

February 21, 2017

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

The agenda was filed on February 17, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

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

Tyson gave update on Emergency Management.

Motion by Bryan, second by Strain to approve blanket purchase orders for payment.

DISTRICT #1: 173676, Airgas Mid South Inc., \$400.00; 173677, Ameripride Linen & Apparel Services, \$800.00; 173678, Doris Davis Gravel Pit, \$1,200.00; 173679, Hooker Hardware & Auto LLC, \$400.00; 173680, Hooker Hardware & Auto LLC, \$1,000.00, 173681, Keating Tractor & Equipment Inc., \$500.00; 173682, Prairiefire Coffee Roasters, \$300.00; 173683, Warren Cat, \$1,000.00; 173684, Miller Paper & Packaging Co., \$300.00.

DISTRICT #2: 173685, Southwest Trailers & Equipment LLC, \$5,000.00.

GENERAL GOVERNMENT: 173686, Guymon Daily Herald, \$50.00.

LEPC: 173687, SPC Office Products, \$200.00.

COMMISSIONERS GRANT: 173688, Superior Plumbing & Construction, \$7,000.00; 173689, SPC Office Products, \$2,000.00.

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

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

GENERAL: 172741, 1390, **\$40.00**, Bar H Pest Control, pest control; 173626, 1391, **\$75.00**, City Of Guymon, charity; 173060, 1392, **\$200.00**, CODA, registration; 172868, 1393, **\$200.00**, CODA, registration; 173459, 1394, **\$217.67**, Danko Emergency Equipment Co., supplies; 172874, 1395, **\$276.00**, Embassy Suites Norman, travel & lodging; 173609, 1396, **\$1,465.41**, Fronk Oil Company Inc., unleaded fuel; 173548, 1397, **\$75.00**, Benji Fuentes, phone stipend; 170084, 1398, **\$86.00**, Guymon Daily Herald, 1 year subscription; 173550, 1399, **\$75.00**, Stanley Harper, phone stipend; 173552, 1400, **\$75.00**, Ryan Hines, phone stipend; 173061, 1401, **\$546.00**, Holiday Inn Express & Suites, lodging for 2; 173643, 1402, **\$2,612.38**, Jeffs Carpet Service, partial payment for materials; 173654, 1403, **\$62.76**, Debby Kneeland, meals; 173553, 1404, **\$75.00**, Charles Mark, phone stipend; 173322, 1405, **\$75.00**, Jimmie Miller, phone stipend; 173549, 1406, **\$75.00**, John Monk, phone stipend; 173647, 1407, **\$150.00**, MLS Communications Inc., charges for emails; 173644, 1408, **\$525.33**, NAPA, parts & labor;

173103, 1409, **\$500.00**, PC Hut, computer service & maintenance; 173493, 1410, **\$4,000.00**, Physio Control Inc., supplies & equipment; 173618, 1411, **\$23.38**, Scissortail Communications LLC, long distance; 173575, 1412, **\$21.52**, Scissortail Communications LLC, long distance; 173576, 1413, **\$17.54**, Scissortail Communications LLC, long distance; 173616, 1414, **\$164.99**, SPC Office Products, sharp compet qs-276oh; 173662, 1415, **\$22.68**, SPC Office Products, erasers for electric device; 173554, 1416, **\$75.00**, James Tanquary, phone stipend; 173007, 1417, **\$5,532.50**, Tisdal & Ohara PLLC, legal services; 173551, 1418, **\$75.00**, Andrea Walters, phone stipend; 173224, 1419, **\$579.81**, West Payment Center, online charges; 173227, 1420, **\$257.68**, West Payment Center, print charges.

DISTRICT #1: 171568, 1418, **\$50.00**, Bar H Pest Control, pest control; 172723, 1419, **\$75.00**, Daniel Cappellucci, phone stipend; 173110, 1420, **\$276.00**, Embassy Suites Norman, lodging; 173607, 1421, **\$12,436.72**, Fronk Oil Company Inc., diesel; 172225, 1422, **\$160.50**, Teddy P Keeling, travel; 172795, 1423, **\$481.31**, Teddy P Keeling, travel; 173598, 1424, **\$304.59**, The Victor L Phillips Co., window for backhoe.

DISTRICT #2: 173407, 1425, **\$75.00**, Milton Brune, phone stipend; 173032, 1426, **\$1,116.00**, Virgil Brune, caliche; 173035, 1427, **\$291.79**, Westair Praxair Distribution Inc., welding supplies; 171608, 1428, **\$267.54**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 170741, 1429, **\$75.00**, Clinton Ferguson, phone stipend; 173077, 1430, **\$63.34**, Green Country Equipment LLC, parts & supplies; 173525, 1431, **\$3,305.58**, Green Country Equipment LLC, rims; 173610, 1432, **\$2,973.70**, Guymon Tire & Auto, parts & labor; 173581, 1433, **\$170.15**, Praiefire Coffee Roasters, supplies; 173577, 1434, **\$255.77**, PTCI Inc., phone service; 173578, 1435, **\$4.53**, Scissortail Communications LLC, long distance.

JUVENILE DETENTION: 173259, 253, **\$3,070.00**, American Fire Sprinkler Corp., replace leaking pipe; 173514, 254, **\$942.33**, Bob Barker Company Inc., supplies; 173651, 255, **\$35.46**, Hooker Hardware & Auto LLC, supplies; 173595, 256, **\$125.00**, OSU/CTP, purchase/procedure training; 172172, 257, **\$14.00**, Plunketts Pest Control, pest control; 173541, 258, **\$75.00**, Nicole Spry, phone stipend; 173650, 259, **\$300.00**, RJ Vaughn, first aid/CPR training; 173652, 260, **\$49.00**, US Postmaster, roll of stamps.

LEPC: 173449, 27, **\$524.00**, Golden Light Equipment Co., vacuum sealer; 173458, 28, **\$1,234.00**, kitchen equipment.

SHERIFF FEE CASH ACCOUNT: 173556, 172, **\$75.00**, Read Barby, phone stipend; 173555, 173, **\$75.00**, Jason Colpetzer, phone stipend; 173557, 174, **\$75.00**, Monty Osborne, phone stipend; 172829, 175, **\$6,220.50**, Secure Tech Systems Inc., supplies; 173558, 176, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 173537, 222, **\$204.71**, Sharps Compliance Inc., 2 gallon HDPE CNTR.

SALES TAX JAIL: 173642, 506, **\$65.00**, Guymon Glass Co. Inc., adjustments to panic bar; 171014, 507, **\$125.00**, JJS Plumbing, maintenance & supplies; 173559, 508, **\$75.00**, Waylon Kygar, phone stipend; 173019, 509, **\$187.24**, Mastercard, travel; 173495, 510, **\$985.67**,

Miller Paper & Packaging Co., supplies; 173328, 511, \$778.10, Security Transport Services Inc., inmate transport; 173502, 512, \$952.23, Sysco, groceries & supplies; 173232, 513, \$75.00, TLC Pest Solutions LLC, pest control; 173503, 514, \$1,300.37, US Foodservice Inc., groceries & supplies; 173615, 515, \$587.50, US Foodservice Inc., groceries.

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

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

Motion by Strain, second by Bryan to approve the Transfer of Appropriation, General; \$677.86 from 2902-4000 Capital Outlay to 2902-3999 Maintenance and Operations. Clerk's Lien Fees; \$1,000.00 from 7800-2999 Maintenance and Operations to 7800-1310 Travel and \$20.35 from 7800-2999 Maintenance and Operations to 7800-2999-1200 Cash Bonds. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the removal of Marcia Hollingshead and adding Wendy Johnson as Requisitioning Agent for Yarbrough Fire. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the appointment of Caleb Mihelic as Detention Deputy for Sheriff. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 16/17 agreement between Texas County and Stevens County for juvenile services. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the County Commissioners Burn Ban Resolution #36-16-17 for 14 days.

#### **Resolution No. 36-16-17**

#### **COUNTY COMMISSIONER BURN BAN RESOLUTION**

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 municipal and rural fire chiefs, or their designees.

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 campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wild lands fire.

Exceptions and the appropriate precautionary measures to be taken are as follows:

#### **FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS:**

**Equipment which uses propane or other controlled-type burners is generally**

**Regarded as safe, however it would be prudent to have a water pumper standby**

anytime this equipment is used near a grassy right-of-way.

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

1. 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
2. Wind speeds must be less than 20 mph; and
3. 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 natural gas grills 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.**

Enforcement of this resolution may be carried out by any law enforcement officer of the State. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than one (1) year, or to both such fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed fourteen (14) days from the date of passage by the Texas County 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.

Resolved at a meeting by the Board of Texas County Commissioners at 10:30 a.m. on

February 21, 2017

s/ Ted Keeling

Chairman

s/ Richard Bryan

Vice Chairman

s/ Jack Strain

Member

Attest: s/ Wendy Johnson by Peggy Padilla

County Clerk

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

Motion by Strain, second by Bryan to approve the CED #8 Materials Request Form for Crack Sealing in the amount of \$50,000.00 for Districts 1,2 and 3. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the following agreements between SPC Office Products and the Texas County Health Department to provide maintenance for the Minolta Bizhub 454e printer/copier/color scanner for the period of 2/21/17 – 6/30/17. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to table the request for financial assistance for Memorial Hospital of Texas County till we receive more information. Aye: Bryan, Strain, Keeling. Nay: none.

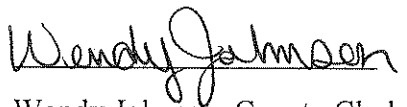
Motion by Bryan, second by Strain to approve **Resolution #37-16-17** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 22-T3N-R15ECM to the SW/4 of the SW/4 of Section 15-T3N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

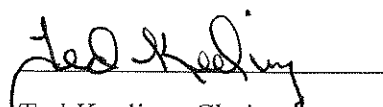
Motion by Bryan, second by Strain to approve **Resolution #38-16-17** for a Utility Permit with West Texas Gas in the NE/4 of the NE/4 of Section 19-T6N-R16ECM to the SE/4 of the SE/4 of Section 18-T6N-R16ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

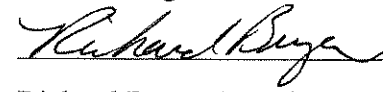
There was one charity request that was denied.

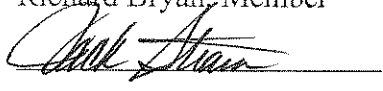
Adjourned.

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 February 21, 2017.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Richard Bryan, Member

  
Jack Strain, Member