The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Darrell Edwards, members and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Erica Maddox, Executive Director of the Guymon Chamber of Commerce, Brett Bowers, Adams Fire and Grant Wadley, Guymon Fire Chief, were also present. Levi Bickford was absent.

The agenda was filed on August 15, 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 two board members present.

Motion by Edwards, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 260817, 208, \$75.00, Seth Bartels, phone stipend; 260892, 209, \$133.34, Suzanne Bryan, travel; 260854, 210, \$64.19, Michele Busch, travel; 260858, 211, \$960.20, Judyth Campbell, travel; 260880, 212, \$75.00, Tonde Christian, phone stipends; 260916, 213, \$361.12, City of Guymon, utilities; 260814, 214, \$75.00, Jason Colpetzer, phone stipend; 260223, 215, \$70.00, The Compliance Resource Group Inc, services; 260812, 216, \$75.00, Marco Crawford, phone stipend; 260174, 217, \$330.00, Embassy Suites Norman, travel; 260856, 218, \$117.26, Linda Fields, travel; 260807, 219, \$75.00, Benji Fuentes, phone stipend; 260885, 220, \$55.00, General Pest Control, services; 260724, 221, \$105.25, Goodwell Car Wash, services; 260816, 222, \$75.00, Stanley Harper, phone stipend; 260855, 223, \$93.49, Jennifer Johnson, travel; 260811, 224, \$75.00, Charles Mark, phone stipend; 260326, 225, \$178.79, Mathis Oil Co Inc, fuel; 260327, 226, \$199.93, Mayfield Paper Company, supplies; 260011, 227, \$900.00, Mungias Heating & Air Cond Inc, services; 260918, 228, \$136.00, Mungias Heating & Air Cond Inc, parts; 260871, 229, \$255.94, National Pen Co LLC, services; 260815, 230, \$75.00, Ann McFadden, phone stipend; 260141, 231, \$65.00, OSU/CTP, travel; 260142, 232, \$65.00, OSU/CTP, travel; 260810, 233, \$75.00, Monty Osborne, phone stipend; 260000, 234, \$1,451.93, Otis Elevator Company, services; 260886, 235, \$9.84, Peggy Padilla, travel; 260907, 236, \$324.87, Quadient Leasing USA Inc, postage; 260813, 237, \$75.00, Jaron Rusch, phone stipend; 260396, 238, \$14.70, Scissortail Communications LLC, long distance; 260872, 239, \$14.99, Scissortail Communications LLC, long distance; 260874, 240, \$5.00, Scissortail Communications LLC, long distance; 260875, 241, \$10.97, Scissortail Communications LLC, long distance; 260883, 242, \$19.40, Scissortail Communications LLC, long distance; 260897, 243, \$5.77, Scissortail Communications LLC, long distance; 260830, 244, \$2,124.36, Robbi Smith, travel; 260787, 245, \$99.98, SPC Office Products, supplies; 260840, 246, \$287.30, SPC Office Products, supplies; 260833, 247, \$8,655.00, TM Consulting Inc, services; 260882, 248, \$866.45, TCEC, utilities; 260809, 249, \$75.00, Berta Vela, phone stipend; 260808, 250, \$75.00, Andrea Walters, phone stipend; 260329, 251, \$112.32, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 255060, 2240, \$278.61, Amazon Capital Services Inc, supplies; 255162, 2241, \$447.98, Amazon Capital Services Inc, supplies; 255206, 2242, \$2,155.55, Amazon Capital Services Inc, supplies; 255205, 2243, \$520.16, SPC Office Products, supplies.

DISTRICT #1: 260287, 193, \$200.00, ASSOC, conference; 260905, 194, \$8.33, Auto Zone Inc, services; 260879, 195, \$14.03, Anthony Baker, travel; 260414, 196, \$350.00, Darrell Edwards, travel; 260800, 197, \$126.41, Ekkel Diesel Repair, parts; 260749, 198, \$824.31, Fronk Oil Company Inc, services; 260835, 199, \$16,083.88, Fronk Oil Company Inc, services; 260842, 200, \$464.52, G W Van Keppel Company, parts; 260381, 201, \$402.84, Ks Supplies Inc DBA Basco, parts; 260382, 202, \$30.00, OSU/CTP, training; 260908, 203, \$16.88, Quadient Leasing USA Inc, postage; 260088, 204, \$24.38, Scissortail Communications LLC, long distance; 260878, 205, \$21.26, Josesph Torchia, meals; 260904, 206, \$255.64, Western Equipment LLC, services.

DISTRICT #2: 260803, 207, \$32.80, Ronnie Bellar travel; 260890, 208, \$103.34, Marit Edwards, travel, 260524, 209, \$92.00, Hampton Inn & Suites, travel; 260314, 210, \$450.00, Internal Medicine Clinic PLLC, services; 260322, 211, \$65.00, OSU/CTP registration; 260508, 212, \$321.46, PTCI, utilities; 260909, 213, \$16.88, Quadient Leasing USA Inc, postage; 260054, 214, \$22.01, Scissortail Communications LLC, long distance; 260802, 215, \$413.66, Dolan Sledge, travel; 260821, 216, \$406.38, Dolan Sledge, travel.

DISTRICT #3: 260847, 217, \$40.00, Bar H Pest Control, services; 260884, 218, \$894.99, Catlett Automotive DBA NAPA, services; 260343, 219, \$75.00, Neil Ferguson, stipend; 260836, 220, \$3,431.79, Fronk Oil Company Inc, services; 260202, 221, \$296.50, Prairiefire Coffee Roasters, supplies; 260910, 222, \$16.87, Quadient Leasing USA Inc, postage; 260877, 223, \$9.48, Scissortail Communications LLC, long distance; 260545, 224, \$1,408.28, Texhoma Supply LLC, supplies.

EMERGENCY MGMT RESERVE: 253753, 3, \$896.64, Bound Tree Medical LLC, supplies; 254251, 4, \$1,793.28, Bound Tree Medical LLC, supplies.

PUBLIC HEALTH: 260849, 35, \$43.30, Alko Enterprises Inc, services; 260180, 36, \$65.00, Bar H Pest Control, services; 260917, 37, \$900.00, Diego Pina, services; 260160, 38, \$63.24, Scissortail Communications LLC, utilities.

SHERIFF COMMISSARY: 260168, 7, \$8,829.00, KellPro Inc, services; 260844, 8, \$1,212.56, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 260850, 19, \$734.90, AT&T Mobility, services; 260853, 20, \$443.99, Performance Auto Repairs, services; 260848, 21, \$175.00, Statement Analysis LLC, training.

SHERIFF SERVICE FEE RESERVE: 254961, 179, \$125.28, Mastercard, travel.

60% JAIL SALES TAX: 260865, 77, \$1,200.91, Affiliated Foods, groceries; 260843, 78, \$319.44, Always Ready Security, transport; 260241, 79, \$430.79, Auto Chlor System of the Midwest LLC, supplies; 260818, 80, \$75.00, Andrea Fuentes, phone stipend; 260820, 81, \$75.00, Karan Gray, phone stipend; 260819, 82, \$75.00, Perry Heckle, phone stipend; 260233, 83,

\$605.84, Mastercard, travel; 260790, 84, \$750.00, S&S Services LLC, services; 260426, 85, \$57.90, Scissortail Communications LLC, long distance; 260866, 86, \$1,201.83, SYSCO, groceries; 260867, 87, \$1,180.34, US Foodservice Inc, groceries; 260705, 88, \$300.00, VIP Electrical & Security Inc, agreement; 260425, 89, \$52.38, VYVE Broadband, services.

60% JAIL SALES TAX RESERVE: 255171, 975, \$50.00, Turn Key Health Clinic LLC, services; 255170, 974, \$46.48, Turn Key Health Clinic LLC, services.

Aye: Edwards, Sledge. Nay: none.

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

GENERAL: 260933, Mayfield Paper Company, \$800.00; 260935, Wirtz Lumber & Supply Inc, \$300.00; 260936, JJs Plumbing, \$1,000.00.

DISTRICT 3: 260940, Texhoma Supply LLC, \$5,000.00; 260941, Warren Cat, \$5,000.00; 260942, Ergon Asphalt & Emulsions Inc, \$150,000.00.

COUNTY CLERK: 260934, SPC Office Products, \$500.00.

EMERGENCY MGMT: 260937, Mathis Oil Co Inc, \$400.00; 260938, Mayfield Paper Company, \$200.00; 260939, Wirtz Lumber & Supply Inc, \$200.00.

PUBLIC HEALTH: 260943, Capital One, \$300.00.

LEPC: 260944, SPC Office Products, \$200.00.

Aye: Edwards, Sledge. Nay: none.

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

There were no Transfer of Appropriations to be approved.

Tondé Christian, Emergency Manager was absent.

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

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

Motion by Sledge, second by Edwards to approve the Informal Interlocal Agreement between the Town of Texhoma and Texas County Commissioners for use of Equipment and Machinery for the project and improvements to municipal infrastructure. Aye: Edwards, Sledge. Nay: none.

Motion by Sledge, second by Edwards to approve the Informal Interlocal Agreement between the Town of Goodwell and Texas County Commissioners for use of Equipment and

Machinery for the project and improvements to municipal infrastructure. Aye: Edwards, Sledge. Nay: none.

Motion by Edwards, second by Sledge to approve the Materials Request Form for Oil & Rock (Chip Sealing) in the amount of \$78,000.00 from the Circuit Engineering District 8 (CED8). Aye: Edwards, Sledge. Nay: none.

Matt Boley, Sheriff joined the meeting.

Bowers presented the specs for a new fire truck for Adams Fire.

Motion by Edwards, second by Sledge to approve the specs for a new fire truck for Adams Fire. Aye: Edwards, Sledge. Nay: none.

Ryan Bellew, Construction Manager, was not present.

Judyth Campbell, Assessor joined the meeting.

Wadley reported that it will be in the 90's with low wind so we don't need a burn ban. We have had a few grass fires but nothing bad. The Fire Departments on the East side of the County did help with a fire in Beaver County.

Leiter reported that Dr. Hernandez has resigned this week. We have all shifts covered until we find a replacement. Waiting on the A/C people and still have not received the Shop Payment.

There was no Public Comment.

There was no New Business.

The District Attorney was not present.

No need for Executive Session.

23 was inadvertently put on the agenda.

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 18, 2025.

Wendy Johnson, County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member

100