The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Levi Bickford, Darrell Edwards, members and Wendy Johnson, County Clerk were present. Erica Maddox, Executive Director of the Guymon Chamber of Commerce, and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on June 6, 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 RESERVE: 245154, 2266, \$3902.53, Big Country Supply, supplies & shipping.

GENERAL: 254511, 1996, \$52.00, Advanced Water Solutions LLC, services; 254656, 1997, \$1040.14, Amazon Capital Services Inc., invoices; 254866, 1998, \$75.00, Tondé Christian; phone stipend; 254919, 1999, \$855.16, City of Guymon, utilities; 254920, 2000, \$25.73, City of Guymon, utilities; 254883, 2001, \$15.00, City of Hooker, utilities; 254109, 2002, \$90.14, General Pest Control, services; 254053, 2003, \$82.75, Goodwell Car Wash, car wash; 253639, 2004, \$184.00, Mathis Oil Co Inc., services & supplies; 254859, 2005, \$826.90, Mathis Oil Co Inc., fuel; 254678, 2006, \$180.00, Northwest Shredders LLC, shredding; 254618, 2007, \$900.00, Oklahoma Juvenile Justice Service Inc., housing, 251605, 2008, \$6.60, Oklahoma Turnpike Authority, invoice; 254892, 2009, \$274.92, Performance Auto Repairs, battery & labor; 252932, 2010, \$433.96, PTCI, utilities; 254922, 2011, \$204.18, Quadient Leasing USA Inc., postage; 252823, 2012, \$389.00, Relex Inc. DBA Lexis Nexis, subscription; 254900, 2013, \$13.72, Scissortail Communications LLC, long distance; 254444, 2014, \$728.21, Southern Office Supply Inc., printers; 254474, 2015, \$57.00, SPC Office Products, sign; 254679, 2016, \$1496.90, SPC Office Products, paper; 254841, 2017, \$104.40, SPC Office Products, supplies; 254865, 2018, \$408.06, Tri County Electric Coop Inc., utilities; 254884, 2019, \$120.00, U S Postal Service, box rent; 253637, 2020, \$92.55, Wirtz Lumber & Supply Inc., supplies; 254887, 2021, \$187.76, Wirtz Lumber & Supply Inc., ceiling tiles.

DISTRICT #1: 254844, 2030, \$26.00, C & R Tire & Auto LLC, beads; 253945, 2031, \$359.73, City of Hooker, utilities; 252519, 2032, \$80.00, The Compliance Resource Group Inc., testing; 254493, 2033, \$1414.40, Direct Discount Tire of Stillwater LLC, parts & supplies; 254674, 2034, \$1826.76, Direct Discount Tire of Stillwater LLC, tires; 254139, 2035, \$673.43, Ekkel Diesel Repair, parts & repairs; 254829, 2036, \$168.70, Equipmentshare, parts & repairs; 254221, 2037, \$693.00, Fronk Oil Company Inc., supplies; 254675, 2038, \$908.88, Fronk Oil Company Inc., oil; 254775, 2039, \$16,231.42, Fronk Oil Company Inc., diesel; 254136, 2040, \$20.92, Guymon Daily Herald, ad; 254882, 2041, \$91.20, KS Supplies Inc. DBA Basco, bearings; 254177, 2042, \$75.00, Michael Lundgrin, phone stipend; 254220, 2043, \$204.08, Mayfield Paper

Company, supplies; 254597, 2044, \$234.01, NKC Tire, parts & supplies; 254630, 2045, \$1854.00, Oklahoma Dept of Transportation, lease payment; 254889, 2046, \$3540.63, Oklahoma Dept of Transportation, lease payment; 254289, 2047, \$65.00, OSU/CTP, class; 254479, 2048, \$364.68, PTCI, utilities; 254926, 2049, \$16.33, Quadient Leasing USA Inc., postage; 253951, 2050, \$186.00, Seward County Landfill & Waste Management Services, roll off; 254494, 2051, \$907.60, Unifirst Corporation, uniforms & supplies; 252963, 2052, \$63,000.00, Warren Cat, grader down payment; 254843, 2053, \$352.84, Western Equipment LLC, parts.

DISTRICT #2: 254405, 2054, \$427.71, A & I Parts Center, parts; 254406, 2055, \$52.00, Advanced Water Solutions LLC, water machine; 254880, 2056, \$2.92, Apollo Medflight LLC, membership; 253582, 2057, \$87.13, Auto Zone Inc., parts; 254896, 2058, \$75.00, Ronnie Bellar, phone stipend; 254410, 2059, \$1134.45, Catlett Automotive DBA NAPA, parts; 254888, 2060, \$890.09, Fast Lane Tires LLC, labor & supplies; 254137, 2061, \$20.92, Guymon Daily Herald, ad; 254412, 2062, \$661.33, Guymon Tire, repairs; 254180, 2063, \$165.00, Long & McKinnon Inc., notary stamp; 253648, 2064, \$1513.00, Mathis Oil Co Inc., supplies; 254629, 2065, \$2870.05, Oklahoma Dept of Transportation, lease payment; 254633, 2066, \$2735.94, Oklahoma Dept of Transportation, lease payment; 254413, 2067, \$152.24, O'Reilly Auto Parts, parts; 254236, 2068, \$40.00, OSU/CTP, class; 254414, 2069, \$65.00, Prairiefire Coffee Roasters, supplies; 254927, 2070, \$16.33, Quadient Leasing USA Inc., postage; 254416, 2071, \$300.10, SPC Office Products, supplies; 254047, 2072, \$1801.40, Warren Cat, parts; 251565, 2073, \$155.15, Wild West Ford, parts; 252761, 2074, \$89.50, Wilson Welding Works LLC, metal; 254404, 2075, \$273.26, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 254911, 2076, \$389.20, Levi Bickford, travel reimbursement; 254822, 2077, \$9756.00, Frontier Fuel Company, diesel; 254138, 2078, \$20.91, Guymon Daily Herald, ad; 254632, 2079, \$3540.63, Oklahoma Dept of Transportation, lease payment; 254885, 2080, \$309.60, PTCI, utilities; 254928, 2081, \$16.33, Quadient Leasing USA Inc., postage; 254601, 2082, \$2176.32, Seward County Landfill & Waste Management Services, roll off; 254824, 2083, \$185.07, Texhoma Public Works Authority, utilities; 254886, 2084, \$823.07, TCEC, utilities; 254423, 2085, \$757.97, Warren Cat, parts; 254823, 2086, \$85.46, West Texas Gas Inc., utilities.

CLERK LIEN FEE: 254664, 57, \$109.99, Amazon Capital Services Inc., microwave; 254290, 58, \$7820.00, Kellpro Inc., services; 254589, 59, \$320.00, SPC Office Products, supplies.

FREE FAIR: 254769, 39, \$1552.59, Airpro Heating & Cooling, services.

HEALTH MILL LEVY: 254686, 280, \$52.00, Advanced Water Solutions LLC, rent; 254457, 281, \$1040.00, Blanca & Sebastian Casas, services; 250775, 282, \$150.00, Jim Kelly – Lawn Service, services; 254856, 283, \$43.60, Mayfield Paper Company, supplies; 254898, 284, \$140.60, PTCI, utilities; 254899, 285, \$49.10, PTCI, utilities; 254688, 286, \$187.29, Standley System LLC, services.

LEPC: 254425, 12, \$100.32, SPC Office Products, supplies.

SHERIFF COMMISSARY: 252132, 62, \$324.99, Tiger Commissary Services, commissary; 254842, 63, \$1133.56, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 251157, 156, \$1834.58, Big Country Supply, equipment; 254812, 157, \$155.00, Compassionate Care Veterinary Clinic, LLC, services; 254262, 158, \$1490.00, Panhandle Printing LLC, supplies; 254518, 160, \$79.99, PTCI, services; 254095, 159, \$383.43, PTCI, equipment lease.

60% JAIL SALES TAX: 254815, 883, \$1196.58, Affiliated Foods, groceries; 254482, 884, \$516.00, Always Ready Security, transport; 254015, 885, \$140.00, The Compliance Resource Group Inc., services; 254772, 886, \$740.21, Mayfield Paper Company, supplies; 254428, 887, \$752.73, Parkview Pharmacy Inc., medication; 254817, 888, \$1097.55, Sysco Oklahoma, groceries; 254816, 889, \$1180.38, U S FoodService Inc., groceries; 254429, 890, \$102.03, Wirtz Lumber & Supply Inc., supplies.

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

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

GENÉRAL: 254942, 12 Gage Lawn and Tree Service, \$1000.00; 254943, Mathis Oil Co Inc, \$450.00.

DISTRICT #1: 254944, Direct Discount Tire of Stillwater LLC, \$1500.00; 254945, Hooker Hardware & Auto LLC, \$1200.00; 254946, Hooker Hardware & Auto LLC, \$400.00; 254947, NKC Tire, \$1000.00; 254948, Unifirst Corporation, \$1200.00; 254949, Unifirst Corporation, \$1200.00; 254950, NKC Tire, \$1000.00; 254951, Hooker Hardware & Auto LLC, \$400.00; 254952, Hooker Hardware & Auto LLC, \$1200.00; 254953, Direct Discount Tire of Stillwater LLC, \$1500.00.

DISTRICT #2: 254954, KS Supplies Inc DBA Basco, \$1000.00.

DISTRICT #3: 254955, Fastenal Company, \$1000.00; 254956, Prairiefire Coffee Roasters, \$400.00; 254957, Seward County Landfill & Waste Management Services, \$4000.00; 254958, Texhoma Supply LLC, \$5000.00; 254959, Innovative Fueling Solutions, \$5000.00.

SHERIFF COMMISSARY: 254960, Tiger Commissary Services, \$1000.00.

SHERIFF SERVICE FEE: 254961, Mastercard, \$2000.00.

SHERIFF SALES TAX: 254962, SYSCO Oklahoma, \$1250.00; 254963, U S FoodService Inc., \$1250.00; 254964, Affiliated Foods, \$1250.00.

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

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

There were no Transfer of Appropriations to be approved.

Tondé Christian, Emergency Manager was absent.

Motion by Bickford, second by Edwards to approve the following officer's reports and cash book summary for the month of May subject to audit: Election Board - \$7,655.60, M. Renee Ellis, Court Clerk - \$293,915.17, Aimee Midkiff, Treasurer - \$13,597.25, Judyth Campbell, Assessor - \$96.00, 911 - \$1,250.00, Wendy Johnson, County Clerk - \$18,977.90, Activity Center - \$7,990.00. Aye: Edwards, Bickford, Sledge. Nay: none.

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

Motion by Edwards, second by Bickford to approve the request for Allocation of Alcoholic Beverage Tax for the month of May.

Guymon	25,611.27
Hooker	3,559.70
Texhoma	1,690.96
Goodwell	1,878.62
Tyrone	1,440.08
Hardesty	404.96
Optima	667.69
TOTAL	35,253.28

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve the request for Allocation of Motor Vehicle Tax for the month of May.

Guymon	8,292.14
Hooker	1,157.41
Texhoma	552.72
Goodwell	620.88
Tyrone	483.88
Hardesty	132.95
Optima	217.31
TOTAL	11,457.29

Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Edwards, second by Bickford to approve the Treasurer's Monthly fee report for the month of May in the amount of \$4,607.76. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the Resale Property Fund Financial Statement.

Resale Property Fund Financial Statement

To the Board of County Commissioners

TEXAS

County, Oklahoma

In accordance with 68 O.S. § 3137, the following financial condition of the Resale Property Fund is submitted for your consideration and approval.

## Financial Statement June 30, 2025

Cash balance as of May 31, 2025

354,322.83

Unapportioned items:

15,546.66

Total Available:

\$369,869.49

Reserves for expenditures:

**Publications** 

15,000.00

Records, Supplies and Equipment

90,373.21

Salaries

103,674.98

Maintenance of unsold properties

60,821.30

Contingency for refunds

100,000.00

Other: \_\_\_\_\_

Total Reserves for Expenditures:

<u>\$369,869.49</u>

Balance subject to apportionment as provided by statute:

\$0.00

Witness my hand on this day: <u>June 4, 2025</u>

County Treasurer: s/Aimee Midkiff

The above financial report of the reserves and balances subject to apportionment pertaining to the Resale Property Fund approved on this day: <u>June 9, 2025</u>.

The Board of County Commissioners

s/Dolan Sledge

s/Levi Bickford

s/Darrell Edwards

Aye: Edwards, Bickford, Sledge. Nay: none

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

Motion by Bickford, second by Edwards to approve the Court Clerk Records Management and Preservation Monthly Report for the month of May in the amount of \$34,216.64. 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 December consisting of 1,744-man day. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the appointment of Ashton Tyler and Laramie Muse as Detention Deputies for the Sheriff. Aye: Edwards, Bickford, Sledge. Nay: none.

Tracy Johnson, CEO of Memorial Hospital of Texas County, joined the meeting.

Motion by Edwards, second by Bickford to approve the removal of Brittaney Voorheis and adding Colton Baker as Receiving Office for District #1. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve Insurance Verification for FY 2026 and Resolution #242-24-25.

## RESOLUTION

County Road Machinery and Equipment Revolving Fund

## Lease Renewal

WHEREAS, the board of Texas County Commissioners has entered into Lease-Purchase Agreement (s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

WHEREAS, the expiration date of the following Lease-Purchase Agreement (s) is June 30, 2025, unless it is extended in the manner provided in said Lease-Purchase Agreement (s), and

WHEREAS, it is the desire of the Board of County Commissioners of Texas County to renew, extend and revitalize the Lease-Purchase Agreement (s) for the following described road construction machinery or equipment:

Agreement 701061 / 99-2788 Agreement 701063 / 99-2883

Agreement 702060 / 99-2783

Agreement 702062 / 99-2872

Agreement 703064 / 99-2889

THEREFORE, be it resolved that the aforesaid Lease-Purchase Agreement (s) be, and are hereby renewed for the period of one year commencing on July 01, 2025, and ending on June 30, 2026, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Leasee, Board of County Commissioners of Texas County, Oklahoma.

s/Darrell Edwards

Commissioner, District 1

s/Dolan Sledge

Commissioner, District 2

Attest:

SEAL

s/Wendy Johnson County Clerk

s/Levi Bickford

Commissioner, District 3

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

Motion by Bickford, second by Edwards to approve Robbi Smith, Extension Educator, FCS/4-H, to serve as the County Extension Director for Texas County. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve adding Robbi Smith as Requisitioning Officer for the OSU Extension. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the Agreement between the Board of County Commissioners and the County Assessor for Texas County, Oklahoma and Tisdal & O'Hara PLLC for Legal Services. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve the Proposal for Group Memberships for Texas County Firefighters in Baker and Hooker in the amount of \$35.00 per membership for a total of \$595.00 for one year. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the letter of notice that Panhandle Telecommunication Systems Inc (PTCI) is releasing the lease for the land located on the West Seventy-five feet (W 75') of Lot One (1), Block Thirty (30), and the West Seventy-five feet (W 75') of Lot One (1), Nine (9), and Eleven (11), Block Thirty-one (31), all in Latham Addition to the City of Guymon, Texas County, Oklahoma, effective June 30, 2025. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve **Resolution #243-24-25** for a Utility Permit with Daryl Klassen (T.O. Farms) for an Electric/Water Line in the S/2 of the SE/4 of Section 22-T4N-R17ECM to the N/2 of the NE/4 of Section 27-T4N-R17ECM. All requirements of the permit must be met, and it shall be bored.

Ryan Bellew was absent but sent an email saying that the permit from the State Fire Marshall had been received and he would start doing the corrections.

Motion by Bickford, second by Edwards to approve the Chickasaw Personal Communications E-Dispatch Receivers and Install of Technical System Configuration in the amount of \$3,695.00 to be paid for out of the Undesignated Fire Account. Aye: Edwards, Bickford, Sledge. Nay: none.

Wadley said there was no need for a burn ban.

Johnson reported that the hospital is doing well. The plumbing in the radiology is finished and we are going to start working on the air conditioning units in the med-surg and another one that is leaking freon. We did get one quote for \$32,000.00 and are waiting for two more quotes for it. The clinic has now moved to Medical Drive across from the hospital. Our auditor came and we are working to fix those problems. There will be a group in the hospital to teach employers about hiring people with autism. As of today, we have over \$1 million in the account. The next hospital board meeting will be June 23, 2025, at 5:00 p.m. in classroom 2 at the hospital.

There was no New Business.

There was no Public Comment.

There were no Charity Request to be approved.

There was no need for an Executive Session.

Adjorned.

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 9, 2025.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member