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, Spencer Leiter, EMS Director/MHTC Board Member, and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on November 14, 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 except PO #261985 due to being a family member to a board member per the District Attorney.

GENERAL: 262095, 800, \$875.07, Amazon, supplies; 262396, 801, \$80.08, AT&T Mobility, services; 262078, 802, \$36.50, Matt Boley, reimbursement; 262356, 803, \$175.87, City of Guymon, utilities; 262364, 804, \$75.00, Jason Colpetzer, stipend; 262365, 805, \$75.00, Benji Fuentes, stipend; 262368, 806, \$75.00, Stanley Harper, stipend; 262362, 807, \$75.00, Charles Mark, stipend; 261635, 808, \$250.30, Mathis Oil Co Inc, maintenance; 261920, 809, \$796.93, Mayfield Paper Company, supplies; 262371, 810, \$75.00, Ann McFadden, stipend; 262058, 811, \$325.00, Nelson Plumbing, repairs; 262341, 812, \$250.00, Nelson Plumbing, maintenance; 262363, 813, \$75.00, Monty Osborne, stipend; 261718, 814, \$26.84, Quadient Leasing USA, mailing funds; 262080, 815, \$150.00, RC's Party & More, services; 262373, 816, \$75.00, Jaron Rusch, stipend; 260399, 817, \$12.66, Scissortail Communications, long distance; 262258, 818, \$15.68, Scissortail Communications, services; 262310, 819, \$12.69, Scissortail Communications, services; 262361, 820, \$12.34, Scissortail Communications, services; 262375, 821, \$13.11, Scissortail Communications, services; 262376, 822, \$6.42, Scissortail Communications, services; 262398, 823, \$24.72, Scissortail Communications, services; 262367, 824, \$75.00, Berta Vela, stipend; 262366, 825, \$75.00, Andrea Walters, stipend; 262406, 826, \$19.50, Water Barrel, water.

DISTRICT #1: 262256, 760, \$131.75, Laura Castaneda, travel; 261678, 761, \$403.00, Circuit Engineering Dist #8, repairs; 262260, 762, \$63.00, The Compliance Resource, house query; 262027, 763, \$2,480.00, Direct Discount Tire, tires; 261942, 764, \$366.80, Darrell Edwards, travel; 262025, 765, \$51.17, Michael Lundgrin, fuel reimbursement; 261792, 766, \$250.00, OSU/CTP, training; 261433, 767, \$12.05, Scissortail Communications, long distance; 261667, 768, \$97.16, SPC Office Products, uniforms; 261698, 769, \$2,738.00, SPC Office Products, supplies; 262325, 770, \$72.34, Western Equipment, supplies; 262255, 771, \$131.57, Darrell Edwards, training.

DISTRICT #2: 262030, 772, \$16,094.80, American Equipment & Trailer, services; 262400, 773, \$2,178.50, Big West Industrial Sales, services; 262307, 774, \$5,390.00, Direct Discount Tire, services; 262118, 775, \$17.79, Brandon Fosdick, travel; 261819, 776, \$150.00,

Internal Medicine Clinic, physical; 262119, 777, \$17.79, David Johnson, travel; 262117, 778, \$17.79, Scott Morrell, travel; 262079, 779, \$82.92, Oreilly Auto Parts, services; 261930, 780, \$375.00, S&S Services, services; 261376, 781, \$10.36, Scissortail Communications, services; 262029, 782, \$2,873.00, Warren Cat, services; 261808, 783, \$870.70, Western Equipment, supplies.

DISTRICT #3: 260193, 784, \$640.00, 4T Farms Inc, caliche; 262112, 785, \$45.00, Bar H Pest Control, services; 262022, 786, \$413.00, Levi Bickford, ACCO; 262212, 787, \$429.01, Levi Bickford, meeting; 262414, 788, \$252.00, Levi Bickford, travel; 260344, 789, \$75.00, Neil Ferguson, Nov stipend; 261959, 790, \$1,559.58, Frontier Fuel Company, services; 261814, 791, \$125.00, OSU/CTP, training; 262023, 792, \$310.22, PTCI, utilities; 262405, 793, \$6.77, Scissortail Communications, long distance; 261939, 794, \$1,741.22, Texhoma Supply, supplies; 262024, 795, \$855.34, TCEC, utilities; 261644, 796, \$1,004.12, Unifirst Corporation, uniforms.

COUNTY CLERK LIEN FEE: 262114, 38, \$950.00, PRIA, conference.

FREE FAIR: 261984, 30, \$122.18, Amazon, supplies.

PUBLIC HEALTH: 261989, 106, \$240.57, DJs Painting, services; 261900, 107, \$46.94, Quadient Leasing USA, postage; 261287, 108, \$102.00, Sandy Settle, travel; 261988, 109, \$65.98, Wirtz Lumber & Supply, supplies.

SHERIFF COMMISSARY: 261952, Tiger Commissary Services, \$1,005.27, commissary; 262093, 28, \$1,069.96, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 262121, 51, \$734.90, AT&T Mobility, services; 262201, 52, \$371.99, Performance Auto Repairs, services; 261421, 53, \$6,424.00, Prodigy Solutions, phone; 261631, 54, \$79.99, PTCI, utilities; 261632, 55, \$383.43, PTCI, utilities; 262167, 56, \$8,331.42, Texas County 911 Trust Authority, services; 261235, 57, \$1,186.40, Transunion Risk & Alternative, services.

60% JAIL SALES TAX: 262066, 283, \$628.50, Advanced Water Solutions, supplies; 262374, 284, \$75.00, Andrea Fuentes, stipend; 262372, 285, \$75.00, Karan Gray, stipend; 262369, 286, \$75.00, Perry Heckle, stipend; 260888, 287, \$77.13, Scissortail Communications, services; 262370, 288, \$75.00, Billy Sinclair, stipend; 262115, 289, \$110.00, TLC Pest Solutions, services; 261657, 290, \$8,169.18, Turn Key Health Clinic, services; 261735, 291, \$300.00, VIP Electrical & Security Inc, membership; 261665, 292, \$52.95, VYVE, services.

MEMORIAL HOSPITAL: 250320, 87, \$300.00, Memorial Hospital of Texas County, services; 250478, 88, \$150.00, MHTC Trust Authority, services; 243625, 341, \$300.00, MHTC, services; 243624, 340, \$450.00, MHTC, services.

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

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

GENERAL: 262618, Mayfield Paper Company, \$800.00; 262619, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #3: 262620, American Implement, \$5,000.00; 262621, Western Equipment LLC, \$5,000.00; 262622, Yellowhouse Machinery Co, \$5,000.00; 262623, A&I Parts Center, \$1,500.00.

COUNTY CLERK LIEN FEE: 262624, JRC Construction, \$2,500.00.

60% JAIL SALES TAX: 262625, SYSCO Oklahoma, \$1,250.00; 262626, Affiliated Foods, \$1,250.00; 262627, US Foodservice Inc, \$1,250.00; 262628, Walmart FBO Trevipay, \$200.00.

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.

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

Motion by Bickford, second by Edwards to approve the Monthly Appropriation for the Election Board due to being missed on the October Appropriations. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the Transfer of Appropriation for Highway; \$26,000.00 from 1102-6-4300-2005 maintenance and operations to 1102-6-4300-2079 CED small projects, \$26,000.00 from 1102-6-4200-2005 maintenance and operations to 1102-6-4200-2079 CED small projects, \$26,000.00 from 1102-6-4100-2005 maintenance and operations to 1102-6-4100-2079 CED small projects. Aye: Edwards, Bickford, Sledge. Nay: none.

Buddy Leach, District Attorney, joined the meeting to discuss a purchase order that was done wrong. Purchase order #261985 was pulled and will not be paid.

Christian reported that LEPC was last week and went very well. Hazard Mitigation should be done soon now. She will be out until December 1st if everything goes well.

Motion by Edwards, second by Bickford to approve the following officer's reports and cash book summary for the month of October subject to audit: M. Renee Ellis, Court Clerk - \$331,694.25. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the Revised Resolution #30-25-26

RESOLUTION: #30-25-26
1) RENEWING INTERLOCAL COOPERATIVE AGREEMENT;
2) APPOINTING COUNTY'S REPRESENTATIVE TO CED BOARD OF DIRECTORS;

This **RESOLUTION** authorizes and renews Interlocal Cooperative Agreement #2024-8 and appoints the County's representative on the Circuit Engineering District ("CED") #8 Board of Directors.

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 renew it's Interlocal Cooperative Agreement #2024-8 for CED #8.

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 CED #8

County's representative and is authorized to execute and effectuate the Interlocal Cooperative Agreement #2024-8 on behalf of the County. Further, the Board of County Commissioners hereby appoints **Dolan Sledge** as alternate #1 and **Darrell Edwards** 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 17th day of November, 2025.

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

By: s/Dolan Sledge

Chairperson, Board of County Commissioners

By: s/Levi Bickford

Member, Board of County Commissioners

By: s/Darrell Edwards

Member, Board of County Commissioners

ATTEST: (SEAL)

s/Wendy Johnson
County Clerk

Reviewed as to form and legality,

<u>s/George Leach</u>
District Attorney

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

Ryan Bellew, Construction Manager, was absent.

Wadley reported that we don't meet the requirements of a burn ban even though we are going to a lot of grass fires.

Leiter reported that they are going to have a board meeting tomorrow at 5:00 p.m. They should have the Cost Report by the end of the month.

There was no New Business.

There was no Public Comment.

There was no need for Executive Session.

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

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 November 17, 2025.

Wendy Johnson County Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member