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, Judyth Campbell, Assessor and Grant Wadley, Guymon Fire Chief, were also present.

The agenda was filed on July 25, 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: 260571, 142, \$157,225.65, ACCO Self Insurance Fund, insurance; 260594, 143, \$1,330.00, Apollo Medflight LLC, membership; 260488, 144, \$80.08, AT&T Mobility, services; 260443, 145, \$750.00, Automatic Rain LLC, services; 260681, 146, \$87.56, Martha Aviles, travel; 260067, 147, \$385.00, Bar H Pest Control, services; 260257, 148, \$55.00, Bar H Pest Control, services; 260315, 149, \$100.00, Big West Industrial Sales LLC, services; 260559, 150, \$487.20, Matt Boley, mileage; 260691, 151, \$371.55, Rebecca Brittain, travel; 260553, 152, \$92.22, City of Guymon, utilities; 260503, 153, \$250.00, CODA, travel; 260572, 154, \$450.00, Elkhart Church of Christ, supplies; 260687, 155, \$373.80, M Renee Ellis, mileage; 260690, 156, \$40.55, Jenny Fragoza, travel; 260491, 157, \$1,892.39, Fronk Oil Company Inc, fuel; 260680, 158, \$27.13, Shayna Highberger, travel; 260246, 159, \$693.00, JRC Construction & Services LLC, services; 260173, 160, \$13,390.00, Just Appraised Inc, membership; 260269, 161, \$1,359.59, Mayfield Paper Company, supplies; 260550, 162, \$262.77, PTCI, utilities; 260551, 163, \$189.26, PTCI, utilities; 260552, 164, \$202.45, PTCI, utilities; 260561, 165, \$121.54, PTCI, utilities; 260563, 166, \$287.43, PTCI, utilities; 260564, 167, \$170.49, PTCI, utilities; 260570, 168, \$163.34, PTCI, utilities; 260489, 169, \$16.82, Scissortail Communications LLC, long distance; 260361, 170, \$52.40, Service Oklahoma, services; 260433, 171, \$1,998.00, SPC Office Products, supplies; 260692, 172, \$462.33, Sharon Torres, travel; 260244, 173, \$12,500.00, Total Assessment Solutions Corp, services; 260245, 174, \$2,350.00, Vision Government Solutions Inc, services; 260518, 175, \$19.50, Water Barrel, water.

GENERAL RESERVE: 255173, 2231, \$195.78, Big West Industrial Sales LLC, supplies; 254871, 2232, \$134.85, Mathis Oil Co Inc, fuel; 255200, 2233, \$1,212.79, Ashley Ming, travel; 255040, 2234, \$1,000.00, SPC Office Products, services.

DISTRICT #1: 260473, 105, \$59,716.57, ACCO Self Insurance Fund, liabilities; 260515, 106, \$343.05, Amazon Capital Services Inc, supplies; 260392, 107, \$298.20, Darrell Edwards, travel; 260471, 108, \$13,837.19, Ergon Asphalt & Emulsions Inc, services; 260316, 109, \$16,922.59, Fronk Oil Company Inc, services; 260514, 110, \$333.74, Oreilly Auto Parts, services;

260102, 111, \$128.90, Prairiefire Coffee Roasters, supplies; 260086, 112, \$1,441.51, TCEC, utilities; 260480, 113, \$1,179.71, Yellowhouse Machinery Co, services.

DISTRICT #1 RESERVE: 254599, 2285, \$71.00, High Plains Clinic, physicals.

DISTRICT #2: 260418, 114, \$408.01, G W Van Keppel Company, services; 260132, 115, \$375.00, S&S Services LLC, services; 260385, 116, \$9,350.00, Share Corporation, services; 260502, 117, \$495.00, Superior Signals Inc, services; 260055, 118, \$1,282.77, TCEC, utilities.

DISTRICT #3: 260383, 119, \$1,250.00, American Towing & Auto Sales Inc, services; 260199, 120, \$112.96, Lumber Mart, supplies; 260463, 121, \$10.23, Scissortail Communications LLC, long distance; 260207, 122, \$1,237.70, Texhoma Supply LLC, supplies; 260212, 123, \$4,753.57, Warren Cat, supplies; 260214, 124, \$1,048.97, Western Equipment LLC, supplies; 260389, 125, \$2,878.22, Western Equipment LLC, services; 260465, 126, \$4,191.51, Western Equipment LLC, services; 260216, 127, \$1,206.38, Yellowhouse Machinery Co of OK, services.

COUNTY CLERK LIEN FEE: 260596, 6, \$18.98, Amazon Capital Services Inc, supplies; 260434, 7, \$92.00, County Clerks & Deputies Assn, services.

FAIR BOARD: 260600, 4, \$250.00, Cristo Montelongo, refund.

PUBLIC HEALTH: 260412, 14, \$530.96, Amazon Capital Services LLC, supplies; 260431, 15, \$28.90, Amazon Capital Services LLC, supplies; 260458, 16, \$455.00, Amazon Capital Services Inc, supplies; 260467, 17, \$213.94, Amazon Capital Services Inc, supplies.

PUBLIC HEALTH RESERVE: 255196, 317, \$244.80, City of Guymon, utilities;.

SHERIFF COMMISSARY: 260494, 4, \$772.91, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 260469, 9, \$227.96, Cops Products LLC, supplies; 260479, 10, \$156.42, Performance Auto Repairs, services; 260292, 11, \$109.24, SPC Office Products, supplies.

SHERIFF SERVICE FEE RESERVE: 254838, 177, \$1,497.52, Cops Products LLC, supplies; 254016, 178, \$3,868.92, Precision Delta, supplies.

DONATIONS: 260702, 1, \$2,555.76, SPC Office Products, supplies.

40% SALES TAX RESERVE: 243887, 26, \$230,000.00, Daco Fire Equipment, utilities.

60% JAIL SALES TAX: 260478, 56, \$628.50, Advanced Water Solutions LLC, services; 260560, 57, \$150.00, Big West Industrial Sales LLC, inspection; 260481, 58, \$1,943.96, City of Guymon, utilities; 260565, 59, \$456.48, PTCI, utilities.

60% JAIL SALES TAX RESERVE: 254186, 973, \$36.88, SPC Office Products, supplies.

Sheriff Assistance Grant: 260493, 1, \$2,675.96, Amazon Capital Services Inc, supplies.

PAYROLL:

GENERAL: 69, Aimee Midkiff, \$5205.21; 68, Tina Henton, \$3218.61; 67, Cindy Fuerstenau, \$3140.91; 66, Amanda Anderson, \$2847.11; 72, Darrell Edwards, \$5205.21; 75, Dolan Sledge, \$5205.21; 70, Levi Bickford, \$5205.21; 73, Marit Edwards, \$3421.55; 74, Raymond Loosemore, \$3421.55; 77, Wendy Johnson, \$5205.21; 81, Alisha Perez, \$3274.30; 83, Kelly Voorheis, \$3274.30; 80, Peggy Padilla, \$3274.30; 82, Deidre Sommers, \$3196.32; 78, Diana Montalvo, \$2847.11; 79, Maria Nash, \$2847.11; 76, Yessenia Gaytan Ramos, \$2,550.59; 86, M. Renee Ellis, \$5205.21; 84, Martha Aviles, \$3274.30; 85, Rebecca Brittain, \$3196.32; 88, Judyth Campbell, \$5205.21; 89, Collete Martin, \$3218.61; 87, Michele Busch, \$2907.04; 91, Darren Ingram, \$3274.30; 92, Jennifer Johnson, \$3140.91; 90, Linda Fields, \$2907.04; 93, Suzanne Bryan, \$435.00; 94, Timothy Brittain, \$3098.46; 95, Gary Davison, \$75.00; 96, Shane Metcalf, \$75.00; 97, James Skelton, \$75.00; 99, Margo Thompson, \$2575.00; 98, Teresa Cozby, \$2031.29; 101, Matt Boley, \$5205.21; 104, Benji Fuentes, \$4747.58; 111, Andrea Walters, \$4474.78; 106, Charles Mark, \$4406.97; 102, Jason Colpetzer, \$4340.53; 108, Monty Osborne, \$4406.97; 105, Stanley Harper, \$4340.53; 110, Berta Vela, \$3810.28; 100, Seth Bartels, \$3767.23; 103, Marco Crawford, \$3767.23; 109, Jason Rusch, \$3767.23; 107, Ann McFadden, \$3500.00; 112, Tonde Christian, \$3436.63; 113, Jarrod Lucero, \$2907.04; 115, Rito Roman, \$960.00; 114, Damian Ozaeta, \$960.00; 132, Aimee Midkiff, \$800.00; 133, Wendy Johnson, \$800.00; 134, M. Renee Ellis, \$800.00; 135, Judyth Campbell, \$900.00; 136, Gary Davison, \$35.00; 137, Shane Metcalf, \$28.00; 138, James Skelton, \$30.80; 139, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 71, Laura Castaneda, \$3,421.55; 50, Michael Lundgrin, \$4378.17; 41, Anthony Baker, \$3524.55; 42, Colton Baker, \$3312.32; 43, Efrain Castaneda, \$3421.55; 44, James Coffey, \$3312.32: 45, Justin Daugherty, \$3421.55; 46, Luis Fraire, \$3421.55; 48, Rodney Hamm, \$3421.55; 49, Eldon Headrick, \$3312.32; 52, Scott Martin, \$3421.55; 51, Lincoln Martin, \$3,312.32; 53, Sonny Snook, \$3421.55; 54, Robert Steinle, \$3312.32; 57, Damon Williams, \$3,312.32; 47, John Grant, \$2586.24; 60, Ronnie Bellar, \$4378.17; 58, Arris Anderson, \$3421.55; 59, Kenneth Bales, \$3421.55; 61, Hayden Danner, \$3421.55; 62, Rick Edwards, \$3421.55; 63, Brandon Fosdick, \$3421.55; 64, Jorge Garcia, \$3221.55; 65, Arthur Gonzales, \$3221.55; 66, Dustin Hale, \$3421.55; 67, David Johnson, \$3421.55; 68, Tommy Long, \$3421.55; 69, Scott Morrell, \$3421.55; 71, Chance Serna, \$3421.55; 72, Kelsey Shrout, \$3421.55; 73, Terry Sinning, \$3421.55; 70, Kevin Price, \$1120.00; 74, Mason Beasley, \$3421.55; 75, David Burrow, \$3421.55; 76, Clinton Ferguson, \$3421.55; 77, Neil Ferguson, \$4378.17; 78, James Fleming, \$3421.55; 79, Sharla Fleming, \$3421.55; 80, Justin Guthrie, \$3421.55; 81, Don Gutierrez, \$3421.55; 82, Mike McCarney, \$3421.55; 83, Lance Neas, \$3421.55; 84, Lawrence Smith, \$3121.55; 85, Jeff Tanquary, \$3421.55; 86, Mike Tanquary, \$3421.55; 101, Darrell Edwards, \$1000.00; 102, Dolan Sledge, \$1000.00; 103, Levi Bickford, \$1000.00.

COURT CLERK: 3, Colleen Everett, \$3196.32; 6, Susanna Ritter, \$2962.69; 5, Shayna Highberger, \$2962.69; 7, Sharon Torres, \$2847.11; 4, Jenny Fragoza, \$2847.11.

RESALE: 13, Becky Wilson, \$3196.32.

60% SHERIFF SALES TAX: 26, Jalonda Layton, \$3274.30; 18, Tamara Casas, \$3218.61; 23, Perry Heckle, \$3659.59; 20, Andrea Fuentes, \$3767.23; 33, Billy Sinclair, \$3164.47; 17,

Rebecca Brown, \$2878.68; 27, Andrew Lovato, \$2768.92; 35, Colton Vargas, \$2766.22; 28, Ofelia Martinez, \$2852.33; 32, Karina Salinas, \$2766.22; 16, Rosa Angeles, \$2852.33; 30, Laramie Muse, \$2766.22; 21, Jodalee Garcia, \$2766.22; 29, Veronica Mccullough, \$2853.68; 24, Diana Hidalgo, \$2766.22; 31, Isaiah Pacheco, \$2766.22; 25, Braxton Larson, \$2766.22; 19, Evelyn Figueroa, \$2853.68; 34, Ashton Tyler, \$2716.22; 22, Karan Gray, \$4017.23; 38, Cade Halliburton, \$450.00; 40, Anthony Klenda, \$700.00; 43, Cierra Phillips, \$154.00; 41, Waylon Kygar, \$100.00; 42, Paloma Mercado, \$504.00; 39, Rachael Harper, \$116.25; 45, Carmen Rivera, \$728.00; 36, Read Barby, \$792.54; 44, Ethan Player, \$675.50; 37, Zane Bonilla, \$532.00.

COURT CLERK: 8, Aflac, \$81.96; 9, American Fidelity, \$238.80, premium; 10, EFT State Depository, \$447.00, withholding; 11, EFTPS Account, \$3,046.04, federal withholding; 12, New York Life Insurance, \$45.00; 13, OPEH & W Health Plan, \$5,026.35, premiums; 14, OPERS, \$2,963.16, retirement; 15, Standard Retirement Services, \$100.00; 16, Standard Retirement, \$125.00; 17, Sun Life Financial, \$151.78.

GENERAL: 116, Aflac, \$85.32; 117, American Fidelity Assurance Co, \$2,301.99, premiums; 118, American Fidelity, \$2,791.09; 119, Collections Services Center, \$480.00; 120, EFT State Depository, \$5,437.00, withholding; 121, EFTPS Account, \$35,655.17, federal withholding; 122, Leaders Life Insurance, \$30.33; 123, Legal Shield, \$103.65; 124, New York Life, \$593.85; 125, Oklahoma Credit Union, \$3,719.00; 126, OPEH&W Health Plan, \$46,520.24, premiums; 127, OPERS, \$34,450.92, retirement; 128, PALIC, \$48.88; 129, Standard Retirement Services, \$725.00; 130, Standard Retirement, \$1,670.00; 131, Sun Life Financial, \$1,628.34; 140, EFT State Depository, \$20.00; 141, EFTPS Account, \$677.90.

HIGHWAY: 87, Aflac, \$262.68; 88, American Fidelity Assurance Comp, \$150.00; 89, American Fidelity, \$1,524.55; 90, EFT State Depository, \$5,005.00; 91, EFTPS Account, \$33,266.16; 92, Legal Shield, \$42.85; 93, New York Life, \$552.62; 94, Oklahoma's Credit Union, \$525.00; 95, OPEH&W Health Plan, \$42,935.31; 96, OPERS, \$30,490.07, retirement; 97, PALIC, \$564.64, premium; 98, Standard Retirement Services, \$725.00; 99, Standard Retirement, \$1,740.00; 100, Sun Life Financial, \$1,491.41; 104, EFTPS Account, \$484.00, withholding.

60% SHERIFF SALES TAX: 46, American Fidelity Assurance Comp, \$66.66; 47, American Fidelity, \$430.42; 48, EFT State Depository, \$2,001.00; 49, EFTPS Account, \$13,752.82; 50, New York Life, \$78.21; 51, OPEH&W Health Plan, \$16,423.88, premium; 52, OPERS, \$15,500.82, retirement; 53, Standard Retirement Services, \$175.00; 54, Standard Retirement, \$175.00; 55, Sun Life Financial, \$576.03

RESALE: 14, American Fidelity, \$59.42; 15, EFT State Depository, \$129.00; 16, EFTPS Account, \$778.44; 17, OPEH&W Health Plan, \$870.94; 18, OPERS, \$639.26, retirement; 19, Standard Retirement Services, \$25.00; 20, Standard Retirement, \$25.00; 21, 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: 260730, Bar H Pest Control, \$400.00; 260731, Mayfield Paper Company, \$800.00; 260732, Wirtz Lumber & Supply Inc, \$300.00; 260733, State Line Electric Inc, \$800.00.

DISTRICT #1: 260734, Hooker Hardware & Auto LLC, \$1,200.00; 260735, Hooker Hardware & Auto LLC, \$400.00; 260736, Hooker Hardware & Auto LLC, \$400.00; 260737, Unifirst Corporation, \$1,200.00; 260738, Keating Tractor & Equipment Inc, \$800.00; 260739, Prairiefire Coffee Roasters, \$300.00; 260740, Prairiefire Coffee Roasters, \$300.00.

DISTRICT #2: 260727, Warren Cat, \$70,000.00.

COUNTY CLERK LIEN FEE: 260728, Amazon Capital Services Inc, \$200.00; 260729, SPC Office Products, \$500.00.

SHERIFF: 260722, Master Cleaners & Laundry, \$250.00; 260723, Mathis Oil Co Inc, \$450.00; 260724, Goodwell Car Wash, \$300.00.

SHERIFF FORFEITURE: 260725, Mastercard, \$1,000.00.

JAIL SALES TAX: 260726, Mastercard, \$1,000.00; 260716, US Foodservice Inc, \$1,250.00; 260717, Water Barrel, \$300.00; 260718, Wirtz Lumber & Supply Inc, \$500.00; 260719, Prairiefire Coffee Roasters, \$450.00; 260720, SYSCO Oklahoma, \$1,250.00; 260721, Affiliated Foods, \$1,250.00.

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 Edwards, second by Bickford to approve the Transfer of Appropriations from Court Funds; 1211-1-1400-1110 personal services to 1211-1-1400-1222 hospitalization. Aye: Edwards, Bickford, Sledge. Nay: none.

Christian reported that the Hazard Mitigation has started and there are 3 meetings planned for everyone to understand it. August 6^{th} from 2:00 p.m., -4:00 p.m., August 26^{th} from 11:00 a.m. -2:00 p.m., September 29^{th} from 5:30 p.m. -8:00 p.m. They are also doing Radio 100 & Radio 101 classes in September.

Motion by Bickford, second by Edwards to approve the Agreement between Nimbus Resilience Solutions and Texas County for Consultant to provide professional services to assist with writing FEMA Approved Hazard Mitigation Plans. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve removing Colton Baker and adding Christy Taylor as Receiving Officer for District 1. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve Jon K Parsley and M. Renee Ellis as Requisitioning Officers and Martha Aviles and Becky Brittain as Receiving Officers for the District Judge. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve M. Renee Ellis and Martha Aviles as Requisitioning Officers and Becky Brittain and Susanna Ritter as Receiving Officers for Court Clerk (General). Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve M. Renee Ellis and Martha Aviles as Requisitioning Officers and Becky Brittain and Susanna Ritter as Receiving Officers for Law Library. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve M. Renee Ellis and Martha Aviles as Requisitioning Officers and Becky Brittain and Susanna Ritter as Receiving Officers for Court Clerk Funds (7X). Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve sending a letter to the Shawnee Tribe.

July 28, 2025

United States Department of the Interior Bureau of Indian Affairs Miami Agency PO Box 391 Miami, Oklahoma 74355

Re: Notice of Non-Gaming Land Acquisition Application

To Whom It May Concern:

We are writing today in response to the Shawnee Tribe's recent request to have a specific parcel of land within our county declared as tribal land. While we deeply respect and understand the cultural and historical importance of this action, we would like to share a concern that affects the operational health of our county and the families we serve.

As a public entity, we rely heavily on ad valorem property tax revenues to fund essential services and staffing. The specific parcel in question currently generates approximately \$8,400 in ad valorem annually – funds that directly support our school and county.

A change in the tax status of these lands would create a permanent shortfall in our already tightly managed budget. While \$8,400 may seem modest in a broader context, every dollar matters in our efforts to maintain a high standard of services to our citizens.

We respectfully request that the Shawnee Tribe consider the impact this reclassification would have on our citizens and our schools, particularly those from underserved communities who rely most heavily on the services these funds help support.

Sincerely,

<u>s/Dolan Sledge</u>

s/Levi Bickford

s/Darrell Edwards

Dolan Sledge, Chairman

Levi Bickford, Vice Chairman

Darrell Edwards, Member

Board of County Commissioners

Texas County, Oklahoma

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

Motion by Edwards second by Bickford to approve M. Renee Ellis and Martha Aviles as Requisitioning Officers and Becky Brittain and Susanna Ritter as Receiving Officers for Court Clerk. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve the Agreement between Panhandle Energy Storage LLC, and Texas County for Road use, Repair, and Improvements. Aye: Edwards, Bickford, Sledge. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Bickford, second by Edwards to approve Guymon Fire Group Membership with Apollo Medflight. Aye: Edwards, Bickford, Sledge. Nay: none

Motion by Sledge, second by Bickford to approve **Resolution #12-25-26** Declaration of Surplus on an HP LE2201 W Computer for District #2, Inventory #612218.07. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve **Resolution #13-25-26** for Disposing of Equipment for an HP LE 2201 W Computer for District #2, Inventory #612218.07 to be junked. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Sledge, second by Edwards to approve **Resolution #14-25-26** for a Utility Permit with Mark Lewis for a Water Line in the SW/4 of the NW/4 of Section 33-T4N-R15ECM to the SE/4 of the NE/4 of Section 32-T4N-R15ECM, 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.

M. Renee Ellis, Court Clerk and Tracy Johnson, CEO of MHTC joined the meeting.

Wadley reported that it is getting very dry and with the winds we may have to put the Burn Ban on soon. Also, he is talking to Tyrone about getting things done on the firetruck that burned.

Johnson reported that the DNV issues are cleared, and they got a raving review on getting it fixed so quickly. They will be introducing the new person at the meeting tonight. She is taking her last CEO Certification Class. The Drug Room inspection went great. They received the Rural Stroke Gold Award and waited on part to get the AC fixed in the MedSurg.

There was no Public Comment.

There was no New Business.

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 28, 2025.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member