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, Grant Wadley, Guymon Fire Chief, Margo Thompson, and Teresa Cozby were also present.

The agenda was filed on October 17, 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: 261347, 613, \$34.99, Amazon, supplies; 261666, 614, \$242.87, Amazon, supplies; 261737, 615, \$187.97, City of Guymon, utilities; 261738, 616, \$609.88, City of Guymon, utilities; 261186, 617, \$230.00, Embassy Suites Norman, travel reimbursement; 260221, 618, \$187.00, Mathis Oil Co Inc, services; 261648, 619, \$125.08, OSU Extension, charges; 261704, 620, \$10,666.66, OSU Extension, services; 260003, 621, \$1,506.67, Otis Elevator Company, contract; 261138, 622, \$30.13, Quadient Leasing, postage; 261726, 623, \$208.96, Quadient Leasing, postage; 260398, 630, \$15.32, Scissortail Communications LLC, long distance; 261695, 631, \$9.40, Scissortail Communications LLC, long distance; 261696, 632, \$11.86, Scissortail Communications LLC, long distance; 261700, 634, \$11.39, Scissortail Communications LLC, long distance; 261703, 635, \$9.12, Scissortail Communications LLC, long distance; 261703, 635, \$9.12, Scissortail Communications LLC, long distance; 261703, 635,

DISTRICT #1: 261668, 579, \$851.29, Arrow Magnolia Inc, services; 260094, 580, \$65.00, Bar H Pest Control, services; 261707, 581, \$65.00, Bar H Pest Control, services; 260112, 582, \$290.00, The Compliance Resource, testing; 261067, 583, \$238.00, Darrell Edwards, travel reimbursement; 261602, 584, \$9,154.81, Logan County Asphalt, services; 261680, 585, \$4,924.95, NMT Repair, parts; 261682, 586, \$4,920.21, NMT Repair, parts; 261727, 589, \$10.95, Quadient Leasing, postage; 261271, 590, \$5.83, Scissortail Communications, phone; 261673, 591, \$5,062.23, Warren Cat, parts.

DISTRICT #2: 261675, 592, \$18.71, Ronnie Bellar, travel reimbursement; 261380, 593, \$289.30, City of Guymon, utilities; 261676, 594, \$14.59, Brandon Fosdick, travel reimbursement; 261240, 595, \$92.00, Hampton Inn & Suites, travel reimbursement; 261713, 596, \$8,299.00, Midwest Trailers & Service, trailer; 261378, 598, \$322.40, PTCI, phone; 261728, 599, \$10.95, Quadient Leasing, postage; 261386, 600, \$375.00, S&S Services, services; 261108, 601, \$20.28, Scissortail Communications, services; 261604, 602, \$392.06, Dolan Sledge, travel reimbursement.

DISTRICT #3: 260197, 603, \$2,801.78, Guymon Tire, repairs; 261601, 604, \$48.99, Kellpro, services; 260544, 605, \$127.97, Lumber Mart, supplies; 261684, 606, \$53.97, Lumber

Mart, supplies; 261729, 608, \$10.95, Quadient Leasing, postage; 260206, 609, \$94.39, SPC Office Products, supplies; 261685, 610, \$5,374.82, Western Equipment, parts; 260549, 611, \$2,184.31, Yellowhouse Machinery, parts.

COUNTY CLERK LIEN FEE: 261702, 29, \$387.63, Wendy Lee Johnson, CODA; 261539, 34, \$824.20, SPC Office Products, supplies.

COUNTY CLERK PRESERVATION: 261245, 2, \$355.46, Midwest Printing Company, supplies.

FAIR BOARD: 261747, 20, \$1,537.68, City of Guymon, utilities; 261594, 21, \$1,080.74, Mayfield Paper Company, supplies; 261748, 22, \$152.55, PTCI, utilities; 261744, 23, \$1,782.76, TCEC, utilities.

PUBLIC HEALTH: 261709, 82, \$150.00, Blanca & Sebastian Casas, services; 261284, 83, \$220.00, Guymon Hotel & Suites, travel; 261717, 84, \$70.83, Scissortail Communications, utilities.

SHERIFF COMMISSARY: 261686, 18, \$510.00, Guymon's Garage Door & Gates, services; 261679, 19, \$1,049.01, Tiger Commissary Services, commissary.

40% SALES TAX RESERVE: 253603, 10, \$77,991.00, Watts Manufacturing LLC, supplies.

60% JAIL SALES TAX: 261716, 223, \$63.68, Scissortail Communications, services; 260967, 224, \$268.12, Turn Key Health Clinic, services.

P-CARD: 260402, 624, \$137.44, P Card Account FBO, phone; 260504, 625, \$345.00, P Card Account FBO, travel; 260506, 626, \$383.85, P Card Account FBO, travel; 260513, 627, \$98.00, P Card Account FBO, travel; 260701, 628, \$116.60, P Card Account FBO, travel; 261441, 629, \$21.08, P Card Account FBO, supplies; 260517, 30, \$402.81, P Card Account FBO, hotel room; 261341, 31, \$182.85, P Card Account FBO, hotel; 261445, 32, \$220.42, P Card Account FBO, rental car; 261683, 33, \$7.99, P Card Account FBO, services; 254660, 65, \$1,622.82, P Card Account FBO, PRIA; 260583, 587, \$330.00, P Card Account FBO, CODA; 260898, 588, \$204.60, P Card Account FBO, travel; 260958, 597, \$110.00, P Card Account FBO, travel; 261189, 607, \$83.70, P Card Account FBO, hotel.

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

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

FAIR BOARD: 261762, Wirtz Lumber & Supply Inc, \$250.00; 261763, SPC Office Products, \$150.00.

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 was no Transfer of Appropriation to be approved.

Christian reported that the safety meetings are this week, and the new NW Coordinator was going to be here.

Motion by Bickford, second by Edwards to approve Resolution #23-25-26

RESOLUTION: #23-25-26 1) APPROVING INTERLOCAL COOPERATIVE AGREEMENT; 2) APPOINTING COUNTY'S REPRESENTATIVE TO CED BOARD OF DIRECTORS;

3) AUTHORIZING REPRESENTATIVE TO SIGN INTERLOCAL COOPERATIVE AGREEMENT

This **RESOLUTION** authorizes and approves Interlocal Cooperative Agreement #2025-8; appoints the County's representative on the Circuit Engineering District ("CED") #8 Board of Directors; and authorizes the County's appointee to sign and execute Interlocal Cooperative Agreement #2025-8 on behalf of the County.

WHEREAS, the Interlocal Cooperation Act of Oklahoma, 74 O.S. § 1001 et seq., permits local government units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the Interlocal Cooperation Act of Oklahoma, 74 O.S. § 1001 et seq., permits cooperating governmental units to create an entity to carry out cooperative functions; and

WHEREAS, the Interlocal Cooperative Act of Oklahoma, 74 O.S. § 1004, permits local governmental units to enter into agreements with one another for joint or cooperative action; and

WHEREAS, the Interlocal Cooperative Act of Oklahoma, 74 O.S. § 1008, allows any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract, and such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and

WHEREAS, 19 O.S. § 339(A)(30) authorizes the Board of County Commissioners to enter into intergovernmental cooperative agreements which shall include shared services, with local governmental units within this state pursuant to the provisions of the Interlocal Cooperation Act; and

WHEREAS, 69 O.S. § 687.1(A) authorizes the Board of County Commissioners of a county to establish a CED with any other county or counties; and

WHEREAS, the Counties comprising CED #8 have each previously created and

established CED #8 for the purpose of providing assistance to other public agencies and receiving assistance from other public agencies as defined and permitted by the Interlocal Cooperative Act of Oklahoma and 69 O.S. § 687.1(A)(3) and consistent with the objectives and authority vested in Circuit Engineering Districts; and

WHEREAS, the Interlocal Cooperative Act of Oklahoma, 74 O.S. § 1004, requires appropriate action by ordinance, resolution or otherwise pursuant to the law of the governing bodies of the participating public agency before any such agreement may enter into force; and

NOW THEREFORE, BE IT RESOLVED THAT, the Board of County Commissioners of Texas County hereby authorizes the County to become a party to Interlocal Cooperative Agreement #2025-8 for CED #8 attached hereto.

BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Texas County hereby appoints <u>Levi Bickford</u> to serve on the CED #8 Board of Directors as Texas County's representative and is authorized to execute and effectuate the attached Interlocal Cooperative Agreement #2025-8 on behalf of the County. Further, the Board of County Commissioners hereby appoints <u>Dolan Sledge</u> as alternate #1 and <u>Darrell Edwards</u> as alternate #2 in the event the County's representative is unable to attend a CED Board meeting and who are authorized to have the same powers as noted above.

ADOPTED by the County Commissioners of Texas County, Oklahoma on this 20th day of October, 2025.

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

By: <u>s/Dolan Sledge</u> Chairperson, Board of County Commissioners

By: <u>s/Levi Bickford</u>
Member, Board of County Commissioners

By: <u>s/Darrell Edwards</u> Member, Board of County Commissioners

ATTEST: (SEAL)

<u>s/Wendy Johnson</u>
County Clerk

Reviewed as to form and legality,

s/George Leach
District Attorney

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

Motion by Bickford, second by Edwards to approve the Plan of Proposed County Bridge Rehabilitation for Texas County Project No J3-6121(004)CI, State Job #36121(04), Existing NBI No. 14394, County Road 28 (D0922) Over Union Pacific Railroad. Aye: Edwards, Bickford, Sledge. Nay: none.

Discussed replacing the front door lock at the OSU Extension Office and will call and get some prices for doing it.

Discussed replacing the restroom floor at the Annex Building and will call and get quotes.

Motion by Sledge, second by Bickford to approve the following Utility Permits with Tyler Trujillo; **Resolution #24-25-26** for a Gas Line in the SW/4 of the NW/4 of Section 27-T5N-R15ECM to the SE/4 of the NE/4 of Section 28-T5N-R15ECM, and **Resolution #25-25-26** for a Gas Line in the NW/4 of the NE/4 of Section 34-T5N-R15ECM to the SE/4 of the SW/4 of Section 27-T5N-R15ECM. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Bickford, Sledge. Nay: none.

Ryan Bellew, Construction Manager, joined the meeting.

Wadley reported that there is no Burn Ban needed. Brush 1 Engine has been ordered. The County is drying out and getting dangerous for fires but not at the point of a burn ban yet. They are back to 3 departments responding to grass fires now. We do have a federal planner at this time.

No report from Memorial Hospital of Texas County Authority.

Bellew reported that the wall is built and spray foam is done. Replaced the molded wood and waiting on the doors to come in. Started the 3rd floor restrooms this week while waiting on the State Fire Marshall to look over plans.

Bid #4-25-26 for Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: Wilborn Sales Inc., CL Boyd, Warren Cat, Sunbelt Equipment & Supply, The Railroad Yard, Elkhorn Machinery, and Yellowhouse Machinery. Motion by Edwards, second by Bickford to award to Lowest bidders. Aye: Edwards, Bickford, Sledge. Nay: none. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office.

There was no New Business.

There was no Public Comment.

The District Attorney was absent.

There was no need for Executive Session.

Motion by Bickford, second by Edwards to adjourn. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Sledge to approve payingRyan Bellew for materials used the correct the storage building. Aye: Edwards, Sledge. Nay: Bickford.

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 October 20, 2025.

Wendy Johnson County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member