

April 11, 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, First Deputy to County Clerk were present. Levi Bickford, Emergency Manager and Aimee Midkiff were also present.

The agenda was filed on April 8, 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: 224122, 1629, **\$25.00**, Adams Homemakers Bldg., rental; 224074, 1630, **\$8.75**, Apollo MedFlight LLC, membership; 224079, 1631, **\$214.51**, Levi Bickford, travel reimbursement; 223858, 1632, **\$300.00**, Embassy Suites Norman, lodging; 221933, 1633, **\$300.00**, Embassy Suites Norman, lodging; 224100, 1634, **\$429.06**, Wendy Lee Johnson, travel reimbursement; 223674, 1635, **\$6.45**, L&J Auto Parts Inc, supplies; 223269, 1636, **\$184.00**, Master Cleaners & Laundry/Holland Oreck, uniform cleaning; 223581, 1637, **\$116.00**, Master Cleaners & Laundry/Holland Oreck, services; 224039, 1638, **\$2419.24**, Mathis Oil Co Inc, fuel; 222825, 1639, **\$324.00**, Mathis Oil Co Inc, supplies & repairs; 222899, 1640, **\$160.81**, Mathis Oil Co Inc, fuel & maintenance; 223676, 1641, **\$373.00**, Mathis Oil Co Inc, fuel; 224077, 1642, **\$225.00**, NW Dist. Assessor Assoc., registration; 223649, 1643, **\$.65**, Oklahoma Turnpike Authority, turnpike pass; 222820, 1644, **\$433.96**, PTCI, services; 223293, 1645, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 223045, 1646, **\$304.00**, Relex Inc DBA Lexis Nexis, March charges; 224019, 1647, **\$5.20**, Scissortail Communications LLC, long distance; 224119, 1648, **\$3.71**, Scissortail Communications LLC, long distance; 224120, 1649, **\$10.68**, Scissortail Communications LLC, long distance; 224125, 1650, **\$21.46**, Scissortail Communications LLC, long distance; 224128, 1651, **\$9.87**, Scissortail Communications LLC, long distance; 223829, 1652, **\$180.00**, Simple Distributors LLC, supplies; 224092, 1653, **\$144.16**, Southern Office Supply Inc, march service contract; 224112, 1654, **\$91.97**, Southern Office Supply Inc, supplies; 222909, 1655, **\$433.58**, Southern Office Supply Inc, supplies; 224076, 1656, **\$17,389.14**, State of Oklahoma, services; 224108, 1657, **\$5500.00**, Texas County Jr. Livestock Show, premiums; 224078, 1658, **\$12,500.00**, Total Assessment Solutions Corp, 4th Qtr. Payment; 223364, 1659, **\$129.95**, Tractor Supply Credit Plan, supplies.

DISTRICT #1: 221958, 1779, **\$300.00**, Embassy Suites Norman, lodging; 220458, 1780, **\$300.00**, Embassy Suites Norman, room & incidentals; 223870, 1781, **\$24,394.13**, Fronk Oil Company Inc, fuel; 223452, 1782, **\$883.58**, Hooker Hardware & Auto LLC, parts & supplies; 224033, 1783, **\$418.42**, Hooker Hardware & Auto LLC, parts; 223451, 1784, **\$290.63**, Hooker Hardware & Auto LLC, parts & supplies; 223450, 1785, **\$124.02**, Keating Tractor & Equipment Inc, parts; 220638, 1786, **\$384.63**, Teddy P Keeling, travel; 223449, 1787, **\$82.69**, Kost Truck Supply Inc, parts; 221437, 1788, **\$54.41**, Liberal Kenworth, parts & supplies; 222748, 1789,

\$317.40, NKC Tire, tires & supplies; 223455, 1790, **\$98.90**, Prairiefire Coffee Roasters, supplies; 222499, 1791, **\$358.44**, PTCI, phone; 222502, 1792, **\$9.67**, Scissortail Communications LLC, long distance; 223454, 1793, **\$336.60**, Jeff Slatten, supplies; 223211, 1794, **\$139.73**, Southern Office Supply Inc, parts.

DISTRICT #2: 223457, 11, **\$81,863.40**, Logos Construction, deck repair bridge; 223600, 1795, **\$227.36**, A&I Parts Center, parts; 223596, 1796, **\$35.00**, Advanced Water Solutions, water machine; 223342, 1797, **\$95.00**, Assoc. of County Commissioners of Okla., registration; 223346, 1798, **\$35.00**, Assoc. of County Commissioners of Okla., registration; 223586, 1799, **\$170.67**, B&B Sales Co., supplies; 223458, 1800, **\$196.63**, Bearing & Allied Supply Co Inc, supplies; 223957, 1801, **\$75.00**, Ronnie Bellar, phone stipend; 223583, 1802, **\$190.63**, Catlett Automotive, parts; 223568, 1803, **\$25.48**, City of Guymon, utilities; 221451, 1804, **\$115.00**, The Compliance Resource Group Inc, services; 221990, 1805, **\$200.00**, Embassy Suites Norman, lodging; 221989, 1806, **\$200.00**, Embassy Suites Norman, lodging; 223679, 1807, **\$82.95**, Fast Lane Tires LLC, repairs; 223944, 1808, **\$30,606.63**, Fronk Oil Company Inc, diesel; 223590, 1809, **\$547.02**, Guymon Tire, repairs; 223584, 1810, **\$1665.03**, L&J Auto Parts Inc, parts; 224015, 1811, **\$11.31**, Midwest Trailers & Service, parts; 223841, 1812, **\$3998.43**, Oklahoma Dept. of Transportation, lease payments; 223570, 1813, **\$19.14**, Scissortail Communications LLC, long distance; 224053, 1814, **\$367.92**, Dolan Sledge, travel reimbursement; 223777, 1815, **\$3268.53**, Sparks Electric Inc, repairs; 223588, 1816, **\$180.47**, SPC Office Products, supplies; 223598, 1817, **\$226.71**, Western Equipment LLC, parts; 223591, 1818, **\$141.25**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 222986, 1819, **\$391.10**, Baber Supply Inc, parts & supplies; 224046, 1820, **\$21.80**, David Burrow, meal reimbursement; 223701, 1821, **\$15,825.76**, Fronk Oil Company Inc, fuel; 224027, 1822, **\$10,541.42**, Frontier Fuel Company, fuel; 223863, 1823, **\$64.89**, Liberal Kenworth, parts; 223603, 1824, **\$386.30**, MSC Industrial Supply, parts & supplies; 223833, 1825, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 223844, 1826, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 223859, 1827, **\$10,500.00**, R&L Diesel, services; 223462, 1828, **\$138.19**, Renaissance Waterford Hotel, room & meals; 223682, 1829, **\$138.19**, Renaissance Waterford Hotel, lodging; 223759, 1830, **\$854.64**, Seward County Waste Hauling Mgt., services; 223862, 1831, **\$40.00**, Sewell Machine & Welding, parts; 224052, 1832, **\$358.02**, Jack Strain, travel reimbursement; 224013, 1833, **\$827.62**, Texhoma Public Works Authority, utilities; 224020, 1834, **\$789.88**, Texhoma Supply LLC, supplies; 223757, 1835, **\$2877.28**, Texhoma Supply LLC, parts & supplies; 223287, 1836, **\$1043.65**, Unifirst Corporation, uniforms; 222048, 1837, **\$1060.88**, Western Equipment LLC, parts & supplies; 223641, 1838, **\$39,467.17**, Yellowhouse Machinery Co, repairs.

CLERK LIEN FEE: 221934, 58, **\$300.00**, Embassy Suites Norman, lodging.

FREE FAIR: 224081, 31, **\$1621.60**, City of Guymon, utilities; 224075, 32, **\$748.70**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 223396, 173, **\$35.00**, Advanced Water Solutions, rental; 224049, 174, **\$41.58**, Beaver County Health Dept., supplies; 223408, 175, **\$1000.00**, Carmen Dominguez, services; 224028, 176, **\$265.00**, Fire Alarm Specialist Inc, maintenance; 224103, 177, **\$54.48**, PTCI, services; 223404, 178, **\$328.00**, PTCI, services; 224048, 179, **\$77.00**, SPC Office Products, supplies; 224050, 180, **\$20.91**, SPC Office Products, supplies.

JUVENILE DETENTION: 224086, 18, **\$16.02**, City of Hooker, utilities.

SHERIFF FORFEITURE: 224096, 24, **\$88.28**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 224038, 155, **\$250.00**, Compassionate Care Veterinary Clinic, LLC, services; 224055, 156, **\$754.80**, L&J Auto Parts Inc, supplies; 223274, 157, **\$23.00**, Goodwell Car Wash, services; 224082, 158, **\$1820.00**, Prodigy Solutions Inc, services; 224097, 159, **\$383.43**, PTCI, equipment lease.

60% SALES TAX: 223994, 650, **\$832.34**, Affiliated Foods, groceries; 222993, 651, **\$235.00**, The Compliance Resource Group Inc, services; 222457, 652, **\$185.70**, Prairiefire Coffee Roasters, coffee & supplies; 223659, 653, **\$158.17**, SPC Office Products, copier lease; 223992, 653, **\$158.17**, US Foodservice Inc, groceries; 223845, 655, **\$110.95**, Wirtz Lumber & Supply Inc, supplies.

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

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

GENERAL: 224137, Master Cleaners & Laundry/Holland Oreck, \$200.00; 224138, Matt Boley Tx County Sheriff, \$1500.00; 224139, Water Barrel, \$100.00.

DISTRICT #1: 224140, The Compliance Resource Group Inc, \$600.00.

DISTRICT #2: 224141, Circuit Engineering Dist. #8, \$2000.00; 224142, Catlett Automotive, \$1000.00.

SHERIFF SERVICE FEE: 224143, Goodwell Car Wash, \$100.00.

60% SALES TAX: 224144, Capital One, \$600.00; 224145, SPC Office Products, \$500.00; 224146, The Compliance Resource Group Inc, \$500.00; 224147, Affiliated Foods, \$1000.00; 224148, US Foodservice Inc, \$1000.00; 224149, Parkview Pharmacy Inc, \$400.00; 224150, Parkview Pharmacy Inc, \$500.00; 224151, Wirtz Lumber & Supply Inc, \$300.00.

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.

Bickford reported that this week was classified as a high critical fire danger week accompanied by high winds.

Grant Wadley, Guymon Fire Chief joined the meeting.

There were no Transfer of Appropriations to be approved.

Motion by Strain, second by Keeling to approve the officer's report and cash book summary for the month of March subject to audit: Wendy Johnson, County Clerk - \$20,392.81, Aimee Midkiff, Treasurer - \$86.02, County Health Department - \$1,446.18, Margo Thompson,

County Election Board - \$6,278.16, Renee Ellis, Court Clerk - \$311,716.93. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the Treasurer Quarterly Report in the amount of \$31,163.558.42. Aye: Strain, Keeling, Sledge. Nay: none

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

Guymon	21,037.04
Hooker	2,923.93
Texhoma	1,388.95
Goodwell	1,543.09
Tyrone	1,182.88
Hardesty	332.63
Optima	548.44
Total	28,956.96

Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Strain to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$15,789.27. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of March consisting of 1321-man day. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the appointment of J.W. Silvey to fill the District 3 vacancy on the Fair Board. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Keeling, second by Strain to approve assistance on cremation for Wesley David Rayo. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Strain, second by Keeling to approve **Resolution #335-21-22**

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 ensures that fiscal austerity measured do not hamper the broader economic recovery.

WHEREAS, counties may use the Fiscal Recovery Funds under Sections 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, judgment, 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 11 day of April, 2022.

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

s/Dolan W. Sledge

ATTEST:
SEAL

Chairman

s/Wendy Johnson by K. Voorheis
Texas County Clerk

s/Ted Keeling
Member

s/Jack Strain
Member

Aye: Strain, Keeling, Sledge. Nay: none

George Leach, District Attorney and Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Strain to approve the Emergency Management Performance Grant – American Rescue Plan ACT (EMPG-ARPA) in the amount of \$800.00 for Training, \$1,000.00 (Federal Share) for a water pallet, and \$10,000.00 (Federal Share) for the acquisition of a Generator. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Sledge, second by Strain to approve Road Use and Maintenance Agreement between Texas County, OK and Great Prairie Wind, LLC. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Sledge, second by Strain to approve ODOT lease with purchase option agreement on a 2021 Caterpillar 150 Motor Grader Serial #SR3OEB500688 for \$2735.94 a month. Aye: Sledge, Strain, Keeling. Nay: none

Fire Chief Wadley also states we are in High Fire Danger. He advises we keep the burn ban in place. Wadley reported there will be a meeting April 19th or 20th for the formal strike team: Who is up to bid new trucks for 2024.

Motion by Strain, second by Keeling to approve **Resolution #336-21-22** for a Utility Permit with Russell Family Partnership for a water line in the SW/4 of the SW/4 of Section 4-T01-R10ECM to the NW/4 of the NW/4 of Section 9-T1N-R10ECM. All requirements of the permit must be met, and it shall be bored. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve **Resolution #337-21-22** for a Utility Permit with Russell Family Partnership for an Irrigation Line in the SW/4 of the SW/4 of Section 33-T02-R10ECM to the NW/4 of the NW/4 of Section 04-R1N-R10ECM. All requirements of the permit must be met, and it shall be bored. Aye: Strain, Sledge, Keeling. Nay: none

Bid #13-21-22 for Shop Supplies for District 1, 2 and 3 was opened and the following bids were received: The Railroad Yard, Warren Cat, Sunbelt Equipment & Supply Inc, and Winter Equipment Company. Motion by Keeling, second by Strain to award to the lowest bidder. Bids can be viewed in the County Clerk's Office or on the website www.texas.okcounties.org. Aye: Sledge, Strain, Keeling. Nay: none

There was one charity request to be approved.

Memorial Hospital Texas County CEO Bill Ermann was unable to attend the meeting so there was no report.

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

Buddy Leach, District Attorney gave a report on the status of the DCP protest hearings.

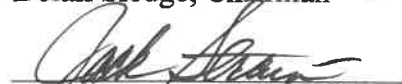
There was no need for Executive Session.

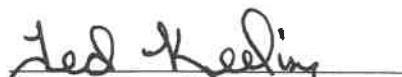
Adjourned.

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 11, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member