

January 12, 2026

The Board of Commissioners met for a regular meeting starting at the Barber County Annex building with all Commissioners, Counselor Molz and Clerk Sill present at 9:30 am.

Rene Ramirez from Osofino was the first to speak about his part with the Data Center. Next Trystine Payfer from FinoAdvisors and Andrew Harnish, Acquisitions & Development Manager from Google. Slide show was presented explaining building of data center. It is very early in the planning of the date center and not sure if it will happen or not.

Lindsey Campbell, CEO of Southern Pioneer discussed about what would happen if the Google data center would come into Southern Pioneer territory.

Herbie Landwehr told his concerns with the data center.

Commissioner Quick moved to adjourn at the Annex and it was moved and seconded by Commissioner Mills to go back to the Commissioner room at the Courthouse at 10:55 am. Motion passed.

Regular session resumed at 11:25 am.

Commissioner Roe motioned to approve December 31, 2025 minutes, Commissioner Mills seconded. Motion passed.

Mike Loreg, EMS Director came in to give the Commissioner an update with ambulance.

Commissioner Mills motioned to approve a newer vehicle for the EMS director. 2023 Dodge Durango for \$38,000 with 49,000 miles. Commissioner Roe seconded. Motion passed.

Commissioner Mills motioned to approve ap and Commissioner Roe seconded. Motion passed.

Commissioner Roe motioned to approve Resolution 2026-01 (GAAP), Commissioner Mills seconded. Motion passed.

Rick Wesley, Fire Chief talked about publishing the Resolution 2025-04 about burn regulations.

The meeting recessed for lunch from 12:00 pm to 1:15 pm.

Keith Yearout came in to discuss Hackberry road. Keith doesn't like the way the road is being graded. Commissioners said roads would continue how Larry Conner, Public Works Director has been doing them.

Larry Conner, Public Works Director, discussed roads.

Sheriff Garza, Undersheriff McCann and Sergeant Fisher came in to discuss vehicles.

Commissioner Mills motioned for the Sheriff's office to buy 2024 Dodge Durango for \$41,325 with 49,500 miles. Commissioner Roe seconded. Motion passed.

Regular session adjourned at 2:30 pm.



Amy Sill, Clerk



Bryan Quick, Chairman

January 15, 2026

At 11:45 am the Board of Commissioners held a special phone conference with all three Commissioners, Deputy Clerk Colborn and Rick Wesley present.

Rick was wanting to do a burn ban. Commissioner Roe made a motion to have the burn ban from now until the January 26, 2026 meeting. It was seconded by Commissioner Mills. Motion passed.

They will discuss at the January 26th meeting and decide whether to keep it going or not.

Meeting was adjourned.



Sherry Colborn, Deputy Clerk



Bryan Quick, Chairman

January 26, 2025

The Board of Commissioners met for a regular meeting with all Commissioners, Counselor Molz and Clerk Sill present at 9:30 am.

Herbie Landwehr came in to request a moratorium until after an advisory election question on the August 4, 2026 ballot.

Commissioner Roe motioned to approve the agenda, Commissioner Mills seconded. Motion passed.

Burn ban will be dropped as of today.

Commissioner Mills motioned to approve payroll from 1-16-26 and warrants from today, Commissioner Roe seconded. Motion passed.

Larry Conner, Public Works Director and Jay Wade, Foley rep came in to discuss Solid Waste.

Commissioner Mills motioned to approve the purchase of 2026 963 track loader for \$420,000. Financing \$420,500 at 4.99% interest. This would be 7 annual payments of \$72,644.28, Commissioner Roe seconded. Motion passed.

Commissioner Roe motioned to approve the proposal for Noxious Weed roof bid by Stanfield Roofing for \$32,712.99. Commissioner Mills seconded. Motion passed.

Commissioner Roe motioned to approve the cereal malt beverage application for the Medicine Lodge Golf Club, Commissioner Mills seconded. Motion passed.

At 10:15 am bids for Sun City Road Crack Seal were open. 2 online bids were received.

\$49,841.62 from Vance Brothers

\$38,088.30 from Pavement Pros, LLC

Commissioner Roe motioned to approve Pavement Pros, LLC bid, Commissioner Mills seconded. Motion passed.

Commissioner Roe motioned to approve the minutes for January 12, 2026, Commissioner seconded. Motion passed.

At 10:30 am bids for Barber County 2026 Scrub Seal were open

1 online and 1 paper bid

Paper bid from Heft and Sons, LLC \$518,428.50

Online bid from Vance Brothers \$582,787.36

Commissioner Mills motioned to approve Heft and Sons, LLC bid, Commissioner Roe seconded. Motion passed.

Rebecca Goodspeed asked to go to San Antonio, Texas for APCO international conference in August.

Daniel Gamblin came in to discuss a road safety concern on Mineral and Chickadee. This is in Valley township and is a township road.

Mike Loreg came in to discuss ambulance.

Commissioner Mills motioned to approve purchase of ambulance 2026 Big box Osage type 3, E450 Gas Chassis in white for \$201,770 before graphics out of equipment reserve, Commissioner Roe seconded. Motion passed.

Commissioners agreed to put together a 4-person committee to try to open Communication with Google. The group would be Bryan Quick as County Commissioner, Hannah Molz as County Council, Loretta McGuire for Economic Development and someone from Sharon City Council.

Regular session adjourned at 12:10 pm.

Handwritten signature of Amy Sill in cursive script, written over a horizontal line.

Amy Sill, Clerk

Handwritten signature of Bryan Quick in cursive script, written over a horizontal line.

Bryan Quick, Chairman