

April 21, 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. Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief, Tonde Christian, Emergency Manager and Peter Guerro were also present.

The agenda was filed on April 17, 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: 253697, 1681, **\$261.64**, P Card Account FBO BOA, supplies; 252601, 1680, **\$137.54**, P Card Account FBO BOA, phone; 253443, 1674, **\$70.00**, The Compliance Resource Group Inc., services; 254242, 1675, **\$246.00**, Kellpro Inc., services & training; 253640, 1676, **\$124.50**, Maste Cleaners & Laundry, supplies; 252517, 1677, **\$180.00**, Mathis Oil Co Inc., services & supplies; 253638, 1678, **\$128.99**, Mathis Oil Co Inc., fuel/mati; 254212, 1679, **\$1737.26**, Mathis Oil Co., fuel; 254149, 1683, **\$21.34**, Scissortail Communications LLC, long distance; 252394, 1684, **\$33,187.50**, Stockton Restoration Company, services; 254082, 1685, **\$1164.01**, Quadient Leasing USA Inc.

DISTRICT #1: 253594, 1756, **\$110.00**, P Card Account FBO BOA, lodging; 254194, 1748, **\$175.00**, Darrell Edwards, travel reimbursement; 252643, 1749, **\$523.58**, Ekkel Diesel Repair, repairs; 254070, 1750, **\$13,588.41**, Ergon Asphalt & Emulsions Inc., supplies & parts; 254087, 1751, **\$132.78**, G&G Electronics Inc., repairs; 254234, 1752, **\$21.21**, KS Supplies Inc DBA Basco, parts; 254235, 1753, **\$34.08**, O'Reilly Auto Parts, parts; 252918, 1754, **\$65.00**, OSU/CTP, training; 254130, 1755, **\$65.00**, OSU/CTP, training; 254134, 1757, **\$161.98**, Southern Office Supply Inc., supplies; 254131, 1758, **\$490.00**, Brittaney Voorheis, travel reimbursement.

DISTRICT #2: 254103, 1759, **\$75.00**, Ronnie Bellar, phone stipend; 253279, 1760, **\$622.82**, Bruckner Truck Sales Inc., parts; 253805, 1761, **\$330.00**, Catlett Automotive DBA Napa, parts; 254106, 1762, **\$494.45**, City of Guymon, utilities; 253303, 1763, **\$16,707.84**, Fronk Oil Company Inc., fuel; 254148, 1764, **\$92.00**, Hampton Inn & Suites, lodging; 253617, 1765, **\$150.00**, Internal Medicine Clinic PLLC, services; 253721, 1766, **\$78,947.96**, J&R Constructors Group LLC, rock; 253642, 1768, **\$395.76**, Dolan Sledge, travel reimbursement; 253572, 1769, **\$790.18**, Unifirst Corporation, uniforms; 253720, 1767, **\$2440.73**, Nutrien Ag Solutions Inc., supplies.

DISTRICT #3: 252013, 1770, **\$27.18**, Catlett Automotive DBA Napa, parts; 254189, 1771, **\$394.70**, Catlett Automotive DBA Napa, parts; 253449, 1772, **\$220.00**, The Compliance Resource Group Inc., services; 253807, 1773, **\$132.58**, Guymon Tire, repairs & supplies; 253446, 1774, **\$236.53**, Mayfield Paper Company, supplies; 254141, 1775, **\$123.80**, Prairiefire Coffee Roasters,

supplies; 254187, 1776, **\$8.91**, Scissortail Communications LLC, long distance; 254216, 1777, **\$312.30**, State Line Electric Inc., parts.

CLERK LIEN FEE: 251997, 45, **\$2366.96**, P Card Account FBO BOA, lodging.

FREE FAIR: 254249, 33, **\$38.50**, True Blue OHCE, fair premiums.

HEALTH MILL LEVY: 253929, 226, **\$106.22**, Amazon Capital Services Inc., supplies & toys; 254126, 227, **\$102.00**, Rosa Balderrama, travel; 253961, 228, **\$462.00**, Holiday Inn, lodging; 254107, 229, **\$414.80**, Mayfield Paper Company, supplies; 254199, 230, **\$102.00**, Cristina Nunez, travel; 253051, 231, **\$20,844.58**, Oklahoma State Dept. of Health, salaries; 254198, 232, **\$102.00**, Taelor Parker, travel; 254247, 233, **\$80.61**, Quadient Leasing USA Inc., postage; 253928, 234, **\$706.60**, Quill Corporation, supplies; 254202, 235, **\$102.00**, Perla Rincon-Ibanez, travel; 254204, 236, **\$82.24**, Scissortail Communications LLC, long distance; 253797, 237, **\$3698.76**, Shi Internation Corp, office equipment; 254243, 238, **\$64.98**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 254190, 50, **\$1249.91**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 253748, 139, **\$734.90**, AT&T Mobility, services; 254174, 140, **\$156.21**, Guymon Tire, tires & supplies; 254122, 141, **\$5597.00**, Prodigy Solutions Inc., phone time.

40% SALES TAX: 254240, 8, **\$21,034.95**, Texas County 911 Trust Authority, services.

HOSPITAL SALES TAX: 251666, 22, **\$12,232.75**, Memorial Hospital of Texas County Trust Authority, repairs; 254155, 23, **\$2580.00**, Memorial Hospital of Texas County Trust Authority, services; 254239, 24, **\$13,573.00**, Memorial Hospital of Texas County Trust Authority, services.

60% SALES TAX: 254055, 751, **\$995.57**, Affiliated Foods, groceries; 254073, 752, **\$1598.48**, Mayfield Paper Company, supplies; 253656, 753, **\$397.68**, Parkview Pharmacy Inc., medication; 254058, 754, **\$133.80**, Prairiefire Coffee Roasters, coffee; 254159, 755, **\$65.38**, Scissortail Communications LLC, long distance; 253794, 756, **\$110.00**, TLC Pest Solutions LLC, services; 253290, 757, **\$7030.15**, Turn Key Health Clinic LLC, services; 254056, 758, **\$1147.30**, US Foodservices Inc., groceries; 253657, 759, **\$99.09**, Wirtz Lumber & Supply Inc., supplies.

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

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

DISTRICT #3: 254268, Unifirst Corporation, \$2000.00; 254269, Texhoma Supply LLC, \$5000.00; 254270, Town of Goodwell, \$500.00.

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.

There were no Transfer of Appropriations to be approved.

Christian reported that Safety Meetings are this week, and we were going to possibly get rain this week. Steve Paladino will be here to explain changes to the EMPG Grant. LEPC meeting had a good turnout. They are getting a new NW Emergency Management Coordinator.

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

Motion by Bickford, second by Edwards to approve the appointments of Kacey Anderson as part time deputy for the Free Fair and Ethan Player as Detention Deputy for the Sheriff. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the FY 25/26 Agreement between Just Appraised Inc. and Texas County Assessor for services as approved by the District Attorney. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the agreement between Alva Roofing Company and Texas County for Courthouse Roof repairs in the amount of \$12,002.00 as approved by the District Attorney. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the agreement for lease with purchase option for road machinery or equipment for a Caterpillar 2024 Motor Grader Serial No. CAT00150KEB401087-SYE46919, ODOT #99-2889 in the amount of \$339,900.00 for District 3. Aye: Edwards, Bickford, Sledge. Nay: none

There was no action taken on the new ice machine for the Activity Center.

There was no action taken on contractors' activity.

Wadley said that we can remove the burn ban, we have possible rain all week. Fire Task Force will be making a lot of changes. We had three illegal burns last week during the burn ban.

Motion by Bickford, second by Edwards to approve **Resolution #222-24-25**.

CANCELLATION 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 **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 #215-24-25, dated April 14, 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 Bn will be re-instated at a Special or Regular meeting called by the Board of County Commissioners.

Adopted this 21st day of April, 2025 by the Board of County Commissioners of Texas County.

s/Dolan Sledge
Chairman

s/Levi Bickford
Vice-Chairman

s/Darrell Edwards
Member

Attest: s/Wendy Johnson SEAL
County Clerk

Leiter reported that there will be a hospital board meeting April 28th at 5:00 pm in classroom 2 at the hospital. They're getting ready for their budgets.

There was no New Business.

There were no Charity Requests to be approved.

There was no Public Comment.

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 21, 2025.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Levi Bickford
Levi Bickford, Member

Darrell Edwards
Darrell Edwards, Member