

March 21, 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. Levi Bickford, Emergency Manager, Aimee Midkiff, Treasurer and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on March 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: 223736, 1486, **\$75.00**, Levi Bickford, phone stipend; 223653, 1487, **\$220.49**, C&R Tire & Auto, tires; 223794, 1488, **\$1198.42**, City of Guymon, utilities; 222046, 1489, **\$661.00**, Dewitt Paruolo & Meek PLLC, legal services; 223732, 1490, **\$53.48**, Darren Ingram, meal reimbursement; 223779, 1491, **\$1448.99**, JJ's Plumbing, supplies; 222600, 1492, **\$70.97**, Linxup LLC, services; 223421, 1493, **\$1469.65**, OTIS Elevator Company, April maintenance; 223003, 1494, **\$255.56**, PTCI, phone; 223370, 1495, **\$578.42**, Tisdal & O'Hara PLLC, legal services; 222036, 1496, **\$176.00**, Western Lawn Spraying, services.

DISTRICT #1: 223062, 1631, **\$251.54**, Aramark, uniforms; 222471, 1632, **\$75.00**, Darrell Edwards, phone stipend; 223713, 1633, **\$1229.58**, Fronk Oil Company Inc, supplies; 222552, 1634, **\$175.50**, Teddy P Keeling, travel reimbursement; 223456, 1635, **\$150.52**, Mayfield Paper Company, supplies; 223714, 1636, **\$65.00**, T&T Automotive LLC, repairs.

DISTRICT #2: 223573, 1637, **\$1072.90**, City of Guymon, utilities; 223728, 1638, **\$37.63**, Scott Morrell, meal reimbursement; 223642, 1639, **\$669.80**, Panhandle Printing LLC, supplies; 223693, 1640, **\$38.36**, Wild West Ford, supplies.

DISTRICT #3: 223463, 1641, **\$1964.22**, Frontier Fuel Company, supplies; 223703, 1642, **\$23.00**, Justin Guthrie, meal reimbursement; 222058, 1643, **\$1016.46**, Guymon Tire & Auto, tires & supplies; 223685, 1644, **\$75.00**, Dustin G Hale, phone stipend; 222984, 1645, **\$179.51**, Linde Gas & Equipment Inc, supplies; 223738, 1646, **\$681.62**, OPEH&W Health Plan, premium; 223688, 1647, **\$251.84**, PTCI, phone; 223710, 1648, **\$344.40**, Quadient Leasing USA Inc, lease payment; 223602, 1649, **\$160.43**, SPC Office Products, supplies; 223692, 1650, **\$9.54**, Scissortail Communications LLC, long distance; 223073, 1651, **\$314.64**, Seward County Waste Hauling Mgt., services; 223704, 1652, **\$327.02**, Jack Strain, travel reimbursement; 223740, 1653, **\$579.21**, Jack Strain, travel reimbursement; 223739, 1654, **\$31.99**, Sun Life Financial, premium; 223601, 1655, **\$1359.42**, Texhoma Supply LLC, parts & supplies; 223075, 1656, **\$83.40**, Texhoma Wheat Growers Inc, parts & supplies; 223686, 1657, **\$1351.36**, Tri County Electric Coop Inc, utilities; 222837, 1658, **\$698.26**, Warren Cat, parts & supplies; 223744, 1659, **\$213.08**, West Texas Gas Inc, utilities.

EMERGENCY MANAGEMENT: 223441, 16, **\$188.37**, Amazon Capital Services Inc, supplies; 223780, 17, **\$335.00**, Ted's Plumbing LLC, services.

HEALTH MILL LEVY: 223395, 149, **\$35.00**, Advanced Water Solutions, rental; 223465, 150, **\$249.36**, Guymon Heating and Air LLC, repairs; 223464, 151, **\$134.32**, Mayfield Paper Company, supplies; 223467, 152, **\$110.60**, Mayfield Paper Company, supplies; 223402, 153, **\$328.00**, PTCI, services; 223735, 154, **\$97.26**, PTCI, services; 223427, 155, **\$397.80**, Quill Corporation, supplies; 223660, 156, **\$117.56**, Quill Corporation, supplies; 223761, 157, **\$75.00**, Sharon Robbins, AFDO Membership; 223664, 158, **\$49.08**, SPC Office Products, supplies; 223773, 159, **\$85.81**, SPC Office Products, supplies; 223774, 160, **\$116.20**, SPC Office Products, supplies; 223775, 161, **\$149.94**, SPC Office Products, supplies; 223734, 162, **\$103.46**, Scissortail Communications LLC, services.

SHERIFF COMMISSARY: 223301, 16, **\$261.94**, Tiger Commissary Services, inmate sales.

SHERIFF FORFEITURE: 223782, 22, **\$1450.00**, Austin Concrete, labor & material.

60% SALES TAX: 223776, 588, **\$7.83**, Bob Barker Company Inc, supplies; 223658, 589, **\$268.62**, Mayfield Paper Company, supplies; 223663, 590, **\$665.64**, SPC Office Products, shirts; 223607, 591, **\$972.96**, Sysco Oklahoma, groceries; 223733, 592, **\$95.00**, TLC Pest Solutions LLC, services; 223280, 593, **\$93.74**, Turn Key Health Clinic LLC, services; 223727, 594, **\$14.92**, Wirtz Lumber & Supply Inc, parts.

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

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

GENERAL: 223807, Mayfield Paper Company, \$800.00; 223808, Dewitt Paruolo & Meek PLLC, \$8000.00.

DISTRICT #1: 223809, Airgas Mid South Inc, \$600.00; 223810, Aramark, \$1200.00; 223811, Hooker Hardware & Auto LLC, \$1000.00; 223812, Hooker Hardware & Auto LLC, \$400.00; 223813, Keating Tractor & Equipment Inc, \$500.00; 223814, Mayfield Paper Company, \$300.00; 223815, NKC Tire, \$1000.00; 223816, Prairiefire Coffee Roasters, \$250.00; 223817, Jeff Slatten, \$1200.00.

DISTRICT #3: 223818, A&I Parts Center, \$300.00; 223819, Prairiefire Coffee Roasters, \$300.00; 223820, SPC Office Products, \$300.00; 223821, Southern Office Supply Inc, \$300.00.

HEALTH MILL LEVY: 223822, Guymon Heating and Air LLC, \$500.00.

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 are going to have all kinds of weather the next three days with a mix of rain, snow and wind. They were saying even possibly a blizzard. Safety meetings will be this week if the weather is not too bad.

Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

There were no Transfer of Appropriations to be approved.

Motion by Keeling, second by Strain to approve the removal of Sierra Martinez and replacing with Margo Thompson as Requisitioning Officer for the Election Board. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve **Resolution #327-21-22** 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 21st day of March, 2022 by the Board of County Commissioners of Texas County, replacing Resolution #323-21-22, for a period not to exceed 14 days from this date.

s/Dolan Sledge
Chairman

SEAL

s/Ted Keeling
Vice-Chairman

Attest: s/Wendy Johnson
County Clerk

s/Jack Strain
Member

Aye: Strain, Keeling, Sledge. Nay: none

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

Location	Most Current reported	Prior Year
Texas County	0	0
Oklahoma	331	287
United States	29,430	54,334

Orthopedic Surgeon employment contract was approved at the February 28, 2022 Board of Trustees meeting. 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 Sledge, second by Keeling to approve **Resolution #328-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 25-T6N-R14ECM to the NE/4 of the NE/4 of Section 36-T6N-R14ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Strain, Sledge. Nay: none

Buddy Leach, District Attorney was absent.

There were no charity requests to be approved.


There was no need for Executive Session.

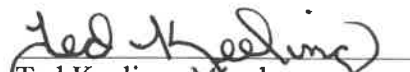
Adjourned.

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 21, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member