

March 31, 2025

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Darrell Edwards, member and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief, Spencer Leiter, EMS Director/MHTC Board Member and Peter J Guerro, KKBS were also present. Levi Bickford was absent.

The agenda was filed on March 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 two board members present.

Motion by Edwards, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 253931, 1596, **\$175.00**, Matt Boley, travel reimbursement; 253960, 1599, **\$30.00**, City of Guymon, utilities; 253964, 1600, **\$268.10**, City of Guymon, utilities; 253420, 1601, **\$450.00**, Forensic Education LLC, training; 254003, 1602, **\$1578.33**, Fronk Oil Company Inc., fuel; 253064, 1603, **\$1247.60**, Guymon Daily Herald, publications; 252043, 1604, **\$116.69**, Mastercard, travel expenses; 252195, 1605, **\$78.69**, Mayfield Paper Company, office supplies; 253442, 1606, **\$544.84**, Mayfield Paper Company, office supplies; 253997, 1607, **\$294.00**, Lisa McBride, travel reimbursement; 253975, 1608, **\$50.00**, NE Dist. Assessors Assoc., registration; 253983, 1609, **\$3380.19**, OESC, unemployment; 253984, 1610, **\$273.26**, OESC, unemployment; 253925, 1611, **\$30.00**, Oklahoma Tax Commission, registration; 253965, 1612, **\$4000.00**, OSU Cooperative Extension Service, contractual services; 253437, 1613, **\$1451.93**, Otis Elevator Company, maintenance contract; 253934, 1614, **\$163.37**, PTCI, phone; 253935, 1615, **\$84.04**, PTCI, phone; 253966, 1616, **\$202.53**, PTCI, phone; 250104, 1617, **\$19.99**, Southern Office Supply Inc., supplies; 251460, 1618, **\$143.28**, SPC Office Products, supplies; 253828, 1619, **\$13,000.00**, Stockton Restoration Company, services; 254017, 1620, **\$1003.77**, TCEC, utilities; 253796, 1621, **\$1180.00**, VIP Electrical & Security Inc., equipment; 253927, 1622, **\$13.00**, Water Barrel, water; 252614, 1623, **\$5.93**, Wirtz Lumber & Supply Inc., supplies; 253926, 1593, **\$159.42**, Amazon Capital Services Inc., equipment for county vehicle; 252805, 1594, **\$2828.00**, Banner Fire Equipment Inc., supplies; 253059, 1595, **\$200.00**, Bar H Pest Control, services; 254000, 1597, **\$141.90**, Tonde Christian, travel reimbursement; 254001, 1598, **\$196.54**, Tonde Christian, travel reimbursement.

DISTRICT #1: 253994, 1621, **\$352.80**, Laura Castaneda, travel reimbursement; 252904, 1623, **\$355.60**, Darrell Edwards, travel reimbursement; 251899, 1631, **\$65.00**, OSU/CTP, training; 252913, 1632, **\$65.00**, OSU/CTP, training; 252914, 1633, **\$65.00**, OSU/CTP, training; 252917, 1634, **\$65.00**, OSU/CTP, training; 253985, 1630, **\$1478.29**, OESC, unemployment; 252768, 1622, **\$561.00**, Direct Discount Tire of Stillwater LLC, tires & parts; 253838, 1624, **\$85.67**, Ekkel Diesel Repair, parts; 253726, 1625, **\$25.75**, Guymon Daily Herald, publication; 253710, 1626, **\$98.49**, Kirby Smith Machinery Inc., parts; 253747, 1627, **\$1056.72**, Lcal Equipment LLC, parts; 253211, 1628, **\$75.00**, Michael Lundgrin, phone stipend; 253542, 1629,

\$751.25, Pro Tech Spraying Service, services; 253793, 1635, **\$19.00**, Southern Office Supply Inc., supplies; 253068, 1636, **\$1380.69**, TCEC, utilities.

DISTRICT #2: 253849, 1637, **\$11.24**, Arris Anderson, meal reimbursement; 253644, 1638, **\$23.03**, Ronnie Bellar, travel reimbursement; 253625, 1642, **\$92.00**, Hampton Inn & Suites, lodging; 253626, 1643, **\$92.00**, Hampton Inn & Suites, lodging; 253850, 1644, **\$9.02**, David Johnson, meal reimbursement; 253643, 1648, **\$386.87**, Dolan Sledge, travel reimbursement; 253986, 1646, **\$1580.66**, OESC, unemployment; 253577, 1639, **\$1973.61**, Catlett Automotive DBA Napa, parts; 253728, 1640, **\$25375**, Guymon Daily Herald, publications; 253304, 1641, **\$1960.00**, Guymon Garage Doors, repairs; 253783, 1645, **\$5887.31**, Logan County Asphalt Co., proline; 253940, 1647, **\$14.00**, Service Oklahoma, tags; 253824, 1649, **\$16,565.54**, Texhoma Wheat Growers Inc., diesel; 253982, 1650, **\$434.29**, Truck Center Companies, parts.

DISTRICT #3: 253987, 1652, **\$1333.18**, OESC, unemployment; 253727, 1651, **\$25.75**, Guymon Daily Herald, publication; 253847, 1653, **\$268.64**, Rhoden Welding, parts; 253447, 1654, **\$801.04**, Seward County Landfill & Waste Management Services, roll off; 253445, 1655, **\$168.00**, SPC Office Products, supplies; 253930, 1656, **\$247.00**, Stateline Wash & Service, parts; 253954, 1657, **\$168.45**, Texhoma Public Works Authority, utilities; 253826, 1658, **\$5142.27**, Texhoma Supply LLC, parts; 253197, 1659, **\$113.75**, Texhoma Wheat Growers Inc., parts; 252203, 1660, **\$715.57**, Warren Cat, parts.

CLERK LIEN FEE: 253551, 43, **\$1118.50**, Kellpro Inc, services.

CLERK PRESERVATION FEE: 252934, 7, **\$796.00**, Kellpro Inc, office equipment & hardware.

COURT CLERK PAYROLL: 253988, 133, **\$358.62**, OESC, unemployment;

HEALTH MILL LEVY: 252945, 208, **\$133.88**, Capital One, supplies; 253845, 209, **\$768.24**, City of Guymon, utilities; 253781, 210, **\$52.79**, Kaplan Early Learning Program, supplies; 253045, 211, **\$150.00**, Northwest Shredders LLC, services; 253786, 213, **\$903.95**, Vitality Medical, equipment; 253853, 212, **\$381.97**, Quadient Leasing USA Inc., postage.

SHERIFF COMMISSARY: 253836, 45, **\$560.00**, Oklahoma Dept. of Public Safety, supplies; 253848, 46, **\$803.07**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 252044, 132, **\$47,600.06**, John Vance Motors Inc., vehicle.

60% SALES TAX: 253745, 731, **\$1219.10**, Bob Barker Company Inc., supplies; 253992, 732, **\$1925.88**, OESC, unemployment; 253819, 733, **\$1197.54**, Sysco Oklahoma, groceries; 251817, 734, **\$33.40**, Turn Key Health Clinic LLC, medication; 252151, 735, **\$98.33**, Turn Key Health Clinic LLC, medication/services.

ARPA: 234220, 32, **\$220,150.00**, Frazer LTD, ambulance.

Aye: Edwards, Sledge. Nay: none.

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

GENERAL: 254062, Mayfield Paper Company, \$200.00; 254063, Mathis Oil Co Inc., \$400.00; 254053, Goodwell Car Wash, \$300.00; 254054, Master Cleaners & Laundry, \$250.00; 254052, Water Barrel, \$150.00; 254029, JJ's Plumbing, \$1000.00.

DISTRICT #1: 254031, Unifirst Corporation, \$1200.00; 254032, Prairiefire Coffee Roasters, \$300.00; 254033, Hooker Hardware & Auto LLC, \$400.00; 254034, Hooker Hardware & Auto LLC, \$1200.00; 254035, Direct Discount Tire of Stillwater LLC, \$1500.00.

DISTRICT #2: 254036, A&I Parts Center, \$2000.00; 254037, Advanced Water Solutions LLC, \$55.00; 254038, Milton E Brune, \$7500.00; 254039, Catlett Automotive DBA Napa, \$2000.00; 254040, Guymon Tire, \$2000.00; 254041, Mayfield Paper Company, \$500.00; 254042, O'Reilly Auto Parts, \$2000.00; 254043, Prairiefire Coffee Roasters, \$500.00; 254044, S&S Services LLC, \$500.00; 254045, SPC Office Products, \$500.00; 254046, Unifirst Corporation, \$1200.00; 254047, Warren Cat, \$3000.00; 254048, Western Equipment LLC, \$1000.00; 254049, Wirtz Lumber & Supply Inc., \$500.00.

DISTRICT #3: 254050, Unifirst First Aid & Safety, \$600.00; 254051, Warren Cat, \$5000.00.

LEPC: 254061, SPC Office Products, \$200.00.

CLERK LIEN FEE: 254030, SPC Office Products, \$500.00.

60% SALES TAX: 254055, Affiliated Foods, \$1250.00; 254056, US Foodservice Inc, \$1250.00; 254057, Sysco Oklahoma, \$1250.00; 254058, Prairiefire Coffee Roasters, \$300.00; 254059, Capital One, \$700.00; 254060, Wirtz Lumber & Supply Inc., \$450.00.

Aye: Edwards, Sledge. Nay: none.

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

Motion by Edwards, second by Sledge to approve the Transfer of Appropriation for Highway; \$33,000.00 from 1102-6-4200-4110 capital outlay to 1102-6-4200-2040 Rentals & Leases. Aye: Edwards, Sledge. Nay: none

Christian reported that we are under red flag warning Tuesday with a chance of rain later in the week and will be windy and breezy all week. The Emergency Pole Barns received roof damage from the winds. She assisted with grass fire on March 29th. We are not sure what is going to happen with EMPG grant as it is under review at this time, and we may not receive it anymore.

Motion by Sledge, 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 150 AWD 2024 Motor Grader Serial Number CAT00515VEB401224, lease #99-2883 for \$330,000.00 with 3% interest for a total of \$339,900.00. Aye: Edwards, Sledge. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #207-24-25**.

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:

#780218.25 2017 HP PROBOOK 470

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 31st day of March 2025.

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

SEAL Chairman, s/Dolan Sledge

Member, s/Darrell Edwards

Aye: Edwards, Sledge. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #208-24-25**.

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 Treasurer office:

TI Printer & Stand Inventory #640219.01 VIN #1988260073
TI Printer & Stand Inventory #640219.05 VIN #1988260080

Signature of officer requesting declaration of surplus: s/Tina Henton/Aimee Midkiff

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

Passed and approved in open meeting this 31st day of March, 2025.

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

SEAL Chairman: s/Dolan Sledge

Member: s/Darrell Edwards

Aye: Edwards, Sledge. Nay: none

Motion by Edwards, second by Sledge to approve **Resolution #209-24-25**.

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:

#640219.01 TI Printer Stand
#640219.05 TI Printer Stand

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 31st day of March 2025.

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

SEAL Chairman, s/Dolan Sledge

Member, s/Darrell Edwards

Aye: Edwards, Sledge. Nay: none

Motion by Sledge, second by Edwards to approve the claims in the state for reimbursement for Juvenile Transportation for the Month of February in the amount of \$454.95. Aye: Edwards, Sledge. Nay: none

No action taken on the Roof Replacement quote due to the District Attorney has not signed off yet.

Ryan Bellew, Construction Manager was absent. Sledge said that Bellew was hoping for the best from the Fire Marshal. He had the building people coming to look at the roof for the water leaks and the Heat and Air unit that is not working is to be replaced.

Wadley reported that we were going to have moderate weather this week, but we did have two lighting fires last week. All of the Fire Chiefs would like to keep the burn ban in place.

Motion by Edwards, second by Sledge to approve **Resolution #206-24-25** as to the advice of the Fire Chiefs.

RENEWAL OF TEXAS COUNTY BURN BAN

Whereas; The Texas County Board of Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Texas County. This situation (as defined in Section 16-26.B1.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.

Whereas; By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop, or other wildlands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop or other wildland fire. All outdoor burning in progress at the time of the passage of this resolution are ordered to be fully extinguished immediately by the property owner or his/her designate. Controlled burns or other activities stated herein which have occurred prior to the passage of this resolution and are ongoing at the time of this resolution shall not be a defense for violation of this resolution.

Whereas; Any law enforcement officer of the State of Oklahoma may carry out the enforcement of this resolution. 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 of not more than one (1) year, or to both such fine and imprisonment.

Whereas; Certain exceptions may be attached to this resolution by Texas County.

EXCEPTIONS: Exceptions may be authorized as checked below:

NO EXCEPTIONS ARE GRANTED TO THIS BURN BAN

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS

Equipment which uses propane or other controlled type burners is generally regarded as safe, however it will be required to have a water pumper on standby

any time this equipment is used near a grassy right-of-way. Such requirement is the responsibility of the company or organization conducting the construction, and is not the responsibility of the fire department within the jurisdiction in which the construction activities are taking place.

X WELDING/CUTTING TORCH/GRINDING ACTIVITIES

When, conducted over a non-combustible surface of at least 10 feet by 10 feet and When welding blankets or screens are used to cover flammable vegetation, and;

- 1) Wind speeds are less than 20 m.p.h., and;
- 2) A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or a fire extinguisher.

X CAMPERS AND OUTDOOR COOKING

Outdoor campfires or bonfires are prohibited. LPG 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.

NOW THEREFORE BE IT RESOLVED: That the Texas County Board of Commissioners made this COUNTY WIDE BURN BAN EFFECTIVE IMMEDIATELY for a period not to exceed fourteen (14) days from the date of passage by the 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 fourteen day period by the same method by which it was approved, and may be overridden at any time by a lawfully declared Burn Ban by the Governor of the State of Oklahoma.

Adopted this 31 day of March, 2025 by the Board of County Commissioners of Texas County, replacing Resolution # 194-24-25, for a period not to exceed 14 days from this date.

SEAL

s/Dolan Sledge
Chairman

Attest: s/Wendy Johnson
County Clerk

s/Darrell Edwards
Member

Aye: Edwards, Sledge. Nay: none

Leiter reported that the hospital turned in the November and December Financials at the last board meeting and they are working on replacing some lab equipment.

There was no New Business.

Public Comment: Banning asked about a new chassis for the fire truck that burned.

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 31, 2025.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Darrell Edwards
Darrell Edwards, Member