

February 22, 2022

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

The agenda was filed on February 18, 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: 223428, 1310, **\$217.55**, Amazon Capital Services Inc, supplies; 223344, 1311, **\$95.00**, Assoc of County Commissioners of Okla., registration; 223361, 1312, **\$75.00**, Levi Bickford, phone stipend; 222340, 1313, **\$920.00**, James Boring, legal services; 223318, 1314, **\$90.00**, Bunch Roberts Funeral Home, flag; 222306, 1315, **\$1000.00**, Chief Fire & Safety Co Inc, parts; 222307, 1316, **\$2320.00**, Chief Fire & Safety Co Inc, parts; 223419, 1317, **\$1191.98**, City of Guymon, utilities; 222004, 1318, **\$23,840.00**, doors Activity Center; 223319, 1319, **\$235.47**, Guymon Paint and Body LLC, services; 222443, 1320, **\$156.82**, JJ's Plumbing, repairs; 223323, 1321, **\$120.00**, Law Enforcement Psychological Serv Inc, services; 222599, 1322, **\$70.97**, Linxup LLC, services; 223392, 1323, **\$1833.60**, Mathis Oil Co Inc, fuel; 222402, 1324, **\$100.00**, Oklahoma Emergency Management Association, membership; 223033, 1325, **\$1469.65**, Otis Elevator Company, maintenance contract payment; 223435, 1326, **\$255.56**, PTCI, phone; 223259, 1327, **\$113.00**, Simple Distributors LLC, supplies; 222907, 1328, **\$557.39**, Southern Office Supply Inc, supplies; 223268, 1329, **\$196.26**, SPC Office Products, supplies; 223332, 1330, **\$68.90**, SPC Office Products, supplies; 223403, 1331, **\$4558.76**, Stratodyne Inc, services; 223412, 1332, **\$256.00**, Trunchbull Service LLC, repairs.

DISTRICT #1: 221431, 1449, **\$205.55**, Airgas Mid South Inc, supplies; 223387, 1450, **\$130.00**, Assoc of County Commissioners of Okla., registration; 223386, 1451, **\$96.98**, Catlett Automotive, parts; 222470, 1452, **\$75.00**, Darrell Edwards, phone stipend; 222551, 1453, **\$175.50**, Teddy P Keeling, travel reimbursement; 220686, 1454, **\$165.00**, Willborn Brothers Company LLC, repairs.

DISTRICT #2: 223204, 1455, **\$75.00**, Ronnie Bellar, phone stipend; 223341, 1456, **\$15.30**, Ronnie Bellar, meal reimbursement; 223015, 1457, **\$1629.00**, Big West Industrial Sales LLC, inspections; 223214, 1458, **\$281.72**, B&B Sales Co, supplies; 223201, 1459, **\$1063.52**, City of Guymon, utilities; 223235, 1460, **\$173.64**, Direct Discount Tire of Stillwater LLC, parts; 223338, 1461, **\$13.65**, Brandon Fosdick, meal reimbursement; 223206, 1462, **\$19,942.31**, Fronk Oil Company Inc, diesel; 223340, 1463, **\$13.10**, David Johnson, meal reimbursement; 223339, 1464, **\$13.10**, Scott Morrell, meal reimbursement; 222761, 1465, **\$423.30**, MSC Industrial Supply Co, supplies; 223281, 1466, **\$2592.00**, Myriad Machine Company, repairs; 222982, 1467, **\$279.80**, Sparks Electric Inc, supplies; 222646, 1468, **\$698.00**, SPC Office Products, repairs;

222765, 1469, **\$706.00**, Unifirst Corporation, uniforms; 223070, 1470, **\$1911.07**, Western Equipment LLC, parts; 223307, 1471, **\$11.14**, Wilson Welding Works LLC, parts.

DISTRICT #3: 223337, 1472, **\$16.93**, David Burrow, meal reimbursement; 223345, 1473, **\$75.00**, Dustin G Hale, phone stipend; 222985, 1474, **\$192.53**, Mayfield Paper Company, supplies; 223351, 1475, **\$681.62**, OPEH&W Health Plan, premium; 223336, 1476, **\$14.20**, Orlando Herrera, meal reimbursement; 223292, 1477, **\$251.84**, PTCI, phone; 223291, 1478, \$3.59, Scissortail Communications LLC, long distance; 222180, 1479, **\$158.59**, SPC Office Products, supplies; 223302, 1480, **\$80.00**, Stateline Wash & Service, parts; 223352, 1481, **\$31.99**, Sun Life Financial, premium; 222832, 1482, **\$832.65**, Texhoma Wheat Growers Inc, parts & supplies.

COUNTY CLERK LIEN FEE: 223330, 52, **\$6995.00**, Airpro Heating & Cooling, appliance; 223343, 53, **\$95.00**, Assoc Of County Commissioners of Okla., registration; 223335, 54, **\$168.00**, Kellpro, supplies.

HEALTH MILL LEVY: 221712, 139, **\$40.00**, Memorial Hospital of Texas County, services.

SHERIFF SERVICE FEE: 223321, 126, **\$533.90**, AT&T Mobility, services; 223327, 127, **\$7554.11**, The Garage LLC, services & parts; 223091, 128, **\$8331.42**, Texas County 911 Trust Authority, services January.

60% SALES TAX: 223277, 523, **\$941.11**, Affiliated Foods, groceries; 223394, 524, **\$1598.64**, City of Guymon, utilities; 223169, 525, **\$730.00**, Fire Alarm Specialist Inc, supplies; 222843, 526, **\$252.21**, Golden Light Equipment Co, maintenance & supplies; 222186, 527, **\$255.57**, Mastercard, travel; 223391, 528, **\$347.75**, SPC Office Products, supplies; 223276, 529, **\$972.58**, Sysco Oklahoma, groceries; 222991, 530, **\$116.30**, Turn Key Health Clinic LLC, services.

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

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

GENERAL: 223446, JJ's Plumbing, \$1000.00; 223447, James Boring, \$1000.00; 223448, James Boring, \$1000.00.

DISTRICT #1: 223449, Kost Truck Supply Inc, \$800.00; 223450, Keating Tractor & Equipment Inc, \$500.00; 223451, Hooker Hardware & Auto LLC, \$400.00; 223452, Hooker Hardware & Auto LLC, \$1000.00; 223453, Aramark, \$1250.00; 223454, Jeff Slatten, \$1200.00; 223455, Prairiefire Coffee Roasters, \$250.00; 223456, Mayfield Paper Company, \$300.00.

DISTRICT #2: 223457, Logos Construction, \$89,973.40; 223458, Bearing & Allied Supply Co Inc, \$500.00; 223459, S&S Services LLC, \$1500.00; 223460, A&I Parts Center, \$1500.00.

DISTRICT #3: 223461, Frontier Fuel Company, \$4000.00; 223462, Renaissance Waterford Hotel, \$300.00.

HEALTH MILL LEVY: 223463, Capital One, \$200.00; 223464, Mayfield Paper Company, \$200.00; 223465, Guymon Heating and Air LLC, \$500.00; 223466, Memorial Hospital of Texas County, \$200.00; 223467, Mayfield Paper Company, \$200.00; 223468, Capital One, \$200.00; 223469, Memorial Hospital of Texas County, \$200.00; 223470, Mayfield Paper Company, \$200.00; 223471, Capital One, \$200.00; 223472, Memorial Hospital of Texas County, \$200.00; 223473, Mayfield Paper Company, \$200.00; 223474, Capital One, \$200.00; 223475, Memorial Hospital of Texas County, \$200.00; 223476, Bar H Pest Control, \$85.00.

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

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

Bickford reported that we would be having a safety meeting this week and he turned in the Maintenance Contract with the District Attorney and he has not received it back yet.

Jodi Josserand with OJA and Grant Wadley, Guymon Fire Chief joined the meeting.

Motion by Keeling, second by Strain to approve the Transfer of Appropriations from General; \$53.38 from 0001-2-5307-4110 capital outlay to 0001-2-5307-2005 maintenance and operations. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the officer's report for the month of January subject to audit: Election Board - \$7,141.74. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of November in the amounts of \$278.80 & \$447.68 and December in the amount of \$323.12 and January in the amount of \$542.48. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the appointment of Marco Crawford as Detention Deputy for the Sheriff. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve Peggy Padilla to the following accounts as Receiving Officer: Commissions (0001-6), Commissioners Grant (1212-2-2700), Free Fair/Activity Center (0001-4-4700) (1214-4-4800), General Government (0001-1-2000), Safety (0001-2-3700), 40% Sales Tax (1311-1-2000), Oliver Warner Library (0001-5-5510), Hardesty Fire (0001-2-2909), and add Kelly Voorheis to the following accounts as Receiving Officer: Capital Improvements (0001-1-3300), County Building Fund (0002-1-3300), CARES (1565-1-2000-2005), ARPA (1566-1-2000-2005), Sales Tax – Excise (1327-1-2100), Legal Services (0001-1-1000-2020), Juvenile – General (0001-2-1800 & 1810), Juvenile Detention (1217-2-1000-2020), Hospital Charity (0001-3-5100), Charity (0001-1-2800). Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to table the Maintenance Contract between Service Wing Organic Solutions, LLC and Texas County for the Anolyte Machine for one week so the District Attorney can look at it. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve that Charles Elwin Burrow who passed away on December 12, 2021 as an indigent person. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve helping Joan R. Costner, an elderly person with a tax bill of \$189.00 from the Richard Bryan Memorial Charity Account. Aye: Keeling, Strain, Sledge. Nay: none

Wadley said that we need to keep the Burn Ban on at this time.

Motion by Keeling, second by Strain to approve **Resolution #300-21-22**

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 22ND day of February, 2022 by the Board of County Commissioners of Texas County, **replacing Resolution #229-21-22**, 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 the 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 #301-21-22 for a Utility Permit with Jim Ortiz for a Gas Line in the SE/4 of the SE/4 of Section 24-T3N-R14ECM to the SW/4 of the SW/4 of Section 19-T3N-R15ECM.

Resolution #302-21-22 for a Utility Permit with West Texas Gas Inc, for a gas line in the NW/4 of the NW/4 of Section 11-T1N-R12ECM to the NE/4 of the NE/ of Section 10-T1N-R12ECM.

Resolution #303-21-22 for a Utility Permit with West Texas Gas Inc, for a gas line in the SW/4 of the SW/4 of Section 19-T6N-R11ECM to the NE/4 of the NE/4 of Section 18-T6N-R11ECM.

Resolution #304-21-22 for a Utility Permit with Seaboard Foods LLC, for a gas line in the NW/4 of the NW/4 of Section 17-T2N-R16ECM to the SW/4 of the SW/4 of Section 8-T2N-R16ECM.

Resolution #305-21-22 for a Utility Permit with Seaboard Foods LLC, for a gas line in the SE/4 of the SE/4 of Section 8-T2N-R16ECM to the SW/4 of the SW/4 of Section 9-T2N-R16ECM.

Resolution #306-21-22 for a Utility Permit with Seaboard foods LLC for an Effluent Line in the SE/4 of the SE/4 of Section 17-T2N-R16ECM to the SW/4 of the SW/4 of Section 16-T2N-R16ECM.

Resolution #307-21-22 for a Utility Permit with Seaboard Foods LLC for an Effluent Line in the NW/4 of the NE/4 of Section 18-T2N-R16ECM to the SW/4 of the SE/4 of Section 7-T2N-R16ECM.

Resolution #308-21-22 for a Utility Permit with Seaboard Foods LLC for an Effluent Line in the SE/4 of the SE/4 of Section 18-T2N-R16ECM to the SW/4 of the SW/4 of Section 17-T2N-R16ECM.

Resolution #309-21-22 for a Utility Permit with Seaboard Foods LLC for an Effluent Line in the NW/4 of the NW/4 of Section 21-T2N-R16ECM to the SW/4 of the SW/4 of Section 16-T2N-R16ECM.

Resolution #310-21-22 for a Utility Permit with West Texas Gas for a gas line in the SW/4 of the SE/4 of Section 30-T2N-R13ECM to the NW/4 of the NE/4 of Section 31-T2N-R13ECM.

Resolution #311-21-22 for a Utility Permit with Seaboard Foods LLC for an Effluent Line in the NW/4 of the NW/4 of Section 18-T2N-R16ECM to the NE/4 of the NE/4 of Section 13-T2N-R15ECM.

Resolution #312-21-22 for a Utility Permit with Seaboard Foods LLC for an Effluent Line in the SW/4 of the SW/4 of Section 7-T2N-R16ECM to the NW/4 of the NW/4 of Section 18-T2N-R16ECM.

Resolution #313-21-22 for a Utility Permit with Seaboard Foods LLC for a gas line in the SE/4 of the SE/4 of Section 7-T2N-R16ECM to the SW/4 of the SW/4 of Section 8-T2N-R16ECM.

Resolution #314-21-22 for a Utility Permit with Seaboard Foods LLC for a gas line in the SE/4 of the SE/4 of Section 12-T2N-R15ECM to the SW/4 of the SW/4 of Section 7-T2N-R16ECM.

Resolution #315-21-22 for a Utility Permit with Seaboard Foods LLC for a gas line in the SE/4 of the SE/4 of Section 12-T2N-R15ECM to the NE/4 of the NE/4 of Section 13-T2N-R15ECM.

Resolution #316-21-22 for a Utility Permit with Seaboard Foods LLC for a gas line in the SE/4 of the SE/4 of Section 11-T2N-R15ECM to the SW/4 of the SW/4 of Section 12-T2N-R15ECM.

Resolution #317-21-22 for a Utility Permit with Seaboard Foods LLC for a gas line in the SE/4 of the SE/4 of Section 11-T2N-R15ECM to the NE/4 of the NE/4 of Section 14-T2N-R15ECM.

Resolution #318-21-22 for a Utility Permit with Seaboard Foods LLC, for a gas line in the SE/4 of the SE/4 of Section 9-T2N-R16ECM to the SW/4 of the SW/4 of Section 10-T2N-R16ECM.

Resolution #319-21-22 for a Utility Permit with Seaboard Foods LLC for a gas line in the NE/4 of the NW/4 of Section 16-T2N-R16ECM to the SW/4 of the SW/4 of Section 9-T2N-R16ECM.

Resolution #320-21-22 for a Utility Permit with Seaboard Foods LLC for a gas line in the NW/4 of the NE/4 of Section 21-T2N-R16ECM to the SW/4 of the SE/4 of Section 16-T2N-R16ECM.

Resolution #321-21-22 for a Utility Permit with Seaboard Foods LLC for a gas line in the SE/4 of the SE/4 of Section 6-T2N-R16ECM to the NE/4 of the NE/4 of Section 7-T2-R16ECM.

Resolution #322-21-22 for a Utility Permit with Seaboard Foods LLC for a gas line in the SE/4 of the SE/4 of Section 10-T2N-R16ECM to the SW/4 of the SW/4 of Section 11-T2N-R16ECM.

All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Strain, Sledge.
Nay: none

Bid #10-21-22 for Crack Sealing, Rejuvenation and Fog Sealing for Districts 1, 2, 3 was opened and there were no bids received.

Buddy Leach, District Attorney was absent.

There was one charity request to be approved.

There was no need for Executive Session.

Adjourned.

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 22, 2022.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Jack Strain
Jack Strain, Member

Ted Keeling
Ted Keeling, Member