

February 7, 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 Kelly Voorheis, Deputy County Clerk were present. Aimee Midkiff, Treasurer and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on February 4, 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 members present.

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

GENERAL: 221051, 1255, **\$50.00**, Bar H Pest Control, services; 223076, 1256, **\$75.00**, Jason Colpetzer, phone stipend; 223088, 1257, **\$75.00**, Benji Fuentes, phone stipend; 223186, 1258, **\$134.58**, The Garage LLC, services; 223086, 1259, **\$75.00**, Cale Halliburton, phone stipend; 223194, 1260, **\$439.10**, Britt Hicks, travel January; 222871, 1261, **\$126.40**, The Hooker Advance, publication; 222444, 1262, **\$11.58**, L&J Auto Parts Inc, supplies; 223176, 1263, **\$398.28**, L&J Auto Parts Inc, supplies; 223077, 1264, **\$75.00**, Charles Mark, phone stipend; 222155, 1265, **\$320.00**, Mathis Oil Co Inc, supplies & repairs; 222738, 1266, **\$230.55**, Mathis Oil Co Inc, fuel/mati; 223255, 1267, **\$368.76**, Aimee Midkiff, travel reimbursement; 223193, 1268, **\$637.84**, Ashley Ming, travel January; 222784, 1269, **\$675.00**, Mungia's Heating & Air Cond Inc, services; 223078, 1270, **\$75.00**, Monty Osborne, phone stipend; 223085, 1271, **\$75.00**, Gustavo Ramirez, phone stipend; 223041, 1272, **\$304.00**, Relex Inc DBA Lexis Nexis, January charges; 223081, 1273, **\$75.00**, Sarah Schultz, phone stipend; 223084, 1274, **\$75.00**, Berta Sircy, phone stipend; 223177, 1275, **\$971.00**, Southern Office Supply Inc, supplies; 222916, 1276, **\$214.34**, SPC Office Products, supplies; 223080, 1277, **\$75.00**, James Taylor, phone stipend; 222608, 1278, **\$577.00**, Thomson Reuters-West, supplies; 223180, 1279, **\$140.15**, Tri County Electric Coop Inc, utilities; 222579, 1280, **\$1150.00**, Trunchbull Service LLC, repairs; 223083, 1281, **\$75.00**, Andrea Walters, phone stipend; 221902, 1282, **\$60.00**, Water Barrel, water; 221987, 1283, **\$152.11**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 223172, 1381, **\$17.99**, Amazon Capital Services Inc, supplies; 223197, 1382, **\$36.79**, Auto Zone Inc, supplies; 222500, 1383, **\$1218.07**, City of Hooker, utilities; 223170, 134, **\$84.65**, EquipmentShare.com Inc, parts; 222830, 1385, **\$192.00**, Holiday Inn Express & Suites, lodging; 222742, 1386, **\$890.90**, Hooker Hardware & Auto LLC, parts; 222169, 1388, **\$237.73**, Keating Tractor & Equipment Inc, parts & supplies; 221846, 1389, **\$380.00**, Teddy P Keeling, travel; 221436, 1390, **\$778.51**, Kost Truck Supply Inc, parts & supplies; 222640, 1391, **\$181.00**, Panhandle Counseling & Health Ctr, services; 222747, 1392, **\$123.50**, Prairiefire Coffee Roasters, supplies; 222746, 1393, **\$1147.50**, Jeff Slatten, gravel; 222164, 1394, **\$53.00**, Southern Office Supply Inc, parts & supplies; 222163, 1395, **\$862.76**, Warren Cat, parts & supplies.

DISTRICT #2: 222751, 1396, **\$239.97**, A&I Parts Center, parts; 222753, 1397, **\$78.05**, B&B Sales Co, supplies; 222755, 1398, **\$378.67**, Catlett Automotive, parts; 222733, 1399, **\$25.48**, City of Guymon, utilities; 222757, 1400, **\$122.70**, Fast Lane Tires LLC, tire repair; 221825, 1401, **\$2042.84**, Fronk Oil Company Inc, supplies; 223185, 1402, **\$72.39**, Guymon Daily Herald, advertisement; 222758, 1403, **\$670.40**, Guymon Tire, repairs; 220816, 1404, **\$732.78**, L&J Auto Parts Inc, parts; 222759, 1405, **\$1489.49**, L&J Auto Parts Inc, parts; 221537, 1406, **\$125.00**, Panhandle Counseling & Health Ctr, services; 222918, 1407, **\$375.00**, Panhandle Counseling & Health Ctr., services; 222764, 1408, **\$20.00**, SPC Office Products, supplies; 223021, 1409, **\$518.62**, Superior Signals Inc, parts; 222766, 1410, **\$1346.53**, Warren Cat, parts & repairs; 222767, 1411, **\$286.95**, Western Equipment LLC, parts & repairs; 222619, 1412, **\$73.99**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 222960, 1413, **\$132.00**, Edwards Canvas Inc, supplies; 222872, 1414, **\$122.00**, Southern Office Supply Inc, software; 222873, 1415, **\$1500.00**, Southern Office Supply Inc, office equipment; 223087, 1416, **\$533.48**, Texhoma Public Works Authority, utilities; 222987, 1417, **\$1175.34**, Texhoma Supply LLC, parts & supplies; 223082, 1418, **\$189.39**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 222860, 45, **\$29.00**, Advanced Water Solutions, services; 222572, 46, **\$250.00**, CODA, registration; 223196, 47, **\$262.00**, Visual Lease Services Inc, supplies; 223260, 48, **\$381.23**, Wendy Lee Johnson, travel reimbursement.

EMERGENCY MANAGEMENT: 223246, 12, **\$217.45**, Guymon Heating and Air LLC, services & supplies; 222888, 13, **\$775.76**, Guymon Tire, tires.

FREE FAIR BOARD: 223242, 26, **\$2199.94**, City of Guymon, utilities.

JUVENILE DETENTION: 223257, 13, **\$223.27**, City of Hooker, utilities.

LEPC: 221120, 9, **\$122.85**, Southern Office Supply Inc, supplies; 222769, 10, **\$199.41**, SPC Office Products, supplies.

SHERIFF FORFEITURE: 223243, 16, **\$78.90**, City of Guymon, utilities; 222971, 17, **\$6199.00**, Town of Goodwell, drug dog; 223183, 18, **\$76.36**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 221924, 124, **\$39.50**, Goodwell Car Wash, services.

HOSPITAL SALES TAX: 223256, 18, **\$7289.75**, Anchor D Bank, loan payment.

60% SALES TAX: 223079, 510, **\$75.00**, Andrea Fuentes, phone stipend; 222185, 511, **\$305.03**, Parkview Pharmacy Inc, medical; 222066, 512, **\$116.80**, Prairiefire Coffee Roasters, coffee & supplies; 223093, 513, **\$786.80**, SPC Office Products, supplies; 223182, 514, **\$3633.51**, Tri County Electric Coop Inc, utilities; 223006, 515, **\$5073.75**, Turn Key Health Clinic LLC, services.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 223266, SPC Office Products, \$500.00; 223267, Lumber Mart, \$300.00; 223268, SPC Office Products, \$500.00; 223269, Master Cleaners & Laundry/Holland Oreck, \$200.00; 223270, Matt Boley Tx County Sheriff, \$1500.00; 223271, Mathis Oil Co Inc, \$400.00; 223272, Water Barrel, \$100.00.

DISTRICT #2: 223281, Myriad Machine Company, \$2600.00.

DISTRICT #3: 223282, Yellowhouse Machinery Co, \$3000.00; 223283, Mayfield Paper Company, \$1000.00; 223284, Fronk Oil Company Inc, \$4000.00; 223285, Texhoma Supply LLC, \$3000.00; 223286, O'Reilly Auto Parts, \$500.00; 223287, Unifirst Corporation, \$1500.00.

LEPC: 223273, Southern Office Supply Inc, \$200.00.

SHERIFF SERVICE FEE: 223274, Goodwell Car Wash, \$100.00.

60% SALES TAX: 223275, US Foodservice Inc, \$1000.00; 223276, Sysco Oklahoma, \$1000.00; 223277, Affiliated Foods, \$1000.00; 223278, Parkview Pharmacy Inc, \$400.00; 223279, Prairiefire Coffee Roasters, \$250.00; 223280, Turn Key Health Clinic LLC, \$250.00.

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

There was no update from Emergency Management.

There were no Transfer of Appropriations to be approved.

Motion by Strain, second by Keeling to approve **Resolution #291-21-22** for standard allowance to allow the monies to be used to fund current government services.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA:

WHEREAS, the American Rescue Plan Act of 2021 allocated funds to counties to be used to replace lost public sector revenue as a result of the COVID-19 pandemic.

WHEREAS, this provision allows recipients experiencing budget shortfalls to use payments from the SLFRF funds to avoid cuts to government services and, thus, enables counties to continue to provide valuable services and ensure that fiscal austerity measures do not hamper the broader economic recovery.

WHEREAS, counties may use the Fiscal Recovery Funds under Section 602(c)(1)(C) or 603(c)(1)(C) to provide “government services” broadly to the extent of their reduction in revenue.

WHEREAS, the Fiscal Recovery Funds may not be used for rainy day funds, financial reserves, or similar funds.

WHEREAS, the Fiscal Recovery Funds may not be used for payment of interest or principal on outstanding debt instruments, including short-term revenue or tax anticipation notes, or other debt services costs.

WHEREAS, the Fiscal Recovery Funds may not be used to satisfy any obligation arising under or pursuant to a settlement agreement, judgement, consent decree, or judicial confirmed debt restructuring plan in a judicial, administration, or regulatory proceeding.

WHEREAS, the Fiscal Recovery Funds are to be used prospectively and the Interim Final Rule precludes use of these funds to cover the costs of debt incurred prior to March 3, 2021.

WHEREAS, the Treasury in the Final Rule has included a one-time irrevocable election for the counties to choose a standard allowance for the revenue loss caused by the COVID-19 pandemic.

WHEREAS, in the Final Rule, the counties are permitted to elect a fixed amount of revenue loss, not to exceed \$10 million total for the entire period, that can then be used to fund government services.

WHEREAS, Texas County elects to use all their allocated SLFRF funds to replace their lost public sector revenue as a result of the COVID-19 pandemic.

WHEREAS, Texas County elects to utilize the “standard allowance” and fix the amount of their COVID-19 revenue loss at \$10 million.

WHEREAS, the County will report to the Treasury, as mandated, how the allocated SLFRF funds were used to fund government services.

WHEREAS, the allocated SLFRF funds already received are to remain segregated in the current ARPA Fund Account and are to be used to fund government services but subject to the limitations contained in the American Rescue Plan Act of 2021.

WHEREAS, the remaining allocated SLFRF funds to be received by the County are to be placed in the current ARPA Fund Account upon receipt and are to be used to fund government services but subject to the limitations contained in the American Rescue Plan Act of 2021.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Texas County, State of Oklahoma, upon motion duly made, seconded, and approved, hereby approves the Resolution herein above.

PASSED AND APPROVED THIS 7 DAY OF FEBRUARY, 2022.

**BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA**

s/Dolan Sledge
Chairman

s/Ted Keeling
Member

s/Jack Strain
Member

ATTEST:
SEAL

s/Wendy Johnson by Kelly Voorheis
Texas County Clerk

Aye: Strain, Keeling, Sledge. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County and George Leach District Attorney for Texas County joined the meeting.

Motion by Keeling, second by Strain to approve the following Officer's reports for Judyth Campbell, Assessor - \$200.01, 911-\$2479.26, Matt Boley, Sheriff - \$2257.32, Aimee Midkiff, Treasurer - \$114,499.27 and Wendy Johnson, County Clerk - \$25,571.68 subject to audit for the month of January. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the Sheriff's Report for Board of Prisoners for the month of January consisting of 1102-man day. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Keeling, second by Strain to approve Allocation of Alcoholic Beverage Tax for the Month of January.

Guymon	24,034.36
Hooker	3,340.53
Texhoma	1,586.84
Goodwell	1,762.95
Tyrone	1,351.41
Hardesty	380.03
Optima	626.58

Aye: Strain, Keeling, Sledge. Nay: none

Motion by Strain, second by Keeling to approve Treasurer Monthly Fee Report for January in the amount of \$823.40. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Keeling, second by Strain to approve of **Resolution #292-21-22** 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.

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 7th day of February, 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/Jack Strain
Chairman

SEAL

s/Ted Keeling
Vice-Chairman

Attest: *s/Wendy Clerk*
County Clerk

s/Dolan Sledge
Member

Aye: Strain, Keeling, Sledge. Nay: none

Matt Boley, Sheriff joined the meeting.

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

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

Location	Most currently reported	Prior year
Texas County	30	6
Oklahoma	6,061	2,069
United States	298,641	121,596

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

Logos Construction joined the meeting.

Bid #9-21-22 for Retread of Tires for Districts 1, 2, and 3. There were no bids to open.

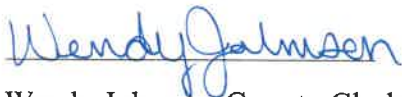
Bid #8-21-22 for Emergency Bridge Deck Repair for District 2 was opened and the following bid was received: Logos Construction - \$89,973.40. Motion by Sledge, second by Keeling to award to Logos Construction due to they were the only bid. The bid will go back through the meeting on Monday February 14th to make sure everything is good with the District Attorney before moving forward with it. Aye: Keeling, Sledge, Strain. Nay: none

There were no charity requests to be approved.

There was no need for Executive Session.

Adjourn

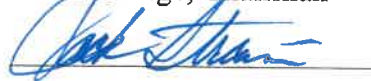
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on February 7, 2022.



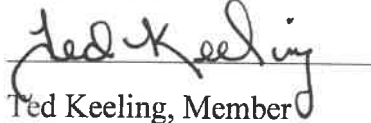
Wendy Johnson, County Clerk



Dolan Sledge, Chairman



Jack Strain, Member



Ted Keeling, Member