

November 18, 2019

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Richard Bryan, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Jodi Josserand, Mike Boring, Grant Wadley, Ty Franz and Harold Tyson were also present.

The agenda was filed on November 15, 2019, at 10:00 a.m. in compliance with the Open Meeting Act.

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

Tyson gave an update on the Emergency Management Program.

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

GENERAL: 202256, Western Plains Youth & Family Serv Inc, \$1600.00; 202254, PTCI Inc, \$101.44; 202258, Tractor Supply Credit Plan, \$250.00; 202259, Water Barrel, \$100.00; 202260, Clingan Tires Inc of Guymon, \$1200.00; 202261, Mathis Oil Co Inc, \$400.00; 202262, L & J Auto Parts Inc, \$400.00.

DISTRICT #1: 202263, Embassy Suites Norman, \$500.00; 202264, Hooker Hardware & Auto LLC, \$1000.00; 202265, Hooker Hardware & Auto LLC, \$400.00; 202266, Keating Tractor & Equipment Inc, \$800.00; 202267, Kost Truck Supply Inc, \$600.00; 202268, Mayfield Paper Company, \$400.00; 202269, Prairiefire Coffee Roasters, \$300.00; 202270, Ameripride Linen and Apparel Services, \$1200.00; 202271, The Compliance Resource Group Inc, \$500.00; 202272, Doris Davis Gravel Pit, \$800.00.

DISTRICT #3: 202273, Liberal Kenworth, \$300.00.

HEALTH MILL LEVY: 202274, Walmart Community, \$200.00; 202275, Kayla N Marler, \$1000.00; 202276, Teresa Ramos, \$600.00; 202277, Teresa Ramos, \$600.00.

SHERIFF SERVICE FEE: 202278, Goodwell Car Wash, \$100.00.

60% SHERIFF SALES TAX: 202279, Walmart Community, \$600.00; 202280, SPC Office Products, \$750.00; 202281, Golden Light Equipment Co, \$450.00; 202282, Prairiefire Coffee Roasters, \$250.00; 202283, U S Foodservice Inc, \$1000.00; 202284, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 202285, Affiliated Foods, \$1000.00; 202286, Wirtz Lumber & Supply Inc, \$500.00; 202287, Weber Refrigeration and Heating, \$750.00; 202288, United Discount Drug, \$500.00; 202289, Mastercard, \$500.00.

Aye: Keeling, Bryan, Strain. Nay: none

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

GENERAL: 201987, 765, **\$75.00**, Read Barby, phone stipend; 201657, 766, **\$75.00**, Benji Fuentes, phone stipend; 202120, 767, **\$382.93**, The Garage LLC, parts & labor; 202132, 768, **\$20.80**, Guymon Daily Herald, publication; 201663, 769, **\$75.00**, Ryan Hines, phone stipend; 202155, 770, **\$409.07**, L & J Auto Parts Inc, supplies; 201662, 771, **\$75.00**, Charles Mark, phone stipend; 202113, 772, **\$1723.83**, Mathis Oil Co Inc, fuel; 201664, 773, **\$75.00**, John Monk, phone stipend; 201651, 774, **\$75.00**, James Tanquary, phone stipend; 201088, 775, **\$51.98**, Tractor Supply Credit Plan, supplies; 202105, 776, **\$75.00**, Harold Tyson, phone stipend; 201670, 777, **\$75.00**, Andrea Walters, phone stipend; 202149, 778, **\$1102.00**, Western Plains Youth & Family Inc, housing.

DISTRICT #1: 202094, 818, **\$107.10**, A & I Parts Center, parts; 202052, 819, **\$126.36**, Anthony Baker, meal reimbursement; 200188, 820, **\$75.00**, Darrell Edwards, phone stipend; 202053, 821, **\$85.51**, Dillon Edwards, meal reimbursement; 201185, 822, **\$153.21**, Southern Office Supply Inc, supplies; 200210, 823, **\$165.00**, Willborn Brothers Company, services.

DISTRICT #2: 202021, 824, **\$50.00**, Circuit Engineering Dist #8, supplies; 201952, 825, **\$15,064.89**, Fronk Oil Company Inc, diesel; 201809, 826, **\$2351.68**, J & R Sand Company Inc, rock; 202109, 827, **\$125.00**, JJ's Plumbing, rental & labor; 202098, 828, **\$75.00**, Ronald Lively, phone stipend; 201837, 829, **\$7.74**, Scissortail Communications LLC, services; 201585, 830, **\$342.00**, Virgil Brune Estate, caliche; 202028, 831, **\$96.72**, Western Equipment LLC, supplies.

DISTRICT #3: 202004, 5, **\$10,120.00**, Burl Scrogg Fencing, services; 202112, 832, **\$43.92**, A & I Parts Center, parts; 202115, 833, **\$35.00**, Bar H Pest Control, services; 202089, 834, **\$559.66**, Foss Motors Inc., supplies; 201789, 835, **\$9837.00**, Frontier Fuel Company, fuel; 202038, 836, **\$75.00**, Dustin G Hale, phone stipend; 202088, 837, **\$290.66**, PTCI Inc, services; 202116, 838, **\$6.18**, Scissortail Communications LLC, services; 201759, 839, **\$339.60**, Southwest Trailers & Equipment LLC, parts; 202086, 840, **\$59.38**, Texhoma Public Works Authority, utilities; 201704, 841, **\$1304.35**, Texhoma Supply, parts & supplies; 202087, 842, **\$669.65**, Tri County Electric Coop Inc, utilities.

JUVENILE DETENTION: 200280, 166, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 202042, 167, **\$75.00**, Nicole Spry, phone stipend; 202133, 168, **\$120.00**, VIP Security & Surveillance, services.

COUNTY CLERK LIEN FEE: 201407, 28, **\$130.00**, Assoc of County Commissioners of Okla, conference enrollment.

SHERIFF FEE CASH: 201992, 102, **\$75.00**, Monty Osborne, phone stipend; 201990, 103, **\$75.00**, Gustavo Ramirez, phone stipend; 201988, 104, **\$75.00**, Sarah Schultz, phone stipend; 201991, 105, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 200126, 102, **\$120.00**, Memorial Hospital of Texas County, services; 202100, 103, **\$51,213.36**, Okla State Dept of Health, salaries July; 202078, 104, **\$71.65**, Teresa Ramos, DOT visits & travel; 202079, 105, **\$400.00**, Teresa Ramos, DOT visits & travel.

SALES TAX 60%: 201519, 269, **\$1113.22**, Bob Barker Company Inc, supplies; 201630, 270, **\$26.40**, Bob Barker Company Inc, services; 202154, 271, **\$1076.57**, City of Guymon, utilities; 201993, 272, **\$75.00**, Andrea Fuentes, phone stipend; 201976, 273, **\$240.30**, Golden

Light Equipment Co, maintenance & supplies; 202145, 274, \$729.35, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 201953, 275, \$24.70, Vyve Broadband, services.

COMMISSIONERS GRANT: 202122, 9, \$114.90, Round Top Burgers & Pizza, meal for hot wash; 201734, 10, \$732.88, Warren Cat, repairs.

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

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

Motion by Keeling, second by Bryan to approve the monthly appropriations for the month of November. Aye: Keeling, Bryan, Strain. Nay: none

There were no transfers to be approved.

Motion by Bryan, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of October in the amount of \$708.44. Aye: Strain, Keeling, Bryan. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Bryan to approve Officer's report for the month of October subject to audit: M. Renee Ellis, Court Clerk - \$392,908.13. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve

Resolution #40-19-20

Be it resolved, that the Board of County Commissioners' meeting dates shall be as follows for 2020:

The regular meeting place shall be the Commissioners' Conference Room, second Floor of the Courthouse, 319 N. Main, Guymon, OK 10:00 A.M.

January	6, 13, 20, 27
February	3, 10, 18, 24
March	2, 9, 16, 23, 30
April	6, 13, 20, 27
May	4, 11, 18, 26
June	1, 8, 15, 22, 29
July	6, 13, 20, 27
August	3, 10, 17, 24, 27, 31
September	8, 14, 21, 28
October	5, 12, 19, 26

November 2, 9, 16, 23, 25, 30

December 7, 14, 21, 28

Passed this 18th day of November, 2019.

SEAL

s/Jack Strain, Chairman
Board of County Commissioners

Attest:

s/Wendy Johnson
County Clerk

Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve

Resolution #41-19-20

Be it resolved, that Texas County shall observe the following holidays for **2020**:

New Year's	January 1
President's Day	February 17
Good Friday	April 10
Memorial Day	May 25
Independence Day	July 3
Labor Day	September 7
Veteran's Day	November 11
Thanksgiving	November 26 & 27
Christmas	December 24 & 25

Passed this 18th day of November, 2019.

SEAL

s/Jack Strain, Chairman
Board of County Commissioners

Attest:

s/Wendy Johnson
County Clerk

Approved by the Texas County Excise Board on this 19th day of November, 2019.

Attest:

s/ Wendy Johnson, County Clerk

s/Charles Butler, Chairman
Texas County Excise Board

Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve

Resolution #38-19-20 at the advice of the Texas County Fire Chiefs.

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 land, or to build a 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 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 this 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 Five Hundred Dollars (\$500), to imprisonment for 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 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 thirty-day period by the same method by which it was approved.

Resolved at a meeting by the Board of Texas County Commissioners at Guymon Oklahoma on this 18th day of November, 2019.

s/Jack Strain
Chairman

s/Ted Keeling
Vice Chairman

Seal
Attest: s/Wendy Johnson

s/Richard Bryan
Member

County Clerk

Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve

Resolution #39-19-20

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA:

THAT, WHEREAS it is in the best interest of TEXAS County, to execute that certain Project Agreement for CO RD NS-100, BEGIN 1,557FT N. of NS100/EW10 INTERSEC, EXT N. APPROX 2.73 MI ON NS100 TO 100FT N OF NS100/EW7 INTERSEC. Project Number STP-270C(037)CI, State Job Piece Number 32858(04), by and between TEXAS County and the Oklahoma Department of Transportation;

NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of TEXAS County is hereby authorized and directed to execute the above described agreement on behalf of TEXAS County, and duly signed by the Board of County Commissioners of TEXAS County this 18th day of November, 2019.

APPROVED AS TO FORM AND LEGALITY:
s/James M. Boring 11-18-19
District Attorney Date

Board of County Commissioners
TEXAS COUNTY:
s/Jack Strain 11-18-19
Chairman Date

ATTEST:

s/Ted Keeling 11-18-19
Member Date

s/Wendy Johnson
County Clerk
(seal)

s/Richard Bryan 11-18-19
Member Date

Aye: Keeling, Bryan, Strain. Nay: none

Dr. Emmanuel Barias was absent.

There was no request for financial assistance for Memorial Hospital Trust Authority.

There were no Charity Requests to be approved.

Motion by Strain, second by Keeling to approve Resolution #42-19-20 for a Utility Permit with TCEC in the NE/4 of the NW/4 of Section 2-T3N-R10ECM to the NW/4 of the NW/4 of Section 1-T3N-R10ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none

10:43 a.m. Motion by Bryan, second by Keeling to go into Executive Session with respect to Memorial Hospital of Texas County to process and/or conduct a pending investigation,

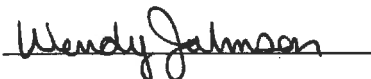
litigation, or proceeding in the proceeding in the public interest. Aye: Keeling, Bryan, Strain.
Nay: none


12:00 p.m. Motion by Keeling, second by Strain to return to Regular Session. Aye:
Keeling, Strain, Bryan. Nay: none

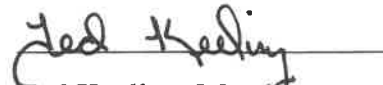
There was no action taken from the Executive Session.

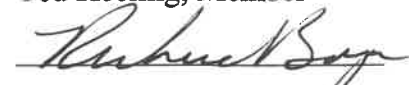
Adjourned.

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 November 18, 2019.


Wendy Johnson, County Clerk


Jack Strain, Chairman


Ted Keeling, Member


Richard Bryan, Member