

March 8, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Dolan Sledge, members and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director, Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer and Marsha Strong were also present.

The agenda was filed on March 5, 2020, 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.

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

GENERAL: 213625, 1534, **\$370.00**, Jordan Ray Boley, contract labor; 211039, 1535, **\$370.14**, Matt Boley Tx County Sheriff, juvenile transport; 213624, 1536, **\$804.75**, Kirk Douglas Brittain, contract labor; 213623, 1537, **\$169.46**, Macie Cossell, contract labor; 213581, 1538, **\$466.05**, G & G Electronics Inc, parts & services; 213511, 1539, **\$70.00**, Guymon Paint and Body LLC, services; 213603, 1540, **\$23.07**, Britt Hicks, travel expense; 212975, 1541, **\$147.54**, L & J Auto Parts Inc, supplies; 213309, 1542, **\$341.00**, Law Enforcement Systems DCS Property Distribution, supplies; 213217, 1543, **\$46.35**, Lumber Mart, supplies; 212974, 1544, **\$86.00**, Mathis Oil Co Inc, supplies & repairs; 211929, 1545, **\$158.02**, Mathis Oil Co Inc, fuel/mati; 212219, 1546, **\$433.96**, PTCI Inc, services; 212830, 1547, **\$295.00**, Relex Inc DBA Lexis Nexis, monthly charges; 213480, 1548, **\$25.60**, Southern Office Supply Inc, supplies; 212581, 1549, **\$46.25**, SPC Office Products, supplies; 210672, 1550, **\$457.50**, Symbolarts LLC, supplies; 213569, 1551, **\$220.00**, Symbolarts LLC, services; 213479, 1552, **\$310.68**, Texas County Election Board, election 2/9/21; 213183, 1553, **\$1468.00**, TM Consulting Inc, monthly maintenance & software; 213567, 1554, **\$75.00**, Tri County Electric Coop Inc, charity; 213598, 1555, **\$154.88**, Tri County Electric Coop Inc, utilities; 213602, 1556, **\$557.74**, Tri County Electric Coop Inc, utilities; 213525, 1557, **\$1355.93**, Tri County Electric Coop Inc, utilities; 213338, 1558, **\$4950.00**, Turn Key Health Clinic LLC, services; 213121, 1559, **\$15.00**, Water Barrel, water; 212908, 1560, **\$35.00**, Water Barrel, water; 213622, 1561, **\$333.00**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 212860, 1396, **\$878.66**, City of Hooker, utilities; 212593, 1397, **\$145.00**, The Compliance Resource Group Inc, testing; 213290, 1398, **\$8762.28**, First Natl Bank of Hooker, lease payments for March; 212594, 1399, **\$124.86**, Fronk Oil Company Inc, supplies; 212982, 1400, **\$226.05**, Hooker Hardware & Auto LLC, supplies; 212323, 1401, **\$201.46**, Keating Tractor & Equipment Inc, parts; 213496, 1402, **\$2013.18**, Keating Tractor & Equipment Inc, parts; 212984, 1403, **\$53.00**, Prairiefire Coffee Roasters, supplies; 213337, 1404, **\$2.35**, Western Equipment LLC, parts.

DISTRICT #2: 213207, 1405, **\$3.34**, A & I Parts Center, parts; 213201, 1406, **\$62.54**, B & B Sales Co, supplies; 213209, 1407, **\$147.06**, Catlett Automotive, parts; 213168, 1408, **\$25.48**, City of Guymon, utilities; 213277, 1409, **\$648.89**, Fast Lane Tires LLC, tire repairs; 213202, 1410, **\$32.98**, Guymon Standard Supply Inc, supplies; 213208, 1411, **\$1271.66**, L & J Auto Parts Inc, parts; 213204, 1412, **\$158.95**, Mayfield Paper Company, supplies; 213291, 1413, **\$3998.43**,

Oklahoma Dept of Transportation, lease payments; 213171, 1414, **\$308.09**, PTCI Inc, phone service; 212735, 1415, **\$44.59**, SPC Office Products, supplies; 213339, 1416, **\$617.98**, SPC Office Products, supplies; 213170, 1417, **\$1680.96**, Tri County Electric Coop Inc, utilities; 213206, 1418, **\$658.80**, Unifirst Corporation, uniforms; 213212, 1419, **\$200.68**, Warren Cat, parts & repairs; 213213, 1420, **\$3.56**, Western Equipment LLC, parts & repairs; 213203, 1421, **\$8.99**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 213292, 1422, **\$8787.86**, Anchor D Bank, lease payments; 213501, 1423, **\$536.63**, C & H Repair, parts & labor; 213510, 1424, **\$20.08**, Guymon Standard Supply Inc, parts; 212462, 1425, **\$2183.66**, Guymon Tire & Auto, tires & supplies; 213294, 1426, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 213293, 1427, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 213427, 1428, **\$427.60**, Prairiefire Coffee Roasters, coffee; 213509, 1429, **\$26.12**, Sewell Machine & Welding, parts; 213583, 1430, **\$213.92**, Jack Strain, mileage reimbursement; 213195, 1431, **\$569.79**, Texhoma Supply LLC, parts & supplies; 212807, 1432, **\$800.50**, Texhoma Wheat Growers Inc, parts & supplies.

JUVENILE DETENTION: 213607, 109, **\$103.73**, Tri County Electric Coop Inc, utilities.

LEPC: 212344, 13, **\$13.52**, SPC Office Products, supplies.

FREE FAIR: 213597, 31, **\$1575.84**, City of Guymon, utilities; 213619, 32, **\$210.44**, PTCI Inc, phone service; 213620, 33, **\$653.20**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 213594, 157, **\$20.94**, Matt Boley, postage reimbursement; 213584, 158, **\$383.43**, PTCI Inc, lease; 213348, 159, **\$4179.63**, PTCI Inc, equipment & services; 213570, 160, **\$10,000.00**, Texas County 911 Trust Authority, dispatch services; 213571, 161, **\$269.55**, US Fleet Tracking LLC, services.

SHERIFF FORFEITURE: 213601, 21, **\$107.04**, City of Guymon, utilities; 213568, 22, **\$71.16**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 213300, 22, **\$514.00**, Kellpro Inc, software; 213433, 23, **\$76.36**, SPC Office Products, pullovers.

HEALTH MILL LEVY: 213513, 142, **\$1000.00**, Carmen Dominguez, services; 213279, 143, **\$192.76**, Mayfield Paper Company, supplies; 213280, 144, **\$109.22**, Mayfield Paper Company, supplies; 213520, 145, **\$328.00**, PTCI Inc, maintenance contract; 213592, 146, **\$152.35**, PTCI Inc, cell service; 213308, 147, **\$28.99**, SPC Office Products, supplies; 213307, 148, **\$113.64**, Thermoworks Inc, supplies; 213582, 149, **\$915.33**, Tri County Electric Coop Inc, utilities.

60% SALES TAX: 213286, 546, **\$891.67**, Affiliated Foods, groceries; 212993, 547, **\$65.00**, The Compliance Resource Group Inc, services; 212346, 548, **\$260.00**, JJ's Plumbing, maintenance & supplies; 212607, 549, **\$383.16**, Parkview Pharmacy Inc, medical; 213230, 550, **\$750.00**, S & S Services LLC, services; 213617, 551, **\$158.17**, SPC Office Products, lease on copier; 213612, 552, **\$68.15**, SPC Office Products, supplies; 213285, 553, **\$828.09**, Sysco Oklahoma, groceries; 213614, 554, **\$3223.73**, Tri County Electric Coop Inc, utilities; 211704, 555, **\$5.05**, Turn Key Health Clinic LLC, medical; 213287, 556, **\$724.64**, U S Foodservice Inc, groceries; 213608, 557, **\$13.83**, Wirtz Lumber & Supply Inc, parts.

40% SALES TAX: 213642, 11, **\$113,823.90**, Memorial Hospital of Texas County, MRI & reimbursement.

EMERGENCY MANAGEMENT: 213470, 17, **\$480.00**, Virgil Gibson, meals.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 213644, Water Barrel, \$100.00.

DISTRICT #2: 213645, L & J Auto Parts Inc, \$2000.00; 213646, Catlett Automotive, \$500.00; 213647, Western Equipment LLC, \$2500.00; 213648, Fast Lane Tires LLC, \$2500.00.

DISTRICT #3: 213649, Texhoma Supply LLC, \$3000.00; 213650, Warren Cat, \$5000.00.

HEALTH MILL LEVY: 213651, Memorial Hospital of Texas County, \$300.00.

LEPC: 213652, Virgil Gibson, \$1000.00.

60% SALES TAX: 213653, The Compliance Resource Group Inc, \$750.00; 213654, Turnkey Health Clinic LLC, \$100.00; 213655, Turn Key Health Clinic LLC, \$50.00; 213656, Turn Key Health Clinic LLC, \$50.00; 213657, Sysco Oklahoma, \$1000.00; 213658, Affiliated Foods, \$1000.00; 213659, U S Foodservice Inc, \$1000.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

Tyson gave an update on the Emergency Management Program.

Matt Boley, Sheriff and Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Sledge to approve the Transfer of Appropriation for Free Fair: \$1,000.00 from 1215-4-4800-2015 fair expense to 1215-4-4800-2016 utilities. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the following officer's reports and cash book summary for the month of February subject to audit: Health Department - \$218.60, Aimee Midkiff, Treasurer - \$11,905.98, Wendy Johnson, County Clerk - \$17,750.75, M. Renee Ellis, Court Clerk - \$198,159.20. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$8,191.65. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of February consisting of 1,200 man-day. Aye: Keeling, Sledge, Strain. Nay: none

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

Motion by Sledge, second by Keeling to approve the Treasurers monthly fee report for the month of February in the amount of \$837.26. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the following appointments: Tonde Christian as third deputy for Emergency Management, Kirk D Brittain as part time deputy file clerk for Assessor, Deana Thrasher as fifth deputy for Treasurer, Jenny Pena as fourth deputy for Court Clerk. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #76-20-21**

### **RESOLUTION ACCEPTING DONATION FOR**

#### **Donations in the name of the Texas County Health Department**

**WHEREAS** it is the desire of the public to donate money to the Texas County Health Department,

**WHEREAS** Texas County Health Department will use the funds as they see fit for the use of the Texas County Health Department; and,

**WHEREAS** Texas County Health Department will use this money until it is gone; and,

**WHEREAS**, Texas County Health Department has received the following donations:

Dr. Bohlander - \$25.00  
Cash from tip jar - \$11.00

**WHEREAS** the County is authorized to accept such donations pursuant to O.S.60, Chap. 9, Sec. 390,

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners does agree to accept the donations in the total amount of **\$36.00** in the form of *one check and cash* as stated above and does direct the County Clerk to deposit the same into Donations Account #1235-3-5000-2005.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approve by the Board of County Commissioners of Texas County, Oklahoma, on the 8<sup>th</sup> day of March, 2021.

Board of County Commissioners of Texas County Oklahoma

SEAL

s/Jack Strain  
Chairman

ATTEST:  
s/Wendy Johnson  
County Clerk

s/Dolan Sledge  
Member

s/Ted Keeling  
Member

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Oklahoma State University Cooperative Extension Center Budget for fiscal year 2020-2021 in the amount of \$125,680.00. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to appoint Dolan Sledge to the board of the Texas County 911 Trust Authority. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Monica Kim Humbard to the Excise and Equalization Board by Jon K. Parsley District Judge for a term of 4 years. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Texas County Assessor's Office 2021 Records Reproduction Policy. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #77-20-21** per the advice of Grant Wadley, Guymon Fire Chief

#### **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, if 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.

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 **8th day of March, 2021** by the Board of County Commissioners of Texas County, replacing Resolution # **66-20-21**, for a period not to exceed **14** days from this date.

s/Jack Strain  
Chairman

SEAL

s/Ted Keeling  
Vice-Chairman

Attest:

s/Dolan Sledge  
Member

s/Wendy Johnson  
County Clerk

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to ament and advise the trustees of Memorial Hospital of Texas County Authority as follows: John Reid – 2/22/21 – 6/30/24, Spencer Leiter – 9/28/20 – 6/30/23, John Garrison – 6/10/20 – 6/30/22, K.C. Rothschopt – 10/12/20 – 6/30/21, Robert Carter – 1/28/19 – 6/30/23, Aimee Midkiff – 2/15/20 – 6/30/24, Jack Strain – 7/1/20 – 6/30/22. Aye: Keeling, Sledge, Strain. Nay: none

Bill Ermann had a scheduling conflict and was unable to attend. He sent via text to Strain that Dr. Hernandez plans to be on-site March 15<sup>th</sup>, following approval of privileges this week. The

MRI and Nuc Med planned project completion by end of week, with training on March 15. Covid nationally and state are following the previous week trend.

Motion by Keeling, second by Sledge to approve the payment of \$76,298.70 for the Med Cam and \$37,525.20 to pay back the money the hospital put up front for the MRI for a total of \$113,823.90 to be paid out of the 40% Sales Tax. Aye: Keeling, Sledge, Strain. Nay: none

The Lease Purchase Agreement for the Siemens Espree 18 CH Wide Bore MRI Serial #21208138 in the amount of \$437,385.23 was signed and first payment will be due April 15, 2021.

There were no charity requests to be approved.

Motion by Keeling, second by Strain to approve **Resolution #78-20-21** for a Utility Permit with John Creason for an Electric Line in the SW/4 of Section 14-T2N-R18ECM to the NW/4 of Section 23-T2N-R18ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Boring reported that the Juvenile Detention Center lawsuit has been filed with the Supreme Court.

There was no need for Executive Session.

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 March 8, 2020.

Wendy Johnson, County Clerk

Jack Strain, Chairman

Ted Keeling, Member

Dolan Sledge, Member