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. Aimee Midkiff, Treasurer, Erica Maddox, Executive Director of the Guymon Chamber of Commerce, Tondé Christian, Emergency Manager, and Grant Wadley, Guymon Fire Chief, were also present.

The agenda was filed on July 3, 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: 260045, 1, \$2,376.00, Kellpro Inc, licensing; 260046, 2, \$3,711.00, Kellpro Inc, services; 260143, 3, \$130.00, OSU/CTP, conference; 260299, 4, \$2,812.56, OPEH&W Health Plan, health insurance; 260177, 5, \$349.00, Amazon Capital Services Inc, membership; 260020, 6, \$1,200.00, CODA, membership; 260295, 7, \$37,055.77, OPEH&W Health Plan, health insurance; 260040, 8, \$32,633.50, ACCO Self Insurance Fund, assessment; 260249, 9, \$525.00, Apollo Medflight LLC, membership; 260248, 10, \$315.00, Apollo Medflight LLC, membership; 260247, 11, \$280.00, Apollo Medflight LLC, membership; 260251, 12, \$350.00, Apollo Medflight LLC, membership; 260256, 14, \$525.00, Apollo Medflight LLC, membership; 260262, 15, \$790.91, City of Guymon, utilities; 260280, 16, \$152.66, PTCI, phone.

GENERAL RESERVE: 255148, 2187, \$314.17, Amazon Capital Services Inc, supplies; 255158, 2188, \$910.00, Amazon Capital Services Inc, chairs; 255177, 2189, \$206.63, Amazon Capital Services Inc, supplies; 255180, 2190, \$192.54, Amazon Capital Services Inc, equipment; 254908, 2191, \$95.00, ACCO, conference; 253265, 2192, \$209.00, Capital One, supplies; 255233, 2193, \$75.00, City of Hooker, charity; 255221, 2194, \$3,412.95, OESC, unemployment; 255223, 2195, \$278.89, OESC, unemployment; 255187, 2196, \$84.00, OSU Cooperative Extension Service, business cards; 254848, 2197, \$1,737.45, OSU Office of the Bursar, supplies; 255174, 2198, \$249.99, OSU Office of the Bursar, printer; 252824, 2199, \$389.00, Reflex Inc DBA Lexis Nexis, services; 255204, 2200, \$157.02, Robbi Smith, travel reimbursement; 254937, 2201, \$393.67, Southern Office Supply Inc, printers; 255202, 2202, \$484.37, SPC Office Products, supplies; 255229, 2203, \$29.99, SPC Office Products, labels; 252611, 2204, \$1,649.00, TM Consulting Inc, services; 255201, 2205, \$174.81, TCEC, utilities; 255214, 2206, \$1,320.79, TCEC, utilities; 255215, 2207, \$123.54, TCEC, utilities; 255216, 2208, \$86.00, TCEC, utilities; 255225, 2209, \$453.90, TCEC, utilities; 255160, 2210, \$891.62, Western Equipment LLC, supplies.

DISTRICT #1: 260296, 1, \$13,053.91, OPEH&W Health Plan, health insurance; 260284, 2, \$1,416.67, ACCO, membership.

DISTRICT #1 RESERVE: 255218, 2249, \$1,567.20, OESC, unemployment; 254912, 2250, \$3,540.63, Oklahoma Dept of Transportation, lease payment; 254913, 2251, \$1,854.00, Oklahoma Dept of Transportation, lease payment; 254949, 2217, \$681.52, Unifirst Corporation, uniforms & supplies; 254598, 2213, \$25.63, Keating Tractor & Equipment Inc, parts & supplies; 255163, 2215, \$1,000.00, Oklahoma Econ Dev Authority, membership.8

DISTRICT #2: 260297, 3, \$14,525.99, OPEH&W Health Plan, health insurance; 260285, 4, \$1,416.67, ACCO, membership.

DISTRICT #2 RESERVE: 255219, 2252, \$1,535.72, OESC, unemployment; 254914, 2253, \$2,870.05, Oklahoma Dept of Transportation, lease payment; 254915, 2254, \$2,735.94, Oklahoma Dept of Transportation, lease payment.

DISTRICT #3: 260298, 5, \$10,598.72, OPEH&W Health Plan, health insurance; 260286, 6, \$1,416.66, ACCO, membership.

DISTRICT #3 RESERVE: 255220, 2255, \$1,434.48, OESC, unemployment; 254916, 2256, \$3,540.63, Oklahoma Dept of Transportation, lease payment.

COUNTY CLERK LIEN FEE: 260027, 1, \$210.00, PRIA, membership.

COUNTY CLERK PRESERVATION: 260048, 1, \$13,413.00, Kellpro Inc, services.

COURT CLERK PAYROLL: 260300, 1, \$4,513.44, OPEH&W Health Plan, health insurance.

COURT CLERK PAYROLL RESERVE: 255224, 180, \$438.98, OESC, unemployment.

LEPC RESERVE: 250723, 13, \$50.55, SPC Office Products, supplies.

SHERIFF COMMISSARY RESERVE: 255198, 67, \$722.72, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE RESERVE: 255234, 170, \$78.99, Catlett Automotive DBA NAPA, parts; 255230, 171, \$63.14, Ann McFadden, travel reimbursement; 255231, 172, \$48.37, Ann McFadden, travel reimbursement; 255169, 173, \$16,662.84, Texas County 911 Trust Authority, services; 255213, 174, \$73.34, TCEC, utilities.

HOSPITAL SALES TAX: 260279, 1, \$40,000.00, Memorial Hospital of Texas County Trust Authority, repairs.

60% JAIL SALES TAX: 260301, 1, \$15,656.78, OPEH&W Health Plan, health insurance.

60% JAIL SALES TAX RESERVE: 255227, 960, \$1,188.60, Affiliated Foods, groceries; 254602, 961, \$159.18, Capital One, supplies; 255144, 962, \$1,106.76, Mayfield Paper Company, supplies; 255222, 963, \$2,022.83. OESC, unemployment; 255226, 964, \$1,167.88, SYSCO Oklahoma, groceries; 255212, 965, \$3,131.81, TCEC, utilities; 255023, 966, \$7,030.15, Turn Key

Health Clinic LLC, services; 255228, 967, \$1,193.49, US Foodservice Inc, groceries; 254818, 968, \$149.50, Water Barrel, water.

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

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

GENERAL: 260324, Big West Industrial Sales LLC, \$200.00; 260325, Lumber Mart, \$200.00; 260326, Mathis Oil Co INC, \$400.00; 260327, Mayfield Paper Company, \$200.00; 260329, Wirtz Lumber & Supply INC, \$200.00.

DISTRICT #3: 260323, J&R Constructors Group LLC, \$35,000.00.

LEPC: 260328, SPC Office Products, \$200.00.

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

Motion by Bickford, second by Sledge to approve the minutes of the previous meeting as written. Aye: Bickford, Sledge. Nay: none.

Motion by Edwards, second by Sledge to approve the following Transfer of Appropriations; Court Fund; \$5,080.34 from 1211-1-1400-1110 personal services to 1211-1-1400-1222 hospitalization, Highway; \$15,000.00 from 1102-6-4200-2999 savings to 1102-6-4200-2065 property and liability. Aye: Edwards, Sledge. Nay: none.

Christian reported that we may have some rain this week and it is going to be hot. Safety meetings will be the week of July 22nd.

Motion by Edwards, second by Bickford to use Nimbus for the Hazard Mitigation. Aye: Edwards, Bickford, Sledge abstained. Nay: none.

Motion by Bickford, second by Edwards to approve the appointment of Karan Gray as Deputy Sheriff for the Sheriff and Yessenia Gaytan-Ramos as 5th Deputy for the County Clerk. Motion by Bickford, second by Edwards.

Motion by Edwards, second by Sledge to approve the following officer's reports and cash book summary for the month of June subject to audit: Wendy Johnson, County Clerk - \$23,326.02, Matt Boley, Sheriff - \$674.13, Judyth Campbell, Assessor -\$150.00, M. Renee Ellis, Court Clerk - \$293,652.72, Aimee Midkiff, Treasurer - \$16,133.25. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the Treasurer's Monthly Fee Report for the month of June in the amount of \$218,202.19. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve the Treasurer's Quarterly Report for the period ending June 30, 2025, as per Oklahoma Statue 3151, Book 4, Page 6809. With a total of investments and banks \$33,694,676.84. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the Court Clerk Records Management and Preservation Monthly Report for June in the amount of \$34,426.02. Aye: Edwards, Bickford, Sledge. Nay: none.

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

Guymon	24,623.17
Hooker	3,422.36
Texhoma	1,625.72
Goodwell	1,806.14
Tyrone	1,384.52
Hardesty	389.34
Optima	641.93
TOTAL	33,893.18

Aye: Edwards, Bickford, Sledge. Nay: none

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

Guymon	7,799.85
Hooker	1,088.69
Texhoma	519.91
Goodwell	584.02
Tyrone	455.16
Hardesty	125.05
Optima	204.41
TOTAL	10,777.09

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 KellPro Software and Service Agreement in the amount of \$30,679.44. for the County Clerk's Office. Aye: Edwards, Bickford, Sledge. Nay: none

No action taken on the Agreement with Comanche County Juvenile Detention Center.

Motion by Edwards, second by Bickford to approve **Resolution #2-25-26** Declaration of Surplus for a Midland Model Radio and Antenna Inventory #640602.01 for the Health Department. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Bickford, second by Edwards to approve Resolution #3-25-26 Disposing of a Midland Model Radio and Antenna for the Health Department due to it was not theirs. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve the Proposal for Group Memberships for Texas County Firefighter in Texhoma in the amount of \$525.00. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve **Resolution #1-25-26** for a Utility Permit with John Creason for a Water Line in the SW/4 of the SW/4 of Section 28-T2N-R18ECM to the NW/4 of the NW/4 of Section 33-T2N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Bickford, Sledge. Nay: none.

Ryan Bellew, Construction Manager, was not present.

Wadley reported that there is no need for a burn ban at this time. We had a few dumpster fires and a few small fires along with one larger fire. Texhoma received their new Fire Truck.

There was nobody here for the hospital.

Public Comment: Maddox wanted to thank Bickford for volunteering in the dunk tank and thank the ones that came out.

There was 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 July 7, 2025.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member