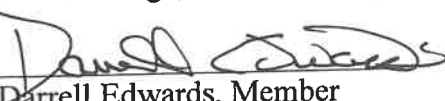
Adjourned.

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 21, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member