

December 9, 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, Grant Wadley, Guymon Fire Chief, Spencer Leiter, EMS Director/MHTCA Board Member and Peter J Guerro, KKBS were also present.

The agenda was filed on December 6, 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: 252450, 913, **\$52.00**, Advanced Water Solutions LLC, services; 252242, 914, **\$186.48**, Amazon Capital Services Inc., supplies; 252364, 915, **\$109.91**, Amazon Capital Services Inc., office supplies; 252444, 916, **\$60.00**, ACCO, membership fee; 252067, 917, **\$150.00**, Seth Bartels, safety award; 252270, 918, **\$337.68**, Big West Industrial Sales LLC, supplies; 252398, 919, **\$150.00**, Tonde Christian, safety award; 252443, 920, **\$75.00**, Tonde Christian, phone stipend; 252460, 921, **\$527.62**, City of Guymon, utilities; 252449, 922, **\$15.00**, City of Hooker, utilities; 252066, 923, **\$150.00**, Jason Colpetzer, safety award; 252344, 924, **\$150.00**, Teresa Cozby, safety award; 252069, 925, **\$150.00**, Marco Crawford, safety award; 251245, 926, **\$880.00**, Embassy Suites Norman, lodging; 252059, 927, **\$150.00**, Benji Fuentes, safety award; 252486, 928, **\$85.00**, General Pest Control, services; 252245, 929, **\$69.77**, Guymon Daily Herald, publication; 251966, 930, **\$318.00**, Hampton Inn & Suites, lodging; 252068, 931, **\$150.00**, Stanley Harper, safety award; 252473, 932, **\$205.96**, Britt Hicks, November travel; 252502, 933, **\$150.00**, Darren Ingram, safety award; 252500, 934, **\$150.00**, Jennifer Johnson, safety award; 252063, 935, **\$150.00**, Charles Mark, safety award; 252501, 936, **\$150.00**, Collete Martin, safety award; 252001, 937, **\$86.21**, Mathis Oil Co Inc., fuel; 252239, 938, **\$58.23**, Mayfield Paper Company, supplies; 252472, 939, **\$370.18**, Ashley Ming, November travel; 250035, 940, **\$900.00**, Mungia's Heating & Air Cond. Inc., service contract; 252047, 941, **\$60.00**, Northwest Shredders LLC, services; 252062, 942, **\$150.00**, Monty Osborne, safety award; 250313, 943, **\$389.00**, Relex Inc DBA Lexis Nexis, services; 252070, 944, **\$150.00**, Jaron Rusch, safety award; 252469, 945, **\$249.37**, Southern Office Supply Inc., printing expenses; 252452, 946, **\$2010.86**, State of Oklahoma, services; 252453, 947, **\$2010.86**, State of Oklahoma, services; 252397, 948, **\$164.40**, Texas County 911 Trust Authority, supplies; 252445, 949, **\$311.92**, TCEC, utilities; 252061, 950, **\$150.00**, Berta Vela, safety award; 252060, 951, **\$150.00**, Andrea Walters, safety award; 252505, 952, **\$170.29**, Winters Doors LLC, services.

DISTRICT #1: 252233, 910, **\$374.85**, Big West Industrial Sales LLC, supplies; 250769, 911, **\$401.61**, City of Hooker, utilities; 252230, 912, **\$361.29**, Cramaro Tarpaulin Systems, supplies; 251549, 913, **\$42.75**, Ekkel Diesel Repair, parts & supplies; 252465, 914, **\$29.99**, Ekkel Diesel Repair, supplies; 252441, 915, **\$886.19**, Fronk Oil Company Inc., parts; 252442, 916,

\$13,186.32, Fronk Oil Company Inc., fuel; 252144, 917, **\$48.24**, KS Supplies Inc DBA Basco, parts; 252005, 918, **\$183.49**, Keating Tractor & Equipment Inc., parts & supplies; 252016, 252016, 919, **\$75.00**, Michael Lundgrin, phone stipend; 252475, 920, **\$1854.00**, ODOT, lease payment; 251551, 921, **\$274.90**, Prairiefire Coffee Roasters, supplies; 252015, 922, **\$90.00**, Seward County Landfill & Waste Management Services, roll off; 252009, 923, **\$661.20**, Unifirst Corporation, uniforms; 252235, 924, **\$4141.73**, Warren Cat, parts.

DISTRICT #2: 251923, 925, **\$353.17**, A&I Parts Center, parts; 251924, 926, **\$52.00**, Advanced Water Solutions LLC, water; 250694, 928, **\$10.65**, Bearing & Allied Supply Co Inc., supplies; 250079, 930, **\$2268.00**, Big West Industrial Sales LLC, inspections; 251556, 931, **\$180.00**, Milton E Brune, caliche; 251925, 932, **\$1219.91**, Catlett Automotive DBA Napa, parts; 252021, 933, **\$30.00**, City of Guymon, utilities; 250076, 934, **\$830.00**, The Compliance Resource Group Inc, services; 251926, 940, **\$1683.59**, Guymon Tire, repairs; 251927, 943, **\$190.06**, Linde Gas & Equipment Inc, supplies; 252269, 945, **\$680.00**, Manny's Auto Glass, services; 252476, 946, **\$2735.94**, ODOT, lease payment; 252479, 947, **\$3998.43**, ODOT, lease payments; 251928, 948, **\$436.80**, O'Reilly Auto Parts, parts; 251187, 953, **\$5.43**, SPC Office Products, supplies; 251562, 955, **\$925.41**, Unifirst Corporation, uniforms; 251930, 956, **\$790.62**, Unifirst Corporation, uniforms; 251932, 957, **\$715.86**, Western Equipment LLC, parts; 252345, 958, **\$4834.05**, Western Equipment LLC, parts; 251933, 959, **\$134.20**, Wilson Welding Works LLC, metal; 251934, 960, **\$223.53**, Wirtz Lumber & Supply Inc., supplies; 252423, 927, **\$150.00**, Arris Anderson, safety award; 252424, 929, **\$150.00**, Ronnie Bellar, safety award; 252425, 935, **\$150.00**, Hayden Danner, safety award; 252426, 936, **\$150.00**, Marit Edwards, safety award; 252427, 937, **\$150.00**, Rick Edwards, safety award; 252428, 938, **\$150.00**, Brandon Fosdick, safety award; 252429, 939, **\$150.00**, Jorge Garcia, safety award; 252430, 941, **\$150.00**, Dustin G Hale, safety award; 252431, 942, **\$150.00**, David Johnson, safety award; 252432, 944, **\$150.00**, Tommy Long, safety award; 252434, 949, **\$150.00**, Kevin Price, safety award; 252433, 950, **\$150.00**, Chance Serna, safety award; 252435, 951, **\$150.00**, Kelsey Shrout, safety award; 252436, 952, **\$150.00**, Terry Sinning, safety award; 252437, 954, **\$150.00**, Lucretia Spry, safety award.

DISTRICT #3: 252011, 961, **\$1992.50**, Big West Industrial Sales LLC, services; 250491, 962, **\$75.00**, Rexford C Cline, phone stipend; 252477, 963, **\$1555.20**, ODOT, lease payment; 252205, 964, **\$1878.55**, Seward County Landfill & Waste Management Services, roll off; 252393, 965, **\$143.57**, Texhoma Public Works Authority, utilities; 252119, 966, **\$589.95**, Texhoma Supply LLC, parts; 252392, 967, **\$49.07**, West Texas Gas Inc., utilities.

COUNTY BUILDING FUND: 252348, 14, \$4002.77, Ryan Bellew Construction Services LLC, services; 250510, 15, \$6099.43, Winters Doors LLC. Services.

FREE FAIR: 252447, 25, **\$828.40**, City of Guymon, utilities; 252483, 26, **\$750.00**, Daisy Favela, refund.

HEALTH MILL LEVY: 252030, 116, **\$52.00**, Advanced Water Solutions LLC, water; 252247, 117, **\$490.00**, Rafael Balderrama, services; 251795, 118, **\$102.00**, Leah Bradford, travel; 251735, 119, **\$66.36**, Capital One, supplies; 251338, 120, **\$1040.00**, Blanca & Sebastian Casas, services; 251797, 121, **\$102.00**, Tammy Foster, travel; 251721, 122, **\$170.00**, Delaney Johnson, travel; 251812, 123, **\$150.00**, Northwest Shredders LLC, services; 251439, 124, **\$20,549.86**,

Oklahoma State Dept. of Health, salaries; 251814, 125, **\$50.00**, Joshua Pierce, services; 252149, 126, **\$35.99**, Quill Corporation, supplies; 252459, 127, **\$873.50**, TCEC, utilities.

LEPC: 251263, 4, **\$31.55**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 252385, 27, **\$1152.55**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 252439, 66, **\$61.99**, Catlett Automotive DBA Napa, parts; 252440, 67, **\$53.14**, City of Guymon, utilities; 251945, 68, **\$65.00**, Goodwell Car Wash, services; 251985, 69, **\$713.51**, SPC Office Products, services/uniforms.

SHERIFF SERVICE FEE RESERVE: 244918, 176, **\$6250.00**, Hintergardt Construction, services.

40% SALES TAX: 250042, 6, **\$60,000.00**, 911 Trust Authority, dispatch services.

60 % JAIL SALES TAX: 252455, 375, **\$1136.61**, Affiliated Foods, groceries; 252451, 376, **\$20.42**, Apollo Medflight LLC, membership; 252074, 377, **\$150.00**, Rebecca Brown, safety award; 252064, 378, **\$150.00**, Tamara N Casas, safety award; 251534, 379, **\$98.78**, Capital One, supplies; 252071, 380, **\$150.00**, Andrea Fuentes, safety award; 252080, 381, **\$150.00**, Hunter Fuentes, safety award; 252095, 382, **\$150.00**, Jodalee Garcia, safety award; 252096, 383, **\$150.00**, Perry Heckle, safety award; 252079, 384, **\$150.00**, Diana Hidalgo, safety award; 252065, 385, **\$150.00**, Jalonda Layton, safety award; 252072, 386, **\$150.00**, Andrew Lovato, safety award; 251536, 387, **\$258.18**, Lumber Mart, supplies; 252077, 388, **\$150.00**, Ofelia Martinez, safety award; 252075, 398, **\$150.00**, Veronica McCullough, safety award; 252076, 390, **\$150.00**, Laramie Muse, safety award; 251119, 391, **\$650.00**, S&S Services LLC, services; 251816, 392, **\$650.00**, S&S Services LLC, services; 252382, 393, **\$60.00**, Northwest Shredders LLC, services; 251908, 394, **\$125.80**, Prairiefire Coffee Roasters, supplies; 252073, 395, **\$150.00**, Billy Sinclair, safety award; 252456, 396, **\$1116.96**, Sysco Oklahoma, groceries; 252078, 397, **\$150.00**, Colton Vargas, safety award.

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

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

GENERAL: 252515, Mathis Oil Co Inc., \$350.00; 252516, SPC Office Products, \$200.00; 252517, Mathis Oil Co Inc., \$450.00; 252518, Master Cleaners & Laundry, \$250.00.

DISTRICT #1: 252519, The Compliance Resource Group Inc., \$500.00; 252520, Ekkel Diesel Repair, \$1000.00; 252521, Fronk Oil Company Inc., \$800.00; 252522, Hooker Hardware & Auto LLC, \$1200.00; 252523, Unifirst Corporation, \$1200.00; 252524, Prairiefire Coffee Roasters, \$300.00; 252525, Seward County Landfill & Waste Management Services, \$150.00; 252526, Hooker Hardware & Auto LLC, \$400.00; 252527, Keating Tractor & Equipment Inc., \$800.00; 252528, Prairiefire Coffee Roasters, \$300.00.

DISTRICT #2: 252529, Internal Medicine Clinic PLLC, \$1000.00.

DISTRICT #3: 252530, Guymon Tire, \$3000.00; 252531, Seward County Landfill & Waste Management Services, \$4000.00.

SHERIFF SERVICE FEE: 252532, Goodwell Car Wash, \$250.00; 252533, Compassionate Care Veterinary Clinic, LLC. \$800.00.

60% SALES TAX: 252534, Golden Light Equipment Co., \$500.00; 252535, Affiliated Foods, \$1250.00; 252536, US Foodservice Inc., \$1250.00; 252537, Sysco Oklahoma, \$1250.00; 252538, Capital One, \$600.00.

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.

Tonde Christian, Emergency Manager was absent.

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: Activity Center - \$3,990.00, Aimee Midkiff, Treasurer - \$3,495.94, Health Department - \$5,344.24, M. Renee Ellis, Court Clerk - \$285,060.14, Wendy Johnson, County Clerk - \$14,565.50. Aye, Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Sledge to approve the Court Clerk Records Management and Preservation Monthly Report for the month of November in the amount of \$30,414.20. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the request for Allocation of Alcoholic Beverage Tax for the month of November.

Guymon	23,913.93
Hooker	3,323.79
Texhoma	1,578.89
Goodwell	1,754.12
Tyrone	1,344.64
Hardesty	378.12
Optima	623.44
TOTAL	32,916.93

Aye: Edwards, Sledge, Bickford. Nay: none

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

Guymon	8,249.32
Hooker	1,151.43
Texhoma	549.86

Goodwell	617.68
Tyrone	481.38
Hardesty	132.26
Optima	216.19
TOTAL	11,398.12

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve the Treasurers Monthly Fee Report for the month of November in the amount of \$1,062.79. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Sledge, second by Edwards to approve the Purchase Contract whereas, the Oklahoma Department of Transportation has received a request from Texas County to Lease/Purchase Road Machinery or Equipment through the County Road Machinery and Equipment Revolving Fund. The bid for a 2024 Caterpillar 150 Motor Grader is awarded to Warren Cat, Bid #305634-01 in the amount of \$393,000.00 for District #1. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Purchase Contract whereas, the Oklahoma Department of Transportation has received a request from Texas County to Lease/Purchase Road Machinery or Equipment through the County Road Machinery and Equipment Revolving Fund. The bid for a 2024 Caterpillar 150 Motor Grader is awarded to Warren Cat, Bid #305598-01 in the amount of \$393,000.00 for District #3. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #115-24-25.**

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:

1996 RC 300 Broce Broom	\$23,450.00	Date Acquired: 6/5/1996
Grace Pneumatic Roller	\$300.00	Date Acquired: unknown
Pneumatic Roller	\$6,500.00	Date Acquired: 2/18/1985
1997 Ford LT 9000	\$51,391.00	Date Acquired: 4/27/1996
F150 Pickup 2008	\$22,203.00	Date Acquired: 6/2/2008
F150 Pickup 2008	\$22,203.00	Date Acquired: 6/2/2008
Ford F150 2011	\$22,848.00	Date Acquired: 3/15/2011
Ford F150 2011	\$23,386.00	Date Acquired: 3/15/2011
Ford F150 2011	\$23,386.00	Date Acquired: 3/15/2011
2008 Ford Super Duty F250	\$31,1221.00	Date Acquired: 5/1/2007
1981 Vacuum Water Trailer	\$2000.00	Date Acquired: 4/9/1985

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 9th day of December, 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 Bickford, second by Sledge to approve to following Utility Permits:

Resolution# 116-24-25, PTCI – Telephone Line – SE/4 of the SE/4 Section 20-T1N-R12ECM to SW/4 of the SE/4 Section 20-T1N-R12ECM.

Resolution# 117-24-25, PTCI – Telephone Line SW/4 of the SW/4 Section 36-T4N-R10ECM to SE/4 of the SW/4 Section 25-T4N-R10ECM

Resolution# 118-24-25, PTCI– Telephone Line – NW/4 of the NW/4 Section 3-T3N-R10ECM to SE/4 of the SE/4 Section 9-T3N-R10ECM

Resolution# 119-24-25, PTCI – Telephone Line – NE/4 of the NE/4 Section 5-T3N-R10ECM to SW/4 of the NW/4 Section 2-T3N-R10ECM

Resolution# 120-24-25, PTCI – Telephone Line – NE/4 of the NE/4 Section 15-T3N-R10ECM to SW/4 of the SW/4 Section 26-T3N-R10ECM

Resolution# 121-24-25, PTCI – Telephone Line – NE/4 of the NE/4 Section 29-T3N-R10ECM to NE/4 of the NW/4 Section 33-T3N-R10ECM

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 after the walk-through last week, the board produced a prioritized list of things to fix. The first three items are the vacuum pumps, roof leaks and sewer line. We are getting quotes and then we will discuss them with the Board of County Commissioners.

There was no need for New Business.

There was no need for Executive Session.

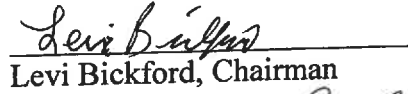
Buddy Leach, District Attorney was not present.


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 December 9, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards, Member