

March 7, 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, Levi Bickford, Emergency Management Director and Justin Carnagey, 911 Director were also present.

The agenda was filed on March 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 board members present.

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

GENERAL: 223561, 1433, **\$267.94**, City of Guymon, utilities; 220075, 1431, **\$40.00**, Bar H Pest Control, services; 223049, 1432, **\$1000.00**, Dr. Paul Calmes, Feb services; 223382, 1434, **\$1604.51**, Foss Motor Co Inc, parts; 223566, 1435, **\$96.80**, Jerry's Locksmith Service, services & supplies; 223446, 1436, **\$700.00**, JJ's Plumbing, repairs; 221940, 1437, **\$140.00**, Long & McKinnon Inc, renewal notary stamp; 223208, 1438, **\$94.94**, L&J Auto Parts Inc, supplies; 222828, 1439, **\$144.00**, Master Cleaners & Laundry/Holland Oreck, services; 222900, 1440, **\$65.07**, Mathis Oil Co Inc, fuel & maintenance; 223622, 1441, **\$2027.87**, Mathis Oil Co Inc, fuel; 222785, 1442, **\$675.00**, Mungia's Heating & Air Cond Inc, services February; 223645, 1443, **\$25,000.00**, Northwest Line Const. Inc, generator; 223637, 1444, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 223044, 1445, **\$304.00**, Relex Inc DBA Lexis Nexis, February charges; 222908, 1446, **\$266.11**, Southern Office Supply Inc, supplies; 221815, 1447, **\$3000.00**, SPC Office Products, printer; 222906, 1448, **\$9.50**, SPC Office Products, supplies; 223560, 1449, **\$41.88**, SPC Office Products, supplies; 223188, 1450, **\$1498.00**, TM Consulting Inc, software & imaging; 223619, 1451, **\$1430.39**, Tri County Electric Coop Inc, utilities; 223629, 1452, **\$588.98**, Tri County Electric Coop Inc, utilities; 222827, 1453, **\$72.00**, Water Barrel, water.

DISTRICT #1: 222498, 1573, **\$951.68**, City of Hooker, utilities; 223063, 1574, **\$1011.01**, Hooker Hardware & Auto LLC, parts; 223064, 1575, **\$108.21**, Hooker Hardware & Auto LLC, supplies; 222744, 1576, **\$285.19**, Keating Tractor & Equipment Inc, parts; 222745, 1577, **\$346.40**, Kost Truck Supply Inc, parts; 223065, 1578, **\$62.98**, Mayfield Paper Company, supplies; 223210, 1579, **\$1193.40**, Jeff Slatten, gravel; 223626, 1580, **\$649.99**, Wirtz Lumber & Supply Inc, equipment.

DISTRICT #2: 223213, 1581, **\$4.49**, A&I Parts Center, parts; 222754, 1582, **\$147.16**, Bearing & Allied Supply Co Inc, supplies; 220183, 1583, **\$100.50**, Big West Industrial Sales LLC, supplies; 223374, 1584, **\$75.54**, B&B Sales Co, supplies; 223216, 1585, **\$226.31**, Catlett Automotive, parts; 223200, 1586, **\$25.48**, City of Guymon, utilities; 223217, 1587, **\$92.60**, Fast Lane Tires LLC, tire repairs; 223218, 1588, **\$359.49**, Guymon Tire, tire repair; 222351, 1589, **\$238.61**, Linde Gas & Equipment Inc, welding supplies; 223219, 1590, **\$380.91**, L&J Auto Parts Inc, parts; 223484, 1591, **\$268.51**, Linde Gas & Equipment Inc, supplies; 223223, 1592, **\$38.18**, SPC Office Products, supplies; 222763, 1593, **\$350.00**, S&S Services LLC, portable restrooms;

223222, 1594, **\$350.00**, S&S Services LLC, portable restrooms; 223199, 1595, **\$1888.07**, Tri County Electric Coop Inc, utilities; 223226, 1596, **\$255.14**, Western Equipment LLC, parts; 223420, 1597, **\$17.58**, Wilson Welding Works LLC, supplies; 223227, 1598, **\$125.50**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 223557, 1602, **\$333.45**, Jack Strain, travel reimbursement; 222836, 1599, **\$866.44**, Baber Supply Inc, parts & supplies; 223562, 1600, **\$139.11**, Circuit Engineering Dist. #8, reimbursement for materials; 222183, 1601, **\$500.00**, Panhandle Counseling & Health Ctr, DOT physicals; 223285, 1603, **\$913.88**, Texhoma Supply LLC, parts & supplies; 222621, 1604, **\$2064.28**, Warren Cat, parts & supplies.

COUNTY CLERK LIEN FEE: 223656, 55, **\$29.00**, Advanced Water Solutions, services March.

CLERKS PRESERVATION: 223035, 6, **\$1978.72**, Midwest Printing Company, supplies.

EMERGENCY MANAGEMENT: 223567, 14, **\$742.30**, Guymon Heating and Air LLC, parts & services; 223628, 15, **\$6412.50**, Service Wing Organic Solutions LLC, maintenance contract.

FREE FAIR: 223647, 27, **\$2434.72**, City of Guymon, utilities; 223633, 28, **\$102.27**, PTCI, telephone; 223632, 29, **\$1375.25**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 222062, 143, **\$55.00**, Bar H Pest Control, services; 223416, 144, **\$67.25**, Capital One, supplies; 223407, 145, **\$1000.00**, Carmen Dominguez, services; 223426, 146, **\$23.73**, SPC Office Products, supplies; 223635, 147, **\$31.24**, SPC Office Products, supplies; 223630, 148, **\$981.92**, Tri County Electric Coop Inc, utilities

JUVENILE DETENTION: 223650, 16, **\$100.93**, City of Hooker, utilities.

LEPC: 223228, 11, **\$25.02**, SPC Office Products, supplies.

SHERIFF FORFEITURE: 223644, 19, **\$97.66**, City of Guymon, utilities; 223625, 20, **\$78.03**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 222838, 138, **\$19.50**, Goodwell Car Wash, services; 223643, 139, **\$6988.00**, Prodigy Solutions Inc, pin phone time Dec, Jan, Feb; 223617, 140, **\$8331.42**, Texas County 911 Trust Authority, dispatch services.

60% SALES TAX: 222931, 567, **\$1297.77**, Bob Barker Company Inc, supplies; 222846, 570, **\$350.98**, Capital One, supplies; 222848, 571, **\$214.84**, Parkview Pharmacy Inc, medical; 223606, 573, **\$955.76**, Sysco Oklahoma, groceries; 223233, 572, **\$129.36**, SPC Office Products, supplies; 223624, 574, **\$3498.38**, Tri County Electric Coop Inc, utilities; 223333, 575, **\$5073.75**, Turn Key Health Clinic LLC, services February; 223275, 576, **\$1001.34**, US Foodservice Inc, groceries; 223037, 577, **\$300.00**, VIP Electrical & Security Inc, maintenance retainer February; 222849, 578, **\$65.09**, Wirtz Lumber & Supply Inc, supplies.

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

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

GENERAL: 223669, Tractor Supply Credit Plan, \$250.00; 223671, Matt Boley Tx County Sheriff, \$1500.00; 223673, Water Barrel, \$100.00; 223674, L&J Auto Parts Inc, \$400.00; 223675, L&J Auto Parts Inc, \$200.00; 223676, Mathis Oil Co Inc, \$400.00; 223677, JJ's Plumbing, \$1000.00.

DISTRICT #1: 223678, Seward County Waste Hauling Mgt., \$8000.00.

DISTRICT #2: 223679, Fast Lane Tires LLC, \$1000.00; 223680, Keating Tractor & Equipment Inc, \$10,000.00; 223681, Panhandle Counseling & Health Ctr., \$500.00

DISTRICT #3: 223682, Renaissance Waterford Hotel, \$200.00.

LEPC: 223683, SPC Office Products, \$200.00.

60% SALES TAX: 223670, Prairiefire Coffee Roasters, \$250.00; 223672, SPC Office Products, \$250.00.

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

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

Bickford reported that he has been watching the weather and talked to the National Weather Service and they said that it is looking like just snow on Wednesday and Thursday.

Sandra Montes with Memorial Hospital of Texas County joined the meeting.

Carnagey discussed the GeoSafe program and said they would like to keep it, but we would all have to pitch in to do it. He figured it would be \$5,000 for the County and \$2,000 for the Sheriff among all the other entities that would contribute. Commissioners said that sounded good to them so when he gets it all figured out to come back.

Matt Boley, sheriff joined the meeting.

There were no Transfer of Appropriations to be approved.

Arleen James, OSU Director joined the meeting and Buddy Leach, District Attorney also joined the meeting.

Motion by Strain, second by Keeling to approve the officer's report and cash book summary for the month of February subject to audit: 911 - \$2,473.27, Wendy Johnson, County Clerk - \$12,460.28, Matt Boley, Sheriff - \$1,077.34, M. Renee Ellis - \$410,658.04, Health Department - \$3,867.75, Election Board - \$6,075.04, Judyth Campbell, Assessor - \$50.03. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of February consisting of 1,049-man day. Aye: Keeling, Strain, Sledge. Nay: none

James discussed the grant for a program for the fair called Ag Adventure Land.

Motion by Strain, second by Keeling to approve the grant.

March 7, 2022

To Whom it may concern:

The Texas County Board of County Commissioners are pleased to provide endorsement for the Ag Adventure Land Event being planned in conjunction with the 2022 Texas County Fair.

The Ag Adventure Land Event promises to be a fun, educational event that will serve to increase attendance to our County Fair. Attendance has decreased at our county fair since the closure of the fair in 2020 due to the pandemic.

As the Board of County Commissioners, we support the efforts of our County Fair Board in their vision to add this new event to the fair.

The Ag Adventure Land Event will serve to showcase our rich heritage of Agriculture in Texas County. It will make an impact in our county by providing a good experience for fair goers.

Many partnerships will be formed through the planning and executing of the event. Ag Business, 4-H an FFA members and others will work together to ensure a quality event we can all be proud of.

If awarded this grant, the Board of County Commissioners will look forward to opportunities to support and further endorse the efforts of the Texas County Fair Board.

We appreciate the opportunity and our consideration of this application from the Texas County Fair Board which will ensure the event planned will come to fruition. We believe it will bring new energy to our county fair.

Sincerely,

Dolan Sledge
Chairman

Ted Keeling
Vice Chairman

Jack Strain
Member

Montes reported Covid 7-day average for new cases, updated March 6, 2022:

| Location | Most Current reported | Prior Year |
|---------------|-----------------------|------------|
| Texas County | 2 | 2 |
| Oklahoma | 712 | 641 |
| United States | 48,355 | 58,654 |

Orthopedic Surgeon contract approved at the February 28, 2022 Board of Trustees Meeting. Going to explore opportunities with foreign nursing programs and continuing outreach and opportunities with regional nursing programs, also posting available positions through website, social media, and national job boards. The next meeting will be March 28, 2022.

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

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

| | |
|--------------|------------------|
| Guymon | 20,426.75 |
| Hooker | 2,839.10 |
| Texhoma | 1,348.66 |
| Goodwell | 1,498.33 |
| Tyrone | 1,148.56 |
| Hardesty | 322.98 |
| Optima | 532.53 |
| Total | 28,116.91 |

Motion by Keeling, second by Strain to approve the Treasurer's Monthly Fee Report for February in the amount of \$722.37. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the Court Clerk Records Management and Preservation Monthly Report for February in the amount of \$15,304.29. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the appointment of Cindy Fuerstenau as 5th Deputy for the Treasurer and Susan K Homan as 5th Deputy for the County Clerk. Aye: Keeling, Strain, Sledge. Nay: none

Bid #12-21-22 for Oil and Asphalt for Districts 1, 2, 3 was opened and the following bids were received: Crafcoc Inc., Vance Brothers Inc., Coastal Energy Corp., Logan County Asphalt, J&R Sand Co. Inc., Ergon Asphalt and Asphalt & Fuel Supply. Motion by Keeling, second by Strain to award to low bidder. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office.

Motion by Strain, second by Keeling to approve **Resolution #324-21-22** to Dispose of 4 Computers, Inventory #160218.00, #160218.01, #160218.02, #160218.03 was traded to AF3 Technical Solutions in the amount of \$125.00 each and **Resolution #325-21-22** to Dispose of a Minolta Biz Hub Color Printer, Inventory #180219.00, Serial Number A7R0017016616 was traded to AF3 Technical Solutions in the amount of \$250.00 Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the indigent letter for Bobby Allen Morris. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve of **Resolution #323-21-22** 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 March, 2022 by the Board of County Commissioners of Texas County, replacing Resolution #300-21-22, 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

Motion by Keeling, second by Strain to approve **Resolution #227-21-22** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the SE/4 of Section 27-T4N-R18ECM to the NW/4 of the NW/4 of Section 27-T4N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Strain, Sledge. Nay: none

Buddy Leach, District Attorney had nothing to report.

There were no charity requests 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 March 7, 2022.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Jack Strain
Jack Strain, Member

Ted Keeling
Ted Keeling, Member