

April 22, 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, Grant Wadley, Guymon Fire Chief, Spencer Leiter, Guymon Assistant Fire Chief, Drew Smith, Goodwell Fire Chief and Aimee Midkiff, Treasurer was also present. Ted Keeling was absent due to retiring.

The agenda was filed on April 19, 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: 244122, 1648, **\$495.18**, Amazon Capital Services Inc, books; 244231, 1649, **\$17.99**, Amazon Capital Services Inc, supplies; 244234, 1650, **\$80.08**, AT&T Mobility, services; 244065, 1651, **\$869.00**, Banner Fire Equipment Inc, supplies; 242182, 1652, **\$230.00**, Bar H Pest Control, services; 244220, 1653, **\$75.00**, Seth Bartels, phone stipend; 244258, 1654, **\$690.54**, City of Guymon, utilities; 244294, 1655, **\$128.44**, City of Guymon, utilities; 244216, 1656, **\$75.00**, Jason Colpetzer, phone stipend; 244215, 1657, **\$75.00**, Marco Crawford, phone stipend; 243829, 1658, **\$4000.00**, Emergency Medical Products Inc, supplies; 244218, 1659, **\$75.00**, Benji Fuentes, phone stipend; 244221, 1660, **\$75.00**, Alex Gregoire, phone stipend; 244217, 1661, **\$75.00**, Stanley Harper, phone stipend; 244219, 1662, **\$75.00**, Charles Mark, phone stipend; 244276, 1663, **\$2221.23**, Mathis Oil Co Inc, fuel; 243695, 1664, **\$468.22**, Mayfield Paper Company, office supplies; 243896, 1665, **\$6257.53**, Metropolitan Compounds Inc, supplies; 243186, 1666, **\$800.00**, Nelson Plumbing, parts & labor; 244214, 1667, **\$75.00**, Monty Osborne, phone stipend; 242194, 1668, **\$1406.94**, Otis Elevator Company, maintenance contract; 242458, 1669, **\$262.47**, PTCI, services; 244264, 1670, **\$189.88**, PTCI, services; 244265, 1671, **\$170.23**, PTCI, services; 244266, 1672, **\$120.29**, PTCI, services; 244267, 1673, **\$195.92**, PTCI, services; 244281, 1674, **\$203.20**, PTCI, services; 244287, 1675, **\$219.31**, PTCI, services; 244188, 1676, **\$12.32**, Scissortail Communications LLC, long distance; 244260, 1677, **\$485.15**, James Skelton, travel reimbursement; 244210, 1678, **\$165.00**, Texas County Election Board, expenses for election; 243299, 1679, **\$110.60**, Unifirst Corporation, supplies; 244213, 1680, **\$75.00**, Berta Vela, phone stipend; 244222, 1681, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 243997, 1695, **\$73.00**, Prairiefire Coffee Roasters, supplies.

DISTRICT #2: 244259, 1696, **\$173.84**, B&B Sales Co, parts; 244074, 1697, **\$1881.67**, Bruckner Truck Sales Inc, parts; 244116, 1698, **\$538.34**, City of Guymon, utilities; 244119, 1699, **\$104.00**, Hampton Inn & Suites, lodging; 242122, 1700, **\$6297.92**, PTCI, phone system; 244117, 1701, **\$276.58**, PTCI, services; 244120, 1702, **\$372.54**, Dolan Sledge, travel reimbursement; 243271, 1703, **\$3075.95**, Tri County Electric Coop Inc, repairs.

DISTRICT #3: 244169, 1704, **\$14,829.29**, Frontier Fuel Company, fuel; 243223, 1705, **\$68.45**, Linde Gas & Equipment Inc, supplies; 243224, 1706, **\$514.01**, Mayfield Paper Company, supplies; 243226, 1707, **\$287.50**, Prairiefire Coffee Roasters, supplies; 244208, 1708, **\$6.41**, Scissortail Communications LLC, long distance; 243619, 1709, **\$78.18**, SPC Office Products, supplies; 244199, 1710, **\$96.50**, Stateline Wash & Service, services; 244087, 1711, **\$1544.28**, Texhoma Supply LLC, parts; 243229, 1712, **\$704.00**, Texhoma Wheat Growers Inc, parts; 243455, 1713, **\$579.46**, Western Equipment LLC, parts; 244200, 1714, **\$7707.97**, Yellowhouse Machinery Co of Ok, parts & labor.

CLERK PRESERVATION: 244125, 7, **\$434.00**, Kellpro, computer parts.

FREE FAIR: 244269, 37, **\$115.58**, PTCI, services.

SHERIFF FORFEITURE: 244247, 2, **\$80.00**, Guymon Paint and Body LLC, services.

SHERIFF SERVICE FEE: 244254, 137, **\$159.64**, Benji Fuentes, fuel reimbursement; 243309, 138, **\$57.75**, Goodwell Car Wash, services; 244251, 139, **\$333.78**, Guymon Paint and Body LLC, parts & services; 244253, 140, **\$1229.94**, Guymon Tire, parts; 244236, 141, **\$385.50**, Performance Auto Repairs, parts & labor; 244249, 142, **\$135.00**, Tiger Towing & Recovery LLC, services.

60 % JAIL SALES TAX: 244197, 699, **\$375.00**, A&D Pest & Lawn Spray Service LLC, services; 244225, 700, **\$75.00**, Andrea Fuentes, phone stipend; 243708, 701, **\$346.20**, Golden Light Equipment Co, supplies & services; 244226, 702, **\$75.00**, Perry Heckle, phone stipend; 243066, 703, **\$231.82**, Mastercard, travel expenses; 244280, 704, **\$456.71**, PTCI, services; 244224, 705, **\$75.00**, Jaron Rusch, phone stipend; 243683, 706, **\$300.00**, VIP Electrical & Security Inc, maintenance agreement.

40% SALES TAX: 242802, 16, **\$69,280.40**, Confidence Ford of Norman, fire dept vehicle.

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

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

GENERAL: 244304, Lumber Mart, \$300.00; 244305, SPC Office Products, \$50.00.

HIGHWAY: 244306, Prairiefire Coffee Roasters, \$300.00.

SHERIFF COMMISSARY: 244307, Tiger Commissary Services, \$700.00; 244308, Tiger Commissary Services, \$700; 244309, Tiger Commissary Services, \$500.00; 244310, Tiger Commissary Services, \$500.00.

60% SALES TAX: 244311, US Foodservice Inc, \$1250.00; 244312, Affiliated Foods, \$1250.00; 244313, Sysco Oklahoma, \$1250.00.

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

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

Motion by Sledge, second by Edwards to approve the Transfer of Appropriations: Sheriff's Service Fee, \$35,988.48 from 1226-2-0400-1110 personal services to 1226-2-0400-2005. Aye: Edwards, Sledge, Bickford. Nay: none

Christian reported it was going to be nice weather until Thursday. She received the National Incident Management System Implementation Certification.

Motion by Sledge, second by Edwards to approve the appointment of Jenny Fragoza as 4th Deputy and Colleen Everette as 2nd Deputy for the Court Clerk for name changes only. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the Sheriff's Report for Board of County Prisoners for the month of March consisting of 1,462-man day. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve the request of Hardesty Schools to demolish and remove a trailer house located on the school's property with the approval of the District Attorney. Aye: Edwards, Sledge, Bickford. Nay: none

Motion by Sledge, second by Edwards to approve **Resolution #159-23-24** for a Utility Permit with Grewell Family LLC for a Gas Line in Section 16-T5N-R15ECM to Section 20-T5N-R15ECM, and **Resolution #160-23-24** for a Utility Permit with PTCI for a Telephone Line in Section 28-T3N-R15ECM to Section 28-T3N-R15ECM (Parallel to Road T). All requirements of the permit must be met, and it shall be bored. Aye: Edwards, Sledge, Bickford. Nay: none

Wadley reported that the weather will be nice until Thursday, then we will have to wait to see where the dry line sets up at. We have had several control burns but not much else. No Burn Ban needed.

Bellew reported to Bickford that bidding is going slower than expected but still working on it.

Leiter reported that there is a meeting tomorrow at the hospital and they are going to talk about the 2020/2021 audit. There are a lot of things on it that they need to work on, and they are going to discuss the candidate for CEO.

New Business: Item not known about before the agenda was posted. Smith presented a request from the Undesignated Fire Funds to fix the Goodwell brush truck due to the ECM is bad and it will not go into overdrive.

Motion by Sledge, second by Edwards to approve using the Undesignated Funds to fix the Goodwell brush truck in the amount of \$2000.00 as approved by the majority of the Fire Chiefs. Aye: Edwards, Sledge. Bickford abstained due to being a member of the Goodwell Fire Department. Nay; none

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 22, 2024.


Wendy Johnson, County Clerk


Levi Bickford, Chairman


Dolan Sledge, Member


Darrell Edwards