

August 11, 2025

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, Tondé Christian, Emergency Manager, and Grant Wadley, Guymon Fire Chief, were also present.

The agenda was filed on August 8, 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: 255003, 2238, **\$85.00**, General Pest Control, services; 260030, 193, **\$56.00**, Advanced Water Solutions LLC, services; 260805, 194, **\$420.00**, Apollo Medflight LLC, memberships; 260310, 195, **\$15.00**, City of Hooker, utilities; 260516, 196, **\$572.00**, Guymon Glass Co Inc, services; 260841, 197, **\$479.92**, Wendy Lee Johnson, travel; 260851, 198, **\$450.98**, Wendy Lee Johnson, travel; 260723, 199, **\$120.00**, Mathis Oil Co Inc, services; 260761, 200, **\$855.30**, Ashley L Ming, travel; 260762, 201, **\$59.98**, OSU Cooperative Extension, charges; 260852, 202, **\$73.62**, Peggy Padilla, travel; 260006, 203, **\$433.96**, PTCI, utilities; 260771, 204, **\$152.55**, PTCI, utilities; 260270, 205, **\$389.00**, Relex Inc DBA Lexis Nexis, services; 260765, 206, **\$43.50**, SPC Office Products, services; 260024, 207, **\$1,111.26**, Underground Vaults & Storage, box rent.

GENERAL RESERVE: 252605, 2239, **\$137.64**, P Card Account FBO Bank of America N.A., phone.

DISTRICT #1: 260093, 142, **\$276.48**, City of Hooker, utilities; 260744, 143, **\$399.00**, Darrel Edwards, travel; 260111, 144, **\$225.00**, Ekkel Diesel Repair, supplies; 260764, 145, **\$1,217.22**, Ekkel Diesel Repair, supplies; 260107, 146, **\$319.89**, Hooker Hardware & Auto LLC, supplies; 260109, 147, **\$413.06**, Hooker Hardware & Auto LLC, supplies; 260106, 148, **\$546.59**, Keating Tractor & Equipment Inc, supplies; 260557, 149, **\$10,271.80**, Logan County Asphalt Co, Proline; 260604, 150, **\$75.00**, Michael Lundgrin, phone stipend; 260104, 151, **\$275.08**, Mayfield Paper Company, supplies; 260576, 152, **\$620.85**, McGee Company, supplies; 260302, 153, **\$1,854.00**, Oklahoma Dept of Transportation, lease payment; 260303, 154, **\$3,540.63**, Oklahoma Dept of Transportation, lease payment; 260090, 155, **\$751.25**, Pro Tech Spraying Service, services; 260089, 156, **\$364.44**, PTCI, utilities; 260087, 157, **\$186.00**, Seward County Waste Management, services; 260388, 158, **\$290.70**, Jeff Slatten, gravel; 260099, 159, **\$940.60**, Unifirst Corporation, supplies.

DISTRICT #2: 260116, 160, **\$707.20**, A&I Parts Center, parts; 260527, 161, **\$56.00**, Advanced Water Solutions, water; 260311, 162, **\$95.00**, ASSOC, registration; 260313, 163, **\$35.00**, ASSOC, registration; 260509, 164, **\$75.00**, Ronnie Bellar, phone stipend; 260120, 165,

\$1,511.37, Catlett Automotive DBA NAPA, parts; 260051, 166, **\$43.43**, City of Guymon, utilities; 260362, 167, **\$323.10**, Ekkel Diesel Repair, parts; 260124, 168, **\$167.53**, Fastenal Company, supplies; 260123, 169, **\$245.27**, Fast Lane Tires LLC, services; 260756, 170, **\$18,769.64**, Fronk Oil Company Inc, transport; 260125, 171, **\$168.30**, Guymon Tire, services; 260462, 172, **\$13,871.00**, J&R Construction, services; 260126, 173, **\$400.28**, KS Supplies Inc DBA BASCO, supplies; 260128, 174, **\$998.00**, Mathis Oil Co Inc, supplies; 260304, 175, **\$2,870.05**, Oklahoma Dept of Transportation, lease payment; 260305, 176, **\$2,735.94**, Oklahoma Dept of Transportation, lease payment; 260130, 177, **\$115.32**, Oreilly Auto Parts, parts; 260131, 178, **\$273.30**, Prairiefire Coffee Roasters, supplies; 260133, 179, **\$460.30**, SPC Office Products, supplies; 260542, 180, **\$1,550.10**, Warren Cat, parts; 260543, 181, **\$1,131.49**, Warren Cat, parts; 260136, 182, **\$947.09**, Western Equipment LLC, parts; 260139, 183, **\$67.64**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 260804, 184, **\$413.00**, Levi Bickford, meeting; 260695, 185, **\$10,556.00**, Frontier Fuel Company, diesel; 260766, 186, **\$57.00**, G&G Electronics Inc, services; 260306, 187, **\$3,540.63**, Oklahoma Dept of Transportation, lease payment; 260828, 188, **\$309.34**, PTCI, utilities; 260846, 189, **\$15.50**, Service Oklahoma, tags; 260204, 190, **\$1,458.54**, Seward County Waste Management, roll off; 260745, 191, **\$4,306.80**, Texhoma Supply LLC, services; 260786, 192, **\$961.15**, TCEC, utilities.

COUNTY CLERK LIEN FEE: 260252, 10, **\$4,189.55**, Kellpro Inc, services.

FAIR BOARD: 260714, 5, **\$695.90**, Amazon Capital Services Inc, supplies; 260577, 6, **\$950.00**, Nelson Plumbing, services; 260829, 7, **\$650.00**, Nelson Plumbing, services; 260512, 8, **\$609.89**, SPC Office Products, supplies; 260772, 9, **\$2,118.75**, TCEC, utilities.

PUBLIC HEALTH: 260147, 24, **\$56.00**, Advanced Water Solutions, rental; 260162, 25, **\$1,040.00**, Blanca & Sebastian Casas, services; 260689, 26, **\$200.00**, Blanca & Sebastian Casas, services; 260149, 27, **\$150.00**, Jim Kelly – Lawn Service, services; 260151, 28, **\$150.00**, Northwest Shredders LLC, shredding; 260155, 29, **\$140.60**, PTCI, utilities; 260167, 30, **\$49.05**, PTCI, utilities; 260579, 31, **\$338.88**, Quill Corporation, supplies; 260587, 32, **\$213.87**, Sparks Electric Inc, repairs; 260832, 33, **\$71.80**, SPC Office Products, toner; 260704, 34, **\$175.00**, Western Lawn Spraying, services.

SHERIFF COMMISSARY: 260758, 6, **\$1,095.52**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 260791, 14, **\$35.11**, City of Guymon, utilities; 260763, 15, **\$320.77**, Guymon Tire, services; 260364, 16, **\$79.99**, PTCI, utilities; 260365, 17, **\$383.43**, PTCI, utilities; 260169, 18, **\$8,331.42**, Texas County 911 Trust Authority, services.

60% JAIL SALES TAX: 260760, 69, **\$1,271.16**, Always Ready Security, transport; 260757, 70, **\$279.29**, Amazon Capital Services Inc, supplies; 260768, 71, **\$61.96**, Austins Outdoor Equipment LLC, filters; 260428, 72, **\$60.00**, Northwest Shredders LLC, services; 260318, 73, **\$345.50**, Prairiefire Coffee Roasters, supplies; 260719, 74, **\$277.60**, Prairiefire Coffee Roasters, supplies; 260789, 75, **\$750.00**, S&S Services LLC, services; 260568, 76, **\$8,169.18**, Turn Key Health Clinic LLC, services.

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

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

GENERAL: 260860, Bar H Pest Control, \$400.00.

COUNTY CLERK LIEN FEE: 260859, Southern Office Supply Inc, \$200.00.

DISTRICT #2: 260861, Ergon Asphalt & Emulsions Inc, \$255,000.00.

DISTRICT #3: 260862, Seward County Waste Management, \$4,000.00.

SHERIFF SERVICE FEE: 260863, Mastercard, \$1,000.00.

60% JAIL SALES TAX: 260864, Mastercard, \$1,000.00; 260865, Affiliated Foods, \$1,250.00; 260866, SYSCO Oklahoma, \$1,250.00; 260867, U S Foodservice Inc, \$1,250.00; 260868, Auto Chlor System, \$700.00; 260869, The Compliance Resource Group Inc, \$500.00.

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

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

There were no Transfer of Appropriations to be approved.

Christian reported that the ice machine at the Emergency Management Building quit, and she is looking at a new one. The Hazard Mitigation Meeting went well. The next Hazard Mitigation meetings will be on August 26th at 11:00 a.m. (LEPC) at Hunny's, September 29th at 6:00 p.m. at the Activity Center, and November 13th at 11:00 a.m. at Hunny's. (LEPC).

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: Election Board - \$7,655.60, M. Renee Ellis, Court Clerk - \$308,778.27, Aimee Midkiff, Treasurer - \$18,098.75, Activity Center - \$8,140.00. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve the Court Clerk Records management and Preservation Monthly Report for the month of July in the amount of \$30,318.04. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve Adams Fire Group Membership with Apollo Medflight. 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 July.

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|---------|-----------|
| Guymon | 27,222.39 |
| Hooker | 3,783.63 |
| Texhoma | 1,797.33 |

| | |
|--------------|------------------|
| Goodwell | 1,996.79 |
| Tyrone | 1,530.67 |
| Hardesty | 430.44 |
| Optima | 709.69 |
| TOTAL | 37,470.94 |

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 July.

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|--------------|-----------------|
| Guymon | 2,015.08 |
| Hooker | 269.77 |
| Texhoma | 130.06 |
| Goodwell | 144.39 |
| Tyrone | 114.49 |
| Hardesty | 31.31 |
| Optima | 50.93 |
| TOTAL | 2,756.03 |

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 1,506-man day. 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 Agreement between Texas County Treasurer and Anchor D Bank for Merchant Remote Deposit Capture. Aye: Edwards, Bickford, Sledge. Nay: none.

Ryan Bellew, Construction Manager, was not present. Text Sledge to tell him he had to fix the lighting.

Wadley reported that there was no need for a burn ban. Guymon received 94/100th of an inch of rain last night.

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

There was no Public Comment.

There was no New Business.

Leiter reported that they are working on quotes for patching the roof, lighting, and flooring. Operations funds are down to \$610,000 from \$1 million due to not receiving the shop payment

and the shop payments are going to be less this year. They are using agency staffing to fill spots that are open and are looking at rebuilding the management team. Dr. Hernandez is resigning August 22nd, and they will use contract physicians until they find another doctor. The board approved to get new lab equipment and update some old equipment. They are also going to outsource the laundry services.

The District Attorney was not present.

11:00 a.m. Motion by Edwards, second by Bickford to approve to go into Executive Session. Aye: Edwards, Bickford, Sledge. Nay: none.

11:10 a.m. Motion by Bickford, second by Edwards to approve returning to Regular Session. Aye: Edwards, Bickford, Sledge. Nay: none.

As a result of the Executive Session:

Motion by Bickford, second by Edwards to approve **Resolution #16-25-26**

RESOLUTION OF TEXAS COUNTY, OKLAHOMA

RESOLUTION # 16-25-26

August 11, 2025

A RESOLUTION TO APPROVE PARTICIPATION IN PURDUE PHARMA LP AND SACKLERS SETTLEMENT AGREEMENT

WHEREAS, pharmaceutical opioids have harmed the County of Texas, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of pharmaceutical manufacturers, including Purdue Pharma L.P. and its related entities ("Purdue"), and Sackler family members as officers, directors, managers, and shareholders of Purdue (the "Sacklers").

WHEREAS, the County of Texas, Oklahoma has claims against Purdue and/or the Sacklers, and has filed suit to address and seek recovery for the harms caused to Texas County, Oklahoma and its citizens.

WHEREAS, Purdue and the Sacklers have agreed to settle claims of political subdivisions in the Purdue bankruptcy plan (the "Plan"), the Governmental Entities Settlement Agreement ("GESA") dated June 17, 2025, and the Purdue State-Subdivision Agreement.

THEREFORE, it was duly moved and seconded that the following resolution be adopted.

THEREFORE, BE IT RESOLVED that the County of Texas, Oklahoma hereby acknowledge receipt of the Disclosure Statement for Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue and Its Affiliated Debtors, and that it has been informed of the material aspects of the Plan relative to its claims against Purdue and its affiliated entities.

THEREFORE, BE IT RESOLVED, that the County of Texas, Oklahoma hereby elects to participate in and approves its participation in the Plan, authorizes its attorneys to

vote on its behalf for approval of the Plan, and ratifies any such vote submitted via master ballot or otherwise.

THEREFORE, BE IT RESOLVED, that the county of Texas, Oklahoma authorizes the Texas Board of County Commissioners to execute the GESA Participation and Release Form, as contained in Exhibit K of the GESA, either electronically via DocuSign or in paper form, and agrees to the terms set forth therein, including the release of and/or dismissal with prejudice of the County's claims as provided in the Participation Form.

THEREFORE, BE IT RESOLVED, that County of Texas, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Plan or the GESA, and Purdue State-Subdivision Agreement, for the benefit of the County of Texas, Oklahoma, including executing any documents required to finalize the participation of the County of Texas, Oklahoma in the Plan and GESA, and Purdue State-Subdivision Agreement.

The County of Texas, Oklahoma adopted the above Resolution on the 11th day of August, 2025.

BOARD OF COUNTY COMMISSIONERS
OF TEXAS COUNTY, OKLAHOMA

s/Dolan Sledge
Texas County Commissioner

Dated this 11th day of Aug, 2025.

ATTEST: (SEAL)

s/Wendy Johnson
Wendy Johnson, Texas County Clerk

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

Motion by Bickford, second by Edwards to approve **Resolution #17-25-26**

RESOLUTION OF TEXAS COUNTY, OKLAHOMA

RESOLUTION # 16-25-26

August 11, 2025

A RESOLUTION TO APPROVE PARTICIPATION IN GENERIC OPIOID MANUFACTURER DEFENDANTS SETTLEMENTS

WHEREAS, pharmaceutical opioids have harmed the County of Texas, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of nine of the remaining generic opioid manufacturer defendants that were identified in the Court's June 22, 2022 and October 7, 2022 Orders. (Docket Nos. 4380 and 4670) (Collectively, all nine settling generic opioid manufacturers referred to herein as "Settling Defendants").

WHEREAS, the County of Texas, Oklahoma has claims against Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus, and has filed suit to address and seek recovery for the harms caused to Texas County, Oklahoma and its citizens.

WHEREAS, the Settling Defendants have offered to settle claims of Texas County, Oklahoma in the Settlement Agreements of generic opioid manufacturers Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus dated April 04, 2025.

THEREFORE, it was duly moved and seconded that the following resolution be adopted.

THEREFORE, BE IT RESOLVED that the County of Texas, Oklahoma hereby acknowledges receipt of and been informed of the material aspects of the Settlements relative to its claims against generic opioid manufacturers Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus.

THEREFORE, BE IT RESOLVED, that the County of Texas, Oklahoma hereby elects to participate in and approves its participation in the Settlement Agreements, authorizes the Texas Board of County Commissioners to execute all Participation and Release Forms, as contained in Exhibit K of the Settlement Agreements, either electronically via DocuSign or in paper form, and agrees to the terms set forth.

THEREFORE, BE IT FURTHER RESOLVED, that County of Texas, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Settlement Agreements for the benefit of the County of Texas, Oklahoma, including executing any documents required to finalize the participation of the County of Texas, Oklahoma in the Settlement Agreements with generic opioid manufacturers Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus.

The County of Texas, Oklahoma adopted the above Resolution on the 11th day of August, 2025.

BOARD OF COUNTY COMMISSIONERS
OF TEXAS COUNTY, OKLAHOMA

s/Dolan Sledge
Texas County Commissioner

Dated this 11th day of Aug, 2025.

ATTEST: (SEAL)

s/Wendy Johnson
Wendy Johnson, Texas County Clerk

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

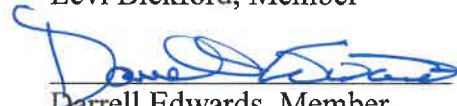
Adjourned.

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 11, 2025.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Levi Bickford, Member


Darrell Edwards, Member

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