

December 13, 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. Levi Bickford, Emergency Manager, Grant Wadley, Guymon Fire Chief and Marsha Strong, KKBS were also present.

The agenda was filed on December 10, 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 Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 222313, 889, **\$150.00**, Cassie Alcorn, safety award; 222438, 890, **\$229.53**, Amazon Capital Services Inc, supplies; 222308, 891, **\$150.00**, Martha Aviles, safety award; 222309, 892, **\$150.00**, Rebecca Brittain, safety award; 222132, 893, **\$150.00**, Tamara N Casas, safety award; 222531, 894, **\$32.85**, Collete Coffey, mean reimbursement; 222119, 895, **\$150.00**, Jason Colpetzer, safety award; 222101, 896, **\$1266.48**, Dale-Ann Co Inc, equipment; 222121, 897, **\$150.00**, Benji Fuentes, safety award; 222430, 898, **\$1809.02**, The Garage LLC, parts & labor; 222311, 899, **\$150.00**, Shayna Highberger, safety award; 220524, 900, **\$75.00**, Holiday Inn Oklahoma City, lodging; 222410, 901, **\$150.00**, Darren Ingram, safety award; 222491, 902, **\$695.39**, Arleen James, November travel; 222532, 903, **\$78.81**, Jennifer Johnson, travel reimbursement; 222411, 904, **\$150.00**, Debby Kneeland, safety award; 221169, 905, **\$101.74**, L&J Auto Parts Inc, supplies; 222365, 906, **\$120.00**, Law Enforcement Psychological Serv, Inc, services; 222120, 907, **\$150.00**, Charles Mark, safety award; 221549, 908, **\$132.00**, Master Cleaners & Laundry/Holland Oreck, services; 221548, 909, **\$122.00**, Mathis Oil Co Inc, supplies & repairs; 222312, 910, **\$150.00**, Colleen Michael, safety award; 222302, 911, **\$1182.00**, Municipal Emergency Services, equipment; 222148, 912, **\$150.00**, Isabel Ochoa, safety award; 222117, 913, **\$150.00**, Monty Osborne, safety award; 222149, 914, **\$150.00**, Peggy Padilla, safety award; 222412, 915, **\$150.00**, Gregory Patterson, safety award; 222199, 916, **\$150.00**, Alisha Perez, safety award; 222511, 917, **\$344.40**, Quadiant Leasing USA Inc, lease payment; 222118, 918, **\$150.00**, Gustavo Ramirez, safety award; 222310, 919, **\$150.00**, Susanna Ritter, safety award; 222113, 920, **\$150.00**, Sarah Schultz, safety award; 221969, 921, **\$19.66**, Scissortail Communications LLC, long distance; 222477, 922, **\$14.45**, Scissortail Communications LLC, long distance; 222478, 923, **\$7.10**, Scissortail Communications LLC, phone; 222490, 924, **\$14.28**, Scissortail Communications LLC, long distance; 222530, 925, **\$11.34**, Scissortail Communications LLC, phone; 222047, 926, **\$73.00**, Seward County Waste Hauling Mgt., services; 222198, 927, **\$150.00**, Deidre Sommers, safety award; 220387, 928, **\$7.04**, SPC Office Products, supplies; 222433, 929, **\$220.00**, SPC Office Products, supplies; 222401, 930, **\$157.28**, Tri County Electric Coop Inc, utilities; 222479, 931, **\$152.10**, Tri County Electric Coop Inc,

charity; 222197, 932, **\$150.00**, Kelly Voorheis, safety award; 222124, 933, **\$150.00**, Andrea Walters, safety award.

DISTRICT #1: 222200, 983, **\$150.00**, Anthony Baker, safety award; 222189, 984, **\$150.00**, Colton Baker, safety award; 222188, 985, **\$150.00**, Efrain Castaneda, safety award; 222196, 986, **\$150.00**, Darrell Edwards, safety award; 220024, 987, **\$75.00**, Darrell Edwards, phone stipend; 222191, 988, **\$150.00**, Dillon Edwards, safety award; 221887, 989, **\$1159.77**, Ekkel Diesel Repair and Truck Wash, repairs; 222011, 990, **\$18,302.95**, Fronk Oil Company Inc, fuel; 222432, 991, **\$374.40**, Fronk Oil Company Inc, material; 222190, 992, **\$150.00**, Rodney Hamm, safety award; 222195, 993, **\$150.00**, Eldon Headrick, safety award; 222204, 994, **\$150.00**, Garry Humphries, safety award; 222147, 995, **\$150.00**, Michael Lundgrin, safety award; 222203, 996, **\$150.00**, Scott Martin, safety award; 222201, 997, **\$150.00**, Angie Pool, safety award; 220921, 998, **\$360.39**, PTCI Inc, phone; 222512, 999, **\$344.40**, Quadient Leasing USA Inc, lease payment; 221526, 1000, **\$16.83**, Scissortail Communications LLC, long distance; 222202, 1001, **\$150.00**, Zane Snook, safety award; 222194, 1002, **\$150.00**, Robert Steinle, safety award; 222193, 1003, **\$150.00**, Brittaney Voorheis, safety award; 222150, 1004, **\$150.00**, Damon Williams, safety award; 222192, 1005, **\$150.00**, Ricky Wilson, safety award.

DISTRICT #2: 221909, 1006, **\$35.00**, Advanced Water Solutions, water machine; 221911, 1007, **\$71.56**, Bearing & Allied Supply Co Inc, supplies; 222215, 1008, **\$150.00**, Ronnie Bellar, safety award; 221912, 1009, **\$256.93**, Catlett Automotive, parts; 222221, 1010, **\$150.00**, James J Crelly, safety award; 222205, 1011, **\$150.00**, Hayden Danner, safety award; 222207, 1012, **\$150.00**, Louis H Deherrera, safety award; 222217, 1013, **\$150.00**, Marit Edwards, safety award; 222212, 1014, **\$150.00**, Brandon Fosdick, safety award; 221914, 1015, **\$638.08**, Guymon Tire & Auto, tires; 222216, 1016, **\$150.00**, David Johnson, safety award; 221915, 1017, **\$1926.98**, L&J Auto Parts Inc, parts; 222220, 1018, **\$150.00**, Jason Larson, safety award; 221916, 1019, **\$107.66**, Linde Gas & Equipment Inc, welding supplies; 222214, 1020, **\$150.00**, Roman Martinez, Jr., safety award; 222218, 1021, **\$150.00**, Scott Morrell, safety award; 222013, 1022, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 222014, 1023, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 222208, 1024, **\$150.00**, Kevin Price, safety award; 222513, 1025, **\$344.40**, Quadient Leasing USA Inc, lease payment; 222213, 1026, **\$150.00**, Manuel Sandoval, safety award; 221927, 1027, **\$19.32**, Scissortail Communications LLC, long distance; 222209, 1028, **\$150.00**, Chance Serna, safety award; 222211, 1029, **\$150.00**, Sonny Serna, safety award; 222219, 1030, **\$150.00**, Kelsey Shrout, safety award; 222222, 1031, **\$150.00**, Terry Sinning, safety award; 221919, 1032, **\$20.12**, SPC Office Products, supplies; 222210, 1033, **\$150.00**, Lucretia Spry, safety award; 222330, 1034, **\$518.62**, Superior Signals Inc, parts; 222337, 1035, **\$17,862.86**, Texhoma Wheat Growers Inc, diesel; 221920, 1036, **\$693.36**, Unifirst Corporation, services; 222419, 1037, **\$76.09**, Wild West Ford, services.

DISTRICT #3: 222423, 1038, **\$35.00**, Bar H Pest Control, services; 222386, 1039, **\$150.00**, David Burrow, safety award; 222377, 1040, **\$150.00**, Rexford C Cline, safety award; 222390, 1041, **\$150.00**, James Dickson, safety award; 222374, 1042, **\$150.00**, Clinton Ferguson, safety award; 222387, 1043, **\$150.00**, Neil Ferguson, safety award; 222388, 1044, **\$150.00**, Kelly D Fisk, safety award; 222378, 1045, **\$150.00**, Dustin G Hale, safety award; 222461, 1046, **\$75.00**,

Dustin G Hale, phone stipend; 222381, 1047, **\$150.00**, Cla Hammers, safety award; 222389, 1048, **\$150.00**, Orlando Herrera, safety award; 222379, 1049, **\$150.00**, Raymond J Loosemore, safety award; 222383, 1050, **\$150.00**, Michael McCarney, safety award; 222015, 1051, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 222384, 1052, **\$150.00**, Joe Pate, safety award; 222056, 1053, **\$100.65**, Prairiefire Coffee Roasters, supplies; 222464, 1054, **\$253.28**, PTCI, phone; 222514, 1055, **\$344.40**, Quadient Leasing USA Inc, lease payment; 222463, 1056, **\$5.34**, Scissortail Communications LLC, long distance; 221851, 1057, **\$1191.54**, Seward County Waste Hauling Mgt, services; 222373, 1058, **\$150.00**, Jeff Tanquary, safety award; 222376, 1059, **\$150.00**, Michael Tanquary, safety award; 222375, 1060, **\$72.94**, Texhoma Public Works Authority, utilities; 222426, 1061, **\$753.72**, Tri County Electric Coop Inc, utilities; 221107, 1062, **\$345.26**, Westair Praxair Distribution Inc, supplies; 222380, 1063, **\$81.53**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 221979, 39, **\$1731.52**, Southern Office Supply Inc, supplies.

EMERGENCY MANAGEMENT: 222231, 5, **\$150.00**, Levi Bickford, safety award; 222232, 6, **\$150.00**, Tonde Christian, safety award.

HEALTH MILL LEVY: 222027, 101, **\$35.00**, Advanced Water Solutions, rental; 221980, 102, **\$39.50**, Guymon Daily Herald, advertisement; 222025, 103, **\$328.00**, PTCI Inc, services; 222488, 104, **\$97.55**, PTCI, phone; 222487, 105, **\$252.17**, Scissortail Communications LLC, long distance.

SHERIFF SERVICE FEE: 222436, 88, **\$150.00**, Michelle Kilpatrick, safety award; 222126, 89, **\$150.00**, Jalonda Layton, safety award; 222434, 90, **\$150.00**, Berta Sircy, safety award; 222435, 91, **\$2043.00**, Prodigy Solutions Inc, services.

DONATIONS: 222141, 3, **\$920.30**, Amazon Capital Services Inc, supplies.

60% SALES TAX: 222116, 355, **\$150.00**, Kaye Barrett, safety award; 222127, 356, **\$150.00**, Seth Bartles, safety award; 222421, 357, **\$150.00**, Big West Industrial Sales LLC, inspection; 222135, 358, **\$150.00**, Darla Burrow, safety award; 222125, 359, **\$150.00**, Brisa Chavez, safety award; 221475, 360, **\$65.00**, The Compliance Resource Group Inc, services; 221468, 361, **\$65.00**, The Compliance Resource Group Inc, services; 222122, 362, **\$150.00**, Andrea Fuentes, safety award; 222111, 363, **\$150.00**, Cale Halliburton, safety award; 222115, 364, **\$150.00**, Waylon Kygar, safety award; 222114, 365, **\$150.00**, Andrew Lovato, safety award; 222130, 366, **\$150.00**, Rebecca Nelson, safety award; 222123, 367, **\$150.00**, Rosa Sanchez, safety award; 222112, 368, **\$150.00**, Billy Sinclair, safety award; 221857, 369, **\$175.44**, SPC Office Products, supplies; 222128, 370, **\$150.00**, James Tanquary, safety award; 222129, 371, **\$150.00**, Cathy Valdez, safety award.

Aye: Keeling, Strain, Sledge. Nay: none

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

DISTRICT #1: 222557, Teddy P Keeling, \$500.00; 222556, Teddy P Keeling, \$500.00; 222555, Teddy P Keeling, \$200.00; 222554, Teddy P Keeling, \$200.00; 222553, Teddy P Keeling, \$200.00; 222552, Teddy P Keeling, \$200.00; 222551, Teddy P Keeling, \$200.00; 222550, Teddy P Keeling, \$200.00; 222549, Jeff Slatten, \$1200.00; 222548, Jeff Slatten, \$900.00.

DISTRICT #2: 222545, Circuit Engineering Dist. #8, \$15,000.00.

DISTRICT #3: 222547, Big West Industrial Sales LLC, \$1500.00; 222546, Unifirst Corporation, \$1500.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

Strong asked if KKBS could hold a Christmas Market on the Courthouse lawn on Saturday December 3, 2022. Dumas does this and it is a great community event.

Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

Motion by Keeling, second by Sledge to approve KKBS to hold a Christmas Market on the Courthouse lawn next year. Aye: Keeling, Sledge, Strain. Nay: none

Ermann reported Covid 7-day average for new cases, updated December 12, 2021:

Location	Most currently reported	Prior Week	Prior Year
Texas County	8	7	26
Oklahoma	1,561	1,245	3,026
United States	119,534	118,682	220,206

Currently providing 8-10 outpatient Covid infusions per day.

Pending privileges for 2nd hospitalist Dr. Chacon and a contract for a 3rd employed hospitalist physician is scheduled for discussion on 1/24/22. Next day board meeting will be December 22, 2021 at 5:00 p.m.

There was no action taken on request for funding for Memorial Hospital of Texas County Authority.

Bickford reported that he went to the safety conference. He is going to drive his safety meeting more towards what our accident reports are showing. Wednesday the wind gusts are going to be 80 miles per hour, so we need to be ready for any fires. LEPC will be Wednesday also.

Motion by Sledge, second by Keeling to approve the following Transfer of Funds: \$1,065.76 from General Revenue to 1221-2-3000-2005 commissioners reward and general, and \$21,845.03 from 0001-1-1400-1140 court clerk salary supplement to 1211-1-1400-1110 personal services in the amount of \$11,045.03 and hospitalization in the amount of \$10,800.00. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Transfer of Appropriations for Court Clerk \$6,539.55 from 1211-1-1400-1234 workers compensation to \$2,092.83, 1211-1-1400-1210 FICA and \$4,446.72, 1211-1-1400-1221 retirement. Aye: Keeling, Sledge, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Keeling to approve the officer's report and cash book summary for the month of November subject to audit: M. Renee Ellis, Court Clerk - \$522,928.98. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Court Clerk Records Management and Preservation Monthly Report for November in the amount of \$13,734.52. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the removal of James M. Boring and replace with George H. Leach III as Requisitioning Officer for the District Attorney's Office, and the removal of Cathy Byers and replace with Lisa McBride and Britt Hicks as Receiving Officer for OSU Extension and the removal of Cathy Byer and replace with Cristal Madrid as Receiving Officer for Free Fair. Aye: Keeling, Sledge, Strain. Nay: none

Buddy Leach, District Attorney joined the meeting.

Motion by Sledge, second by Keeling to approve the Purchase Contract with ODOT for a 2021 CAT 150 AWD Motor Grader, serial #OEB500688 bid #192 in the amount of \$355,608.58 for District #2 from the County Road Machinery and Equipment Revolving Fund. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the assistance with the cremation of Jeffrey Stephens who passed away on 12/9/21 as an indigent in the amount of \$500.00. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #219-21-22** as to 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 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 **13 day of December, 2021** by the Board of County Commissioners of Texas County, **replacing Resolution # 195-21-22**, for a period not to exceed 14 days from this date.

SEAL

Attest: s/Wendy Johnson
County Clerk

s/Jack Strain
Chairman
s/Ted Keeling
Vice-Chairman
s/Dolan Sledge
Member

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #220-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NW/4 of Section 1-T5N-R16ECM to the SE/4 of the SW/4 of Section 36-T6N-R16ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Leach ad nothing to report at this time.

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 December 13, 2021.

Wendy Johnson
Wendy Johnson, County Clerk

Jack Strain
Jack Strain, Chairman

Ted Keeling
Ted Keeling, Vice Chairman

Dolan Sledge
Dolan Sledge, Member