

May 16, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling, member and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief, Levi Bickford, Emergency Manager, and Tina Newton were also present. Jack Strain was absent.

The agenda was filed on May 13, 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 two board members present.

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

GENERAL: 224246, 1842, **\$162.81**, Amazon Capital, books; 224505, 1843, **\$46.48** Amazon Capital Services INC, supplies; 224241, 1844, **\$179.40**, Amazon.com LLC, equipment; 224569, 1845, **\$106.37**, Levi Bickford, travel reimbursement; 224514, 1846, **\$489.49**, City of Guymon, utilities; 224320, 1847, **\$2104.96**, Emergency Medical Products INC, supplies; 224508, 1848, **\$1218.72**, The Garage LLC, equipment; 224176, 1849, **\$208.00**, Hampton Inn Oklahoma City E, lodging; 224480, 1850, **\$96.00**, Hampton Inn, lodging; 224486, 1851, **\$934.02**, Arleen James, travel reimbursement; 224562, 1852, **\$1000.75**, Arleen James, travel reimbursement; 224392, 1853, **\$299.00**, Kellpro INC, equipment; 224548, 1854, **\$919.60**, L & J Auto Parts INC, fuel; 224543, 1855, **\$76.23**, Linde Gas & Equipment INC, equipment; 224547, 1856, **\$2533.82**, Mathis Oil INC, fuel; 224515, 1857, **\$57.78**, Mayfield Paper Company, supplies; 224484, 1853, **\$945.52**, Ashley L Ming, travel reimbursement; 224198, 1859, **\$9000.00**, OSU Cooperative Extension Service, services; 223294, 1860, **\$250.00**, Randall & Reilly Holding Co LLC, services; 224115, 1861, **\$9.93**, Scissortail Communications LLC, services; 224541, 1862, **\$14.11**, Scissortail Communications LLC, services; 224542, 1863, **\$3.00**, Scissortail Communications LLC, services; 224545, 1864, **\$4.20**, Scissortail Communications LLC, services; 224546, 1864, **\$19.40**, Scissortail Communications LLC, services; 224551, 1866, **\$13.10**, Scissortail Communications LLC, services; 224561, 1867, **\$23.59**, Scissortail Communications LLC, services; 222910, 1868, **\$502.26**, Southern Office Supply INC, supplies.

DISTRICT #1: 224507, 2031, **\$139.84**, B&B Sales Co, equipment; 224118, 2032, **\$244.96**, Catlett Automotive, equipment; 222473, 2033, **\$75.00**, Darrell Edwards, phone stipend; 224465, 2034, **\$27,686.46**, Fronk Oil Company INC, fuel; 224346, 2035, **\$141.11**, Mayfield Paper Company, supplies; 223678, 2036, **\$4243.53**, Seward County Waste Hauling MGT, clean up.

DISTRICT #2: 224435, 2037, **\$75.00**, Ronnie Bellar, phone stipend; 223958, 2038, **\$19.24**, Scissortail Communications LLC, services; 223988, 2039, **\$646.52**, Unifirst Corporation, uniform cleaning.

DISTRICT #3: 222177, 2040, **\$60.77**, B&B Sales Co, parts; 224506, 2041, **\$35.00**, Bar H Pest Control, services; 224387, 2042, **\$7970.00**, Frontier Fuel Company, fuel; 224498, 2042, **\$75.00**, Dustin G Hale, phone stipend; 223283, 2044, **\$214.19**, Mayfield Paper Company, supplies; 223819, 2045, **\$234.45**, Prairiefire Coffee Roasters, supplies; 224496, 2046, **\$251.33**, PTCI, services; 224067, 2047, **\$290.32**, Seward County Waste Hauling MGT, services; 223821, 2048, **\$72.29**, Southern Office Supply INC, supplies; 223756, 2049, **\$424.00**, Texhoma Wheat Growers INC, parts & supplies; 224389, 2050, **\$4587.26**, Texhoma Wheat Growers INC, fuel; 222050, 2051, **\$170.00**, The Compliance Resource Group INC, supplies; 224497, 2052, **\$1149.24**, Tri County Electric Coop INC, utilities; 223754, 2053, **\$2994.50**, Warren Cat, parts & supplies; 223282, 2054, **\$2220.63**, Yellowhouse Machinery Co, parts & supplies.

HEALTH MILL LEVY: 224407, 208, **\$154.00**, Ashley Ferguson, travel reimbursement; 224201, 209, **\$178.50**, Crystal Kluver, travel reimbursement; 224202, 210, **\$205.00**, Jana Lacy, travel reimbursement; 223473, 211, **\$131.24**, Mayfield Paper Company, supplies; 224565, 212, **\$38,799.71**, Oklahoma State Dept of Health, salaries for February; 224563, 213, **\$37,245.33**, Oklahoma State Dept of Health, salaries for January; 224558, 214, **\$34.53**, Scissortail Communications LLC, services; 224559, 215, **\$53.92**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 224228, 18, **\$261.94**, Tiger Commissary Services, supplies

SHERIFF SERVICE FEE: 224512, 178, **\$523.90**, AT & T Mobility, equipment; 224379, 179, **\$8331.42**, Texas County 911 Trust Authority, services.

60% SALES TAX: 224555, 734, **\$1998.00**, Baber Supply INC, equipment; 224550, 735, **\$89.11**, Scissortail Communications LLC, services; 224093, 736, **\$158.17**, SPC Office Products, lease payment; 223771, 737, **\$175.99**, Turn Key Health Clinic LLC, services; 224553, 738, **\$33.47**, Vyve Broadband, services.

Aye: Sledge, Keeling. Nay: none.

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

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

Bickford reported that we are expecting severe weather that could have up to one inch hail. LEPC Meeting is Wednesday May 18, 2022, at 11:00 a.m.

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

Ermann reported Covid 7- day average of new cases, updated May 16, 2022:

| Location | Most Currently reported | Prior Year |
|---------------|-------------------------|------------|
| Texas County | 1 | 1 |
| Oklahoma | 292 | 171 |
| United States | 90,303 | 33,037 |

Provider Recruitment: Screening call with General Surgeon today, and on May 22, 2022, there will be a visit with Family Medicine Physician. VP of Patient Care, Tracy Johnson started today. DNV hospital accreditation survey was performed the week of April 25, 2022, and the final report was received Saturday May 14, 2022. There were a few easy problems to fix. The next board meeting will be May 23, 2022, at 5:00 p.m. in classroom 2.

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

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

Motion by Keeling, second by Sledge to approve the Transfer of Appropriations for General; \$100.00 from 0001-1-2000-4110 capital outlay to 0001-1-1400-1110 personal services. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve the Monthly Appropriations for the month of May. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge table of appointment of Hospital Board Members for one week. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, Second by Sledge to approve **Resolution #353-21-22** for Disposing of Equipment, Black Medal Desk, Inventory #22105.02 was junked. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #354-21-22** for Disposing of Equipment, Hoshizaki Ice maker, Inventory #140115.002 was sold at auction. Aye Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #355-21-22** for Disposing of Equipment, L Shaped Counter, Inventory #140111.002 was sold at auction. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling second by Sledge to approve **Resolution #356-21-22** for Disposing of Equipment, HON Executive swivel chair, Inventory #104113.002 was junked. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #357-21-22** for Disposing of Equipment, Record Bookcase, Inventory #140160.010 was sold at auction. Aye: Keeling Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #358-21-22** for Disposing of Equipment, Foot Control, Inventory #140232.005 was junked. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #359-21-22** for Disposing of Equipment, Foot Control, Inventory #140232.004 was junked. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #360-21-22** for Disposing of Equipment, Pitney Bowes DM 400c Postage Machine, Inventory #140699.012 was traded for a new one. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #361-21-22** for Disposing of Equipment, Konica Minolta Bizhub Copier, Inventory #140699.009 was traded for a new one. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve the letter to serve notice that Wilma Shaw born 6/18/1953 as a resident of Guymon, Oklahoma, Texas County Oklahoma passed away on 5/12/2022 in Texas County is an indigent. Aye: Keeling, Sledge. Nay: none.

Wadley recommended keeping the burn ban in place. There were two big fires and the one by Hardesty burned 184 acres and we just can't take a chance.

Motion by Keeling, second by Sledge to approve of **Resolution #362-21-22** 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 16th day of May 2022 by the Board of County Commissioners of Texas County, replacing Resolution #350-21-22, 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

Member

Aye: Keeling, Sledge. Nay: none.

Buddy Leach, District Attorney had nothing to report.

There were no charity requests to be approve.

There was no need for Executive Session.

New Business: Due to the Town of Hardesty having a waterline brake it was an emergency to get a permit passed.

Motion by Keeling, second by Sledge to Approve **Resolution #363-21-22** for a Utility Permit with Town of Hardesty for a Water Line on Road 47, North of Highway 412. All requirement of the permit must be met, and it shall be bored. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to recess until 1:00 p.m. Aye: Keeling, Sledge. Nay: none.

At 1:00 p.m. Motion by Keeling, second by Sledge to resume the meeting. Aye: Keeling, Sledge. Nay: none.

The following budgets were heard:

1:00 M. Renee Ellis, Court Clerk presented \$187,038.38 Court Clerk and \$1,000.00 District Judge. Both budgets were approved as is.

1:10 Esmeralda Mata, Health Department presented \$1,118,000.00. It was approved as is.

1:20 Aimee Midkiff, Treasurer presented \$275,930.62. It was approved as is.

1:30 Judyth Campbell, Assessor presented \$304,561.25 and was approved for \$297,061.26 Assessor and \$325,031.83 and was approved for \$322,531.83 Revaluation.

1:40 Margo Thompson, Election Board Secretary presented \$80,637.40. It was approved as is.

1:50 Buddy Leach, District Attorney presented \$21,000.00 It was approved as is.

2:00 Matt Boley, Sheriff presented \$687,810.69. It was approved as is.

2:10 Arleen James, OSU Extension presented \$152,500.00. It was approved as is.

2:20 Levi Bickford, Emergency Manager presented \$136,752.84 and was approved for \$136,752.84 Emergency Management, \$10,000.00 Safety, and \$2,000.00 Floodplains.

2:30 Gina Long, Free Fair Treasurer presented \$63,864.25 and was approved for \$58,864.24.

2:40 Firefighters and EMT presented \$94,000.00. It was approved as is.

Wendy Johnson, County Clerk presented the following that were approved as is:

County Commissioners \$249,477.00

County Clerk \$453,143.68

General Government \$987,098.52

Excise/Equalization Boards \$6,500.00
 Libraries- Guymon \$500.00, Hooker \$500.00, Tyrone \$500.00, Texhoma \$500.00.
 Charity \$10,000.00.
 Juvenile Services- Juvenile Transportation \$18,000.00, Juvenile Housing \$52,650.00
 Insurance/Benefits \$1,952,000.00

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 16, 2022.

Wendy Johnson
 Wendy Johnson, County Clerk

Dolan Sledge
 Dolan Sledge, Chairman

Ted Keeling
 Ted Keeling, Member