

May 27, 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, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Grant Wadley, Guymon Fire Chief, Spencer Leiter, EMS Director/MHTC Board Member, Tonde Christian, Emergency Manager and Ryan Bellew, Construction Manager were also present.

The agenda was filed on May 23, 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: 254649, 1962, **\$73.34**, Amazon Capital Services Inc., supplies; 254655, 1963, **\$512.53**, Amazon Capital Services Inc., supplies; 254252, 1964, **\$729.06**, City of Guymon, utilities; 254672, 1965, **\$92.22**, City of Guymon, utilities; 254668, 1966, **\$280.00**, Guymon Glass Co Inc., repairs; 254621, 1967, **\$3686.04**, JRC Construction and Services LLC, services; 251638, 1968, **\$101.78**, Lumber Mart, supplies; 254218, 1969, **\$632.99**, Mayfield Paper Company, supplies; 254670, 1970, **\$531.11**, Ashley Ming, travel; 254639, 1971, **\$191.30**, Performance Auto Repairs, services & supplies; 254645, 1972, **\$189.44**, PTCI, phone; 254671, 1973, **\$170.85**, PTCI, phone; 254673, 1974, **\$202.61**, PTCI, phone; 254691, 1975, **\$725.21**, PTCI, phone; 253174, 1976, **\$46.59**, SPC Office Products, office supplies; 253364, 1977, **\$56.34**, SPC Office Products, office supplies; 252394, 1978, **\$33,187.50**, Stockton Restoration Company, services; 253717, 1979, **\$44.99**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 253947, 2001, **\$210.00**, Darrell Edwards, mileage reimbursement; 254034, 2002, **\$245.80**, Hooker Hardware & Auto LLC, shop supplies; 253953, 2003, **\$1462.00**, TCEC, utilities; 254644, 2004, **\$134.31**, Warren Cat, parts.

DISTRICT #2: 254676, 2005, **\$134.36**, Austins Outdoor Equipment LLC, parts; 254539, 2006, **\$3528.95**, Certified Laboratories Division, services; 254551, 2007, **\$367.10**, City of Guymon, utilities; 254538, 2008, **\$1537.60**, Kirby Smith Machinery Inc., \$2000.00; 254553, 2009, **\$321.74**, PTCI, phone.

DISTRICT #3: 254768, 2010, **\$252.00**, Levi Bickford, travel reimbursement; 254616, 2011, **\$5.00**, Scissortail Communications LLC, long distance; 254268, 2012, **\$1545.65**, Unifirst Corporation, uniforms; 251647, 2013, **\$21.75**, Wirtz Lumber & Supply Inc., supplies.

CLERK LIEN FEE: 254030, 56, **\$422.46**, SPC Office Products, supplies.

FREE FAIR: 254640, 36, **\$600.00**, Nelson Plumbing, services.

HEALTH MILL LEVY: 254681, 271, **\$331.42**, City of Guymon, utilities; 254662, 272, **\$39,571.12**, Oklahoma State Dept. of Health, salaries; 254682, 273, **\$335.48**, PTCI, phone; 254299, 274, **\$324.40**, Purdy's Sprinkler Systems, services.

SHERIFF COMMISSARY: 254643, 60, **\$776.74**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 254020, 151, **\$47.49**, Cops Products LLC, equipment; 254646, 152, **\$120.00**, Guymon Paint and Body LLC, services.

40% USE TAX: 253973, 9, **\$5090.00**, Guymon Glass Co Inc., services.

HOSPITAL SALES TAX: 253461, 27, **\$10,800.00**, Anchor D Bank, hospital loan; 253462, 28, **\$52,260.00**, Anchor D Bank, hospital loan.

60% SALES TAX: 254607, 866, **\$1195.43**, Affiliated Foods, groceries; 254658, 867, **\$405.99**, Auto Chlor System of the Midwest LLC, supplies; 254637, 868, **\$1527.85**, Bob Barker Company Inc., supplies; 253990, 869, **\$305.76**, Bob Barker Company Inc., supplies; 254669, 870, **\$1671.89**, City of Guymon, utilities; 254430, 871, **\$418.21**, Golden Light Equipment Co., services & supplies; 254677, 872, **\$457.12**, PTCI, phone; 254570, 873, **\$253.56**, SPC Office Products, supplies; 254680, 874, **\$7.98**, SPC Office Products, supplies; 254606, 876, **\$1166.47**, Sysco Oklahoma, groceries; 254211, 876, **\$110.00**, TLC Pest Solutions LLC, services; 254605, 877, **\$1179.03**, US Foodservice Inc., groceries.

PAYROLL:

GENERAL: 1882, Aimee Midkiff, **\$5205.21**; 1881, Tina Henton, **\$3218.61**; 1880, Cindy Fuerstenau, **\$3140.91**; 1879, Amanda Anderson, **\$2847.11**; 1884, Darrell Edwards, **\$5205.21**; 1887, Dolan Sledge, **\$5205.21**; 1883, Levi Bickford, **\$5205.21**; 1888, Brittany Voorheis, **\$3421.55**; 1885, Marit Edwards, **\$3421.55**; 1886, Raymond Loosemore, **\$3421.55**; 1889, Wendy Johnson, **\$5205.21**; 1894, Alisha Perez, **\$3274.30**; 1896, Kelly Voorheis, **\$3274.30**; 1893, Peggy Padilla, **\$3274.30**; 1895, Deidre Sommers, **\$3196.32**; 1892, Isabel Ochoa, **\$3140.91**; 1890, Diana Montalvo, **\$2847.11**; 1891, Maria Nash, **\$2847.11**; 1899, M. Renee Ellis, **\$5205.21**; 1897, Martha Aviles, **\$3274.30**; 1898, Rebecca Brittain, **\$3196.32**; 1901, Judyth Campbell, **\$5205.21**; 1902, Collete Martin, **\$2988.16**; 1900, Michele Busch, **\$2847.11**; 1904, Darren Ingram, **\$3274.30**; 1905, Jennifer Johnson, **\$3140.91**; 1903, Linda Fields, **\$2907.04**; 1906, Suzanne Bryan, **\$681.50**; 1907, Timothy Brittain, **\$3098.46**; 1908, Gary Davison, **\$75.00**; 1909, Shane Metcalf, **\$75.00**; 1910, James Skelton, **\$75.00**; 1912, Margo Thompson, **\$2575.00**; 1911, Teresa Cozby, **\$2031.29**; 1913, Dasha Smith, **\$35.00**; 1914, Cory Winters, **\$35.00**; 1916, Matt Boley, **\$5205.21**; 1919, Benji Fuentes, **\$4747.58**; 1926, Andrea Walters, **\$4474.78**; 1921, Charles Mark, **\$4406.97**; 1917, Jason Colpetzer, **\$4340.53**; 1923, Monty Osborne, **\$4406.97**; 1920, Stanley Harper, **\$4340.53**; 1925, Berta Vela, **\$3810.28**; 1915, Seth Bartels, **\$3767.23**; 1918, Marco Crawford, **\$3767.23**; 1924, Jason Rusch, **\$3767.23**; 1922, Ann McFadden, **\$3500.00**; 1927, Tonde Christian, **\$3436.63**; 1928, Meosha Irwin, **\$411.41**; 1929, Jarrod Lucero, **\$2907.04**; 1931, David Blaine, **\$502.50**; 1934, Rito Roman, **\$502.50**; 1933, Damian Ozaeta, **\$345.00**; 1932, Nicole Janowski, **\$255.00**; 1935, Sabrina Wilson, **\$97.50**; 1930, Kacey Anderson, **\$180.00**; 1952, Aimee Midkiff, **\$800.00**; 1953, Wendy Johnson, **\$800.00**; 1954, M. Renee Ellis, **\$800.00**; 1955, Judyth Campbell, **\$900.00**; 1956, Gary

Davison, **\$35.00**; 1957, Shane Metcalf, **\$28.00**; 1958, James Skelton, **\$30.80**; 1959, Matt Boley, **\$1000.00**.

COUNTY HIGHWAY: 1941, Laura Castaneda, **\$3312.32**; 1948, Michael Lundgrin, **\$4378.17**; 1938, Anthony Baker, **\$3524.55**; 1939, Colton Baker, **\$3312.32**; 1940, Efrain Castaneda, **\$3421.55**; 1942, James Coffey, **\$3312.32**; 1943, Justin Daugherty, **\$3421.55**; 1944, Luis Fraire, **\$3421.55**; 1946, Rodney Hamm, **\$3421.55**; 1947, Eldon Headrick, **\$3312.32**; 1949, Scott Martin, **\$3421.55**; 1950, Sonny Snook, **\$3421.55**; 1951, Robert Steinle, **\$3312.32**; 1952, Damon Williams, **\$3,312.32**; 1945, John Grant, **\$1119.55**; 1955, Ronnie Bellar, **\$4378.17**; 1953, Arris Anderson, **\$3421.55**; 1954, Kenneth Bales, **\$3421.55**; 1956, Hayden Danner, **\$3421.55**; 1957, Rick Edwards, **\$3421.55**; 1958, Brandon Fosdick, **\$3421.55**; 1959, Jorge Garcia, **\$3221.55**; 1960, Arthur Gonzales, **\$3221.55**; 1961, Dustin Hale, **\$3421.55**; 1962, David Johnson, **\$3421.55**; 1963, Tommy Long, **\$3421.55**; 1964, Scott Morrell, **\$3421.55**; 1966, Chance Serna, **\$3421.55**; 1967, Kelsey Shrout, **\$3421.55**; 1968, Terry Sinning, **\$3421.55**; 1965, Kevin Price, **\$592.00**; 1969, Mason Beasley, **\$3421.55**; 1970, David Burrow, **\$3421.55**; 1972, Clinton Ferguson, **\$3421.55**; 1973, Neil Ferguson, **\$4378.17**; 1974, James Fleming, **\$3421.55**; 1975, Sharla Fleming, **\$3421.55**; 1976, Justin Guthrie, **\$3421.55**; 1977, Don Gutierrez, **\$3421.55**; 1978, Mike McCarney, **\$3421.55**; 1979, Lance Neas, **\$3421.55**; 1980, Jeff Tanquary, **\$3421.55**; 1981, Mike Tanquary, **\$3421.55**; 1971, Rex Cline, **\$6074.40**; 1997, Darrell Edwards, **\$1000.00**; 1998, Dolan Sledge, **\$1000.00**; 1999, Levi Bickford, **\$1000.00**.

COURT CLERK: 149, Colleen Everett, **\$3196.32**; 152, Susanna Ritter, **\$2962.69**; 151, Shayna Highberger, **\$2962.69**; 153, Sharon Torres, **\$2847.11**; 150, Jenny Fragoza, **\$2847.11**.

RESALE: 180, Becky Wilson, **\$3196.32**.

60% SHERIFF SALES TAX: 838, Jalonda Layton, **\$3274.30**; 829, Tamara Casas, **\$3218.61**; 835, Perry Heckle, **\$3659.59**; 832, Andrea Fuentes, **\$3767.23**; 844, Billy Sinclair, **\$3164.47**; 828, Rebecca Brown, **\$2878.68**; 839, Andrew Lovato, **\$2768.92**; 845, Colton Vargas, **\$2766.22**; 840, Ofelia Martinez, **\$2852.33**; 843, Karina Salinas, **\$2766.22**; 830, Kamron Castlebury, **\$2392.89**; 827, Rosa Angeles, **\$2802.33**; 834, Jodalee Garcia, **\$2766.22**; 841, Veronica Mccullough, **\$2853.68**; 836, Diana Hidalgo, **\$2766.22**; 842, Isaiah Pacheco, **\$2766.22**; 837, Braxton Larson, **\$2766.22**; 831, Evelyn Figueroa, **\$2766.22**; 833, Hunter Fuentes, **\$5916.09**; 847, Cade Halliburton, **\$570.00**; 850, Anthony Klenda, **\$1274.00**; 853, Cierra Phillips, **\$126.00**; 851, Waylon Kygar, **\$200.00**; 852, Paloma Mercado, **\$1203.30**; 849, Rachael Harper, **\$86.25**; 855, Carmen Rivera, **\$1316.00**; 846, Read Barby, **\$967.37**; 848, Kelsie Hamman, **\$784.00**; 854, Ethan Player, **\$1533.00**.

COURT CLERK: 154, Aflac, **\$81.96**; 155, American Fidelity, **\$159.95**, premium; 156, EFT State Depository, **\$450.00**, withholding; 157, EFTPS Account, **\$3,058.16**, federal withholding; 158, New York Life Insurance, **\$45.00**; 159, OPEH & W Health Plan, **\$3,930.97**, premiums; 160, OPERS, **\$2,963.16**, retirement; 161, Standard Retirement Services, **\$100.00**; 162, Standard Retirement, **\$125.00**; 163, Sun Life Financial, **\$151.78**.

GENERAL: 1935, Aflac, **\$85.32**; 1937, American Fidelity Assurance Co, **\$2,162.80**, premiums; 1938, American Fidelity, **\$2,583.99**; 1939, Collections Services Center, **\$480.00**; 1940, EFT State Depository, **\$5,501.00**, withholding; 1941, EFTPS Account, **\$35,975.81**, federal

withholding; 1942, Leaders Life Insurance, **\$30.33**; 1943, Legal Shield, **\$103.65**; 1944, New York Life, **\$593.85**; 1945, Oklahoma Credit Union, **\$3,719.00**; 1946, OPEH&W Health Plan, **\$43,832.68**, premiums; 1947, OPERS, **\$35,053.03**, retirement; 1948, PALIC, **\$47.94**; 1949, Standard Retirement Services, **\$600.00**; 1950, Standard Retirement, **\$1,375.00**; 1951, Sun Life Financial, **\$1,659.91**; 1960, EFT State Depository, **\$20.00**; 1961, EFTPS Account, **\$677.90**.

HIGHWAY: 1982, Aflac, **\$262.68**; 1983, American Fidelity Assurance Comp, **\$425.00**; 1984, American Fidelity, **\$1,452.80**; 1985, EFT State Depository, **\$5,172.00**; 1986, EFTPS Account, **\$34,105.61**; 1987, Legal Shield, **\$42.85**; 1988, New York Life, **\$552.62**; 1989, Oklahoma Centralized, **\$500.00**; 1990, Oklahoma's Credit Union, **\$525.00**; 1991, OPEH&W Health Plan, **\$38,822.10**; 1992, OPERS, **\$28,878.90**, retirement; 1993, PALIC, **\$543.93**, premium; 1994, Standard Retirement Services, **\$500.00**; 1995, Standard Retirement, **\$1,390.00**; 1996, Sun Life Financial, **\$1,421.31**; 2000, EFTPS Account, **\$484.00**, withholding.

60% SHERIFF SALES TAX: 856, American Fidelity Assurance Comp, **\$66.66**; 857, American Fidelity, **\$415.52**; 858, EFT State Depository, **\$1,945.00**; 859, EFTPS Account, **\$13,433.77**; 860, New York Life, **\$78.21**; 861, OPEH&W Health Plan, **\$13,867.78**, premium; 862, OPERS, **\$15,027.36**, retirement; 863, Standard Retirement Services, **\$50.00**; 864, Standard Retirement, **\$50.00**; 865, Sun Life Financial, **\$574.54**.

RESALE: 181, American Fidelity, **\$28.30**; 182, EFT State Depository, **\$130.00**; 183, EFTPS Account, **\$786.94**; 184, OPEH&W Health Plan, **\$814.86**; 185, OPERS, **\$639.26**, retirement; 186, Standard Retirement Services, **\$25.00**; 187, Standard Retirement, **\$25.00**; 188, Sun Life Financial, **\$32.74**.

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

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

GENERAL: 254776, Goodwell Car Wash, \$300.00; 254777, Matt Boley, \$1000.00; 254778, Mathis Oil Co Inc., \$350.00; 254779, Airpro Heating & Cooling, \$1000.00.

DISTRICT #2: 254780, A&I Parts Center, \$2000.00; 254781, Advanced Water Solutions LLC, \$55.00; 254782, Auto Zone Inc., \$1000.00; 254783, Milton E Brune, \$7500.00; 254784, Catlett Automotive DBA Napa, \$2000.00; 254785, Guymon Tire, \$2000.00; 254786, Mathis Oil Co Inc., \$2500.00; 254787, Mayfield Paper Company, \$500.00; 254788, O'Reilly Auto Parts, \$2000.00; 254789, Prairiefire Coffee Roasters, \$500.00; 254790, S&S Services LLC, \$500.00; 254791, SPC Office Products, \$500.00; 254792, Unifirst Corporation, \$1200.00; 254793, Warren Cat, \$3000.00; 254794, Wild West Ford, \$500.00; 254795, Wilson Welding Works LLC, \$500.00; 254796, Wirtz Lumber & Supply Inc., \$500.00.

DISTRICT #3: 254797, Direct Discount Tire of Stillwater LLC, \$5500.00; 254798, SPC Office Products, \$600.00; 254799, Unifirst Corporation, \$2000.00; 254800, Yellowhouse Machinery Co of Ok, \$3000.00; 254801, Warren Cat, \$5000.00; 254802, Western Equipment LLC, \$5000.00; 254803, Town of Goodwell, \$500.00; 254804, Texhoma Supply LLC, \$5000.00; 254805, Lumber Mart, \$300.00; 254806, Guymon Tire, \$3000.00; 254807, O'Reilly Auto Parts,

\$500.00; 254808, Linde Gas & Equipment Inc., \$1000.00; 254809, Unifirst First Aid & Safety, \$600.00.

CLERK LIEN FEE: 254810, SPC Office Products, \$500.00; 254811, SPC Office Products, \$500.00.

SHERIFF SERVICE FEE: 254812, Compassionate Care Veterinary Clinic, LLC, \$800.00.

60% SALES TAX: 254813, Parkview Pharmacy Inc., \$1000.00; 254814, Prairiefire Coffee Roasters, \$250.00; 254815, Affiliated Foods, \$1250.00; 254816, US Foodservice Inc., \$1250.00; 254817, Sysco Oklahoma, \$1250.00; 254818, Water Barrel, \$200.00; 254819, Auto Chlor System of the Midwest LLC, \$500.00; 254820, Parkview Pharmacy Inc., \$1000.00; 254821, Wirtz Lumber & Supply Inc., \$400.00.

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 Transfer of Appropriations; Reval \$800.00 from 0001-1-1700-1310 travel to 0001-1-1700-1221 retirement. Aye: Edwards, Bickford, Sledge. Nay: none

Christian reported that we have a chance of rain all week and the severe weather call went well last week.

There was no action taken on the (ACCO-SIG) Association of County Commissioners Self Insurance Group. Will be added to the next agenda with different wording.

Buddy Leach, District Attorney joined the meeting.

Motion by Sledge, second by Edwards to approve the Oklahoma Economic Development Authority REAP Reimbursement for Goodwell Fire Department in the amount of \$44,123.00 for fire equipment. Aye: Edwards, Sledge, Bickford abstained due to being on the Goodwell Fire Department. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #236-24-25.**

RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS

State of Oklahoma)) ss
County of Texas)

We, the undersigned Board of County Commissioners of the above-named County and State, being in lawful session assembled in the office of the County Clerk at the County Seat on the date hereinafter inscribed, pursuant to laws now in effect relating to County Depositories, do hereby

designate to laws now in effect relating to County Depositories, do hereby designate the following named Banks as County Depositories, to wit:

NAME OF BANK	ADDRESS
State Treasurer	Oklahoma City, Oklahoma
Bank of the Panhandle	Guymon, Oklahoma
Anchor D Bank	Guymon & Texhoma, Oklahoma
First National Bank	Hooker, Oklahoma
Multi-Bank Securities, Inc.	Southfield, Michigan
Public Trust Advisors	Denver, Colorado

The safety deposit box at Anchor D Bank and the fire-proof file cabinet in the County Treasurer's office is designated as a safe and secure receptacle for temporary safekeeping of all County and School Investments.

It is further provided that, regardless of the above designation, no deposit of public money shall ever be made in any or either of said Banks in excess of Federal Deposit Insurance currently effective, plus notice from the State Treasurer of Unit Collateral lawfully pledged, unless and until adequate securities are pledged in a manner provided by law.

It is further stated that neither the members of the Board of County Commissioners, nor Aimee Midkiff, County Treasurer, owns any stock or is otherwise pecuniarily interested in any of said banks.

Done at Guymon, Oklahoma this 27th day of May, 2025.

By order of the Board of County Commissioners of
Texas County, Oklahoma

s/Dolan Sledge, Chairman
s/Levi Bickford, Member
s/Darrell Edwards, Member

SEAL

ATTEST: s/Wendy Johnson
County Clerk

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve **Resolution #237-24-25.**

**Reimbursement to Election General Fund
Personal Service Account**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS
COUNTY, STATE OF OKLAHOMA:**

THAT WHEREAS, based upon the IRS regulations, the State Auditor's Office recommends changes in certain compensation procedures as required by the Fair Labor Standards Act.

THAT WHEREAS, the change states all County Election Board staff who work extra hours or travel in connection with school, municipal, or special purpose districts; County Election Board Members who attend meetings in connection with federal, state, school, municipal, or special purpose districts or meetings for administrative purposes; or other election workers working part-time hours for any election may not be compensated as contract labor and are to be compensated as a part of the regular monthly payroll process.

THAT WHEREAS, the Election Board Secretary shall bill the entity for whom an election was conducted for the amount of overtime, part-time compensation, travel, board meeting compensation, and employer's share of Social Security. Overtime compensation shall be claimed even if it is the county's policy to give compensatory time to county employees for overtime hours worked.

THAT WHEREAS, the Election Board Secretary shall issue a voucher from the Special Depository Account in the amount of the overtime compensation, part-time compensation, travel, board meeting compensation, and employer's share of Social Security withholdings for Precinct Officials, Absentee Voting Board Members, and County Election Board Members, for deposit to the County Election Board General Fund account.

THAT WHEREAS, the Election Board Secretary also bills entities for whom an election is conducted for miscellaneous election supplies, such as postage, paper supplies, copy fees, etc.

THAT WHEREAS, the Election Board Secretary shall issue a voucher from the Special Depository Account in the amount of the miscellaneous reimbursements for deposit to the County Election Board General Fund account.

AND WHEREAS, the terms of this resolution shall commence on July 1, 2025, and end June 30, 2026, and shall be renewed annually by resolution on or before the 1st day of July.

NOW, THEREFORE, BE IT RESOLVED that the Texas County Board of County Commissioners direct the County Treasurer to reimburse the County Election Board Personal Services, Part-time Help, Travel, or Maintenance & Operations General Fund Account pursuant to Title 62, Section 335, of the Oklahoma Statutes.

Dated this 27th day of May, 2025.

BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

s/Dolan Sledge
Chairman

s/Levi Bickford
Member

s/Darrell Edwards
Member

ATTEST: SEAL

s/Wendy Johnson
County Clerk

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #238-24-25.**

A RESOLUTION OF COMPLIANCE WITH THE OKLAHOMA OPEN RECORDS ACT AND ESTABLISHING FEES AND PROCEDURES IN ACCORDANCE WITH THAT ACT.

WHEREAS, THE 1985 Senate Bill 276 and the 2019 Senate Bill 0003 (Oklahoma Open Records Act) requires public bodies to keep and maintain certain records for public inspection and reproduction;

WHEREAS, the public body may establish fees under this act to recover the direct cost of document search and establish reasonable procedures which protect the integrity and organization of its record and to prevent excessive disruption of its essential functions;

NOW THEREFORE, BE IT RESOLED, by the Board of County Commissioners of Texas County, the following fees and procedures shall apply;

1. Person(s) designated in the County Clerk's Office as authorized to release records of the public body for inspection, copying or mechanical reproduction shall be:
 - a. Wendy Johnson
 - b. Alisha Perez
 - c. Kelly Voorheis

At least one such person shall be available at all times to release records during the regular business hours of the public body, or to designate a time which shall be reasonable prompt, but not to excessively disrupt the essential functions of the entity;

2. A document search shall be made at a time specified by the person(s) designated as authorized to release records. This shall be done promptly, but not to excessively disrupt the essential functions of the entity.
3. Fees for the mechanical reproduction of records open for public inspection in accordance with the Open Records Act shall be as follows:
 1. Paper copies of records 8 ½" X 11" @ \$1.00 per page;
 2. Paper copies of records 8 ½" X 14" @ \$1.00 per page;
 3. Electronic Imaging .25¢ per image up to 3500 images and .15¢ over 3500 images;
4. Any and all other records available as per the Open Records Act shall be on direct cost of time and material basis, not to exclude fees for document search.

BE IT FURTHER RESOLVED, that in order to protect the integrity and organization of the public body, any person requesting copies or reproduction of records of the public body shall do so in person, and shall fill out a request for information form to be provided by said public body specifying;

1. Date and time of request;
2. Name, address and telephone number of person making request;
3. Business or entity they represent;
4. Reason for request of information;
5. Records requested;
6. Form in which records are requested;
7. Total fees paid to public body for records provided;
8. Signature of person making request, declaring they have received the information.

The person making such request shall provide adequate identification to substantiate the information provided on the request form.

The request form information form shall become part of a permanent record kept on file in the office of the County Clerk and

BE IT FURTHER RESOLVED, the fees and policies of Texas County in regard to the Open Records Act shall be posted in the office of the County Clerk.

ADOPTED this 27th day of May, 2025 at a “regularly scheduled meeting” of the governing body in compliance with the Open Meeting Act 25 O.S. 301 et. esq.

s/Dolan Sledge

Chairman, Board of County Commissioners

ATTEST: Seal

s/Wendy Johnson

County Clerk

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Certificate and Order to County Clerk and County Treasurer in the amount of \$100,000.00 with ACCO-SIG for a term July 1, 2025, to June 30, 2026. Aye: Edwards, Bickford, Sledge. Nay: none

M. Renee Ellis, Court Clerk joined the meeting.

Motion by Bickford, second by Edwards to approve the Treasurer’s Investment Policy as approved by the District Attorney. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the Agreement between ROCMND Area Youth Services, Inc., and Texas County Commissioners for Detention Services at the Craig County Detention Center as approved by the District Attorney. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the implementation of Oklahoma CLASS to enter into the interlocal agreement establishing the Oklahoma Cooperative Liquid Assets Security System (Oklahoma CLASS) with other Government Participants for the purpose

of exercising investment power jointly to invest funds in concert with other participants. And **Resolution #239-24-25** as approved by the District Attorney.

APPENDIX A

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TEXAS, STATE OF OKLAHOMA MET IN REGULAR MEETING AT 319 N. MAIN ST, STE 204, GUYMON, OKLAHOMA 73942, ON THE 27TH DAY OF MAY, 2025, AT 10:00 A.M.

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

(Other Proceedings)

Thereupon, a resolution was introduced and read in full by the Chairman. Commissioner Bickford moved passage of the resolution, and Commissioner Edwards seconded the motion. The motion, carrying with it the approval of said resolution, was approved by the following vote:

AYE: Edwards, Bickford, Sledge

NAY: None

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TEXAS, STATE OF OKLAHOMA, APPROVING THE ENTRANCE INTO THE INTERLOCAL AGREEMENT ESTABLISHING THE OKLAHOMA COOPERATIVE LIQUID ASSETS SECURITY SYSTEM (OKLAHOMA CLASS') WITH OTHER GOVERNMENTAL PARTICIPANTS FOR THE PURPOSE OF EXERCISING INVESTMENT POWER JOINTLY TO INVEST FUNDS IN CONCERT WITH OTHER PARTICIPANTS PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TEXAS, Oklahoma (the "County") is permitted and has the power pursuant to the provisions of the Oklahoma Interlocal Cooperation Act, Title 74 Oklahoma Statutes Section 1001 *et seq.* to enter into interlocal agreements to exercise jointly with any other governmental entities any power, privilege, or authority which such governmental entities share in common and which each might exercise separately; pursuant to a written interlocal agreement; and

WHEREAS, interlocal agreements may be created so that units of local government may invest certain of their funds in statutorily permitted investments including but not limited to any intergovernmental investment pool authorized pursuant to Title 62 Oklahoma Statutes Section 348.1(A)(6); and

WHEREAS, the County, from time to time, has funds on hand in excess of current need; and

WHEREAS, it is in the best interest of the COUNTY and its residents to invest funds in investments that yield a favorable rate of return while providing the necessary liquidity and protection of the principal; and

WHEREAS, the County desires to enter as a Participant (as such term is defined in the Interlocal Agreement) into the Interlocal Agreement establishing Oklahoma CLASS, a copy of which is attached hereto as Exhibit "A" (the "Interlocal Agreement") in order to exercise investment power jointly and in concert with the other Participants pursuant to the Interlocal Agreement as authorized by the Oklahoma Interlocal Cooperation Act in order to take advantage of economics of scale and perform governmental functions more efficiently; and

WHEREAS, the policy of the Interlocal Agreement shall be to place the highest priority on the safety of principal and liquidity of funds, and the optimization of investment returns shall be secondary to the requirements for safety and liquidity;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TEXAS, STATE OF OKLAHOMA, AS FOLLOWS:

SECTION 1. The County hereby joins the Interlocal Agreement as a Participant and agrees to be bound by all the terms and provisions thereof.

SECTION 2. The Chairman is hereby authorized to execute the Interlocal Agreement, the Instrument of Adoption, and such other documents, certifications, representations, or agreements as may be necessary or convenient to affect the foregoing.

SECTION 3. The Treasurer of the County is hereby directed to make such amendments as may be necessary to the County's written investment policies to permit the investment of County fund, at the Treasurer's discretion, in Oklahoma CLASS as authorized pursuant to Title 62 Oklahoma Statutes Section 348.1(A)(6).

SECTION 4. Aimee Midkiff, Texas County Treasurer is hereby designated as the "Key Contact" (as defined in the Policies and Procedures of the Participants) and vested with the power to transfer funds for investment to Oklahoma CLASS, to withdraw funds from Oklahoma CLASS from time to time, to issue letters or other indications of instructions, and to take all other actions necessary to carry out the investment of County funds in Oklahoma CLASS.

SECTION 5. The COUNTY approves the establishment of an account or accounts in its name in Oklahoma CLASS for the purpose of transmitting funds for investment, subject to the Investment Policies established by Oklahoma Class, and the COUNTY acknowledges that it has received a current copy of said investment policies.

SECTION 6. Notices from Oklahoma CLASS related to the COUNTY's accounts and investments shall be provided to Aimee Midkiff, Texas County Treasurer.

SECTION 7. This Resolution and the authorizations contained herein shall continue in full force and effect until amended or revoked by the COUNTY until amended or revoked by subsequent

action by the BOARD OF COUNTY COMMISSIONERS and until Oklahoma CLASS receives a copy of such amendment or revocation Oklahoma CLASS is entitled to rely upon the same.

THIS RESOLUTION PASSED AND APPROVED THIS 27TH DAY OF MAY 2025, AT 10 AM

TEXAS COUNTY, OKLAHOMA
ACTING BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS

s/Dolan Sledge

DOLAN SLEDGE, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS,
TEXAS COUNTY OKLAHOMA

s/Wendy Johnson

WENDY JOHNSON, COUNTY CLERK OF TEXAS COUNTY, OKLAHOMA

(SEAL)

APPROVED AS TO FORM AND LEGALITY: s/George H Leach III
George H. Leach III, District Attorney

Aye: Edwards, Bickford, Sledge. Nay: none

No action taken on the Invoice from Chickasaw Personal Communications for 911 Trust Authority Mindshare system set up. Need to do a request form first.

Motion by Bickford, second by Edwards to approve the invoice from Ryan Bellew Construction Services, LLC, in the amount of \$2,878.00 for Pre-Construction fee on the 3rd floor restrooms to be paid out of the ARPA funds. Aye: Edwards, Bickford, Sledge. Nay: none

Bellew reported that he resubmitted the plans to the State Fire Marshall, and we are waiting for that on the storage building. He went and checked for leaks in the building after the rain and didn't see anything. He is getting the packet ready to submit to the State Fire Marshall for the 3rd floor restrooms.

Wadley reported that there was no need for a burn ban this week. They had two grass fires last week from electrical. Went out on a wide area search last Monday in Cimarron County, they had 50 rescue people out. It was successful.

Leiter reported that they had a meeting last week and they have no requests at this time. They started the concrete and plumbing and will work on the ER plumbing next.

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.

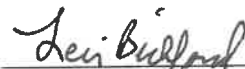
Leach had nothing to report.


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 27, 2025.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Levi Bickford, Member


Darrell Edwards, Member