

January 17, 2023

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Dolan Sledge, Levi Bickford, members and Kelly Voorheis, First Deputy to the County Clerk were present. Aimee Midkiff, Treasurer, Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief, Jodi Josserand, JOA and Pat Ronck, P & K Equipment representative were also present.

The agenda was filed on January 13th, 2023, 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.

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

GENERAL: 232929, 1130, **\$250.00**, Ambassador Family Restaurant, meals; 232936, 1131, **\$55.00**, Bar H Pest Control, pest; 232252, 1132, **\$200.00**; Bar H Pest Control, pest; 2302663, 1133, **\$45.00**, Bar H Pest Control, pest; 232843, 1134, **\$75.00**, Seth Bartels, phone stipend; 230176, 1135, **\$623.76**, Matt Boley TX County Sheriff, juvenile transport; 232988, 1136, **\$1091.74**, City of Guymon, utilities; 232898, 1137, **\$125.00**, CODA, registration; 232842, 1138, **\$75.00**, Jason Colpetzer, phone stipend; 232839, 1139, **\$75.00**, Benji Fuentes, phone stipend; 232841, 1140, **\$75.00**, Stanley Harper, phone stipend; 232837, 1141, **\$75.00**, Charles Mark, phone stipend; 231706, 1142, **\$148.50**, Master Cleaners & Laundry/ Holland Oreck, uniform cleaning; 232324, 1143, **\$235.45**, Mathis Oil Co Inc, fuel; 231704, 1144, **\$325.00**, Mathis Oil Co Inc, supplies; 232937, 1145, **\$50.00**, Oklahoma Emergency Management Association, OEMA; 232836, 1146, **\$75.00**, Monty Osborne, phone stipend; 230212, 1147, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 232987, 1148, **\$9.04**, Scissortail Communications LLC, long distance; 232977, 1149, **\$8.94**, Scissortail Communications LLC, long distance; 232969, 1150, **\$3.00**, Scissortail Communications LLC, long distance; 232967, 1151, **\$10.34**, Scissortail Communications LLC, long distance; 232968, 1152, **\$7.59**, Scissortail Communications LLC, long distance; 232285, 1153, **\$7.36**, Scissortail Communications LLC, long distance; 232974, 1154, **\$27.36**, Scissortail Communications LLC, long distance; 232835, 1155, **\$75.00**, James Taylor, phone stipend; 232978, 1156, **\$165.00**, Texas County Election Board, pre-election; 232368, 1157, **\$363.50**, Tisdal & Ohara PLLC, legal services; 232840, 1158, **\$75.00**, Berta Vela, phone stipend; 232838, 1159, **\$75.00**, Andrea Walters, phone stipend; 232985, 1160, **\$1690.58**, Mathis Oil Co Inc, fuel; 232996, 1161, **\$97.03**, Mayfield Paper Company, supplies; 232986, 1162, **\$320.00**, Water Barrel, cooler; 232163, 1163, **\$1020.00**, Western Plains Youth & Family Serv Inc, juvenile housing; 232999, 1164, **\$48.92**, Guymon Daily Herald, advertising; 232998, 1165, **\$12.00**, Water Barrel, water; 232348, 1166, **\$1325.15**, The Hooker Advance, advertising.

DISTRICT #1: 232651, 1189, **\$75.00**, Darrell Edwards, phone stipend; 232931, 1190, **\$961.13**, Fronk Oil Company Inc, 55-gal drum; 232935, 1191, **\$100.00**, Oklahoma Department of

Agriculture, renewal; 231396, 1192, **\$11.39**, Scissortail Communications LLC, long distance; 231302, 1193, **\$93.00**, Seward County Waste Hauling MGT, roll off; 232873, 1214, **\$24.22**, Guymon Daily Herald, ad; 232847, 1194, **\$556.96**, Weavers Alignment & Tire LLC, repairs.

DISTRICT #2: 232587, 1195, **\$4135.00**, Big West Industrial Sales LLC, oil; 232571, 1196, **\$3998.43**, Oklahoma Dept of Transportation, Jan Payment; 232572, 1197, **\$2735.94**, Oklahoma Dept of Transportation, Jan Payment; 232107, 1198, **\$125.00**, Panhandle Counseling & Health CTR, dot physicals; 232410, 1199, **\$12.24**, Scissortail Communications LLC, long distance; 232874, 1213, **\$24.22**, Guymon Daily Herald, ad.

DISTRICT #3: 232982, 1200, **\$2888.68**, Anchor D Bank, February Payment; 232097, 1201, **\$162.44**, Baber Supply Inc, parts & supplies; 232904, 1202, **\$40.00**, Bar H Pest Control, pest; 232933, 1203, **\$75.00**, Rexford C Cline, phone stipend; 230151, 1204, **\$245.00**, The Compliance Resource Group Inc, dot annual; 231162, 1205, **\$496.32**, Linde Gas & Equipment Inc, supplies; 232573, 1206, **\$1555.20**, Oklahoma Dept of Transportation, Jan lease payment; 232882, 1207, **\$256.70**, PTCI, phone; 232965, 1208, **\$10.61**, Scissortail Communications LLC, long distance; 232590, 1209, **\$685.12**, Seward County Waste Hauling MGT, trash roll off; 232629, 1210, **\$850.63**, Texhoma Supply LLC parts & supplies; 232881, 1211, **\$1308.18**, Tri County Electric Coop Inc, utilities; 232875, 1212, **\$24.21**, Guymon Daily Herald, ad.

COUNTY CLERK LIEN FEE: 233001, 58, **\$81.22**, Wendy Lee Johnson, travel reimbursement.

HEALTH MILL LEVY: 232752, 126, **\$98.00**, Airpro Heating & Cooling, repairs; 232964, 127, **\$1000.00**, Carmen Dominguez, custodian; 231871, 128, **\$355.50**, Tristan Leighnor, travel reimbursement; 232867, 129, **\$690.00**, Mike Martin, maintenance; 230280, 130, **\$40.00**, Memorial Hospital of Texas County, x-rays; 232111, 131, **\$328.00**, PTCI, maintenance; 232925, 132, **\$48.52**, PTCI, utilities; 232922, 133, **\$75.00**, Purdys Sprinkler System, winterize; 232901, 134, **\$175.93**, Quill Corporation, prongs; 232991, 135, **\$95.21**, Scissortail Communications LLC, Long distance; 232746, 136, **\$260.24**, Sparks Electric Inc, repairs; 232866, 137, **\$646.78**, SPC Office Products labels.

LEPC: 232928, 9, **\$350.00**, Ambassador Family Restaurant, meals.

SHERIFF COMMISSARY: 232813, 25, **\$505.83**, Tiger Commissary Services, services.

SHERIFF SERVICE FEE: 232972, 151, **\$2760.75**, AT&T Mobility, internet services; 232927, 152, **\$8331.42**, Texas County 911 Trust Authority, services; 232896, 153, **\$78.74**, PTCI, courthouse security.

HOSPITAL SALES TAX: 232983, 16, **\$52257.36**, Anchor D Bank, March PMT.

JAIL SALES TAX: 232846, 482, **\$75.00**, Marco Crawford, phone stipend; 232844, 483, **\$75.00**, Andrea Fuentes, phone stipend; 231960, 484, **\$252.21**, Golden Light Equipment Co, maintenance & supplies; 232845, 485, **\$75.00**, Cale Halliburton, phone stipend, 232970, 486, **\$56.38**, Scissortail Communications LLC, long distance; 232037, 487, **\$238.87**, SPC Office

Products, supplies; 232604, 488, \$6442.18, Turnkey Health Clinic, services; 232966, 489, \$41.36, Vyve Broadband, service.

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

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

GENERAL: 233011, Tisdal & Ohara PLLC, \$10,000.00.

DISRICT #2: 233012, Dolan Sledge, \$800.00.

DISTRICT #3: 2330013, Texhoma Supply LLC, \$4,500.00.

Aye: Keeling, Bickford, Sledge. Nay: none

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

Christian reported that the weather was forecasting some moisture, Steve Paladino brought a generator to the Emergency Management building for whomever may need it, Dale Freck will be coming to Guymon to assist Christian with safety meetings and will be visiting the Districts.

Motion by Sledge, second by Bickford to approve the reimbursement claim for Election Board for the month of December. Aye: Bickford, Keeling, Sledge.

Motion by Keeling, second by Bickford to approve **Resolution #109-22-23** for Declaration of Surplus for a 2005 140H Cat Grader Inventory #611307.24, 921 Case Loader Rev, Inventory #611332.11, 2005 John Deere Grader 7700 Inventory Number #611307.26, Ford Truck Garl LT9000 Inventory #611332.12, 1996 580 SL Case Backhoe Inventory #611332.12 for District #1. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve **Resolution #110-22-23** for Disposal of Equipment HP Laptop 2009 Inventory #601218.02, and **Resolution #111-22-23** for Disposal of Equipment 2009 Gateway NB Inventory #611218.10 for District 1. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Keeling to approve the annual renewal for the County Jail Services agreement between the City of Guymon and Texas County Sheriff's Department for the fiscal year 2023. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Keeling to approve the Informal Interlocal agreement for Joint Emergency Management Services between the City of Guymon and Texas County Emergency for the fiscal year 2023. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve the agreement between Community Works, LLC and Texas County with Pottawatomie County Juvenile Detention Center and

Cleveland County Reginal Juvenile Detention Center for the Fiscal Year 2022/2023. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Bickford to table the agreement with GE Health till Mike Boring, County's Attorney can look at it. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported we should keep the Burn Ban in place. Wadley also discussed concerns with issues with Emergency Medical Services between Goodwell and Texhoma and other underlying problems that need to be addressed with Emergency Medical Services in these smaller areas.

Motion by Sledge, second by Bickford to approve **Resolution #102-22-23**.

RENEWAL OF TEXAS COUNTY BURN BAN

Whereas; The Texas County Board of 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.B1.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.

Whereas; By virtue, if this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop, or other wildlands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wildland fire. All outdoor burning in progress at the time 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 CONSTRUCTION PROJECTS

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

X WELDING/CUTTING TORCH/GRINDING ACTIVITIES

When, conducted over a 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 are less than 20 m.p.h., and;
- 2) A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or a fire extinguisher.

X CAMPERS 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 fourteen (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 fourteen-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 17th day of January 2023 by the Board of County Commissioners of Texas County, **replacing Resolution #92-22-23**, for a period not to exceed 14 days from this date.

s/Ted Keeling
Chairman

SEAL

s/Dolan Sledge
Vice-Chairman

Attest: *s/Wendy Johnson*
County Clerk

s/Levi Bickford
Member

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

Motion by Sledge, second by Bickford to approve **Resolution #103-22-23** for a Utility Permit with Konner Hood for a Gas Line in the SE/4 of the SE/4 of Section 8-T5N- R19ECM to the SE/4 of the SE/4 of Section 5-T5N-R19ECM and **Resolution #104-22-23** for a Utility Permit with Konner Hood for a Gas Line in the NE/4 of the NE/4 of Section 20-T5N-R19ECM to the SE/4 of the SE/4 of Section 17-T5N-R19ECM and **Resolution #105-22-23** for a Utility Permit with Konner Hood for a Gas Line in the NE/4 of the NE/4 of Section 5-T5N-R19ECM to the SW/4 of the SW/4 of Section 33- T5N-R19ECM and **Resolution #106-22-23** for a Utility Permit with Konner Hood for a Gas Line in the SE/4 of the SE/4 of Section 17-T5N-R19ECM to the SE/4 of the SE/4 of Section 8-T5N-R19ECM and **Resolution #107-22-23** for a Utility Permit with Konner Hood for a Gas Line in the NW/4 of the NW/4 of Section 33-T5N-R19ECM to the

SW/4 of the SW/4 of Section 28-T5-N-R19ECM and Resolution #108-22-23 for a Utility Permit with Konner Hood for a Gas Line in the NW/4 of the NW/4 of Section 28-T5N-R19ECM to the SE/4 of the SE/4 of Section 20-T5N-R19ECM and All requirements of the permit must be met and shall be ran through a tin horn temporarily. Aye: Keeling, Strain, Sledge. Nay: none.

Buddy Leach, District Attorney was absent.

There was no need for Executive Session.

There was no Charity Request 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 January 17, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member