

March 10, 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 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, KKBS were also present.

The agenda was filed on March 7, 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: 250018, 1431, **\$52.00**, Advanced Water Solutions LLC, services; 253533, 1432, **\$221.52**, Amazon Capital Services Inc., supplies; 253669, 1433, **\$4.85**, Matt Boley, postage reimbursement; 253628, 1434, **\$75.00**, Tonde Christian, phone stipend; 253602, 1436, **\$78.04**, Guymon Daily Herald, publication; 253674, 1435, **\$3792.94**, City of Guymon, utilities; 253555, 1437, **\$6984.00**, JD Oasis LLC, services; 253556, 1438, **\$3402.00**, JD Oasis LLC, services; 251641, 1439, **\$197.50**, Mayfield Paper Company, supplies; 253614, 1440, **\$11.00**, Oklahoma Tax Commission, tags; 253668, 1441, **\$994.76**, Performance Auto Repairs, parts; 253630, 1442, **\$107.88**, Pitney Bowes Inc., supplies; 253627, 1443, **\$157.14**, PTCI, phone services; 253636, 1444, **\$433.96**, PTCI, phone service; 253673, 1445, **\$204.75**, PTCI, phone service; 252820, 1446, **\$389.00**, Relex Inc DBA Lexis Nexis, services; 252607, 1447, **\$1649.00**, TM Consulting Inc., services; 253631, 1448, **\$534.17**, TCEC, utilities; 253675, 1449, **\$2220.60**, TCEC, utilities; 253367, 1450, **\$45.50**, Water Barrel, water; 253704, 1451, **\$13.00**, Water Barrel, water.

DISTRICT #1: 253592, 1471, **\$366.80**, Laura Castaneda, travel reimbursement; 253593, 1472, **\$404.60**, Laura Castaneda, travel reimbursement; 253634, 1473, **\$55.21**, Laura Castaneda, travel reimbursement; 253540, 1474, **\$1527.74**, City of Hooker, utilities; 253396, 1475, **\$1705.80**, Direct Discount Tire of Stillwater LLC, tires; 253270, 1476, **\$263.57**, Ekkel Diesel Repair, parts & supplies; 253302, 1477, **\$660.34**, Ekkel Diesel Repair, repairs; 253633, 1478, **\$761.23**, Ekkel Diesel Repair, parts; 253612, 1479, **\$824.31**, Fronk Oil Company Inc., supplies; 253272, 1480, **\$953.51**, Hooker Hardware & Auto LLC, supplies; 253273, 1480, **\$314.00**, Hooker Hardware & Auto LLC, parts & supplies; 253278, 1482, **\$19.90**, NKC Tire, parts; 253690, 1483, **\$1854.00**, ODOT, lease payment; 253311, 1484, **\$364.56**, PTCI, phone; 253315, 1485, **\$168.00**, Seward County Landfill & Waste Management Services, roll off.

DISTRICT #2: 253180, 1486, **\$589.71**, A&I Parts Center, parts; 253179, 1487, **\$52.00**, Advanced Water Solutions LLC, water machine; 251554, 1488, **\$85.99**, Auto Zone Inc., parts; 253178, 1489, **\$3294.00**, Milton E Brune, caliche; 253182, 1490, **\$1975.55**, Catlett Automotive DBA Napa, parts; 250151, 1491, **\$280.00**, Circuit Engineering Dist. #8, signs; 253192, 1492, **\$448.39**, G&G Electronics Inc., supplies; 253183, 1493, **\$675.05**, Guymon Tire, tire repairs;

253550, 1494, **\$457.43**, Kost Truck Supply Inc., parts; 252407, 1495, **\$900.95**, Mathis Oil Co Inc., supplies; 253691, 1496, **\$2735.94**, ODOT, lease payments; 253694, 1497, **\$3998.43**, ODOT, lease payments; 253184, 1498, **\$213.67**, O'Reilly Auto Parts, parts; 252757, 1499, **\$109.90**, Prairiefire Coffee Roasters, supplies; 253659, 1500, **\$45.63**, Kevin Price, meal reimbursement; 253185, 1501, **\$475.00**, S&S Services LLC, portable restrooms; 253188, 1502, **\$1036.50**, Warren Cat, parts; 253189, 1503, **\$125.96**, Western Equipment LLC, parts.

DISTRICT #3: 252798, 1, **\$20,153.00**, Envirotech Services Inc., materials; 253635, 1504, **\$11.67**, Apollo Medflight LLC, membership; 253670, 1505, **\$61.01**, Rexford C Cline, meal reimbursement; 253692, 1506, **\$1555.20**, ODOT, lease payment; 253660, 1507, **\$312.47**, PTCI, phone; 253609, 1508, **\$85.42**, Texhoma Public Works Authority, utilities; 253624, 1509, **\$6747.07**, Warren Cat, parts & supplies.

HEALTH MILL LEVY: 253040, 189, **\$52.00**, Advanced Water Solutions LLC, services; 253043, 190, **\$1040.00**, Blanca & Sebastian Casas, services; 253667, 191, **\$102.00**, Stephanie Gumienny, travel; 253465, 192, **\$550.00**, Guymon Hotel & Suites (Best Western Plus), lodging; 253464, 193, **\$306.00**, Julie Morlan, travel; 253679, 194, **\$140.60**, PTCI, phone; 253680, 195, **\$64.07**, PTCI, phone; 253389, 196, **\$349.11**, Quill Corporation, supplies; 253048, 197, **\$192.79**, Standley System LLC, services; 253681, 198, **\$863.77**, TCEC, utilities.

SHERIFF COMMISSARY: 253608, 42, **\$825.58**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 253289, 119, **\$60.00**, Goodwell Car Wash, services; 252809, 120, **\$600.00**, Oklahoma Sheriff's Association, membership; 253665, 121, **\$5260.00**, Prodigy Solutions Inc., services; 251018, 122, **\$78.74**, PTCI, phone; 253416, 123, **\$383.43**, PTCI, lease agreement; 253671, 124, **\$8331.42**, Texas County 911 Trust Authority, services; 253663, 125, **\$73.34**, TCEC, utilities.

60% SALES TAX: 253632, 669, **\$11.67**, Apollo Medflight LLC, membership; 252092, 670, **\$26.60**, Capital One, supplies; 253684, 671, **\$200.00**, Oklahoma Construction Industries Bd, license renewal; 253413, 672, **\$750.00**, S&S Services LLC, services; 253664, 673, **\$2347.06**, TCEC, utilities; 253434, 674, **\$7030.15**, Turn Key Health Clinic LLC, services; 253284, 675, **\$140.27**, Wirtz Lumber & Supply Inc, supplies.

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

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

GENERAL: 253714, Guymon Daily Herald, \$3000.00; 253715, Mayfield Paper Company, \$800.00; 253716, Mayfield Paper Company, \$500.00; 253717, Wirtz Lumber & Supply Inc., \$300.00; 253718, Western Lawn Spraying, \$200.00; 253719, Mathis Oil Co Inc., \$350.00.

DISTRICT #2: 253720, Nutrien Ag Solutions Inc., \$2800.00; 253721, J&R Constructors Group LLC, \$90,000.00.

DISTRICT #3: 253722, Wild West Ford, \$3000.00; 253723, Linde Gas & Equipment Inc., \$1000.00; 253724, Texhoma Supply LLC, \$5000.00; 253725, Texhoma Wheat Growers Inc., \$1000.00.

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

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

There was no Transfer of Appropriations to be approved.

Christian reported that she went to the OEM Conference last week. They said that the EMPG Grant was changing and will look different next year. She had around 43 employees do the CPR Classes. She asked if it would be okay to place an AED at the Activity Center just to be on the safe side.

Motion by Bickford, second by Edwards to approve placing an AED at the Activity Center. Aye: Edwards, Bickford, Sledge. Nay: none

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: Election Board - \$7,655.60, M. Renee Ellis, Court Clerk - \$294,838.06, Judyth Campbell - \$155.00, Health Department - \$84,430.63, Aimee Midkiff - \$10,647.81, Activity Center - \$8,890.00, Wendy Johnson, County Clerk - \$8,620.98. 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 March.

Guymon	25,129.71
Hooker	3,492.77
Texhoma	1,659.16
Goodwell	1,843.30
Tyrone	1,413.00
Hardesty	397.34
Optima	655.14
<b>TOTAL</b>	<b>34,590.42</b>

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 March.

Guymon	7,868.80
Hooker	1,098.31
Texhoma	524.50
Goodwell	589.19
Tyrone	459.17
Hardesty	126.17
Optima	206.21

**TOTAL 10,872.35**

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the Treasurer's Monthly Fee Report for February in the amount of \$1,345.36. 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 February in the amount of \$32,183.17. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Sheriff's Report for Board of County Prisoners for the month of February consisting of 1,218-man day. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Appointment of Linda Fields as 3<sup>rd</sup> Deputy for the Assessor. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the proposal for repairing the Tyrone Fire Truck after burning, in the amount of \$65,124.06 to be paid out of the 60% Sales Tax Account. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to not turn in the Fire Truck repairs to the insurance company due to the deductible is more than the amount of the repairs and the incident was on June 21, 2024. Also, Rowdy Martin said he would help pay for part of the repairs because he caused the fire. Aye: Edwards, Bickford, Sledge. Nay: none

Tracy Johnson, CEO of MHTC and Valentina Rodriguez joined the meeting.

There was no action on the quote for Guymon Glass for the Automatic Door Opener until we got quotes from the electrician and a carpenter.

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

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

**Resolution #188-24-25** for a Utility Permit with West Texas Cas Utility LLC for a Gas Line in the NE/4 of the NE/4 of Section 36-T3N-R15ECM to the NW/4 of the NW/4 of Section 31-T3N-R16ECM,

**Resolution #189-24-25** for a Utility Permit with West Texas Cas Utility LLC for a Gas Line in the SW/4 of the SW/4 of Section 6-T2N-R14ECM to the SE/4 of the SE/4 of Section 1-T2N-R14ECM,

**Resolution #190-24-25** for a Utility Permit with West Texas Cas Utility LLC for a Gas Line in the SE/4 of the SE/4 of Section 1-T2N-R14ECM to the NE/4 of the NE/4 of Section 12-T2N-R14ECM,

**Resolution #191-24-25** for a Utility Permit with West Texas Cas Utility LLC for a Gas Line in the SW/4 of the SW/4 of Section 4-T2N-R16ECM to the NW/4 of the NW/4 of Section 9-T2N-R16ECM,

**Resolution #192-24-25** for a Utility Permit with West Texas Cas Utility LLC for a Gas Line in the NE/4 of the NE/4 of Section 32-T3N-R16ECM to the NW/4 of the NW/4 of Section 33-T3N-R16ECM,

**Resolution #193-24-25** for a Utility Permit with West Texas Cas Utility LLC for a Gas Line in the NE/4 of the NE/4 of Section 31-T3N-R16ECM to the NW/4 of the NW/4 of Section 32-T3N-R16ECM.

All must have maps, and all requirements of the permit must be met, and they shall be bored. Aye: Edwards, Bickford, Sledge. Nay: none.

Ryan Bellew, Construction Manager, was not present.

Wadley reported that last week was eventful with the wind and sever control burns got out of control. They saved 9 homes with the help of commissioners and only lost one structure that was a shed and one haystack. We do not meet the criteria for a Burn Ban at this time.

Tracy Johnson reported the following:

Staffing - Delilah Myers RN will be interim DON until we find a permanent replacement. Dr. Balzer will be joining us this week to begin training on the Electronic Health Record. Waiting on completion of credentialing before he can begin seeing patients.

Clinic - HPC Clinic has been very busy. Last week the clinic saw 98 patients where we had been seeing only about 20 patients a week. HPC will be moving to the clinic across from the MHTC as soon as we have the approval from CMS (Medicare). The clinic has been painted, the phones and computers are here, and we are working on installation.

Outpatient Procedures are up due to increase in patients being referred from our clinic. Radiology manager reported this week is the most CT's he has seen on the schedule for a while. CLIA (Inspection for Lab) will be here tomorrow.

Facility Improvements - we are still working on the list that was provided to the commissioners a couple of months ago. Received second quote on replacement of doors at administration and ER - will send those quotes out. We have never received the third quote for our roof so I will present these two quotes at the board meeting. We did get out oxygen leak fixed. Our biggest issue lately has been with plumbing. I have asked Tommy to get quotes.

We are seeing an increase in Flu cases, mostly Flu A.

New Business: Due to receiving it on Monday and needed to be approved to move forward. Motion by Bickford, second by Edwards to approve the Addendum to the contract with Stockton Restorations Company with an additional \$52,000.00 due to being more damaged than we thought, pending the approval of the District Attorney.

There was no Public Comment.

There were two 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 10, 2025.

  
Wendy Johnson, County Clerk

  
Dolan Sledge, Chairman

  
Levi Bickford, Member

  
Darrell Edwards, Member