The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Darrell Edwards and Levi Bickford, members and Wendy Johnson, County Clerk were present. Justin Carnegie, 911 Director, Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer, Peter J Guerro, KKBS and Erika Maddox, Executive Director of the Guymon Chamber of Commerce were also present.

The agenda was filed on April 4, 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: 250019, 1624, \$52.00, Advanced Water Solutions LLC, services; 253995, 1625, \$61.98, Amazon Capital Services Inc., parts; 254066, 1626, \$8.75, Apollo Medflight LLC, membership; 254064, 1627, \$75.00, Tonde Christian, phone stipend; 254115, 1628, \$32.42, City of Hooker, utilities; 254108, 1629, \$85.00, General Pest Control, services; 252399, 1630, \$381.00, Mathis Oil Co Inc., maintenance & supplies; 254089, 1631, \$234.87, Mayfield Paper Company, supplies; 253534, 1632, \$1049.04, MES Service Company, equipment; 253534, 1632, \$482.02, MES Service Company LLC, equipment; 250026, 1633, \$433.96, PTCI, phone; 252821, 1634, \$389.00, Relex Inc. DBA Lexis Nexis, services; 252608, 1635, \$1649.00, TM Consulting Inc., services; 254025, 1636, \$140.26, TCEC, utilities; 254026, 1637, \$84.00, TCEC, utilities; 254028, 1638, \$113.26, TCEC, utilities; 254065, 1639, \$430.21, TCEC, utilities; 254077, 1640, \$1434.39, TCEC, utilities.

DISTRICT #1: 253955, 1661, \$154.90, Austins Outdoor Equipment LLC, parts; 254067, 1662, \$32.40, Laura Castaneda, travel reimbursement; 253541, 1663, \$857.86, City of Hooker, utilities; 254074, 1664, \$396.20, Darrell Edwards, mileage reimbursement; 253855, 1665, \$56.21, Ekkel Diesel Repair, parts & repairs; 253974, 1666, \$110.70, Ekkel Diesel Repair, parts; 253998, 1667, \$581.81, Ekkel Diesel Repair, parts; 253969, 1668, \$146.42, Fronk Oil Company Inc., parts; 253732, 1669, \$150.00, G&G Electronics Inc., repairs; 253564, 1670, \$429.73, Hooker Hardware & Auto LLC, parts & supplies; 253565, 1671, \$116.95, Hooker Hardware & Auto LLC, parts & supplies; 253567, 1672, \$30.62, NKC Tire, supplies & parts; 250059, 1673, \$50.00, Oklahoma Corporation Commission, services; 253957, 1674, \$1854.00, ODOT, lease payment; 252891, 1675, \$40.00, OSU/CTP, training; 253312, 1676, \$364.68, PTCI, phone; 253544, 1677, \$532.68, Seward County Landfill & Waste Management Services, services; 253672, 1678, \$16,611.27, Texhoma Wheat Growers Inc., fuel; 253569, 1679, \$886.31, Unifirst Corporation, uniforms; 253942, 1680, \$81.14, Wirtz Lumber & Supply Inc., repairs.

DISTRICT #2: 254009, 1681, \$10.95, Ronnie Bellar, meal reimbursement; 254008, 1682, \$14.02, Arris Anderson, meal reimbursement; 253698, 1683, \$689.70, City of Guymon, utilities; 254007, 1684, \$10.73, Brandon Fosdick, meal reimbursement; 253958, 1685, \$2735.94, ODOT,

lease payment; 254005, 1686, \$32,777.95, ODOT, lease payment; 254112, 1687, \$1477.30, ODOT, lease payment; 254010, 1688, \$9.85, Dolan Sledge, meal reimbursement; 253703, 1689, \$1913.50, TCEC, utilities.

DISTRICT #3: 253989, 1690, \$4869.37, Ekkel Diesel Repair, parts & labor; 254002, 1691, \$20.66, Liberal Kenworth, parts; 253811, 1692, \$1055.00, Manny's Auto Glass, windshields; 254072, 1693, \$50.00, Oklahoma Corporation Commission, fuel; 253959, 1694, \$1555.36, ODOT, lease payment; 254084, 1695, \$235.70, PTCI, phone; 254085, 1696, \$73.90, PTCI, phone; 254006, 1697, \$58.88, Rhoden Welding, metal; 253938, 1698, \$306.34, SPC Office Products, supplies; 254091, 1699, \$72.50, Stateline Wash & Service, supplies & services; 254086, 1700, \$1079.98, TCEC, utilities; 253282, 1701, \$94.87, Unifirst First Aid & Safety, supplies; 253809, 1702, \$1541.35, Warren Cat, parts; 254071, 1703, \$304.83, West Texas Gas Inc., services.

CLERK LIEN FEE: 253996, 44, \$294.28, Amazon Capital Services Inc., supplies.

HEALTH MILL LEVY: 253041, 214, \$52.00, Advanced Water Solutions LLC, services; 252946, 215, \$90.29, Capital One, supplies; 253044, 216, \$1040.00, Blanca & Sebastian Casas, services; 253317, 217, \$300.00, Joshua Pierce, services; 254098, 218, \$140.60, PTCI, phone; 254099, 219, \$49.10, PTCI, phone; 254092, 220, \$837.46, TCEC, utilities.

SHERIFF COMMISSARY: 253800, 47, \$1145.00, Panhandle Printing LLC, supplies; 253993, 48, \$925.08, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 254021, 133, \$826.22, Guymon Tire, tires & supplies; 253661, 134, \$383.43, PTCI, phone; 254024, 135, \$68.92, TCEC, utilities.

40% USE TAX: 252736, 6, \$12,890.00, Guymon Glass Co Inc., windows.

60% SALES TAX: 253817, 736, \$1178.07, Affiliated Foods, groceries; 250581, 737, \$60.00, Northwest Shredders LLC, services; 253693, 738, \$750.00, S&S Services LLC, services; 254023, 739, \$2283.90, TCEC, utilities; 253818, 740, \$1196.78, US Foodservice Inc., groceries.

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

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

DISTRICT #1: 254139, Ekkel Diesel Repair, \$1000.00.

DISTRICT #3: 254140, Texhoma Wheat Growers Inc., \$1000.00; 254141, Prairiefire Coffee Roasters, \$400.00; 254142, Linde Gas & Equipment Inc., \$1000.00; 254143, Wild West Ford, \$3000.00; 254144, Seward County Landfill & Waste Management Services, \$4000.00; 254145, Texhoma Supply LLC, \$5000.00; 254146, SPC Office Products, \$600.00; 254147, Yellowhouse Machinery Co of Ok., \$3000.00.

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

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

There were no Transfer of Appropriations to be approved.

Tonde Christian, Emergency Manager was absent.

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

Motion by Edwards, second by Bickford to approve the following officer's reports and cash book summary for the month of March subject to audit: Wendy Johnson, County Clerk - \$23,066.25, Activity Center - \$7890.00, Judyth Campbell, Assessor – \$3.00, Health Department - \$761.76, Matt Boley, Sheriff - \$912.50. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Treasurer's Monthly fee report for the month of March in the amount of \$2,241.20. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the request for Allocation of Alcoholic Beverage Tax for the month of March.

Guymon	20,419.21
Hooker	2,838.05
Texhoma	1,348.16
Goodwell	1,497.78
Tyrone	1,148.13
Hardesty	322.87
Optima	532.33
TOTAL	28,106.53

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the request for Allocation of Motor Vehicle Tax for the month of March.

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve Sabrina Wilson and Nicole Janowski as part time deputies for the Fair Board. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the removal of Rex Cline and Jack Strain as receiving officers and replace with Brianna Hans and Samuel Gilbert for Yarbrough Fire Department. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Detention Transportation Claim for the month of February in the amount of \$238.80. Aye: Bickford, Edwards, Sledge. Nay: none

Motion by Edwards, second by Sledge to approve the OEDA REAP Affidavit of Completion for Goodwell Fire Department. Aye: Edwards, Sledge. Nay: none. Bickford abstained due to being on the Fire Department.

No action was taken on the quote for roof repairs by Alva Roofing Company for the Courthouse until the District Attorney does a contract.

No action was taken on the quote for parking space line painting for the Health Department and District 2 is going to do the job if the Health Department will purchase the paint.

Motion by Sledge, second by Bickford to approve **Resolution #212-24-25** for a Utility Permit with TCEC for an electric line in the SE/4 of the SE/4 of Section 2-T2N-R14ECM to the NE/4 of the NE/4 of Section 11-T2N-R14ECM and **Resolution #213-24-25** for a Utility Permit with TCEC for an electric line in the SE/4 of the SE/4 of Section 2-T2N-R14ECM to the NE/4 of the NE/4 of Section 11-T2N-R14ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve **Resolution #214-24-25** for a Utility Permit with A&K Land and Cattle for a gas line in the SE/4 of the SE/4 of Section 24-T4N-R17ECM to the SW/4 of the SW/4 of Section 19-T4N-R18ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Bickford, Sledge. Nay: none

Ryan Bellew resubmitted paperwork to the State Fire Marshal.

Motion by Bickford, second by Edwards to approve Resolution #211-24-25

CANCELLATION OF TEXAS COUNTY BURN BAN

Whereas; The Texas County Board of 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 **no longer 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 fire chiefs, or their designees.

Whereas; By virtue of this resolution, it is hereby resolved that Resolution # 206-24-25, dated March 25, 2025, and any and all its subsequent renewals is no longer in effect.

NOW THEREFORE BE IT RESOLVED: Conditions will continue to be monitored and if the need arises, the County Burn Ban will be re-instated at a Special or Regular meeting called by the Board of County Commissioners.

Adopted this 7th day of April, 2025 by the Board of County Commissioners of Texas County.

<u>s/Dolan Sledge</u> Chairman s/Levi Bickford
Member

<u>s/Darrell Edwards</u> Member

Attest <u>s/Wendy Johnson</u> SEAL County Clerk

Motion by Bickford, second by Edwards to approve the request of funds in the amount of \$2,580.00 to be paid out of the .45 sales tax account to remove and replace floor for Memorial Hospital of Texas County. Aye: Bickford, Edwards, Sledge. Nay: none

Leiter reported that they hired a Grounds and Maintenance person who will start this week.

There was no New Business.

There were no Charity Requests to be approved.

Motion by Bickford, second by Edwards to approve the letter to serve as notice that Katonya Jones, born 10-25-1975, a resident of Guymon, Oklahoma passed away on 4/2/25 in Texas County and is indigent. Aye: Edwards, Bickford, Sledge. Nay: none

There was no public comment.

Bid #12-24-25 for Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: Warren Cat, Sunbelt Equipment & Supply Inc., The Railroad Yard Inc., and Elkhorn Machinery. Motion by Bickford, second by Edwards to award to low bidders. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office.

There was no need for Executive Session.

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 April 7, 2025.

Wendy Johnson County Clerk

Dolan Sledge, Chairman

Levi Bickford. Member

Parrell Edwards, Member