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, Justin Carnagey, 911 Center Director, Tonde Christian, Emergency Manager and Peter J Guerro, KKBS were also present.

The agenda was filed on December 13, 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: 252507, 953, \$114.40, Amazon Capital Services Inc., supplies; 252563, 954, \$150.00, Martha Aviles, safety award; 252564, 955, \$150.00, Rebecca Brittain, safety award; 252567, 956, \$150.00, Colleen Everett, safety award; 252566, 957, \$150.00, Shayna Highberger, safety award; 252543, 958, \$240.00, IAAO International Association, memberships; 252544, 959, \$1614.86, Mathis Oil Co Inc., fuel; 252594, 960, \$4000.00, OSU Cooperative Extension Service, services; 250025, 961, \$433.96, PTCI, phone; 252565, 962, \$150.00, Susanna Ritter, safety award; 250334, 963, \$7.90, Scissortail Communications LLC, long distance; 252539, \$6.08, Scissortail Communications LLC, long distance; 252552, 966, \$5.00, Scissortail Communications LLC, long distance; 252553, 967, \$8.27, Scissortail Communications LLC, long distance; 252553, 968, \$11.87, Scissortail Communications LLC, long distance; 252555, 968, \$11.87, Scissortail Communications LLC, long distance; 25257, 969, \$120.00, US Postal Service, rental.

DISTRICT #1: 252468, 968, \$292.03, Arrow Magnolia International Inc., supplies; 252467, 969, \$378.26, Ekkel Diesel Repair, repairs; 252004, 970, \$295.79, Hooker Hardware & Auto LLC, supplies; 252010, 971, \$414.72, Hooker Hardware & Auto LLC, supplies; 252484, 972, \$1335.09, NKC Tire, tires; 252052, 973, \$364.38, PTCI, phone; 252511, 974, \$459.20, Quadient leasing USA Inc., lease payment; 252135, 975, \$9.52, Scissortail Communications LLC, long distance.

DISTRICT #2: 252495, 976, \$75.00, Ronnie Bellar, phone stipend; 252042, 977, \$17.41, Brandon Fosdick, meal reimbursement; 252041, 978, \$19.64, David Johnson, meal reimbursement; 252157, 979, \$10.87, David Johnson, meal reimbursement; 252510, 980, \$600.00, Manny's Auto Glass, services; 252158, 981, \$10.87, Scott Morrell, meal reimbursement; 251672, 983, \$1490.00, Panhandle Printing LLC, services; 252512, 984, \$459.20, Quadient Leasing USA Inc., lease payments; 251929, 985, \$375.00, S&S Services LLC, portable restrooms; 251611, 986, \$5.01, Scissortail Communications LLC, long distance; 252381, 982, \$710.00, Mungia's Heating & Air Cond Inc., services.

DISTRICT #3: 252458, 987, \$324.95, Amazon Capital Services Inc., supplies; 252498, 988, \$40.00, Bar H Pest Control, services; 252249, 989, \$150.00, David Burrow, safety award; 252250, 990, \$150.00, Rexford C Cline, safety award; 252251, 991, \$150.00, Clinton Ferguson, safety award; 252252, 992, \$150.00, Neil Ferguson, safety award; 252253, 993, \$150.00, Justin Guthrie, safety award; 252117, 994, \$2615.75, Guymon Tire, repairs & supplies; 252254, 995, \$150.00, Cla Hammers, safety award; 252255, 996, \$150.00, Raymond J Loosemore, safety award; 252256, 997, \$150.00, Michael McCarney, safety award; 252547, 998, \$5231.33, PTCI, phone system; 252549, 999, \$238.49, PTCI, phone services; 252513, 1000, \$459.20, Quadient Leasing USA Inc., lease payment; 252545, 1001, \$6.76, Scissortail Communications LLC, long distance; 252257, 1002, \$150.00, Jeff Tanquary, safety award; 252258, 1003, \$150.00, Michael Tanquary, safety award; 252546, 1004, \$832.81, TCEC, utilities.

COUNTY CLERK LIEN FEE: 250950, 31, \$318.00, Embassy Suites Norman, lodging.

CLERK PRESERVATION FEE: 251954, 5, \$13,362.56, Midwest Printing Company, supplies.

FREE FAIR: 252571, 27, \$2500.00, Anchor D Bank, premiums.

HEALTH MILL LEVY: 252163, 128, \$52.23, Alko Enterprises Inc., supplies; 251796, 129, \$220.00, Guymon Hotel & Suites (Best Western Plus), lodging; 252142, 130, \$236.66, Mayfield Paper Company, supplies; 252485, 131, \$4265.14, Oklahoma State Dept. of Health, 2024 Bonus; 252561, 132, \$328.00, PTCI, phone; 252562, 133, \$64.04, PTCI, phone; 252560, 134, \$67.48, Scissortail Communications LLC, long distance; 251316, 135, \$180.63, Standley System LLC, services; 252367, 136, \$230.34, Woodward County Health Dept. rental.

SHERIFF COMMISSARY: 252478, 28, \$766.44, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 252572, 70, \$734.90, AT&T Mobility, services; 252461, 71, \$938.01, Compassionate Care Veterinary Clinic LLC, services; 252509, 72, \$7263.00, Prodigy Solutions Inc., services; 252554, 73, \$78.74, PTCI, phone; 252556, 74, \$195.99, PTCI, phone; 252395, 75, \$8331.42, Texas County 911 Trust Authority, services; 252570, 76, \$8331.42, Texas County 911 Trust Authority, services; 252550, 78, \$5750.40, US Fleet Tracking LLC, services.

60 % JAIL SALES TAX: 252506, 398, \$1095.60, Always Ready Security, services; 252508, 399, \$792.00, Always Ready Security, services; 252548, 400, \$350.00, Always Ready Security, services; 252489, 401, \$2149.16, City of Guymon, utilities; 252091, 402, \$370.22, Golden Light Equipment Co., supplies & maintenance; 252480, 403, \$160.47, JJ's Plumbing, supplies & services; 251904, 404, \$276.05, Parkview Pharmacy Inc., medication; 252481, 405, \$650.00, S&S Services LLC, services; 252555, 406, \$52.80, Scissortail Communications LLC, long distance; 252488, 407, \$2783.34, TCEC, utilities; 252179, 408, \$7030.15, Turn Key Health Clinic LLC, services; 252416, 409, \$1162.52, US Foodservice Inc., groceries.

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

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

GENERAL: 252612, Airpro Heating & Cooling, \$1000.00; 252613, JJ's Plumbing, \$1000.00; 252614, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 252615, Texhoma Supply LLC. \$5000.00; 252616, Baber Supply Inc., \$3000.00.

SHERIFF COMMISSARY: 252617, Tiger Commissary Services, \$1200.00.

60% SALES TAX: 252618, SPC Office Products, \$500.00.

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.

Grant Wadley, Guymon Fire Chief and Spencer Leiter, EMS Director/MHTCA Board Member joined the meeting.

Motion by Sledge, second by Edwards to approve the Monthly Appropriations for the month of December. Aye: Edwards, Sledge, Bickford. Nay: none

There was no Transfer of Appropriations to be approved.

Christian reported that she attended a fire and provided pizza for the firefighters that were there, and she has been having a discussion on getting her trained to give CPR classes so she could train the county employees instead of hiring others to do it.

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: Election Board - \$7,655.60. Aye: Edwards, Sledge, Bickford. Nay: none

There was no action taken on the Equipment Sharing Agreement until the District Attorney could look at it.

Motion by Sledge, second by Edwards to approve the appointment of Ma Rosa Emma Angeles as Detention Cook for the Sheriff. Aye: Edwards, Sledge, Bickford. Nay: none

Carnagey reported that they have the Texas County 911 Trust Authority Annual Financial Report and the Audit Report for Fiscal Year ending June 30, 2024. He also reported that all the new radios are working great and can reach so much further than the old ones could.

No action on assistance with burial expenses until we get an opinion from the District Attorney.

Ryan Bellew, Construction Manager joined the meeting.

Bellew discussed the third floor restrooms and said he is looking for an architect to draw it up and still waiting on the State Fire Marshall to inspect the storage building.

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

Leiter reported that they have a meeting tonight at the Hospital and have one facility improvement to review with the board and then if approved, they would bring it to the County Commissioners.

There was no New Business.

There was no need for Executive Session.

Buddy Leach, District Attorney was not present.

There was one charity request to be approved.

Bid #7-24-25 for Ballot Printing for Election Board was opened and the following bids were received: Royal Printing Co. 8.5 x 14, .16 each, 8.5 x 17, .17, 8.5 x 19, .17 each. Motion by Sledge, second by Edwards to award to the one and only bidder. Aye: Edwards, Sledge, Bickford. Nay: none. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office.

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 16, 2024.

Levi Bickford, Chairman

Dolan Sledge, Member

Darrell Edwards, Member