

December 7, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Jack Strain and Dolan Sledge, members and Wendy Johnson, County Clerk were present. Ty Cobb, Aimee Midkiff, Treasurer, Spencer Leiter, Guymon EMS, Rick Harbison, Guarantee Abstract, Bill Ermann, Memorial Hospital of Texas County CEO were also present.

The agenda was filed on December 4, 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 Sledge, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 212074, 955, **\$150.00**, Martha Aviles, safety award; 212089, 956, **\$150.00**, Billie Ballard, safety award; 212147, 957, **\$150.00**, Lourdes Baltazar-Pena, safety award; 212112, 958, **\$150.00**, Chris Bird, safety award; 212075, 959, **\$150.00**, Rebecca Brittain, safety award; 212141, 960, **\$150.00**, Cathy Byers, safety award; 212149, 961, **\$150.00**, Nathan Byers, safety award; 212092, 962, **\$150.00**, Jason Colpetzer, safety award; 212088, 963, **\$150.00**, Benji Fuentes, safety award; 212077, 964, **\$150.00**, Shayna Highberger, safety award; 212108, 965, **\$150.00**, Ryan Hines, safety award; 212145, 966, **\$150.00**, Darren Ingram, safety award; 212148, 967, **\$150.00**, Debby Kneeland, safety award; 212111, 968, **\$150.00**, Charles Mark, safety award; 212078, 969, **\$150.00**, Colleen Michael, safety award; 212144, 970, **\$150.00**, Gregory Patterson, safety award; 212143, 971, **\$75.00**, Jenny Pena, bonus; 212140, 972, **\$150.00**, Isabel Ochoa, safety award; 212085, 973, **\$150.00**, Monty Osborne, safety award; 212139, 974, **\$150.00**, Peggy Padilla, safety award; 212136, 975, **\$150.00**, Alisha D Perez, safety award; 212081, 976, **\$150.00**, Gustavo Ramirez, safety award; 212076, 977, **\$150.00**, Susanna Ritter, safety award; 212135, 978, **\$150.00**, Deidre Sommers, safety award; 212431, 979, **\$150.00**, Harold Tyson, safety award; 212146, 980, **\$150.00**, Sharon Uhrick, safety award; 212137, 981, **\$150.00**, Brittaney Voorheis, safety award; 212138, 982, **\$150.00**, Kelly Voorheis, safety award; 212105, 983, **\$150.00**, Andrea Walters, safety award; 210047, 984, **\$29.00**, Advanced Water Solutions, safety award; 211826, 985, **\$131.00**, Ameripride Linen and Apparel Services, supplies; 210273, 986, **\$61.00**, Matt Boley Tx County Sheriff, juvenile transport; 212378, 987, **\$75.00**, City of Guymon, charity; 212382, 988, **\$220.00**, IAAO-International Association of Assessing Officers, membership; 212383, 989, **\$17,412.00**, Lee & Kisner LLC, legal fees; 211831, 990, **\$177.29**, L & J Auto Parts Inc, supplies; 211926, 991, **\$89.23**, L & J Auto Parts Inc, supplies; 210616, 992, **\$60.00**, Master Cleaners & Laundry/Holland Oreck, services; 211463, 993, **\$76.10**, Mathis Oil Co Inc, fuel; 210157, 994, **\$46.07**, Mathis Oil Co Inc, fuel & maintenance; 211832, 995, **\$216.00**, Mathis Oil Co Inc, supplies & repairs; 212363, 996, **\$1162.04**, Mathis Oil Co Inc, fuel; 211925, 997, **\$121.06**, Mayfield Paper Company, supplies; 211666, 998, **\$1554.84**, Pearson Education Inc, services; 210648, 999, **\$295.00**, Relex Inc DBA Lexis Nexis, monthly charges; 212386, 1000, **\$8.06**, Scissortail Communications LLC, services; 212387, 1001, **\$9.01**, Scissortail Communications LLC, services; 212404, 1002, **\$12.46**, Scissortail Communications LLC, services; 212409, 1003, **\$23.48**, Scissortail Communications LLC, services; 212362, 1004, **\$390.00**, Simple Distributors LLC, supplies; 210302, 1005, **\$29.99**, Sound Service/Radio Shack Dealer, supplies; 210279, 1006,

\$24.99, Standard Supply, supplies; 211820, 1007, **\$1468.00**, TM Consulting Inc, services; 212380, 1009, **\$116.71**, Tri County Electric Coop Inc, utilities; 212384, 1010, **\$385.96**, Tri County Electric Coop Inc, utilities; 212151, 1011, **\$4950.00**, Turn Key Health Clinic LLC, services.

DISTRICT #1: 211572, 840, **\$1851.62**, Direct Discount Tire of Stillwater LLC, tires; 212101, 841, **\$150.00**, Anthony Baker, safety award; 212094, 842, **\$150.00**, Colton Baker, safety award; 212087, 843, **\$150.00**, Efrain Castaneda, safety award; 212091, 844, **\$150.00**, Sherri Cribbs, safety award; 212082, 845, **\$150.00**, Darrell Edwards, safety award; 212096, 846, **\$150.00**, Dillon Edwards, safety award; 212080, 847, **\$150.00**, Rodney Hamm, safety award; 212102, 848, **\$150.00**, Eldon Headrick, safety award; 212097, 849, **\$150.00**, Garry Humphries, safety award; 212079, 850, **\$150.00**, Michael Lundgrin, safety award; 212106, 851, **\$150.00**, Scott Martin, safety award; 212095, 852, **\$150.00**, Angie Pool, safety award; 212083, 853, **\$150.00**, Merrill Powell, safety award; 212099, 854, **\$150.00**, Sonny Snook, safety award; 212090, 855, **\$150.00**, Robert Steinle, safety award; 212093, 856, **\$150.00**, Damon Williams, safety award; 212084, 857, **\$150.00**, Ricky Wilson, safety award; 211702, 858, **\$890.40**, Ameripride Linen and Apparel Services, uniforms; 211410, 859, **\$972.99**, City of Hooker, utilities; 211278, 860, **\$1143.00**, Doris Davis Gravel Pit, gravel; 212059, 861, **\$8762.28**, First Natl Bank of Hooker, lease payment; 211700, 862, **\$188.24**, Hooker Hardware & Auto LLC, supplies; 211838, 863, **\$946.33**, Hooker Hardware & Auto LLC, parts; 211699, 864, **\$54.37**, Kost Truck Supply Inc, parts; 210181, 865, **\$265.72**, Liberal Kenworth, parts; 211698, 866, **\$102.00**, Prairiefire Coffee Roasters, supplies; 211415, 867, **\$10.43**, Scissortail Communications LLC, services; 210186, 868, **\$81.34**, Warren Cat, parts; 211895, 869, **\$165.00**, Willborn Brothers Company LLC, services.

DISTRICT #2: 212161, 870, **\$150.00**, Arris Anderson, safety award; 212159, 871, **\$150.00**, Daniel Cappellucci, safety award; 212166, 872, **\$150.00**, James J Crelly, safety award; 212160, 873, **\$150.00**, Hayden Danner, safety award; 212169, 874, **\$150.00**, Louis H Deherrera, safety award; 212172, 875, **\$150.00**, Marit Edwards, safety award; 212162, 876, **\$150.00**, Brandon Fosdick, safety award; 212167, 877, **\$150.00**, David Johnson, safety award; 212165, 878, **\$150.00**, Jason Larson, safety award; 212173, 879, **\$150.00**, Roman Martinez Jr., safety award; 212158, 880, **\$150.00**, Scott Morrell, safety award; 212174, 881, **\$150.00**, Kevin Price, safety award; 212164, 882, **\$150.00**, Manuel Sandoval, safety award; 212163, 883, **\$150.00**, Chance Serna, safety award; 212170, 884, **\$150.00**, Sonny Serna, safety award; 212176, 885, **\$150.00**, Kelsey Shrou, safety award; 212175, 886, **\$150.00**, Terry Sinning, safety award; 212168, 887, **\$150.00**, Dolan Sledge, safety award; 212171, 888, **\$150.00**, Lucretia Spry, safety award; 211850, 889, **\$18.34**, A & I Parts Center, parts; 211853, 890, **\$26.97**, B & B Sales Co, supplies; 211886, 891, **\$107.67**, City of Guymon, utilities; 211840, 892, **\$1556.36**, Guymon Tire & Auto, tire repair; 211841, 893, **\$1201.61**, L & J Auto Parts Inc, parts; 212355, 894, **\$299.95**, Mathis Oil Co Inc, supplies; 211889, 895, **\$1288.00**, Tri County Electric Coop Inc, utilities; 211844, 896, **\$698.14**, Unifirst Corporation, uniforms; 211848, 897, **\$117.00**, Virgil Brune Estate, caliche; 211851, 898, **\$1797.87**, Warren Cat, parts & repairs; 211849, 899, **\$939.85**, Western Equipment LLC, parts & repairs; 212212, 900, **\$413.68**, Western Equipment LLC, window; 212338, 901, **\$702.79**, Western Equipment LLC, parts.

DISTRICT #3: 212190, 902, **\$150.00**, Ronnie Bellar, safety award; 212191, 903, **\$150.00**, Levi Bickford, safety award; 212192, 904, **\$150.00**, David Burrow, safety award; 212193, 905, **\$150.00**, Rexford C Cline, safety award; 212194, 906, **\$150.00**, James Dickson, safety award; 212195, 907, **\$150.00**, Tom Eggleston, safety award; 212196, 908, **\$150.00**, Clinton Ferguson, safety award; 212197, 909, **\$150.00**, Neil Ferguson, safety award; 212198, 910, **\$150.00**, Kelly D Fisk, safety award; 212199, 911, **\$150.00**, Dustin G Hale, safety award; 212200, 912, **\$150.00**,

Cla Hammers, safety award; 212201, 913, **\$150.00**, Orlando Herrera, safety award; 212202, 914, **\$150.00**, Raymond J Loosemore, safety award; 212206, 915, **\$150.00**, Michael McCarney, safety award; 212203, 916, **\$150.00**, Jasper Mussman, safety award; 212204, 917, **\$150.00**, Jeff Tanquary, safety award; 212205, 918, **\$150.00**, Michael Tanquary, safety award; 212062, 919, **\$8787.86**, Anchor D Bank, lease payments; 211934, 920, **\$3489.96**, Fronk Oil Company Inc, parts & supplies; 212370, 921, **\$5526.00**, Guymon Tire & Auto, tires; 211938, 922, **\$331.83**, Seward County Waste Hauling Mgt., services; 211998, 923, **\$1220.23**, Texhoma Supply LLC, parts & supplies; 211169, 924, **\$35.65**, Texhoma Wheat Growers Inc, parts & supplies; 211170, 925, **\$453.92**, Westair Praxair Distribution Inc, supplies; 211583, 926, **\$4525.83**, Western Equipment LLC, parts & supplies; 211584, 927, **\$2474.58**, Yellowhouse Machinery Co, parts & supplies:

JUVENILE DETENTION: 212433, 100, **\$270.47**, PTCI Inc, services; 212432, 101, **\$167.30**, Tri County Electric Coop Inc, utilities; 212427, 102, **\$280.47**, City of Hooker, utilities.

COUNTY CLERK LIEN FEE: 212298, 18, **\$121.71**, Amazon Capital Services Inc, office equipment.

LEPC: 210918, 7, **\$540.00**, Virgil Gibson, services; 212377, 8, **\$200.00**, Larry L Moon, services; 211854, 9, **\$208.82**, SPC Office Products, supplies.

SHERIFF SERVICE FEE: 212114, 100, **\$150.00**, Jalonda Layton, safety award; 212117, 101, **\$150.00**, Sarah Schultz, safety award; 210133, 102, **\$3168.00**, Axon Enterprise Inc, contract; 211481, 103, **\$27.50**, Goodwell Car Wash, services.

SHERIFF FORFEITURE: 212407, 14, **\$68.62**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 211974, 92, **\$35.00**, Advanced Water Solutions, rental; 211296, 93, **\$274.36**, Alko Enterprises Inc, supplies; 212410, 94, **\$155.04**, Scissortail Communications LLC, services; 212379, 1008, **\$1105.29**, Tri County Electric Coop Inc, utilities; 212411, 95, **\$890.24**, Tri County Electric Coop Inc, utilities; 212412, 96, **\$375.00**, The University of Oklahoma College of Dentistry, supplies.

60% SHERIFF SALES TAX: 212115, 315, **\$150.00**, Read Barby, safety award; 212107, 316, **\$150.00**, Kaye Barrett, safety award; 212124, 317, **\$150.00**, Seth Bartles, safety award; 212103, 318, **\$150.00**, Darla Burrow, safety award; 212116, 319, **\$150.00**, Brisa Chavez, safety award; 212126, 320, **\$150.00**, Andrea Fuentes, safety award; 212122, 321, **\$150.00**, Kyla Gandy, safety award; 212120, 322, **\$150.00**, Cale Halliburton, safety award; 212123, 323, **\$150.00**, Michelle Kilpatrick, safety award; 212109, 324, **\$150.00**, Waylon Kygar, safety award; 212113, 325, **\$150.00**, Conner Lankford, safety award; 212121, 326, **\$150.00**, Andrew Lovato, safety award; 212127, 327, **\$150.00**, Rebecca Nelson, safety award; 212119, 328, **\$150.00**, Rosa Sanchez, safety award; 212104, 329, **\$150.00**, Billy Sinclair, safety award; 212118, 330, **\$150.00**, James Tanquary, safety award; 212098, 331, **\$150.00**, Cathy Valdez, safety award; 212006, 332, **\$563.79**, Affiliated Foods, groceries; 212008, 333, **\$718.92**, Amazon Capital Services Inc, supplies; 210134, 334, **\$15.00**, Matt Boley, postage reimbursement; 212211, 335, **\$129.00**, Cimarron Memorial Hospital, services; 212392, 336, **\$420.47**, Lumber Mart, supplies; 211909, 337, **\$60.00**, Northwest Shredders LLC, services; 211487, 338, **\$430.56**, Parkview Pharmacy Inc, medical; 212408, 339, **\$86.57**, Scissortail Communications LLC, services; 211866, 340, **\$651.91**, SPC Office Products, supplies; 212180, 341, **\$1370.40**, SPC Office Products, supplies; 212005, 342, **\$974.19**, Sysco Oklahoma, groceries; 212406, 343, **\$2955.84**, Tri County Electric Coop Inc,

utilities; 212004, 344, **\$685.60**, U S Foodservice Inc, groceries; 211485, 345, **\$195.74**, Walmart Community, supplies; 211856, 346, **\$243.41**, Wirtz Lumber & Supply Inc, supplies.

Aye: Sledge, Strain, Keeling. Nay: none

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

GENERAL: 212451, Tisdal & Ohara PLLC, \$1409.10; 212452, Mayfield Paper Company, \$800.00.

DISTRICT #1: 212453, Kost Truck Supply Inc, \$800.00.

DISTRICT #2: 212454, Fast Lane Tires LLC, \$1000.00.

DISTRICT #3: 212455, Unifirst Corporation, \$1500.00; 212456, Texhoma Supply LLC, \$3000.00; 212457, Southern Office Supply Inc, \$300.00; 212458, SPC Office Products, \$300.00; 212459, Seward County Waste Hauling Mgt., \$1500.00; 212460, Oreilly Auto Parts, \$500.00; 212461, Guymon Standard Supply Inc, \$600.00; 212462, Guymon Tire & Auto, \$3000.00; 212463, Fronk Oil Company Inc, \$4000.00; 212464, Baber Supply Inc, \$3000.00; 212465, CLC Enterprise LLC, \$1500.00.

EMERGENCY MANAGEMENT: 212466, Larry L Moon, \$200.00.

Aye: Sledge, Strain, Keeling. Nay: none

Motion by Strain second by Sledge to approve the minutes of November 25, 2020 and November 30, 2020 as written. Aye: Sledge, Strain, Keeling. Nay: none

Harold Tyson Emergency Management was absent.

Motion by Strain, second by Sledge to approve the Transfer of Appropriation for General Government; \$5,500.00 from 0001-5-0900-1310 travel and \$620.00 from 0001-5-0900-2005 maintenance and operations to 0001-5-0900-1110 personal services. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Sledge, second by Strain to approve the Transfer of Funds \$2,461.10 from 7702 Schools to 7703 Towns due to the interest incorrectly apportioned to schools instead of Cities. Need to do transfer in General Ledger only to correct error. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the Officer's Reports and Cash Book Summary for the month of November subject to audit: Aimee Midkiff, Treasurer - \$8,861.56, Health Department - \$256.82, M. Renee Ellis, Court Clerk - \$208,653.15, Matt Boley, Sheriff - \$2,140.26, Judyth Campbell, Assessor - \$156.01, 911 - \$16,658.22, Wendy Johnson, County Clerk - \$44,860.75. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Sledge, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Sledge to approve the Treasurer's Monthly Fee Report for the Month of November in the amount of \$1,941.13. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Sledge, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the month of November.

Guymon	23,339.12
Hooker	3,912.29
Texhoma	1,888.84
Goodwell	2,637.43
Tyrone	1,554.31
Hardesty	432.43
Optima	726.16
Total	34,490.58

Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Sledge to approve the Appointment of Tamara Casas as 2nd Deputy for Sheriff and Breanna Boley as Temporary Part Time Deputy for County Clerk. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Sledge, second by Strain to approve the removal of Gene Brooks and adding Tim Brittain as Receiving Officer for Capital Improvements and removal of Charles Butler and adding Chairman of the Excise Board of Requisitioning Officer for Excise Board and removal of Richard Bryan and add Chairman or Vice Chairman as Requisitioning Officer for Safety. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Sledge to approve the removal of Suzy Ronne and add Cami Browning as Receiving Officer for Guymon Fire and Guymon EMS. Aye: Strain, Sledge, Keeling. Nay: none

Rick Harbison explained the issue with the .763-acre tract of land located in the S/2 of the NW/4 of Section 32, Township 3, North Range 15 ECM. This will be taken care of with a Resolution that the District Attorney will draw up and then a Deed will be issued to clean up the title to this property.

Motion by Sledge, second by Strain to approve **Resolution #27-20-21.**

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 of 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.

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.

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 7th day of December, 2020 by the Board of County Commissioners of Texas County, replacing Resolution #22-20-21, for a period not to exceed 14 days from this date.

s/ Ted Keeling
Chairman

SEAL

s/Jack Strain
Vice-Chairman

Attest: s/Wendy Clerk
County Clerk

s/Dolan Sledge
Member

Aye: Strain, Sledge, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Ermann gave an update of the Hospital. He said they have a new Hospitalist starting soon and hope to have two more soon.

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

There was one Charity Request to be approved.

Boring was absent.

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 December 7, 2020.

Wendy Johnson
Wendy Johnson, County Clerk

Ted Keeling
Ted Keeling, Chairman

Jack Strain
Jack Strain, Member

Dolan Sledge
Dolan Sledge, Member