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. 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 31, 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: 250017, 1248, \$52.00, Advanced Water Solutions LLC, services; 250013, 1249, \$779.00, Amazon Capital Services Inc., membership; 253081, 1250, \$297.99, Amazon Capital Services Inc., supplies; 251535, 1251, \$533.73, Capital One, supplies; 253227, 1252, \$239.96, City of Guymon, utilities; 253222, 1253, \$1665.55, Fronk Oil Company Inc., fuel; 252734, 1254, \$2351.97, Guymon Daily Herald, publications; 253019, 1255, \$269.23, Guymon Tire, tires & supplies; 252613, 1256, \$304.10, JJ's Plumbing, repairs; 252153, 1257, \$165.00, Long & McKinnon Inc, services; 253250, 1258, \$40.00, Mathis Oil Co Inc, repairs; 252848, 1259, \$358.30, Mayfield Paper Company, supplies; 253089, 1260, \$.12, PTCI, phone; 253218, 1261, \$264.35, PTCI, phone; 253226, 1262, \$203.28, PTCI, phone; 252849, 1263, \$293.77, SPC Office Products, supplies; 253226, 1264, \$1649.00, TM Consulting Inc, software services; 253221, 1265, \$1395.08, TCEC, utilities; 253223, 1266, \$92.00, TCEC, utilities; 253225, 1267, \$141.82, TCEC, utilities; 253235, 1268, \$36.00, Water Barrel, water.

DISTRICT #1: 253090, 1243, \$13.51, Anthony Baker, meal reimbursement; 253091, 1244, \$352.80, Laura Castaneda, meal reimbursement; 252903, 1245, \$355.60, Darrell Edwards, mileage reimbursement; 253158, 1246, \$10.27, Luis Fraire, meal reimbursement; 252970, 1247, \$22.79, Guymon Daily Herald, publication; 252766, 1248, \$399.21, Hooker Hardware & Auto LLC, parts & supplies; 253233, 1249, \$583.11, Hooker Hardware & Auto LLC, parts; 253080, 1250, \$3426.36, Kirby Smith Machinery Inc, parts; 253015, 1251, \$1800.00, Manny's Auto Glass, service & supplies; 251889, 1252, \$262.70, Midwest Trailers & Service, parts; 253164, 1253, \$16.00, Midwest Trailers & Service, supplies; 253085, 1254, \$480.00, Myriad Machine Company, parts & repairs; 252524, 1255, \$65.00, Prairiefire Coffee Roasters, supplies; 252765, 1256, \$593.41, Unifirst Corporation, uniforms.

DISTRICT #2: 252753, 1257, \$52.00, Advanced Water Solutions LLC, water machine; 253034, 1258, \$275.00, Advanced Water Solutions LLC, repairs; 252886, 1259, \$1216.36, Bart Baker Services Inc, repairs; 253084, 1260, \$114.36, Bart Baker Services Inc, parts; 252417, 1261, \$219.99, Big West Industrial Sales LLC, supplies; 252884, 1262, \$2825.00, Big West Industrial Sales LLC, supplies; 251129, 1263, \$309.92, Bruckner Truck Sales Inc, parts; 253010, 1264,

\$606.00, Catlett Automotive DBA Napa, parts; 252649, 1265, \$16.17, Brandon Fosdick, meal reimbursement; 252514, 1266, \$4187.82, GW Van Keppel Company, repairs; 252971, 1267, \$22.79, Guymon Daily Herald, publications; 252868, 1268, \$104.00, Hampton Inn & Suites, lodging; 252648, 1269, \$12.47, David Johnson, meal reimbursement; 253231, 1270, \$5444.19, Mathis Oil Co Inc, fuel; 252869, 1271, \$331.75, Dolan Sledge, travel reimbursement; 252404, 1272, \$348.42, SPC Office Products, supplies; 252813, 1273, \$1700.45, TCEC, utilities; 251931, 1274, \$523.78, Warren Cat, parts; 253002, 1275, \$1800.00, West Texas Equipment Repair LLC, repairs; 253003, 1276, \$1800.00, West Texas Equipment Repair LLC, repairs.

DISTRICT #3: 252616, 1277, \$504.32, Baber Supply Inc, parts & supplies; 252972, 1278, \$22.79, Guymon Daily Herald, publication; 251262, 1279, \$95.81, Lumber Mart, supplies; 252200, 1280, \$83.65, Texhoma Wheat Growers Inc, parts; 253217, 1281, \$85.42, Texhoma Public Works Authority, utilities; 252420, 1282, \$117.34, Unifirst First Aid & Safety, supplies; 253219, 1283, \$164.67, West Texas Gas Inc, utilities; 251938, 1284, \$51.28, Wild West Ford, parts & supplies.

HEALTH MILL LEVY: 253236, 165, \$842.72, TCEC, utilities.

LEPC: 253241, 8, \$20.98, Quadient Leasing USA Inc, postage; 252969, 7, \$437.50, Burgers & Burritos on Wheels LLC, services.

SHERIFF COMMISSARY: 253088, 34, \$622.99, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 253082, 103, \$389.45, Cops Products LLC, uniforms; 253238, 104, \$73.34, TCEC, utilities.

60% SALES TAX: 253237, 582, \$2362.85, TCEC, utilities; 253036, 583, \$1188.47, Affiliated Foods, groceries; 253252, 584, \$14.58, Apollo Medflight LLC, memberships; 253029, 585, \$1046.09, Bob Barker Company Inc, supplies; 252770, 586, \$75.08, Capital One, supplies & services; 253229, 587, \$60.00, Northwest Shredders LLC, services; 252769, 588, \$424.36, Parkview Pharmacy Inc, medication & supplies; 253083, 589, \$457.55, PTCI, phone; 250918, 590, \$219.93, SPC Office Products, supplies & services; 252090, 591, \$207.74, SPC Office Products, supplies & services; 252638, 592, \$1043.48, SPC Office Products, supplies; 252936, 593, \$240.00, SPC Office Products, supplies; 253069, 594, \$299.28, SPC Office Products, supplies; 253037, 595, \$1168.91, Sysco Oklahoma, groceries; 253167, 596, \$433.96, Tatro Plumbing Co Inc, parts & supplies; 253038, 597, \$1189.43, US Foodservice Inc, groceries.

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

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

GENERAL: 253265, Capital One, \$600.00; 253266, ROCMND Area Youth Services, Inc., \$750.00; 253267, Mathis Oil Co Inc., \$500.00; 253268, Wirtz Lumber & Supply Inc., \$200.00; 253269, Mathis Oil Co Inc., \$400.00.

DISTRICT #1: 253270, Ekkel Diesel Repair, \$1000.00; 253271, Fronk Oil Company Inc., \$800.00; 253272, Hooker Hardware & Auto LLC, \$1200.00; 253273, Hooker Hardware & Auto LLC, \$400.00; 253274, Mayfield Paper Company, \$400.00; 253275, Seward County Landfill & Waste Management Services, \$150.00; 253276, Keating Tractor & Equipment Inc., \$800.00; 253277, Unifirst Corporation, \$1200.00; 253278, NKC Tire, \$1000.00.

DISTRICT #2: 253279, Bruckner Truck Sales Inc., \$2000.00.

DISTRICT #3: 253280, J&R Constructors Group LLC, \$7000.00; 253281, Texhoma Supply LLC, \$5000.00; 253282, Unifirst First Aid & Safety, \$600.00.

LEPC: 253283, SPC Office Products, \$200.00.

60% SALES TAX: 253284, Wirtz Lumber & Supply Inc., \$450.00; 253285, Capital One, \$700.00.

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.

Tonde Christian, Emergency Manager was absent.

Motion by Bickford, second by Edwards to approve the letter of support for OPSU for a TSET Grant. Aye: Edwards, Bickford, Sledge. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Edwards, second by Bickford to go out for bids for the Hooker Fire Truck. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve Mungia's Heating & Air Conditioning Inc. to replace the catwalk and control room RTU's at the jail in the amount of \$24,903.60. Aye: Edwards, Bickford, Sledge. Nay: none

Aimee Midkiff, Treasurer joined the meeting along with Judyth Campbell, Assessor.

Ryan Bellew, Construction Manager was not present.

Wadley reported that we do not need a burn ban at this time due to the moister in the ground is 6" deep but we are under fire danger with the dryness and the wind and that will start drying things our pretty fast.

Leiter reported that they have hired a second provider for the clinic. They are working on getting the clinic by the hospital fixed and approved so they can move over to it. The new providers will start on February 17th, 2025.

Motion by Edwards, second by Bickford to approve **Resolution #138-24-25** for a Utility Permit with *A&K Land & Cattle* - water & electric line - from NE/4 of the NW/4 Section 14-T03N-R18ECM to SW/4 of the SE/4 Section 11-T03N-R18ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the following Utility Permits with PTCI for telephone lines:

Resolution #139-24-25 SE/4 of the SE/4 of Section 15-T5N-R12ECM to SW/4 of the SW/4 Section 9-T5N-R12ECM.

Resolution #140-24-25 NW/4 of the NW/4 of Section 22-T5N-R13ECM to NW/4 of the NW/4 of Section 22-T5N-R13ECM.

Resolution #141-24-25 NW/4 of the NW/4 of Section 15-T5N-R13ECM to NE/4 of the NE/4 of Section 34-T5N-R13ECM.

Resolution #142-24-25 NE/4 of the NE/4 of Section 21-T5N-R13ECM to SW/4 of the SW/4 of Section 16-T5N-R13ECM.

Resolution #143-24-25 NW/4 of the NW/4 of Section 1-T3N-R12ECM to SW/4 of the SW/4 of Section 12,T3N-R12ECM.

Resolution #144-24-25 SW/4 of the SW/4 of Section 32-T4N-R13ECM to NW/4 of the NW/4 of Section 32-T4N-R13ECM.

Resolution #145-24-25 NW/4 of the NW/4 of Section 4-T3N-R13ECM to NW/4 of the SW/4 of Section 4-T3N-R13ECM.

Resolution #146-24-25 NE/4 of the NE/4 of Section 24-T5N-R12ECM to NW/4 of the NW/4 of Section 23-T5N-R12ECM.

Resolution #147-24-25 SW/4 of the SW/4 of Section 19-T5N-R13ECM to SW/4 of the SW/4 of Section 6-T5N-R13ECM.

Resolution #148-24-25 NE/4 of the NE/4 of Section 28-T5N-R13ECM to NW/4 of the NW/4 of Section 30-T5N-R13ECM.

Resolution #149-24-25 NW/4 of the NW/4 of Section 2-T3N-R12ECM to SW/4 of the NW/4 of Section 2-T3N-R12ECM.

Resolution #150-24-25 SW/4 of the SW/4 of Section 10-T5N-R12ECM to SW/4 of the SW/4 of Section 28-T6N-R12ECM.

Resolution #151-24-25 NW/4 of the NW/4 of Section 13-T3N-R12ECM to SW/4 of the NW/4 of Section 24-T3N-R12ECM.

All requirements of the permits must be met and it shall be bored. Aye: Bickford, Edwards, Sledge. Nay: none

New Business: Campbell requests hiring a company to go out and do the field work for her because she is behind. Commissioners suggested getting approval from the auditors and district attorney first.

Public Comment: Midkiff asked if we are going to spend any more money our of the 40% Use Tax because she is wanting to invest it before the interest rates start dropping again.

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 February 3, 2025.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member