

September 16, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, Darrell Edwards, member 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, Peter J Guerro, KKBS and Ryan Bellew, Construction Manager were also present.

The agenda was filed on September 13, 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: 251110, 391, **\$337.68**, Big West Industrial Sales LLC, oil; 251276, 392, **\$277.95**, Compassionate Care Veterinary Clinic, LLC, services; 250398, 393, **\$165.00**, Long & McKinnon Inc, services; 250746, 394, **\$495.00**, Long & McKinnon Inc, services; 250357, 395, **\$124.27**, Mathis Oil Co Inc, fuel & maintenance; 250724, 396, **\$139.71**, Mathis Oil Co Inc, fuel/mati; 251167, 397, **\$1338.38**, Mathis Oil Co Inc, fuel; 251244, 398, **\$4279.68**, Quadiant Leasing USA Inc, contract payment; 250331, 399, **\$7.71**, Scissortail Communications LLC, long distance; 251254, 400, **\$6.00**, Scissortail Communications LLC, long distance; 251255, 401, **\$17.50**, Scissortail Communications LLC, long distance; 251256, 402, **\$5.00**, Scissortail Communications LLC, long distance; 251257, 403, **\$9.50**, Scissortail Communications LLC, long distance; 251281, 404, **\$6.89**, Scissortail Communications LLC, long distance; 251274, 405, **\$1507.37**, State of Oklahoma, services; 251275, 406, **\$1017.50**, State of Oklahoma, services.

GENERAL RESERVE: 245203, 2250, **\$3017.50**, Stolz Telecom LLC, equipment.

DISTRICT #1: 251223, 390, **\$353.76**, Darrell Edwards, travel reimbursement; 250533, 391, **\$363.87**, PTCI, phone; 251151, 392, **\$19.79**, Scissortail Communications LLC, long distance.

DISTRICT #2: 250152, 393, **\$370.00**, The Compliance Resource Group, services; 250741, 394, **\$14.13**, Scissortail Communications LLC, long distance; 250708, 395, **\$1225.87**, Western Equipment LLC, parts.

DISTRICT #3: 250715, 396, **\$379.91**, Baber Supply Inc, parts & supplies; 251279, 397, **\$40.00**, Bar H Pest Control, services; 250901, 398, **\$233.84**, Catlett Automotive DBA Napa, parts; 251270, 399, **\$1557.08**, Guymon Tire, parts & labor; 250897, 400, **\$73.03**, Linde Gas & Equipment Inc, supplies; 250898, 401, **\$115.80**, Prairiefire Coffee Roasters, supplies; 251212, 402, **\$256.82**, PTCI, services; 251258, 403, **\$13.12**, Scissortail Communications LLC, long distance; 250204, 404, **\$2967.50**, Seward County Landfill & Waste Management Services, roll off; 250910, 405, **\$916.13**, Texhoma Supply LLC, parts; 251247, 406, **\$946.62**, TCEC, utilities;

250908, 407, **\$910.07**, Unifirst Corporation, uniforms; 251134, 408, **\$216.80**, Unifirst First Aid & Safety, meds.

DISTRICT #3 RESERVE: 245038, 2231, **\$318.00**, Embassy Suites Norman, lodging.

CLERK PRESERVATION: 251141, 3, **\$119.00**, Kellpro Inc, supplies.

HEALTH MILL LEVY: 251242, 52, **\$48.93**, PTCI, services; 251243, 53, **\$328.00**, PTCI, services; 251225, 54, **\$220.78**, Standley System LLC, lease & copy fees; 251159, 55, **\$92.46**, Dolores Swart, travel.

SHERIFF COMMISSARY: 251152, 10, **\$944.98**, Tiger Commissary Services, commissary; 251219, 11, **\$1129.42**, Tiger Commissary Services, commissary; 250235, 12, **\$18.08**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 251271, 30, **\$3694.00**, Prodigy Solutions Inc, services; 251220, 31, **\$79.92**, PTCI, services; 251221, 32, **\$383.43**, PTCI, lease; 250991, 33, **\$47.92**, SPC Office Products, supplies.

60 % JAIL SALES TAX: 251162, 152, **\$3800.00**, Always Ready Security, services; 251222, 153, **\$368.52**, Golden Light Equipment Co., supplies; 250224, 154, **\$96.00**, Goodwell Car Wash, services; 251163, 155, **\$245.60**, Prairiefire Coffee Roasters, supplies; 251248, 156, **\$945.00**, SPC Office Products, supplies; 250932, 157, **\$7030.15**, Turn Key Health Clinic LLC, services.

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

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

DISTRICT #3: 251304, Catlett Automotive DBA Napa, \$300.00; 251305, Linde Gas & Equipment Inc., \$600.00; 251306, 4T Farms Inc, \$1200.00; 251307, Prairiefire Coffee Roasters, \$400.00; 251308, Guymon Tire, \$3000.00; 251309, Guymon Paint and Body LLC, \$2000.00.

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.

Tonde Christian, Emergency Manager joined the meeting.

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

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

There were no Transfer of Appropriations to be approved.

Christian reported that tonight's Disaster Preparedness class was Severe Weather Preparedness from 5:30 p.m. to 7:30 p.m.

Motion by Sledge, second by Edwards to approve the officer's reports for the month of August subject to audit: M. Renee Ellis, Court Clerk - \$377,329.80. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Court Clerk's Case Balance Summary Report and Monthly Reconciliation to County Treasurer for the month of August in the amount of \$28,502.47. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the following resolutions for Disposing of Equipment for District #1 – **Resolution #22-24-25** Inventory #611302.17 1990 Ford Truck, **Resolution #23-24-25** Inventory #611307.24 2005 CAT Grader, **Resolution #24-24-25** Inventory #611307.26 2005 JD Grader, **Resolution #25-24-25** Inventory #611332.11 Case Loader, **Resolution #26-24-25** Inventory #611332.12 Case SL Loader Backhoe all sold at auction. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the following resolution for Disposing of Equipment for the Election Board – **Resolution #27-24-25** Inventory #200218.03 2007 HP Compaq Computer, **Resolution #28-24-25** Inventory #220201.06 1996 Canon Typewriter, **Resolution #29-24-25** Inventory #220213.02 2005 Copystar Copier, **Resolution #30-24-25** Inventory #220218.00 2010 HP Computer, **Resolution #31-24-25** Inventory #220218.01 2010 HP Computer, **Resolution #32-24-25** Inventory #220228.01 2010 Destroyit 2401 Shredder, **Resolution #33-24-25** Inventory #220213.03 2014 Bizhub Color Copier with Duplex, all junked. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to table the Agreement between Trane and Texas County for the hospital HVAC upgrade for more information. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to table the installation charge for radios for the Texas County Fire Department that is not covered by grants or other means. Aye: Edwards, Sledge, Bickford. Nay: none

Discussion of what was needed for the County Road Machinery and Equipment Revolving Fund. The decision was made that each district would get one piece of equipment but they had to go out and see what was needed.

Motion by Sledge, second by Edwards to table the County Road Machinery and Equipment Revolving Fund form CERF-100 to get quotes on equipment needed. Aye: Edwards, Sledge, Bickford. Nay: none

Bellew reported that the building they are waiting for materials to work on the storage building again and would like to do a walk through with everyone on Tuesday September 17<sup>th</sup> at 2:00 p.m.

Wadley reported that he spoke with Hooker and Adams Fire Chiefs, and they are to start getting quotes on their new fire trucks.

Leiter reported that they are looking at quality impact measures, still working on the new billing system to get it running smoothly and still paying off old accounts payables.

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

Buddy Leach, District Attorney, was not present.

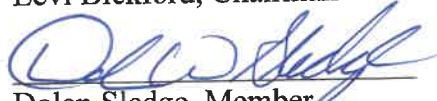
There were no Charity Request to be approved.

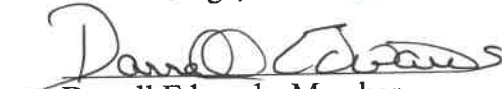
Adjourned.

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 September 16, 2024.

  
Wendy Johnson, County Clerk

  
Levi Bickford, Chairman

  
Dolan Sledge, Member

  
Darrell Edwards, Member