

May 31, 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. Aimee Midkiff, Treasurer and Grant Wadley, Guymon Fire Chief, Levi Bickford, Emergency Manager, and Wendell & Pam Cayton were also present.

The agenda was filed on May 27, 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: 224510, 1981, **\$404.58**, Amazon Capital Services Inc, supplies; 224159, 1982, **\$575.00**, Apprentice Information Systems, supplies; 222327, 1983, **\$175.00**, Bar H Pest Control, services; 223850, 1984, **\$50.00**, Bar H Pest Control, services; 220253, 1985, **\$316.43**, Big West Industrial Sales LLC, services; 222979, 1986, **\$1424.96**, Matt Boley TX County Sheriff, juvenile transports; 223052, 1987, **\$1000**, Dr Paul Calmes, services; 224700, 1988, **\$17.49**, Collete Coffey, meals reimbursement; 224689, 1989, **\$16.82**, Darren Ingram, meal reimbursement; 224080, 1990, **\$288.00**, Holiday Inn Express, lodging; 223970, 1991, **\$1254.70**, The Hooker Advance, advertising; 224699, 1992, **\$28.19**, Jennifer Johnson, meals reimbursement; 221904, 1993, **\$162.09**, Mastercard, travel reimbursement; 224690, 1994, **\$3067.20**, Mathis Oil Inc, fuel; 224776, 1995, **\$141.20**, SPC Office Products, supplies; 223191, 1996, **\$1498.00**, TM Consulting Inc, monthly software license; 224792, 1997, **\$1344.79**, Tri County Electric Coop Inc, utilities; 224797, 1998, **\$480.29**, Tri County Electric Coop Inc, utilities; 224669, 1999, **\$160.00**, US Postal Service, rental.

DISTRICT #1: 224668, 2147, **\$8762.28**, First National Bank of Hooker, lease payments; 223866, 2148, **\$1074.08**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 224567, 2149, **\$4158.00**, A & I Parts Center, supplies; 224598, 2150, **\$4786.24**, Guymon Tire, tires.

DISTRICT #3: 224619, 2151, **\$887.22**, American Equipment & Trailer Inc, supplies; 224674, 2152, **\$7046.96**, lease payment; 224660, 2153, **\$69.00**, Stateline Wash & Service, tires; 224585, 2154, **\$89.24**, West Texas Gas Inc, gas bill.

FREE FAIR:224664, 38, **\$365.46**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 224642, 217, **\$94.67**, Rosa Balderrama, travel reimbursement; 224663, 218, **\$352.53**, City of Guymon, utilities; 223400, 219, **\$150.00**, Northwest Shredders LLC, security consoles; 224643, 220, **\$114.50**, Cristina Nunez, travel reimbursement; 224645,

221, **\$94.67**, Payton Pierce, travel reimbursement; 224644, 222, **\$114.50**, Maria Puebla, travel reimbursement; 224564, 223, **\$80.00**, Sparks Electric Inc, service call; 224641,224, **\$94.66**, Yesenia Figueroa, travel reimbursement.

SHERIFF COMMISSARY: 224661, 19, **\$59.99**, Lumber Mart, supplies.

SHERIFF SERVICE FEE: 224601, 194, **\$38,558.75** Apprentice Information Systems, supplies, 224774, 195, **\$83.00**, The Garage LLC, supplies; 224654, 196, **\$150.00**, Texas County 911 Trust Authority.

40% SALES TAX: 224540; 11, **\$2645.78**, Stateline Electric Inc, installed lights.

HOSPITAL SALES TAX: 224666, 25, **\$52,257.36**, Anchor D Bank, lease payment; 224667, 26, **\$7289.75**, Anchor D Bank, lease payment.

JAIL SALES TAX: 224655, 791, **\$314.00**, Airpro Heating & Cooling, supplies; 224640, 792, **\$173.78**, Amazon Capital Services Inc, supplies; 224144, 793, **\$466.95**, Capital One, supplies; 224653, 794, **\$1273.40**, City of Guymon, utilities; 224369, 795, **\$272.17**, Mastercard, travel reimbursement, 224370, 796, **\$369.74**, Mastercard, travel reimbursement; 224693, 797, **\$60.00**, Northwest Shredders LLC, shredding; 224775, 798, **\$866.25**, SPC Office Products, maintenance; 224771, 799, **\$959.01**, Sysco Oklahoma, groceries; 224493, 800, **\$300.00**, VIP Electrical & Security INC, alarm monitoring.

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

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

GENERAL: 224805, L & J Auto Parts Inc, \$200; 224806, Mathis Oil Inc, \$400.

DISTRICT #1: 224809, Southern Office Supply Inc, \$200.

DISTRICT #2: 224817, Joes Custom Concrete LLC, \$15,000; 224818, Croell, Inc, \$15,000; 224819, A & I Parts Center \$1000; 224820, Advanced Water Solutions, \$35.00; 224821, B & B Sales Co, \$300.00; 224822, Catlett Automotive \$500.00; 224823, Circuit Engineering Dist. #8, \$1000; 224824, Guymon Tire, \$2000; 224825, L & J Auto Parts Inc, \$2000; 224826, Linde Gas & Equipment Inc, \$1000; 224827, Prairiefire Coffee Roasters, \$500; 224828, S & S Services LLC, \$500; 224829, SPC Office Products, \$200; 224830, Unifirst Corporation, \$1,200; 224831, Western Equipment LLC \$1000; 224832, Wirtz Lumber & Supply Inc, \$300; 224833, Mayfield Paper Company \$500.

DISTRICT #3: 224810, Bruckers Truck Sales, \$2,500; 224811, Prairiefire Coffee Roasters, \$300; 224812, Fronk Oil Company Inc, \$4000; 224813, MSC Industrial Supply, \$1000; 224814, Guymon Tire, \$3000; 224815, Texhoma Supply LLC, \$3000, 224816, Ekkel Diesel Repair and Truck Wash, \$4000.

LEPC: 224808, SPC Office Products, \$200.

60% SALES TAX: 224834, Turn Key Health Clinic LLC, \$150; 224835, Turn Key Health Clinic LLC, \$50; 224836, Mastercard, \$1000; 224837, Capital One, \$600; 224838, Capital One, \$600; 224839, Mastercard, \$1000.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford reported that we only have 20% to 30% chance of rain.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for General; \$230.00 from 0001-2-5307-4110 capital outlay to 0001-2-5307-2005 maintenance and operations and \$2,388.00 from 0001-0200-2005 law library to 0001-1-0100-2005 maintenance and operations. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the Fiscal Year 22/23 Agreement between Advanced Water Solutions LLC, and Texas County Clerk for Water Filtration System Rent at \$35.00 per month. Aye Keeling, Strain, Sledge. Nay: none.

Les McGee with Masa Medical Transport Solutions gave a presentation on his product for the Commissioners to consider using for the employees.

Motion by Keeling, second by strain to approve **Resolution #368-21-22**.

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 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 the following described assets of the Texas County OSU Extension office or department:

Description	Inventory ID#	Serial Number
	Original Cost	Date Acquired
Konica Minolta Biz Hub 751	780213.05	AOPP011013547
	\$12,477.00	09/26/2011

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 Fund.

Passed and approved in open meeting this 31st day of May 2022

ATTEST:

s/Wendy Johnson, County Clerk

Texas County Oklahoma

SEAL

s/Jack Strain, Chairman

s/Dolan Sledge, Member

s/Ted Keeling, Member

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

Motion by Strain, second by Keeling to approve **Resolution #369-21-22**.

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:

#780219.18 Konica Minolta 751 Bizhub Digital Copier/Printer/Scanner

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

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 31st day of May 2022.

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

SEAL

Chairman,
Member, s/Dolan Sledge

Member, s/Jack Strain
 Member, s/Ted Keeling

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

Motion by Keeling, second by Strain to approve of **Resolution #367-21-22** 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.

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 31st day of May 2022 by the Board of County Commissioners of Texas County, replacing Resolution #367-21-22, 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.

Bill Ermann, CEO of Memorial Hospital of Texas County was absent.

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

Motion by Keeling, second by Strain to approve **Resolution #370-21-22** for a Utility Permit with Seaboard Foods LLC, for a Water Line in the SE/4 of the NE/4 of Section 6-T3N-R18ECM to the SW/4 of the NW/4 of Section 5-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored.

Motion by Keeling, second by Strain to approve **Resolution #371-21-22** for a Utility Permit with Patricia Cano, for a Water Line in Section 32-T6N-R19ECM down the ditch. Subject to the inspection of the location by the Commissioners. All requirement of the permit must be met and shall be bored.

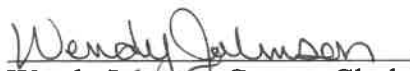
Buddy Leach, District Attorney was absent.

There was no Charity Request 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 May 31, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member