

December 2, 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, Harold Tyson and Mike Boring were also present.

The agenda was filed on November 7, 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 update on Emergency Management.

Grant Wadley Guymon Fire Chief joined the meeting.

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

GENERAL: 202528, Mathis Oil Co Inc, \$400.00.

DISTRICT #2: 202529, Clingan Tires Inc. of Guymon, \$2000.00; 202530, Advanced Water Solutions, \$35.00; 202531, Guymon Standard Supply Inc, \$1000.00; 202532, Guymon Tire & Auto, \$1000.00; 202533, L & J Auto Parts Inc, \$4000.00; 202534, MSC Industrial Supply, \$500.00; 202535, NAPA, \$750.00; 202536, Prairiefire Coffee Roasters, \$300.00; 202537, S & S Services LLC, \$1000.00; 202538, SPC Office Products, \$300.00; 202539, Unifirst Corporation, \$1200.00; 202540, Virgil Brune Estate, \$2000.00; 202541, Western Equipment LLC, \$1000.00; 202542, Warren Cat, \$3000.00.

DISTRICT #3: 202543, Prairiefire Coffee Roasters, \$300.00; 202544, Seward County Waste Hauling Mgt., \$2000.00; 202545, SPC Office Products, \$300.00; 202546, Texhoma Supply, \$3000.00; 202547, Unifirst Corporation, \$1500.00; 202548, Warren Cat, \$5000.00; 202552, Western Equipment LLC, \$5000.00; 202553, Yellowhouse Machinery Co, \$3000.00; 202554, Extinguishers Unlimited, \$800.00.

HEALTH MILL LEVY: 202555, Alko Enterprises Inc, \$300.00.

JUVENILE DETENTION: 202556, Walmart Community, \$700.00; 202557, Mills Ideal Foods, \$150.00; 202558, Mills Ideal Foods, \$150.00; 202559, Walmart Community, \$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: 202470, 883, **\$75.00**, City of Guymon, charity; 202471, 884, **\$75.00**, City of Guymon, charity; 201678, 885, **\$1000.00**, Dr Paul Calmes, services; 201962, 886, **\$578.40**, The Hooker Advance, publication; 202336, 887, **\$1697.05**, Mathis Oil Co Inc, fuel; 201961, 888,

\$424.17, Mayfield Paper-Company, supplies; 202461, 889, **\$721.52**, Memorial Hospital of Texas County, services; 200608, 890, **\$60.00**, Northwest Shredders LLC, services; 202462, 891, **\$10,000.00**, Panhandle Services for Children, youth shelter; 202301, 892, **\$195.94**, PTCI Inc, services; 202491, 893, **\$202.27**, PTCI Inc, services; 201964, 894, **\$478.24**, SPC Office Products, supplies; 200091, 895, **\$1067.50**, Tisdale & O'Hara PLLC, services; 200093, 896, **\$5000.00**, Tisdale & O'Hara PLLC, services; 201834, 897, **\$1250.00**, TM Consulting Inc, Office equipment & installation; 202009, 898, **\$1468.00**, TM Consulting Inc, services; 202476, 899, **\$100.78**, Tri County Electric Coop Inc, utilities; 202469, 900, **\$960.57**, Tri County Electric Coop Inc, utilities; 202490, 901, **\$312.65**, Tri County Electric Coop Inc, utilities; 201554, 902, **\$14.38**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 195258, 2284, **\$4033.81**, Big Country Supply, supplies.

DISTRICT #1: 201817, 943, **\$941.97**, Ameripride Linen and Apparel Services, uniforms; 201700, 944, **\$1127.00**, Doris Davis Gravel Pit, gravel; 202244, 945, **\$530.19**, Fronk Oil Company Inc, supplies; 202329, 946, **\$14,778.61**, Fronk Oil Company Inc, diesel; 201819, 947, **\$432.50**, Hooker Hardware & Auto LLC, parts & supplies; 201820, 948, **\$106.92**, Hooker Hardware & Auto LLC, supplies; 201697, 949, **\$274.83**, Keating Tractor & Equipment Inc, parts; 201565, 950, **\$35.42**, Kost Truck Supply Inc, parts; 201821, 951, **\$98.95**, Mayfield Paper Company, supplies; 201822, 952, **\$152.00**, Prairiefire Coffee Roasters, supplies; 202205, 953, **\$134.00**, SPC Office Products, supplies.

DISTRICT #2: 201836, 954, **\$419.24**, City of Guymon, utilities; 202056, 955, **\$970.60**, Clingan Tires Inc of Guymon, repairs; 202215, 956, **\$9.18**, David Johnson, meal reimbursement; 201838, 957, **\$415.35**, PTCI Inc, services; 202103, 958, **\$11,186.94**, Warren Cat, repairs.

DISTRICT #3: 202303, 959, **\$1673.47**, Innovative Fueling Solutions, services & mileage reimbursement; 202273, 960, **\$235.27**, Liberal Kenworth, parts; 201709, 961, **\$89.58**, Mayfield Paper Company, supplies; 202072, 962, **\$115.45**, Prairiefire Coffee Roasters, supplies; 202430, 963, **\$5646.21**, Warren Cat, repairs.

JUVENILE DETENTION: 200281, 194, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 202473, 195, **\$20.00**, C & R Tire & Auto, services; 202148, 196, **\$50.00**, RJ Vaughn, trainings; 202241, 197, **\$50.00**, RJ Vaughn, trainings; 202449, 198, **\$402.95**, Nicole Spry, travel reimbursement; 201712, 199, **\$488.28**, Walmart Community, groceries & supplies; 201714, 200, **\$499.32**, Walmart Community, groceries & supplies; 201831, 201, **\$224.75**, Walmart Community, supplies & groceries; 201832, 202, **\$316.20**, Walmart Community, supplies & groceries.

SHERIFF FORFEITURE: 202474, 11, **\$61.04**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 200950, 109, **\$28.01**, Alko Enterprises Inc, supplies; 200119, 110, **\$266.36**, Guymon Heating & Air LLC, service & repairs; 200835, 111, **\$386.40**, Trudy Hart, travel TSET; 202207, 112, **\$93.94**, Mayfield Paper Company, supplies; 201432, 113, **\$150.00**, Northwest Shredders LLC, services; 202472, 114, **\$8.50**, Erica Sharkey, mileage reimbursement; 202032, 115, **\$1050.00**, Sparks Electric Inc, services; 202465, 116, **\$818.06**, Tri County Electric Coop Inc, utilities; 201128, 117, **\$22.95**, Walmart Community, supplies; 200949, 118, **\$59.19**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 201204, 317, \$210.87, Mastercard, travel; 202221, 318, \$581.60, Mayfield Paper Company, supplies; 202475, 319, \$2810.26, Tri County Electric Coop Inc, utilities; 201143, 320, \$361.46, Walmart Community, supplies.

Aye: Keeling, Bryan, Strain. 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 Officer's report for the month of November subject to audit: Matt Boley, Sheriff - \$7,077.37, Judyth Campbell, Assessor - \$353.07, Juvenile Detention Center - \$35,903.96, Commissioners 911 - \$16,507.21. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve the Transfer of Appropriations for Highway; \$175,000.00 from 1102-6-4100-2005 maintenance and operations to 1102-6-4100-2040 leases and rentals. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve Resolution #45-19-20 Renewal of Texas County Burn Ban per request of the Fire Chiefs of Texas County.

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 an 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 ay 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 2nd day of December, 2019 by the Board of County Commissioners of Texas County, replacing Resolution # 38-19-20, for a period not to exceed 14 days from this date.

SEAL

s/Jack Strain
Chairman

Attest: s/Wendy Johnson
County Clerk

s/Ted Keeling
Vice-Chairman

s/Richard Bryan
Member

Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #46-19-20** to Call Fair Board Election.

BE IT REMEMBERED that on the 2nd day of December, 2019, at the regular meeting of the Board of Texas County Commissioners, the following resolution was adopted:

WHEREAS: The County Commissioners of Texas County, Oklahoma, resolve that, in accordance with 2. O.S. 1991 as amended by Enrolled House Bill No 1103 of the 1993 Oklahoma Legislative Session, the board of directors of the Texas County Fair Board shall be elected as follows:

1. The filing period for such election shall consist of five (5) consecutive business days and shall commence on January 27, 2020, and end on January 31, 2020.
2. The election shall be held on February 8, 2020 from 10:00 a.m. to 12:00 p.m. at District 1: County Shop, Hooker; District 2: County Shop, Guymon; District 3: County Shop, Texhoma.
3. Only registered voters of Texas County shall be eligible to file as a candidate.
4. Any person so filing must reside in the Commissioner's district they seek to represent.

- 5. Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Texas County. No nomination will be accepted from the floor.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Texas County, Oklahoma, to adopt the above resolution. This motion carried unanimously with all Commissioners voting aye.

Adopted this 2nd day of December, 2019.

BOARD OF COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

ATTEST:

SEAL

s/Wendy Johnson
County Clerk

s/Jack Strain
Chairman

s/Ted Keeling
Member

s/Richard Bryan
Member

Aye: Keeling, Bryan, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Bryan to approve the Materials Request Form for Project #619 Mile 53 Road Q to Road AA: Repaired and chip-Sealed 10 miles. Materials Requested: Type B Grade 4 Washed Gravel 2002.18 tons @ 18.00 = \$36,039.24, CRS-2 (Chipping Coat) 55,180.22 gallons @ 2.01 = \$110,912.38. Estimated cost of total project: \$146,951.62, Amount of funds requested from CED #8: \$75,000.00. Aye: Keeling, Bryan, Strain. Nay: none.

Dr. Emmanuel Barias was absent.

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

There was one Charity Request to be approved.

New Business: Due to the holidays they were not able to get on the agenda and we just found out it was needed and couldn't wait till the next week. Motion by Keeling, second by Bryan to approve **Resolution #47-19-20** Utility Permit with Howard Drilling Company for a 3-day temporary water line in the NW/4 of the NE/4 of Section 32-T1N-R19ECM to the SW/4 of the NE/4 of Section 27-T1N-R19ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none

Boring asked if the OMMA Forms were working ok. At the request of the commissioners, can the 40% Sales Tax Money be used to help the 911 Dispatch Center? Yes, it can be because it is for emergency services. Also, he had a meeting with Seaboard. They are tightening up their

screening to keep criminal activity down. We are still having issues with it and ask for law enforcement to help out with dogs and other issues.

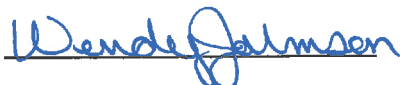
10:40 a.m. Motion by Keeling, second by Bryan to go into Executive Session with respect to Memorial Hospital of Texas County to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Keeling, Strain, Bryan. Nay: none

11:30 a.m. Motion by Bryan, second by Keeling to return to Regular Session. Aye: Keeling, Strain, Bryan. Nay: none

There was no action taken from the Executive Session.

Adjourned.

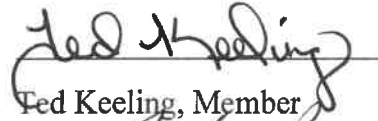
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 2, 2019.



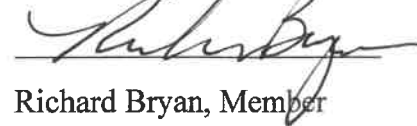
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member