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, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Grant Wadley, Guymon Fire Chief, Tonde Christian, Emergency Manager, Kerrick Draper and Peter J. Guerro, KKBS were also present.

The agenda was filed on May 9, 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: 254075, 1814, \$52.00, Advanced Solutions LLC, services; 254525, 1815, \$89.61, Amazon Capital Services Inc., supplies; 254083, 1816, \$486.00, Banner Fire Equipment Inc., supplies; 254532, 1817, \$508.19, Judyth Campbell, travel reimbursements; 254534, 1818, \$349.63, City of Guymon, utilities; 254516, 1819, \$15.00, City of Hooker, utilities; 254399, 1820, \$51.75, Goodwell Car Wash, services; 250004, 1821, \$126.50, Guymon Daily Herald, subscription; 253177, 1822, \$90.00, Mathis Oil Co Inc., supplies & services; 254063, 1823, \$89.62, Mathis Oil Co Inc., fuel; 252929, 1824, \$979.05, Oklahoma Emergency Management Association, registration & renewal; 253956, 1825, \$94.08, Osage Nation Gaming Enterprise, lodging; 254568, 1826, \$4000.00, OSU Cooperative Extension Service, services; 252931, 1827, \$433.96, PTCI, phone; 254387, 1828, \$1575.00, SPC Office Products, supplies; 254068, 1829, \$527.00, State Line Electric Inc., services; 252609, 1830, \$1649.00, TM Consulting Inc., services; 254185, 1831, \$1020.00, Western Plains Youth & Family Serv. Inc., juvenile housing.

DISTRICT #1: 254512, 1874, \$52.50, C&R Tire and Auto LLC, supplies; 254536, 1875, \$211.99, Catlett Automotive DBA Napa, battery; 253944, 1876, \$501.28, City of Hooker, utilities; 254035, 1877, \$906.80, Direct Discount Tire of Stillwater LLC, parts & supplies; 253943, 1878, \$430.00, Extreme Refrigeration LLC, services; 254448, 1879, \$824.31, Fronk Oil Company Inc., supplies; 254033, 1880, \$166.87, Hooker Hardware & Auto LLC, parts & supplies; 253276, 1881, \$84.56, Keating Tractor & Equipment Inc., supplies & parts; 254110, 1882, \$1127.77, Kirby Smith Machinery Inc., parts & repairs; 254176, 1883, \$75.00, Michael Lundgrin, phone stipend; 254113, 1884, \$1854.00, ODOT, lease payment; 254510, 1885, \$3540.63, ODOT, lease payment; 254524, 1886, \$71.03, O'Reilly Auto Parts, parts; 254284, 1887, \$65.00, OSU/CTP, training; 253948, 1888, \$364.68, PTCI, phone; 253976, 1889, \$1751.58, Seward County Landfill & Waste Management Services, services; 254031, 1890, \$943.45, Unifirst Corporation, uniforms & supplies; 254463, 1891, \$456.40, Brittaney Voorheis, travel reimbursement; 254530, 1892, \$2174.03, Western Equipment LLC, parts.

DISTRICT #2: 254036, 1893, \$616.53, A&I Parts Center, parts; 254037, 1894, \$52.00, Advanced Water Solutions LLC, water machine; 253368, 1895, \$175.00, Big West Industrial Sales

LLC, supplies; 254039, 1896, \$1111.75, Catlett Automotive DBA Napa, parts; 254105, 1897, \$169.57, City of Guymon, utilities; 254464, 1898, \$18.47, Brandon Fosdick, meal reimbursement; 254453, 1899, \$4.55, G&G Electronics Inc., parts; 254040, 1900, \$591.85, Guymon Tire, tire repairs; 253181, 1901, \$465.56, KS Supplies Inc DBA Basco, supplies; 254456, 1902, \$182.13, Kost Truck Supply Inc., supplies; 254465, 1903, \$18.04, Scott Morrell, meal reimbursement; 254508, 1904, \$2870.05, ODOT, lease payment; 254111, 1905, \$2735.94, ODOT, lease payment; 254042, 1906, \$71.84, O'Reilly Auto Parts, parts; 254043, 1907, \$65.00, Prairiefire Coffee Roasters, supplies; 254045, 1908, \$40.24, SPC Office Products, supplies; 254048, 1909, \$156.07, Western Equipment LLC, parts; 254049, 1910, \$76.74, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 254472, 1911, \$40.00, Bar H Pest Control, services; 250487, 1912, \$75.00, Neil Ferguson, phone stipend; 254442, 1913, \$10,530.52, Frontier Fuel Company, fuel; 254222, 1914, \$74.40, Mayfield Paper Company, supplies; 254514, 1915, \$309.60, PTCI, services; 254449, 1916, \$23.04, Rhoden Welding, supplies; 254144, 1917, \$1292.18, Seward County Landfill & Waste Management Services, roll off; 254515, 1918, \$863.89, TCEC, utilities; 254147, 1919, \$231.32, Yellowhouse Machinery of Ok., parts.

CLERK LIEN FEE: 254487, 47, **\$900.00**, PRIA, registration; 253971, 48, **\$1727.50**, State Line Electric Inc., services & parts.

HEALTH MILL LEVY: 254529, 257, \$52.00, Advanced Water Solutions LLC, services; 254467, 258, \$120.00, Airpro Heating & Cooling, services; 253559, 259, \$266.01, Ashley Ferguson, travel; 250774, 260, \$150.00, Jim Kelly – Lawn Service, services; 254471, 261, \$50.92, McKesson Medical-Surgical, supplies; 254473, 262, \$148.49, Mayfield Paper Company, supplies; 254527, 263, \$49.10, PTCI, utilities; 254528, 264, \$140.60, PTCI, phone; 254460, 265, \$233.65, Standley System LLC, services; 253328, 266, \$175.00, Western Lawn Spraying, services.

LEPC: 253650, 11, **\$105.37**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 254455, 53, \$944.63, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 254191, 144, \$734.90, AT&T Mobility, services; 253676, 145, \$9119.56, Axon Enterprise Inc., services; 254475, 146, \$48.76, City of Guymon, utilities; 254094, 147, \$383.43, PTCI, phone lease; 254097, 148, \$80.46, PTCI, phone; 254468, 149, \$222.99, Tiger Towing & Recovery LLC, services.

40% USE TAX: 253967, 8, \$283.00, State Line Electric Inc., services.

60% SALES TAX: 254431, 808, \$1192.61, Affiliated Foods, groceries; 254379, 809, \$2133.12, Always Ready Security, services; 254059, 810, \$501.93, Capital One, supplies; 254013, 811, \$130.00, The Compliance Resource Group Inc., services; 252386, 812, \$20.69, Lumber Mart, supplies; 254384, 813, \$1137.12, Mayfield Paper Company, supplies; 254433, 814, \$1131.43, Sysco Oklahoma, groceries; 254245, 815, \$7030.15, Turn Key Health Clinic LLC, services; 254432, 816, \$1173.58, 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: 254596, The Compliance Resource Group Inc., \$500.00; 254597, NKC Tire, \$1000.00; 254598, Keating Tractor & Equipment Inc., \$800.00; 254599, High Plains Clinic, \$500.00.

DISTRICT #3: 254600, Prairiefire Coffee Roasters, \$400.00; 254601, Seward County Landfill & Waste Management Services, \$4000.00.

60% SALES TAX: 254602, Capital One, \$700.00; 254603, Golden Light Equipment Co., \$800.00; 254604, Parkview Pharmacy Inc., \$900.00; 254605, US Foodservice Inc., \$1250.00; 254606, Sysco Oklahoma, \$1250.00; 254607, Affiliated Foods, \$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 Transfer of Appropriations for General: \$1,000.00 from 0001-1-2200-4110 capital outlay to 0001-1-2200-2005 maintenance and operations. Aye: Edwards, Bickford, Sledge. Nay: none

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

Christian reported that she was doing a weather alert class for kids at the library on May 14<sup>th</sup> and 15<sup>th</sup>. Sandi Settles, State Health was going to be here to look at the facilities as emergency shelters.

Draper wanted to invite us to a First Responder Appreciation Dinner & Dance June 7<sup>th</sup>. He said his father started this and they wanted to continue the tradition of honoring our First Responders, recognizing their dedication and sacrifice in serving our community.

Matt Boley, Sheriff joined the meeting.

Motion by Edwards, second by Bickford to approve the following officer's report and cash book summary for the month of April subject to audit: Activity Center - \$7390.00, Election Board - \$8,691.07. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the claim to the state for reimbursement of salary for the Election Board for the month of April in the amount of \$3,375.00. Aye: Edwards, Bickford, Sledge. Nay: none

Judyth Campbell, Assessor joined the meeting.

Motion by Edwards, second by Bickford to approve the Sheriff's Report for Board of County Prisoners for the month of April consisting of 1,637-man day. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve Resolution #228-24-25.

## **DECLARATION OF SURPLUS**

WHEREAS, in compliance with 19 O.S. §§ 339, & 421.2, the Board of County Commissioners of <u>Texas</u> 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 <u>Texas</u> County, Oklahoma, has under its management and control the following described assets of the Assessor's office:

1997 Workstation Desk 1998 Workstation Desk	•	Date Acquired: 11/1/1997 Date Acquired: 3/1/1998 Date Acquired: 7/1/1998
1998 Workstation Desk	\$914.34	Date Acquired: 7/1/1998

Signature of officer requesting declaration of surplus: s/Judyth Campbell

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 <u>General</u> fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 12th day of May, 2025.

ATTEST: s/Wendy Johnson Texas

County Clerk County, Oklahoma

SEAL Chairman: s/Levi Bickford

Member: <u>s/Dolan Sledge</u> Member: <u>s/Darrell Edwards</u>

Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve Employee Stipend with amount and qualification to be determined later. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Fiscal Year 2026 Contract between Oklahoma Juvenile Affairs and Texas County for Detention Transportation Services as approved by the District Attorney. Aye: Edwards, Bickford, Sledge. Nay: none

There was no contractor activity to be approved.

Wadley reported that we do not need a Burn Ban at this time.

Leiter reported that they are waiting on the doors to go to Guymon Glass to be installed and working on the concrete and plumbing. Board Meeting will be on May 20<sup>th</sup> at 5:00 p.m. in classroom #2.

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.

Buddy Leach, District Attorney was not present.

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 May 12, 2025.

Wendy Johnson County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member