

June 20, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling, Jack Strain, member and Wendy Johnson, County Clerk were present. Grant Wadley, Guymon Fire Chief was also present.

The agenda was filed on June 17, 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: 224622, 2077, **\$213.13**, Amazon Capital Services Inc, supplies; 224621, 2078, **\$281.89**, Amazon Capital Services Inc, books; 224608, 2079, **\$75.00**, Andrea Walters, phone stipend; 224912, 2080, **\$18.72**, mileage reimbursement; 224614, 2081, **\$75.00**, Berta Vela, phone stipend; 224607, 2082, **\$75.00**, Benji Fuentes; phone stipend; 224609, 2083, **\$75.00**, Charles Mark, phone stipend; 224986, 2084, **\$777.25**, City of Guymon, utilities; 224987, 2085, **\$80.34**, City of Guymon, utilities; 224940, 2086, **\$312.00**, County Assessors Assoc. of Oklahoma, memberships; 224944, 2087, **\$252.13**, The Garage LLC, supplies; 224971, 2088, **\$345.71**, Guymon Tire, maintenance; 224615, 2089, **\$75.00**, James Taylor, phone stipend; 224963, 2091, **\$1,993.38**, L & J Auto Parts Inc, supplies; 224932, 2042, **\$3701.79**, Mathis Oil Inc, fuel; 224059, 2093, **\$750.60**, Mayfield Paper Company, supplies; 224610, 2094, **\$75.00**, Monty Osborne, phone stipend; 224199, 2095, **\$9,000.00**, OSU Cooperative Extension Service, contractual services; 224914, 2096, **\$260.55**, PTCI, utilities; 224976, 2097, **\$181.53**, Quadient Leasing USA Inc, postage; 224893, 2098, **\$38.52**, Scissortail Communications LLC, long distance; 224803, 2099, **\$3,223.34**, Sims Electric of Okla Inc, maintenance; 224443, 2100, **\$208.60**, SPC Office Products, supplies; 224616, 2101, **\$75.00**, Stanley Harper, phone stipend; 224943, 2101, **\$2320.00**, US Postal Service, stamps; 224602, 2103, **\$1,292.00**, Western Plains Youth & Family Serv Inc, juvenile housing; 224928, 2104, **\$70.18**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 224777, 2252, **\$130.00**, Assoc Of County Commissioners of Okla, registration; 224941, 2253, **\$55.99**, Catlett Automotive, supplies; 222467, 2254, **\$75.00**, Darrell Edwards, phone stipend; 224772, 2255, **\$697.54**, Fronk Oil Company Inc, supplies; 224909, 2256, **\$4,009.56**, Keating Tractor & Equipment, supplies; 224646, 2257, **\$1,362.94**, Keating & Tractor & Equipment Inc, repairs; 224977, 2258, **\$181.53**, Quadient Leasing USA Inc, postage; 223349, 2259, **\$191.00**, Willborn Brothers Company LLC, monthly testing.

DISTRICT #2: 224694, 2260, **\$252.57**, City of Guymon, utilities; 224945, 2261, **\$9,898.15**, Fronk Oil Company INC, fuel; 224946, 2262, **\$407.88**, L & J Auto Parts Inc, diesel; 224870, 2263, **\$3,007.02**, Myriad Machine Company, repairs; 224978, 2264, **\$181.53**, Quadient leasing USA Inc, postage; 224911, 2265, **\$1846.29**, Warren Cat, supplies.

DISTRICT #3: 224891, 2266, **\$244.96**, Catlett Automotive, shocks; 224925, 2267, **\$2,338.90**, C & H Repair, supplies; 224933, 2268, **\$75.00**, Dustin G Hale, phone stipend; 224811, 2269, **\$276.60**, Prairiefire Coffee Roasters, supplies; 224890, 2270, **\$251.53**, PTCI, utilities; 224979, 2271, **\$181.53**, Quadient Leasing USA Inc, postage; 224902, 2272, **\$7,182.09**, Rush Truck Centers of Oklahoma, Inc, repairs; 224889, 2273, **\$17.92**, Scissortail Communications LLC, phone services; 224453, 2274, **\$1,688.80**, Seward County Waste Hauling MGT, trash roll off; 224892, 2275, **\$2561.90**, Sewell Machine & Welding, maintenance; 224886, 2276, **\$780.97**, Tri County Electric Coop Inc, Utilities; 224070, 2277, **\$1256.12**, Unifirst Corporation, uniforms; 224072, 2278, **\$319.78**, MSC Industrial Supply Co, parts & supplies.

FREE FAIR: 224429, 0042, **\$2,015.35**, SPC Office Products, supplies.

EMERGENCY MANAGEMENT: 224942, 0020, **\$312.00**, A & D Pest & Lawn Spray Service, services.

HEALTHMILL LEVY: 224105, 0243, **\$1,450.79**, SPC Office Products, contract; 223472, 0244, **\$80.00**, Memorial Hospital of Texas County, x-rays; 224917, 0245, **\$31,352.00**, Oklahoma State Dept of Health, salary; 224966, 0246, **\$78.20**, Nohemi Barrera, travel reimbursement; 224785, 0247, **\$434.97**, Quill Corporation, labels.

SHERIFF COMMISSARY: 224673, 0021, **\$261.94**, Tiger Commissary Services, snak grabber.

JAIL SALES TAX: 224936, 0828, **\$1,040.35**, Affiliated Foods, groceries; 224958, 0829, **\$203.50**, Airpro Heating & Cooling, services; 224611, 0830, **\$75.00**, Andrea Fuentes, phone stipend; 224612, 0831, **\$75.00**, Cale Halliburton, phone stipend; 224921, 0821, **\$104.68**, Mayfield Paper Company, supplies; 224634, 0833, **\$75.00**, Seth Bartles, phone stipend; 224894, 0834, **\$8,477.05**, Sydaptic INC, trip charge; 223378, 0835, **\$273.34**, Turn Key Health Clinic LLC, services; 224939, 0836, **\$ 996.12**, US Food Service, groceries; 224930, **\$33.47**, Vyve Broadband, services.

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

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

60% SALES TAX: 225021, US Foods, \$1,250.00; 225022, Affiliated Foods, \$1,250.00.

Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the minutes of the May 31, 2022, and June 6, 2022, meeting as written. Aye: Strain, Sledge, Keeling, abstained to the June 6, minutes because he was not able to make that meeting. Nay none.

Pam Warden joined the meeting.

Levi Bickford, Emergency Manager was absent.

There were no Transfers of Appropriations to be approved.

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

Motion by Keeling, second by Strain to approve the Transfer of Funds \$65,922.23 from 7402-1-0600-2005 Resale Property Excess Funds to 1220-1-0600-2005 Treasures Resale per Title 68 O.S. § 3131. Excess Resale is a Trust and Agency Fund. Aye: Strain, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Strain to approve the **Informal Interlocal Agreement for Construction, Reconstruction and Improvement of a Portion of Twenty-Fourth Street**. This Interlocal Agreement is entered into between the City of Guymon, Oklahoma, and the Board of County Commissioners for Texas County, Oklahoma Pursuant to the Interlocal Cooperation Act 74 O.S § et seq., and shall be effective immediately upon the approval of here of by City of Guymon and the county commissioners of Texas County. This being entered into as an informal agreement” pursuant to § 1008 of the Interlocal Cooperating act and shall not require the approval of the Oklahoma Attorney General.

Motion by Sledge, second by Strain to approve **Resolution #429-21-22** Approving an Informal Interlocal Agreement Between the City of Guymon and Texas County for Construction, Reconstruction, and improvement of a Portion of Twenty- Fourth Street.

**A RESOLUTION APPROVING AN INFORMAL INTERLOCAL AGREEMENT
BETWEEN THE CITY OF GUYMON AN TEXAS COUNTY FOR CONSTRUCTION,
RECONSTRUCTION, AND IMPROVEMENT OF A PORTION OF TWENTY-FOURTH
STREET.**

WHEREAS, the board of County Commissioners of Texas County, State of Oklahoma, has considered execution of an informal interlocal agreement with the City of Guymon for construction, reconstruction, and improvement of a portion of Twenty- Fourth Street between East Street and Hurliman Road in Texas County, Oklahoma.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

That execution of an informal interlocal agreement with the City of Guymon, Oklahoma, for the construction, reconstruction, and improvement of a portion of Twenty-Fourth Street between east Street and Hurliman Road, in Texas County, Oklahoma, is hereby approved.

PASSED, APPROVED, and ADOPTED this 20th day of June, 2022.

TEXAS COUNTY COMMISSONERS

By: ss/Dolan Sledge, Chairman

ss/Ted Keeling, Member

ss/Jack Strain, Member

Attest:

s/Wendy Johnson, County Clerk

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

Motion by Strain, to approve the Resale Property Fund Financial Statement in accordance with 60 O.S. § 3137 with the option to keep the money in resale. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the Treasurer's Investment Policy. Aye: Strain, Keeling, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve of **Resolution #430-21-22** as to the advice of the Texas County Fire Chiefs.

COUNTY COMMISSIONER BURN BAN RESOLUTION

The Texas County Board of County 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.B.1.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.

By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wild lands fire.

Exceptions and the appropriate precautionary measures to be taken are as follows:

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS:

Equipment which uses propane or other controlled-type burners is generally regarded as safe, however it would be prudent to have a water pumper standby anytime this equipment is used near a grassy right-of-way.

WELDING/CUTTING TORCH/GRINDING ACTIVITIES:

- 1. When conducted over non-combustible surface of at least 10 feet by 10 feet and when welding blankets or screens are used to cover flammable vegetation; and**
- 2. Wind speeds must be less than 20 mph; and**
- 3. A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or fire extinguisher.**

CAMPFIRES AND OUTDOOR COOKING:

Outdoor campfires or bonfires are prohibited, LPG and natural gas grills 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.

CONTROLLED BURNING:

Controlled burning will be allowed on a case by case situation provided the wind speed/forecast wind speed is less than 20 mph and the relative humidity is above 20%. The prescribed burn must be approved by the Fire Department and Law Enforcement Agency having jurisdiction. Failure to comply with the above regulations will result in the same penalties as the burn ban. Guymon Fire Department may be contacted for current and forecasted weather conditions.

Enforcement of this resolution may be carried out by any law enforcement officer of this State. 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 for not more than one (1) year, or to both such fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed fourteen (14) days from the date of passage by the Texas County 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 thirty day period by the same method by which it was approved.

Resolved at a meeting by the Board of Texas County Commissioners at Guymon, Oklahoma on this 20th of June, 2022.

ss/Dolan Sledge, Chairman

ss/Ted Keeling, Member

ss/Jack Strain, Member

Attest:

s/Wendy Johnson, County Clerk

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

Motion by Keeling, second by Strain to approve the following utility permits: **Resolution #431-22** for a Utility Permit with DCP for a Gas Line in the NE/4 of the NE/4 of Section 8-T3N-R17ECM of the NW/4 of Section 9-T3N-R17ECM and **Resolution #432-21-22**, DCP for a Gas Line in the NE/4 of the NE/4 of Section 9-T3N-R17ECM to the NW/4 of Section 10-T3N-

R17ECM. All requirements of the permit must be met and shall be bored. Aye: Strain, Keeling, Sledge. Nay: none.

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

Ermann reported the following:

Montes reported Covid 7-day average for new cases, updated May 2, 2022:

Location	Most Current Reported	Prior Year
Texas County	2	0
Oklahoma	499	163
United States	97,553	11,133

The contract was accepted for the General Surgeon June 15, 2022. We are getting a quote for the new privacy wall in imaging department and will present in next week. The next Board of Trustees Meeting is Monday June 27th at 5:00 p.m. in classroom 2.

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

Buddy Leach, District Attorney was absent.

There were no Charity Request to be approved.

There was no need for Executive Session.


Adjourn

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 June 20, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member