

November 12, 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, Tonde Christian, Emergency Manager, Peter J Guerro, KKBS and Kelly Keylon were also present.

The agenda was filed on November 8, 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 Bickford, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 251967, 730, **\$186.52**, Amazon Capital Services Inc, supplies; 251986, 731, **\$422.93**, Judyth Campbell, travel reimbursement; 251998, 732, **\$75.00**, Tonde Christian, phone stipend; 252046, 733, **\$171.18**, City of Guymon, utilities; 252017, 734, **\$15.00**, City of Hooker, utilities; 250294, 735, **\$440.00**, Holton Garden Inn Oklahoma City Midtown, lodging; 250267, 736, **\$56.75**, Lumber Mart, supplies; 250359, 737, **\$90.05**, Mathis Oil Co Inc, fuel & maintenance; 251642, 738, **\$148.66**, Mathis Oil Co Inc, fuel; 252093, 739, **\$565.95**, Lisa McBride, travel reimbursement; 252094, 740, **\$623.00**, Ashley Ming, travel reimbursement; 250031, 741, **\$900.00**, Mungia's Heating & Air Cond Inc, services; 251891, 742, **\$1200.00**, Mungia's Heating & Air Cond Inc, repairs; 250024, 743, **\$433.96**, PTCI, phone; 252054, 744, **\$1728.50**, Quality Carpet Care, services; 250312, 745, **\$324.00**, Relex Inc DBA Lexis Nexis, monthly charges; 250333, 746, **\$8.35**, Scissortail Communications LLC, long distance; 250367, 747, **\$215.99**, Southern Office Supply Inc, office supplies; 250361, 748, **\$67.05**, SPC Office Products, supplies; 251177, 749, **\$251.01**, SPC Office Products, supplies; 251890, 750, **\$287.85**, SPC Office Products, supplies; 250663, 751, **\$1649.00**, TM Consulting Inc, software; 251987, 753, **\$18.00**, Water Barrel, water; 250110, 754, **\$197.00**, Western Lawn Spraying, services; 252088, 752, **\$840.00**, US Postmaster, supplies; 251643, 755, **\$30.74**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 245152, 2264, **\$539.21**, Big Country Supply, supplies.

DISTRICT #1: 251197, 709, **\$1007.60**, Direct Discount Tire of Stillwater LLC, supplies; 251552, 710, **\$75.48**, Fronk Oil Company Inc, supplies; 252051, 711, **\$49.58**, Fronk Oil Company Inc, fuel; 251799, 712, **\$2866.68**, Grainger International Inc, office furniture; 251546, 713, **\$491.49**, Hooker Hardware & Auto LLC, parts & supplies; 251547, 714, **\$287.43**, Hooker Hardware & Auto LLC, parts & supplies; 251198, 715, **\$587.89**, Keating Tractor & Equipment Inc, supplies; 250064, 716, **\$75.00**, Michael Lundgrin, phone stipend; 250685, 717, **\$157.30**, Mayfield Paper Company, supplies; 250807, 718, **\$64.95**, NKC Tire, parts; 252084, 719, **\$1854.00**, Oklahoma Dept. of Transportation, lease payment; 250765, 720, **\$715.81**, Pro tech Spraying Service, services; 250540, 721, **\$364.38**, PTCI, phone; 251550, 722, **\$93.00**, Seward County Landfill & Waste Management Services, roll off; 251548, 723, **\$818.40**, Unifirst Corporation, uniforms.

DISTRICT #2: 251553, 724, **\$187.70**, A&I Parts Center, parts; 251555, 725, **\$52.00**, Advanced Water Solutions LLC, water machine; 252024, 726, **\$75.00**, Ronnie Bellar, phone stipend; 251180, 727, **\$1566.00**, Milton E Brune, caliche; 251557, 728, **\$1282.70**, Catlett Automotive DBA Napa, parts; 251609, 729, **\$30.00**, City of Guymon, utilities; 251724, 730, **\$10.87**, Jorge Garcia, meal reimbursement; 251723, 732, **\$12.73**, David Johnson, meal reimbursement; 251558, 731, **\$1278.51**, Guymon Tire, tire parts; 251644, 733, **\$163.00**, Linde Gas & Equipment Inc, supplies; 251892, 734, **\$1000.00**, Manny's Auto Glass, parts; 251994, 735, **\$5235.03**, Mathis Oil Co Inc, fuel; 252083, 736, **\$2735.94**, Oklahoma Dept of Transportation, lease payment; 252085, 737, **\$3998.43**, Oklahoma Dept of Transportation, lease payment; 251560, 738, **\$179.18**, O'Reilly Auto Parts, parts; 251564, 739, **\$1786.07**, Western Equipment LLC, parts; 251979, 740, **\$1007.24**, Western Equipment LLC, parts; 250167, 741, **\$207.80**, Wilson Welding Works LLC, supplies; 251566, 742, **\$377.73**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 251960, 743, **\$9660.00**, Bark Baker Services Inc, equipment; 251304, 744, **\$184.25**, Catlett Automotive DBA Napa, parts; 252082, 745, **\$1555.20**, Oklahoma Department of Transportation, lease payment; 250461, 746, **\$250.00**, PCHC, services; 252035, 747, **\$328.66**, PTCI, phone; 251980, 748, **\$16.45**, Rhoden Welding, services; 252036, 749, **\$826.81**, TCEC, utilities; 251716, 750, **\$2719.92**, Western Equipment LLC, parts.

COUNTY CLERK LIEN FEE: 252097, 24, **\$126.06**, Diana Montalvo, travel reimbursement; 251996, 25, **\$900.00**, PRIA, registration.

HEALTH MILL LEVY: 250969, 96, **\$52.00**, Advanced Water Solutions LLC, rental; 251337, 97, **\$1040.00**, Blanca & Sebastian Casas, services; 251955, 98, **\$163.38**, Taelor Parker, travel; 251595, 99, **\$132.00**, Sharon Robbins, travel; 251720, 100, **\$142.42**, Quill Corporation, supplies; 251227, 101, **\$276.50**, Standley System LLC, lease & copy fees.

SHERIFF COMMISSARY: 251909, 21, \$1141.54, Tiger Commissary Services, inmate commissary; 251975, 22, \$1086.50, Tiger Commissary Services, inmate commissary.

SHERIFF SERVICE FEE: 251983, 55, **\$104.94**, Catlett Automotive DBA Napa, parts; 251991, 56, **\$24.02**, City of Guymon, utilities; 251601, 57, **\$119.75**, Goodwell Car Wash, services; 250794, 58, **\$3271.37**, Lexipol LLC, services; 252034, 59, **\$4829.00**, Prodigy Solutions Inc, services; 252027, 60, **\$386.37**, PTCI, phone; 252029, 61, **\$79.92**, PTCI, phone; 251522, 62, **\$14,710.00**, Secure Tech Systems Inc, equipment & services.

EMERGENCY MANAGEMENT DONATIONS: 251705, 1, **\$1166.91**, Amazon Capital Services Inc, supplies.

40% SALES TAX: 251964, 3, **\$428.22**, Casco Industries Incorporated, supplies

60 % JAIL SALES TAX: 251947, 304, **\$1195.24**, Affiliated Foods, groceries; 251995, 305, **\$23.33**, Apollo Medflight LLC, membership; 251674, 306, **\$999.99**, Baber Supply Inc, appliance; 251770, 307, **\$1318.84**, Bob Barker Company Inc, supplies; 251949, 308, **\$325.76**, Golden Light Equipment Co., maintenance & supplies; 252033, 309, **\$650.00**, S&S Services LLC, services; 251898, 310, **\$105.00**, Sparks Electric Inc, services; 251946, 311, **\$1177.40**, Sysco Oklahoma, groceries; 251948, 312, **\$1150.45**, US Foodservice Inc, groceries.

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

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

GENERAL: 252115, SPC Office Products, \$300.00; 252116, Western Lawn Spraying, \$200.00.

DISTRICT #3: 252117, Guymon Tire, \$3000.00; 252118, 4T Farms Inc, \$1200.00; 252119, Texhoma Supply LLC, \$5000.00; 252120, Baber Supply Inc, \$3000.00; 252121, Texhoma Wheat Growers Inc, \$1000.00; 252122, PCHC, \$500.00.

HEALTH MILL LEVY: 252123, Memorial Hospital of Texas County, \$750.00; 252124, Memorial Hospital of Texas County, \$750.00; 252125, Memorial Hospital of Texas County, \$750.00.

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

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

Motion by Sledge, second by Edwards to approve the Transfer of Appropriation for General; \$50,000.00 from 0001-1-2300-2065 property insurance to 0001-1-2300-2999 self-insurance fund. Aye: Edwards, Sledge, Bickford. Nay: none

Christian gave a report for the Emergency Management Program.

Keylon reported that they are going to have a clean up day at the fairgrounds. They are going to need a roll off to clean out the old concession stand and the boards so they can get rid of all of the stuff in the corners and make it look better. They need to get the broken gates, ramps and wash rack fixed. Commissioners said to get some quotes from welders, and we would go from there. He would like to see about getting the tractor worked on so they can use it again. Commissioners said to try to jump it and get it mobile and one of them would take it to get it fixed. The fair software we had is on Pam's computer and we can't get it. They are getting two computers from the Treasurer, and they are looking into getting new software. During the last event they said that there was water coming in at the North door. Keylon is going to call Guymon Glass to see if they will do anything about it. The board would also like to get cameras and keypads out there for safety reasons. We are going to talk to the sheriff about it and see where to go from there. They ordered the fair checks to be written, and they found them in a folder not signed and some had already been mailed out. We called the bank and told them to let them go through and will get the rest of them signed and ready to go this 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: Election Board - \$17,320.43, M. Renee Ellis, Court Clerk - \$367,703.56, Aimee Midkiff, Treasurer - \$69,092.70, Wendy Johnson, County Clerk - \$30,713.39. 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 October.

Guymon	26,272.65
Hooker	3,651.63
Texhoma	1,734.62
Goodwell	1,927.13
Tyrone	1,477.27
Hardesty	415.42
Optima	684.93
TOTAL	36,163.65

Aye: Edwards, Sledge, Bickford. Nay: none

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

Guymon	8,127.25
Hooker	1,134.38
Texhoma	541.73
Goodwell	608.54
Tyrone	474.26
Hardesty	130.30
Optima	212.99
TOTAL	11,229.45

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the appointment of Sharon Torres as 4th Deputy to the Court Clerk. 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 October in the amount of \$29,761.46. 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 October in the amount of \$3,375.00. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #76-24-25**.

WHEREAS, the Texas County Board of County Commissioners has established the Texas County Local Emergency Planning Committee (LEPC) as directed by the Superfund Amendment and Reauthorization Act of 1986; and

WHEREAS, the Texas County Board of County Commissioners have authorized the Texas County Local Emergency Planning Committee (LEPC) to take such actions as necessary to comply with SARA Title III; and

WHEREAS, the Texas County Local Emergency Planning Committee has recommended that the filing fee be implemented to offset the costs associated with actions required by Texas County in order to meet the requirements of the SARA Title III; and

WHEREAS, is an account has been established with the Texas County Treasurer for the purpose of receiving and expenditures of such fees.

THEREFORE, WE, the Texas County Board of County Commissioners do hereby approve the filing fee for all SARA Title III required reporting as recommended by the Texas County Local Emergency Planning Committee (LEPC) at the rate of fifty dollars (\$50.00) per company, and hereby authorize the Texas County Emergency Manager on behalf of the Texas County Local Emergency Planning Committee (LEPC) to implement such fees on behalf of Texas County.

Dated this 12th day of November, 2024.

s/Levi Bickford,
Chairman

s/Dolan Sledge,
Member

Attest: SEAL

s/Darrell Edwards,
Member

s/Wendy Johnson, County Clerk
Secretary to the Board of County Commissioners

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the letter of support of Oklahoma Cooperative Circuit Engineering District Board (OCCEDB's) Low Carbon Transportation Materials (LCTM) Grant Proposal for 41 counties may benefit from 58 proposed road and bridge projects. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #77-24-25**

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 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 an item of equipment described as follows:

#613351.05 Hotsy Power Washer Model 982SS

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

X Traded

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 12 day of November 2024.

ATTEST: s/Wendy Johnson, County Clerk

Texas County Oklahoma

SEAL Chairman, s/Levi Bickford
 Member, s/Dolan Sledge
 Member, s/Darrel Edwards

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve **Resolution #78-24-25** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 16-T1N-R13ECM to the NE/4 of the NE/4 of Section 21-T1N-R13ECM. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Bickford said that Alva Roofing was going to come back out as soon as they could to look some more.

Ryan Bellew, Construction Manager was not present.

Grant Wadley, Guymon Fire Chief was not present

Spencer Leiter, Hospital Board Member was not present.

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 12, 2024.

Wendy Johnson
 Wendy Johnson, County Clerk

Levi Bickford
 Levi Bickford, Chairman



Dolan Sledge, Member



Darrell Edwards, Member