

January 24, 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, Rick Martinez, Cole Williams, Lars Larson with Seaboard Foods and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on January 21, 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 Keeling, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 223020, 1128, **\$183.55**, City of Guymon, utilities; 222783, 1129, **\$1065.20**, Guymon Tire, tires & repairs; 222598, 1130, **\$70.97**, Linxup LLC, services; 222996, 1131, **\$2300.64**, Mathis Oil Co Inc, fuel; 223010, 1132, **\$9000.00**, OSU Cooperative Extension Service, contractual services; 223030, 1133, **\$1469.65**, Otis Elevator Company, services; 223017, 1134, **\$265.93**, PTCI, phone; 223022, 1135, **\$260.89**, PTCI, phone; 223009, 1136, **\$199.82**, PTCI, internet; 223036, 1137, **\$201.58**, PTCI, phone/internet; 223016, 1138, **\$190.70**, PTCI, phone; 223018, 1139, **\$161.63**, PTCI, phone; 223019, 1140, **\$118.60**, PTCI, phone; 222625, 1141, **\$255.56**, PTCI, phone/internet; 220341, 1142, **\$275.00**, Randall & Reilly Holding Co LLC, subscription; 222925, 1143, **\$6.87**, Scissortail Communications LLC, long distance; 222891, 1144, **\$32.47**, Scissortail Communications LLC, long distance; 223025, 1145, **\$529.90**, SPC Office Products, supplies; 222616, 1146, **\$1719.27**, Tisdal & O'Hara PLLC, legal services.

DISTRICT #1: 222999, 1258, **\$161.92**, Catlett Automotive, supplies; 222884, 1259, **\$8433.32**, Direct Discount Tire of Stillwater LLC, tires & supplies; 223000, 1260, **\$66.00**, G&G Electronics Inc, parts; 222882, 1261, **\$582.66**, Hooker Hardware & Auto LLC, parts; 222962, 1262, **\$68.32**, Lewis Chevrolet of Liberal, parts; 222749, 1263, **\$1110.41**, Mayfield Paper Company, supplies; 222550, 1264, **\$175.50**, Teddy P Keeling, travel; 222504, 1265, **\$1170.43**, Tri County Electric Coop Inc, utilities; 223012, 1266, **\$863.75**, Truck Center Companies, supplies; 221874, 1267, **\$165.00**, Willborn Brothers Company LLC, monthly inspection; 223001, 1268, **\$87.22**, Wild West Ford, parts.

DISTRICT #2: 222731, 1269, **\$644.64**, City of Guymon, utilities; 222945, 1270, **\$100.00**, G-Town Motors, supplies; 222954, 1271, **\$184.45**, Keating Tractor & Equipment Inc, parts; 222732, 1272, **\$301.28**, PTCI, phone; 222949, 1273, **\$59.22**, Wild West Ford, parts.

DISTRICT #3: 222547, 1274, **\$1244.63**, Big West Industrial Sales LLC, inspections; 222418, 1275, **\$2011.95**, Certified Laboratories Division, supplies; 222393, 1276, **\$1806.00**,

Circuit Engineering Dist #8, supplies; 222940, 1277, **\$165.00**, Stateline Wash & Service, tires; 222963, 1278, **\$345.68**, Stateline Wash & Service, tires; 222450, 1279, **\$342.00**, The Compliance Resource Group Inc, services; 222620, 1280, **\$2663.15**, Texhoma Supply LLC, parts & supplies; 222953, 1281, **\$926.15**, Texhoma Supply LLC, appliance & parts; 221545, 1282, **\$3106.62**, Warren Cat, parts & supplies.

COUNTY CLERK LIEN FEE: 222958, 44, **\$139.00**, PRIA, training.

FREE FAIR: 223026, 24, **\$102.13**, PTCI, phone.

HEALTH MILL LEVY: 222965, 123, **\$73.60**, Mayfield Paper Company, supplies; 222974, 124, **\$34,396.72**, Oklahoma State Dept of Health, salaries August; 222973, 125, **\$33,421.54**, Oklahoma State Dept of Health, salaries September; 223023, 126, **\$314.11**, PTCI, phone.

JUVENILE DETENTION: 223014, 12, **\$22.95**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 222970, 113, **\$1650.89**, Guymon Paint and Body LLC, pickup bed.

40% SALES TAX: 221868, 6, **\$60,000.00**, 911 Trust Authority, dispatch funding.

60% SALES TAX: 223004, 459, **\$1698.53**, City of Guymon, utilities; 222922, 460, **\$380.00**, Mayfield Paper Company, supplies; 223008, 461, **\$527.20**, PTCI, phone; 222988, 462, **\$855.68**, Sysco Oklahoma, groceries; 222968, 463, **\$95.00**, TLC Pest Solutions LLC, services.

Aye: Strain, Sledge, Keeling. Nay: none

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

DISTRICT #1: 223060, TNT Hydraulic Inc, \$600.00; 223061, Aramark, \$1200.00; 223062, Aramark, \$700.00; 223063, Hooker Hardware & Auto LLC, \$1000.00; 223064, Hooker Hardware & Auto LLC, \$400.00; 223065, Mayfield Paper Company, \$400.00; 223066, Prairiefire Coffee Roasters, \$300.00; 223067, Jeff Slatten, \$1200.00; 223068, Warren Cat, \$800.00; 223069, Yellowhouse Machinery Co, \$800.00.

DISTRICT #2: 223070, Western Equipment LLC, \$2000.00.

DISTRICT #3: 223071, Prairiefire Coffee Roasters, \$300.00; 223072, SPC Office Products, \$300.00; 223073, Seward County Waste Hauling Mgt., \$2000.00; 223074, Texhoma Supply LLC, \$3000.00; 223075, Texhoma Wheat Growers Inc, \$1000.00.

Aye: Strain, Sledge, Keeling. Nay: none

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

Bickford gave a report on the Emergency Management Program.

There were no Transfer of Appropriations to be approved.

Rick Martinez with Seaboard announced that they were gong to be doing some renewable gas projects around the county to utilize the methane gas from the lagoons and would be doing several utility permits.

Motion by Keeling, second by Strain to approve of **Resolution #229-21-22** 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.

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

s/Dolan Sledge  
Chairman

SEAL

s/Ted Keeling  
Vice-Chairman

Attest: s/Wendy Clerk  
County Clerk

s/Jack Strain  
Member

Aye: Strain, Keeling, Sledge. Nay: none

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

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

Motion by Sledge, second by Keeling to approve the following utility permits:

**Resolution #230-21-22** for a Utility Permit with Merit Hugoton LP for a water line in the SW/4 of the NW/4 of Section 23-T5N-R15ECM to the SE/4 of the NE/4 of S22-T5-R15ECM.

**Resolution #231-21-22** for a Utility Permit with Merit Hugoton LP for a water line in the NE/4 of the NE/4 of Section 22-T5-R15ECM to the SE/4 of the SE/4 of S15-T5N-R15ECM.

**Resolution #232-21-22** for a Utility Permit with Merit Hugoton LP for a water line in the SW/4 of the NW/4 of Section 14-T5N-R15ECM to the SE/4 of the NE/4 of Section 15-T5N-R15ECM.

**Resolution #233-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 35-T5N-R15ECM to the NW/4 of the NW/4 of Section 3-T4N-R15ECM.

**Resolution #234-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 3-T4N-R15ECM to the NE/4 of the NW/4 of Section 5-T4N-R15ECM.

**Resolution #235-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SE/4 of Section 34-T5N-R15ECM to the NW/4 of the SW/4 of Section 11-T4N-R15ECM.

**Resolution #236-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 3-T4N-R15ECM to the SW/4 of the SW/4 of Section 3-T4N-R15ECM.

**Resolution #237-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SE/4 of Section 32-T5N-R15ECM to the SW/4 of the SW/4 of Section 4-T4N-R15ECM.

**Resolution #238-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NE/4 of Section 4-T4N-R15ECM to the NE/4 of the NE/4 of Section 5-T4N-R15ECM.

**Resolution #239-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 4-T4N-R15ECM to the SW/4 of the SE/4 of Section 6-T4N-R15ECM.

**Resolution #240-21-22** for a Utility Permit with PTCI for a phone line in the SE/4 of the SE/4 of Section 34-T5N-R15ECM to the NE/4 of the NE/4 of Section 27-T5N-R15ECM.

**Resolution #241-21-22** for a Utility Permit with PTCI for a phone line in the SE/4 of the NE/4 of Section 27-T5N-R15ECM to the SW/4 of the NW/4 of Section 26-T5N-R15ECM.

**Resolution #242-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 26-T5N-R15ECM to the NW/4 of the NW/4 of Section 14-T5N-R15ECM.

**Resolution #243-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 14-T5N-R15ECM to the NW/4 of the NW/4 of Section 2-T5N-R15ECM.

**Resolution #244-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 2-T5N-R15ECM to the NW/4 of the NW/4 of Section 26-T6N-R15ECM.

**Resolution #245-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 26-T6N-R15ECM to the NW/4 of the NW/4 of Section 30-T6N-R16ECM.

**Resolution #246-21-22** for a Utility Permit with PTCI for a phone line in the NE/4 of the NE/4 of Section 26-T6N-R15ECM to the SE/4 of the SE/4 of Section 23-T6N-R15ECM.

**Resolution #247-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 25-T6N-R15ECM to the NW/4 of the NW/4 of Section 24-T6N-R15ECM.

**Resolution #248-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 30-T6N-R16ECM to the SE/4 of the SE/4 of Section 13-T6N-R15ECM.

**Resolution #249-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the NW/4 of Section 19-T6N-R16ECM to the SE/4 of the NE/4 of Section 24-T6N-R15ECM.

**Resolution #250-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 19-T6N-R16ECM to the NE/4 of the NE/4 of Section 24-T6N-R15ECM.

**Resolution #251-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 30-T6N-R16ECM to the NE/4 of the NE/4 of Section 30-T6N-R16ECM.

**Resolution #252-21-22** for a Utility Permit with PTCI for a phone line in the NE/4 of the NE/4 of Section 30-T6N-R16ECM to the NE/4 of the NE/4 of Section 18-T6N-R16ECM.

**Resolution #253-21-22** for a Utility Permit with PTCI for a phone line in the NE/4 of the NE/4 of Section 30-T6N-R16ECM to the SE/4 of the SE/4 of Section 31-T6N-R16ECM.

**Resolution #254-21-22** for a Utility Permit with PTCI for a phone line in the SE/4 of the SE/4 of Section 18-T6N-R16ECM to the SE/4 of the SE/4 of Section 16-T6N-R16ECM.

**Resolution #255-21-22** for a Utility Permit with PTCI for a phone line in the NE/4 of the NE/4 of Section 31-T6N-R16ECM to the NW/4 of the NW/4 of Section 33-T6N-R16ECM.

**Resolution #256-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 26-T6N-R15ECM to the NW/4 of the NW/4 of Section 28-T6N-R15ECM.

**Resolution #257-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 28-T6N-R15ECM to the NW/4 of the NW/4 of Section 30-T6N-R15ECM.

**Resolution #258-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 30-T6N-R15ECM to the NW/4 of the NW/4 of Section 25-T6N-R14ECM.

**Resolution #259-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 13-T6N-R14ECM to the NW/4 of the NW/4 of Section 25-T6N-R14ECM.

**Resolution #260-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 13-T6N-R14ECM to the SW/4 of the SW/4 of Section 13-T6N-R14ECM.

**Resolution #261-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 30-T6N-R15ECM to the SW/4 of the NW/4 of Section 19-T6N-R15ECM.

**Resolution #262-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the NW/4 of Section 20-T6N-R15ECM to the SW/4 of the NW/4 of Section 29-T6N-R15ECM.

**Resolution #263-21-22** for a Utility Permit with PTCI for a phone line in the NE/4 of the NE/4 of Section 34-T6N-R15ECM to the NW/4 of the NE/4 of Section 35-T6N-R15ECM.

**Resolution #264-21-22** for a Utility Permit with PTCI for a phone line in the NE/4 of the NW/4 of Section 10-T5N-R15ECM to the NW/4 of the NW/4 of Section 12-T5N-R15ECM.

**Resolution #265-21-22** for a Utility Permit with PTCI for a phone line in the NE/4 of the SW/4 of Section 3-T5N-R15ECM to the NE/4 of the NW/4 of Section 10-T5N-R15ECM.

**Resolution #266-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 12-T5N-R15ECM to the SW/4 of the NW/4 of Section 12-T5N-R15ECM.

**Resolution #267-21-22** for a Utility Permit with PTCI for a phone line in the NE/4 of the NE/4 of Section 22-T5N-R15ECM to the NW/4 of the NW/4 of Section 22-T5N-R15ECM.

**Resolution #268-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 22-T5N-R15ECM to the NW/4 of the SW/4 of Section 15-T5N-R15ECM.

**Resolution #269-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 23-T5N-R15ECM to the NW/4 of the NE/4 of Section 24-T5N-R15ECM.

**Resolution #270-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 28-T5N-R15ECM to the NW/4 of the NW/4 of Section 29-T5N-R15ECM.

**Resolution #271-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the NW/4 of Section 28-T5N-R15ECM to the SE/4 of the SE/4 of Section 29-T5N-R15ECM.

**Resolution #272-21-22** for a Utility Permit with PTCI for a phone line in the SE/4 of the SE/4 of Section 29-T5N-R15ECM to the SW/4 of the SE/4 of Section 30-T5N-R15ECM.

**Resolution #273-21-22** for a Utility Permit with PTCI for a phone line in the SE/4 of the SE/4 of Section 27-T5N-R15ECM to the SE/4 of the SE/4 of Section 25-T5N-R15ECM.

**Resolution #274-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the SW/4 of Section 25-T5N-R15ECM to the NW/4 of the SW/4 of Section 36-T5N-R15ECM.

**Resolution #275-21-22** for a Utility Permit with PTCI for a phone line in the SE/4 of the SE/4 of Section 25-T5N-R15ECM to the NW/4 of the NW/4 of Section 33-T5N-R16ECM.

**Resolution #276-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 33-T5N-R16ECM to the SE/4 of the SE/4 of Section 27-T5N-R16ECM.

**Resolution #277-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 29-T5N-R16ECM to the SW/4 of the NW/4 of Section 29-T5N-R16ECM.

**Resolution #278-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 27-T5N-R16ECM to the NW/4 of the SW/4 of Section 27-T5N-R16ECM.

**Resolution #279-21-22** for a Utility Permit with PTCI for a phone line in the SE/4 of the SE/4 of Section 27-T5N-R16ECM to the NE/4 of the NE/4 of Section 22-T5N-R16ECM.

**Resolution #280-21-22** for a Utility Permit with PTCI for a phone line in the NE/4 of the NE/4 of Section 22-T5N-R16ECM to the NW/4 of the NW/4 of Section 23-T5N-R16ECM.

**Resolution #281-21-22** for a Utility Permit with PTCI for a phone line in the NE/4 of the NE/4 of Section 22-T5N-R16ECM to the SW/4 of the SW/4 of Section 2-T5N-R16ECM.

**Resolution #282-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 2-T5N-R16ECM to the SW/4 of the SW/4 of Section 26-T6N-R16ECM.

**Resolution #283-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 26-T6N-R16ECM to the SW/4 of the SE/4 of Section 26-T6N-R16ECM.

**Resolution #284-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 2-T5N-R16ECM to the SW/4 of the SW/4 of Section 4-T5N-R16ECM.

**Resolution #285-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 4-T5N-R16ECM to the SW/4 of the SW/4 of Section 9-T5N-R16ECM.

**Resolution #286-21-22** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 3-T5N-R16ECM to the SW/4 of the NW/4 of Section 10-T5N-R16ECM.

**Resolution #287-21-22** for a Utility Permit with PTCI for a phone line in the NW/4 of the NW/4 of Section 10-T5N-R16ECM to the NE/4 of the NE/4 of Section 9-T5N-R16ECM.

All requirements of the permits must be met and they shall be bonded.

Buddy Leach, District Attorney was absent.

There were no charity requests 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 24, 2022.



Wendy Johnson

Wendy Johnson, County Clerk

Dolan Sledge

Dolan Sledge, Chairman

Ted Keeling

Ted Keeling, Vice Chairman

Jack Strain

Jack Strain, Member