

April 27, 2020

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 Wendy Johnson, County Clerk were present. Mike Boring, District Attorney, Matt Boley, Sheriff and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on April 24th, 2020, 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 Bryan, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 204360, 1790, **\$1906.89**, AF3 Technical Solutions, computer and electronics; 202756, 1791, **\$45.98**, Agilis Systems LLC Linxup, services; 204334, 1792, **\$259.98**, Amazon Capital Services Inc, supplies; 204338, 1793, **\$111.94**, Amazon Capital Services Inc, supplies; 202422, 1794, **\$40.00**, Bar H Pest Control, services; 204161, 1795, **\$10,000.00**, Byers Painting LLC, product and labor; 204362, 1796, **\$66.58**, City of Guymon, utilities; 204325, 1797, **\$46.02**, CLC Enterprise LLC, supplies; 204323, 1798, **\$108.00**, Guymon Daily Herald, subscription; 204382, 1799, **\$248.02**, L & J Auto Parts Inc, parts; 204375, 1800, **\$907.09**, Mathis Oil Co Inc, fuel; 204130, 1801, **\$605.01**, Mayfield Paper Company, supplies; 204397, 1802, **\$7890.00**, OSU Cooperative Extension Service, services; 204377, 1803, **\$329.33**, PTCI Inc, phone service; 203914, 1804, **\$285.70**, PTCI Inc, phone service; 204366, 1805, **\$100.00**, PTCI Inc, phone service; 204363, 1806, **\$206.51**, PTCI Inc, phone service; 204370, 1807, **\$159.93**, PTCI Inc, phone service; 204368, 1808, **\$250.67**, PTCI Inc, phone service; 204369, 1809, **\$100.78**, PTCI Inc, phone service; 204376, 1810, **\$200.73**, PTCI Inc, phone service; 204341, 1811, **\$83.17**, Southern Office Supply Inc, supplies; 204340, 1812, **\$165.28**, SPC Office Products, supplies; 203485, 1813, **\$155.50**, Tisdal & Ohara PLLC, legal; 202455, 1814, **\$412.50**, Tisdal & Ohara PLLC, legal; 203934, 1815, **\$334.00**, Weis Fire & Safety Equipment Co Inc, supplies; 203897, 1816, **\$115.74**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 204198, 1966, **\$20.55**, Guymon Daily Herald, advertisement; 204333, 1967, **\$120.36**, Guymon Tire & Auto, parts; 204331, 1968, **\$60.18**, Guymon Tire & Auto, parts; 203728, 1969, **\$51,902.00**, GW Van Keppel Company, equipment; 203120, 1970, **\$943.45**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 204322, 1971, **\$569.02**, The Garage LLC, parts and labor; 204199, 1972, **\$20.55**, Guymon Daily Herald, advertisement; 204302, 1973, **\$209.32**, Kansas Truck Center, parts; 204182, 1974, **\$288.17**, PTCI Inc, phone service.

DISTRICT #3: 204200, 1975, **\$20.54**, Guymon Daily Herald, advertisement; 203371, 1976, **\$396.95**, Texhoma Wheat Growers Inc, parts and supplies; 204330, 1977, **\$93.48**, West Texas Gas Inc, utilities.

JUVENILE DETENTION: 204371, 397, **\$286.76**, Tri County Electric Coop Inc, utilities.

SHERIFF FEE CASH: 204316, 236, **\$200.00**, Preston Mease, mileage and freight.

HEALTH MILL LEVY: 200115, 232, **\$55.00**, Bar H Pest Control, services; 204381, 233, **\$363.02**, City of Guymon, utilities; 204231, 234, **\$196.00**, Fire Alarm Specialist Inc, annual inspection; 203017, 235, **\$496.48**, Guymon Heating and Air LLC, service and repairs; 203018, 236, **\$498.01**, Guymon Heating and Air LLC, service and repairs; 204311, 237, **\$84.00**, Guymon Heating and Air LLC, service and repairs; 204384, 238, **\$55,394.83**, Okla State Dept of Health, salaries; 204383, 239, **\$316.11**, PTCI Inc, phone service; 204327, 240, **\$207.34**, Quadient Leasing USA Inc, postage; 203854, 241, **\$50.46**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 204289, 681, **\$354.04**, Affiliated Foods, groceries; 204265, 682, **\$920.95**, ICS Jail Supplies Inc, supplies; 204320, 683, **\$217.50**, JJS Plumbing, parts and labor; 204335, 684, **\$240.00**, JJS Plumbing, parts and labor; 203165, 685, **\$203.56**, Mastercard, travel; 203395, 686, **\$186.10**, Prairiefire Coffee Roasters, supplies; 204374, 687, **\$646.58**, PTCI Inc, phone service; 204288, 688, **\$1002.19**, Sysco Oklahoma, groceries; 203942, 689, **\$85.00**, TLC Pest Solutions LLC, services; 204287, 690, **\$655.17**, U S Foodservice Inc, groceries; 204271, 691, **\$300.00**, VIP Security & Surveillance Inc, maintenance; 203857, 692, **\$344.55**, Walmart Community, supplies; 204164, 693, **\$299.00**, Walmart Community, supplies; 204173, 694, **\$79.76**, Walmart Community, supplies; 203693, 695, **\$108.00**, Weber Refrigeration and Heating, repairs.

HOSPITAL SALES TAX: 204305, 8, **\$52,257.36**, Anchor D Bank, loan payment.

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

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

GENERAL: 204488, Ameripride Linen and Apparel Services, \$330.00; 204489, The Hooker Advance, \$2000.00; 204490, Wirtz Lumber & Supply Inc, \$300.00; 204492, L & J Auto Parts Inc, \$200.00; 204493, Standard Supply, \$200.00; 204494, Sound Service/Radio Shack Dealer, \$100.00; 204498, Clingan Tires Inc of Guymon, \$1200.00; 204499, L & J Auto Parts Inc, \$400.00; 204500, Mathis Oil Co Inc, \$400.00; 204501, Tractor Supply Credit Plan, \$250.00; 204502, Walmart Community, \$500.00; 204503, Water Barrel, \$100.00; 204504, Master Cleaners & Laundry/Holland Oreck, \$200.00; 204505, Matt Boley TX County Sheriff, \$1000.00; 204506, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 204507, Western Plains Youth & Family Serv Inc, \$1600.00; 204521, Tisdal & Ohara PLLC, \$9587.50; 204522, Tisdal & Ohara PLLC, \$120.95; 204523, Value Finder LLC, \$11,000.00; 204524, Value Finder LLC, \$14,000.00.

DISTRICT #2: 204491, W & C Land and Cattle LTD, \$50,000.

COUNTY CLERK LIEN FEE: 204487, Prairiefire Coffee Roasters, \$330.00.

SHERIFF FEE CASH: 204508, Goodwell Car Wash, \$100.00.

HEALTH MILL LEVY: 204495, Mayfield Paper Company, \$300.00; 204496, Bar H Pest Control, \$85.00

60% SHERIFF SALES TAX: 204509, Affiliated Foods, \$1000.00; 204510, JJS Plumbing, \$400.00; 204511, JJS Plumbing, \$250.00; 204512, Mastercard, \$500.00; 204513, Parkview Pharmacy Inc, \$500.00; 204514, Prairiefire Coffee Roasters, \$250.00; 204515, SPC Office Products, \$750.00; 204516, Specialty Clinics of St Anne PLLC, \$600.00; 204517, Sysco Oklahoma, \$1000.00; 204518, US Foodservice Inc, \$1000.00; 204519, Walmart Community, \$600.00; 204520, Wirtz Lumber & Supply Inc, \$500.00.

LEPC: 204497, SPC Office Products, \$200.00.

GENERAL: 1714, Aimee Midkiff, **\$4817.11**; 1716, Deborah Patterson, **\$2739.43**; 1717, Ima Romesburg, **\$2739.43**; 1718, Becky Wilson, **\$2358.38**; 1715, Saile Molina, **\$2358.38**; 1720, Wendy Johnson, **\$4817.11**; 1723, Alisha Perez, **\$2976.06**; 1726, Kelly Voorheis, **\$3027.55**; 1722, Peggy Padilla, **\$3027.55**; 1719, Cathy Byers, **\$2739.43**; 1724, Deidre Sommers, **\$2739.43**; 1725, Brittaney Voorheis, **\$2632.55**; 1721, Isabel Ochoa, **\$2687.97**; 1729, M. Renee Ellis, **\$4817.11**; 1727, Martha Aviles, **\$3027.55**; 1728, Rebecca Brittain, **\$2955.45**; 1731, Judyth Campbell, **\$4817.11**; 1732, Debby Kneeland, **\$3027.55**; 1730, Lourdes Baltazar-Pena, **\$2904.22**; 1733, Sharon Uhrick, **\$2739.43**; 1737, Jenny Pena, **\$973.08**; 1734, Nathan Byers, **\$2687.97**; 1735, Darren Ingram, **\$2904.22**; 1736, Gregory Patterson, **\$2687.97**; 1738, Timothy Brittain, **\$2864.96**; 1739, Gene Brooks, **\$493.16**; 1741, Gary Davison, **\$50.00**; 1740, Charles Butler, **\$50.00**; 1742, Monica K. Humbard, **\$50.00**; 1744, Sierra Martinez, **\$2500.00**; 1743, Teresa Cozby, **\$1700.08**; 1747, Matt Boley, **\$4817.11**; 1749, Benji Fuentes, **\$4160.78**; 1752, John Monk, **\$4081.01**; 1754, Andrea Walters, **\$3899.40**; 1750, Ryan Hines, **\$3926.67**; 1751, Charles Mark, **\$3899.40**; 1753, James Tanquary, **\$3840.61**; 1748, Jason Colpetzer, **\$3840.61**; 1745, Billie Ballard, **\$3027.55**; 1746, Read Barby, **\$3840.61**; 1756, Harold Tyson, **\$3177.65**; 1755, Christine Fosdick, **\$2358.38**; 1757, Macie Cossell, **\$590.80**; 1758, Rocky Richardson, **\$3197.02**; 1760, Ted Keeling, **\$4817.11**; 1759, Richard Bryan, **\$4817.11**; 1763, Jack Strain, **\$4817.11**; 1762, Angie Pool, **\$3163.70**; 1761, Raymond Loosemore, **\$3163.70**; 1780, Aimee Midkiff, **\$500.00**; 1781, Wendy Johnson, **\$500.00**; 1782, M. Renee Ellis, **\$500.00**; 1783, Judyth Campbell, **\$600.00**; 1785, Gary Davison, **\$28.75**; 1784, Charles Butler, **\$24.15**; 1786, Monica K. Humbard, **\$12.65**; 1787, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 1896, Darrell Edwards, **\$4048.24**; 1894, Sherri Cribbs, **\$3130.00**; 1897, Dillon Edwards, **\$3388.70**; 1891, Anthony Baker, **\$3163.70**; 1892, Colton Baker, **\$1700.00**; 1893, Efrain Castaneda, **\$3163.70**; 1895, Justin Daugherty, **\$3163.70**; 1898, Rodney Hamm, **\$3163.70**; 1899, Eldon Headrick, **\$3062.70**; 1900, Garry Humphries, **\$3163.70**; 1901, Michael Lundgrin, **\$3163.70**; 1902, Scott Martin, **\$3062.70**; 1903, Merrill Brad Powell, **\$3163.70**; 1904, Sonny Snook, **\$3163.70**; 1905, Zane Snook, **\$3062.70**; 1906, Robert Steinle, **\$3062.70**; 1907, Damon Williams, **\$3062.70**; 1908, Ricky Wilson, **\$3163.70**; 1909, Arris Anderson, **\$3163.70**; 1910, Daniel Cappellucci, **\$3163.70**; 1911, James Crelly, **\$3163.70**; 1912, Hayden Danner, **\$3163.70**; 1913, Louie Deherrera, **\$3163.70**; 1914, Marit Edwards, **\$3163.70**; 1915, Brandon Fosdick, **\$3163.70**; 1916, David Johnson, **\$3163.70**; 1917, Jason Larson, **\$3163.70**; 1918, Ron Lively, **\$4048.24**; 1919, Roman Martinez, **\$3163.70**; 1920, Scott Morrell, **\$3163.70**; 1921, Kevin Price, **\$3163.70**; 1922, Manuel Sandoval, **\$3163.70**; 1923, Chance Serna, **\$3163.70**; 1924, Sonny Serna, **\$3163.70**; 1925, Kelsey Shrout, **\$3163.70**; 1926, Terry Sinning, **\$3163.70**; 1927, Lucretia Spry, **\$3163.70**; 1928, Kaitlin Morris, **\$3163.70**; 1929, Ronnie Bellar, **\$3163.70**; 1930, Levi Bickford, **\$3163.70**; 1931, David Burrow, **\$3163.70**; 1932, Rex Cline, **\$3163.70**; 1933, Butch Dickson, **\$3163.70**; 1934, Tom Eggleston, **\$3163.70**; 1935, Clinton Ferguson, **\$3163.70**; 1936, Neil Ferguson, **\$3163.70**; 1937, Kelly Fisk, **\$3163.70**; 1938, Dusty Hale, **\$4048.24**; 1939, Cla

Hammers, \$3163.70; 1940, Orlando Herrera, \$3163.70; 1941, Mike McCarney, \$3163.70; 1942, Jasper Mussman, \$3163.70; 1943, Joe Pate, \$3163.70; 1944, Jeff Tanquary, \$3163.70; 1945, Mike Tanquary, \$3163.70; 1962, Ted Keeling, \$700.00; 1963, Richard Bryan, \$700.00; 1964, Jack Strain, \$700.00.

COURT CLERK: 122, Colleen Michael, \$2904.22; 123, Susanna Ritter, \$2687.97; 121, Shayna Highberger, \$2687.97; 120, Cassie Alcorn, \$2632.55.

JUVENILE DETENTION: 379, Nicole Spry, \$3196.83; 377, Vickie Reimer, \$2525.99; 374, Jerry Davis, \$2567.18; 375, Lynn Ellison, \$2215.92; 378, Andrew Ruiz, \$2096.76; 376, Dana Kralicek, \$1865.50; 380, Angie Burns, \$117.00; 382, Theresa Crist, \$625.50; 381, Paul Burns, \$812.70; 384, Elizabeth Taylor, \$801.00; 383, Patience Epperley, \$450.00; 385, William Wright, \$360.00.

SHERIFF SERVICE FEE: 223, Monty Osborne, \$3792.59; 226, Dolan Sledge, \$3792.59; 225, Sarah Schultz, \$3641.02; 224, Gustavo Ramirez, \$3625.00; 222, Jalonda Layton, \$3027.55.

60% SHERIFF SALES TAX: 650, Andrea Fuentes, \$3161.33; 653, Waylon Kygar, \$3000.00; 661, Cathy Valdez, \$2942.66; 646, Kaye Barrett, \$2912.55; 657, Ann McFadden, \$2912.55; 660, Billy Sinclair, \$2675.87; 648, Darla Burrow, \$2622.24; 649, Chanise Chaddick, \$2619.67; 659, Rosa Sanchez, \$2600.00; 656, Chad McCurdy, \$2450.00; 662, Dakota Witt, \$2450.00; 655, Andrew Lovato, \$2450.00; 658, Rebecca Nelson, \$2450.00; 651, Kyla Gandy, \$2450.00; 647, Seth Bartels, \$2450.00; 652, Michelle Kilpatrick, \$2450.00; 654, Connor Lankford, \$2450.00; 663, J.D. Beckley, \$974.72; 669, Cale Halliburton, \$930.00; 670, Lorie Towsley, \$1092.00; 664, Brisa Chavez, \$1182.00; 666, Greg Elliott, \$1092.00; 668, Cade Halliburton, \$1050.00; 667, Ronald Griffing, \$638.00; 665, Marco Crawford, \$1191.00.

COURT CLERK: 124, American Fidelity, \$115.50, premium; 125, EFT State Depository, \$367.00, withholding; 126, EFTPS Account, \$2525.12, federal withholding; 127, OPEH & W Health Plan, \$3146.88, premiums; 128, OPERS, \$2182.56, retirement; 129, Standard Retirement Services, \$100.00; 129, Standard Retirement, \$105.00; 131, Sun Life Financial, \$105.11.

GENERAL: 1764, Aflac, \$350.26; 1765, American Fidelity Assurance Comp, \$1504.14; 1766, American Fidelity, \$2047.24, premiums; 1767, EFT State Depository, \$5138.00, withholding; 1768, EFTPS Account, \$34,465.60, federal withholding; 1769, Kemper Benefits, \$344.70; 1770, Leaders Life Insurance, \$52.00; 1771, Legal Shield, \$119.60; 1772, Oklahoma Centralized, \$200.00, garnishments; 1773, Oklahomas Credit Union, \$5834.00; 1774, OPEH & W Health Plan, \$36,914.64, premiums; 1775, OPERS, \$30,342.25, retirement; 1776, Standard Retirement Services, \$800.00; 1777, Standard Retirement, \$1350.00; 1778, Sun Life Financial, \$1388.94; 1779, Unifirst Corporation, \$54.15; 1788, EFT State Depository, \$20.00; 1789, EFTPS Account, \$448.40.

HIGHWAY: 1946, Aflac, \$238.38; 1947, American Fidelity Assurance Comp, \$345.82; 1948, American Fidelity, \$1595.73; 1949, EFT State Depository, \$5694.00; 1950, EFTPS Account, \$40,707.92; 1951, Kansas Payment Center, \$169.12, garnishments; 1952, Kemper Benefits, \$732.70; 1953, Leaders Life Insurance, \$13.00; 1954, Legal Shield, \$100.65; 1955, Oklahoma Centralized, \$1509.88, garnishments; 1956, Oklahomas Credit Union, \$1810.00; 1957, OPEH & W Health Plan, \$43,894.33; 1958, OPERS, \$34,975.95, retirement; 1959, Standard

Retirement Services, **\$1050.00**; 1960, Standard Retirement, **\$2205.00**; 1961, Sun Life Financial, **\$1684.29**; 1965, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 671, American Fidelity Assurance Comp, **\$25.00**; 672, American Fidelity, **\$802.35**; 673, EFT State Depository, **\$1323.00**; 674, EFTPS Account, **\$11,699.21**; 675, Legal Shield, **\$51.80**; 676, OPEH & W Health Plan, **\$13,192.17**, premium; 677, OPERS, **\$10,444.40**, retirement; 678, Standard Retirement Services, **\$150.00**; 679, Standard Retirement, **\$250.00**; 680, Sun Life Financial, **\$433.88**.

JUVENILE DETENTION: 386, Aflac, **\$61.62**; 387, American Fidelity, **\$125.44**; 388, EFT State Depository, **\$521.00**; 389, EFTPS Account, **\$4115.43**; 390, Kemper Benefits, **\$127.60**; 391, Oklahoma Credit Union, **\$150.00**; 392, OPEH & W Health Plan, **\$4552.14**, premium; 393, OPERS, **\$3518.82**; 394, Standard Retirement Services, **\$75.00**; 395, Standard Retirement, **\$100.00**; 396, Sun Life Financial, **\$139.35**.

SHERIFF SERVICE FEE: 227, Aflac, **\$32.00**; 228, American Fidelity, **\$116.62**; 229, EFT State Depository, **\$725.00**; 230, EFTPS Account, **\$4311.21**; 231, OPEH & W Health Plan, **\$4855.46**, premium; 232, OPERS, **\$3575.77**, retirement; 233, Standard Retirement Services, **\$75.00**; 234, Standard Retirement, **\$100.00**; 235, Sun Life Financial, **\$171.72**.

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

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

There were no transfers to be approved.

Motion by Strain, second by Bryan to table the Treasurers Financial Statements for Fiscal Years 17/18 and 18/19. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Treasurers Investment Policy in accordance with Oklahoma Statutes. Title 62 §§ 348.1 thru 348.3. Aye: Bryan, Strain, Keeling. Nay: none.

Miranda Gilbert, Public Information Officer joined the meeting.

Motion by Bryan, second by Strain to approve **Resolution #205-19-20** Disposing of Equipment for the Sheriff. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve **Resolution #206-19-20** per the advice of Wadley who said we are going to have higher temperatures and higher wind.

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 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 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 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 (\$500.00), 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 27th day of April, 2020.

s/Ted Keeling
Chairman

s/Richard Bryan
Vice Chairman

s/Jack Strain
Member

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

Seal

Attest: s/Wendy Johnson
County Clerk

COVID-19 team said that our numbers are growing and we need to keep things closed down. We are transporting a lot. As of now the numbers are as follows: Guymon – 57, Hooker – 17, Tyrone – 6, Optima – 2, Goodwell - 1, Texhoma – 1, and Hardesty – 1. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #207-19-20** Closings due to COVID-19 after consulting with Matt Boley, Sheriff, Grant Wadley, Guymon Fire Chief and Harold Tyson, Emergency Management Director “The COVID-19 Committee”

BOARD OF COUNTY COMMISSIONERS, TEXAS COUNTY, OKLAHOMA

RESOLUTION 207-19-20

WHEREAS, the Governor has previously issued a statewide Order that imposed restrictions on business activities, stay-at-home requirements, personal spacing distances, and other measures related to addressing the COVID-19 pandemic and current health crisis in the State of Oklahoma, and has announced modifications to his previous Orders easing restrictions on certain businesses and individual activities due to a perceived statewide decline in hospitalizations due to COVID-19 infections;

WHEREAS, the County Commissioners believe that each area in the State of Oklahoma is subject to different conditions and circumstances that must be carefully assessed with respect to easing of the restrictions on business and personal activities that should be maintained in order to adequately and properly promote the safety of the citizens within each area of the state, and

WHEREAS, Texas County has been experiencing a significant increase in the number of persons having been confirmed to be infected with the COVID-19 virus, and that it appears that a serious threat of the spread thereof within Texas County remains extremely high;

IT IS THEREFORE RESOLVED that the Texas County Courthouse should and will remain subject to restricted access by the public until further action of the Commissioners which will be reviewed on a weekly basis.

IT IS FURTHER RESOLVED that the citizens and businesses of Texas County should continue to exercise extreme caution with respect to public and business activities, especially those involving personal contacts with the public. All businesses are strongly encouraged to implement policies and practices that will insure to the maximum extent possible that persons entering their businesses are afforded recommended personal spacing and other protection such as face coverings from other persons as well as employees. Individuals are also encouraged to limit public activity and personal contacts in the public to the maximum extent possible. Non-essential public gatherings continue to be discouraged, and when necessary, personal spacing and other measures to protect all person’s present should be implemented.

IT IS FURTHER RESOLVED that due to the Commissioners not having regulatory authority that each City and Town within Texas County consider and take appropriate measures to further protect the health, safety and welfare of the citizens of Texas County.

ISSUED this 27th day of April 2020.

TEXAS COUNTY COMMISSIONERS

s/Ted Keeling, Chairman
Board of County Commissioners

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

There were no Memorial Hospital Trust Authority people present.

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

Motion by Bryan, second by Strain to approve **Resolution #208-19-20** for a Utility Permit with David Higgins & Higgins Farm for an Electric Line in the SE/4 of the NE/4 of the of Section 26-T6N-R11ECM to the SW/4 of the NW/4 of Section 25-T6N-R11ECM. All requirements of the permit must be met and it shall be Trenched. Aye: Bryan, Strain, Keeling. Nay: none.

There were two Charity Requests to be approved.

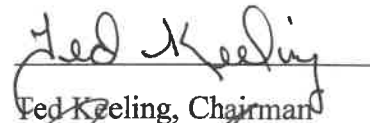
Mike Boring, District Attorney update: Prestage Farms has filed their Notice of Appeal so we need to get the Assessor to start gathering her experts on it and get ready now.

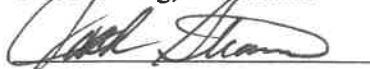
Adjourn

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 April 27th, 2020.



Wendy Johnson, County Clerk


Ted Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member