

April 27, 2026

The regular meeting of the Board of Texas County Commissioners was called to order by Darrell Edwards, Chairman. Levi Bickford, Dolan Sledge, members and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Donnie Head; CED8, Grant Wadley, Guymon Fire Chief, Judyth Campbell, Assessor, Arleen James, Judy Peterson, Beverly Richards, Mary Jane Fast, and Robbi Smith, Oklahoma Home and Community Education Ladies were also present.

The agenda was filed on April 24, 2026, at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

GENERAL: 264782, 2102, **\$23.20**, Douglas D Baringer, mileage; 264783, 2103, **\$23.20**, Maxine Baringer, mileage; 264777, 2104, **\$42.05**, Sandra K Beasley, mileage; 264754, 2105, **\$47.85**, Pamela Bromlow, mileage; 264784, 2106, **\$31.90**, Barbara A Burns, mileage; 264776, 2107, **\$29.00**, Gema Casteneda, mileage; 264773, 2108, **\$14.50**, Gerardo G Celso, mileage; 264785, 2109, **\$31.90**, Ercel Claudene Cooper, mileage; 264780, 2110, **\$15.95**, Iris Moylene Davis, mileage; 264778, 2111, **\$47.85**, Kevin C Dougherty, mileage; 264779, 2112, **\$47.85**, Pamela M Dougherty, mileage; 264757, 2113, **\$26.10**, Glenda Eldridge, mileage; 264774, 2114, **\$23.20**, Deanna Hedrick, mileage; 264775, 2115, **\$17.40**, Mary Catherine Long, mileage; 264781, 2116, **\$46.40**, Beverly A Richards, mileage; 264756, 2117, **\$23.20**, Sandra S Sawatzky, mileage; 264786, 2118, **\$47.85**, Cindy Schaffer, mileage; 264787, 2119, **\$15.95**, Marlese Edith Smith, mileage; 264755, 2120, **\$26.10**, Jo Ann Tharp, mileage; 264788, 2121, **\$30.45**, Kathaleen O Thrasher, mileage; 264698, 2122, **\$52.92**, Amazon, supplies; 264714, 2123, **\$111.81**, Amazon, supplies; 264720, 2124, **\$546.17**, Amazon, supplies; 264728, 2125, **\$57.38**, Amazon, supplies; 264152, 2126, **\$55.00**, Bar H Pest Control, services; 264367, 2127, **\$45.00**, Bar H Pest Control, services; 264665, 2128, **\$55.00**, Bar H Pest Control, services; 264734, 2129, **\$55.00**, Bar H Pest Control, services; 264198, 2130, **\$3,236.78**, Bound Tree Medical, supplies; 264790, 2131, **\$106.56**, City of Guymon, utilities; 264730, 2132, **\$2,223.80**, Fronk Oil Co, fuel; 264243, 2133, **\$641.62**, Guymon Daily Herald, publications; 264795, 2134, **\$115.57**, Mathis Oil Co, fuel; 264242, 2135, **\$143.52**, Mayfield Paper Co, supplies; 264701, 2136, **\$189.54**, PTCI, services; 264742, 2137, **\$277.75**, PTCI, services; 264743, 2138, **\$171.05**, PTCI, services; 264744, 2139, **\$121.66**, PTCI, services; 264792, 2140, **\$202.69**, PTCI, services; 264872, 2141, **\$263.01**, PTCI, services; 264871, 2142, **\$5.92**, Scissortail Communications, services; 264873, 2143, **\$13.92**, Scissortail Communications, services; 264876, 2144, **\$8.62**, Scissortail Communications, services; 264881, 2145, **\$5.58**, Scissortail Communications, services; 264882, 2146, **\$12.50**, Scissortail Communications, services; 263730, 2147, **\$84.64**, Southern Office Supply, supplies; 264797, 2148, **\$1,158.75**, Southern Office Supply, services; 264241, 2149, **\$34.54**, SPC Office Products, supplies; 264699, 2150, **\$81.91**, SPC Office Products, supplies; 264735, 2151, **\$32.64**, TCEC, utilities; 264738, 2152, **\$473.44**, TCEC, utilities; 264763, 2153, **\$152.47**, Joshua Voorheis, services.

DISTRICT #1: 264301, 1951, **\$142.81**, Amazon, supplies; 264571, 1952, **\$495.00**, Amazon, supplies; 264729, 1953, **\$21.42**, Kost Truck Supply, services; 264481, 1954, **\$1,078.89**, TCEC, utilities; 264333, 1955, **\$661.44**, Unifirst Corporation, services; 264718, 1956, **\$1,445.13**, Western Equipment, supplies.

DISTRICT #2: 264731, 1957, **\$905.65**, Fast Lane Tires, services; 264552, 1958, **\$449.62**, OKC Tarp & Supply, parts; 264008, 1959, **\$13.48**, Scissortail Communications, services; 264541, 1960, **\$1,105.65**, TCEC, utilities.

DISTRICT #3: 264769, 1961, **\$261.00**, Levi Bickford, reimbursement; 263396, 1962, **\$172,481.74**, Bruckner Truck Sales, services; 264745, 1963, **\$809.00**, Frontier Accessories, services; 264138, 1964, **\$35.48**, Quill Corporation, supplies; 264771, 1965, **\$203.00**, Stateline Wash & Service, services; 264604, 1966, **\$2,570.21**, Texhoma Auto & Hardware, supplies.

CLERK PRESERVATION: 262983, 6, **\$475.56**, CSG Forte Payments, services.

PUBLIC HEALTH: 263695, 246, **\$100.00**, Laura Castaneda, services; 264760, 247, **\$306.53**, City of Guymon, utilities; 264739, 248, **\$72.61**, Mayfield Paper Company, supplies; 264343, 249, **\$39,992.53**, Oklahoma State Dept of Health, salaries; 264761, 250, **\$335.82**, PTCl, utilities; 264579, 251, **\$309.96**, Quill Corporation, supplies; 264320, 252, **\$67.50**, Uline, supplies; 263690, 253, **\$238.83**, Woodward County Health Dept, services.

SHERIFF COMMISSARY: 264711, 58, **\$1,199.99**, Affiliated Foods, groceries; 264582, 59, **\$1,310.00**, Panhandle Printing, supplies; 264712, 60, **\$1,192.07**, SYSCO Oklahoma, groceries; 264278, 61, **\$699.98**, Tiger Commissary Services, commissary; 264710, 62, **\$1,195.65**, US Foodservice, groceries.

SHERIFF SERVICE FEE: 264751, 134, **\$93.48**, Catlett Automotive DBA NAPA, services; 264762, 135, **\$7.68**, Catlett Automotive DBA NAPA, services; 264764, 136, **\$715.21**, Cops Products, supplies; 264765, 137, **\$210.00**, G-Town Motors, services; 264650, 138, **\$350.00**, Panhandle Printing, services; 264759, 139, **\$120.00**, PTCl, services.

HOSPITAL SALES TAX: 263258, 21, **\$10,800.00**, Anchor D Bank, loan payment; 263516, 22, **\$52,260.00**, Anchor D Bank, loan payment.

60% JAIL SALES TAX: 264147, 736, **\$353.20**, Auto Chlor System of the Midwest, supplies; 264753, 737, **\$1,786.24**, City of Guymon, utilities; 263884, 738, **\$68.82**, Mastercard, travel; 264758, 739, **\$457.48**, PTCl, services.

REAP: 264669, 3, **\$6,280.00**, Tri State Heating & Air, services.

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

PAYROLL:

GENERAL: 2028, Aimee Midkiff, **\$5205.21**; 2027, Tina Henton, **\$3274.30**; 2026, Cindy Fuerstenau, **\$3140.91**; 2025, Amanda Anderson, **\$2847.11**; 2031, Darrell Edwards, **\$5205.21**; 2034, Dolan Sledge, **\$5205.21**; 2029, Levi Bickford, **\$5205.21**; 2032, Marit Edwards, **\$3421.55**;

2033, Raymond Loosemore, \$3421.55; 2036, Wendy Johnson, \$5205.21; 2040, Alisha Perez, \$3274.30; 2042, Kelly Voorheis, \$3274.30; 2039, Peggy Padilla, \$3274.30; 2041, Deidre Sommers, \$3196.32; 2037, Diana Montalvo, \$2847.11; 2038, Maria Nash, \$2907.04; 2035, Yessenia Gaytan Ramos, \$2,550.59; 2045, M. Renee Ellis, \$5205.21; 2043, Martha Aviles, \$3274.30; 2044, Rebecca Brittain, \$3196.32; 2047, Judyth Campbell, \$5205.21; 2048, Collete Martin, \$3218.61; 2046, Michele Busch, \$2907.04; 2049, Dawn Perkins, \$1197.50; 2052, Darren Ingram, \$3274.30; 2053, Jennifer Johnson, \$3140.91; 2051, Linda Fields, \$2907.04; 2050, Corbin Brooks, \$2550.59; 2054, Suzanne Bryan, \$870.00; 2055, Kimberly Womble, \$2126.81; 2056, Jessica Brittain, \$246.60; 2057, Gary Davison, \$75.00; 2058, Shane Metcalf, \$75.00; 2059, James Skelton, \$75.00; 2061, Margo Thompson, \$2575.00; 2060, Teresa Cozby, \$2031.29; 2063, Cory Winters, \$150.00; 2062, Dasha Smith, \$150.00; 2064, Matt Boley, \$5205.21; 2066, Benji Fuentes, \$4747.58; 2072, Andrea Walters, \$4474.78; 2065, Jason Colpetzer, \$4340.53; 2069, Monty Osborne, \$4406.97; 2067, Stanley Harper, \$4340.53; 2071, Berta Vela, \$1953.39; 2070, Jaron Rusch, \$3767.23; 2068, Ann McFadden, \$3767.23; 2073, Tonde Christian, \$3436.63; 2074, Jarrod Lucero, \$2907.04; 2076, Rito Roman, \$442.05; 2075, Jason Hayes, \$296.70; 2092, Aimee Midkiff, \$800.00; 2093, Wendy Johnson, \$800.00; 2094, M. Renee Ellis, \$800.00; 2095, Judyth Campbell, \$900.00; 2096, Gary Davison, \$36.25; 2097, Shane Metcalf, \$29.00; 2098, James Skelton, \$31.90; 2099, Matt Boley, \$1000.00.

COUNTY HIGHWAY: 2030, Laura Castaneda, \$3421.55; 1893, Michael Lundgrin, \$4378.17; 1882, Anthony Baker, \$3524.55; 1883, Colton Baker, \$3312.32; 1884, James Campbell, \$3312.32; 1885, Efrain Castaneda, \$3421.55; 1886, James Coffey, \$3312.32; 1887, Justin Daugherty, \$3421.55; 1889, Rodney Hamm, \$3421.55; 1890, Eldon Headrick, \$3312.32; 1892, Rohan Louw, \$3421.55; 1895, Scott Martin, \$3421.55; 1894, Lincoln Martin, \$3312.32; 1897, Robert Steinle, \$3312.32; 1898, Christy Taylor, \$3312.32; 1899, Damon Williams, \$3312.32; 1888, John Grant, \$3421.55; 1896, Zane Snook, \$3215.84; 1891, Leniel Heredia, \$2373.60; 1902, Ronnie Bellar, \$4378.17; 1900, Arris Anderson, \$3421.55; 1901, Kenneth Bales, \$3421.55; 1903, Hayden Danner, \$3421.55; 1904, Rick Edwards, \$3421.55; 1905, Brandon Fosdick, \$3521.55; 1906, Jorge Garcia, \$3221.55; 1907, Arthur Gonzales, \$3221.55; 1908, Dustin Hale, \$3421.55; 1909, David Johnson, \$3421.55; 1910, Tommy Long, \$3421.55; 1911, Chance Serna, \$3421.55; 1912, Kelsey Shrout, \$3421.55; 1913, Terry Sinning, \$3421.55; 1914, Scott Thomlison Sr., \$3421.55; 1915, Joshua Winther, \$3421.55; 1916, Mason Beasley, \$3421.55; 1917, David Burrow, \$3421.55; 1918, Neil Ferguson, \$4378.17; 1919, James Fleming, \$3421.55; 1920, Sharla Fleming, \$3421.55; 1921, Justin Guthrie, \$3421.55; 1922, Zackeriah Guthrie, \$1190.00; 1923, Don Gutierrez, \$3421.55; 1925, Mike McCarney, \$356.04; 1926, Lance Neas, \$329.73; 1927, Lawrence Smith, \$3421.55; 1928, Jeff Tanquary, \$3421.55; 1929, Mike Tanquary, \$3421.55; 1930, Scott Thomlinson, \$3421.55; 1931, Tim Winters, \$3421.55; 1924, Mabry Herbert, \$3121.55; 1947, Darrell Edwards, \$1000.00; 1948, Dolan Sledge, \$1000.00; 1949, Levi Bickford, \$1000.00.

COURT CLERK: 137, Colleen Everett, \$3196.32; 141, Susanna Ritter, \$2962.69; 139, Shayna Highberger, \$2962.69; 140, Sharon Palma, \$2847.11; 138, Jenny Fragoza, \$2847.11.

RESALE: 210, Becky Wilson, \$3196.32.

60% SHERIFF SALES TAX: 706, Jalonda Layton, **\$3274.30**; 699, Tamara Casas, **\$3274.30**; 705, Perry Heckle, **\$3659.59**; 702, Andrea Fuentes, **\$3767.23**; 712, Billy Sinclair, **\$3164.47**; 698, Rebecca Brown, **\$2878.68**; 707, Andrew Lovato, **\$2768.92**; 713, Colton Vargas, **\$2766.22**; 708, Ofelia Martinez, **\$2852.33**; 696, Rosa Angeles, **\$2852.33**; 710, Laramie Muse, **\$2766.22**; 697, Braxten Blackburn, **\$2716.22**; 703, Jodalee Garcia, **\$2766.22**; 709, Veronica Mccullough, **\$2853.68**; 701, Evelyn Figueroa, **\$2853.68**; 695, Bryton Allard, **\$2716.22**; 725, Kendall Smartt, **\$1379.00**; 704, Karan Gray, **\$4017.23**; 711, Ethan Player, **\$2716.22**; 714, Steven Welch, **\$2716.22**; 700, Jose Cerda, **\$1695.60**; 717, Cade Halliburton, **\$720.00**; 719, Anthony Klenda, **\$1260.00**; 722, Cierra Phillips, **\$364.00**; 720, Waylon Kygar, **\$200.00**; 721, Paloma Mercado, **\$1277.50**; 718, Rachael Harper, **\$75.00**; 723, Carmen Rivera, **\$1400.00**; 715, Karlee Callahan, **\$994.00**; 724, Karina Salinas, **\$1344.00**; 726, Steven Welch, **\$672.00**; 716, Marco Crawford, **\$1045.44**.

COURT CLERK: 142, Aflac, **\$81.96**; 143, American Fidelity, **\$238.80**, premium; 144, EFT State Depository, **\$445.00**, withholding; 145, EFTPS Account, **\$3,097.18**, federal withholding; 146, New York Life Insurance, **\$45.00**; 147, OPEH & W Health Plan, **\$5,067.35**, premiums; 148, OPERS, **\$2,963.16**, retirement; 149, Retirement Account FBO Empower, **\$225.00**; 150, Sun Life Financial, **\$151.78**.

GENERAL: 2077, Aflac, **\$85.32**; 2078, American Fidelity Assurance Co, **\$2,234.99**, premiums; 2079, American Fidelity, **\$2,642.24**; 2080, Collections Services Center, **\$480.00**; 2081, EFT State Depository, **\$4,507.00**, withholding; 2082, EFTPS Account, **\$31,989.95**, federal withholding; 2083, Leaders Life Insurance, **\$30.33**; 2084, Legal Shield, **\$103.65**; 2085, New York Life, **\$593.85**; 2086, Oklahoma Credit Union, **\$3,719.00**; 2087, OPEH&W Health Plan, **\$45,526.86**, premiums; 2088, OPERS, **\$31,322.62**, retirement; 2089, PALIC, **\$48.88**; 2090, Retirement Account FBO Empower, **\$2,320.00**; 2091, Sun Life Financial, **\$1,497.24**; 2100, EFT State Depository, **\$20.00**; 2101, EFTPS Account, **\$677.90**.

HIGHWAY: 1932, Aflac, **\$213.84**; 1933, American Fidelity Assurance Comp, **\$150.00**; 1934, American Fidelity, **\$1,319.40**; 1935, EFT State Depository, **\$4,739.00**; 1936, EFTPS Account, **\$34,398.79**; 1937, Legal Shield, **\$42.85**; 1938, Minnesota Child Support Payment, **\$709.20**; 1939, New York Life, **\$552.62**; 1940, Oklahoma Centralized, **\$1,266.60**; 1941, Oklahoma's Credit Union, **\$75.00**; 1942, OPEH&W Health Plan, **\$47,228.19**; 1943, OPERS, **\$32,112.06**, retirement; 1944, PALIC, **\$564.64**, premium; 1945, Retirement Account FBO Empower, **\$2,595.00**; 1946, Sun Life Financial, **\$1,695.33**; 1950, EFTPS Account, **\$484.00**, withholding.

60% SHERIFF SALES TAX: 727, American Fidelity Assurance Comp, **\$66.66**; 728, American Fidelity, **\$410.52**; 729, EFT State Depository, **\$1,820.00**; 730, EFTPS Account, **\$13,569.09**; 731, New York Life, **\$78.21**; 732, OPEH&W Health Plan, **\$15,853.28**, premium; 733, OPERS, **\$16,392.61**, retirement; 734, Retirement Account FBO Empower, **\$350.00**; 735, Sun Life Financial, **\$532.15**.

RESALE: 211, American Fidelity, **\$59.42**; 212, EFT State Depository, **\$120.00**; 213, EFTPS Account, **\$766.65**; 214, OPEH&W Health Plan, **\$870.94**; 215, OPERS, **\$639.26**, retirement; 216, Retirement Account FBO Empower, **\$50.00**; 217, Sun Life Financial, **\$32.74**.

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

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

GENERAL: 264901, Bar H Pest Control, \$400.00; 264902, Water Barrel, \$200.00; 264903, Master Cleaners & Laundry, \$300.00; 264904, Mathis Oil Co, \$450.00; 264905, Wirtz Lumber & Supply, \$200.00; 264906, Mayfield Paper Company, \$200.00; 264907, Mathis Oil Co, \$400.00.

DISTRICT #2: 264908, Advanced Water Solutions, \$60.00; 264909, Mayfield Paper Company, \$500.00; 264910, Lumber Mart, \$500.00; 264911, Fastenal Company, \$500.00; 264912, Prairiefire Coffee Roasters, \$500.00; 264913, S&S Services, \$500.00; 264914, SPC Office Products, \$500.00; 264915, Wirtz Lumber & Supply, \$500.00; 264916, Wilson Welding Works, \$500.00; 264917, Big West Industrial Sales, \$1,000.00; 264918, Ks Industrial Solutions, \$1,000.00; 264919, Unifirst Corporation, \$1,200.00; 264920, Guymon Tire, \$2,000.00; 264921, Circuit Engineering Dist #8, \$2,000.00; 264922, Catlett Automotive DBA NAPA, \$2,000.00; 264923, A&I Parts Center, \$2,000.00; 264924, Oreilly Auto Parts, \$2,000.00.

DISTRICT #3: 264925, SPC Office Products, \$600.00.

LEPC: 264926, SPC Office Products, \$200.00.

60% JAIL SALES TAX: 264927, Lumber Mart, \$200.00; 264928, Wirtz Lumber & Supply, \$500.00.

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

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

Motion by Sledge, second by Bickford to approve a Transfer of Appropriations for General; \$500.00 from 0001-1-2000-4110 capital outlay to 0001-1-2000-1130 part time. Aye: Sledge, Bickford, Edwards. Nay: none.

Tondé Christian, Emergency Manager was absent.

Motion by Bickford, second by Sledge to approve the appointment of Jose Cerda as Detention Deputy of the Sheriff. Aye: Sledge, Bickford, Edwards. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #108-25-26**

WHEREAS, Title 68 Oklahoma Statutes, Section 1411, allows the Board of County Commissioners to levy an excise tax on the storage, use or other consumption of tangible personal property;

WHEREAS, the Board of County Commissioners of Texas County adopted and entered Resolution #113-00-01 on May 14, 2001, that implemented a Use Tax on the storage, use or other consumption of tangible personal property in Texas County, with the collection of said Use Tax

to commence from and after July 1, 2001; and the Resolution provided revenues collected from the Use Tax were to be used for the support and general funding needs of governmental functions in Texas County;

WHEREAS, Resolution #113-00-01 provided that all revenues derived from the Use Tax were to be expended by the Board of County Commissioners for the purposes designed by Resolution #113-00-01;

WHEREAS, the Board of County Commissioners of Texas County adopted and entered Resolution #107-18-19, that placed forty percent (40%) of the funds derived from Use Tax in special "Use Tax Fund" account to be used for repairs, maintenance, and renovations of the Texas County Courthouse;

WHEREAS, the Board of County Commissioners believe it is in the best interest of Texas County and the citizens of Texas County to temporarily for the months of May, June and July, 2026, place one hundred percent (100%) of the funds derived from Use Tax in the "Use Tax Fund" account to be used for repairs, maintenance, and renovations of the Texas County Courthouse with said percentage to revert back to forty percent (40%) on August 1, 2026;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

That the Board of County Commissioners hereby resolve and direct that temporarily for the months of May, June and July 2026, one hundred percent (100%) of the funds from Use Tax shall be placed in the "Use Tax Fund" account with said percentage to revert back to forty percent (40%) on August 1, 2026.

PASSED, APPROVED and ADOPTED this 27th day of April 2026.

TEXAS COUNTY COMMISSIONERS

By: s/Darrell Edwards
Chairman

ATTEST: (SEAL)

s/Levi Bickford
Member

s/Dolan Sledge
Member

s/Wendy Johnson
Wendy Johnson, Texas County Clerk

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

Motion by Sledge, second by Bickford to table the Resolutions for Surplus and Disposing of Equipment due to no signatures. Aye: Sledge, Bickford, Edwards. Nay: none.

Motion by Bickford, second by Sledge to approve the Memorandum of Understanding

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is made on April 27, 2026 by and between Texas County, Oklahoma (“County”), and Archer Daniels Midland Company (“ADM”), with their principal place of business at 4666 Faries Parkway, Decatur, Illinois 62526 (individually a “Party,” and collectively the “Parties”), and is intended to set forth the mutual intentions and obligations of the Parties hereto.

WHEREAS, ADM wishes to engage in certain rail infrastructure modernization improvements (the “Project”) at its ADM Optima facility in Hooker, Oklahoma within Texas County; and

WHEREAS, ADM is exploring expanding its business operations, and is pursuing a 2026 Federal Rail Administration (FRA) Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant (the “CRISI Grant”) to assist in the funding of the Project; and

WHEREAS, ADM is requesting that the County serve as its Public Sponsor/Public Lead Applicant in securing the CRISI Grant; and

WHEREAS, the Parties wish to memorialize their understanding of agreements reached and their respective responsibilities during and after the CRISI Grant application and award process.

NOW THEREFORE, the Parties, with the intent to be mutually and legally bound hereunder, agree as follows:

1. Should the Project move forward, ADM will pay all construction costs related to the Project directly. This includes engineering and installation at the ADM Optima facility in Hooker, Oklahoma. The county shall not be responsible for any such costs.
2. ADM requests that the County solely act in the role of Public Sponsor/Public Lead Applicant for the CRISI Grant application.
3. ADM will develop the CRISI Grant application with all costs associated with developing the CRISI Grant application borne exclusively by ADM.
4. ADM requests that the County submit the completed 2026 Grant application to FRA via Grants.gov in a timely manner.
5. All legal and administrative costs incurred by the County in the CRISI Grant application process will be reimbursed by ADM to the County.
6. Upon award of the CRISI Grant, ADM and the County will enter into a legal agreement (the “Agreement”) outlining the roles and responsibilities of ADM and the County related to the administration of the CRISI grant. The Agreement will specifically specify that ADM will reimburse the County for any administrative costs incurred.

In addition to the responsibilities mentioned above, the County and ADM will work together to:

- Secure and contract to have National Environmental Policy Act Environmental Assessment performed for submission to FRA (including any follow-ups).
- Assist in negotiating Grant Contract with FRA (including “Risk Registry”).
- Develop bidding documents and contracts with Project vendors in accordance with USDOT FRA requirements.
- Prepare quarterly reports on Project costs (including percentage completion). Coordinate public forums on at least a quarterly basis to keep the public and stakeholders informed of Project progression (including “Ribbon Cutting”/” Open House” events).

Upon award, ADM and its engineering consultants will jointly prepare FRA-required reimbursement requests and required reporting documents. After review and approval from ADM, the documents will be forwarded to the County for review and submission to FRA.

7. Confidentiality. The Parties agree and acknowledge that the terms and conditions of the Confidentiality Agreement (“CDA”) between the Parties effective as of DATE, 2026, shall apply to all discussions, negotiations and exchanges of information between the Parties pursuant to this MOU.
8. Publicity. Neither Party shall issue a press release or other public statement relating to this MOU without the other Party’s prior written approval of any draft press release and/or public statement.
9. Relationship. Nothing in this MOU shall grant to a Party the right to make commitments of any kind for, or on behalf of, the other Party. This MOU is not intended to be, nor shall it be construed as, a joint venture, partnership, or other formal business arrangement.
10. This MOU is non-binding unless otherwise provided in this provision. The Parties acknowledge and agree that while this MOU sets forth a framework for the negotiation of the definitive agreement, this MOU does not constitute a binding commitment of either Party to enter into any such definitive agreement, and either Party may, at any time prior to execution of such definitive agreement, propose different terms from those summarized herein or unilaterally terminate all negotiations pursuant to this MOU without any liability whatsoever to the other Party. Notwithstanding the foregoing, the Parties agree that the Confidentiality, Publicity, and Miscellaneous sections shall be binding on the Parties.
11. Miscellaneous.
 - This MOU represents the entire agreement between the Parties with respect to the subject matter hereof and may be amended only by written agreement duly executed by the Parties.

- This MOU may be signed in counterparts, each of which shall constitute an original but all of which shall constitute one and the same instrument.
- This MOU shall be governed by the laws of the State of Oklahoma.

IN WITNESS WHEREOF, the Parties hereto have executed this MOU as of the day and year first above written.

Archer Daniels Midland Company

Texas County, Oklahoma

By: s/Darrell Edwards
 Name: s/Darrell Edwards
 Title: Commissioner
 Date: 4-27-2026

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

Motion by Sledge, second by Bickford to approve the new phone system for OSU Extension in the amount of \$207.93. Aye: Sledge, Bickford, Edwards. Nay: none.

Motion by Bickford, second by Sledge to approve the Selection Process for Provider for Texas County – J/P No. 34961(04) – NS-77 over Beaver River electing to utilizing ODOT’s procurement process regarding the pre-approved service providers list for Turnkey R/W Acquisition Services – Pinnacle Consulting Management Group, Inc. Aye: Sledge, Bickford, Edwards. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Bickford to approve the Bridge Inspection Invoice – CED & Consultant for Bridge Inspection Contract #LG-2449C, Invoice #640140, on April 23, 2026, in the amount of \$0.00, State is paying for it. Aye: Sledge, Bickford, Edwards. Nay: none.

Buddy Leach, District Attorney, joined the meeting.

Motion by Bickford, second by Sledge to approve the Proclamation.

TEXAS COUNTY COMMISSIONERS

OHCE WEEK PROCLAMATION

Whereas,

We believe the family is the catalyst of our society; And

Whereas,

The stability of the family is the primary purpose of society; And

Whereas,

The Oklahoma Home and Community Education, (OHCE), is a strong influence; And

Whereas,

In agreement with County, State, and National Extension Service for support; And

Whereas,

In accordance with this agreement will strive to continue to focus on significant betterment of strong family-life, for our communities across our state; And

Whereas,

Oklahoma Home and Community Education members stand for the responsibility to safeguard primary ideals for family life; And

Whereas,

The purpose of this great organization will continue to be the furtherance of these ideals, and protection of the stability of the family; And

Whereas,

We agree to recognize this great responsibility; And

Therefore,

Be it resolved that the Board of Commissioners of Texas County proclaims the period commencing May 3, 2026, and ending May 9, 2026, as

“OKLAHOMA HOME and COMMUNITY EDUCATION WEEK”

Whereas,

By our signature, we set our hands to this noble endeavor on April 27, 2026:

s/Darrell Edwards

Darrell Edwards, Texas County District 1 Commissioner

s/Dolan Sledge

Dolan Sledge, Texas County District 2 Commissioner

s/Levi Bickford

Levi Bickford, Texas County District 3 Commissioner

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

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

Motion by Sledge, second by Bickford to close the courthouse at 1:30 p.m. for Pioneer Days. Aye: Sledge, Bickford, Edwards. Nay: none.

Motion by Bickford, second by Sledge to approve **Resolution #109-25-26** for a Utility Permit with BCE Mauch for a Water Line in the NW/4 of the NE/4 of Section 26-T4N-R13ECM to the SW/4 of the SE/4 of Section 23-T4N-R13ECM. All requirements of the permit must be met, and it shall be bored. Aye: Sledge, Bickford, Edwards. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #110-25-26** for a Utility Permit with TCEC for an Electric Line in the SE/4 of the SE/4 of Section 17-T2N-R16ECM to the SE/4 of the NE/4 of Section 17-T2N-R16ECM. All requirements of the permit must be met, and it shall be installed. Aye: Sledge, Bickford, Edwards. Nay: none.

Wadley reported that the RH Factors are still low and the wind is going to blow again but not as hard as last week. All the Fire Chiefs would like to keep the burn ban in effect.

Motion by Sledge, second by Bickford to approve **Resolution #107-25-26**

RENEWAL OF TEXAS COUNTY BURN BAN

Whereas; The Texas County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26. B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Texas County. This situation (as defined in Section 16-26. B1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

Whereas; By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop or other wildlands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wildland fire. All outdoor burning in progress at the time of the passage of this resolution are ordered to be fully extinguished immediately by the property owner or his/her designate. Controlled burns or other activities stated herein which have occurred prior to the passage of this resolution and are ongoing at the time of this resolution shall not be a defense for violation of this resolution.

Whereas; Any law enforcement officer of the State of Oklahoma may carry out the enforcement of this resolution. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500.00), to imprisonment of not more than one (1) year, or to both such fine and imprisonment.

Whereas; Certain exceptions may be attached to this resolution by Texas County.

EXCEPTIONS: Exceptions may be authorized as checked below:

NO EXCEPTIONS ARE GRANTED TO THIS BURN BAN

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS

Equipment which uses propane or other controlled type burners is generally regarded as safe, however it will be required to have a water pumper on standby any time this equipment is used near a grassy right-of-way. Such requirement is the responsibility of the company or organization conducting the construction, and is not the responsibility of the fire department within the jurisdiction in which the construction activities are taking place.

✓ WELDING/CUTTING TORCH/GRINDING ACTIVITIES

When, conducted over a non-combustible surface of at least 10 feet by 10 feet and When welding blankets or screens are used to cover flammable vegetation, and;

- 1) Wind speeds are less than 20 m.p.h., and;
- 2) A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or a fire extinguisher.

✓ CAMPERS AND OUTDOOR COOKING

Outdoor campfires or bonfires are prohibited. LPG and charcoal-fired cooking outside in a grilling receptacle are permitted, provided that the activity is conducted over a non-flammable surface and at least five feet from flammable vegetation.

NOW THEREFORE BE IT RESOLVED: That the Texas County Board of Commissioners made this COUNTY WIDE BURN BAN EFFECTIVE IMMEDIATELY for a period not to exceed fourteen (14) days from the date of passage by the Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the fourteen-day period by the same method by which it was approved, and may be overridden at any time by a lawfully declared Burn Ban by the Governor of the State of Oklahoma.

Adopted this **27th day of April, 2026** by the Board of County Commissioners of Texas County, **replacing Resolution #99-25-26**, for a period not to exceed **14** days from this date.

s/Darrell Edwards
Chairman

s/Levi Bickford
Vice-Chairman

s/Dolan Sledge
Member

ATTEST: (SEAL)

s/Wendy Johnson
County Clerk

Leiter reported that the Hospital Board Meeting is tomorrow at 5:00 p.m.

Ryan Bellew, Construction Manager, was absent.

New Business: Wadley said that Brush 2 Trucks transmission has gone out and has to be replaced. It will cost in the range of \$10,000 - \$11,000 for a new one but will get 3 quotes to be sure.

There was no Public Comment.

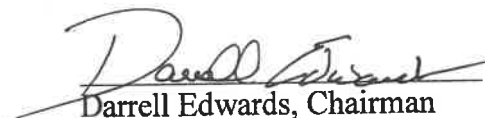
Leach asked if we approved the ADM MOU. He had nothing else.


There was no need for Executive Session.

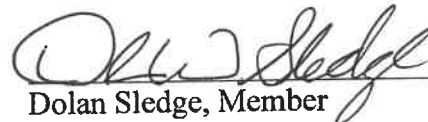
Motion by Bickford, second by Sledge to adjourn. Aye: Sledge, Bickford, Edwards. Nay: none.

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 April 27, 2026.


Wendy Johnson, County Clerk


Darrell Edwards, Chairman


Levi Bickford, Member


Dolan Sledge, Member