

January 10, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling and Jack Strain, members and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Aimee Midkiff, Treasurer, Becky Moore and Brian Hough with PTCI were also present.

The agenda was filed on January 7, 2022, at 10:00 a.m. in compliance with the Open Meeting Act.

Sledge verified we were in compliance with the Open Meeting Act with all board members present.

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

GENERAL: 222862, 1079, **\$370.13**, Ashley Ming, travel Nov; 222863, 1080, **\$830.28**, City of Guymon, utilities; 222861, 1081, **\$164.42**, Britt Hicks, travel Nov.; 222045, 1082, **\$279.00**, Mathis Oil Co Inc, supplies & repairs; 222780, 1083, **\$1719.17**, Mathis Oil Co Inc, fuel; 220300, 1084, **\$57.98**, Mathis Oil Co Inc, fuel & maintenance; 222446, 1085, **\$274.70**, Mathis Oil Co Inc, fuel/mati; 222815, 1086, **\$165.39**, OESC, unemployment; 222812, 1087, **\$505.51**, OESC, unemployment; 220089, 1088, **\$275.00**, Oklahoma Department of Labor, inspection & labor; 222808, 1089, **\$510.00**, OK IAAO Chapter, training; 222805, 1090, **\$70.00**, Panhandle Printing LLC, supplies; 222850, 1091, **\$200.78**, PTCI, phone; 222818, 1092, **\$433.96**, PTCI, phone; 220100, 1093, **\$433.96**, PTCI INC, phone; 220515, 1094, **\$304.00**, Relex Inc DBA Lexis Nexis, December charges; 221928, 1095, **\$406.24**, Seward County Waste Hauling Mgt, services; 222851, 1096, **\$147.54**, Southern Office Supply Inc, services; 220392, 1097, **\$122.34**, Southern Office Supply Inc, supplies; 222160, 1098, **\$1743.75**, The Hooker Advance, advertising; 222853, 1099, **\$1128.00**, Thurman-Wilson Insurance Agency, fidelity bond; 222865, 1100, **\$12,500.00**, Total Assessment Solutions Corp, services; 222852, 1101, **\$148.88**, Tri County Electric Coop Inc, utilities.

DISTRICT #1: 222174, 1186, **\$1030.60**, Aramark, uniforms; 221274, 1187, **\$783.48**, City of Hooker, utilities; 222824, 1188, **\$125.00**, CODA, registration; 222588, 1189, **\$17,047.53**, Fronk Oil Company Inc, diesel; 222170, 1190, **\$112.59**, Hooker Hardware & Auto LLC, parts & supplies; 222171, 1191, **\$776.10**, Hooker Hardware & Auto LLC, parts & supplies; 222652, 1192, **\$76.28**, NKC Tire, parts; 222723, 1193, **\$51.88**, NKC Tire, parts; 222813, 1194, **\$247.13**, OESC, unemployment; 220922, 1195, **\$358.95**, PTCI Inc, phone; 222549, 1196, **\$428.40**, Jeff Slatten, gravel; 220158, 1197, **\$485.00**, The Compliance Resource Group Inc, testing; 222634, 1198, **\$639.40**, The Victor L Phillips Co, supplies.

DISTRICT #2: 222342, 1199, **\$56.55**, A&I Parts Center, parts; 222343, 1200, **\$35.00**, Advanced Water Solutions, water machine; 222344, 1201, **\$151.37**, B&B Sales Co, supplies; 222345, 1202, **\$62.57**, Bearing & Allied Supply Co Inc, supplies; 222449, 1203, **\$733.85**, Big

West Industrial Sales LLC, supplies; 222346, 1204, **\$602.60**, Catlett Automotive, parts; 222335, 1205, **\$25.48**, City of Guymon, utilities; 222348, 1206, **\$124.90**, Fast Lane Tires LLC, tire repairs; 222855, 1207, **\$89.61**, Fronk Oil Company Inc, parts; 222864, 1208, **\$14.00**, G&G Electronics Inc, parts; 222349, 1209, **\$112.23**, Guymon Tire & Auto, tire repairs; 222585, 1210, **\$23.63**, Keating Tractor & Equipment Inc, parts; 222618, 1211, **\$1996.44**, L&J Auto Parts Inc, parts; 222350, 1212, **\$1916.07**, L&J Auto Parts Inc, parts; 222355, 1213, **\$74.97**, SPC Office Products, supplies; 222356, 1214, **\$818.60**, Unifirst Corporation, uniforms; 222357, 1215, **\$605.20**, Warren Cat, parts & repairs; 221922, 1216, **\$336.71**, Warren Cat, parts; 222358, 1217, **\$494.52**, Western Equipment LLC, parts & repairs; 222359, 1218, **\$247.26**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 222059, 1219, **\$499.65**, Baber Supply Inc, parts & supplies; 222182, 1220, **\$60.35**, Mayfield Paper Company, supplies; 222814, 1221, **\$321.85**, OESC, unemployment; 221541, 1222, **\$636.38**, Seward County Waste Hauling Mgt, services; 222651, 1223, **\$250.48**, Sewell Machine & Welding, supplies; 222614, 1224, **\$19.80**, Sewell Machine & Welding, supplies; 222054, 1225, **\$128.08**, SPC Office Products, parts & supplies; 222178, 1226, **\$829.36**, Texhoma Supply LLC, parts & supplies; 222051, 1227, **\$214.52**, Texhoma Wheat Growers Inc, parts & supplies; 222049, 1228, **\$1486.77**, Unifirst Corporation, uniforms; 222774, 1229, **\$137.95**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 222429, 43, **\$29.00**, Advanced Water Solutions, services; 222868, 42, **\$807.49**, Southern Office Supply Inc, supplies.

COURT CLERK PAYROLL: 222816, 96, **\$65.71**, OESC, unemployment.

EMERGENCY MANAGEMENT: 222809, 9, **\$37.00**, SPC Office Products, supplies;

FREE FAIR BOARD: 222866, 23, **\$1338.01**, City of Guymon, utilities.

HEALTH MILL LEVY: 222880, 111, **\$1000.00**, Carmen Dominguez, services; 222876, 112, **\$97.26**, PTCI, services; 222875, 113, **\$328.00**, PTCI, services; 222878, 114, **\$1005.71**, Tri County Electric Coop Inc, utilities.

JUVENILE DETENTION: 222867, 11, **\$56.00**, City of Hooker, utilities.

SHERIFF FORFEITURE: 222856, 15, **\$88.28**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 221174, 107, **\$22.75**, Goodwell Car Wash, services; 222537, 108, **\$5508.88**, Lexipol LLC, trainings; 222857, 109, **\$383.43**, PTCI, equipment lease.

60% SALES TAX: 222782, 436, **\$6000.00**, Austin Concrete, labor & material; 222817, 437, **\$454.06**, OESC, unemployment; 221926, 438, **\$146.47**, Parkview Pharmacy Inc, medical; 222859, 439, **\$285.00**, Quality Carpet Care, services; 222407, 440, **\$50.00**, The Compliance Resource Group Inc, annual fees; 222409, 441, **\$5073.75**, Turn Key Health Clinic LLC, services; 222455, 442, **\$195.00**, Turn Key Health Clinic LLC, services.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 222895, Mathis Oil Co Inc, \$300.00; 222896, Mathis Oil Co Inc, \$300.00; 222897, Mathis Oil Co Inc, \$300.00; 222898, Mathis Oil Co Inc, \$300.00; 222899, Mathis Oil Co Inc, \$300.00; 222900, Mathis Oil Co Inc, \$300.00; 222901, SPC Office Products, \$200.00; 222902, SPC Office Products, \$200.00; 222903, SPC Office Products, \$200.00; 222904, SPC Office Products, \$200.00; 222905, SPC Office Products, \$200.00; 222906, SPC Office Products, \$200.00; 222907, Southern Office Supply Inc, \$700.00; 222908, Southern Office Supply Inc, \$700.00; 222909, Southern Office Supply Inc, \$700.00; 222910, Southern Office Supply Inc, \$700.00; 222911, Southern Office Supply Inc, \$700.00; 222912, Southern Office Supply Inc, \$700.00; 222913, Southern Office Supply Inc, \$700.00; 222914, Wirtz Lumber & Supply Inc, \$300.00; 222915, Seward County Waste Hauling Mgt, \$700.00; 222916, SPC Office Products, \$500.00; 222917, Mayfield Paper Company, \$800.00.

DISTRICT #2: 222918, Panhandle Counseling & Health Ctr, \$500.00.

Aye: Strain, Sledge, Keeling. Nay: none

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

Bickford reported the OEM was supposed to be here. He is getting a tentative schedule done for the Safety Meetings.

There were no Transfer of Appropriations to be approved.

Motion by Strain, second by Keeling to approve **Resolution #225-21-22** to Dispose of a 2006 Copystar copier model #CS350li, Inventory #613213.03 was junked. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the Court Clerk Records Management and Preservation Monthly Report for December in the amount of \$14,181.02. Aye: Keeling, Strain, Sledge. Nay: None

Motion by Strain, second by Keeling to approve the officer's report and cash book summary for the month of December subject to audit: 911 - \$3735.65, Wendy Johnson, County Clerk - \$19,383.55, Matt Boley, Sheriff - \$1,499.16, Aimee Midkiff, Treasurer - \$15,871.94, M. Renee Ellis - \$375,711.76. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the Treasurer's Monthly Fee Report for December in the amount of \$587.27. Aye: Keeling, Strain, Sledge. Nay: none

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

Guymon	28,807.33
Hooker	4,003.92
Texhoma	1,901.98
Goodwell	2,113.05
Tyrone	1,619.79
Hardesty	455.50
Optima	751.01
<b>Total</b>	<b>39,652.58</b>

Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the Lease Agreement between Texas County and Panhandle Telephone Cooperative Inc. for the lease of land located West 75 feet in Lot 1, Block 30, Lot 1, Block 31, Lot 9, Block 31 and Lot 11, Block 31 and in the Latham Subdivision at the rate of \$200.00 per month. It is recorded in the land records under Book 1456 Page 294. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve of **Resolution #226-21-22** 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 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 10<sup>th</sup> day of January 2022 by the Board of County Commissioners of Texas County, replacing Resolution #222-21-22, for a period not to exceed 14 days from this date.

ss. Dolan Sledge  
Chairman

ss. Ted Keeling  
Vice-Chairman

Attest: ss. Wendy Johnson  
County Clerk  
SEAL

ss. Jack Strain  
Member

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

Bill Ermann, CEO of Memorial Hospital of Texas County and Matt Boley, Sheriff joined the meeting.

Ermann reported COVID 7-day average for new cases, updated January 2, 2022:

Location	Most currently reported	Prior year
Texas County	4	8
Oklahoma	2,104	2,792
United States	413,207	205,851

Contract for a 3<sup>rd</sup> employed hospitalist physician is scheduled for discussion at the next board meeting on January 24, 2022 at 5:00 p.m.

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

Motion by Keeling, second by Strain, second by Strain to approve the Emergency Bridge Deck Repair on County Road 28 over Union Pacific Railroad bridge "A" Location No. 70D0922E0170003 NBI No. 14394. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve **Resolution #227-21-22** for a Utility Permit with Arthur Bohlman for a gas line in the SE/4 of the SE/4 of Section 15-T4N-R18ECM. All requirements of the permit must be met, and it shall be trenched. Aye: Keeling, Strain, Sledge. Nay: none

Buddy Leach, District Attorney was absent.

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 January 10, 2022.



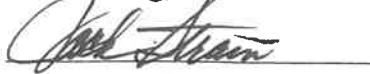
Wendy Johnson, County Clerk



Dolan Sledge, Chairman



Ted Keeling, Vice Chairman



Jack Strain, Member