

July 1, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, Darrell Edwards, members and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Tonde Christian, Emergency Manager and Spencer Leiter, Guymon EMS Director were also present.

The agenda was filed on June 28, 2024, at 10:00 a.m. in compliance with the Open Meeting Act.

Bickford verified we were in compliance with the Open Meeting Act with all board members present.

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

GENERAL: 245188, 2166, **\$22.63**, Amazon Capital Services Inc., supplies; 245180, 2167, **\$75.00**, Seth Bartels, phone stipend; 245060, 2168, **\$53.24**, Clearbags, supplies; 245182, 2169, **\$75.00**, Jason Colpetzer, phone stipend; 245193, 2170, **\$4200.00**, Computer Mapping Co., services; 245183, 2171, **\$75.00**, Marco Crawford, phone stipend; 245175, 2172, **\$75.00**, Benji Fuentes, phone stipend; 245149, 2173, **\$292.59**, Guymon Paint and Body LLC, parts; 245181, 2174, **\$75.00**, Stanley Harper, phone stipend; 244876, 2175, **\$223.45**, Heiman Fire Equipment, parts & supplies; 240083, 2176, **\$490.10**, JJ's Plumbing, repairs; 244989, 2177, **\$527.00**, Kellpro Inc, parts & services; 245071, 2178, **\$177.30**, Language Associates, services; 245178, 2179, **\$75.00**, Charles Mark, phone stipend; 245143, 2180, **\$1787.69**, Mathis Oil Co Inc, fuel; 244613, 2181, **\$900.00**, Mungia's Heating & Air Cond. Inc., services; 245158, 2182, **\$3117.54**, OESC, unemployment; 245161, 2183, **\$257.47**, OESC, unemployment; 245179, 2184, **\$75.00**, Monty Osborne, phone stipend; 244654, 2185, **\$65.00**, OSU/CTP, training; 244862, 2186, **\$2905.52**, Panhandle Printing LLC, office supplies; 244718, 2187, **\$365.00**, Southern Office Supply Inc, supplies; 240258, 2188, **\$100.00**, SPC Office Products, supplies; 240257, 2189, **\$100.00**, SPC Office Products, supplies; 240259, 2190, **\$80.42**, SPC Office Products, supplies; 244816, 2191, **\$815.62**, Tatro Plumbing Co Inc, parts; 242454, 2192, **\$1608.00**, TM Consulting Inc, software; 245194, 2193, **\$1569.32**, TCEC, utilities; 245196, 2194, **\$90.00**, TCEC, utilities; 244897, 2195, **\$54.94**, Unifirst Corporation, supplies; 245177, 2196, **\$75.00**, Berta Vela, phone stipend; 245176, 2197, **\$75.00**, Andrea Walters, phone stipend; 244241, 2198, **\$56.68**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 245032, 2165, **\$376.00**, Apprentice Information System of Ok Inc., subscription; 243989, 2166, **\$559.01**, Ekkel Diesel Repair, parts & supplies; 244898, 2167, **\$325.46**, Hooker Hardware & Auto LLC, parts & supplies; 244899, 2168, **\$6.99**, Hooker Hardware & Auto LLC, parts & supplies; 244895, 2169, **\$21,645.80**, J&R Sand Company Inc, hot lay; 244858, 2170, **\$876.17**, Keating Tractor & Equipment Inc, parts; 245163, 2171, **\$1557.37**, OESC, unemployment; 244451, 2172, **\$250.00**, Panhandle Counseling & Health Center Inc, DOT physicals; 244902, 2173, **\$543.20**, Unifirst Corporation, uniforms; 243698, 2174, **\$226.56**, Yellowhouse Machinery Co of Ok, supplies.

DISTRICT #2: 244657, 2175, **\$2703.21**, Ekkel Diesel Repair, repairs; 245162, 2176, **\$1573.14**, OESC, unemployment; 244834, 2177, **\$375.00**, S&S Services LLC, portable restrooms; 244936, 2178, **\$1213.44**, TCEC, utilities; 245022, 2179, **\$1348.40**, Warren Cat, parts.

DISTRICT #3: 245007, 2180, **\$446.32**, Dragon Products, LLC, parts; 245009, 2181, **\$1752.00**, Elkhorn Machinery Inc, parts; 245016, 2182, **\$12,773.03**, Fronk Oil Company Inc, fuel; 245164, 2183, **\$1556.35**, OESC, unemployment; 244980, 2184, **\$4089.48**, Texhoma Supply LLC, parts & supplies.

CLERK LIEN FEE: 245048, 64, **\$74.97**, Amazon Capital Services Inc, supplies; 245159, 65, **\$7.80**, OESC, unemployment.

CLERK PRESERVATION: 245150, 8, **\$2250.00**, Ziplines Inc, training.

COURT CLERK PAYROLL: 245160, 183, **\$341.45**, OESC, unemployment.

FREE FAIR: 245174, 44, **\$130.00**, Panhandle Area Sheltered Workshop Inc, services; 245173, 45, **\$160.00**, State Line Electric Inc, services; 245206, 46, **\$1104.57**, TCEC, utilities.

HEALTH MILL LEVY: 244993, 319, **\$72.00**, Big West Industrial Sales LLC, inspection; 245147, 320, **\$107.00**, Guymon Hotel & Suites (Best Western Plus), lodging; 245209, 321, **\$76.63**, Mayfield Paper Company, supplies; 244915, 322, **\$162.61**, Sparks Electric Inc, parts & labor; 245208, 323, **\$1173.90**, TCEC, utilities; 245205, 324, **\$6.00**, Wirtz Lumber & Supply Inc, supplies.

SHERIFF COMMISSARY: 244953, 69, **\$710.48**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 245145, 173, **\$5750.40**, US Fleet Tracking LLC, services

40% SALES TAX: 245047, 20, **\$360.00**, SPC Office Products, banners.

60 % JAIL SALES TAX: 245042, 891, **\$935.51**, Affiliated Foods, groceries; 245189, 892, **\$17.28**, Austins Outdoor Equipment LLC, parts; 245184, 893, **\$75.00**, Andrea Fuentes, phone stipend; 245186, 894, **\$75.00**, Perry Heckle, phone stipend; 244443, 895, **\$26.63**, Mastercard, travel expenses; 245171, 896, **\$1924.04**, OESC, unemployment; 245069, 897, **\$456.71**, PTCI, phones; 245185, 898, **\$75.00**, Jason Rusch, phone stipend; 245041, 899, **\$962.27**, Sysco Oklahoma, groceries; 245040, 900, **\$802.21**, US Foodservice Inc, groceries.

REAP: 244924, 8, **\$637.61**, Hardesty Fire Department, supplies; 244497, 9, **\$814.83**, Vehicle Safety Supply LLC, parts.

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

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

GENERAL: 250099, Semper Fire Protection, \$1000.00; 250100, Ted's Plumbing LLC, \$1000.00; 250101, SPC Office Products, \$100.00; 250102, Mayfield Paper Company, \$250.00;

250103, Northwest Shredders LLC, \$100.00; 250104, Southern Office Supply Inc, \$200.00; 250105, SPC Office Products, \$500.00; 250106, Underground Vaults & Storage Inc, \$200.00; 250107, Big West Industrial Sales LLC, \$1000.00; 250108, Tisdal & Ohara PLLC, \$10,000.00; 250109, State Line Electric Inc., \$500.00; 250110, Western Lawn Spraying, \$200.00; 250111, Wirtz Lumber & Supply Inc., \$300.00; 250112, JJ's Plumbing, \$1000.00; 250113, Otis Elevator Company, \$2000.00; 250114, Mungia's Heating & Air Cond Inc., \$1000.00; 250115, Guymon Glass Co Inc., \$500.00; 250116, Helms Garden Shop, \$700.00; 250117, Mayfield Paper Company, \$800.00; 250118, State Line Electric Inc., \$500.00; 250119, Airpro Heating & Cooling, \$1000.00; 250120, Lumber Mart, \$400.00; 250121, Mathis Oil Co Inc., \$150.00; 250122, Bar H Pest Control, \$400.00; 250123, Southern Office Supply Inc., \$200.00; 250124, SPC Office Products, \$200.00; 250125, Specialty Clinics of St. Anne PLLC, \$500.00; 250219, Western Plains Youth & Family Services Inc, \$2500.00; 250220, Western Plains Youth & Family Services Inc, \$2500.00; 250221, Western Plains Youth & Family Services Inc, \$2500.00; 250222, County Services Inc, \$100.00; 250230, Matt Boley Tx County Sheriff, \$1500.00; 250231, Matt Boley Tx County Sheriff, \$1500.00; 250233, Mastercard, \$1000.00; 250239, Oklahoma Turnpike Authority, \$25.00; 250241, Mathis Oil Co Inc, \$400.00; 250242, Capital One, \$600.00; 250243, The Compliance Resource Group Inc, \$250.00; 250244, The Compliance Resource Group Inc, \$250.00; 250245, Master Cleaners & Laundry, \$150.00; 250246, Community Works LLC, \$1000.00; 250247, Rocmnd Area Youth Services Inc, \$1250.00; 250248, Oklahoma Juvenile Justice Serv Inc, \$2500.00; 250263, Mayfield Paper Company, \$200.00; 250264, Big West Industrial Sales LLC, \$200.00; 250266, Wirtz Lumber & Supply Inc., \$200.00; 250267, Lumber Mart, \$200.00; 250268, Mathis Oil Co Inc., \$400.00.

DISTRICT #1: 250129, Warren Cat, \$1000.00; 250130, Unifirst Corporation, \$1200.00; 250131, Jeff Slatten, \$1200.00; 250132, Seward County Landfill & Waste Management Services, \$200.00; 250133, Prairiefire Coffee Roasters, \$300.00; 250134, Panhandle Counseling & Health Center Inc., \$300.00; 250135, NKC Tire, \$1000.00; 250136, Liberal Kenworth, \$800.00; 250137, Keating Tractor & Equipment Inc., \$800.00; 250138, Hooker Hardware & Auto LLC, \$400.00; 250139, Hooker Hardware & Auto LLC, \$1200.00; 250140, Fronk Oil Company Inc, \$800.00; 250141, The Compliance Resource Group Inc, \$500.00; 250142, Bruckner Truck Sales Inc, \$800.00.

DISTRICT #2: 250143, Milton E Brune, \$7500.00; 250144, Marvin Taylor, \$7500.00; 250145, A&I Auto Parts Center, \$1000.00; 250146, Advanced Water Solutions LLC, \$55.00; 250147, Auto Zone Inc, \$1000.00; 250148, Bearing & Allied Supply Co Inc, \$1000.00; 250149, Big West Industrial Sales LLC, \$500.00; 250150, Catlett Automotive DBA Napa, \$2000.00; 250151, Circuit Engineering Dist. #8, \$1000.00; 250152, The Compliance Resource Group Inc, \$1000.00; 250153, Fast Lane Tires LLC, \$1000.00; 250154, Guymon Tire, \$2000.00; 250155, Linde Gas & Equipment Inc, \$1000.00; 250156, Mayfield Paper Company, \$500.00; 250157, Mathis Oil Co Inc, \$2500.00; 250158, MSC Industrial Supply Co, \$500.00; 250159, O'Reilly Auto Parts, \$1000.00; 250160, Prairiefire Coffee Roasters, \$500.00; 250161, S&S Services LLC, \$500.00; 250162, SPC Office Products, \$500.00; 250163, Unifirst Corporation, \$1200.00; 250164, Warren Cat, \$1000.00; 250165, Western Equipment LLC, \$1000.00; 250166, Wild West Ford, \$500.00; 250167, Wilson Welding Works LLC, \$500.00; 250168, Wirtz Lumber & Supply Inc, \$500.00; 250169, Yellowhouse Machinery Co of Ok, \$1000.00; 250170, Warren Cat, \$2000.00; 250184, 4T Farms Inc, \$5000.00; 250183, Circuit Engineering Dist. #8, \$5000.00.

DISTRICT #3: 250189, Southern Office Supply Inc., \$240.00; 250190, Baber Supply Inc, \$3000.00; 250191, A&I Parts Center, \$3000.00; 250192, Bearing & Allied Supply Co Inc, \$400.00; 250193, Fronk Oil Company Inc, \$4000.00; 250194, Guymon Tire, \$3000.00; 250195, Catlett Automotive DBA Napa, \$300.00; 250196, Wild West Ford, \$3000.00; 250197, Lumber Mart, \$300.00; 250198, Mayfield Paper Company, \$1000.00; 250199, MSC Industrial Supply, \$1000.00; 250200, O'Reilly Auto Parts, \$500.00; 250201, Prairiefire Coffee Roasters, \$400.00; 250202, Linde Gas & Equipment Inc, \$600.00; 250203, Quill Corporation, \$400.00; 250204, Seward County Landfill & Waste Management Services, \$4000.00; 250205, Rush Truck Centers of Oklahoma, Inc., \$2000.00; 250206, SPC Office Products, \$300.00; 250207, Texhoma Supply LLC, \$2000.00; 250208, Texhoma Wheat Growers Inc., \$1000.00; 250209, The Compliance Resource Group Inc., \$800.00; 250210, Unifirst Corporation, \$1500.00; 250211, Unifirst First Aid & Safety, \$350.00; 250212, Warren Cat, \$5000.00; 250213, Yellowhouse Machinery Co of Ok., \$3000.00; 250214, Western Equipment LLC, \$5000.00; 250215, Town of Goodwell, \$500.00; 250216, 4T Farms Inc., \$1500.00; 250217, Dragon Products LLC, \$1500.00; 250218, Liberal Kenworth, \$1000.00.

SHERIFF SERVICE FEE: 250240, Mastercard, \$500.00.

LEPC: 250265, SPC Office Products, \$200.00.

HEALTH MILL LEVY: 250185, Bar H Pest Control, \$90.00; 250186, Bar H Pest Control, \$90.00; 250187, Capital One, \$200.00; 250188, Capital One, \$200.00.

60% SALES TAX: 250223, Goodwell Car Wash, \$110.00; 250224, Goodwell Car Wash, \$110.00; 250225, Golden Light Equipment Co, \$450.00; 250226, Affiliated Foods, \$1250.00; 250227, Sysco Oklahoma, \$1250.00; 250228, U S Foodservice Inc, \$1250.00; 250229, JJ's Plumbing, \$600.00; 250232, Mastercard, \$800.00; 250234, Golden Light Equipment Co, \$500.00; 250235, Tiger Commissary Services, \$500.00; 250236, Tiger Commissary Services, \$700.00; 250237, Tiger Commissary Services, \$700.00; 250238, Parkview Pharmacy Inc, \$700.00; 250249, Turn Key Health Clinic LLC, \$250.00; 250250, Tiger Commissary Services, \$500.00; 250251, SPC Office Products, \$250.00; 250252, SPC Office Products, \$250.00; 250253, Water Barrel, \$100.00; 250254, Water Barrel, \$100.00; 250255, Capital One, \$600.00; 250256, Capital One, \$600.00.

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

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

There was no Transfer of Appropriations to be approved.

Christian reported that last week she went out and looked at roads and houses from the flood. We did not meet the threshold for federal help, but we did with the SBA. They will be setting up for people to talk to them. They are going to have a town hall meeting in Goodwell at 6:00 p.m. today.

Motion by Sledge, second by Edwards to approve the Texas County Treasurer's Investment Policy for the 24/25 Fiscal Year. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Texas County Sheriff's Office Contract for Medical Staffing and Administration Amendment between Texas County Sheriff's Office and Turnkey Health Clinic, LLC for the county jail. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Proposal for Group Memberships for Texas County Firefighter – Guymon with Apollo MedFlight. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the appointment of Linda Fields as Full Time Deputy Field Appraiser for the Assessor. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the removal of Samuel Thornburg and replace with Michele Busch and Jennifer Johnson as Receiving Officers, Judyth Campbell and Collete Martin as Requisitioning Officers for the Assessor. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Oklahoma Economic Development Authority REAP Reimbursement Form for Hardesty Fire in the amount of \$2,600.84. Aye: Edwards, Sledge, Bickford. Nay: none

The Texas County Assessor's Office Records Reproduction Policy was tabled for more information.

Motion by Bickford, second by Edwards to approve the Fiscal year 24/25 Agreement between KellPro and Texas County District #2 in the amount of \$4,778.25 for Software and Service. Aye: Edwards, Sledge, Bickford. Nay: none

Ryan Bellew, Construction Manager joined the meeting.

Motion by Sledge, second by Edwards to approve the claim to the stare for reimbursement of salary for the Election Board for the month of June in the amount of \$3,375.00. Aye: Edwards, Sledge, Bickford. Nay: none

Marsha Strong and OJ Guerra with KKBS joined the meeting.

Motion by Edwards, second by Sledge to approve **Resolution #1-24-25** for a Utility Permit with Flat Prairie Farms for a water line in the SW/C of the NW/4 of Section 16-T4N-R19ECM to the SE/C of the NE/4 of Section 17-T4N-R19ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #2-24-25** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NE/4 of Section 35-T5N-R15ECM to the SW/4 of the SE/4 of Section 26-T5N-R15ECM, and **Resolution #3-24-25** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 18-T3N-R15ECM to the SE/4 of the

SE/4 of Section 18-T3N-R15ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Bickford, second by Edwards to approve **Resolution #4-24-25** for a Utility Permit with Berry Feeders for a water line in the SE/C of the SW/4 of Section 26-T1N-R10ECM to the NE/C of the NW/4 of Section 26-T1N-R10ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Bellew reported that they are going to be starting to pad for the storage building this week.

Wadley reported that there was no need for a burn ban this week. Tyrone is getting estimates on the fire truck that burned and they are getting 700 new radios with the grant money from the Cherokee.

Matt Boley, Sheriff joined the meeting.

Leiter reported that the CT will be down at the hospital for maintenance for a few hours and the Guymon Community Enrichment is going to help them accept donations to the hospital so people can receive a tax deduction if they donate.

New Business: Item not known about before the agenda was posted.

The Payment In Lieu of Tax (PILT) money came in today and the Treasurer is needing to know what they want to do with it. Motion by Sledge, second by Edwards to approve dividing the funds between the three Districts. Aye: Edwards, Sledge, Bickford. Nay: none

The Chamber of Commerce was asking about using the Activity Center Parking Lot for the 4<sup>th</sup> of July for parking for the events going on at Sunset Lake. The Commissioners had voted not to allow fireworks in the parking lot due to everyone leaving it trashed. Boley said that he would like to see it open and if the people will not clean up their trash afterwards, he will bring inmates to do it. Motion by Bickford, second by Edwards to repeal the ban and allow them to park there and set trash cans around and see how people respond to it going into next year. Aye: Edwards, Sledge, Bickford. Nay: none

There was no action taken as the result of Executive Session.

Buddy Leach, District Attorney was not present.

There were no charity requests to be approved.

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 July 1, 2024.

Wendy Johnson  
Wendy Johnson, County Clerk

Levi Bickford  
Levi Bickford, Chairman

Dolan Sledge  
Dolan Sledge, Member

Darrell Edwards  
Darrell Edwards, Member