

January 6, 2025

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Levi Bickford and 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 were also present.

The agenda was filed on January 3, 2025, at 10:00 a.m. in compliance with the Open Meeting Act.

Sledge verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Bickford, second by Edwards to approve the following claims and purchase orders for payment.

GENERAL: 250015, 1073, **\$52.00**, Advanced Water Solutions LLC, services; 252592, 1074, **\$70.00**, Amazon Capital Services Inc, supplies; 252794, 1075, **\$75.00**, Seth Bartels, phone stipend; 252781, 1076, **\$75.00**, Tonde Christian, phone stipend; 252827, 1077, **\$202.44**, City of Guymon, utilities; 252834, 1078, **\$17.93**, City of Hooker, utilities; 252792, 1079, **\$75.00**, Jason Colpetzer, phone stipend; 252790, 1080, **\$75.00**, Marco Crawford, phone stipend; 252785, 1081, **\$75.00**, Benji Fuentes, phone stipend; 252793, 1082, **\$75.00**, Stanley Harper, phone stipend; 252788, 1083, **\$75.00**, Charles Mark, phone stipend; 252738, 1084, **\$1444.67**, Mathis Oil Co Inc, fuel; 252750, 1085, **\$186.70**, Mayfield Paper Company, supplies; 252795, 1086, **\$75.00**, Ann McFadden, phone stipend; 252783, 1087, **\$558.30**, OESC, unemployment; 252784, 1088, **\$125.74**, OESC, unemployment; 252789, 1089, **\$75.00**, Monty Osborne, phone stipend; 250314, 1090, **\$389.00**, Relex Inc DBA Lexis Nexis, monthly charges; 252791, 1091, **\$75.00**, Jaron Rusch, phone stipend; 252516, 1092, **\$9.98**, SPC Office Products, supplies; 252749, 1093, **\$212.31**, SPC Office Products, supplies; 252801, 1094, **\$269.68**, SPC Office Products, supplies; 250665, 1095, **\$1649.00**, TM Consulting Inc., services; 252596, 1096, **\$21,275.10**, Timeclock Plus, LLC, equipment & services; 252776, 1097, **\$85.00**, TCEC, utilities; 252778, 1098, **\$1333.57**, TCEC, utilities; 252828, 1099, **\$132.64**, TCEC, utilities; 252787, 1100, **\$75.00**, Berta Vela, phone stipend; 252786, 1101, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 252526, 1095, **\$13.99**, Hooker Hardware & Auto LLC, supplies; 252744, 1096, **\$202.09**, OESC, unemployment.

DISTRICT #2: 252414, 1097, **\$52.00**, Advanced Water Solutions LLC, water; 252492, 1098, **\$30.00**, City of Guymon, utilities; 252621, 1099, **\$3750.00**, Logan County Asphalt Co, proline; 252745, 1100, **\$236.80**, OESC, unemployment; 252494, 1101, **\$1236.41**, TCEC, utilities.

DISTRICT #3: 252743, 1104, **\$165.68**, Texhoma Public Works Authority, utilities; 252746, 1103, **\$291.43**, OESC, unemployment; 251713, 1102, **\$356.81**, KS Supplies Inc DBA Basco, parts & supplies.

COURT CLERK PAYROLL: 252747, 89, **\$104.63**, OESC, unemployment.

FREE FAIR: 252832, 28, **\$2504.74**, City of Guymon, utilities.

HEALTH MILL LEVY: 252031, 140, **\$52.00**, Advanced Water Solutions LLC, services; 252780, 144, **\$543.12**, City of Guymon, utilities; 251736, 141, **\$157.60**, Capital One, supplies; 251737, 142, **\$57.54**, Capital One, supplies; 252802, 143, **\$1040.00**, Blanca & Sebastian Casas, services; 252806, 145, **\$190.00**, Northwest Line Const. Inc., services; 252342, 146, **\$29,212.42**, Oklahoma State of Dept of Health, salaries; 252779, 147, **\$335.50**, PTCI, utilities; 252499, 148, **\$435.44**, Quill Corporation, supplies; 252803, 149, **\$853.25**, TCEC, utilities.

LEPC: 251651, 5, **\$88.80**, SPC Office Products, supplies.

SHERIFF SERVICE FEE: 252800, 81, **\$19,200.00**, Apprentice Information Systems of Ok, Inc., equipment & services; 252655, 82, **\$512.00**, Big West Industrial Sales LLC, supplies; 251329, 83, **\$1267.75**, Cops Products LLC, uniforms; 252659, 84, **\$225.12**, Cops Products, LLC, uniforms.

40% USE TAX: 252579, 1, **\$346.00**, Big West Industrial Sales LLC, services.

60 % JAIL SALES TAX: 252535, 496, **\$1128.38**, Affiliated Foods, groceries; 252796, 497, **\$75.00**, Andrea Fuentes, phone stipend; 252797, 498, **\$75.00**, Perry Heckle, phone stipend; 252799, 499, **\$965.57**, OESC, unemployment; 252742, 500, **\$457.05**, PTCI, phone; 252536, 501, **\$969.15**, US Foodservice Inc., groceries.

40% SALES TAX RESERVE: 223620, 21, **\$69,836.00**, Banner Fire Equipment Inc., fire truck.

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

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

GENERAL: 252848, Mayfield Paper Company, \$800.00; 252849, SPC Office Products, \$500.00; 252850, Guymon Daily Herald, \$3000.00.

DISTRICT #3: 252851, Town of Goodwell, \$500.00; 252852, Yellowhouse Machinery Co of Ok, \$3000.00; 252853, O'Reilly Auto Parts, \$500.00; 252854, Mayfield Paper Company, \$1000.00; 252855, Texhoma Supply LLC, \$5000.00; 252856, KS Supplies Inc DBA Basco, \$500.00; 252857, Western Equipment LLC, \$5000.00; 252858, Unifirst Corporation, \$1500.00.

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

Motion by Bickford, second by Edwards to approve the minutes of the previous meeting as written. Aye: Edwards, Bickford, Sledge. Nay: none.

There was no Transfer of Appropriations to be approved.

Christian reported that due to the high fire danger, Walmart donated snacks and water for the emergency responders. The weather is going to be cold all week. LEPC will be on January 16th at the Activity Center. The Oklahoma Emergency Management Performance Grant 2024 was awarded as a match of \$40,000.00 from EMPG and \$40,000.00 from County for a total of \$80,000.00 budget.

Motion by Bickford, second by Edwards to approve the following officer's reports and cash book summary for the month of December subject to audit: Health Department - \$425.00, Matt Boley, Sheriff - \$1,190.94, 911 - \$1,250.00, Wendy Johnson, County Clerk - \$35,105.00. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Sledge, second by Edwards to approve the Rural Economic Action Plan (REAP) Grant for Goodwell Fire in the amount of \$44,123.00 with a \$5,500.00 local match to purchase Extrication tools and shall be spent by July 6, 2025. Aye: Edwards, Sledge, Bickford abstained due to being on the Goodwell Fire Department. Nay: none

Motion by Bickford, second by Edwards to approve the claim to the state for reimbursement of salary for the Election Board for the month of December in the amount of \$3,375.00. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Emergency Management Performance Grant Program FY2024. Aye: Edwards, Bickford, Sledge. Nay: none

Ryan Bellew, Construction Manager, was not present.

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

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

Leiter had nothing to report this time.

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.

Motion by Bickford, second by Edwards to adjourn. Aye: Edwards, Bickford, Sledge. Nay: none

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 January 6, 2025.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Levi Bickford
Levi Bickford, Member

Darrell Edwards
Darrell Edwards, Member