

April 15, 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. Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Tonde Christian, Emergency Manager and Aimee Midkiff, Treasurer were also present. Ted Keeling was absent due to retiring.

The agenda was filed on April 12, 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 Bickford to approve the following claims and purchase orders for payment.

GENERAL: 243588, 1622, **\$180.00**, The Compliance Resource Group Inc, services; 243589, 1623, **\$240.00**, The Compliance Resource Group Inc, services; 243694, 1624, **\$592.49**, Guymon Daily Herald, publications; 244194, 1625, \$360.71, Guymon Tire, tires & services; 244171, 1626, **\$107.80**, Britt Hicks, travel; 244229, 1627, **\$375.57**, Wendy Lee Johnson, travel reimbursement; 243059, 1628, **\$113.64**, L&J Auto Parts Inc, services & supplies; 243452, 1629, **\$51.00**, Mathis Oil Co Inc, services & supplies; 244076, 1630, **\$198.61**, Mathis Oil Co Inc, fuel/mati; 244137, 1631, **\$1980.42**, Mathis Oil Co Inc, fuel; 244145, 1632, **\$45.00**, NW Dist. Assessors Association, registration; 243747, 1633, **\$40.00**, OSU/CTP, training; 243748, 1634, **\$65.00**, OSU/CTP, training; 244201, 1635, **\$10,666.66**, OSU Cooperative Extension Service, contractual services; 243897, 1636, **\$3000.00**, Quadient Leasing USA Inc, postage; 244186, 1637, **\$94.89**, Quadient Leasing USA Inc, postage; 242464, 1638, **\$9.47**, Scissortail Communications LLC, long distance; 244165, 1639, **\$10.95**, Scissortail Communications LLC, long distance; 244170, 1640, **\$7.37**, Scissortail Communications LLC, long distance; 244174, 1641, **\$10.51**, Scissortail Communications LLC, long distance; 244175, 1642, **\$11.75**, Scissortail Communications LLC, long distance; 244176, 1643, **\$14.16**, Scissortail Communications LLC, long distance; 244228, 1644, **\$34.69**, Deidre Sommers, meal reimbursement; 240249, 1645, **\$12,500.00**, Total Assessment Solutions Corp., 2<sup>nd</sup> quarter payment; 243055, 1646, **\$1632.00**, Western Plains Youth & Family Serv. Inc, juvenile housing; 241012, 1647, **\$47.63**, Wirtz Lumber & Supply Inc, supplies; 243830, 1621, **\$96.85**, P-Card Account FBO BOA, lodging.

DISTRICT #1: 243083, 1669, **\$65.00**, Bar H Pest Control, services; 243906, 1670, **\$20,095.99**, Garden City Co-op Inc, diesel; 243899, 1671, **\$2394.00**, J&R Sand Company Inc, hot lay; 240136, 1672, **\$50.00**, Oklahoma Corporation Commission, base fees; 243759, 1673, **\$1854.00**, ODOT, lease payment; 242820, 1674, **\$364.44**, PTCL, phone; 244180, 1675, **\$94.89**, Quadient Leasing USA Inc, postage; 242816, 1676, **\$19.54**, Scissortail Communications LLC, long distance.

DISTRICT #2: 243344, 1677, **\$95.00**, ACCO, registration; 244134, 1678, **\$327.38**, B&B Sales Co, supplies; 243601, 1679, **\$4554.00**, Milton E Brune, caliche; 244072, 1680, **\$3528.95**, Certified Laboratories Division, fuel; 244138, 1681, **\$34.55**, G&G Electronics Inc, parts & labor;

243760, 1682, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 243761, 1683, **\$2735.94**, Oklahoma Dept of Transportation, lease payment; 244181, 1684, **\$94.89**, Quadient Leasing USA Inc, postage; 243256, 1685, **\$15.97**, Scissortail Communications LLC, long distance; 243615, 1686, **\$1824.37**, Warren Cat, parts; 243764, 1687, **\$1200.00**, West Texas Equipment Repair LLC, repairs.

DISTRICT #3: 243470, 1688, **\$95.00**, ACCO, registration fee; 244136, 1689, **\$40.00**, Bar H Pest Control, services; 243779, 1690, **\$5887.63**, Logan County Asphalt Co, asphalt; 244129, 1691, **\$50.00**, Oklahoma Corporation Commission, fuel; 243762, 1692, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 244133, 1693, **\$257.39**, PTCI, phone; 244185, 1694, **\$94.89**, Quadient Leasing USA Inc, postage; 243780, 8, **\$4820.30**, J&R Sand Company Inc.

HEALTH MILL LEVY: 243620, 249, **\$65.00**, Bar H Pest Control, services; 244135, 250, **\$287.64**, Mayfield Paper Company, supplies; 243564, 251, **\$328.00**, PTCI, services; 244139, 252, **\$49.20**, PTCI, services; 244198, 253, **\$153.42**, Quadient Leasing USA Inc, postage; 244202, 254, **\$95.08**, Scissortail Communications LLC, services.

SHERIFF COMMISSARY: 244093, 53, **\$428.29**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 244190, 130, **\$734.90**, AT&T Mobility, services; 244168, 131, **\$620.14**, Guymon Tire, tires; 244148, 132, **\$331.32**, Performance Auto Repairs, parts & labor; 243729, 133, **\$78.74**, PTCI, courthouse security; 243730, 134, **\$383.43**, PTCI, phone equipment lease; 243983, 136, **\$2544.08**, SPC Office Products, lease agreement; 243982, 135, **\$3757.92**, SPC Office Products, lease agreement.

HOSPITAL SALES TAX: 244184, 36, **\$8944.18**, Memorial Hospital of Texas County Authority, CPSI payment; 241608, 35, **\$756.92**, Memorial Hospital of Texas County Authority, reimbursement; 243652, 34, **\$10,800.00**, Anchor D Bank, lease payment; 243105, 33, **\$52,257.36**, Anchor D Bank, lease payment.

60 % JAIL SALES TAX: 244164, 683, **\$628.50**, Advanced Water Solutions LLC, supplies; 244166, 684, **\$1145.41**, Affiliated Foods, groceries; 243317, 685, **\$47.98**, Lumber Mart, supplies; 243727, 686, **\$650.00**, S&S Services LLC, services; 244196, 687, **\$84.66**, Scissortail Communications LLC, long distance; 243063, 688, **\$73.84**, SPC Office Products, supplies; 243858, 689, **\$195.29**, SPC Office Products, supplies; 244172, 690, **\$483.50**, SPC Office Products, supplies; 244041, 691, **\$1650.00**, Sydaptic Inc, equipment; 244195, 692, **\$973.73**, Sysco Oklahoma, groceries; 244206, 693, **\$815.62**, Tatro Plumbing Co Inc, services; 243756, 694, **\$100.00**, TLC Pest Solutions LLC, services; 243409, 695, **\$6632.22**, Turn Key Health Clinic LLC, services; 244167, 696, **\$1034.74**, US Foodservice Inc, groceries; 244191, 697, **\$52.38**, Vyve Broadband, services; 243461, 698, **\$78.00**, Water Barrel, water.

40% SALES TAX RESERVE: 230434, 31, **\$18,859.79**, Memorial Hospital of Texas County Trust Authority, reimbursement for repairs.

HOSPITAL SALES TAX RESERVE: 232894, 30, **\$21,588.21**, Memorial Hospital of Texas County, reimbursement.

ARPA RESERVE: 232971, 20, \$90,904.91, GE Medical Systems Information Technologies, equipment for hospital; 234579, 21, \$240,230.38, Stolz Telecom LLC, 911 System.

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

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

GENERAL: 244238, Guymon Daily Herald, \$2500.00; 244239, Mathis Oil Co Inc, \$400; 244240, The Compliance Resource Group Inc, \$450.00; 244241, Wirtz Lumber & Supply Inc, \$300.00; 244242, Wirtz Lumber & Supply Inc, \$300.00.

60% SALES TAX: 244243, Lumber Mart, \$250.00; 244244, SPC Office Products, \$350.00; 244245, SPC Office Products, \$350.00; 244246, Water Barrel, \$100.00.

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

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

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

There were no Transfer of Appropriations to be approved.

Christian reported that it was going to be windy and a slight possibility for rain. The Staging Classes went well. LEPC is this Thursday and she helped with the missing person incident.

Motion by Sledge, second by Edwards to approve the appointment of Samuel Thornburg as Field Appraiser for the Assessor. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the removal of Cristal Madrid and replace with Peggy Padilla as Receiving Officer for Hospital Sales Tax. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve Brittaney Voorheis and Laura Castaneda as Receiving Officers and Darrell Edwards and Michael Lundgrin as Requisitioning Officers for District 1. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the removal of Marlin Brody Hines and replace with Samuel Thornburg as Receiving Officer for the Assessor. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the OCCED8 Solid Waste Request Form for District 1 to get Chainsaw and Dump Roll Off, District 2 opted off, District 3 to get Chainsaw and Dump Roll Off. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve a single zone mini split heating and air conditioning system in the Treasurer's Office. Aye: Edwards, Sledge, Bickford. Nay: none

There was nobody present from the fire department. No Burn Ban needed.

Spencer Leiter joined the meeting.

Motion by Sledge, second by Edwards to approve **Resolution #154-23-24** for a Utility Permit with Roger Fischer for a Water Line in the NW/4 of the NW/4 of Section 35-T5N-R15ECM to the NE/4 of the NE/4 of Section 34-T5N-R15ECM to replace *Resolution #150-32-34* and **Resolution #155-23-24** for a Utility Permit with Roger Fischer for a Water Line in the NE/4 of the NE/4 of Section 34-T5N-R15ECM to the SE/4 of the SE/4 of Section 27-T5N-R15ECM, and **Resolution #156-23-24** for a Utility Permit with West Texas Gas for a Gas Line in the NW/4 of the NW/4 of Section 33-T5N-R16ECM to the SW/4 of the SW/4 of Section 28-T5N-R16ECM, and **Resolution #158-23-24** for a Utility Permit with West Texas Gas for a Gas Line in the SW/4 of the SW/4 of Section 28-T5N-R16ECM to the NW/4 of the NW/4 of Section 28-T5N-R16ECM. All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none.

Motion by Edwards, second by Sledge to approve **Resolution #157-23-24** for a Utility Permit with Victor Weissel for a water line in Section 26-T6N-R18ECM to Section 26-T6N-R18ECM. All requirements of the permit must be met and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Leiter reported that they are going to have a special meeting at the hospital to discuss a new CEO due to Dr. Barias resigning. They are also looking for a CFO. They are looking at how much money there may be after appropriations are done to pay off some more account payables.

There was no Executive Meeting required.

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 April 15, 2024.

  
Wendy Johnson, County Clerk

  
Levi Bickford, Chairman

  
Dolan Sledge, Member

  
Darrell Edwards