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. Tondé Christian, Emergency Manager, Erica Maddox, Executive Director of the Guymon Chamber of Commerce, and Aimee Midkiff, Treasurer were also present.

The agenda was filed on December 5, 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: 260034, 1260, \$56.00, Advanced Water Solutions, services; 262680, 1261, \$517.99, Amazon, supplies; 262749, 1262, \$154.27, Amazon, supplies; 262841, 1263, \$171.12, Amazon, supplies; 262870, 1264, \$55.00, Bar H Pest Control, services; 262902, 1265, \$393.83, City of Guymon, utilities; 262044, 1266, \$15.00, City of Hooker, utilities; 261366, 1267, \$85.00, General Pest Control, services; 261953, 1268, \$105.25, Goodwell Car Wash, car wash; 262908, 1269, \$71.89, Britt Hicks, travel; 262856, 1270, \$1,817.00, Legacy Therapeutic Services, housing; 262838, 1271, \$1,921.88, Mathis Oil Co, fuel; 262909, 1272, \$967.91, Ashley Ming, travel; 262917, 1273, \$197.60, OSU Cooperative Extension, travel; 260010, 1274, \$433.96, PTCI, phone; 262872, 1275, \$163.54, PTCI, phone; 262946, 1276, \$186.32, Quadient Leasing USA, postage; 260274, 1277, \$409.00, Relex Inc DBA Lexis Nexis, subscription; 262906, 1278, \$550.20, Robbi Smith, travel; 262170, 1279, \$105.85, Southern Office Supply, printing; 261893, 1280, \$560.34, SPC Office Products, supplies; 262871, 1281, \$398.79, TCEC, utilities; 262876, 1282, \$1,254.45, TCEC, utilities; 262877, 1283, \$85.00, TCEC, utilities; 262878, 1284, \$112.84, TCEC, utilities; 262907, 1285, \$127.83, TCEC, utilities; 262869, 1286, \$126.00, US Postal Service, services; 262842, 1288, \$961.18, Wirtz Lumber & Supply, supplies; 262840, 1287, \$32.54, Walmart FBO Trevipay, supplies.

DISTRICT #1: 262777, 973, \$199.98, A&I Parts, supplies; 261972, 974, \$354.30, City of Hooker, utilities; 262753, 975, \$4,338.33, Direct Discount Tire, supplies; 262666, 976, \$96.83, Ekkel Diesel Repair, supplies; 262003, 977, \$529.98, Fronk Oil Company, testing; 262005, 979, \$40.56, Hooker Hardware & Auto, supplies; 262614, 980, \$3,495.00, K&L Supply, supplies; 262006, 981, \$125.22, Keating Tractor & Equipment, parts; 262755, 982, \$652.62, Kirby Smith Machinery, repairs; 262826, 983, \$99.00, Liberal New Iron & Metal, supplies; 262659, 984, \$75.00, Michael Lundgrin, stipend; 262009, 985, \$101.58, NKC Tire, supplies; 262072, 986, \$3,540.63, Oklahoma Dept of Transportation, lease payment; 262073, 987, \$1,854.00, Oklahoma Dept of Transportation, lease payment; 262661, 988, \$365.22, PTCI, phone; 262947, 989, \$22.59, Quadient Leasing USA, postage; 261971, 990, \$596.70, Jeff Slatten, gravel; 261554, 991, \$427.60, Warren Cat, supplies; 262004, 978, \$177.88, Hooker Hardware & Auto, supplies.

DISTRICT #2: 261923, 992, \$597.87, A&I Parts, parts; 262805, 993, \$56.00, Advanced Water Solutions, water; 262915, 994, \$15.42, Kenneth Bales, travel; 262776, 995, \$75.00, Ronnie Bellar, stipend; 261936, 996, \$1,105.14, Catlett Automotive DBA NAPA, parts; 260532, 997, \$11.70, Circuit Engineering, signs; 262772, 998, \$135.75, City of Guymon, utilities; 262823, 999, \$1,159.60, Direct Discount Tire, services; 261393, 1000, \$18.71, Fast Lane Tires, repairs; 262880, 1001, \$436.38, Fast Lane Tires, services; 261933, 1002, \$1,265.91, Guymon Tire, repairs; 262843, 1003, \$4,397.80, Mathis Oil, fuel; 261389, 1004, \$135.76, Mayfield Paper Company, supplies; 262916, 1005, \$12.96, Scott Morrell, travel reimbursement; 262074, 1006, \$2,735.94, Oklahoma Dept of Transportation, lease payment; 262075, 1007, \$2,870.05, Oklahoma Dept of Transportation, lease payment; 262261, 1008, \$174.89, Oreilly Auto Parts, parts; 261931, 1009, \$77.90, Prairiefire Coffee Roasters, supplies; 262948, 1010, \$22.59, Quadient Leasing, postage; 261929, 1011, \$263.47, SPC Office Products, supplies; 261928, 1012, \$727.71, Unifirst Corporation, uniforms; 261927, 1013, \$931.31, Warren Cat, parts; 261926, 1014, \$137.79, Western Equipment, parts; 261925, 1015, \$173.97, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 262416, 1016, \$539.72, Amazon, supplies; 260191, 1017, \$2,200.00, Big West Industrial Sales, services; 261694, 1018, \$194.00, Big West Industrial Sales, parts; 262887, 1019, \$350.00, David Burrow, services; 262076, 1020, \$3,540.63, Oklahoma Dept of Transportation, lease payment; 262949, 1021, \$22.58, Quadient Leasing USA, postage; 262828, 1022, \$85.42, Texhoma Public Works Authority, services; 262262, 1023, \$521.43, Texhoma Supply, supplies; 262265, 1024, \$677.61, Unifirst Corporation, uniforms; 260941, 1025, \$3,900.65, Warren Cat, parts; 262827, 1026, \$60.08, West Texas Gas, services.

COUNTY CLERK LIEN FEE: 262940, 48, \$76.30, Walmart FBO Trevipay. Supplies.

FAIR BOARD: 262933, 48, \$1,724.18, City of Guymon, utilities; 262929, 49, \$152.91, PTCI, utilities; 262930, 50, \$873.97, TCEC, utilities; 262939, 51, \$27.84, Walmart FBO Trevipay, services; 262013, 52, \$15.29, Wirtz Lumber and Supply, supplies.

PUBLIC HEALTH: 262924, 119, \$56.00, Advanced Water Solutions, services; 262920, 120, \$1,040.00, Blanca & Sebastian Casas, services; 261894, 121, \$100.00, Jim Kelly – Lawn Service, services; 261905, 122, \$150.00, Northwest Shredders, services; 262921, 123, \$49.21, PTCI, utilities; 262922, 124, \$140.60, PTCI, utilities; 262410, 125, \$416.83, Quill Corporation, supplies; 262923, 126, \$971.12, TCEC, utilities.

SHERIFF SERVICE FEE: 262912, 65, \$53.87, City of Guymon, utilities; 262281, 66, \$79.99, PTCI, utilities; 262306, 67, \$383.43, PTCI, utilities; 262913, 68, \$73.21, TCEC, utilities.

40% SALES TAX: 260582, 2, \$2,500.00, Texas County 911, services;

60% JAIL SALES TAX: 261629, 376, \$750.00, S&S Services LLC, services; 262825, 377, \$1,185.60, Tatro Plumbing Co, services; 262914, 378, \$2,707.08, TCEC, utilities; 262860, 379, \$1,206.04, US Foodservice, groceries.

ARPA RESERVE: 224476, 002, \$82,660.04, Kofile Technologies, services.

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

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

GENERAL: 262963, SPC Office Products, \$100.00; 262964, SPC Office Products, \$100.00; 262965, OSU Cooperative Extension, \$300.00; 262966, OSU Cooperative, \$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.

There was no Transfer of Appropriation to be approved.

Christian reported that they got 2 EMPG payments and the Hazard Mitigation should be done this week.

Motion by Edwards, second by Bickford to approve the following officer's reports and cash book summary for the month of November subject to audit: M. Renee Ellis, Court Clerk - \$273,221.75, Wendy Johnson, County Clerk - \$16,413.55, Election Board - \$4,680.60, Aimee Midkiff, Treasurer - \$2,240.09. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve the Treasurer's Monthly fee report for the month of November in the amount of \$1,017.15. 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 request for Allocation of Motor Vehicle Tax for the month of November.

TOTAL	10,719.90
Tyrone	459.32
Texhoma	521.81
Optima	204.35
Hooker	1,082.36
Hardesty	125.61
Guymon	7,747.15
Goodwell	579.30

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 November.

Goodwell	1,685.10
Guymon	22,972.97
Hardesty	363.24
Hooker	3,193.00
Optima	598.91
Texhoma	1,516.77

Tyrone 1,291.73 TOTAL 31,621.72

Aye: Edwards, Bickford, Sledge. Nay: none

Judyth Campbell, Assessor, joined the meeting.

Motion by Edwards, second by Bickford to approve the Court Clerk Records management and Preservation Monthly Report for the month of November in the amount of \$33,220.81. Aye: Edwards, Bickford, Sledge. Nay: none.

M. Renee Ellis, Court Clerk, joined the meeting.

Motion by Bickford, second by Edwards to approve the appointment of Kendal Smartt and Braxten M Blackburn as Detention Deputies for the Sheriff. 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 November in the amount of \$3,375.00. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve **Resolution #48-25-26** Declaration of Surplus, Dell Computer, Inventory #1230218.01, Serial Number #DBJX83. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to approve **Resolution #49-25-26** Disposing of Equipment, Dell Computer, Inventory #1230218.01, Serial Number #DBJX83 to be junked due to quit working. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Edwards to approve Resolution #50-25-26.

## RESOLUTION TO CALL FAIR BOARD ELECTION

**BE IT REMEMBERED** that on the <u>8th</u> day of <u>December</u>, <u>2025</u> at the regular meeting of the Board of Texas County Commissioners, the following resolution was adopted:

WHEREAS: the County Commissioners of Texas County, Oklahoma, resolve that, in accordance with 2 O.S. 1991 as amended by Enrolled House Bill No 1103 of the 1993 Oklahoma Legislative Session, the Board of Directors of the Texas County Fair Board shall be elected as follows:

- 1. The filing period for such election shall consist of five (5) consecutive business days and shall commence on January 12, 2025, and end on January 16, 2025.
- 2. The election shall be held on **February 7, 2025** from **10:00 a.m.** to **2:00 p.m.** at District 1 County Shop, Hooker; District 2 County Shop, Guymon; District 3 County Shop, Texhoma.
- 3. Only registered voters of Texas County shall be eligible to file as a candidate.

- 4. Any Person so filing must reside in the Commissioner's District they seek to represent.
- 5. Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Texas County. No nominations will be accepted from the floor.

**THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners, Texas County, Oklahoma, to adopt the above resolution. This motion was carried unanimously, with all Commissioners voting aye.

Adopted this **8th** day of **December**, **2025**.

## BOARD OF COMMISSIONERS TEXAS COUNTY, OKLAHOMA

By: <u>s/Dolan Sledge</u>

Chairman

By: s/Levi Bickford

Member

By: s/Darrell Edwards

Member

ATTEST: (SEAL)

s/Wendy Johnson
County Clerk

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

Motion by Edwards, second by Bickford to approve the Texas County Board of Health Meeting Dates. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve the Central Oklahoma Workforce Development Area Board of chief Local Elected Officials Agreement and to put Darrell Edwards on that board. Aye: Edwards, Bickford, Sledge. Nay: none.

Motion by Edwards, second by Bickford to allow the courthouse to close at 2:00 p.m. on December 24<sup>th</sup>. Aye: Edwards, Bickford, Sledge. Nay: none.

There was no report from the Fire Chief.

Leiter reported that the Hospital Cost Report is done and they are going to have to repay about \$200,000.00 due to they are making money now. They are starting the Fiscal Year 2024 Audit now.

Ryan Bellew, Construction Manager, joined the meeting.

Bellew reported that he found an architect named Scott Blosser to draw the plans for the 3<sup>rd</sup> floor restrooms. He is from Woodland Park Colorado and said he could help out on that. The storage building is ready to move into, but still waiting for the official letter from the State Fire Marshall.

There was no New Business.

There was no Public Comment.

There was no report from the District Attorney.

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 December 8, 2025.

Wendy Johnson, Younty Clerk

Dolan Sledge, Chairman

Levi Bickford, Member

Darrell Edwards, Member