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, Matt Boley, Sheriff, Erica Maddox, Executive Director of the Guymon Chamber of Commerce, Shane O'Daniel, Great Plains Equipment and Grant Wadley, Guymon Fire Chief, were also present.

The agenda was filed on August 1, 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: 260747, 176, \$210.00, Apollo Medflight LLC, membership; 260699, 177, \$749.00, Apprentice Information Systems of OK Inc, services; 260769,178, \$794.23, City of Guymon, utilities; 260753, 179, \$1,719.76, Mathis Oil Co Inc, services; 260066, 180, \$571.94, Mayfield Paper Company, supplies; 260243, 181, \$166.23, Southern Office Supply Inc, supplies; 260696, 182, \$33.98, Southern Office Supply, services; 260057, 183, \$213.63, SPC Office Products, supplies; 260078, 184, \$170.40, State Line Electric Inc, repairs; 260394, 185, \$1,731.00, TM Consulting Inc, services; 260070, 186, \$75.00, Tisdal & Ohara PLLC, services; 260710, 187, \$238.35, TCEC, utilities; 260712, 189, \$1,587.75, TCEC, utilities; 260746, 190, \$336.89, TCEC, utilities; 260752, 191, \$662.54, TCEC, utilities; 260711, 188, \$86.00, TCEC, utilities; 260068, 192, \$29.00, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 253828, 2235, \$25,000.00, Stockton Restoration Company, services; 254868, 2236, \$2,697.03, Guymon Daily Herald. Services; 254595, 2237, \$847.76, Banner Fire Equipment Inc, services.

DISTRICT #1: 260610, 128, \$30.00, Big West Industrial Sales LLC, supplies; 260348, 129, \$24.23, Guymon Daily Herald, services; 260578, 130, \$828.60, Western Equipment LLC, supplies.

DISTRICT #2: 260599, 131, \$17.31, Ronnie Bellar, travel; 260497, 132, \$607.40, Certified Laboratories, supplies; 260435, 133, \$630.00, Direct Discount Tire of Stillwater LLC, services; 260693, 134, \$312.56, G W Van Keppel Company, taxes; 260349, 135, \$24.23, Guymon Daily Herald, services; 260598, 136, \$17.31, Dolan Sledge, travel.

DISTRICT #3: 260410, 137, \$95.00, ASSOC, registration fee; 260567, 138, \$829.00, Frontier Accessories Inc, services; 260350, 139, \$24.22, Guymon Daily Herald, services; 260679, 140, \$99.20, Texhoma Public Works Authority, services; 260573, 141, \$56.76, West Texas Gas Inc, utilities.

DISTRICT #3 RESERVE: 254993, 2286, \$4,362.73, Warren Cat, supplies.

COUNTY CLERK LIEN FEE: 260603, 8, \$112.40, Amazon Capital Services Inc, supplies; 260597, 9, \$956.00, Simple Distributors LLC, services.

PUBLIC HEALTH: 260575, 18, \$202.68, Amazon Capital Services Inc, services; 260707, 19, \$2,500.00, Gas Lawn Pros LLC, services; 260156, 20, \$334.92, PTCI, utilities; 260612, 21, \$499.50, SPC Office Products, supplies; 260166, 22, \$1,516.21, TCEC, utilities; 260709, 23, \$42.97, Wirtz Lumber & Supply Inc, supplies.

SHERIFF COMMISSARY: 260611, 5, \$720.76, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 260713, 12, \$324.77, Guymon Tire, services; 260742, 13, \$72.77, TCEC, utilities.

HOSPITAL SALES TAX: 260375, 2, \$52,260.00, Anchor D Bank, loan payment; 260378, 3, \$10,800.00, Anchor D Bank, loan payment.

60% JAIL SALES TAX: 260721, 60, \$1,185.69, Affiliated Foods, groceries; 260741, 61, \$405.00, AirPro Heating & Cooling, services; 260754, 62, \$2,133.12, Always Ready Security, transport; 260234, 63, \$29.88, Capital One, supplies; 260558, 64, \$871.04, Mayfield Paper Company, supplies; 260720, 65, \$1,199.26, SYSCO Oklahoma, groceries; 260743, 66, \$3,677.71, TCEC, utilities; 260716, 67, \$1,175.43, US Foodservice Inc, groceries; 260266, 68, \$300.00, VIP Electrical & Security Inc, services.

SHERIFF FUNDING: 260566, 2, \$725.98, Amazon Capital Services Inc, supplies; 260609, 3, \$27.95, Amazon Capital Services Inc, supplies.

SHERIFF FUNDING RESERVE: 255183, 3, \$7,748.00, Visual Force Inc, services.

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

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

GENERAL: 260779, Guymon Daily Herald, \$3,000.00; 260780, Tisdal & Ohara PLLC, \$10,000.00.

DISTRICT #3: 260781, Liberal Kenworth, \$1,000.00; 260782, Texhoma Supply LLC, \$5,000.00.

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.

There were no Transfer of Appropriations to be approved.

Tondé Christian, Emergency Manager was absent.

## Motion by Bickford, second by Edwards to approve Resolution #15-25-26

## **RESOLUTION NO. 15-25-26**

BE IT RESOLVED, in accordance with the provisions of 74 O.S. & 20k-1A. the Board of County Commissioners of Texas County approves the Sheriff's Office Funding Assistance Grant Application. The Board certifies that the projects proposed in the application meet applicable requirements of the Grant Program, and that all information presented is correct. By appropriate language incorporated in each grant, or other document under which funds are to be disbursed, the undersigned shall assure that the applicable conditions apply to all recipients of these state funds.

Approved this 4th day of August, 2025.

## s/Dolan Sledge

Chair, Board of County Commissioners

ATTEST: (SEAL)

s/Wendy Johnson

## **County Clerk**

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 following officer's reports and cash book summary for the month of July subject to audit: Matt Boley, Sheriff - \$1,397.77, Wendy Johnson, County Clerk - \$25,353.90, Judyth Campbell, Assessor - \$727.00, 911 - \$2,500.00, Health Department - \$30,209.75. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the Treasurer's Monthly Fee Report for the month of July in the amount of \$1,561.56. Aye: Edwards, Bickford, Sledge. Nay: none.

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

Boley discussed purchasing new body cameras along with car cameras and the benefits with them.

Motion by Bickford, second by Edwards to approve the purchase of new body cameras and vehicle cameras from Axon Mobile. Aye: Edwards, Bickford, Sledge. Nay: none.

Ryan Bellew, Construction Manager, was not present.

Wadley reported that the temperatures are going to be high, and the winds are going to be low, so no burn ban is needed. Wise Fire called and asked us to come and pick up the fire truck if we are not going to do anything with it. Edwards said he could go get it tomorrow.

Leiter didn't have anything to report about the hospital.

There was no Public Comment.

New Business: Boley reported that PTCI was asking about renting the land at his office again but for a contractor. If he does do it again, he would like to add to it that they have to keep it clean and mowed.

The District Attorney was not present.

Bid #01-25-26 for Rock for Districts 1, 2, 3 was opened and the following bids were received: J&R Constructors Group, Dolese Bros Co, J&P Aggregate LLC. Motion by Bickford, second by Sledge to award to whatever is most advantages to the district. Aye: Edwards, Bickford, Sledge. Nay: none. Bids can be viewed on the website <a href="www.Texas.OkCounties.org">www.Texas.OkCounties.org</a> or in the County Clerk's Office.

Motion by Bickford, second by Edwards to Recess till 1:00 p.m. Aye: Edwards, Bickford, Sledge. Nay: none.

1:00 Motion by Bickford, second by Edwards to Reconvene the meeting. Aye: Edwards, Bickford, Sledge. Nay: none.

1:00 Motion by Bickford, second by Edwards to go into Executive Session. Aye: Edwards, Bickford, Sledge. Nay: none.

1:51 p.m. Motion by Bickford, second by Edwards to move back to Regular Meeting. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to hire Kimberly Womble as Janitorial/Maintenance for the Courthouse as a result of the Executive Session. Aye: Edwards, Bickford, Sledge. Nay: none.

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 August 4, 2025.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member