

May 2, 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, Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer, and Jim Barrett with Nextera Energy were also present.

The agenda was filed on April 29, 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: 224221, 1784, **\$164.80**, Amazon Capital Services, supplies; 224381, 1785, Amazon Capital Services, Supplies, **\$16.99**; 224414, 1786, Apollo Medflight LLC, **\$5.83**, Membership; 222326, 1787, **\$40.00**, Bar H Pest Control, services; 224423, 1788, **\$23.40**, Douglas Dale Baringer, mileage reimbursement; 224404, 1789, **\$8.19**, Sandra Kay Beasley, mileage reimbursement; 224399, 1790, **\$31.01**, Janice Marie Colvin, mileage reimbursement; 224422, 1791, **\$23.40**, mileage reimbursement; 224400, 1792, **\$11.70** Iris Moylene Davis, mileage reimbursement; 224405, 1793, **\$23.40**, Glenda Eldridge, mileage reimbursement; 224373, 1794, **\$145.17**, Guymon Glass Co Inc, repairs; 224424, 1795, **\$23.40**, Bennie R. Hussey, mileage reimbursement; 224426, 1796, **\$23.40**, Janice Kay Hussey, mileage reimbursement; 224403, 1797, **\$35.10**, JO Dean James, mileage reimbursement; 224397, 1798, **\$14.04**, Mary Catherine Long, mileage reimbursement; 224397, 1798, **\$14.04**, Mary Catherine Long, mileage reimbursement; 222787, 1799, **\$675.00**, Munguia's Heating & Air Cond Inc, Services; 224236, 1800, **\$260.55**, Texas County Election Board, services; 224402, 1801, **\$24.57**, Texas County Election Board, mileage reimbursement; 224420, 1802, **\$24.57**, Texas County Election Board, mileage reimbursement; 224398, 1803, **\$29.25**, Texas County Election Board, mileage reimbursement; 223445, 1804, **\$781.42**, Sheraton Oklahoma City Hotel, travel expenses, 224335, 1805, **\$304.00**, Simple Distributors LLC, supplies; 224336, 1806, **\$382.68**, SPC Office Products, supplies; 224061, 1807, **\$275.60**, SPC Office Products, supplies; 224401, 1808, **\$11.70**, Inez Elanie Talbert, mileage reimbursement; 224425, 1809, **\$23.40**, Jo Ann Tharp, mileage reimbursement; 224421, 1810, **\$23.40**, Kathaleen O. Thrasher, mileage reimbursement; 223190, 1811, **\$1498.00**, TM Consulting Inc, expenses; 224371, 1812, **\$1315.73**, Tri County Electric Coop Inc, expenses; 224411, 1813, **\$6.00**, Water Barrel, expenses; 224237, 1814, **\$77.37**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 224333, 1964, **\$349.19**, A&I Parts Center, supplies, 224063, 1965, **\$1112.04**, Aramark, uniforms; 223843, 1966, **\$853.00**, Circuit Engineering Dist. #8, signs; 224243, 1967, **\$89.00**, Hampton Inn & Suite, travel expenses; 222557, 1968, **\$313.96**, Teddy P Keeling, travel expenses; 223869, 1969, **\$125.00**, Panhandle Counseling & Heath Ctr, medical

expenses; 223347, 1970, **\$185.00**, Willborn Brothers Company LLC, expenses; 224101, 1971, **\$2071.40**, Yellowhouse Machinery Co, repairs.

DISTRICT #2: 223187, 1972, **\$671.34**, Frontier Equipment Sales LLC, repairs; 224329, 1973, **\$28.00**, G & G Electronics Inc, supplies; 224324, 1974, **\$16.99**, Lumber Mart, supplies, 224396, 1975, **\$28.56**, Scott Morrell, expenses; 223681, 1976, **\$250.00**, Panhandle Counseling & Health CTR, medical expenses; 224247, 1977, **\$198.90**, Dolan Sledge, travel expenses; 224409, 1978, **\$308.88**, Dolan Sledge, travel expenses; 224167, 1979, **\$503.10**, Superior Signals Inc, **\$503.10**, supplies, 224187, 1980, **\$370.00**, Teds Plumbing LLC, repairs, 223955, 1981, **\$1499.00**, Tri County Electric Coop Inc, expenses; 222482, 1982, **\$608.56**, Warren Cat, vehicle.

DISTRICT #3: 224230, 1983, **\$7052.19**, Anchor D Bank, Lease Payment; 224242, 1984, **\$75.00**, Dustin G Hale, phone stipend; 224173, 1985 **\$5148.69**, Logan County Asphalt Co, Asphalt; 224249, 1986, **\$916.29**, Sewell Machine & Welding, labor; 224068, 1987, **\$1684.50**, Texhoma Supply LLC, supplies; 223755, 1988, **\$1417.52**, Unifirst Corporation, uniform.

COUNTY CLERK LIEN FEE: 223860, 61, **\$13075.50**, Kellpro Inc, computer equipment, 223942, 62, **\$40.00**, OSU Cooperative Extension Service, training, 224102, 63, **\$40.00**, OSU/CTP, training.

FREE FAIR: 224385, 35, **\$586.52**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 223476, 191, **\$55.00**, Bar H Pest Control, services; 223468, 192, **\$152.13**, Capital One, supplies; 223471, 193, **\$108.00**, Capital One, supplies; 224372, 194, **\$36,388.95**, Oklahoma State Dept of Health, salaries; 224376, 195, **\$50,827.36**, Oklahoma State Dept of Health, salaries; 224375, 196, **\$993.67**, Tri County Electric Coop Inc, utilities.

SHERRIFF FORFEITURE: 224380, 25, **\$79.42**, Tri County Electric Coop Inc, utilities;

SHERIFF SERVICE FEE: 224244, 174, **\$136.23**, Guymon Paint and Body LLC, services, 224334, 175, **\$1440.00**, Transunion Risk and Alternative Date Solutions, fees.

60% SALES TAX: 224415, 719, **\$5.83**, Apollo Medflight LLC, membership; 224416, 720, **\$5.83**, Apollo Medflight LLC, membership; 223278, 721, **\$395.11**, Parkview Pharmacy Inc, medical; 224368, 722, **\$941.37**, Sysco Oklahoma, groceries.

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

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

GENERAL: 224443, SPC Office Products, \$300.00; 224444, SPC Office Products, \$300.00; 224445, Wirtz Lumber & Supply INC, \$200.00; 224446, Mathis Oil Co INC, \$400; 224447, L&J Auto Parts Inc, \$200.00.

DISTRICT #1: 224448, Circuit Engineering Dist. #8, \$800.00; 224449, Liberal Kenworth, \$1000.00.

DISTRICT #3: 224450, Baber Supply Inc, \$3000.00; 224451, Mayfield Paper Company, \$1000.00; 224452, Prairiefire Coffee Roasters, \$300.00; 224453, Seward County Waste Hauling MGT, \$2000.00; 224454, Southern Office Supply INC, \$300.00; 224455, SPC Office Products \$300.00; 224456, Texhoma Supply LLC, \$3000.00; 224457, Texhoma Wheat Growers INC, \$1000.00; 224458, Unifirst Corporation, \$1500.00; 224459, Warren Cat, \$5000.00; 224460, Western Equipment LLC, \$5000.00; 224461, Yellowhouse Machinery CO, \$3000.00; 224462, Frank Berry & Sons INC, \$3000.00.

LEPC: 224463, SPC Office Products, \$200.00; 224464, SPC Office Products, \$200.00.

SHERIFF SERVICE FEE: 224466, Mastercard, \$1000.00; 224467, Mastercard, \$1000.00.

60% SALES TAX: 224468, The Compliance Resources Group Inc, \$65.00; 224469, JJS Plumbing, \$500.00.

Aye: Keeling, Strain, Sledge. 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 he was at the Northwest Regional Emergency Management Conference last week. We are still under extreme drought in effect to that we had 15 fires last Wednesday. Going to the Flood Plain Training Wednesday so will not be in town.

Motion by Strain, second by Keeling to approve the Transfer of Appropriation for the ARPA; \$126,763.95 from 1566-1-2000-2005 ARPA 2021 to 1566-1-1000-2005 ARPA County Clerk. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Keeling, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the officer's report and cash book summary for the month of April subject to audit: 911 - \$2,450.19, Matt Boley, Sheriff - \$1,750.51. Aye: Keeling, Strain, Sledge. Nay: none.

Ashley Ferguson and Rosa Balderrama with the Health Department joined the meeting.

Motion by Keeling, second by Strain to approve **Resolution #347-21-22**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF TEXAS COUNTY
ACCEPTING DONATION FOR EMERGENCY MANAGEMENT/LEPC**

WHEREAS, it is the desire of TCEC to make a donation of \$1,000.00 for to support the first responders; and,

WHEREAS, Texas County Emergency Manager will utilize is for supporting whatever the need may be; and,

WHEREAS, the County is authorized to accept such donations pursuant to O.S. 60, Chap. 9, Sec. 390,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners do agree to accept the donation of \$1,000.00 from TCEC for support of the Emergency Management, the \$1,000.00 to be deposited to Account #1235-2-2700-2005.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Board of County Commissioners of Texas County, Oklahoma on the 2nd day of May, 2022.

ATTEST (SEAL)

Board of Texas County Commissioners

s/Wendy Johnson
County Clerk

s/Dolan Sledge
Chairman

s/Ted Keeling
Member

s/Jack Strain
Member

Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve **Resolution #348-21-22**

Declaration of Surplus

WHEREAS, in compliance with 19 O.S. §§ 339 & 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders required by law, and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has under its management and control the following described assets of the office or department:

2020 HP Z1 COMPUTER	#1209218.02	\$849.00
2020 HP Z1 COMPUTER	#1209218.01	\$849.00
2020 HP Z1 COMPUTER	#1209218.00	\$849.00
2019 HP WORKSTATION	#1208218.02	\$1095.00
2019 HP WORKSTATION	#1208218.06	\$1095.00
2019 HP WORKSTATION	#1208218.04	\$1095.00
2019 HP WORKSTATION	#1208218.05	\$1095.00
2019 HP WORKSTATION	#1208218.03	\$1095.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, any proceeds collected from the sale of said property by deposited into the Lien Fee Fund.

Passed and approved in open meeting this 2nd day of May 2022.

ATTEST:

s/Wendy Johnson, County Clerk

Texas County Oklahoma

SEAL

s/Dolan Sledge, Chairman

s/Ted Keeling, Member

s/Jack Strain, Member

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

Motion by Keeling, second by Strain to approve **Resolution #349-21-22**

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma has under its management and control an item of equipment described as follows:

2020 HP Z1 COMPUTER	#1209218.02	Amount received \$50.00
2020 HP Z1 COMPUTER	#1209218.01	Amount received \$50.00
2020 HP Z1 COMPUTER	#1209218.00	Amount received \$50.00
2019 HP WORKSTATION	#1208218.02	Amount received \$50.00
2019 HP WORKSTATION	#1208218.06	Amount received \$50.00
2019 HP WORKSTATION	#1208218.04	Amount received \$50.00
2019 HP WORKSTATION	#1208218.05	Amount received \$50.00
2019 HP WORKSTATION	#1208218.03	Amount received \$50.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Traded X

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 2nd day of May, 2022.

ATTEST: s/Wendy Johnson, County Clerk Texas County Oklahoma

SEAL Chairman, s/Dolan Sledge
 Member, s/Jack Strain
 Member, s/Ted Keeling

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Strain, second by Keeling to table the Agreement between Tulsa County and Texas County for Juvenile Services until the District Attorney can look at it. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the courthouse closing at 12:00 p.m. on Friday May 6, 2022, for Pioneer Days. Aye Strain, Sledge, Keeling. Nay: none.

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

Motion by Strain second by Keeling to approve the Agreement between Indecomm Global and Texas County for Electronic Recording Services as approved by the District Attorney. Aye: Strain, Sledge, Keeling. Nay: none

Ashley Ferguson, Health Director came to introduce herself and see if there were any question she could answer.

Pam Hill, Activity Center Director joined the meeting.

Motion by Keeling, second by Strain to approve of **Resolution #350-21-22** 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 2nd day of May 2022 by the Board of County Commissioners of Texas County, replacing Resolution #338-21-22, 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: Keeling, Strain, Sledge. Nay: none

Ermann reported the following: Covid 7- day average for new cases, updated May 2, 2022:

Location	Most Current Reported	Prior Year
Texas County	0	0
Oklahoma	224	94
United States	58,144	27,848

VP of Patient Care starts May 23, 2022. DNV hospital accreditation survey was performed the week of April 25, 2022. The final report will be issued within the next 10 business days. The next board of Trustees Meeting is Monday May 23, 2022, at 5:00 in Classroom 2.

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 #351-21-22** for a Utility Permit with Great Prairie Wind LLC for an Electric Line in the Section 1-T1S-R15ECM to the SE/4 of the SW/4 of Section 36-T1N-R15ECM. All requirement of the permit must be met, and the polls shall be set outside of the County Right-Of-Way. Aye: Keeling, Sledge, Strain. Nay: none.

Buddy Leach, District Attorney was not present.

There were no Charity Requests to be approve.

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 May 2, 2022.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman
Jack Strain
Jack Strain, Member