The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Darrell Edwards, member and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Tondé Christian, Emergency Manager, and Grant Wadley, Guymon Fire Chief were also present. Levi Bickford was absent.

The agenda was filed on May 30, 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 two board members present.

Motion by Edwards, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 254470, 1980, \$497.10, Amazon Capital Services Inc., books; 254693, 1981, \$88.23, Amazon Capital Services Inc., supplies; 254626, 1982, \$80.08, AT & T Mobility, equipment; 254767, 1983, \$1732.80, Fronk Oil Company Inc, fuel; 253714, 1984, \$2826.46, Guymon Daily Herald, publications; 254695, 1985, \$649.54, Guymon Tire, tires & supplies; 254834, 1985, \$13.81, Mayfield Paper Company, supplies; 253991, 1987, \$2160.00, Midwest Printing Company, supplies; 254451, 1988, \$660.00, Midwest Printing Company, supplies; 254690, 1989, \$262.93, PTCI, utilities; 252610, 1990, \$1649.00, TM Consulting Inc., services; 254825, 1991, \$92.55, TCEC, utilities; 254826, 1992, \$83.00, TCEC, utilities; 254827, 1993, \$1274.86, TCEC, utilities; 254839, 1994, \$110.84, TCEC, utilities; 254837, 1995, \$13.00, Water Barrell, water.

DISTRICT #1: 254696, 2014, \$177.54, Brittaney Voorheis, travel reimbursement.

DISTRICT #2: 254415, 2015, \$375.00, S & S Services LLC, portable restrooms; 254642, 2016, \$3500.00, Sparks Electric Inc, repairs; 254556, 2017, \$991.85, TCEC, utilities.

DISTRICT #3: 253810, 2018, \$729.42, Direct Discount Tire of Stillwater LLC, tires; 254797, 2019, \$4650.00, Direct Discount Tire of Stillwater LLC, tires; 254223, 2020, \$190.70, Guymon Tire, repairs & supplies; 254420, 2021, \$89.07, Linde Gas & Equipment Inc, supplies; 253196, 2022, \$99.93, Lumber Mart, supplies; 252853, 2023, \$111.15, O'Reilly Auto Parts, parts; 254504, 2024, \$340.78, SPC Office Products, supplies; 254505, 2025, \$1369.84, Texhoma Supply LLC, parts & supplies; 254270, 2026, \$36.00, Town of Goodwell, water; 254422, 2027, \$72.66, Unifirst First Aid & Safety, supplies; 254421, 2028, \$489.92, Western Equipment LLC, parts; 254506, 2029, \$1988.40, Yellowhouse Machinery Co of OK, parts.

FREE FAIR: 254774, 37, \$1132.77, TCEC, utilities; 254773, 38, \$188.00, U S Postal Service, box rent.

HEALTH MILL LEVY: 253814, 275, \$58.38, Capitol One, supplies; 254583, 276, \$5349.75, Noodle Soup, supplies & shipping; 253046, 277, \$150.00, Northwest Shredders LLC, shredding; 254663, 278, \$2500.00, Oklahoma Dental Foundation, services; 254845, 279, \$953.21, TCEC, utilities.

SHERIFF COMMISSARY: 253451, 61, \$899.64, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 253651, 153, \$500.00, Compassionate Care Veterinary Clinic, LLC, services; 254513, 154, \$36.73, Compassionate Care Veterinary Clinic, LLC, services; 254830, 155, \$71.78, TCEC, utilities.

60% JAIL SALES TAX: 254434, 878, \$73.92, Capitol One, supplies; 253615, 879, \$42.93, Parkview Pharmacy Inc., medical; 254831, 880, \$2704.96, TCEC, utilities; 253977, 881, \$40.96, Turn Key Health Clinic LLC, medical & services; 254694, 882, \$45.50, Water Barrel, water.

Aye: Edwards, Sledge. Nay: none.

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

GENERAL: 254868, Guymon Daily Herald, \$3000.00; 254869, Mayfield Paper Company, \$200.00; 254870, Wirtz Lumber & Supply Inc., \$200.00; 254871, Mathis Oil Co Inc., \$400.00; 254872, Lumber Mart, \$200.00.

LEPC: 254873, SPC Office Products, \$200.00.

Aye: Edwards, Sledge. Nay: none.

Motion by Edwards, second by Sledge to approve the minutes of the previous meeting with changes. Aye: Edwards, Sledge. Nay: none.

Motion by Edwards, second by Sledge to approve the Transfer of Appropriations; General \$1,000.00 from 0001-2-0400-2005 maintenance and operations to 0001-2-0400-1110 personal services, \$5,735.00 from 0001-1-1700-1130 part time to 0001-1-1700-2005 maintenance and operations, \$5,522.00 from 0001-1-1600-1130 part time to 0001-1-1600-2005 maintenance and operations, ARPA \$88,647.00 from 1566-1-2000-2005 ARPA 2021 to 1566-1-1400-2005 ARPA Court. Aye: Edwards, Sledge. Nay: none

Christian reported we have a chance of rain today. She is looking at grants through HMP with grant #FM-5489 and with Nimbus.

There was no action taken on the Hazard Mitigation proposals until all three commissioners could be present.

Spencer Leiter, EMS Director/MHTC Board Member, and Judyth Campbell, Assessor joined the meeting.

Motion by Edwards, second by Sledge to approve the following officer's reports and cash book summary for the month of May subject to audit: Matt Boley, Sheriff - \$733.78, Health Department - \$350.00. Aye: Edwards, Sledge. Nay: none.

Motion by Edwards, second by Sledge to approve the removal of Ashley Ming and Justin Collins as Requisitioning Officer's and removal of Senech Wilson and Tenoch Ramon as Receiving Officer's and add Spencer Leiter and Grant Wadley as Requisitioning Officer's and add Cami Browning and Scott Lathrop as Receiving Officer's for Goodwell EMS. Aye: Edwards, Sledge. Nay: none.

No action was taken on the bridge invoice due to it being for Woodward County.

Jim Rhodes, Lisa McBride, and Robbi Smith from OSU Extension joined the meeting.

Motion by Edwards, second by Sledge to approve the assessment amount for Association of County Commissioners Self Insurance Group (ACCO-SIG) in the amount of \$65,267.00 to be paid in two equal installments in July and December. Aye: Edwards, Sledge. Nay: none.

Motion by Edwards, second by Sledge to approve the purchase of a new ice machine from AirPro Heating and Cooling for the Activity Center in the amount of \$8,400.00 to be paid out of the 40% Sales Tax. Aye: Edwards, Sledge. Nay: none.

No action was taken on the maintenance plan for the ice machine.

Motion by Edwards, second by Sledge to approve Revised Resolution #236-24-25 due to having the wrong bank on it. Resolution #240-24-25.

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

State Treasurer
Panhandle First Bank
Anchor D Bank
First National Bank
Multi-Bank Securities, Inc.
Public Trust Advisors

ADDRESS

Oklahoma City, Oklahoma Guymon, Oklahoma Guymon & Texhoma, Oklahoma Hooker, Oklahoma Southfield, Michigan 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 receptable 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 2nd day of June, 2025.

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

SEAL

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

ATTEST: <u>s/Wendy Johnson</u> County Clerk

Aye: Edwards, Sledge. Nay: none

Ryan Bellew, Construction Manager, was not present.

Rhodes and McBride from OSU introduced Robbi Smith as the new FCS Educator and CED for OSU Extension.

Motion by Edwards, second by Sledge to approve **Resolution #241-24-25** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 33-T2N-R11ECM to the SE/4 of the SE/4 of Section 33-T2N-R11ECM. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Sledge. Nay: none.

Contractor is waiting on State Fire Marshals approval on the storage building.

Wadley reported that there is no need for a burn ban at this time.

Leiter reported that they are moving the clinic across the street from the hospital and Monday June 9th will be the grand opening. The plumbing is all fixed now and moving into the ER to do work on that plumbing next.

Matt Boley, Sheriff joined the meeting.

There was no Public Comment.

There were no Charity Request to be approved.

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 June 2, 2025.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Darrell Edwards, Member