

January 29, 2018

The regular meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Chairman, Jack Strain, Ted Keeling members and Wendy Johnson, County Clerk, were present. April Coble with Guymon Daily Herald, Harold Tyson and Arleen James were also present.

The agenda was filed on January 26, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

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

Motion by Strain, second by Keeling to approve blanket purchase orders for usage.

GENERAL GOVERNMENT: 183439, Ameripride Linen and Apparel Services, \$330.00; 183440, The Hooker Advance, \$2000.00; 183441, Mayfield Paper Company, \$800.00; 183442, Wirtz Lumber & Supply Inc., \$300.00.

COUNTY CLERK: 183449, SPC Office Products, \$300.00; 183450, SPC Office Products, \$250.00.

COUNTY CLERK LEIN: 183448, Prairiefire Coffee Roasters, \$300.00.

DISTRICT #1: 183452, Guymon Daily Herald, \$50.00.

DISTRICT #2: 183453, Wirtz Lumber & Supply Inc., \$300.00; 183454, Westair Praxair Distribution Inc., \$200.00; 183455, Warren Cat, \$3000.00; 183456, Virgil Brune Estate, \$2000.00; 183457, Unifirst Corporation, \$1500.00; 183458, Top Value, \$200.00; 183459, SPC Office Products, \$200.00; 183460, S&S Services LLC, \$500.00; 183461, Prairiefire Coffee Roasters, \$150.00; 183462, NAPA, \$1000.00; 183463, MSC Industrial Supply, \$500.00; 183464, L&J Auto Parts Inc., \$2000.00; 183465, Guymon Tire & Auto, \$1000.00; 183466, Guymon Standard Supply Inc., \$500.00; 183467, Clingan Tires Of Guymon, \$1000.00; 183468, B&B Sales Co., \$300.00; 183469, A&I Parts Center, \$500.00; 183470, Advance Water Solutions, \$50.00; 183471, Embassy Suites, \$600.00.

DISTRICT #3: 183472, Unifirst Corporation, \$1500.00; 183473, Texhoma Supply, \$2000.00; 183474, Blasingame William, \$1000.00; 183475, Guymon Standard Supply Inc., \$600.00; 183476, Baber Supply Inc. Electronics Division, \$1500.00; 183478, Fronk Oil Company Inc., \$4000.00; 183479, Bruckner Truck Sales Inc., \$2500.00; 183480, Guymon Tire & Auto, \$2500.00; 183481, NAPA, \$1000.00; 183482, Guymon Daily Herald, \$50.00.

COUNTY SHERIFF: 183432, MasterCleaners/Holland Oreck, \$300.00; 183433, Mathis Oil Co Inc., \$400.00; 183434, L&J Auto Parts Inc., \$500.00; 183435, Guymon Tire & Auto, \$500.00; 183436, Clingan Tires Inc. Of Guymon, \$300.00; 183437, Tractor Supply Credit Plan, \$250.00; 183438, Walmart Community, \$500.00.

SHERIFF CASH: 183451, Goodwell Car Wash, \$100.00.

JUVENILE: 183443, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 183445, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 183446, Eastern Oklahoma Youth Services, \$775.00; 183447, Matt Boley Tx County Sheriff, \$1000.00.

SHERIFF SALE: 183483, Walmart Community, \$600.00; 183484, Sysco Oklahoma A Division of Sysco, \$1000.00; 183485, SPC Office Products, \$1300.00; 183486, Walmart Community, \$600.00; 183487, S&S Services LLC, \$750.00; 183488, Top Value, \$750.00; 183489, U S Foodservice Inc., \$1000.00; 183490, Affiliated Foods, \$1000.00.

EMERGENCY MANAGEMENT: 183491, Mathis Oil Co Inc., \$400.00; 183492, Sound Service/Radio Shack Dealer, \$100.00; 183493, Lumber Mart, \$300.00; 183494, L&J Auto Parts Inc., \$200.00.

LECP: 183495, SPC Office Products, \$200.00.00

Aye: Strain, Bryan. Nay: None.

Motion by Keeling, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 182992, 1291, **\$217.90**, Ameripride Linen and Apparel Services, supplies; 183267, 1292, **\$40.68**, Ameripride Linen and Apparel Services, mats and service; 183320, 1293, **\$36.77**, Ameripride Linen and Apparel Services, services; 182789, 1294, **\$175.00**, Bar H Pest Control, pest control; 183290, 1295, **\$50.00**, Bar H Pest Control, pest control; 183247, 1296, **\$314.08**, Cardiac Science Corporation, battery; 183284, 1297, **\$244.18**, City of Guymon, utilities; 183273, 1298, **\$35.00**, G&G Electronics Inc., program radios; 183144, 1299, **\$93.00**, Holiday Inn Express, one night room; 183297, 1300, **\$34.65**, The Hooker Advance, election ad; 183322, 1301, **\$2400.00**, Hugo Drywall & Paint LLC, windows in vault; 183263, 1302, **\$1456.42**, Mathis Oil Co Inc., fuel; 182600, 1303, **\$462.00**, Maverick Books, books and shipping; 180798, 1304, **\$35.90**, Mayfield Paper Company, supplies; 183277, 1305, **\$28.76**, Ashley Ming, travel; 182843, 1306, **\$120.00**, Northwest Shredders LLC, totes to shred; 183289, 1307, **\$1259.43**, QTIS Elevator Company, maintenance; 183286, 1308, **\$189.06**, PTCI Inc., internet and phone; 183325, 1309, **\$247.96**, PTCI Inc., phone and internet; 183281, 1310, **\$155.89**, PTCI Inc., phone service; 183282, 1311, **\$98.71**, PTCI Inc., phone service; 183283, 1312, **\$198.52**, PTCI Inc., phone service; 183285, 1313, **\$197.05**, PTCI Inc., custom pack; 183250, 1314, **\$217.23**, PTCI Inc., managed services; 183321, 1315, **\$345.41**, PTCI Inc., phone bill; 183331, 1316, **\$6.38**, SPC Office Products, paper; 183232, 1317, **\$295.85**, SPC Office Products, lease on copier; 183342, 1318, **\$1495.57**, Tri County Electric Coop Inc., utilities; 183293, 1319, **\$75.00**, Tri County Electric Coop Inc., Mariah Belflower; 183294, 1320, **\$75.00**, Bruce Costner; 182728, 1321, **\$7513.09**, Weis Fire & Safety Equipment Co Inc., tornado monitor.

DISTRICT #1: 181737, 1396, **\$68.19**, Airgas Mid-South Inc., supplies; 183326, 1397, **\$19.64**, Bearing & Allied Supply Co Inc., supplies; 183248, 1398, **\$314.08**, Cardiac Service Corporation, supplies; 182859, 1399, **\$93.02**, Miller Paper & Packing Co., supplies; 183271, 1400, **\$549.72**, NAPA, tools; 182235, 1401, **\$1085.67**, Tri County Electric, utilities; 183186,

1402, **\$85.43**, Yellowhouse Machinery Co., gas cylinder; 183319, 1403, **\$117.93**, Yellowhouse Machinery Co.

DISTRICT #2: 182736, 1404, **\$37.20**, Guymon Overhead Door, repairs; 182670, 1405, **\$380.84**, MSC Industrial Supply, supplies; 183260, 1406, **\$150.00**, Pete's Paint & Body Shop, install glass; 182780, 1407, **\$387.50**, PTCI Inc., phone service.

District #3: 182540, 1408, **\$845.63**, Baber Supply Inc., parts and supplies; 183252, 1409, **\$314.08**, Cardiac Science Corporation, battery; 180157, 1410, **\$262.50**, Network Management Group Inc., parts and supplies; 183165, 1411, **\$97.00**, Saddleback Inn, rooms; 182867, 1412, **\$671.28**, Texhoma Supply, parts and supplies; 182139, 1413, **\$421.70**, Texhoma Wheat Growers Inc., parts and supplies; 183164, 1414, **\$320.00**, Urgent Care, physicals; 182136, 1415, **\$59.35**, Wirtz Lumber & Supply Inc.

JUVENILE DETENTION: 183170, 265, **\$50.28**, Ameripride Linen & Apparel Services, janitorial; 182883, 266, **\$50.00**, Hi Plains Clinic, physical; 183137, 267, **\$236.99**, JJS Plumbing, repairs; 181879, 268, **\$28.00**, Plunketts Pest Control, pest control; 183249, 269, **\$77.72**, SPC Office Products, supplies; 183270, 270, **\$549.62**, Tri County Electric Coop Inc., electrical service.

COUNTY CLERK LEIN FEE: 183241, 38, **\$600.00**, Hugo Drywall & Paint LLC., labor; 183280, 39, **\$1000.00**, Jeremy Womble, labor; 183225, 37, Hugo Drywall & Paint LLC, flooring and glue.

SHERIFF FEE CASH ACCOUNT: 183185, 200, **\$595.00**, Gruver Ford Inc., bumper estimate; 183136, 201, **\$4279.76**, J&J Contracting & Construction, materials, glass court clerk office.

SHERIFF COMMISSARY FUND: 183324, 7, **\$178.34**, Panhandle Printing, laser checks; 183274, 8, **\$3000.00**, VIP Security & Surveillance, camera.

HEALTH MILL LEVY: 183265, 171, **\$268.67**, Beaver County Health Dept., fridge and freezer; 183278, 172, **\$784.08**, City of Guymon, utilities; 183209, 173, **\$150.00**, Northwest Shredders LLC, shredding; 183278, 174, **\$36,092.23**, Okla. State Dept. Of Health, salary; 183330, 175, **\$307.52**, PTCI Inc., phone line; 182514, 176, **\$54.99**, PTCI Inc., phone service; 182203, 177, **\$20.80**, Walmart Community, supplies.

2X SALES TAX JAIL: 183245, 506, **\$472.33**, Affiliated Foods, supplies and groceries; 183021, 507, **\$322.96**, JJS Plumbing, repairs; 183287, 508, **\$706.24**, PTCI Inc., bill; 183246, 509, **\$389.63**, Sysco Oklahoma A Division of Sysco, supplies and groceries; 183268, 510, **\$75.00**, TLC Pest Solutions LLC, pest control; 182564, 511, **\$192.68**, Walmart Community, supplies.

GENERAL RESERVE: 175487, 2363, **\$30,375.41**, State Of Oklahoma, audit.

COUNTY GENERAL: 1216, Matt Boley, **\$4817.11**; 1217, Benji Fuentes, **\$4160.78**; 1221, John Monk, **\$4081.01**; 1218, Stanley Harper, **\$3840.61**; 2527, Andrea Walters, **\$3899.40**; 2622, Ryan Hines, **\$3926.67**; 2771, Charles Mark, **\$3899.40**; 1222, James Tanquary, **\$3840.61**; 1215, Billie Ballard, **\$3027.55**; 1282, Matt Boley, **\$600.00**; 1224, Lavena Chastine, **\$4817.11**; 1226, Aimee Midkiff, **\$2976.06**; 1044, 1227, Deborah Patterson, **\$2687.97**; 1225, Felisha Martinez, **\$2632.55**; 1283, Lavena Chastine, **\$400.00**; 1229, Ted Keeling, **\$4817.11**; 1228, Richard Bryan, **\$4817.11**; 1233, Jack Strain, **\$4817.11**; 1232, Angie Pool, **\$3163.70**; 1231, Connie Meng, **\$3163.70**; 1230, Raymond Loosemore, **\$3163.70**; 1235, Wendy Johnson, **\$4817.11**; 1240, Debbie Tyson, **\$3027.55**; 1242, Kelly Voorheis, **\$3027.55**; 1237, Peggy Padilla, **\$2955.45**; 1238, Alisha Perez, **\$2904.22**; 1234, Cathy Byers, **\$2739.43**; 1239, Deidre Sommers, **\$2687.97**; 1241, Erin Tyson, **\$2358.38**; 1236, Brittaney Mendoza, **\$2358.38**; 1284, Wendy Johnson, **\$400.00**; 1243, Renee Ellis, **\$4817.11**; 1245, Willie Wilkenson, **\$3027.55**; 1244, Chris Shade, **\$2955.45**; 1285, Renee Ellis, **\$400.00**; 1247, Judyth Campbell, **\$4817.11**; 1248, Dianna Merrill, **\$3027.55**; 1249, Sharon Uhrick, **\$2687.97**; 1246, Lourdes Baltazar, **\$2687.97**; 1250, Jenny Pena, **\$732.20**; 1286, Judyth Campbell, **\$500.00**; 1253, Debby Kneeland, **\$2904.22**; 1254, Lacey Ortiz, **\$2687.97**; 1252, Brenda Costner, **\$2687.97**; 1251, Nathan Byers, **\$2687.97**; 1255, Monty Nelson, **\$861.00**; 1256, Gene Brooks, **\$2864.96**; 1257, Charles Rhoades, **\$640.00**; 1259, Gary Davison, **\$50.00**; 1258, Charles Butler, **\$50.00**; 1260, Joe Mayer, **\$50.00**; 1262, Sierra Martinez, **\$1888.97**; 1261, Nora Carrasco, **\$1700.08**; 1263, Harold Tyson, **\$3177.65**; 1264, Kandice Baca, **\$160.00**; 1265, Mary Barber, **\$275.00**; 1266, Rocky Richardson, **\$3197.02**.

COUNTY HIGHWAY: 1392, Ted Keeling, **\$600.00**; 1393, Richard Bryan, **\$600.00**; 1394, Jack Strain, **\$600.00**; 1319, Daniel Cappellucci, **\$4048.24**; 1321, Sherri Cribbs, **\$3030.00**; 1318, Tony Baker, **\$3163.70**; 1320, Efrain Castanada, **\$3163.70**; 1322, Justin Daugherty, **\$3163.70**; 1323, Darrell Edwards, **\$3163.70**; 1324, Dillon Edwards, **\$3163.70**; 1325, Jacob Gilkey, **\$3062.70**; 1326, Rodney Hamm, **\$3315.20**; 1327, Eldon Headrick, **\$3062.70**; 1328, Garret Hill, **\$3163.70**; 1329, Mark Hill, **\$3163.70**; 1330, Michael Lundgrin, **\$3163.70**; 1331, Lynn Mason, **\$3163.70**; 1332, Ronnie Miller, **\$3163.70**; 1333, Brad Powell, **\$3163.70**; 1334, Jack Ralstin, **\$3163.70**; 1335, Zane Snook, **\$3062.70**; 1336, Robert Steinle, **\$3062.70**; 1338, Milton Brune, **\$4048.24**; 1337, Arris Anderson, **\$3163.70**; 1339, Phillip Caudell, **\$3163.70**; 1340, James Creely, **\$3163.70**; 1341, Louis Deherrera, **\$3163.70**; 1342, Marit Edwards, **\$3163.70**; 1343, Ty Ellis, **\$3163.70**; 1344, David Johnson, **\$3163.70**; 1345, Jason Larson, **\$3163.70**; 1346, Roman Martinez, **\$3163.70**; 1347, Kevin Price, **\$3163.70**; 1348, Manuel Sandoval, **\$3163.70**; 1349, Chance Serna, **\$3163.70**; 1350, Sonny Serna, **\$3163.70**; 1351, Kelsey Shrout, **\$3163.70**; 1352, Terry Sinning, **\$3163.70**; 1353, Bill Smith, **\$3163.70**; 1354, Lucretia Spry, **\$3163.70**; 1355, Kelly Vess, **\$3163.70**; 1356, Ronnie Bellar, **\$3163.70**; 1357, Levi Bickford, **\$3163.70**; 1358, David Burrow, **\$3163.70**; 1359, Rex Cline, **\$3163.70**; 1360, Butch Dickson, **\$3163.70**; 1361, Tom Eggleston, **\$3163.70**; 1362, Clinton Ferguson, **\$3163.70**; 1363, Neil Ferguson, **\$3163.70**; 1364, Kelly Fisk, **\$3163.70**; 1365, Dusty Hale, **\$4048.24**; 1366, Clay Hammers, **\$3163.70**; 1367, Orlando Herrera, **\$3163.70**; 1368, Tommy Johnson, **\$3163.70**; 1369, Mike McCarney, **\$3163.70**; 1371, Jasper Mussman, **\$3163.70**; 1372, Joe Pate, **\$3163.70**; 1373, Jeff Tanquary, **\$3163.70**; 1374, Mike Tanquary, **\$3163.70**; 1370, JJ Miller, **\$3108.83**.

JUVENILE DETENTION: 247, Nicole Spry, **\$3196.83**; 245, Vickie Reimer, **\$2525.99**; 242, Jerry Davis, **\$2567.18**; 243, Lynn Ellison, **\$2215.92**; 246, Andrew Ruiz, **\$2096.76**; 244, Dana Kralicek, **\$1565.50**; 251, Elizabeth Taylor, **\$1237.50**; 252, Lawrence Williams, **\$1489.50**; 253, William Wright, **\$1629.00**; 249, Theresa Crist, **\$1305.00**; 250, Richard Loughridge, **\$1057.50**; 216, William Wright, **\$1188.00**; 248, Angie Burns, **\$360.00**.

SHERIFF CASH ACCOUNT: 185, Jason Colpetzer, **\$3840.61**; 184, Read Barby, **\$3840.61**; 187, Monty Osborne, **\$3792.59**; 189, Dolan Sledge, **\$3792.59**; 188, Sarah Schultz, **\$3641.02**; 186, Jolonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 477, Waylon Kygar, **\$3061.33**; 485, Rosa Sanchez, **\$2500.03**; 469, Darla Burrow, **\$2622.24**; 474, Andrea Fuentes, **\$2942.66**; 479, Ann McFadden, **\$2912.55**; 481, Nancy Melendez, **\$2645.87**; 471, Chanise Chadick, **\$2619.67**; 478, Chad McCurdy, **\$2400.00**; 486, Billy Sinclair, **\$2675.87**; 484, Ima Romesburg, **\$2912.55**; 468, Kaye Barrett, **\$2912.55**; 473, Steven Ferguson, **\$2645.87**; 476, Ronald Griffing, **\$2400.00**; 487, Cathy Valdez, **\$2942.66**; 467, Ana Aguilar, **\$2645.87**; 475, John Glave, **\$2400.00**; 470, Luis Casas, **\$2400.00**; 472, Scott Conradi, **\$2942.66**; 482, Lea Nelson, **\$2645.87**; 480, Erick Melendez, **\$2450.00**; 483, Rebecca Nelson, **\$2450.00**; 488, JD Beckley, **\$609.20**; 491, Cade Hallinburton, **\$899.36**; 490, Dalia Estrada, **\$654.08**; 493 John Maher, **\$163.52**; 494, Jorge Munoz, **\$1144.64**; 492, Valery Jauregui, **\$488.01**; 489, Courtney Campbell, **\$79.21**.

RESALE: 148, Susan Seymour, **\$2632.55**.

COURT CLERK ACCOUNT: 95, Martha Aviles, **\$2739.43**; 97, Cheryl Brune, **\$2739.43**; 98, Noemi Palacios, **\$2359.57**; 99, Sherry Ratliff, **\$2683.53**; 96, Rebecca Brittain, **\$2632.55**.

COUNTY GENERAL: 1267, AFLAC, premiums, **\$462.20**; 1268, American Fidelity, premiums, **\$1907.64**; 1269, American Fidelity Assurance Company, **\$1125.89**; 1270, EFT State Depository, withholding, **\$5242.00**; 1271, EFTPS Account, federal withholding, **\$34,944.51**; 1272, Leaders Life, premium, **\$52.00**; 1273, Legal Shield, **\$123.60**; 1274, Oklahoma Centralized, garnishment, **\$100.00**; 1275, Okla. Employees Credit Union, premiums, **\$5639.00**; 1276, OPEH & W plan, premium, **\$31,994.37**; 1277, OPERS, retirement, **\$30,251.03**; 1278, Standard Retirement Services, **\$675.00**; 1279, Standard Retirement, **\$1755.00**; 1280, Sun Life, premiums, **\$1407.89**; 1281, Unifirst Corporation, uniforms, **\$45.35**; 1290, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 1375, AFLAC, premiums, **\$559.58**; 1376, American Fidelity, premiums, **\$2,882.60**; 1377, American Fidelity Assurance Company, **\$307.90**; 1378, EFT State Depository, withholding, **\$5892.00**; 1379, EFTPS Account, federal withholding, **\$42,218.94**; Fisher & Fisher, garnishment, **\$400.00**; 1381, Kansas Payment Center, garnishment, **\$333.00**; 1382, Leaders Life, premiums, **\$30.34**; 1383, Legal Shield, premiums, **\$99.65**; 1384, Oklahoma Centralized, garnishment, **\$874.32**; 1385, Okla. Employees Credit Union, premiums, **\$2472.00**; 1386, OPEH & W Plan, premium, **\$43,417.50**; 1387, OPERS, retirement, **\$36,508.70**; 1288, Standard Retirement Services, premiums, **\$1175.00**; 1389, Standard Retirement, **\$2365.00**; 1390, Sun Life, premiums, **\$1757.38**; 1391, Texas State Disbursement Unit, garnishment, **\$436.00**; 1395, EFTPS Account, federal withholding, **\$275.40**.

JUVENILE DETENTION: 254, AFLAC, premiums, **\$61.62**; 255, American Fidelity, premiums, **\$142.24**; 256, EFT State Depository, withholding, **\$549.00**; 257, EFTPS Account, federal withholding, **\$4835.15**; 258, Machol & Johannes LLC, garnishment, **\$418.67**; 259, Okla. Employees Credit Union, premiums, **\$150.00**; 260, OPEH & W Plan, premium, **\$4871.78**; 261, OPERS, retirement, **\$4249.37**; 262, Standard Retirement Services, **\$50.00**; 263, Standard Retirement, **\$50.00**; 264, Sun Life, premiums, **\$136.46**.

SHERIFF FEE CASH: 190, AFLAC, premiums, **\$120.01**; 191, American Fidelity, premiums, **\$189.70**; 192, American Fidelity Assurance Company, **\$100.00**; 193, EFT State Depository, withholding, **\$744.00**; 194, EFTPS Account, federal withholding, **\$4832.18**; 195, OPEH & W Plan, premiums, **\$6474.40**; 196, OPERS, retirement, **\$4387.00**; 197, Standard Retirement Services, **\$125.00**; 198, Standard Retirement **\$125.00**; 199, Sun Life, premiums, **\$211.24**.

60% SHERIFF SALES TAX: 496, AFLAC, premiums, **\$61.88**; 496, American Fidelity, **\$774.38**; 497, EFT State Depository, withholding, **\$1402.00**; 498, EFTPS Account, federal withholding, **\$13,146.75**; 499, Legal Shield, premium, **\$67.75**; 500, Okla. Employees Credit Union, premiums, **\$100.00**; 501, OPEH & W Plan, premium, **\$13,342.55**; 502, OPERS, retirement, **\$11,911.43**; 503, Standard Retirement Services, **\$150.00**; 504, Standard Retirement, **\$150.00**; 505, Sun Life, premiums, **\$540.55**.

RESALE: 149, EFT State Depository, withholding, **\$82.00**; 150, EFTPS Account, federal withholding, **\$589.73**; 151, OPEH & W, premiums, **\$640.20**; 152, OPERS, retirement, **\$526.51**; 153, Sun Life, premiums, **\$25.36**.

COURT FUND: 100, AFLAC, premiums, **\$38.74**; 101, American Fidelity, premiums, **\$87.70**; 102, American Fidelity Assurance Company, **\$12.50**; 103, EFT State Depository, withholding, **\$351.00**; 104, EFTPS Account, federal withholding, **\$2879.76**; 105, Okla. Employees Credit Union, premiums, **\$200.00**; 106, OPEH & W Plan, premium, **\$4001.48**; 107, OPERS, retirement, **\$2630.89**; 108, Standard Retirement Services, **\$100.00**; 109, Standard Retirement, **\$100.00**; 110, Sun Life, premiums, **\$130.37**.

Aye: Keeling, Strain, Bryan. Nay: None.

Motion by Keeling, second by Strain to approve the minutes of the previous meeting as written. Aye: Keeling, Strain, Bryan. Nay: None.

Tyson gave an update on the Emergency Management Program and the progress of the Hospital.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Keeling to approve the First Amendment to the Lease Agreement between the Texas County Commissioners and Memorial Hospital of Texas County Authority to remove the Hooker Clinic property located at Lots 1 and 2 in Block 1 of the Mayor Addition to the Town of Hooker Oklahoma for the original Lease Agreement. Aye: Keeling, Strain, Bryan. Nay: None.

Motion by Keeling, second by Strain to approve the Informal Interlocal Agreement between The City of Guymon and Texas County for Joint Emergency Management Services. Aye: Keeling, Strain, Bryan. Nay: None.

Arleen James, OSU Extension Director gave an update on the program.

Motion by Keeling, second by Strain to approve Resolution #80-17-18 Renewal of Texas County Burn Ban.

**Resolution No. # 80-17-18**

**RENEWAL OF TEXAS COUNTY BURN BAN RESOLUTION**

**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.B.1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's 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 wild lands, or to build a campfire or bonfire, or to burn rubbish or other material that may cause a forest, grass, range, crop or other wildlands fire. All outdoor burning in progress at the 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 CONSTUCTION PROJECTS:**

Equipment which uses propane or other controlled-type burners is generally regarded as safe, however it would be required to have a water pumper on standby anytime 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 responsibility of the fire department within the jurisdiction in which the construction activities are taking place.

**WELDING/CUTTING TORCH/GRINDING ACTIVITIES:**

When conducted over 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 must be less than 20 mph; and
2. A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or fire extinguisher.

CAMPFIRES 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 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 thirty 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 29<sup>th</sup> day of January, 2018 by the Board of County Commissioners of Texas County, **replacing Resolution # 76-17-18**, for a period not to exceed 14 days from this date.

S/ Ted Keeling

Chairman

S/ Richard Bryan

Vice Chairman

S/ Jack Strain

Member

Attest S/ Wendy Johnson  
County Clerk

Aye: Strain, Keeling, Bryan. Nay: none.

No action was taken on the request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.

No action was taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

Matt Boley, Sheriff joined the meeting to answer question on the Fire Marshall Agreement.

Motion by Keeling, second by Strain to approve the Fire Marshall Agreement between The City of Guymon and Texas County for joint services. Aye: Keeling, Strain, Bryan. Nay: None.

There was one charity request approved.



Meeting was adjourned.

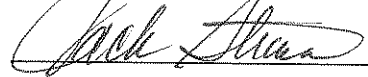
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on January 29, 2018.



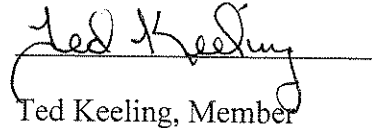
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member