

December 2, 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, Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief and Peter J. Guerro, KKBS were also present.

The agenda was filed on November 27, 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: 251639, 897, **\$200.00**, Bar H Pest Control, services; 252396, 898, **\$133.59**, Michele Busch, travel reimbursement; 252231, 899, **\$687.48**, Direct Discount Tire of Stillwater LLC, tires; 252234, 900, **\$1556.96**, Fronk Oil Company Inc., fuel; 251992, 901, **\$72.83**, Guymon Daily Herald, publication; 252087, 902, **\$440.00**, Hampton Inn & Suites, lodging; 252106, 903, **\$116.00**, Hilton Garden Inn Oklahoma City/Midtown, lodging; 252115, 904, **\$138.68**, SPC Office Products, supplies; 252363, 905, **\$291.50**, SPC Office Products, supplies; 252394, 906, **\$33,187.50**, Stockton Restoration Company, services; 250664, 907, **\$1649.00**, TM Consulting Inc., services; 252383, 908, **\$150.00**, Timothy Brittain, safety award; 252373, 909, **\$117.37**, TCEC, utilities; 252380, 910, **\$87.00**, TCEC, utilities; 252384, 911, **\$1299.15**, TCEC, utilities; 252138, 912, **\$730.00**, US Postmaster, stamps.

DISTRICT #1: 252360, 880, **\$150.00**, Anthony Baker, safety award; 252350, 881, **\$150.00**, Colton Baker, safety award; 252150, 882, **\$2886.00**, Big West Industrial Sales LLC, inspections; 252351, 883, **\$150.00**, Efrain Castaneda, safety award; 252352, 884, **\$150.00**, Laura Castaneda, safety award; 250537, 885, **\$530.00**, The Compliance Resource Group Inc., services; 252353, 886, **\$150.00**, Justin Daugherty, safety award; 252354, 887, **\$150.00**, Luis Fraire, safety award; 252355, 888, **\$150.00**, Rodney Hamm, safety award; 252356, 889, **\$150.00**, Eldon Headrick, safety award; 252357, 890, **\$150.00**, Michael Lundgrin, safety award; 252358, 891, **\$150.00**, Scott Martin, safety award; 252374, 892, **\$150.00**, National Association of Counties, memberships; 252347, 893, **\$171.43**, Southern Office Supply Inc., office supplies; 252359, 894, **\$150.00**, Robert Steinle, safety award; 252362, 896, **\$150.00**, Damon Williams, safety award; 252361, 895, **\$150.00**, Brittaney Voorheis, safety award.

DISTRICT #2: 252134, 897, **\$3125.00**, Logan County Asphalt Co., supplies; 252375, 898, **\$150.00**, National Association of Counties, memberships; 252022, 899, **\$1399.77**, TCEC, utilities; 251563, 900, **\$1843.47**, Warren Cat, parts; 251993, 901, **\$1775.00**, West Texas Equipment Repair LLC, repairs; 252232, 902, **\$227.51**, Western Equipment LLC, parts.

DISTRICT #3: 252349, 903, **\$241.20**, Levi Bickford, mileage reimbursement; 252376, 904, **\$150.00**, National Association of Counties, memberships; 251941, 905, **\$175.35**, Prairiefire Coffee Roasters, supplies; 251775, 906, **\$1301.48**, Unifirst Corporation, uniforms; 252199, 907, **\$27.94**, Unifirst First Aid & Safety, supplies; 252228, 908, **\$32.90**, Rhoden Welding, parts; 252246, 909, **\$26.82**, Rhoden Welding, parts.

FREE FAIR: 252378, 22, **\$150.00**, Airpro Heating & Cooling, services; 252377, 24, **\$763.28**, TCEC, utilities; 252259, 23, **\$600.00**, Mike Calsing, refund.

SHERIFF COMMISSARY: 252260, 26, **\$898.81**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 251327, 65, **\$1113.75**, Cops Products LLC, uniform equipment.

40% SALES TAX: 252387, 5, **\$5100.00**, Stolz Telecom LLC, services.

60 % JAIL SALES TAX: 252160, 372, **\$150.00**, Big West Industrial Sales LLC, services; 251587, 373, **\$34.52**, Mastercard, travel expenses; 252366, 374, **\$457.05**, PTCL, phone

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

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

GENERAL: 252422, Mathis Oil Co. Inc., \$400.00.

DISTRICT #2: 252400, Wirtz Lumber & Supply Inc., \$500.00; 252401, Wilson Welding Works LLC, \$500.00; 242402, Warren Cat, \$3000.00; 252403, Unifirst Corporation, \$1200.00; 252404, SPC Office Products, \$500.00; 252405, S&S Services LLC, \$500.00; 252406, O'Reilly Auto Parts, \$1000.00; 252407, Mathis Oil Co Inc, \$2500.00; 252408, Mayfield Paper Company, \$500.00; 252409, Linde Gas & Equipment Inc., \$1000.00; 252410, Guymon Tire, \$2000.00; 252411, Catlett Automotive DBA Napa, \$2000.00; 252412, Milton E Brune, \$7500.00; 252413, A&I Parts Center, \$1000.00; 252414, Advance Water Solutions LLC, \$55.00; 252415, KS Supplies Inc DBA Basco, \$1000.00; 252417, Big West Industrial Sales LLC, \$1000.00.

DISTRICT #3: 252418, Prairiefire Coffee Roasters, \$400.00; 252419, Texhoma Supply LLC, \$5000.00; 252420, Unifirst First Aid & Safety, \$600.00; 252421, Unifirst Corporation, \$1500.00.

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 she is working on the Emergency Operations Plan (EOP).

Motion by Sledge, second by Edwards to approve the following officer's reports and cash book summary for the month of November subject to audit: 911-\$1,250.00, Matt Boley, Sheriff - \$981.88, Judyth Campbell, Assessor - \$115.00. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the Cooperative Extension Service Agreement between the Oklahoma State University acting for and on behalf of it's Cooperative Extension Service and the United State Department of Agriculture and Texas County for services for the period of July 1, 2024 through June 30, 2025 with a total budget of Contractual Services \$128,000.00, Travel Expense \$13,500.00, Maintenance & Operations \$11,000.00 for a total of \$152,500.00. Aye: Edwards, Sledge, Bickford. Nay: none

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

Resolution# 104-24-25, PTCI – Telephone Line – NE/4 of the NE/4 Section 4-T3N-R11ECM to SE/4 of the SW/4 Section 9-T3N-R11ECM.

Resolution# 105-24-25, PTCI – Telephone Line – NE/4 of the NE/4 Section 6-T3N-R11ECM to SE/4 of the SE/4 Section 18-T3N-R11ECM

Resolution# 106-24-25, PTCI– Telephone Line – NE/4 of the NE/4 Section 19-T3N-R11ECM to SE/4 of the NE/4 Section 30-T3N-R11ECM

Resolution# 107-24-25, PTCI – Telephone Line – NW/4 of the NW/4 Section 26-T3N-R11ECM to NE/4 of the NE/4 Section 25-T3N-R11ECM

Resolution# 108-24-25, PTCI – Telephone Line – NW/4 of the NW/4 Section 26-T4N-R11ECM to NE/4 of the NE/4 Section 30-T4N-R12ECM

Resolution# 109-24-25, PTCI – Telephone Line – NW/4 of the NW/4 Section 28-T4N-R11ECM to SE/4 of the SE/4 Section 20-T4N-R11ECM

Resolution# 110-24-25, PTCI – Telephone Line – NW/4 of the NW/4 Section 28-T4N-R11ECM to NW/4 of the NE/4 Section 33-T4N-R11ECM

Resolution# 111-24-25, PTCI – Telephone Line – NW/4 of the NW/4 Section 29-T4N-R11ECM to NE/4 of the NE/4 Section 27-T4N-R11ECM

Resolution# 112-24-25, PTCI – Telephone Line – NW/4 of the NW/4 Section 29-T3N-R11ECM to NE/4 of the NE/4 Section 27-T3N-R11ECM

Resolution# 113-24-25, PTCI – Telephone Line – NW/4 of the NW/4 Section 29-T4N-R12ECM to NE/4 of the NE/4 Section 27-T4N-R12ECM

Resolution# 114-24-25, PTCI – Telephone Line – NE/4 of the NW/4 Section 26-T4N-R12ECM SW/4 of the SW/4 Section 7-T4N-R13ECM

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

Ryan Bellew, Construction Manager, was not present.

Wadley reported that we do not need a Burn Ban at this time.

Leiter reported that there is a MHTCA Board Meeting today at 1:00 p.m. to do a walk through with the Board of County Commissioners and discuss a priority list on repairs due to operations is now less than the income and they can start working on other things.

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.

10:25 a.m. Recess until 1:00 p.m. at Memorial Hospital of Texas County Authority classroom #2.

1:00 p.m. Reconvene at Memorial Hospital of Texas County Authority in classroom #2 with Levi Bickford, Dolan Sledge, Darrell Edwards, Wendy Johnson, Spencer Leiter, K.C. Rothschof, Tracy Johnson, Anthony Lovato, Peter J. Guerro, John Reid, Caryn Hays, D'Anne King, Erica Velasquez, Valentina Rodriguez and Brooke Smith present.

Bickford made a quick announcement that the High School has an involved Citizen Class, and they are doing a project on the hospital and would like a representative to come speak to them.

On December 6th, 2024, they are going to have the Christmas Open House on Main Street and Santa will be flown in by Apollo MedFlight at 5:00 p.m. in the Courthouse Parking Lot.

We went on the walkthrough of the hospital and several things were pointed out that need to get fixed. The vacuum machines used for suction are down to only one. They have three but really only need two. Several bad spots on the roof, dampers in the heat and air don't work and have to be manually opened and closed, several restrooms are down due to bad sewer pipes, bad sensor in the security area and the lift that moves heavy freight into the hospital is out. This is just the tip of the iceberg they said. The board is working on prioritizing and getting pricing for all of it to get it up to code.

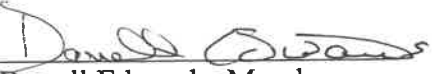
Adjourned.

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 December 2, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member