

February 18, 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 and Peter J Guerro, KKBS were also present.

The agenda was filed on February 14, 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: 253214, 1294, **\$67.37**, Guymon Daily Herald, publication; 253408, 1285, **\$488.76**, Judyth Campbell, travel reimbursement; 253350, 1284, **\$75.00**, Seth Bartels, phone stipend; 253363, 1286, **\$1006.00**, City of Guymon, utilities; 253349, 1287, **\$75.00**, Jason Colpetzer, phone stipend; 250893, 1288, **\$50.00**, The Compliance Resource Group Inc., services; 253412, 1289, **\$420.00**, The Compliance Resource Group Inc., services; 253345, 1290, **\$75.00**, Marco Crawford, phone stipend; 252843, 1291, **\$318.00**, Embassy Suites Norman, lodging; 253340, 1292, **\$75.00**, Benji Fuentes, phone stipend; 253395, 1293, **\$85.00**, General Pest Control, services; 253347, 1295, **\$75.00**, Stanley Harper, phone stipend; 253419, 1296, **\$100.00**, Long & McKinnon Inc., services; 253343, 1297, **\$75.00**, Charles Mark, phone stipend; 253175, 1298, **\$123.24**, Mathis Oil Co Inc., fuel & maintenance; 253348, 1299, **\$75.00**, Ann McFadden, phone stipend; 252954, 1300, **\$900.00**, Mungia's Heating & Air Cond. Inc., services; 253344, 1301, **\$75.00**, Monty Osborne, phone stipend; 253418, 1302, **\$4000.00**, OSU Cooperative Extension Service, services; 253346, 1303, **\$75.00**, Jaron Rusch, phone stipend; 252587, 1304, **\$17.73**, Scissortail Communications LLC, long distance; 253353, 1305, **\$8.66**, Scissortail Communications LLC, long distance; 253354, 1306, **\$12.82**, Scissortail Communications LLC, long distance; 253359, 1307, **\$14.02**, Scissortail Communications LLC, long distance; 253383, 1308, **\$5.00**, Scissortail Communications LLC, long distance; 253176, 1309, **\$253.37**, Southern Office Supply Inc., office supplies; 253025, 1310, **\$473.16**, SPC Office Products, supplies; 253333, 1311, **\$138.80**, State Line Electric Inc., services; 251664, 1312, **\$1766.00**, State of Oklahoma, services; 253397, 1313, **\$75.00**, TCEC, utilities; 253342, 1314, **\$75.00**, Berta Vela, phone stipend; 253341, 1315, **\$75.00**, Andrea Walters, phone stipend; 253307, 1316, **\$36.00**, Water Barrel, water; 252002, 1317, **\$76.19**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 253262, 1323, **\$55.33**, Laura Castaneda, meal reimbursement; 253313, 1322, **\$95.00**, ACCO, registration; 253249, 1324, **\$671.60**, Direct Discount Tire of Stillwater LLC, tires; 252955, 1325, **\$399.00**, Darrell Edwards, travel reimbursement; 253357, 1326, **\$42.87**, Darrell Edwards, travel reimbursement; 253301, 1327, **\$1.64**, Fastenal Company, parts; 252372, 1328, **\$3125.50**, Kellpro Inc., services; 253314, 1329, **\$53.81**, Mayfield Paper Company, supplies; 252462, 1330, **\$364.56**, PTCI, phone; 252911, 1331, **\$27.47**, Scissortail Communications LLC,

long distance; 252525, 1332, **\$150.00**, Seward County Landfill & Waste Management Services, roll off.

DISTRICT #2: 252752, 1333, **\$1177.52**, A&I Parts Center, parts; 253242, 1334, **\$319.90**, Amazon Capital Services Inc., flags; 253288, 1335, **\$25.98**, Austins Outdoor Equipment LLC, parts; 252763, 1336, **\$2312.00**, Milton E Brune, caliche; 252754, 1337, **\$1768.94**, Catlett Automotive DBA Napa, parts; 253191, 1338, **\$1937.31**, Catlett Automotive DBA Napa, parts; 253305, 1339, **\$1395.65**, Circuit Engineering Dist. #8, supplies; 252634, 1340, **\$125.00**, CODA, registration; 253300, 1341, **\$121.73**, Ekkel Diesel Repair, parts; 252755, 1342, **\$561.46**, Guymon Tire, tire repairs; 253255, 1343, **\$520.00**, Manny's Auto Glass, repairs; 252814, 1344, **\$6.07**, Scissortail Communications LLC, long distance; 253239, 1345, **\$480.92**, Dolan Sledge, travel reimbursement; 252402, 1346, **\$549.52**, Warren Cat, parts; 252760, 1347, **\$210.64**, Western Equipment LLC, parts.

DISTRICT #3: 252118, 1348, **\$1142.00**, 4T Farms Inc, caliche; 253331, 1349, **\$40.00**, Bar H Pest Control, services; 250483, 1350, **\$75.00**, Rexford C Cline, phone stipend; 251463, 1351, **\$672.00**, The Compliance Resource Group Inc., services; 253384, 1352, **\$15.46**, Neil Ferguson, meal reimbursement; 252854, 1353, **\$225.73**, Mayfield Paper Company, supplies; 253421, 1354, **\$814.86**, OPEH&W Health Plan, premium; 253198, 1355, **\$115.80**, Prairiefire Coffee Roasters, supplies; 253376, 1356, **\$5.67**, Scissortail Communications LLC, long distance; 253422, 1357, **\$35.05**, Sun Life Financial, premium; 253281, 1358, **\$746.22**, Texhoma Supply LLC, parts.

CLERK LIEN FEE: 253380, 37, **\$95.00**, ACCO, registration; 253388, 38, **\$553.25**, Wendy Lee Johnson, travel reimbursement.

HEALTH MILL LEVY: 253399, 178, **\$82.06**, Scissortail Communications LLC, long distance.

SHERIFF COMMISSARY: 253316, 38, **\$774.17**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 253324, 109, **\$734.90**, AT&T Mobility, services; 253308, 110, **\$118.80**, City of Guymon, utilities; 252906, 111, **\$1860.00**, Cops Products, LLC, equipment; 253326, 112, **\$154.32**, Guymon Tire, tires & supplies; 253339, 113, **\$312.21**, Guymon Tire, tires & supplies; 253404, 114, **\$58.85**, Guymon Tire, services & supplies; 253329, 115, **\$7238.00**, Prodigy Solutions Inc., services; 253291, 116, **\$8331.42**, Texas County 911 Trust Authority, services.

60 % JAIL SALES TAX: 253373, 602, **\$1191.48**, Affiliated Foods, groceries; 253230, 603, **\$80.95**, Bob Barker Company Inc., supplies; 253351, 604, **\$75.00**, Andrea Fuentes, phone stipend; 253352, 605, **\$75.00**, Perry Heckle, phone stipend; 253309, 606, **\$551.69**, Mayfield Paper Company, supplies; 252482, 607, **\$750.00**, S&S Services LLC, services; 253338, 608, **\$54.14**, Scissortail Communications LLC, long distance; 253374, 609, **\$1168.79**, Sysco Oklahoma, groceries; 253372, 610, **\$1167.33**, US Foodservice Inc., groceries; 253386, 611, **\$52.38**, Vyve Broadband, services; 250916, 612, **\$189.37**, Wirtz Lumber & Supply Inc., supplies.

REAP: 253074, 1, **\$49,623.00**, Casco Industries Incorporated, equipment & parts.

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

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

GENERAL: 253440, State Line Electric Inc., \$1000.00; 253441, JJ's Plumbing, \$1000.00; 253442, Mayfield Paper Company, \$800.00; 253443, The Compliance Resource Group Inc., \$500.00.

DISTRICT #3: 253444, Western Equipment LLC, \$5000.00; 253445, SPC Office Products, \$300.00; 253446, Mayfield Paper Company, \$1000.00; 253447, Seward County Landfill & Waste Management Services, \$4000.00; 253448, Prairiefire Coffee Roasters, \$400.00; 253449, The Compliance Resource Group Inc., \$800.00; 253450, Baber Supply Inc, \$3000.00.

SHERIFF COMMISSARY: 253451, Tiger Commissary Services, \$1200.00.

60% SALES TAX: 253452, Prairiefire Coffee Roasters, \$300.00; 253453, Mastercard, \$1000.00; 253454, US Foodservice Inc., \$1250.00; 253455, Affiliated Foods, \$1250.00; 253456, Sysco Oklahoma, \$1250.00.

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

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

There was no Transfer of Appropriations to be approved.

Spencer Leiter, EMS Director/MHTC Board Member, Grant Wadley, Guymon Fire Chief and Drew Smith, Goodwell Fire Chief joined the meeting.

Motion by Edwards, second by Bickford to approve the Transfer of Funds to close the account, \$79.61 from 0002-1-3300-4020 to General Revenue. Aye: Edwards, Bickford, Sledge. Nay: none

Christian reported that the Victory Memorial United Methodist Church is going to open as a station for people that need a place to warm up. Memorial Hospital of Texas County will open for an oxygen station in case of a power outage. Safety Meeting/CPR Class will be next week. She received her certificate of accreditation for floodplain administrator #FPA-21.

Motion by Edwards, second by Bickford to approve the following officer's reports and cash book summary for the month of January subject to audit: Election Board - \$7,655.60, M Renee Ellis, Court Clerk - \$267,119.33. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Court Clerk's Case Balance Summary Report and Monthly Reconciliation to County Treasurer for the month of January in the amount of \$31,590.18. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the appointment of Kelsie Hamman as Detention Deputy for the Sheriff and Jarrod Lucero as 3rd Deputy for the Free Fair. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #153-24-25**

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 3 office:

Liftmoore Crane off of Service Truck
Large Rectangular Hydraulic Fluid Tank off old vehicle left

Signature of officer requesting declaration of surplus: s/Levi Bickford

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 18th day of February, 2025.

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

SEAL Chairman: s/Dolan Sledge

Member: s/Levi Bickford

Member: s/Darrell Edwards

Aye: Edwards, Bickford, Sledge. Nay: none

M. Renee Ellis, Court Clerk joined the meeting.

Motion by Edwards, second by Bickford to approve **Resolution #154-24-25**

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 1 office:

HP Computer Monitor Media Reader Date Acquired: 9/27/2016 Purchase Price: \$1171.75

HP Laptop MS Office Book Date Acquired: 9/27/2016 Purchase Price: \$1848.00

Signature of officer requesting declaration of surplus: s/Darrell Edwards

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 18th day of February, 2025.

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

SEAL Chairman: s/Dolan Sledge
Member: s/Levi Bickford
Member: s/Darrell Edwards

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #155-24-25**

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 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 an item of equipment described as follows:

#611218.14 HP Laptop HPZ Book

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

X Junked

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 18th day of February 2025.

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

SEAL Chairman, s/Dolan Sledge

Member, s/Levi Bickford

Member, s/Darrell Edwards

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the Texas County Fair Grounds Use Agreement as approved by the District Attorney. Aye: Edwards, Bickford, Sledge. Nay: none

Buddy Leach, District Attorney joined the meeting.

Motion by Bickford, second by Edwards to approve the letter of support for the City of Guymon Fire Department Ambulance to apply for the OERSSIRF Grant. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Sheriff's Report for the Board of County Prisoners for the month of January consisting of 1,449-man day. Aye: Edwards, Bickford, Sledge. Nay: none

Matt Boley, Sheriff joined the meeting.

The Utility Permit for Greg Barnes was denied due to lack of a map and wrong legals.

Motion by Sledge, second by Bickford to approve the following Utility Permits:

Resolution #156-24-25 for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 20-T6N-R14ECM to the W/2 of Section 8-T6N-R14ECM,

Resolution #157-24-25 for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 22-T6N-R14ECM to the SW/4 of the NW/4 of Section 15-T6N-R14ECM,

Resolution #158-24-25 for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 1-T5N-R13ECM to the NE/4 of the NE/4 of Section 5-T5N-R14ECM,

Resolution #159-24-25 for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 5-T5N-R14ECM to the NE/4 of the NE/4 of Section 2-T5N-R14ECM,

Resolution #160-24-25 for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 3-T5N-R14ECM to the SE/4 of the NE/4 of Section 29-T6N-R14ECM.

All requirements of the permit must be met, and it shall be bored. 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.

Leiter reported that they will have a meeting February 24th and they have had two providers start now and can see patients.

10:33 a.m. Motion by Bickford, second by Edwards to go into Executive Session. Aye: Edwards, Bickford, Sledge. Nay: none

10:55 a.m. Motion by Edwards, second by Bickford to return to regular session. Aye: Edwards, Bickford, Sledge. Nay: none

As a result of Executive Session. Motion by Bickford, second by Edwards to approve the Informal Interlocal Agreement Providing a Law Enforcement Officer to Assist the Texas County Treasurer and Provide Security at the Texas County Courthouse. Aye: Edwards, Bickford, Sledge. Nay: none


There was no New Business.

There was no Public Comment.


There was one charity request 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 18, 2025.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Levi Bickford, Member


Darrell Edwards, Member