

January 13, 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, Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief, Drew Smith, Goodwell Fire Chief, Spencer Leiter, EMS Director/MHTC Board Member, Ryan Bellew, Construction Manager and Peter J Guerro, KKBS were also present.

The agenda was filed on January 10, 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: 252847, 1102, **\$20.42**, Apollo Medflight LLC, membership; 252862, 1103, **\$75.00**, City of Guymon, charity; 252907, 1104, **\$705.84**, City of Guymon, utilities; 251328, 1105, **\$410.00**, The Compliance Resource Group Inc., services; 252867, 1106, **\$369.00**, County Records Inc., supplies; 251944, 1107, **\$964.56**, Mastercard, maintenance & supplies; 251443, 1108, **\$65.00**, OSU/CTP, training; 251894, 1109, **\$40.00**, OSU/CTP, training; 252835, 1110, **\$264.23**, PTCI, phone services; 252840, 1111, **\$433.96**, PTCI, phone service; 252841, 1112, **\$114.64**, PTCI, phone service; 252586, 1113, **\$10.53**, Scissortail Communications LLC, long distance; 252873, 1114, **\$19.54**, Scissortail Communications LLC, long distance; 252875, 1115, **\$8.08**, Scissortail Communications LLC, long distance; 252877, 1116, **\$5.00**, Scissortail Communications LLC, long distance; 252908, 1117, **\$11.94**, Scissortail Communications LLC, long distance; 252920, 1118, **\$6.24**, Scissortail Communications LLC, long distance; 252863, 1119, **\$2741.25**, State of Oklahoma, services; 252864, 1120, **\$1238.91**, State of Oklahoma, services; 252818, 1121, **\$392.47**, TCEC, utilities.

DISTRICT #1: 252272, 1105, **\$520.00**, Advanced Compliance & Testing, services; 252448, 1106, **\$852.94**, City of Hooker, utilities; 252878, 1107, **\$860.00**, Circuit Engineering Dist. #8, parts; 250680, 1108, **\$256.00**, The Compliance Resource Group Inc., testing; 251710, 1109, **\$22,367.63**, Ekkel Diesel Repair, repairs; 252520, 1110, **\$41.67**, Ekkel Diesel Repair, parts & supplies; 252522, 1111, **\$784.79**, Hooker Hardware & Auto LLC, parts & supplies; 252881, 1112, **\$46.52**, Kost Truck Supply Inc., parts; 252014, 1113, **\$75.00**, Michael Lundgrin, phone stipend; 252645, 1114, **\$529.00**, NKC Tire, tires; 252887, 1115, **\$1854.00**, ODOT, lease payment; 252053, 1116, **\$364.56**, PTCI, phone; 252136, 1117, **\$19.46**, Scissortail Communications LLC, long distance; 252008, 1118, **\$93.00**, Seward County Landfill & Waste Management Services, services; 252523, 1119, **\$738.20**, Unifirst Corporation, uniforms.

DISTRICT #2: 252413, 1120, **\$927.18**, A&I Parts Center, parts; 252807, 1121, **\$436.97**, Bruckner Truck & Sales Inc., parts; 252412, 1122, **\$1368.00**, Milton E Brune, caliche; 252411, 1123, **\$1032.64**, Catlett Automotive DBA Napa, parts; 252410, 1124, **\$879.33**, Guymon Tire, tire

repair; 252901, 1125, **\$2735.94**, ODOT, lease payment; 252905, 1126, **\$3998.43**, ODOT, lease payments; 252454, 1127, **\$40.00**, OSU/CTP, registration; 252405, 1128, **\$375.00**, S&S Services LLC, portable restrooms; 252493, 1129, **\$5.00**, Scissortail Communications LLC, long distance; 252371, 1130, **\$1756.68**, Western Equipment LLC, supplies; 252401, 1131, **\$17.00**, Wilson Welding Works LLC, supplies; 252400, 1132, **\$150.49**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 250492, 1133, **\$75.00**, Rexford C Cline, phone stipend; 251779, 1134, **\$230.16**, Mayfield Paper Company, supplies; 252885, 1135, **\$1555.20**, ODOT, lease payment; 250200, 1136, **\$139.99**, O'Reilly Auto Parts, parts; 252861, 1137, **\$312.47**, PTCL, phone; 252615, 1138, **\$890.07**, Texhoma Supply LLC, parts; 250215, 1139, **\$81.00**, Town of Goodwell, utilities; 252860, 1140, **\$967.19**, TCEC, utilities; 252421, 1141, **\$1047.31**, Unifirst Corporation, uniforms; 252012, 1142, **\$2095.77**, Western Equipment LLC, parts; 252198, 1143, **\$245.59**, Yellowhouse Machinery Co of Ok, parts.

CLERK LIEN FEE: 252810, 36, **\$139.99**, Amazon Capital Services Inc, appliance.

FREE FAIR: 252842, 29, **\$1251.94**, TCEC, utilities.

HEALTH MILL LEVY: 251970, 150, **\$522.00**, Deal Refrigeration, services; 252777, 151, **\$220.97**, Stephanie Gumienny, travel; 250874, 152, **\$12,672.55**, PTCL, phone system; 252892, 153, **\$49.07**, PTCL, utilities; 252893, 154, **\$54.98**, Scissortail Communications LLC, long distance; 251318, 155, **\$177.87**, Standley System LLC, services.

LEPC: 252775, 6, **\$88.80**, SPC Office Products, supplies.

SHERIFF FORFEITURE: 251742, 1, **\$3792.84**, Visual Force Inc., parts.

SHERIFF SERVICE FEE: 252870, 85, **\$100.04**, City of Guymon, utilities; 251726, 86, **\$2024.55**, Cops Products, LLC, supplies; 251989, 87, **\$50.75**, Goodwell Car Wash, services; 252839, 88, **\$6371.00**, Prodigy Solutions Inc., phone; 252859, 89, **\$78.74**, PTCL, services; 252874, 90, **\$383.43**, PTCL, services; 251990, 91, **\$84.00**, State of Oklahoma, services; 252898, 92, **\$69.74**, TCEC, utilities; 252569, 93, **\$8331.42**, Texas County 911 Trust Authority, services.

40% USE TAX: 252737, 2, **\$27,332.80**, Austin Concrete, services.

60 % JAIL SALES TAX: 252740, 502, **\$628.50**, Advanced Water Solutions LLC, supplies; 252771, 503, **\$962.98**, Affiliated Foods, groceries; 252836, 504, **\$19.90**, Amazon Capital Services Inc., supplies; 252538, 505, **\$462.47**, Capital One, supplies & services; 252912, 506, **\$2146.28**, City of Guymon, utilities; 251688, 507, **\$59.95**, Golden Light Equipment Co., services; 252639, 508, **\$156.26**, Mayfield Paper Company, supplies; 251950, 509, **\$348.32**, Parkview Pharmacy Inc., medication supplies; 252837, 510, **\$650.00**, S&S Services LLC, services; 252896, 511, **\$55.86**, Scissortail Communications LLC, long distance; 252773, 512, **\$1108.63**, Sysco Oklahoma, groceries; 252897, 513, **\$2347.06**, TCEC, utilities; 252772, 514, **\$1010.75**, US Foodservice Inc., groceries; 252741, 515, **\$52.38**, Vyve Broadband, services.

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

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

DISTRICT #3: 252939, Seward County Landfill & Waste Management Services, \$4000.00; 252940, KS Supplies Inc DBA Basco, \$500.00; 252941, Bart Baker Services, Inc., \$5000.00; 252942, Linde Gas & Equipment Inc., \$1000.00; 252943, Guymon Tire, \$3000.00.

HEALTH DEPT: 252944, Capital One, \$200.00; 252945, Capital One, \$200.00; 252946, Capital One, \$200.00.

60% SALES TAX: 252947, Water Barrel, \$300.00; 252948, Affiliated Foods, \$1250.00; 252949, US Foodservice Inc., \$1250.00; 252950, Sysco Oklahoma, \$1250.00; 252953, Mastercard, \$1000.00.

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.

Motion by Bickford, second by Edwards to approve the Transfer of Appropriations General; \$37.78 from 1425-2-4323-4110 REAP to General Revenue, 60% Sales Tax \$10,000.00 from 1315-2-8004-1130 part time to 1315-2-8004-1310 travel. Aye: Edwards, Bickford, Sledge. Nay: none

Christian reported that this week was going to be in the 50's and next week was going to be very cold. LEPC meeting is this Thursday at the Activity Center. We got the anolyte system up and running again.

Motion by Bickford, second by Edwards to approve the Emergency Management Performance Grant Time and Effort Form for the 1<sup>st</sup> Quarter. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the following officer's reports and cash book summary for the month of December subject to audit: Aimee Midkiff, Treasurer - \$7,384.67, M. Renee Ellis, Court Clerk - \$277,849.05, Activity Center - \$3,900.00, Election Board - \$7,655.60. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the appointment of Becky Wilson as 2<sup>nd</sup> Deputy, Cindy Fuerstenau as 2<sup>nd</sup> Deputy and Amanda Anderson as 4<sup>th</sup> Deputy for the Treasurer. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Treasurer's Monthly Fee Report in the amount of \$1,726.62 for the month of December. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the Treasurer's Quarterly Report for the period ending December 31, 2024. Aye: Edwards, Bickford, Sledge. Nay: none

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

Guymon	6,305.72
Hooker	880.14
Texhoma	420.32
Goodwell	475.14
Tyrone	367.97
Hardesty	101.10
Optima	165.25
<b>TOTAL</b>	<b>8,712.64</b>

Aye: Edwards, Bickford, Sledge. Nay: none

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

Guymon	26,873.41
Hooker	3,735.12
Texhoma	1,774.29
Goodwell	1,971.20
Tyrone	1,511.05
Hardesty	424.92
Optima	700.59
<b>TOTAL</b>	<b>36,990.58</b>

Aye: Edwards, Sledge, Bickford. Nay: none

No action was taken on the Sheriff's Report for Board of County Prisoners until we talk to the Sheriff about which one to use due to there was two of them.

Motion by Bickford, second by Edwards to approve the Circuit Engineering District Auction Policies. Aye: Edwards, Bickford, Sledge. Nay: none

Renee Ellis, Court Clerk joined the meeting.

Motion by Edwards, second by Bickford to approve the **Resolution #130-24-25:**

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 2 office:

1999 Wildcat Road Patcher	Date Acquired: 1/5/1999	Purchase Price: \$113,861.00
2003 Chev Ex Cab Pickup	Date Acquired: 1/11/2002	Purchase Price: \$24,957.00
2005 Ext Cab Pickup	Date Acquired: 2/17/2005	Purchase Price: \$22,743.67
2007 Chevy Crew Cab Pickup	Date Acquired: 7/10/2007	Purchase Price: \$29,552.39

Signature of officer requesting declaration of surplus: s/Dolan Sledge

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 13<sup>th</sup> day of January, 2025.

ATTEST: s/Wendy Johnson                      Texas  
County Clerk                                      County, Oklahoma

SEAL

Chairman: s/Levi Bickford

Member: s/Dolan Sledge

Member: s/Darrell Edwards

Aye: Sledge, Bickford, Edwards. Nay: none

Three bids were taken to replace the breaker box on the 3<sup>rd</sup> floor. Estimates received were Steve's Electric - \$4,000.00, Lehr Electric - \$4,517.96, State Line Electric couldn't get the parts in before his hip replacement, so he pulled his bid.

Motion by Bickford, second by Edwards to accept the low estimate Steve's Electric in the amount of \$4,000.00. Aye: Edwards, Bickford, Sledge. Nay: none. We will have Cade McFadden with Steve's Electric get with Renee Ellis to make plans on when he can start.

Bellew reported that he is working with an architect and going through the check list to get everything sent to the state fire marshal and he is working on the restroom specs to start getting vendors organized and everything done for the state fire marshal also.

Motion by Sledge, second by Bickford to approve **Resolution #131-24-25** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 11-T2N-R14ECM to the NW/4 of the SW/4 of Section 11-T2N-R48ECM paralleling Road X and Mile 28. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Bickford, Sledge.  
Nay: none

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

Motion by Edwards, second by Bickford to approve setting up an account for the REAP Funds for Goodwell Fire. Aye: Edwards, Sledge. Bickford abstained due to being on the fire department. Nay: none

Motion by Sledge, second by Edwards to approve the Buy Board Bid #SW241 for the rescue equipment for Goodwell Fire paid for on the REAP Grant. Aye: Edwards, Sledge. Bickford abstained due to being on the fire department. Nay: none

Leiter reported that they are moving the High Plains Clinic to an old Medical Arts Clinic to make it more convenient for the patients that need to use the Hospital for labs and radiology.

They are looking at quotes to get the vacuum system fixed. The next meeting will be January 27, 2025 at 5:00 p.m.

New Business: Midkiff asked if there was going to be any large purchases from excise sales tax fund for the jail because the CD is expiring, and she needs to know if she needs to hold any money out of it.

There was no need for Executive Session.


Buddy Leach, District Attorney was not present.

There were no charity requests 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 13, 2025.

  
Wendy Johnson, County Clerk

  
Dolan Sledge, Chairman

  
Levi Bickford, Member

  
Darrell Edwards, Member