

December 23, 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, Tonde Christian, Emergency Manager and Peter J Guerro, KKBS were also present.

The agenda was filed on December 20, 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: 252597, 970, **\$455.00**, Apollo Medflight LLC, memberships; 252585, 971, **\$80.08**, AT&T Mobility, services; 252635, 972, **\$879.84**, City of Guymon, utilities; 252623, 973, **\$125.00**, CODA, registration fee; 252624, 974, **\$125.00**, CODA, registration fee; 252111, 975, **\$318.00**, Embassy Suites Norman, lodging; 252598, 976, **\$125.10**, Linda Fields, travel reimbursement; 252457, 977, **\$71.25**, Guymon Daily Herald, publication; 252541, 978, **\$330.00**, Hampton Inn & Suites, travel reimbursement; 252541, 978, **\$330.00**, Hampton Inn & Suites, lodging; 251918, 979, **\$1060.44**, JJ's Plumbing, repairs; 251098, 980, **\$137.38**, PTCI, phone services; 252619, 981, **\$219.27**, PTCI, phone service; 252647, 982, **\$203.16**, PTCI, phone service; 252629, 985, **\$75.00**, TCEC, utilities; 252568, 986, **\$175.93**, SPC Office Products, supplies; 251917, 987, **\$233.88**, Wirtz Lumber & Supply Inc., supplies; 251447, 983, **\$102.60**, P Card Account, lodging; 250801, 984, **\$343.90**, P Card Account, lodging.

DISTRICT #1: 251915, 1013, **\$191.84**, P Card Account, lodging; 251277, 1012, **\$110.00**, P Card Account, lodging; 250797, 1011, **\$371.28**, P Card Account, lodging; 252474, 1005, **\$203.75**, Amazon Capital Services Inc., supplies; 252630, 1006, **\$125.00**, CODA, registration; 252559, 1007, **\$353.76**, Darrell Edwards, travel reimbursement; 252620, 1008, **\$15,608.30**, Fronk Oil Company Inc., fuel; 252636, 1009, **\$7.80**, Kost Truck Supplies Inc., parts; 251730, 1010, **\$45.90**, Mayfield Paper Company, supplies.

DISTRICT #2: 252112, 1014, **\$2100.00**, Advantage Buildings LLC, services; 250149, 1015, **\$65.10**, Big West Industrial Sales LLC, supplies; 252490, 1016, **\$644.53**, City of Guymon, utilities; 252408, 1017, **\$63.37**, Mayfield Paper Company, supplies; 252496, 1018, **\$322.13**, PTCI, phone; 252577, 1019, **\$137.75**, Truck Center Companies, parts.

DISTRICT #3: 252120, 1020, **\$1604.57**, Baber Supply Inc., parts & supplies; 252037, 1021, **\$5800.00**, Direct Discount Tire of Stillwater LLC, tires; 252574, 1022, **\$12,690.75**, Fronk Oil Company Inc., fuel; 252419, 1023, **\$1157.46**, Texhoma Supply LLC, parts; 252599, 1024, **\$2275.00**, West Texas Equipment Repair LLC, services.

COUNTY CLERK LIEN FEE: 252026, 33, **\$109.00**, P Card Account, lodging; 252466, 34, **\$1327.92**, P Card Account, Pria flights; 252540, 32, **\$106.12**, Amazon Capital Services Inc., supplies; 252633, 35, **\$50.00**, PRIA, membership.

HEALTH MILL LEVY: 252147, 137, **\$464.20**, Amazon Capital Services Inc., supplies; 252148, 138, **\$91.11**, Amazon Capital Services Inc., supplies; 251480, 139, **\$268.00**, Ashley Ferguson, travel.

SHERIFF SERVICE FEE: 252650, 79, **\$341.77**, Round Top Burgers & Pizza, meals.

60 % JAIL SALES TAX: 252578, 410, **\$399.38**, Mayfield Paper Company, supplies; 252593, 411, **\$100.00**, TLC Pest Solutions LLC, services.

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

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

GENERAL: 252734, Guymon Daily Herald, \$3000.00.

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 it was going to be in the 50's the rest of the week with a small chance for rain. Steve Paladino brought an analyte generator down to see if we could use parts from it to fix ours. The NW Coordinator will be here January 8<sup>th</sup> to help go over the (EOP) Emergency Operation Plan.

Ryan Bellew, Construction Manager joined the meeting.

Motion by Sledge, second by Edwards to approve the Building Construction Management Agreement between Texas County and Ryan Bellew Construction Services, LLC for construction of new restrooms on the 3<sup>rd</sup> floor of the courthouse. Aye: Edwards, Sledge, Bickford. Nay: none

Bellew spoke to the architect about the storage building and may not be able to redraw it at this point. He is trying to get ahold of the State Fire Marshall to see how to move forward with this and the new restroom.

Motion by Sledge, second by Edwards to approve the Group Memberships with Apollo MedFlight for Texas County Firefighters "Texhoma" with 13 members at \$35.00 each. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #122-24-25**.

## **RESOLUTION TO CALL FAIR BOARD ELECTION**

**BE IT REMEMBERED** that on the 23<sup>rd</sup> day of December, 2024 at the regular meeting of the Board of Texas County Commissioners, the following resolution was adopted:

**WHEREAS:** the County Commissioners of Texas County, Oklahoma, resolve that, in accordance with 2 O.S. 1991 as amended by Enrolled House Bill No 1103 of the 1993 Oklahoma Legislative Session, the board of directors of the Texas County Fair Board shall be elected as follows:

1. The filing period for such election shall consist of five (5) consecutive business days and shall commence on January 27, 2025, and end of January 31, 2025.
2. The election shall be held on February 1, 2025 from 10:00 a.m. to 12:00 p.m. at District 1 County Shop, Hooker; District 2 County Shop, Guymon; District 3 County Shop, Texhoma.
3. Only registered voters of Texas County shall be eligible to file as a candidate.
4. Any person so filing must reside in the Commissioner's District they seek to represent.
5. Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Texas County. No nominations will be accepted from the floor.

**THEREFOR, BE IT RESOLVED** by the Board of County Commissioners, Texas County, Oklahoma, to adopt the above resolution. This motion was carried unanimously, with all Commissioners voting aye.

Adopted this 23<sup>rd</sup> day of December, 2024.

SEAL

BOARD OF COUNTY COMMISSIONERS  
TEXAS COUNTY, OKLAHOMA

ATTEST:

s/Levi Bickford  
Chairman

s/Dolan Sledge  
Member

s/Wendy Johnson  
County Clerk

s/Darrell Edwards  
Member

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Equipment Sharing Agreement between Guymon Fire Department, Memorial Hospital of Texas County Authority and Texas County for sharing the following equipment: Hamilton T 1 Ventilators. Currently one ventilator is owned by Guymon Fire Department, six ventilators are owned by Memorial Hospital of Texas County Authority and two ventilators are owned by Texas County for Guymon Fire to use. Texas

County will pay the maintenance agreement with Hamilton Medical for a period of five (5) years as approved by the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the replacement of 27 windows using bronze aluminum frame with bronze 1/4" tempered glass on the 4<sup>th</sup> floor of the courthouse in the amount of \$27,890.00 by Guymon Glass Co. to be paid out of the 40% use tax account.

No action was taken on the Disposal of Equipment due to there was no declaration of surplus done yet.

Motion by Sledge, second by Edwards to approve the following: **Resolution #123-24-25** for a Utility Permit with Beer AG for an Electric Line in the SW/4 of the SW/4 of Section 28-T6N-R14ECM to the SE/4 of the SE/4 of Section 29-T6N-R14ECM, and **Resolution #124-24-25** for a Utility Permit with Beer AG for an Electric Line in the NW/4 of the NW/4 of Section 33-T6N-R14ECM to the NE/4 of the NE/4 of Section 32-T6N-R14ECM, and **Resolution #125-24-25** for a Utility Permit with Berexco LLC for an Electric Line in the NE/4 of the NE/4 of Section 25-T5N-R15ECM to the NW/4 of the NW/4 of Section 30-T5N-R16ECM. All requirements of the permits must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none.

Motion by Bickford, second by Sledge to approve the following: **Resolution #126-24-25** for a Utility Permit with PTCI for an Telephone Line in the SE/4 of the SE/4 of Section 6-T5N-R12ECM to the SE/4 of the SW/4 of Section 6-T5N-R12ECM, and **Resolution #127-24-25** for a Utility Permit with PTCI for an Telephone Line in the NE/4 of the NE/4 of Section 16-T5N-R10ECM to the SW/4 of the NW/4 of Section 7-T5N-R10ECM. All requirements of the permits must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none.

Bid #8-24-25 for Replacement of South Parking Lot for Courthouse was opened and the following bids were received: Austins Concrete LLC - \$68,332.00, Bryers Paving - \$73,984.92 , G & O Construction and Concrete - \$92,880.00. Motion by Edwards, second by Sledge to award to Austin's Concrete LLC due to they were low bid. Aye: Edwards, Sledge, Bickford. Nay: none. Bids can be viewed on the website [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org) or in the County Clerk's Office.

No report was given for Fire Issues and Burn Ban.

No report was given for Memorial Hospital of Texas County Authority.

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 December 23, 2024.

Wendy Johnson  
Wendy Johnson, County Clerk

Levi Bickford  
Levi Bickford, Chairman

Dolan Sledge  
Dolan Sledge, Member

Darrell Edwards  
Darrell Edwards, Member