

November 4, 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, Kristy Patterson, Tonde Christian, Emergency Manager Matt Boley, Sheriff, Grant Wadley, Guymon Fire Chief, Peter J Guerro, KKBS and Ryan Bellew, Construction Manager were also present.

The agenda was filed on November 1, 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: 251972, 10, **\$1152.00**, Ryan Bellew Construction Services LLC, services.

GENERAL: 251973, 712, **\$52.00**, Advanced Water Solutions LLC, services; 251802, 713, **\$267.94**, Amazon Capital Services Inc, supplies; 251774, 714, **\$521.72**, Suzanne Bryan, travel reimbursement; 251792, 715, **\$97.82**, Danko Emergency Equipment Co., signs; 251637, 716, **\$2219.98**, Guymon Daily Herald, publications; 251246, 717, **\$321.00**, Hampton Inn & Suites, lodging; 251504, 718, **\$26.00**, Kellpro Inc, equipment; 250851, 719, **\$335.00**, Mathis Oil Co Inc, services & supplies; 251911, 720, **\$1471.83**, Mathis Oil Co Inc, fuel; 251712, 721, **\$338.39**, Mayfield Paper Company, office supplies; 251732, 722, **\$2500.00**, Omecorp LLC, services; 251809, 723, **\$219.27**, PTCI, phone; 251971, 724, **\$14,457.20**, Ryan Bellew Construction Services LLC, services; 250118, 725, **\$100.00**, State Line Electric Inc, repairs; 251905, 726, **\$1498.28**, TCEC, utilities; 251906, 727, **\$87.00**, TCEC, utilities; 251952, 728, **\$455.15**, TCEC, utilities; 251982, 729, **\$199.62**, TCEC, utilities.

DISTRICT #1: 251761, 692, **\$3519.00**, Certified Laboratories, diesel mate; 251800, 693, **\$4.69**, Mills Ideal Foods, baby powder; 251634, 694, **\$2500.00**, Logan County Asphalt Co., hot lay.

DISTRICT #2: 251819, 695, **\$41.42**, Bruckner Truck Sales Inc, parts; 251743, 696, **\$465.95**, Certified Laboratories, supplies; 251530, 697, **\$14,418.87**, Ergon Asphalt & Emulsions, supplies; 251632, 698, **\$2500.00**, Logan County Asphalt Co., supplies; 251916, 699, **\$3988.00**, Mathis Oil Co Inc, supplies; 251176, 700, **\$118.00**, Prairiefire Coffee Roasters, supplies; 251610, 701, **\$1337.24**, TCEC, utilities

DISTRICT #3: 251895, 702, **\$50.00**, Auto Zone Inc, parts; 251650, 703, **\$1632.90**, Direct Discount Tire of Stillwater LLC, tires & fees; 251649, 704, **\$255.73**, Mayfield Paper Company, supplies; 251567, 705, **\$115.80**, Prairiefire Coffee Roasters, supplies; 251888, 706, **\$279.30**,

Texhoma Public Works Authority, utilities; 251715, 707, **\$1341.43**, Texhoma Supply LLC, parts; 250902, 708, **\$152.70**, Wild West Ford, parts & supplies.

COUNTY CLERK LIEN FEE: 251902, 23, **\$83.56**, Mathis Oil Co Inc, services.

FREE FAIR: 251988, 20, **\$751.30**, City of Guymon, utilities; 251910, 21, **\$1142.99**, TCEC, utilities.

HEALTH MILL LEVY: 251956, 95, **\$1204.93**, TCEC, utilities; 250913, 92, **\$194.88**, Capital One, supplies; 250914, 93, **\$41.88**, Capital One, supplies; 251590, 94, **\$164.82**, Trudy Hart, travel.

LEPC: 251628, 3, **\$661.50**, Hunny's, catering.

SHERIFF COMMISSARY: 251525, 19, **\$324.99**, Tiger Commissary Services, commissary; 251731, 20, **\$920.86**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 251968, 51, **\$194.00**, Guymon Glass Co Inc, services; 251896, 52, **\$620.14**, Guymon Tire, tires & supplies; 251807, 53, **\$8331.42**, Texas County 911 Trust Authority, services; 251959, 54, **\$70.44**, TCEC, radio tower.

40% SALES TAX RESERVE: 243079, 24, **\$132,274.10**, Casco Industries Incorporated, vehicle

60 % JAIL SALES TAX: 251804, 284, **\$628.50**, Advanced Water Solutions LLC, supplies; 251544, 285, **\$1149.05**, Affiliated Foods, groceries; 251897, 286, **\$780.00**, Airpro Heating & Cooling, services & parts; 251969, 287, **\$324.00**, Airpro Heating & Cooling, parts & service; 251266, 288, **\$176.97**, Capital One, supplies; 251498, 289, **\$15.63**, Lumber Mart, supplies; 251784, 290, **\$3478.00**, Lumber Mart, equipment; 251907, 291, **\$756.00**, Lumber Mart, parts; 250717, 292, **\$788.92**, Parkview Pharmacy Inc, medication; 251455, 293, **\$508.19**, Parkview Pharmacy Inc, medication; 251478, 294, **\$125.65**, Parkview Pharmacy Inc, medication; 251537, 295, **\$682.13**, Parkview Pharmacy Inc, medications; 251519, 296, **\$305.50**, Prairiefire Coffee Roasters, coffee; 251957, 297, **\$665.69**, SPC Office Products, supplies; 251540, 298, **\$1162.95**, Sysco Oklahoma, groceries; 251963, 299, **\$731.97**, Tatro Plumbing Co Inc, parts & services; 251958, 300, **\$3311.12**, TCEC, utilities; 251541, 301, **\$1168.37**, US Foodservice Inc, groceries; 250790, 302, **\$131.10**, United Rentals, parts; 250721, 303, **\$274.01**, Wirtz Lumber & Supply Inc, supplies.

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

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

GENERAL: 252000, Mayfield Paper Company, \$500.00; 252001, Mathis Oil Co Inc, \$400.00; 252002, Wirtz Lumber & Supply Inc, \$200.00; 252003, Lumber Mart, \$200.00.

DISTRICT #1: 252004, Hooker Hardware & Auto LLC, \$400.00; 252005, Keating Tractor & Equipment Inc, \$800.00; 252006, NKC Tire, \$1000.00; 252007, Direct Discount Tire of Stillwater LLC, \$1200.00; 252008, Seward County Landfill & Waste Management Services,

\$150.00; 252009, Unifirst Corporation, \$1200.00; 252010, Hooker Hardware & Auto LLC, \$1200.00.

DISTRICT #3: 252011, Big West Industrial Sales LLC, \$3000.00; 252012, Western Equipment LLC, \$5000.00; 252013, Catlett Automotive DBA Napa, \$300.00.

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

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

There was no Transfer of Appropriations to be approved.

Christian reported that we were going to have rain all week.

Motion by Sledge, second by Edwards to approve the following officer's reports and cash book summary for the month of October subject to audit: 911- \$1,250.00, Health Department- \$828.55, Matt Boley, Sheriff- \$4,004.44. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the Treasurer Monthly Fee Report for the month of June in the amount of \$18,624.95 and October in the amount of \$1,566.68. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Elected Officials Fiscal Year 2024 Emergency Management Performance Grant (EMPG) Program Application. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Delegation of Authority for Fiscal Year 2024 Emergency Management Performance Grant (EMPG) Program to be Tonde Christian. Aye: Edwards, Sledge, Bickford. Nay: none

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

Motion by Edwards, second by Sledge to approve J&J Contracting & Construction to repair the loose stucco on the jail in the amount of \$14,500.00 to be paid out of Fund 1327. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the claims to the state for Reimbursement for Juvenile Transportation for the month of June in the amount of \$236.84. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the OEDA REAP Inventory Tracking for Texas County/Hardesty Fire Department Grant #TX23-3 for a 1984 Oshkosh M978 HEMTT VIN#10T2K1J27F1024593 with a purchase price of \$35,800.00 and a competed price of \$110,000.00, REAP Funding amount was \$75,057.63, purchased on April 28, 2023, in good condition and is now in use.

Motion by Sledge, second by Edwards to approve the OEDA REAP Affidavit of Completion where a previously owned HEMTT Truck was purchased, along with an Emergency Lighting, HPX275-B35 Attack Max water pump, Hypersight H5-160R thermal imaging camera kit, Y2C-52 Tornado remote monitor package, plumbing parts, vehicle paint and purchase and installation of wiring for communications and emergency lighting. All other parts and plumbing were installed by volunteer firefighters. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #64-24-25**

**AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE
RURAL ECONOMIC ACTION PLAN (REAP) FUND**

Whereas, the Texas Co. sponsoring Goodwell Fire Department desires to seek funding from the Rural Economic Action Plan Fund (REAP) for Extrication tools capable of opening new vehicles in the Goodwell Fire Department; and

Whereas, it is in the best interest of the residents of Goodwell Fire Department to expedite the preparation and submission of an application for financial assistance from the Rural Economic Action Plan Fund (REAP), in the form of a grant; and

Whereas, the Goodwell Fire Department will consider accepting less than the requested amount or staging the project in phases if full funding is not available; and

Whereas, the Goodwell Fire Department has and pledges \$5,500 towards this project if full funding is not awarded.

Now, therefore, be it resolved that, the Chair of the Texas Co Commissioners of the Goodwell Fire Department is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application through the Rural Economic Action Plan Fund (REAP) on behalf of the Goodwell Fire Department.

PASSED AND APPROVED by the Texas Co Commissioners this 4th day of November, 2024.

Levi Bickford, Texas County Commissioner, District 3 11/4/24
Typed Name and Title of Chief Elected Official Date

s/Levi Bickford
Signature of Chief Elected Official

Attest:

SEAL

Subscribed and sworn to before me November 4, 2024.
My Commission expires December 31, 2024.

s/Wendy Johnson
Signature of County, City or Town Clerk.

Aye: Edwards, Sledge. Bickford abstained due to being on the Fire Department. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #63-24-25**.

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 District 2 office:

2004 Cat Loader 962G \$142,909.00 Date Acquired: 2/23/2004

Signature of officer requesting declaration of surplus: s/Dolan Sledge

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 4th day of November, 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 Sledge, second by Edwards to approve **Resolution #64-24-25**.

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 District 3 office:

Hotsy Pressure Washer \$3,677.06

Signature of officer requesting declaration of surplus: s/Levi Bickford

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 4th day of November, 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 Sledge, second by Edwards to approve the donation of “Tribute to the Dust Bowl Cowboy Band” painting by Kristy Patterson to be hung in the Courthouse for public display.
Aye: Edwards, Sledge, Bickford. Nay: none

Bid #5-24-25 for Masonry Preservation, Maintenance & Repair was opened and there were no bids to be opened. Will rebid and find more vendors to call on.

Motion by Edwards, second by Sledge to approve **Resolution #65-24-25** for a Utility Permit with PTCI for a telephone line in the SW/4 of the SE/4 of Section 31-T6N-R19ECM to the SW/4 of the SE/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

Motion by Bickford, second by Sledge to approve the following Utility Permits:

Resolution #66-24-25 PTCI – telephone line – SE/4 of the SE/4 Section 36-T03N-R11ECM to SW/4 of the SW/4 Section 35-T03N-R11ECM.

Resolution# 67-24-25, PTCI – Telephone Line – SE/4 of the SE/4 Section 10-T02N-R10ECM to NW /4 of the SW/4 Section 8-T02N-R10ECM

Resolution# 68-24-25, PTCI– Telephone Line – SE/4 of the SE/4 Section 7-T02N-R11ECM to SE/4 of the NE/4 Section 6-T02N-R11ECM

Resolution# 69-24-25, PTCI– Telephone Line – SE/4 of the SE/4 Section 12-T02N-R10ECM to NE/4 of the NE/4 Section 1-T02N-R10ECM

Resolution# 70-24-25, PTCI– Telephone Line – SE/4 of the SE/4 Section 12-T02N-R10ECM to SW/4 of the SW/4 Section 14-T02N-R10ECM

Resolution# 71-24-25, PTCI– Telephone Line – SE/4 of the SE/4 Section 8-T02N-R11ECM to SW/4 of the SW/4 Section 7-T02N-R11ECM

Resolution# 72-24-25, PTCI – Telephone Line – SE/4 of the SE/4 Section 8-T02N-R11ECM to SE/4 of the SE/4 Section 9-T02N-R11ECM

Resolution# 73-24-25, PTCI – Telephone Line – SE/4 of the SE/4 Section 17-T02N-R11ECM to NE/4 of the NE/4 Section 5-T02N-R11ECM

Resolution# 74-24-25, PTCI – Telephone Line – NE/4 of the NE/4 Section 20-T02N-R11ECM to NE/4 of the NW/4 Section 20-T02N-R11ECM

Resolution# 75-24-25, PTCI – Telephone Line – SE/4 of the SE/4 Section 29-T02N-R11ECM to NE /4 of the NE/4 Section 20-T02N-R11ECM

All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none.

Bickford contacted Alva Roofing about coming out to look at the roof. They said they would be here Tuesday November 5th at 10:00 a.m. to look at it. Sledge said he would be at the courthouse to take them up.

Bellew reported that we are waiting on the trim but should be done with that this week along with the overhead doors and the camera system. Next week we should get the interior doors installed and then we will be ready to do the parking lot.

Wadley reported that we do not need a Burn Ban at this time. We have only had one major fire last week.

Leiter reported that the cost report is getting close to being done. They hired a full-time controller to work with Machell on it. The Oxygen System is almost done. Trying to get a rental agreement worked out for the Hooker Clinic and working on the list for the Hospital Care of Charity Patients.

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 November 4, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman



Dolan Sledge, Member



Darrell Edwards, Member