

November 15, 2021

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

The agenda was filed on November 12, 2021, 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 Sledge, second by Keeling to approve the following claims and purchase orders for payment.

GENERAL: 221817, 721, **\$112.27**, Amazon Capital Services Inc, supplies; 221625, 722, **\$6385.68**, Dewitt Paruolo & Meek PLLC, services; 221582, 723, **\$100.00**, Guymon Daily Herald, publication; 221648, 724, **\$24.00**, Guymon Daily Herald, publication; 221959, 725, **\$554.59**, Lisa McBride, travel reimbursement; 222001, 726, **\$448.73**, Ashley Ming, travel October; 221298, 727, **\$1469.65**, Otis Elevator Company, services; 221985, 728, **\$27.27**, Scissortail Communications LLC, long distance; 222002, 729, **\$182.05**, Southern Office Supply Inc, services; 222003, 730, **\$287.05**, SPC Office Products, supplies; 221412, 731, **\$37.46**, SPC Office Products, supplies; 221998, 732, **\$50.00**, Tri County Electric Coop Inc, charity; 221425, 733, **\$232.59**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 221661, 10, **\$14,225.40**, J&R Sand Company Inc, hot lay mix; 221607, 801, **\$8762.28**, First Natl Bank of Hooker, lease payments; 221884, 802, **\$285.00**, Guymon Overhead Door, repairs; 221553, 803, **\$125.00**, Panhandle Counseling & Health Ctr., services; 221525, 804, **\$5.00**, Scissortail Communications LLC, long distance; 220627, 805, **\$317.37**, Seward County Waste Hauling Mgt, services; 221442, 806, **\$731.19**, Yellowhouse Machinery Co, parts.

DISTRICT #2: 221938, 807, **\$600.00**, B&B Sales Co, supplies; 221950, 808, **\$1059.00**, Guymon Tire & Auto, tires & services; 221268, 809, **\$119.46**, Midwest Trailers & Service, parts; 221611, 810, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 221610, 811, **\$3998.43**, Oklahoma Dept of Transportation, lease payment; 221515, 812, **\$16.92**, Scissortail Communications LLC, long distance; 221945, 813, **\$280.60**, SPC Office Products, appliance; 221521, 814, **\$1038.21**, Tri County Electric Coop Inc, services new meter; 221457, 815, **\$677.37**, Unifirst Corporation, uniforms; 221964, 816, **\$1794.80**, Warren Cat, parts; 221971, 817, **\$404.87**, Western Equipment LLC, parts.

DISTRICT #3: 221608, 818, **\$7052.19**, Anchor D Bank, lease payment; 221970, 819, **\$35.00**, Bar H Pest Control, services; 221706, 820, **\$686.09**, Liberal Kenworth, parts; 221976,

821, **\$15,235.16**, Frontier Fuel Company, fuel; 221609, 822, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 221982, 823, **\$12.51**, Scissortail Communications LLC, long distance; 221105, 824, **\$253.88**, Yellowhouse Machinery Co, parts & supplies.

EMERGENCY MANAGEMENT: 221984, 3, **\$111.42**, Amazon Capital Services Inc, supplies.

SHERIFF SERVICE FEE: 221975, 68, **\$1654.00**, Prodigy Solutions Inc, phone; 222012, 69, **\$589.92**, AT&T Mobility, phone.

HOSPITAL SALES TAX: 221613, 10, **\$7289.75**, Anchor D Bank, payment MRI; 221612, 11, **\$52,257.35**, Anchor D Bank, hospital loan.

HEALTH MILL LEVY: 222005, 80, **\$58,451.02**, Oklahoma State Dept of Health, salaries; 221280, 81, **\$72.55**, Capital One, supplies; 221699, 82, **\$59.64**, Capital One, supplies; 221233, 83, **\$24.60**, SPC Office Products, supplies; 221510, 84, **\$100.00**, Guymon Daily Herald, publication; 221865, 85, **\$203.96**, Quill Corporation, supplies.

SHERIFF FORFEITURE: 221963, 11, **\$41.38**, City of Guymon, utilities.

60% SALES TAX: 221603, 288, **\$158.17**, SPC Office Products, lease payment; 221977, 289, **\$57.56**, Scissortail Communications LLC, long distance; 222010, 290, **\$31.90**, Vyve Broadband, services.

PUBLIC HEALTH CHARITY: 220454, 2, **\$384.00**, Vericore LLC, supplies.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 222044, Mayfield Paper Company, \$300.00; 222045, Mathis Oil Co Inc, \$400.00; 222046, Dewitt Paruolo & Meek PLLC, \$8000.00; 222047, Seward County Waste Hauling Mgt., \$2000.00.

DISTRICT #3: 222048, Western Equipment LLC, \$5000.00; 222049, Unifirst Corporation, \$1500.00; 222050, The Compliance Resource Group Inc, \$800.00; 222051, Texhoma Wheat Growers Inc, \$1000.00; 222052, Texhoma Supply LLC, \$3000.00; 222053, Southern Office Supply Inc, \$300.00; 222054, SPC Office Products, \$300.00; 222055, Linde Gas & Equipment Inc, \$600.00; 222056, Prairiefire Coffee Roasters, \$300.00; 222057, Prairiefire Coffee Roasters, \$300.00; 222058, Guymon Tire & Auto, \$3000.00; 222059, Baber Supply Inc, \$3000.00; 222060, Bruckner Truck Sales Inc, \$2500.00.

HEALTH MILL LEVY: 222061, Capital One, \$200.00; 2220062, Bar H Pest Control, \$85.00.

60% SALES TAX: 222063, Sysco Oklahoma, \$1000.00; 222064, Affiliated Foods, \$1000.00; 222065, US Foodservice Inc, \$1000.00; 222066, Prairiefire Coffee Roasters, \$250.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

Bickford reported that we received the last ¼ money and have been approved for the 21/22 money. Working on getting the fence worked on that is missing.

Joe Torres with Unifirst joined the meeting.

Motion by Keeling, second by Sledge to approve the Transfer of Appropriations for General Government \$3,275.00 from 0001-1-2000-2005 maintenance and operations to 0001-1-2000-1110 personal services due to it was paid out of the wrong account. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve Monthly Appropriations. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the following officer's reports and cash book summary for the month of October subject to audit: Matt Boley, Sheriff - \$1,740.06, Health Department - \$153.00. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of October in the amount of \$186.88. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #190-21-22**.

Be it resolved that Texas County shall observe the following holidays for 2022:

<b>New Year's</b>	<b>December 31</b>
<b>President's Day</b>	<b>February 21</b>
<b>Good Friday</b>	<b>April 15</b>
<b>Memorial Day</b>	<b>May 30</b>
<b>Independence Day</b>	<b>July 4</b>
<b>Labor Day</b>	<b>September 5</b>
<b>Veteran's Day</b>	<b>November 11</b>
<b>Thanksgiving</b>	<b>November 24 &amp; 25</b>
<b>Christmas</b>	<b>December 23 &amp; 26</b>

Passed this 15<sup>th</sup> day of November, 2021

SEAL

*s/Jack Strain*, Chairman  
Board of County Commissioners

Attest

*s/Wendy Johnson*, County Clerk

Approved by the Texas County Excise Board on this 16<sup>th</sup> day of November, 2021.

Attest

*s/Wendy Johnson*, County Clerk  
Secretary to the Excise Board

*s/Kim Humbard*, Chairman  
Texas County Excise Board

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #191-21-22**.

Be it resolved that the Board of County Commissioners' meeting dates shall be as follows for **2022**:

The regular meeting place shall be the Commissioners' Conference Room, second Floor of the Courthouse, 319 N. Main, Guymon, OK, 10:00 A.M.

<b>January</b>	<b>3, 10, 17, 24, 27, 31</b>
<b>February</b>	<b>7, 14, 22, 24, 28</b>
<b>March</b>	<b>7, 14, 21, 28</b>
<b>April</b>	<b>4, 11, 18, 25</b>
<b>May</b>	<b>2, 9, 16, 23, 26, 31</b>
<b>June</b>	<b>6, 13, 20, 27</b>
<b>July</b>	<b>5, 11, 18, 25</b>
<b>August</b>	<b>1, 8, 15, 22, 29</b>
<b>September</b>	<b>6, 12, 19, 26</b>
<b>October</b>	<b>3, 10, 17, 24, 27, 31</b>
<b>November</b>	<b>7, 14, 21 28</b>
<b>December</b>	<b>5, 12, 19, 27</b>

Passed this 15<sup>th</sup> day of November, 2021.

SEAL

Attest:

*s/Wendy Johnson*, County Clerk

*s/Jack Strain*, Chairman  
Board of County Commissioners

Aye: Keeling, Sledge, Strain. Nay: none

Joe Torres presented the Unifirst amounts for the Courthouse to change over to them due to bad service.

Motion by Keeling, second by Sledge to approve changing over from Aramark to Unifirst for the rugs and cleaning items. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said that we need a burn ban this week. It is getting very dry out there with no moisture. Also, they are going to have work done on the County repeater.

Motion by Keeling, second by Sledge to approve **Resolution #192-21-22**

### **COUNTY COMMISSIONERS 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 measure 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 15<sup>th</sup> day of November, 2021.

s/Jack Strain, Chairman

s/Ted Keeling, Vice Chairman

SEAL

s/Dolan Sledge, Member

Attest: s/Wendy Johnson, County Clerk

Aye: Strain, Sledge, Keeling. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County was absent.

There was no action taken on the request for financial assistance for Memorial Hospital of Texas County Trust Authority.

Motion by Strain, second by Sledge to approve **Resolution #193-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NW/4 of Section 36-T5N-R13ECM to the SE/4 of the SW/4 of Section 25-T5N-R13ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

There was one charity request to be approved.

There was no need for Executive Session.

Adjourn

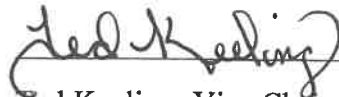
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on November 15, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member