

April 4, 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 and Aimee Midkiff were also present.

The agenda was filed on April 1, 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.

Matt Boley, Sheriff joined the meeting.

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

GENERAL: 222324, 1604, **\$175.00**, Bar H Pest Control, services; 223946, 1605, **\$50.00**, Bar H Pest Control, services; 223050, 1606, **\$1000.00**, Dr. Paul Calmes, services; 224045, 1607, **\$1323.06**, Fronk Oil Company Inc, fuel; 223872, 1608, **\$75.00**, G&G Electronics Inc, repairs; 223677, 1609, **\$610.75**, JJ's Plumbing, repairs; 223675, 1610, **\$159.05**, L&J Auto Parts Inc, supplies; 224043, 1611, **\$2600.00**, Landmark GSI, services; 224037, 1612, **\$16,731.02**, Northwest Line Const. Inc, installation of generator; 223645, 1628, **\$24,775.00**, Northwest Line Const. Inc, partial payment generator; 223645, 1443, **\$25,000.00**, Northwest Line Const. Inc, partial payment generator; 222786, 1627, **\$675.00**, Mungia's Heating & Air Cond. Inc, services; 223962, 1613, **\$3287.91**, OESC, unemployment; 223964, 1614, **\$356.84**, OESC, unemployment; 224029, 1615, **\$249.31**, Quadient Leasing USA Inc, postage; 223851, 1616, **\$368.00**, SAC & Fox Nation, services; 223801, 1617, **\$1316.00**, Simple Distributors LLC, supplies; 223873, 1618, **\$18.39**, Southern Office Supply Inc, supplies; 223868, 1619, **\$37.78**, SPC Office Products, supplies; 223627, 1620, **\$9.50**, SPC Office Products, supplies; 224035, 1621, **\$48.42**, SPC Office Products, supplies; 223189, 1622, **\$1498.00**, TM Consulting Inc, services; 224018, 1623, **\$152.69**, Tri County Electric Coop Inc, utilities; 223950, 1624, **\$1363.35**, Tri County Electric Coop Inc, utilities; 224017, 1625, **\$18.00**, Water Barrel, water; 223797, 1626, **\$471.62**, Wild West Ford, parts.

DISTRICT #1: 223772, 1752, **\$380.00**, Amazon Capital Services Inc, supplies; 222509, 1753, **\$751.09**, City of Hooker, utilities; 223730, 1754, **\$1844.95**, Frontier Equipment, supplies; 223871, 1755, **\$764.12**, Kirby Smith Machinery Inc, parts; 223418, 1756, **\$6092.96**, Lewis Chevrolet of Liberal, repairs; 223961, 1757, **\$1797.48**, OESC, unemployment; 223328, 1758, **\$125.00**, Panhandle Counseling & Health Ctr, physicals; 223729, 1759, **\$275.56**, Premier Truck of Amarillo, parts; 224030, 1760, **\$249.31**, Quadient Leasing USA Inc, postage.

DISTRICT #2: 223746, 1761, **\$258.00**, Amazon Capital Services Inc, supplies; 223857, 1762, **\$61.80**, G&G Electronics Inc, supplies; 223856, 1763, **\$2415.00**, Mathis Oil Co Inc, supplies; 222760, 1764, **\$262.45**, Mayfield Paper Company, supplies; 223966, 1765, **\$1567.99**, OESC, unemployment; 224031, 1766, **\$249.31**, Quadient Leasing USA Inc, postage; 223855,

1767, **\$7423.16**, Texhoma Wheat Growers Inc, fuel; 223571, 1768, **\$1653.54**, Tri County Electric Coop Inc, utilities; 223784, 1769, **\$573.60**, Wild West Ford, parts.

DISTRICT #3: 223787, 1770, **\$376.00**, Amazon Capital Services Inc, supplies; 223954, 1771, **\$170.82**, Jack Strain, travel reimbursement; 223785, 1772, **\$217.04**, Jack Strain, travel reimbursement; 223853, 1773, **\$337.44**, Liberal Kenworth, parts; 223967, 1774, **\$1628.44**, OESC, unemployment; 224032, 1775, **\$249.31**, Quadient Leasing USA Inc, postage; 223377, 1776, **\$141.50**, Renaissance Waterford Hotel, lodging; 223842, 1777, **\$40.00**, Sewell Machine & Welding, parts; 223480, 1778, **\$1080.00**, West Texas Equipment Repair LLC, services.

CLERK LIEN FEE: 223657, 57, **\$29.00**, Advanced Water Solutions, services April.

COURT CLERK: 223963, 142, **\$419.82**, OESC, unemployment.

HEALTH MILL LEVY: 223945, 165, **\$193.29**, Alko Enterprises Inc, supplies; 223463, 166, **\$41.96**, Capital One, supplies; 223852, 167, **\$91.00**, Harper County Health Dept., supplies; 223399, 168, **\$150.00**, Northwest Shredders LLC, security consoles; 223953, 169, **\$35,037.00**, Oklahoma State Dept. of Health, salaries; 224034, 170, **\$147.55**, Quadient Leasing USA Inc postage; 223661, 171, **\$30.71**, Special Supplies, supplies; 224016, 172, **\$940.80**, Tri County Electric Coop Inc, utilities.

LEPC: 223683, 13, **\$70.11**, SPC Office Products, supplies.

SHERIFF FORFEITURE: 223999, 23, \$74.22, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 223982, 154, **\$95.02**, OESC, unemployment.

60% SALES TAX: 222845, 642, **\$215.49**, Capital One, supplies; 224023, 643, **\$60.00**, Northwest Shredders LLC, services; 223985, 644, **\$1606.87**, OESC, unemployment; 223613, 645, **\$415.54**, Parkview Pharmacy Inc, medical; 224021, 646, **\$1010.03**, Sysco Oklahoma, groceries; 224000, 647, **\$3557.13**, Tri County Electric Coop Inc, utilities; 223563, 648, **\$300.00**, VIP Electrical & Security Inc, maintenance retainer; 223952, 649, **\$48.56**, Wirtz Lumber & Supply Inc, parts.

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

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

GENERAL: 224058, SPC Office Products, \$200.00; 224059, Mayfield Paper Company, \$800.00; 224060, Northwest Shredders LLC, \$100.00; 224061, SPC Office Products, \$300.00; 224062, Southern Office Supply Inc, \$200.00.

DISTRICT #1: 224063, Aramark, \$1500.00; 224064, Kost Truck Supply Inc, \$800.00; 224065, Southern Office Supply Inc, \$200.00.

DISTRICT #2: 224066, Warren Cat, \$2000.00.

DISTRICT #3: 224067, Seward County Waste Hauling Mgt., \$2000.00; 224068, Texhoma Supply LLC, \$3000.00; 224069, Western Equipment LLC, \$5000.00; 224070, Unifirst

Corporation, \$1500.00; 224071, Texhoma Wheat Growers Inc, \$1000.00; 224072, MSC Industrial Supply Co, \$1000.00.

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

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

Bickford reported that the EM Conference was a good one to go to. There was a lot of training. They changed the Storm Spotter Training to Thursday April 7th due to the fires. He is going to start working on the Hazard Mitigation and the Emergency Operation Plan for the county.

Grant Wadley, Guymon Fire Chief joined the meeting.

There were no Transfer of Appropriations to be approved.

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

Motion by Strain, second by Keeling to approve the officer's report and cash book summary for the month of March subject to audit: 911-\$2,461.76, Matt Boley, Sheriff - \$1,382.18, Judyth Campbell, Assessor - \$320.00. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the appointment of Kyle Franklin, Jodalee Garcia and Daniela Lovato as Full Time Detention Deputies for the Sheriff. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve of **Resolution #332-21-22** 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

 X 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 4th day of April, 2022 by the Board of County Commissioners of Texas County, replacing Resolution #327-21-22, 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 April 3, 2022:

Location	Most Current reported	Prior Year
Texas County	1	2
Oklahoma	274	311
United States	29,156	65,049

We received a signed offer letter from Director of surgical candidate. Tentative start date on or before April 25, 2022. Received a signed offer letter from VP or Patient Care candidate. Tentative start date on or before May 23, 2022. DNV hospital accreditation survey scheduled for week beginning April 25, 2022. Next Board of Trustees Meeting is scheduled for Monday April 25, 2022.

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

Motion by Sledge, second by Strain to approve **Resolution #333-21-22** for a Utility Permit with TCEC for an Electric Line in the SW/4 of the NW/4 of Section 27-T5N-R15ECM to the NW/4 of the SW/4 of Section 27-T5N-R15ECM and **Resolution #334-21-22** for a Utility Permit with TCEC for an Electric Line in the NW/4 of the SW/4 of Section 15-T6N-R16ECM to the SW/4 of the SW/4 of Section 10-T6N-R16ECM. 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.

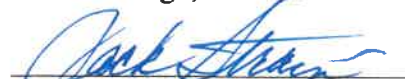
There was no need for Executive Session.

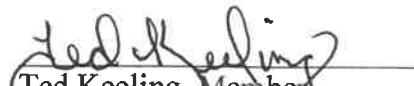
Adjourned.

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 April 4, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member