

November 18, 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. Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Dillan Ball, Amarillo National Gas, Spencer Leiter, EMS Director/MHTC Board Member, and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on November 15, 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: 251131, 765, **\$167.23**, P Card Account FBO Bank of America N.A., lodging; 251739, 766, **\$21.29**, P Card Account FBO Bank of America N.A., postage; 252100, 756, **\$85.59**, Amanda Anderson, travel reimbursement; 250891, 757, **\$70.00**, The Compliance Resource Group Inc, services; 250678, 758, **\$574.87**, Mastercard, travel expenses; 251299, 759, **\$620.00**, Mastercard, lodging; 250245, 760, **\$144.00**, Master Cleaners & Laundry, uniform cleaning; 250895, 761, **\$95.00**, Mathis Oil Co Inc, supplies & services; 251094, 762, **\$11,038.00**, Metropolitan Compounds Inc, supplies; 251442, 763, **\$40.00**, OSU/CTP, training; 251740, 764, **\$1451.93**, Otis Elevator Company, maintenance contract; 252098, 767, **\$8.48**, Scissortail Communications LLC, long distance; 252099, 768, **\$5.00**, Scissortail Communications LLC, long distance; 252105, 769, **\$11.45**, Scissortail Communications LLC, long distance; 252126, 770, **\$14.49**, Scissortail Communications LLC, long distance; 252127, 771, **\$10.33**, Scissortail Communications LLC, long distance; 251981, 772, **\$153.53**, SPC Office Products, supplies; 252133, 773, **\$2366.15**, State of Oklahoma, services; 252128, 774, **\$125.00**, Texas County Election Board, services.

GENERAL RESERVE: 244435, 2265, **\$73.50**, Master Cleaners & Laundry, uniform cleaning.

DISTRICT #1: 251251, 753, **\$220.00**, P Card Account FBO Bank of America N.A. lodging; 252018, 751, **\$126.17**, Amazon Capital Services Inc, supplies; 251787, 752, **\$32,199.20**, J&R Sand Company Inc, hot lay; 250536, 754, **\$20.32**, Scissortail Communications LLC, long distance.

DISTRICT #3: 251714, 755, **\$762.89**, Baber Supply Inc, parts & supplies; 252086, 756, **\$40.00**, Bar H Pest Control, services; 250486, 757, **\$75.00**, Rexford C Cline, phone stipend; 252019, 758, **\$759.59**, Frontier Fuel Company, oil; 251308, 759, **\$202.47**, Guymon Tire, repairs & supplies; 251718, 760, **\$4270.35**, Innovative Fueling Solutions, services; 252058, 761, **\$134.16**, Rhoden Welding, parts; 251306, 762, **\$280.00**, 4T Farms Inc, caliche; 251939, 763, **\$746.94**, Texhoma Supply LLC, parts; 251717, 764, **\$21.95**, Texhoma Wheat Growers Inc, parts; 252081,

765, **\$38.75**, Wilson Welding Works LLC, parts; 252089, 766, **\$322.95**, Wilson Welding Works LLC, parts; 252114, 767, **\$187.63**, Wilson Welding Works LLC, parts.

COUNTY CLERK LIEN FEE: 251111, 26, **\$220.00**, P Card Account FBO Bank of America N.A., lodging; 251331, 27, **\$220.00**, P Card Account FBO Bank of America N.A., lodging

HEALTH MILL LEVY: 251722, 102, **\$220.00**, Guymon Hotel & Suites (Best Western Plus), lodging; 252049, 103, **\$328.00**, PTCI, phone; 252050, 104, **\$49.04**, PTCI, phone; 251999, 105, **\$95.00**, Purdy's Sprinkler System, services; 252110, 106, **\$95.02**, Scissortail Communications LLC, long distance; 251974, 107, **\$92.46**, Colores Swart, travel; 252038, 108, **\$8.99**, Wirtz Lumber & Supply Inc, supplies.

SHERIFF COMMISSARY: 251526, 23, **\$324.99**, Tiger Commissary Services, commissary; 252057, 24, **\$932.38**, Tiger Commissary Services, commissary.

60 % JAIL SALES TAX: 251479, 313, **\$669.00**, Fire Alarm Specialist Inc, equipment; 251436, 314, **\$165.00**, Long & McKinnon Inc, services; 251539, 315, **\$339.35**, Mastercard, travel expenses.

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

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

GENERAL: 252195, Mayfield Paper Company, \$500.00; 252196, Guymon Daily Herald, \$3000.00.

DISTRICT #3: 252197, Quill Corporation, \$400.00; 252198, Yellowhouse Machinery Co. of Ok., \$3000.00; 252199, Unifirst First Aid & Safety, \$600.00; 252200, Texhoma Wheat Growers Inc., \$1000.00; 252201, Linde Gas & Equipment Inc., \$1000.00; 252202, Fronk Oil Company Inc, \$4000.00; 252203, Warren Cat, \$5000.00; 252204, SPC Office Products, \$300.00; 252205, Seward County Landfill & Waste Management Services, \$4000.00; 252206, Bruckner Truck Sales Inc., \$3000.00.

SHERIFF COMMISSARY: 252207, Tiger Commissary Services, \$1000.00.

60% SALES TAX: 252208, US Foodservice Inc., \$1250.00; 252209, Sysco Oklahoma, \$1250.00; 252210, Affiliated Foods, \$1250.00.

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 Monthly Appropriations for the month of November. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Transfer of Appropriations for Sheriff Sales Tax; \$999.99 from 1315-2-8004-4110 capital outlay to 1315-2-8004-1110 personal services. Aye: Edwards, Sledge, Bickford. Nay: none

Tonde Christian, Emergency Manager was absent.

Motion by Sledge, second by Edwards to approve the Sheriff's Report for Board of County Prisoners for the month of October consisting of 1,614-man day.

Motion by Sledge, second by Edwards to approve **Resolution #79-24-25**.

Be it resolved that the Board of County Commissioners' meeting dates shall be as follows for **2025**:

The regular meeting place shall be the Commissioners' Conference Room, second Floor on the Courthouse, 319 N. Main, Guymon, OK, 10:00 A.M.

January	6, 13, 21, 27
February	3, 10, 18, 24
March	3, 10, 17, 24, 31
April	7, 14, 21, 28
May	5, 12, 19, 27
June	2, 9, 16, 23, 30
July	7, 14, 21, 28
August	4, 11, 18, 25
September	2, 8, 15, 22, 29
October	6, 14, 20, 27
November	3, 10, 17, 24
December	1, 8, 15, 22, 29

Passed this 18th day of November, 2024.

s/Levi Bickford, Chairman
Board of County Commissioners

Attest: SEAL

s/Wendy Johnson, County Clerk

Aye: Edwards, Sledge, Bickford. Nay: none

TCDA Meeting Dates were inadvertently put on the Commissioners Agenda.

Motion by Sledge, second by Edwards to approve **Resolution #80-24-25**.

Be it resolved that Texas County shall observe the following holidays for 2025:

New Year's	January 1
Martin Luther King Jr.	January 20
President's Day	February 17
Good Friday	April 18
Memorial Day	May 26
Independence Day	July 4
Labor Day	September 1
Columbus Day	October 13
Veteran's Day	November 11
Thanksgiving	November 27 & 28
Christmas	December 25 & 26

Passed this 18th day of November, 2024.

SEAL

s/Levi Bickford, Chairman
Board of County Commissioners

Attest

s/Wendy Johnson, County Clerk

Approved by the Texas County Excise Board on this 19th day of November, 2024.

Attest

s/Wendy Johnson, County Clerk
Secretary to the Excise Board

s/Gary Davison, Chairman
Texas County Excise Board

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #81-24-25**.

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 1 office:

U Shaped Desks & Cabinets	\$1991.79	Date Acquired: 1/17/2000
Hon Desk	\$550.00	Date Acquired: 2/19/2009
Work Surface w/filing cabinets	\$1572.00	Date Acquired: 7/27/2005

Signature of officer requesting declaration of surplus: s/Darrell Edwards

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 highway fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 18th 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 Edwards, second by Sledge to approve **Resolution #82-24-25** Disposing of a Hon Des, Inventory #611105.04, **Resolution #83-24-25** Disposing of a U-Shaped Desk & Cabinets, Inventory #611105.02, **Resolution #84-24-25** Disposing of a Work Surface Inventory #611105.03 all for District #1, all to be junked. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to table the agreement between Guymon Fire Department, Memorial Hospital of Texas County and Texas County to share ventilators until December 16, 2024. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #85-24-25** for a Utility Permit with Amarillo Natural Gas for a gas line in the SE/4 of the SE/4 of Section 9-T1N-R17ECM to the SE/4 of the SE/4 of Section 9-T1N-R17ECM. All requirements of the permit must be met, and it shall be no less than 6" deep with a concrete cap and it shall be inspected by the foreman before covered back up and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the following utility permits with PTCI for Telephone Lines:

Resolution #86-24-25 from the SW/4 of the SW/4 Section 13-T4N-R10ECM to SW/4 of the SW/4 Section 16-T4N-R10ECM,

Resolution #87-24-25 from the SW/4 of the SW/4 Section 16-T4N-R10ECM to SE/4 of the SE/4 Section 19-T4N-R10ECM,

Resolution #88-24-25 from the SE/4 of the SE/4 Section 17-T4N-R10ECM to SE/4 of the SE/4 Section 6-T4N-R10ECM,

Resolution #89-24-25 from the SE/4 of the SE/4 Section 15-T4N-R10ECM to SE/4 of the SE/4 Section 10-T4N-R10ECM,

Resolution #90-24-25 from the SW/4 of the SW/4 Section 13-T4N-R10ECM to NE/4 of the NE/4 Section 11-T4N-R10ECM,

Resolution #91-24-25 from the SW/4 of the SW/4 Section 17-T4N-R11ECM to SE/4 of the SE/4 Section 9-T4N-R11ECM,

Resolution #92-24-25 from the SE/4 of the SE/4 Section 9-T4N-R11ECM to SE/4 of the SE/4 Section 12-T4N-R11ECM,

Resolution #93-24-25 from the SE/4 of the SE/4 Section 12-T4N-R11ECM to SE/4 of the SE/4 Section 9-T4N-R12ECM,

Resolution #94-24-25 from the SE/4 of the SE/4 Section 7-T4N-R12ECM to SE/4 of the SE/4 Section 6-T4N-R12ECM,

Resolution #95-24-25 from the SE/4 of the SE/4 Section 11-T4N-R11ECM to SW/4 of the NW/4 Section 1-T4N-R11ECM,

Resolution #96-24-25 from the SW/4 of the SW/4 Section 11-T4N-R11ECM to NW /4 of the NW/4 Section 11-T4N-R11ECM,

Resolution #97-24-25 from the SE/4 of the SE/4 Section 18-T4N-R11ECM to SW/4 of the NW/4 Section 24-T4N-R10ECM,

Resolution #98-24-25 from the SW/4 of the SW/4 Section 10-T4N-R11ECM to NE/4 of the NE/4 Section 9-T4N-R11ECM,

Resolution #99-24-25 from the SE/4 of the SE/4 Section 28-T3N-R15ECM to SE/4 of the SE/4 Section 28-T3N-R15ECM.

All requirements of the permit must be met, and they 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 and possibly do a flood test.

Ryan Bellew, Construction Manager was not present.

Wadley reported that there was no need for a burn ban.

Leiter reported that there was a board meeting tonight, they are planning a walk through with the commissioners on December 2nd at 1:00 p.m. The board has asked everyone in the hospital to put together a list of needs and wants so they can see which projects need to go in what order. Still working on the lease for the Hooker Clinic and when that is all agreed on, they will move forward.

There was no New Business.

There was no need for Executive Session.

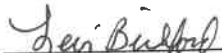
Buddy Leach, District Attorney was not present.


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 18, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member