

November 25, 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, Peter J Guerro, KKBS, Tonde Christian, Emergency Manager, Ryan Bellew, Construction Manager and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on November 22, 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: 252101, 853, **\$69.48**, Amazon Capital Services Inc., supplies; 252192, 854, **\$80.08**, AT&T Mobility, services; 252193, 855, **\$55.00**, Bar H Pest Control, services; 252168, 856, **\$75.00**, Seth Bartels, phone stipend; 252243, 857, **\$356.40**, Matt Boley, travel; 252238, 858, **\$422.11**, Judyth Campbell, travel reimbursement; 252190, 859, **\$615.86**, City of Guymon, utilities; 252346, 960, **\$99.26**, City of Guymon, utilities; 252176, 861, **\$75.00**, Jason Colpetzer, phone stipend; 252170, 862, **\$75.00**, Marco Crawford, phone stipend; 252169, 863, **\$75.00**, Benji Fuentes, phone stipend; 251922, 864, **\$635.38**, Guymon Daily Herald, publications; 252175, 865, **\$75.00**, Stanley Harper, phone stipend; 252216, 866, **\$507.86**, Wendy Lee Johnson, travel reimbursement; 252167, 867, **\$75.00**, Charles Mark, phone stipend; 252109, 868, **\$1583.28**, Mathis Oil Co Inc., fuel; 252000, 869, **\$316.38**, Mayfield Paper Company, office supplies; 252172, 870, **\$75.00**, Ann McFadden, phone stipend; 252263, 871, **\$150.00**, Diana Montalvo, safety award; 252266, 872, **\$150.00**, Isabel Ochoa, safety award; 252171, 873, **\$75.00**, Monty Osborne, phone stipend; 252236, 874, **\$4000.00**, OSU Cooperation Extension Service, contractual services; 252265, 875, **\$150.00**, Peggy Padilla, safety award; 252261, 876, **\$150.00**, Alisha Perez, safety award; 251097, 877, **\$137.38**, PTCI, phone services; 252211, 878, **\$264.23**, PTCI, phone services; 252213, 879, **\$288.12**, PTCI, phone services; 252214, 880, **\$120.27**, PTCI, phone services; 252215, 881, **\$170.39**, PTCI, phone services; 252217, 882, **\$117.32**, PTCI, phone services; 252224, 883, **\$189.96**, PTCI, phone services; 252225, 884, **\$219.27**, PTCI, phone services; 252237, 885, **\$203.16**, PTCI, phone services; 252219, 886, **\$4294.78**, Quadient Leasing USA Inc., postage; 252220, 887, **\$91.23**, Quadient Leasing USA Inc., postage; 252164, 888, **\$75.00**, Jaron Rusch, phone stipend; 252140, 889, **\$8.49**, Scissortail Communications LLC, long distance; 252262, 890, **\$150.00**, Deidre Sommers, safety award; 250525, 891, **\$60.00**, Specialty Clinics of St. Anne PLLC., services; 252178, 892, **\$1128.00**, Thurman-Wilson Insurance Agency, fidelity bond; 252165, 893, **\$75.00**, Berta Vela, phone stipend; 252264, 894, **\$150.00**, Kelly Voorheis, safety award; 252166, 895, **\$75.00**, Andrea Walters, phone stipend; 251458, 896, **\$44.99**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 252137, 830, **\$88.80**, Amazon Capital Services Inc., supplies; 252229, 831, **\$2841.00**, Direct Discount Tire of Stillwater LLC, tires; 251228, 832, **\$360.62**, Darrell Edwards,

travel reimbursement; 252182, 833, **\$474.22**, Darrell Edwards, travel reimbursement; 252187, 834, **\$227.80**, Darrell Edwards, travel reimbursement; 252143, 835, **\$680.00**, Manny's Auto Glass, services; 250181, 29, **\$130.00**, OSU/CTP, training; 252221, 836, **\$91.23**, Quadiant Leasing USA Inc., postage; 251793, 837, **\$1036.01**, TCEC, utilities; 252273, 838, **\$587.51**, Brittaney Voorheis, travel reimbursement.

DISTRICT #2: 251612, 839, **\$95.00**, ACCO, registration; 251613, 840, **\$35.00**, ACCO, registration; 252139, 841, **\$114.94**, Austins Outdoor Equipment LLC, parts; 252194, 842, **\$12.86**, B&B Sales Co., parts; 251615, 843, **\$21.75**, Ronnie Bellar, travel reimbursement; 252045, 844, **\$461.94**, Bruckner Truck Sales Inc., parts; 250183, 845, **\$1793.98**, Circuit Engineering Dist. #8, signs; 252020, 846, **\$269.33**, City of Guymon, utilities; 252212, 847, **\$850.00**, Direct Discount Tire of Stillwater LLC, tires; 252129, 848, **\$19.10**, Fronk Oil Company Inc., propane; 252227, 849, **\$19.10**, Fronk Oil Company Inc., propane; 251165, 850, **\$98.00**, Hampton Inn El Reno, lodging; 251631, 851, **\$2794.00**, J&R Sand Company Inc., asphalt; 251961, 852, **\$2772.00**, J&R Sand Company Inc., asphalt; 252040, 853, **\$300.00**, Manny's Auto Glass, parts; 250698, 854, **\$226.77**, Mayfield Paper Company, supplies; 251148, 855, **\$65.00**, OSU/CTP, registration; 252025, 856, **\$322.13**, PTCI, phone services; 252222, 857, **\$91.23**, Quadiant Leasing USA Inc., postage; 251561, 858, **\$375.00**, S&S Services LLC, portable restrooms; 252023, 859, **\$6.42**, Scissortail Communications LLC, long distance; 251614, 860, **\$404.39**, Dolan Sledge, travel reimbursement; 251616, 861, **\$359.31**, Dolan Sledge, travel reimbursement; 251913, 862, **\$6009.00**, Warren Cat, parts.

DISTRICT #3: 251940, 863, **\$547.37**, Bruckner Truck Sales Inc., parts; 252183, 864, **\$182.00**, Circuit Engineering Dist. #8, parts; 252184, 865, **\$938.64**, Circuit Engineering Dist. #8, parts; 250904, 866, **\$233.75**, Fronk Oil Company Inc., supplies; 251977, 867, **\$10,796.71**, Fronk Oil Company Inc., diesel; 251978, 868, **\$2307.49**, Fronk Oil Company Inc., fuel; 252244, 874, **\$35.05**, Sun Life Financial, premium; 251777, 869, **\$932.84**, Linde Gas & Equipment Inc., supplies; 252223, 870, **\$91.23**, Quadiant Leasing USA Inc., postage; 252131, 871, **\$14.23**, Scissortail Communications LLC, long distance; 251645, 872, **\$1505.05**, Seward County Landfill & Waste Management Services, roll off; 251648, 873, **\$89.37**, SPC Office Products, supplies; 252121, 875, **\$680.00**, Texhoma Wheat Growers Inc., parts; 251776, 876, **\$174.90**, Unifirst First Aid & Safety, supplies; 252146, 877, **\$6514.68**, Warren Cat, parts; 252155, 878, **\$857.18**, Warren Cat, supplies; 251778, 879, **\$955.48**, Yellowhouse Machinery Co. of Ok., parts.

COUNTY BUILDING FUND: 252267, 11, **\$3578.49**, Lehr Electric, services; 250296, 12, **\$5900.00**, Mungia's Heating & Air Cond. Inc., services; 251976, 13, **\$3196.98**, Ryan Bellew Construction Services LLC, services.

CLERK LIEN FEE: 251532, 28, **\$120.00**, ACCO, registration; 251668, 30, **\$65.00**, OSU/CTP, training.

HEALTH MILL LEVY: 252141, 109, **\$256.82**, Airpro Heating & Cooling, services; 252341, 110, **\$331.40**, City of Guymon, utilities; 252226, 111, **\$340.38**, PTCI, phone services; 252240, 112, **\$167.52**, Quadiant Leasing USA Inc., postage; 251511, 113, **\$53.99**, Quill Corporation, supplies; 252189, 114, **\$47.07**, SPC Office Products, supplies; 252145, 115, **\$74.97**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 251533, 25, **\$910.06**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 252102, 63, **\$734.90**, AT&T Mobility, services; 251292, 64, **\$2098.32**, Cops Products LLC, uniforms.

40% SALES TAX: 251962, 4, **\$95,400.00**, Hamilton Medical Inc., service agreement.

HOSPITAL SALES TAX: 251468, 11, **\$52,260.00**, Anchor D Bank, hospital loan payment; 251471, 12, **\$10,800.00**, Anchor D Bank, hospital loan.

60 % JAIL SALES TAX: 252210, 356, **\$1068.68**, Affiliated Foods, groceries; 252154, 357, **\$628.50**, Advanced Water Solutions LLC, supplies; 252028, 358, **\$700.00**, Always Ready Security, transportation; 251301, 359, **\$214.31**, Amazon Capital Services Inc., supplies; 252107, 360, **\$2078.98**, Amazon Capital Services Inc., equipment; 252173, 361, **\$75.00**, Andrea Fuentes, phone stipend; 252174, 362, **\$75.00**, Perry Heckle, phone stipend; 252104, 363, **\$590.64**, Mayfield Paper Company, supplies; 252181, 364, **\$74.45**, Scissortail Communications LLC, long distance; 251984, 365, **\$1043.48**, SPC Office Products, supplies; 252108, 366, **\$248.00**, SPC Office Products, supplies; 252209, 367, **\$1169.00**, Sysco Oklahoma, groceries; 251697, 368, **\$100.00**, TLC Pest Solutions LLC, services; 251818, 369, **\$7030.15**, Turn Key Health Clinic LLC, services; 252208, 370, **\$1143.23**, US Foodservice Inc., groceries; 252180, 371, **\$52.38**, Vyve Broadband, services.

SALES TAX/EXCISE BOARD: 252032, 1, **\$14,500.00**, J&J Contracting & Construction, services & materials.

PAYROLL:

GENERAL: 778, Aimee Midkiff, **\$5205.21**; 777, Tina Henton, **\$3218.61**; 776, Cindy Fuerstenau, **\$2904.04**; 775, Amanda Anderson, **\$2550.59**; 780, Darrell Edwards, **\$5205.21**; 782, Dolan Sledge, **\$5205.21**; 779, Levi Bickford, **\$5205.21**; 784, Brittany Voorheis, **\$3421.55**; 783, Lucretia Spry, **\$3421.55**; 781, Raymond Loosemore, **\$3421.55**; 785, Wendy Johnson, **\$5205.21**; 790, Alisha Perez, **\$3274.30**; 792, Kelly Voorheis, **\$3274.30**; 789, Peggy Padilla, **\$3274.30**; 791, Deidre Sommers, **\$3196.32**; 788, Isabel Ochoa, **\$3140.91**; 786, Diana Montalvo, **\$2847.11**; 787, Maria Nash, **\$2847.11**; 795, M. Renee Ellis, **\$5205.21**; 793, Martha Aviles, **\$3274.30**; 794, Rebecca Brittain, **\$3196.32**; 797, Judyth Campbell, **\$5205.21**; 798, Collete Martin, **\$2953.56**; 796, Michele Busch, **\$2847.11**; 800, Darren Ingram, **\$3274.30**; 801, Jennifer Johnson, **\$3140.91**; 799, Linda Fields, **\$2847.11**; 802, Christian Alexander, **\$86.88**; 803, Suzanne Bryan, **\$97.88**; 804, Timothy Brittain, **\$3098.46**; 805, Gary Davison, **\$75.00**; 806, Shane Metcalf, **\$75.00**; 807, James Skelton, **\$75.00**; 809, Margo Thompson, **\$2575.00**; 808, Teresa Cozby, **\$2031.29**; 810, Victoria Sifuentes, **\$800.00**; 811, Dasha Smith, **\$105.00**; 812, Cory Winters, **\$105.00**; 814, Matt Boley, **\$5205.21**; 817, Benji Fuentes, **\$4747.58**; 824, Andrea Walters, **\$4474.78**; 819, Charles Mark, **\$4406.97**; 815, Jason Colpetzer, **\$4340.53**; 821, Monty Osborne, **\$4406.97**; 818, Stanley Harper, **\$4340.53**; 823, Berta Vela, **\$3810.28**; 813, Seth Bartels, **\$3767.23**; 816, Marco Crawford, **\$3767.23**; 822, Jason Rusch, **\$3767.23**; 820, Ann McFadden, **\$3500.00**; 825, Tonde Christian, **\$3436.63**; 826, Meosha Irwin, **\$1602.72**; 821, Pamela Hill, **\$90.00**; 843, Aimee Midkiff, **\$800.00**; 844, Wendy Johnson, **\$800.00**; 845, M. Renee Ellis, **\$800.00**; 846, Judyth Campbell, **\$900.00**;

847, Gary Davison, \$33.50; 848, Shane Metcalf, \$26.80; 849, James Skelton, \$29.48; 850, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 771, Laura Castaneda, \$3274.30; 777, Michael Lundgrin, \$4378.17; 768, Anthony Baker, \$3524.55; 769, Colton Baker, \$3312.32; 770, Efrain Castaneda, \$3421.55; 772, James Coffey, \$3267.05; 773, Justin Daugherty, \$3421.55; 774, Luis Fraire, \$3421.55; 775, Rodney Hamm, \$3421.55; 776, Eldon Headrick, \$3312.32; 778, Scott Martin, \$3421.55; 779, Sonny Snook, \$3313.35; 780, Robert Steinle, \$3312.32; 781, Damon Williams, \$3,312.32; 783, Ronnie Bellar, \$4378.17; 782, Arris Anderson, \$3421.55; 784, Hayden Danner, \$3421.55; 785, Marit Edwards, \$3421.55; 786, Rick Edwards, \$3421.55; 787, Brandon Fosdick, \$3421.55; 788, Jorge Garcia, \$3221.55; 789, Arthur Gonzales, \$2921.55; 790, Dustin Hale, \$3421.55; 791, David Johnson, \$3421.55; 792, Tommy Long, \$3421.55; 793, Scott Morrell, \$3421.55; 794, Kevin Price, \$3128.21; 795, Chance Serna, \$3421.55; 796, Kelsey Shrout, \$3421.55; 797, Terry Sinning, \$3421.55; 798, Mason Beasley, \$3421.55; 799, David Burrow, \$3421.55; 800, Rex Cline, \$4378.17; 801, Clinton Ferguson, \$3421.55; 802, Neil Ferguson, \$3421.55; 803, James Fleming, \$3421.55; 804, Sharla Fleming, \$3421.55; 805, Justin Guthrie, \$3421.55; 806, Cla Hammers, \$3421.55; 807, Mike McCarney, \$3421.55; 808, Lance Neas, \$3421.55; 809, Jeff Tanquary, \$3421.55; 810, Mike Tanquary, \$3421.55; 826, Darrell Edwards, \$1000.00; 827, Dolan Sledge, \$1000.00; 828, Levi Bickford, \$1000.00.

COURT CLERK: 60, Colleen Everett, \$3196.32; 62, Susanna Ritter, \$2962.69; 61, Shayna Highberger, \$2962.69; 63, Sharon Torres, \$2847.11.

RESALE: 85, Becky Wilson, \$2962.69.

60% SHERIFF SALES TAX: 326, Jalonda Layton, \$3274.30; 317, Tamara Casas, \$3218.61; 323, Perry Heckle, \$3659.59; 319, Andrea Fuentes, \$3767.23; 333, Billy Sinclair, \$3164.47; 316, Rebecca Brown, \$2878.68; 327, Andrew Lovato, \$2768.92; 334, Colton Vargas, \$2766.22; 320, Hunter Fuentes, \$2766.22; 328, Ofelia Martinez, \$2852.33; 332, Karina Salinas, \$2766.22; 321, Jodalee Garcia, \$2766.22; 329, Veronica Mccullough, \$2853.68; 330, Laramie Muse, \$2766.22; 324, Diana Hidalgo, \$2766.22; 331, Isaiah Pacheco, \$2766.22; 325, Braxton Larson, \$2713.97; 318, Evelyn Figueroa, \$2713.97; 322, Gage Gomez, \$2713.97; 337, Greg Elliot, \$784.00; 338, Cade Halliburton, \$765.00; 340, Anthony Klenda, \$1288.00; 344, Cierra Phillips, \$196.00; 341, Waylon Kygar, \$240.00; 342, Paloma Mercado, \$1022.00; 339, Rachael Harper, \$180.00; 345, Carmen Rivera, \$1400.00; 343, Abryann Montalvo, \$1501.50; 335, Read Barby, \$588.58; 336, Kamron Castlebury, \$1239.00.

COURT CLERK: 64, Aflac, \$81.96; 65, American Fidelity, \$159.95, premium; 66, EFT State Depository, \$354.00, withholding; 67, EFTPS Account, \$2,460.81, federal withholding; 68, New York Life Insurance, \$45.00; 69, OPEH & W Health Plan, \$3,116.11, premiums; 70, OPERS, \$1,824.32, retirement; 71, Standard Retirement Services, \$75.00; 72, Standard Retirement, \$100.00; 73, Sun Life Financial, \$93.44.

GENERAL: 828, Aflac, \$85.32; 829, American Fidelity Assurance Co, \$2,112.82, premiums; 830, American Fidelity, \$2,324.08; 831, EFT State Depository, \$5,503.00, withholding; 832, EFTPS Account, \$35,281.95, federal withholding; 833, Leaders Life Insurance, \$30.33; 834, Legal Shield, \$93.70; 835, New York Life, \$593.85; 836, Oklahoma Credit Union,

\$3,519.00; 837, OPEH&W Health Plan, **\$43,161.56**, premiums; 838, OPERS, **\$34,646.18**, retirement; 839, PALIC, **\$47.94**; 840, Standard Retirement Services, **\$600.00**; 841, Standard Retirement, **\$1,350.00**; 842, Sun Life Financial, **\$1,624.08**; 851, EFT State Depository, **\$20.00**; 852, EFTPS Account, **\$677.90**.

HIGHWAY: 811, Aflac, **\$262.68**; 812, American Fidelity Assurance Comp, **\$275.00**; 813 American Fidelity, **\$1,920.05**; 814, EFT State Depository, **\$5,016.00**; 815, EFTPS Account, **\$33,079.96**; 816, Legal Shield, **\$68.75**; 817, New York Life, **\$606.20**; 818, Oklahoma Centralized, **\$500.00**; 819, Oklahoma's Credit Union, **\$725.00**; 820, OPEH&W Health Plan, **\$40,340.16**; 821, OPERS, **\$29,747.14**, retirement; 822, PALIC, **\$729.38**, premium; 823, Standard Retirement Services, **\$600.00**; 824, Standard Retirement, **\$1,565.00**; 825, Sun Life Financial, **\$1,522.51**; 829, EFTPS Account, **\$484.00**, withholding.

60% SHERIFF SALES TAX: 346, American Fidelity Assurance Comp, **\$66.66**; 347, American Fidelity, **\$451.42**; 348, EFT State Depository, **\$1,757.00**; 349, EFTPS Account, **\$12,781.48**; 350, New York Life, **\$78.21**; 351, OPEH&W Health Plan, **\$13,047.92**, premium; 352, OPERS, **\$15,668.99**, retirement; 353, Standard Retirement Services, **\$50.00**; 354, Standard Retirement, **\$50.00**; 355, Sun Life Financial, **\$545.29**.

RESALE: 86, American Fidelity, **\$28.30**; 87, EFT State Depository, **\$119.00**; 88, EFTPS Account, **\$727.04**; 89, OPEH & W Health Plan, **\$814.86**; 90, OPERS, **\$592.53**, retirement; 91, Standard Retirement Services, **\$25.00**; 92, Standard Retirement, **\$25.00**; 93, Sun Life Financial, **\$30.35**.

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

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

GENERAL: 252368, Bar H Pest Control, \$400.00; 252369, SPC Office Products, \$300.00; 252370, Specialty Clinics Of St. Anne PLLC, \$500.00.

DISTRICT #2: 252371, Western Equipment LLC, \$2000.00.

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.

Motion by Sledge, second by Edwards to approve the Monthly Appropriations Corrections for LATCF and County Clerk Lien Fees for the month of November due to transposed numbers. Aye: Edwards, Sledge, Bickford. Nay: none

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

Christian reported that the NW Coordinator was here last week, she got new tires and was working on getting CPR Classes set up for the county employees.

Motion by Bickford, second by Edwards to approve Dolan Sledge as Chairman and Levi Bickford as Vice Chairman for the Board of County Commissioners. Aye: Edwards, Sledge, Bickford. Nay: none

Allan Mendenhall and Bryan Estes from Baker Fire joined the meeting.

Motion by Edwards, second by Sledge to approve the TCP Service Agreement between TimeClock Plus, LLC (TCP) and Texas County for time clock services as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Agreement Renewals between the City of Guymon and Texas County for County Jail Services and Informal Interlocal Agreement for Joint Emergency Management Services for 2025 as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Oklahoma Public Employee Health and Wellness (OPEH&W) Group HIPPA Certification. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #102-24-25**.

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:

| | | |
|----------------------|--------------|---------------------------|
| 2003 Chev Pickup 4x4 | \$24,957.00 | Date Acquired: 11/25/2002 |
| 2007 Chev Pickup 4WD | \$27,683.00 | Date Acquired: 5/23/2007 |
| 2005 GMC Pickup | \$21,882.00 | Date Acquired: 2/17/2005 |
| Wildcat Road Patcher | \$113,861.00 | Date Acquired: 5/1/1999 |

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

Passed and approved in open meeting this 25th day of November, 2024.

ATTEST: s/Wendy Johnson
County Clerk

Texas
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 payment of \$5,100.00 for radio installation to Stolz Telecom for the Fire Departments. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve **Resolution #103-24-25** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the SE/4 of Section 22-T1N-R10ECM to the NW/4 of the SE/4 of Section 23-T1N-R10ECM. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Jon Parsley, District Judge and M. Renee Ellis, Court Clerk joined the meeting.

Bickford said Alva Roofing would be coming out to assess the leak in the judge's office and it will cost \$4,600.00. Parsley said that he just wants it fixed.

Motion by Edwards, second by Sledge to approve Alva Roofing Company to come out and test for the leak. That would include providing man lift, remove conductor head and downspout as needed, check for clogs, check wall scupper, perform water test to identify potential leak, make repairs, inspect caulk joints and re-install conductor head and downspout. Aye: Edwards, Sledge, Bickford. Nay: none

Bellew reported that the building is complete, just have to get PTCI and Apprentice to finish up the camera system. Working on the 3rd floor restrooms and will get quotes soon.

Wadley reported that there was no need for a burn ban even though it is dry on the surface, but the only fires we have had is caused by traffic.

Leiter reported that they had the meeting last week and have an agenda out for December 2nd to do a walk through with the commissioners. Working on getting the prioritized list of needs to start working on the hospital.

Bid was scheduled and inadvertently left off of the agenda.

Bid #6-24-25 for Masonry Repairs for the Courthouse was opened and the following bids were received: Stockton Restoration Company bid \$132,750.00. Motion by Sledge, second by Edwards to award to Stockton Restoration Company due to being the one and only bid. 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 need for Executive Session.


Buddy Leach, District Attorney, was not present.

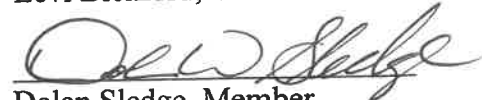
There were no charity requests to be approved.

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 25, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member