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, Matt Boley, Sheriff, Spencer Leiter, EMS Director/MHTC Board Member, and Grant Wadley, Guymon Fire Chief, were also present.

The agenda was filed on July 11, 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: 260373, 17, \$3,693.22, ACCO Self Insurance Fund, workers comp; 260372, 18, \$549.68, ACCO Self Insurance Fund, insurance; 260029, 19, \$56.00, Advanced Water Solutions, services; 260309, 20, \$15.00, City of Hooker, utilities; 260353, 21, \$575.00, County Assessors Assoc of OK, memberships; 260319, 22, \$714.32, Fronk Oil Company Inc, fuel; 260028, 23, \$150.00, Guaranty Abstract & Title Co Inc, subscription; 260041, 24, \$150.00, Guaranty Abstract & Title Co Inc, subscription; 260253, 25, \$360.00, Kellpro Inc, services; 260259, 26, \$348.00, Kellpro Inc, services; 260374, 27, \$47.92, Lumber Mart, supplies; 260346, 28, \$90.00, OK IAAO Chapter, memberships; 260005, 29, \$433.96, PTCI, services; 260352, 30, \$270.14, Quadient Leasing USA Inc, postage, 260395, 31, \$15.01, Scissortail Communications LLC, services; 260416, 32, \$5.15, Scissortail Communications LLC, services; 260420, 33, \$16.08, Scissortail Communications LLC, services; 260437, 35, \$5.01, Scissortail Communications LLC, services; 260258, 36, \$949.25, SPC Office Products, shredding; 260438, 37, \$188.98, SPC Office Products, supplies; 260064, 38, \$60.00, Specialty Clinics of St Anne PLLC, services; 260260, 39, \$298.50, Water Barrel, water.

GENERAL RESERVE: 254651, 2211, \$4,649.33, SPC Office Products, supplies; 254778, 2212, \$270.70, Mathis Oil Co Inc, services; 254939, 2213, \$8.16, Quadient Leasing USA Inc, postage; 254650, 2214, \$350.00, Keylon Construction, services; 255035, 2215, \$176.67, Cops Products LLC, supplies; 255217, 2216, \$1,200.00, Fronk Oil Company Inc, fuel; 254398, 2217, \$117.00, Master Cleaners & Laundry, services; 254930, 2218, \$86.00, Mathis Oil Co Inc, services; 254943, 2219, \$321.00, Mathis Oil Co Inc, services; 254849, 2220, \$3,951.00, Mes Service Company LLC, supplies; 253562, 2221, \$446.49, SPC Office Products, supplies.

DISTRICT #1: 260371, 7, **\$21,631.70**, ACCO Self Insurance Fund, workers comp; 260091, 8, **\$500.00**, Elite Oilfield Services, services; 260097, 9, **\$4,425.00**, Kellpro Inc, services; 260085, 10, **\$75.00**, phone; 260358, 11, Quadient Leasing USA Inc, services.

DISTRICT #1 RESERVE: 254481, 2257, \$65.00, Bar H Pest Control, services; 254846, 2258, \$278.15, City of Hooker, utilities; 254596, 2259, \$230.00, The Compliance Resource Group Inc, services; 254902, 2260, \$364.44, PTCI, services; 254476, 2261, \$180.00, Seward County Landfill & Waste Management SER, services.

DISTRICT #2: 260117, 12, \$56.00, Advanced Water Solutions LLC, water; 260053, 13, \$75.00, Ronnie Bellar, phone stipend; 260417, 14, \$162.15, City of Guymon, utilities; 260122, 15, \$360.00, The Compliance Resource Group Inc, services; 260351, 16, \$4,165.72, Fronk Oil Company Inc, fuel; 260391, 17, \$5,136.00, Kellpro Inc, services; 260359, 18, \$29.55, Quadient Leasing USA Inc, services; 260317, 19, \$429.98, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #2 RESERVE: 254895, 2262, \$400.00, City of Guymon, utilities; 254897, 2263, \$1,087.97, TCEC, utilities; 254792, 2264, \$683.82, Unifirst Corporation, supplies.

DISTRICT #3: 260332, 20, \$52,750.31, ACCO Self Insurance Fund, liability; 260339, 21, \$20,270.35, ACCO Self Insurance Fund, workers' comp; 260209, 22, \$240.00, The Compliance Resource Group Inc, services; 260312, 23, \$75.00, Neil Ferguson, stipend; 260308, 24, \$6,366.00, Kellpro Inc, services; 260320, 25, \$309.34, PTCI, services; 260360, 26, \$29.54, Quadient Leasing USA Inc, postage; 260321, 27, \$926.18, TCEC, utilities.

DISTRICT #3 RESERVE: 253371, 2265, \$628.00, 4 T Farms Inc, caliche; 251936, 2266, \$265.95, Auto Zone, parts; 252202, 2267, \$115.50, Fronk Oil Company Inc, supplies; 254806, 2268, \$275.19, Guymon Tire, supplies; 254808, 2269, \$91.67, Linde Gas & Equipment Inc, supplies; 254957, 2270, \$719.20, Seward County Landfill & Waste Management SER, roll off; 254798, 2271, \$0.98, SPC Office Products, supplies; 255232, 2272, \$143.57, Texhoma Public Works Authority, utilities; 255027, 2273, \$1,720.81, Texhoma Supply LLC, supplies; 254419, 2274, \$256.75, Texhoma Wheat Growers Inc, parts; 254799, 2275, \$1,024.21, Unifirst Corporation, supplies; 254801, 2276, \$394.55, Warren Cat, parts; 254802, 2277, \$1,384.53, Western Equipment LLC, parts; 254143, 2278, \$1,466.92, Wild West Ford, parts; 254800, 2279, \$135.98, Yellowhouse Machinery Co of OK, parts; 255199, 2280, \$10,468.00, Frontier Fuel Company, diesel; 254959, 2281, \$2,541.41, Innovative Fueling Solutions, repairs.

COURT CLERK PAYROLL: 260307, 2, \$5,239.81, ACCO Self Insurance Fund, workers comp.

FAIR BOARD: 260408, 1, \$2,350.00, SPC Office Products, supplies.

PUBLIC HEALTH: 260387, 1, \$751.42, ACCO Self Insurance Fund, insurance; 260148, 2, \$56.00, Advanced Water Solutions LLC, water; 260369, 3, \$173.60, Rosa Balderrama, travel reimbursement; 260153, 4, \$49.05, PTCI, utilities; 260154, 5, \$140.60, PTCI, utilities; 260158, 6, \$82.98, Quadient Leasing USA Inc, postage; 260330, 7, \$1,255.45, TCEC, utilities.

PUBLIC HEALTH RESERVE: 255207, 305, \$135.80, Trudy Hart, travel reimbursement; 255191, 306, \$95.20, Trudy Hart, travel reimbursement; 254458, 307, \$1,040.00, Blanca & Sebastian Casas, services; 250776, 308, \$200.00, Jim Kelly – Lawn Service, services; 254986, 309, \$182.94, SPC Office Products, services; 255039, 310, \$214.32, Sparks Electric Inc, repair;

254689, 311, **\$221.57**, Standley System LLC, lease; 254989, 312, **\$208.00**, Taelor Parker, travel reimbursement.

SHERIFF COMMISSARY: 260178, 1, \$3,000.00, OSBI, utilities; 260289, 2, \$1,097.78, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 260347, 1, \$729.90, AT&T Mobility, services; 260264, 2, \$44.49, City of Guymon, utilities; 260337, 3, \$484.37, Guymon Tire, supplies; 260363, 4, Guymon Tire, supplies; 260366, 5, \$79.99, PTCI, utilities; 260368, 6, \$383.43, PTCI, utilities; 260265, 7, \$149.63, Tiger Towing & Recovery LLC, services; 260294, 8, \$175.07, Tiger Towing & Recovery LLC, services.

SHERIFF SERVICE FEE RESERVE: 254523, 175, \$3,757.92, SPC Office Products, lease payment; 254391, 176, \$2,494.08, SPC Office Products, lease payment.

40% SALES TAX: 260022, 1, \$60,000.00, 911 Trust Authority, funding.

60% JAIL SALES TAX: 260261, 2, \$750.00, S&S Services LLC, services; 260384, 3, \$81.51, SPC Office Products, supplies.

60% JAIL SALES TAX RESERVE: 254574, 969, \$750.00, S&S Services LLC, services; 255069, 970, \$400.00, The Compliance Resource Group Inc, services.

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

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

GENERAL: 260461, Specialty Clinic of St Anne PLLC, \$500.00.

DISTRICT #2: 260460, Lumber Mart, \$500.00; 260462, J&R Constructors Group LLC, \$35,000.

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

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

Motion by Bickford, second by Edwards to approve the Monthly Appropriations for the month of June. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve the Transfer of Funds from General; 0002-1-3300-4020 County Building Fund to General Revenue to close the account. Aye: Edwards, Bickford, Sledge. Nay: none.

Christian reported that safety meetings are this week. She is done with her 3rd quarter Emergency Management Performance Grant "EMPG" Time and Effort Form. Nimbus will be here tomorrow to start working on the Hazard Mitigation Plan.

Motion by Bickford, second by Edwards to approve the appointment of Michele Busch as 3rd Deputy for the Assessor. Motion by Bickford, second by Edwards.

Motion by Edwards, second by Bickford to approve the following officer's reports and cash book summary for the month of June subject to audit: Election Board - \$7,655.60, Health Department - \$181.82. Aye: Edwards, Bickford, Sledge. Nay: none.

M. Renee Ellis, Court Clerk joined the meeting.

Motion by Bickford, second by Edwards to approve the Sheriff's Report for Board of County Prisoners for the month of June consisting of 1,492-man day. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the Memorandum of Agreement between the U.S Immigration and Customs Enforcement (ICE) a component of the Department of Homeland Security (DHS) and the Texas County Sheriff for the Warrant Service Officer Program. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Sledge, second by Edwards to approve **Resolution #4-25-26** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SW/4 of Section 2-T2N-R14ECM to the NE/4 of the NW/4 of Section 11-T2N-R14ECM. All requirements of the permit must be met, and it shall be bored. Ave: Edwards, Bickford, Sledge. Nay: none

Ryan Bellew, Construction Manager, was not present.

No action taken on the 40% Use Tax because it should have been 40% Sales Tax.

Wadley reported that there is no need for a burn ban at this time. We have had several grass fires. It was mentioned at a conference how great Texas County Commissioners and the Fire Departments work together on wild land fires. They wished that other counties would do the same. There is some legislature going in for next year about the burn ban rules and giving the Commissioners more leeway to put a burn ban in place, the tribes are backing it also.

Motion by Bickford, second by Edwards to approve the Transfer of Appropriations from General Government; \$12,784.48 from 0001-1-2000-4110 capital outlay to 0001-2-5312-2005 undesignated fire. Aye: Edwards, Bickford, Sledge. Nay: none.

Leiter reported that they are moving forward on the air conditioners and trying to keep up with any other repairs that come up. The next hospital board meeting will be July 28th at 5:00 p.m.

There was no Public Comment.

There were no Charity Request to be approved.

New Business: Ellis said that the Elkhart Church of Christ is selling pews for \$150 each and wanted to see if we wanted to replace the ones in the courthouse. Also, CODA Registration will be going out on Thursday.

The District Attorney was not present.

There was no need for Executive Session.

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 14, 2025.

Wendy Johnson County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member