

June 22, 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. Harold Tyson, Emergency Management Director, Grant Wadley, Guymon Fire Chief, Larry Swagger, City of Guymon Council Member, Nicole Spry, Juvenile Detention Director, and Jodi Josserand with OJA were also present.

The agenda was filed on June 19th, 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: 205031, 2076, **\$112.50**, American Towing & Auto Sales Inc., services; 204473, 2077, **\$13,130.00**, Apprentice, services; 205063, 2078, **\$694.24**, City of Guymon, utilities; 202973, 2079, **\$1000.00**, Dr. Paul Calmes, services; 205041, 2080, **\$1258.02**, Fronk Oil Company Inc, fuel; 205064, 2081, **\$547.93**, The Garage LLC, parts & labor; 204969, 2082, **\$108.00**, Guymon Daily Herald, subscription; 205001, 2083, **\$516.77**, Guymon Tire & Auto, tires & supplies; 204955, 2084, **\$445.30**, Keating Tractor & Equipment Inc, supplies; 203006, 2085, **\$405.96**, Matt Boley Tx County Sheriff, Juvenile transport; 205046, 2086, **\$6600.00**, Munguia's Heating & Air Cond Inc., AC unit; 204968, 2087, **\$7890.00**, OSU Cooperative Extension Service, services June; 205060, 2088, **\$346.14**, Panhandle Printing LLC, services; 204986, 2089, **\$1695.00**, Professional Development Academy, training; 204970, 2090, **\$5.29**, Scissortail Communications LLC, services; 205011, 2091, **\$441.93**, SPC Office Products, supplies; 205065, 2092, **\$67.30**, Westair Praxair Distribution Inc, parts.

DISTRICT #1: 203504, 8, **\$38,395.44**, J & R Sands Company Inc, gravel; 204829, 2244, **\$50.00**, Bar H Pest Control, services; 205013, 2245, **\$25.00**, Darrell Edwards, fuel reimbursement; 204988, 2246, **\$11,485.55**, Ergon Asphalt & Emulsions Inc, CRS-2; 205007, 2247, **\$8419.22**, Fronk Oil Company Inc, diesel; 203351, 2248, **\$172.50**, Teddy P Keeling, travel; 205004, 2249, **\$100.00**, Lewis Chevrolet of Liberal, parts; 205023, 2250, **\$210.13**, MSC Industrial Supply, parts.

DISTRICT #2: 204989, 2251, **\$96.33**, BC & B Steel LLC, supplies; 205019, 2252, **\$175.80**, BC & B Steel LLC, supplies; 205024, 2253, **\$10.00**, Circuit Engineering Dist. #8, supplies; 205025, 2254, **\$3140.00**, Circuit Engineering Dist. #8, supplies; 205026, 2255, **\$441.00**, Circuit Engineering Dist. #8, signs; 205009, 2256, **\$72.00**, Circuit Engineering Dist. #8, signs; 205008, 2257, **\$2470.00**, Circuit Engineering Dist. #8, signs; 204894, 2258, **\$228.70**, City of Guymon, utilities; 204960, 2259, **\$227.83**, Clingan Tires Inc of Guymon, parts; 204990, 2260, **\$236.00**, Great America Ford, labor & supplies; 204936, 2261, **\$197.00**, Guymon Glass Co Inc, repairs; 205030, 2262, **\$280.05**, Guymon Tire & Auto, parts & services; 205029, 2263, **\$33.90**, NAPA, parts; 204875, 2264, **\$3002.53**, Warren Cat, repairs; 204195, 2265, **\$2842.05**, Western Equipment LLC, repairs.

DISTRICT #3: 203385, 2266, **\$1728.45**, Fronk Oil Company Inc, parts & supplies.

CLERK LIEN FEE: 204474, 58, **\$10,850.00**, Apprentice, services.

SHERIFF FEE CASH: 204957, 269, **\$6529.00**, Securus Technologies, supplies.

SHERIFF COMMISSARY: 205020, 7, **\$206.74**, Guymon Paint and Body Inc, parts & labor.

HEALTH MILL LEVY: 204956, 289, **\$118.39**, Guymon Heating and Air LLC, services; 204958, 290, **\$244.36**, Mayfield Paper Company, supplies; 204282, 291, **\$40.00**, Memorial Hospital of Texas County, services; 205044, 292, **\$62.99**, SPC Office Products, supplies.

60% SALES TAX: 205045, 790, **\$960.39**, City of Guymon, utilities; 204856, 791, **\$241.20**, Golden Light Equipment Co., maintenance & supplies; 204849, 792, **\$187.60**, Prairiefire Coffee Roasters, coffee & supplies; 204845, 793, **\$767.56**, Sysco Oklahoma, groceries.

EMERGENCY MANAGEMENT: 205027, 15, **\$1620.00**, TLB Solutions LLC, supplies.

HOSPITAL SALES TAX: 205033, 10, **\$52,257.36**, Anchor D Bank, Hospital Loan Pmt. July.

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

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

GENERAL: 205107, SPC Office Products, \$200.00; 205108, Lumber Mart, \$300.00.

DISTRICT #3: 205109, Texhoma Supply LLC, \$2000.00; 205110, Baber Supply Inc, \$200.00.

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

Motion by Bryan, second by Strain to approve the minutes for June 10th 2020 and June 15th, 2020 as written. Aye: Bryan, Strain, Keeling. Nay: none.

Tyson gave an update on the Emergency Management Program.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriations for Highway: \$50,000.00 from 1102-6-4100-2999 savings to 1102-6-4100-2005 maintenance and operations and Juvenile Detention: \$14,225.00 from 1217-2-1800-2005 to 1217-2-1800-1110 personal services, 1217-2-1800-1221 retirement, 1217-2-1800-1222 hospitalization. Aye: Bryan, Strain, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Strain, second by Bryan to approve **Resolution #222-19-20** to Execute the Interlocal Agreement Establishing the Association of County Commissioners of Oklahoma as Self-Insured Group. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Intent to Participate in ACCO-SIG (Property/Liability) for Fiscal Year 20/21 with payment option #1 to be paid in full by July 31, 2020. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Fiscal Year 20/21 agreement between Rocmnd Area Youth Services, Inc and Texas County for Juvenile Services. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 agreement between Canadian County and Texas County for Juvenile Services. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Fiscal Year 20/21 agreement between Community Works, LLC and Pottawatomie County Juvenile Detention Center (Carter Hall) and Texas County for Juvenile Services. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Fiscal Year 20/21 agreement between Community Works, LLC and Cleveland County Juvenile Detention Center (Couch Center) and Texas County for Juvenile Services. Aye: Bryan, Strain, Keeling. Nay: none

Boring reported that OJA had a meeting in June to consider if the Texas County Juvenile Detention Center would remain open. There was a motion made to consider keeping it open but they couldn't get a second so it failed. After June 30 the state will no longer fund the Center. There is enough funding to pay the staff through August.

Motion by Bryan, second by Strain to approve **Resolution #226-19-20** with a letter from Grant Wadley requesting it.

Resolution Declaring an Emergency and Ban of the Discharge of Fireworks In Rural Texas County Outside of Incorporated Limits of Towns and Cities

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has the power to declare an emergency under the Emergency Operations Plan;

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has the authority and power to impose a "Burn Ban" within Texas County upon its determination that a state of extreme fire danger exists pursuant to Title 2, Section 16-26B of the Oklahoma Statutes;

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, have the documented concurrence of a majority of the chiefs, or their designees, of the municipal and certified rural fire departments located in Texas County that a period of extreme fire danger exists in the county at this time;

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, hereby declares the current existence of extreme drought conditions and extreme fire danger in all of Texas County, and have declared and imposed a count wide Burn Ban; and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has further determined the discharge or use of fireworks in all rural areas of Texas County outside the

incorporated limits of any town or city in Texas County should be banned due to the extreme fire danger conditions existing in Texas County, and that enforcement and penalty provisions should be adopted and imposed for violations of the ban against discharging fireworks:

IT IS HEREBY RESOLVED, after due consideration, in addition to the "Burn Ban" resolution declaring a period of extreme fire danger to exist in Texas County, Oklahoma, the Board of County Commissioners of Texas County, Oklahoma, hereby declares and implements an immediate ban on the discharge of fireworks in all rural areas of Texas County outside the incorporated limits of any town or city in Texas County, with such ban in discharging fireworks to continue during the period of the Burn Ban and any extension thereof.

Pursuant to Oklahoma Statutes, Title 2, Section 16-26B, it shall be unlawful for any person to violate the provisions of this Resolution by discharging any fireworks in all rural areas of Texas County outside the incorporated limits of any town or city in Texas County.

Any willful violation of this ban will result in the imposition and recovery of severe financial sanctions and/or reimbursement upon the violator including, but not limited to, actual costs incurred to extinguish a fire and any civil remedies pursued by victims of such willful negligence or indifference in violation of this resolution.

Further, 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.

The provisions of this Resolution may be enforced by any law enforcement officer of the State of Oklahoma.

BE IT FURTHER RESOLVED, this resolution is hereby passed and approved as an "Emergency Resolution" in regular session, this 22nd day of June 2020, and shall be effective immediately upon posting and issuance of notice hereof as required by law.

Board of County Commissioners of Texas County

s/Ted Keeling
Chairman

s/Richard Bryan
Commissioner

ATTEST:
(S E A L)

s/Jack Strain
Commissioner

s/Wendy Johnson
County Clerk

To: Texas County Commissioners

From: Grant Wadley, Guymon Fire Chief & Texas County Fire Chief
Representative

Reference: Texas County Burn Ban

Due to extreme fire danger that exists in Texas County, the Fire Chiefs of Texas County request the on-going continuing of the Burn Ban. It is the opinion of the Fire Chiefs this Burn Ban will immediately decrease the amount of people fatally injured or property lost to fire during this time.

Sincerely,

s/Grant Wadley
Guymon Fire Chief

Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 Agreement between Advanced Water Solutions, LLC and Texas County Health Department for a drinking water station. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Fiscal Year 20/21 Agreement between Texas County Health Department and Ivan Clark for Snow Removal and Mowing Services. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 Agreement between Northwest Shredders, LLC and Texas County Health Department for Shredding Services. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Fiscal Year 20/21 Agreement between Bar H Pest Control and Texas County Health Department for Pest Control Services. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 Agreement between Texas County Health Department and Memorial Hospital of Texas County Authority for X-Ray and Nebulized Sputum Services. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Fiscal Year 20/2 Agreement between Texas County Health Department and Carmen Dominguez for Janitorial Services. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Fiscal Year 20/21 Agreement between Texas County and Sabrina Ramirez Reed for Directly Observed Therapy (DOT). Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 Agreement between SPC Office Products and Texas County Health Department for Konica Minolta BH454e Copier Extended Warranty. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 Agreement between PTSI, Inc and Texas County Health Department for maintenance on Key Systems and PABX's. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #223-19-20** Disposing of a Black 2017 Ford Explorer, Inventory #471331.06, VIN# 1FM5K8AR4HGA63581 and a **Resolution #224-19-20** Disposing of a White 2009 Chevrolet Tahoe 4 X 4, Inventory #471331.01, VIN #1GNFK3099R274474 both for the Sheriff. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve **Resolution #225-19-20** construction project in District #3 for Bridge and Approach over the Beaver River on NS-77, 7.6 miles North of Goodwell, CN 58, JP 34961 (4). Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #227-19-20** County Road Machinery and Equipment Revolving Fund Lease Renewal for Fiscal Year 20/21.

County Road Machinery and Equipment Revolving Fund

Lease Renewal

WHEREAS, the board of Texas County Commissioners has entered into Lease-Purchase Agreement (s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

WHEREAS, the expiration date of the following Lease-Purchase Agreement (s) is June 30, 2020, unless it is extended in the manner provided in said Lease-Purchase Agreement (s), and

WHEREAS, it is the desire of the Board of County Commissioners of Texas County to renew, extend and revitalize the Lease-Purchase Agreement (s) for the following described road construction machinery or equipment:

Agreement 700056 / 99-2461
 Agreement 702057 / 99-2585
 Agreement 702059 / 99-2601
 Agreement 703058 / 99-2590

THEREFORE, be it resolved that the aforesaid Lease-Purchase Agreement (s) be, and are hereby renewed for the period of one year commencing on July 01, 2020, and ending on June 30, 2021, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Lessee, Board of County Commissions of Texas County, Oklahoma.

s/Ted Keeling
 Commissioner, District 1

ATTEST: SEAL

s/Richard Bryan
 Commissioner, District 2

s/Wendy Johnson
 County Clerk

s/Jack Strain
 Commissioner, District 3

Aye: Bryan, Strain, Keeling. Nay: none

There was no one from the Memorial Hospital of Texas County Authority present.

There was no request for financial assistance for Memorial Hospital of Texas County Authority.

There was one Charity Request to be approved.

Boring had nothing to report.

11:45 a.m. Motion by Bryan, second by Strain to go into Executive Session with respect to Memorial Hospital of Texas County and Texas County Juvenile Detention Center to process and/or conduct a pending investigation, litigation or proceeding in the proceeding in the public interest. Aye: Bryan, Strain, Keeling. Nay: none

12:38 p.m. Motion by Strain, second by Bryan to return to Regular Session. Aye: Bryan, Strain, Keeling. Nay: none

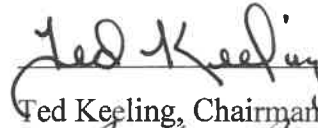
Motion by Bryan, second by Strain to direct the District Attorney to file an action against the Oklahoma Office of Juvenile Affairs in the District Court to compel it to continue providing necessary funding to maintain and operate the Texas County Detention Center in Hooker, Texas County Oklahoma. Aye: Bryan, Strain, Keeling. Nay: none

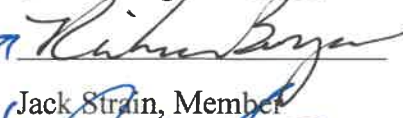
Adjourned

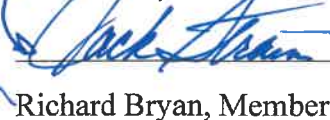
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on June 22, 2020.



Wendy Johnson, County Clerk


Ted Keeling, Chairman


Jack Strain, Member


Richard Bryan, Member