

March 3, 2025

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Levi Bickford, Darrell Edwards, members and Kelly Voorheis, First Deputy to the County Clerk were present. Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Adam Ottinger, Felt Fire Department, Bryan Estes, Baker Fire Department, Alan Mendenhall, Baker Fire Department, Baker Fire Department, Spencer Leiter, EMS Director/MHTC Board Member, Grant Wadley, Guymon Fire Chief, Matt Boley, Sheriff, and Peter J. Guerro, KKBS were also present.

The agenda was filed on February 28, 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 Edwards, second by Bickford to approve the following claims and purchase orders for payment.

GENERAL: 253586, 1429, **\$1577.61**, TCEC, utilities; 253586, 1409, \$270.00, American Law Enforcement Radar & Training, equipment; 253566, 1410, **\$361.90**, City of Guymon, utilities; 253588, 1411, **\$75.00**, City of Guymon, utilities/charity; 253589, 1412, **\$75.00**, City of Guymon, utilities/charity; 252808, 1413, **\$630.00**, Delta Industrial Service & Supply, equipment; 253611, 1414, **\$1534.01**, Fronk Oil Company Inc., fuel; 252850, 1415, **\$1437.54**, Guymon Daily Herald, publications; 253061, 1416, **\$189.58**, JJ's Plumbing, repairs; 253173, 1417, **\$109.68**, Mayfield Paper Company, supplies; 253435, 1418, **\$190.10**, PTCL, phone services; 253552, 1419, **\$120.33**, PTCL, phone service; 253553, 1420, **\$170.67**, PTCL, phone service; 253554, 1421, **\$288.28**, PTCL, phone service; 253560, 1422, **\$264.35**, PTCL, phone service; 253584, 1423, **\$203.28**, PTCL, phone service; 253355, 1424, **\$241.72**, Southern Office Supply Inc., services; 253060, 1425, **\$181.27**, SPC Office Products, supplies; 253410, 1426, **\$148.00**, State Line Electric Inc., repairs; 253619, 1427, **\$160.67**, TCEC, utilities; 253621, 1428, **\$95.00**, TCEC, utilities; 253063, 1430, **\$137.77**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 251202, 1442, **\$526.74**, Airgas Mid South Inc., supplies; 253299, 1443, **\$573.45**, Amazon Capital Services Inc., supplies; 253600, 1444, **\$238.00**, Darrell Edwards, travel reimbursement; 253547, 1445, **\$691.64**, Frontier Equipment Sales LLC. Parts; 253379, 1446, **\$8089.68**, Goldstar Products, Inc., supplies; 253362, 1447, **\$22.99**, Guymon Daily Herald, publication; 253535, 1448, **\$60.86**, O'Reilly Auto Parts, supplies; 253067, 1449, **\$1502.92**, TCEC, utilities; 253277, 1450, **\$745.40**, Unifirst Corporation, uniforms.

DISTRICT #2: 253597, 1451, **\$15.40**, Arris Anderson, meal reimbursement; 253598, 1452, **\$25.13**, Ronnie Bellar, meal reimbursement; 253610, 1453, **\$10.18**, Ronnie Bellar, meal reimbursement; 253599, 1454, **\$21.20**, Rick Edwards, meal reimbursement; 251786, 1455, **\$6557.20**, Ekkel Diesel Repair, repairs; 253220, 1456, **\$1280.26**, Ekkel Diesel Repair, repairs; 253595, 1457, **\$18.46**, Brandon Fosdick, meal reimbursement; 253361, 1458, **\$23.00**, Guymon Daily Herald, publication; 252529, 1459, **\$150.00**, Internal Medicine Clinic PLLC, services;

253205, 1460, **\$322.35**, PTCI, phone service; 253207, 1461, **\$2026.58**, TCEC, utilities; 253232, 1462, **\$1765.00**, Western Equipment LLC, parts.

DISTRICT #3: 253604, 1463, **\$252.00**, Levi Bickford, travel reimbursement; 253548, 1464, **\$12.00**, David Burrow, meal reimbursement; 253549, 1465, **\$11.14**, Justin Guthrie, meal reimbursement; 253360, 1466, **\$23.00**, Guymon Daily Herald, publication; 253424, 1467, **\$123.80**, Prairiefire Coffee Roasters, supplies; 253370, 1468, **\$628.36**, Texhoma Supply LLC, parts; 253545, 1469, **\$9566.09**, Warren Cat, repairs; 253585, 1470, **\$309.92**, West Texas Gas Inc., utilities.

CLERK LIEN FEE: 253432, 39, **\$530.06**, Amazon Capital Services Inc., supplies.

HEALTH MILL LEVY: 253439, 185, **\$974.60**, City of Guymon, utilities; 253607, 186, **\$210.00**, Taelor Parker, travel; 251815, 187, **\$200.00**, Joshua Pierce, services; 253605, 188, **\$335.95**, PTCI, phone service.

SHERIFF COMMISSARY: 253009, 39, **\$324.99**, Tiger Commissary Services, commissary; 253411, 40, **\$651.01**, Tiger Commissary Services, commissary; 253539, 41, **\$656.21**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 253433, 117, **\$830.65**, Big West Industrial Sales LLC, services & supplies; 252533, 118, **\$90.30**, Compassionate Care Veterinary Clinic, LLC, services.

60% SALES TAX: 253455, 656, **\$1093.95**, Affiliated Foods, groceries; 253030, 657, **\$5300.00**, Airpro Heating & Cooling, appliance; 253436, 658, **\$510.00**, Airpro Heating & Cooling, repairs; 253558, 659, **\$2434.70**, City of Guymon, utilities; 251965, 660, **\$897.80**, Fire Alarm Specialist Inc., services; 253200, 661, **\$346.10**, Golden Light Equipment Co, supplies & services; 253171, 662, **\$51.73**, Parkview Pharmacy Inc., medication; 253199, 663, **\$607.52**, Parkview Pharmacy Inc., medication; 253587, 664, **\$644.99**, PTCI, phone service; 253296, 665, **\$100.99**, Sparks Electric Inc., repairs; 253456, 666, **\$1111.28**, Sysco Oklahoma, groceries; 251538, 667, **\$148.07**, Turn Key Health Clinic LLC, services; 253454, 668, **\$1064.71**, US Foodservice Inc., groceries.

SALES TAX/EXCISE BOARD: 253286, 3, **\$24903.60**, Mungia's Heating & Air Cond Inc., services.

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

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

GENERAL: 253637, Wirtz Lumber & Supply Inc., \$200.00; 253638, Mathis Oil Co Inc., \$400.00; 253639, Mathis Oil Co., \$450.00; 253640, Master Cleaners & Laundry, \$250.00; 253641, Water Barrel, \$150.00.

DISTRICT #2: 253642, Dolan Sledge, \$600.00; 253643, Dolan Sledge, \$600.00; 253644, Ronnie Bellar, \$600.00; 253645, Ronnie Bellar, \$600.00; 253646, Dolan Sledge, \$600.00; 253647, M&M Equipment Repair LLC, \$5000.00; 253648, Mathis Oil Co Inc., \$2500.00.

DISTRICT #3: 253649, Manny's Auto Glass, \$1500.00.

LEPC: 253650, SPC Office Products, \$200.00.

SHERIFF SERVICE FEE: 253651, Compassionate Care Veterinary Clinic, LLC, \$500.00.

60% SALES TAX: 253652, Golden Light Equipment Co., \$600.00; 253653, Sysco Oklahoma, \$1250.00; 253654, Affiliated Foods, #1250.00; 253655, US Foodservice Inc., \$1250.00; 253656, Parkview Pharmacy Inc., \$800.00; 253657, Wirtz Lumber & Supply Inc., \$450.00.

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

Motion by Edwards, second by Bickford 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.

Motion by Bickford, second by Edwards to approve the following officer's reports and cash book summary for the month of February subject to audit: Sheriff - \$961.20 and 911 - \$1,250.00. Aye: Edwards, Bickford, Sledge. 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 February in the amount of \$3,375.00. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the removal of Darren Ingram and Pam Hill as receiving officers for the Free Fair Board to be replaced with Jarrod Lucero and Shea Krier. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the removal of Josh Bell and Donovan Smith as receiving officers for the Tyrone Fire Department to be replaced with Tara Johnson and Cooper Banning. Aye: Bickford, Edwards, Sledge. Nay: none

The quote for Tyrone Fire Department to be approved/disapproved by Commissioners was tabled.

Aimee Midkiff, Treasurer, joined the meeting.

Motion by Bickford, second by Edwards to approve the Ad Valorem reimbursement fund, per 62 O.S. Supp. 1993, Section 193, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2023 for 2024 tax year in the amount of \$727,570.00. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #176-24-25** Declaration of Surplus, 1995 Ford Fire Truck F350, Acquired on 1/3/1995. Aye: Bickford, Edwards, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #177-24-25** Disposal of Equipment, 1995 Ford Fire Truck F350 donated to Felt Fire Dept. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve **Resolution #178-24-25** Disposal of Equipment. (Please see attached document at the end of the minutes)

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #179-24-25** for a Utility Permit with Russell Family Partnership for a water line in the NE/4 of the NE/4 of Section 17-T1N-R10ECM to the SW/4 of the SW/4 of Section 9-T1N-R10ECM. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #180-24-25** for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 10-T2N-R14ECM to the NW/4 of the NW/4 of Section 11-T2N-R14ECM. Aye: Bickford, Edwards, Sledge. Nay: none

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

Motion by Edwards, second by Bickford to approve **Resolution #181-24-25**

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 District 3:

1999 Bush Hog Mower	\$2400.00	Date Acquired: 6/28/1999
2001 Meyer Snow Plow	\$5740.00	Date Acquired: 1/11/2001
2001 Snow Plow	\$5740.00	Date Acquired: 12/10/2001

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 proper fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 3rd day of March, 2025.

ATTEST: s/Wendy Johnson
County Clerk

Texas
County, Oklahoma

SEAL

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

Aye: Bickford, Sledge, Edwards. Nay: none

Motion by Edwards, second by Bickford to approve the following resolutions for Disposal of Equipment: **Resolution #182-24-25** H.D. computer, Inventory #611218.13, junked, **Resolution #183-24-25** 2005 JD Motor grader, Inventory #611307.26, auctioned, **Resolution #184-24-25** 1990 Ford Truck, Inventory #611302.17, auctioned, **Resolution #185-24-25** 2005 Caterpillar Grader, Inventory #611307.24, auctioned, **Resolution #186-24-25** Inventory #611332.11, Case loader, auctioned, **Resolution #187-24-25** Case Loader Backhoe, Inventory #311332.12, auctioned. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve Board of Excise Payroll for January and February 2025. Aye: Edwards, Bickford, Sledge. Nay: none

Ryan Bellew, Construction Manager, was not present.

Wadley reported that there is not going to be a Burn Ban at this time, but we are under higher fire threat.

Leiter reported that they are waiting on CMS approval to open the building across the street from the hospital. He also presented the importance of a vacuum pump fund request for Memorial Hospital Texas County in the amount of \$20,000.00.

Motion by Bickford, second by Edwards to approve the fund request for a vacuum pump for Memorial Hospital for \$20,000.000 from the Hospital Sales Tax account. Aye: Sledge, Bickford, Edwards. Nay: none

Motion by Bickford, second by Edwards to open and approve Bid #11-24-25, Oil and Asphalt. Bid was awarded to the lowest bidder and whoever is the most advantageous to the County. Bids can be viewed at www.Texas.OkCounties.org or in the County Clerk's office. Aye: Bickford, Edwards, Sledge. Nay: none

There was no New Business.

There was no Public Comment.

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 March 3, 2025.

Wendy Johnson
Kelly Voorheis, First Deputy County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Levi Bickford
Levi Bickford, Member

Darrell Edwards
Darrell Edwards, Member