

March 17, 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, Drew Smith, Goodwell Fire Chief and Peter J Guerro, KKBS were also present.

The agenda was filed on March 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: 253772, 1459, **\$75.00**, Marco Crawford, phone stipend; 253758, 1452, **\$785.00**, Airpro Heating & Cooling, services; 253763, 1453, **\$713.50**, Airpro Heating & Cooling, services; 253756, 1454, **\$80.08**, AT&T Mobility, services; 253776, 1455, **\$75.00**, Seth Bartels, phone stipend; 253730, 1456, **\$75.00**, City of Guymon, charity; 253777, 1457, **\$75.00**, Jason Colpetzer, phone stipend; 250243, 1458, **\$140.00**, The Compliance Resource Group Inc., services; 253746, 1460, **\$155.63**, Fast Lane Tires LLC, tires & supplies; 253767, 1485, **\$75.00**, Benji Fuentes, phone stipend; 253774, 1461, **\$75.00**, Stanley Harper, phone stipend; 253409, 1462, **\$3393.99**, Kellpro Inc., software & services; 253775, 1463, **\$75.00**, Ann McFadden, phone stipend; 253770, 1464, **\$75.00**, Charles Mark, phone stipend; 252774, 1465, **\$185.20**, Mathis Oil Co Inc., fuel; 253269, 1466, **\$157.21**, Mathis Oil Co Inc., fuel/mati; 253365, 1467, **\$120.60**, Mathis Oil Co Inc., fuel & maintenance; 253751, 1468, **\$91.76**, Mayfield Paper Company, supplies; 253629, 1469, **\$6659.93**, Metropolitan Compounds Inc., supplies; 253683, 1470, **\$4200.00**, Omecorp LLC, software; 253771, 1471, **\$75.00**, Monty Osborne, phone stipend; 253750, 1472, **\$750.00**, Registration Max LLC, services; 253773, 1473, **\$75.00**, Jaron Rusch, phone stipend; 252588, 1474, **\$14.55**, Scissortail Communications LLC, long distance; 253729, 1475, **\$10.25**, Scissortail Communications LLC, long distance; 253736, 1176, **\$11.86**, Scissortail Communications LLC, long distance; 253740, 1477, **\$10.59**, Scissortail Communications LLC, long distance; 253741, 1478, **\$5.00**, Scissortail Communications LLC, long distance; 253757, 1479, **\$12.01**, Scissortail Communications LLC, long distance; 253792, 1480, **\$5.52**, Scissortail Communications LLC, long distance; 253731, 1481, **\$75.00**, TCEC, charity; 253769, 1482, **\$75.00**, Berta Vela, phone stipend; 253768, 1483, **\$75.00**, Andrea Walters, phone stipend; 250220, 1484, **\$1496.00**, Western Plains Youth & Family Serv. Inc., juvenile housing.

DISTRICT #1: 253685, 1510, **\$328.31**, Amazon Capital Services Inc., supplies; 253733, 1511, **\$108.87**, Laura Castaneda, travel reimbursement; 253623, 1512, **\$955.85**, Certified Laboratories, supplies; 253658, 1513, **\$1162.00**, Direct Discount Tire of Stillwater LLC, tires; 253737, 1514, **\$459.20**, Quadiant Leasing USA Inc., lease payment; 253213, 1515, **\$16.85**, Scissortail Communications LLC, long distance.

DISTRICT #2: 253701, 1516, **\$75.00**, Ronnie Bellar, phone stipend; 253618, 1517, **\$1006.45**, Certified Laboratories Division, supplies; 253738, 1518, **\$459.20**, Quadient Leasing USA Inc., lease payment; 253204, 1519, **\$5.00**, Scissortail Communications LLC, long distance; 253187, 1520, **\$806.27**, Unifirst Corporation, uniforms.

DISTRICT #3: 253705, 1521, **\$40.00**, Bar H Pest Control, services; 253790, 1522, **\$418.88**, Levi Bickford, travel reimbursement; 250484, 1523, **\$75.00**, Rexford C Cline, phone stipend; 253708, 1524, **\$15,595.91**, Fronk Oil Company Inc., diesel; 253709, 1525, **\$2194.58**, Frontier Fuel Company, fuel; 252942, 1526, **\$177.89**, Linde Gas & Equipment Inc., supplies; 253649, 1527, **\$1340**, Manny's Auto Glass, windshields; 253739, 1528, **\$459.20**, Quadient Leasing USA Inc., lease payment; 253735, 1529, **\$7.37**, Scissortail Communications LLC, long distance; 253686, 1530, **\$240.00**, Southern Office Supply Inc., services; 253707, 1531, **\$45.00**, Stateline Wash & Service, services; 253583, 1532, **\$1145.73**, Texhoma Supply LLC, parts; 253734, 1533, **\$1443.36**, TCEC, utilities; 253287, 1534, **\$1192.50**, Warren Cat, parts; 253195, 1535, **\$191.40**, Wild West Ford, parts & supplies.

CLERK LIEN FEE: 253766, 40, **\$611.57**, Wendy Lee Johnson, travel reimbursement; 253755, 41, **\$111.14**, Alisha Perez, travel reimbursement.

HEALTH MILL LEVY: 253666, 199, **\$110.00**, Guymon Hotel & Suites (Best Western Plus), lodging; 253427, 200, **\$236.60**, Trudy Hard, travel; 253606, 201, **\$299.30**, McKesson Medical-Surgical, equipment; 253759, 202, **\$66.88**, Scissortail Communications LLC, long distance; 253712, 203, **\$1002.26**, SPC Office Products, supplies.

LEPC: 253283, 9, **\$124.26**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 253415, 126, **\$729.90**, AT&T Mobility, services.

EMERG. MANAG. DONATIONS: 253557, 2, **\$324.00**, OUHSC Dept. of Pediatrics, CPR cards.

60% SALES TAX: 253654, 676, **\$1187.97**, Affiliated Foods, groceries; 253779, 677, **\$75.00**, Andrea Fuentes, phone stipend; 253778, 678, **\$75.00**, Perry Heckle, phone stipend; 253678, 679, **\$743.73**, Mayfield Paper Company, supplies; 253743, 680, **\$51.68**, Scissortail Communications LLC, long distance; 253655, 681, **\$1124.81**, US Foodservice Inc., groceries; 253387, 682, **\$52.38**, Vyve Broadband, services.

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

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

GENERAL: 253803, Western Lawn Spraying, \$200.00; 253804, Bar H Pest Control, \$400.00.

DISTRICT #2: 253805, Catlett Automotive DBA Napa, \$2000.00.

DISTRICT #3: 253806, Unifirst Corporation, \$2000.00; 253807, Guymon Tire, \$3000.00; 253808, Town of Goodwell, \$500.00; 253809, Warren Cat, \$5000.00; 253810, Direct Discount Tire of Stillwater LLC, \$2000.00; 253811, Manny's Auto Glass, \$1500.00.

CLERK LIEN FEE: 253812, Southern Office Supply Inc., \$200.00.

HEALTH MILL LEVY: 253813, Capital One, \$200.00; 253814, Capital One, \$200.00; 253815, Capital One, \$200.00.

60% SALES TAX: 253816, Mastercard, \$1000.00; 253817, Affiliated Foods, \$1250.00; 253818, US Foodservice Inc., \$1250.00; 253819, Sysco Oklahoma, \$1250.00; 253820, Turn Key Health Clinic LLC, \$250.00.

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

Motion by Bickford, second by Edwards to approve the minutes of the previous meeting without changes. Aye: Edwards, Bickford, Sledge. Nay: none

There was no Transfer of Appropriations to be approved.

Christian reported that it was going to be windy all week. Safety Meetings will be next week and in case of any fires, the Victory Memorial Methodist Church and the Activity Center will be opened for anyone that is evacuated.

Motion by Bickford, second by Edwards to approve the Agreement between Board of County Commissioners of Texas County and the State of Oklahoma through the Oklahoma Department of Transportation for a CAT 950 2025 Front End Loader Serial Number CAT00950ATN210141 lease #99-2872 for \$267,500.00 with 3% interest for a total of \$275,525.00. Aye: Edwards, Bickford, Sledge. Nay: none

No action was taken on the State of Oklahoma Department of Transportation County Action Report for Road.

Motion by Edwards, second by Bickford to approve the following resolutions for Disposing of Equipment for District #2.

Resolution #195-24-25 1999 Sterling S/A Patch Truck Inventory #620302.26 sold at state auction to Clay Britten for \$1,000.00.

Resolution #196-24-25 2005GMC 4X4 Ext Cab Pickup Inventory #612301.38 sold at state auction to Fabian Campos Coleman for \$3,750.00.

Resolution #197-24-25 2007 Chevy 4X4 Crew Cab Pickup Inventory #612301.39 sold at state auction to Larry Peck for \$4,000.00.

Resolution #198-24-25 2003 Chevy 4X4 Ext. Cat Pickup Inventory #620301.33 sold at state auction to Michael Thompson for \$4,000.00.

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Extended Warranty for a Minolta HBC33501 Serial #A93E011205877 in the amount of \$4,451.20 from 2/21/25 to 2/21/26 with SPC Office Products. Aye: Edwards, Bickford, Sledge. Nay: none

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

Motion by Bickford, second by Edwards to approve the payment to Alva Roofing Company in the amount of \$4,600.00 for courthouse roof repairs. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #199-24-25** for a Utility Permit with Bryant Riffe Farms for a water line in the NE/4 of the SE/4 of Section 4-T1N-R13ECM to the SE/4 of the SE/4 of Section 33-T2N-R13ECM. All must have maps, and all requirements of the permit must be met, and they shall be bored. Aye: Edwards, Bickford, Sledge. Nay: none

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

Resolution #200-24-25 for a Utility Permit with West Texas Gas Utility LLC for a gas line in the SW/4 of the SW/4 of Section 30-T3N-R16ECM to the NW/4 of the NW/4 of Section 31-T3N-R16ECM. All must have maps, and all requirements of the permit must be met and they shall be bored. **Resolution #201-24-25** for a Utility Permit with West Texas Gas Utility LLC for a gas line in the SE/4 of the SE/4 of Section 25-T3N-R15ECM to the SW/4 of the SW/4 of Section 30-T3N-R16ECM. All must have maps, and all requirements of the permit must be met, and they shall be trenched. Aye: Edwards, Bickford, Sledge. Nay: none

Ryan Bellew, Construction Manager, was not present.

Motion by Bickford, second by Edwards to have Tyrone Fire Chief get a couple more quotes on the fire truck body repairs before we put in to pay it. Aye: Edwards, Bickford, Sledge. Nay: none

Wadley reported that the winds are going to be 20+ miles per hour this week with a small possibility for snow on Tuesday. We have had several control burns get out of control. Thanks to District One's help they got one under control and put out with no damage but now the ash is blowing and causing black out conditions. We are going into a drought now so I think we should put a burn ban in place and see what it leads to next week.

Motion by Edwards, second by Bickford to approve **Resolution #194-24-25**

COUNTY COMMISIONERS BURN BAN RESOLUTION

The Texas County Board of County Commissioners pursuant to the authority granted to the Board of Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Texas County. The situation (as defined in Section 16-26.B. 1 a-d, Title 2, O.S.)

has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wild lands fire.

Exceptions and the appropriate precautionary measures to be taken are as follows:

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS:

Equipment which uses propane or other controlled-type burners is generally regarded as safe, however it would be prudent to have a water pumper standby anytime this equipment is used near a grassy right-of-way.

WELDING/CUTTING TORCH/GRINDING ACTIVITIES:

1. When conducted over non-combustible surface of at least 10 feet by 10 feet and when welding blankets or screens are used to cover flammable vegetation; and
2. Wind speeds must be less than 20 mph; and
3. A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or fire extinguisher.

CAMPFIRES AND OUTDOOR COOKING:

Outdoor campfires or bonfires are prohibited, LPG and natural gas grills and charcoal-fired cooking outside in a grilling receptacle are permitted provided that the activity is conducted over a non-flammable surface and at least five feet from flammable vegetation.

Enforcement of this resolution may be carried out by any law enforcement officer of this State. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500.00), to imprisonment for not more than one (1) year, or to both such fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed 14 days from the date of passage by the Texas County Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the thirty day period by the same method by which it was approved.

Resolved at a meeting by the Board of Texas County Commissioners at Guymon Oklahoma on this 17 day of March, 2025.

s/Dolan W Sledge
Chairman

SEAL

s/Levi Bickford
Vice Chairman

Attest: s/Wendy Johnson
County Clerk

s/Darrell Edwards
Member

Aye: Edwards, Bickford, Sledge. Nay: none

Tracy Johnson reported the following for Memorial Hospital of Texas County:

The CLIA report had some deficiencies, and they have been cleared up or have a plan to clear them up. The Flu and RSV have decreased. There have been 4 measles outbreaks in Oklahoma and they are all from unvaccinated people. We are seeing an increase in outpatient visits. The next meeting will be March 24th at 5:00 p.m. in classroom 2.

Buddy Leach, District Attorney and Jake Stockton joined the meeting.

There was no New Business.

There was no Public Comment.

There were no Charity Requests to be approved.

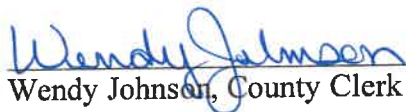
11:00 a.m. Motion by Bickford, second by Edwards to move into Executive Session. Aye: Edwards, Bickford, Sledge. Nay: none

12:05 p.m. Motion by Bickford, second by Edwards to go back into Regular Session. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the additional amount of \$52,000.00 of the Courthouse Restoration with Stockton Restoration with 25% down pending a contract. Aye: Edwards, Bickford, Sledge. Nay: none

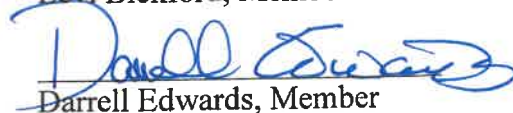
Adjourned.

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 March 17, 2025.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Levi Bickford, Member


Darrell Edwards, Member