

April 14, 2025

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, Tonde Christian, Emergency Manager and Spencer Leiter, EMS Director/MHTC Board Member were also present.

The agenda was filed on April 11, 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: 254167, 1641, **\$75.00**, Seth Bartels, phone stipend; 254118, 1642, **\$933.58**, Big West Industrial Sales LLC, supplies; 254160, 1643, **\$1070.88**, City of Guymon, utilities; 254183, 1644, **\$490.10**, City of Guymon, utilities; 254171, 1645, **\$75.00**, Jason Colpetzer, phone stipend; 254081, 1646, **\$54.00**, County Records Inc., supplies; 254168, 1647, **\$75.00**, Marco Crawford, phone stipend; 254181, 1648, **\$657.81**, Fast Lane Tires LLC, supplies; 254172, 1649, **\$75.00**, Benji Fuentes, phone stipend; 254165, 1650, **\$75.00**, Stanley Harper, phone stipend; 253713, 1651, **\$109.00**, Hooker Hardware & Auto LLC, parts; 254210, 1652, **\$997.91**, Wendy Lee Johnson, travel reimbursement; 254161, 1653, **\$75.00**, Charles Mark, phone stipend; 253719, 1654, **\$95.01**, Mathis Oil Co Inc., fuel & maintenance; 254166, 1655, **\$75.00**, Ann McFadden, phone stipend; 254196, 1656, **\$899.51**, Ashley L Ming, travel reimbursement; 254164, 1657, **\$75.00**, Monty Osborne, phone stipend; 254208, 1658, **\$189.27**, Quadient Leasing USA Inc., postage; 254170, 1659, **\$75.00**, Jaron Rusch, phone stipend; 252589, 1660, **\$6.71**, Scissortail Communications LLC, long distance; 254151, 1661, **\$5.00**, Scissortail Communications LLC, long distance; 254152, 1662, **\$6.27**, Scissortail Communications LLC, long distance; 254154, 1663, **\$22.52**, Scissortail Communications LLC, long distance; 254182, 1664, **\$11.86**, Scissortail Communications LLC, long distance; 254195, 1665, **\$5.01**, Scissortail Communications LLC, long distance; 253682, 1666, **\$163.56**, Southern Office Supply Inc., services; 254119, 1667, **\$267.98**, Southern Office Supply Inc., supplies; 253263, 1668, **\$12,500.00**, Total Assessment Solutions Corp, contract payment; 254162, 1669, **\$75.00**, Berta Vela, phone stipend; 253264, 1670, **\$2350.00**, Vision Government Solutions Inc, contract payment; 254163, 1671, **\$75.00**, Andrea Walters, phone stipend; 250221, 1672, **\$408.00**, Western Plains Youth & Family Serv. Inc., juvenile housing; 253215, 1673, **\$1540.00**, Wilson Welding Works LLC, repairs.

DISTRICT #1: 252989, 1704, **\$65.00**, Bar H Pest Control, services; 254128, 1705, **\$490.00**, Laura Castaneda, travel reimbursement; 254129, 1706, **\$369.60**, Darrell Edwards, travel reimbursement; 250523, 1707, **\$1723.18**, Ekkel Diesel Repair, repairs; 252186, 1708, **\$385.29**, Embassy Suites Norman, lodging; 253271, 1709, **\$292.84**, Fronk Oil Company Inc., supplies; 254069, 1711, **\$5810.15**, Logan County Asphalt Co, proline; 253212, 1712, **\$75.00**, Michael Lundgrin, phone stipend; 253274, 1713, **\$51.60**, Mayfield Paper Company, supplies; 254207,

1714, **\$14.50**, Quadient Leasing USA Inc., postage; 253543, 1715, **\$17.56**, Scissortail Communications LLC, long distance; 254076, 1716, **\$5858.00**, Warren Cat, parts.

DISTRICT #2: 253579, 1718, **\$52.00**, Advanced Water Solutions LLC, water machine; 253580, 1717, **\$1006.95**, A&I Parts Center, parts; 253405, 1719, **\$95.00**, ACCO, registration; 253406, 1720, **\$35.00**, ACCO, registration; 253645, 1721, **\$27.92**, Ronnie Bellar, travel reimbursement; 253578, 1722, **\$2502.00**, Milton E Brune, caliche; 253576, 1723, **\$357.96**, Guymon Tire, tires & repairs; 252756, 1724, **\$233.02**, Mayfield Paper Company, supplies; 250075, 1725, **\$50.00**, Oklahoma Corporation Commission, tank fees; 253575, 1726, **\$382.77**, O'Reilly Auto Parts, parts; 253574, 1727, **\$65.00**, Prairiefire Coffee Roasters, supplies; 254205, 1728, **\$14.50**, Quadient Leasing USA Inc., postage; 253573, 1729, **\$475.00**, S&S Services LLC, portable restrooms; 253702, 1730, **\$6.67**, Scissortail Communications LLC, long distance; 253646, 1731, **\$413.13**, Dolan Sledge, travel reimbursement; 253186, 1732, **\$298.61**, SPC Office Products, supplies; 253570, 1733, **\$722.99**, Western Equipment LLC, parts; 253190, 1734, **\$87.15**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 254114, 1735, **\$40.00**, Bar H Pest Control, services; 254157, 1736, **\$871.06**, Levi Bickford, travel reimbursement; 252206, 1737, **\$4.14**, Bruckner Truck Sales Inc., parts; 250489, 1738, **\$75.00**, Rexford C Cline, phone stipend; 254158, 1739, **\$2482.34**, Fronk Oil Company Inc., fuel; 253723, 1740, **\$285.45**, Linde Gas & Equipment Inc., supplies; 253448, 1741, **\$221.25**, Prairiefire Coffee Roasters, supplies; 254206, 1742, **\$14.50**, Quadient Leasing USA Inc., postage; 253937, 1743, **\$820.94**, Seward County Landfill & Waste Management Services, roll off; 253724, 1744, **\$1040.44**, Texhoma Supply LLC, parts; 253725, 1745, **\$79.90**, Texhoma Wheat Growers Inc., parts; 253722, 1746, **\$176.22**, Wild West Ford, parts & supplies; 252852, 1747, **\$1760.97**, Yellowhouse Machinery Co of Ok, parts.

HEALTH MILL LEVY: 251942, 221, **\$65.00**, Bar H Pest Control, services; 254124, 224, **\$102.00**, Maria Puebla, travel; 254127, 222, **\$102.00**, Karina Cervantes, travel; 254125, 223, **\$102.00**, Payton Pierce, travel; 253923, 225, **\$318.00**, Woodward County Health Dept., supplies.

SHERIFF COMMISSARY: 254093, 49, **\$876.38**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 254088, 136, **\$62.52**, City of Guymon, utilities; 254019, 137, **\$146.37**, Cops Products LLC, supplies; 254096, 138, **\$77.99**, PTCI, phone.

HOSPITAL SALES TAX: 253662, 21, **\$19,992.80**, Memorial Hospital of Texas County Trust Authority, vacuum pump.

60% SALES TAX: 254090, 741, **\$322.50**, Advanced Water Solutions LLC, services; 253285, 742, **\$289.35**, Capital One, supplies; 254173, 743, **\$75.00**, Andrea Fuentes, phone stipend; 254169, 744, **\$755.00**, Perry Heckle, phone stipend; 253591, 745, **\$39.80**, Parkview Pharmacy Inc., medication; 253601, 746, **\$37.31**, Parkview Pharmacy Inc., medication; 253201, 747, **\$396.74**, SPC Office Products, supplies; 252618, 748, **\$196.31**, SPC Office Products, supplies; 254057, 749, **\$810.82**, Sysco Oklahoma, groceries; 253754, 750, **\$52.38**, Vyve Broadband, services.

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

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

GENERAL: 254217, Wirtz Lumber & Supply Inc., \$1700.00; 254218, Mayfield Paper Company, \$800.00; 254219, Bar H Pest Control, \$400.00.

DISTRICT #1: 254220, Mayfield Paper Company, \$400.00; 254221, Fronk Oil Company Inc., \$800.00.

DISTRICT #3: 254222, Mayfield Paper Company, \$1000.00; 254223, Guymon Tire, \$3000.00; 254224, The Compliance Resource Group Inc., \$800.00; 254225, Prairiefire Coffee Roasters, \$400.00; 254226, Catlett Automotive DBA Napa, \$300.00.

CLERK LIEN FEE: 254227, Southern Office Supply Inc., \$200.00.

60% SALES TAX: 254228, Prairiefire Coffee Roasters, \$300.00; 254229, SPC Office Products, \$500.00; 254230, US Foodservice Inc., \$1250.00; 254231, Affiliated Foods, \$1250.00; 254232, Sysco Oklahoma, \$1250.00.

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

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

Motion by Edwards, second by Bickford to approve the Monthly Appropriations for the month of April. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve Transfer of Appropriations for Highway; \$30,000.00 from 1102-6-4100-2999 savings to 1102-6-4100-2005 maintenance & operations. Aye: Edwards, Bickford, Sledge. Nay: none

Christian reported that it's going to be breezy with a chance of rain this week. They had to reschedule the radio class until September and Safety Meetings will be the week of the 21st.

Motion by Bickford, second by Edwards to approve the Emergency Management Performance Grant Time and Effort Form. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to purchase two AED Machines in the amount of \$1,793.28 to go on the first and third floor of the Courthouse. Aye: Edwards, Bickford, Sledge. Nay: none

No action was taken on Seaboard Foods 5 year exemption due to it being an Equalization Board item.

Motion by Bickford, second by Edwards to approve the removal of Lucretia Spry and adding Marit Edwards as receiving officer for District 2. Aye: Edwards, Bickford, Sledge. Nay: none

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: Aimee Midkiff, Treasurer - \$10,750.16, Election Board - \$13,250.60, M. Renee Ellis, Court Clerk - \$300,750.54. 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 March consisting of 1,572-man day. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the Court Clerk Records Management and Preservation Monthly Report for the month of March in the amount of \$32,797.77. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the FY 24/25 year radio system maintenance for 700MHZ Radio System Maintenance in the amount of \$21,034.95. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #216-24-25**

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 District 1 office:

2007 Bead breaker	#611416.02	Acquired on: 08/08/2007
1998 Distance Measuring Instrument	#611640.01	Acquired on: 10/01/1998
2014 Titan Bead Breaker	#611416.03	Acquired on: 12/08/2014
2008 Nite Star measuring Instrument	#611640.02	Acquired on: 11/12/2008
2007 Hand Held PC	#611217.00	Acquired on: 01/16/2007
2000 U Shaped desk w/hutch	#611105.02	Acquired on: 01/17/2000
2009 Hon Desk	#611105.04	Acquired on: 02/19/2009
1997 Gradd Drill	#610402.01	Acquired on: 08/01/1979
2013 JD Flex Wing Rotary Cutter	#611441.28	Acquired on: 04/30/2015
2013 Desktop Computer	#611218.11	Acquired on: 01/25/2013
2005 Desk	#611218.08	Acquired on: 11/16/2005
2009 Motor Grader JD	#611307.28	Acquired on: 01/12/2009
2004 Emerson Jack Stand	#611410.07	Acquired on: 8/12/2004
2011 Elite Book Laptop	#200230.02	Acquired on: 5/09/2011
2008 Pump	#611420.03	Acquired on: 10/07/2008
2020 HP Workstation	#611218.16	Acquired on: 3/09/2020
2004 JD MX7 Mower	#611430.12	Acquired on: 3/11/2004

Signature of officer requesting declaration of surplus: s/Darrell Edwards

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

Passed and approved in open meeting this 14th day of April, 2025.

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

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

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards second by Bickford to approve **Resolution #221-24-25**

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:

#611218.16	2020 HP Workstation	Junked
#611307.28	2009 Motor Grader	Sold
#611441.28	2013 JD Flex Wing Cutter	Junked
#611430.12	JD Mower	Donated to hospital
#611416.02	2007 Bead Breaker	Junked
#611416.03	2014 Titan Bead Breaker	Junked
#611640.02	2008 Nite Star Measuring Instr.	Junked
#611218.11	2013 Dell Desktop Computer	Junked
#611217.00	2007 Hand Held PC	Junked
#611105.02	2000 U Shaped desk w/hutch	Junked
#611218.08	2005 Desk	Junked
#611105.04	2009 Hon Desk	Junked
#611410.07	2004 Emerson Jack Stand	Junked
#200230.02	2011 Elite Book Laptop	Junked
#611420.03	2008 Pump	Junked
#610402.01	1997 Grass Drill	Junked
#611640.01	1998 Distance Measuring Instrument	Junked

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 14th day of April, 2025.

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

SEAL

Chairman, s/Dolan Sledge

Member, s/Levi Bickford

Member, s/Darrell Edwards

Aye: Edwards, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Agreement between Texas County Assessor and Total Assessment Solutions Corp (TASC) for services as approved by the District Attorney. Aye: Edwards, Bickford, Sledge. Nay: none

No action taken on Alva Roofing estimate on repair for courthouse roof.

Motion by Edwards, second by Bickford to approve 12 Gage Lawn and Tree Service for trimming and removing of trees and shrubs around the courthouse in the amount of \$5,400.00. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards second by Bickford to approve **Resolution #217-24-25** for a Utility Permit with Clawson Ranch Partnership for a water line in the S/2 of the NW/4 of Section 20-T1N-R17ECM to the NE/4 of the NE/4 of Section 19-T1N-R17ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford second by Edwards to approve **Resolution #218-24-25** for a Utility Permit with 3M Farms for a gas line in the SW/4 of the SW/4 of Section 6-T4N-R18ECM to the SE/4 of the SE/4 of Section 1-T4N-R17ECM, and **Resolution #219-24-25** for a Utility Permit with 3M Farms for a gas line in the SW/4 of the SW/4 of Section 7-T4N-R18ECM to the SE/4 of the SW/4 of Section 1-T4N-R17ECM and **Resolution #220-24-25** for a Utility Permit with Irvin Clark Farms for a gas line in the NE/4 of the NE/4 of Section 33-T1N-R11ECM to the SE/4 of the SE/4 of Section 28-T1N-R11ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Bickford, Sledge. Nay: none

No action taken on West Texas Gas permits due to inadvertently being put on the agenda.

There were no contractor activities to discuss.

Motion by Bickford, second by Edwards to fire Ryan Bellew as Construction Manager for the restrooms on the third floor and go out for bids per District Attorney. Aye: Edwards, Bickford, Sledge. Nay: none

Wadley reported that the State Forestry Division will be in Beaver County this week. We have high fire danger all week and the majority of Fire Chiefs would like a Burn Ban put on.

Motion by Edwards, second by Bickford to approve Resolution #215-24-25

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 14th day of April, 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

Leiter asked for funds from the .45 Sales Tax to fix the sliding glass doors at the hospital. Medic 4 ambulance should be here today. We will get it inspected next week.

Motion by Bickford, second by Edwards to approve the request of funds for the hospital to put new automatic sliding doors in the amount of \$13,573.00. Aye: Edwards, Bickford, Sledge. Nay: none

No New Business.

There were no Charity Requests to be approved.

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 14, 2025.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Levi Bickford
Levi Bickford, Member

Darrell Edwards
Darrell Edwards, Member