

June 27, 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. Levi Bickford, Emergency Manager and Aimee Midkiff were also present.

The agenda was filed on June 24, 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: 223053, 2180, **\$1,000**, Dr Paul Calmes, counseling; 224991, 2181, **\$72.00**, SPC Office Products, embosser; 223429, 2182, **\$96.00**, Comfort Inn & Suites, lodging; 223430, 2183, **\$96.00**, Comfort Inn & Suites, lodging; 224923, 2184, **\$254.93**, PTCI, telephone; 224923, 2185, **\$28.00**, Southern Office Supply Inc, supplies; 222911, 2186, **\$251.43**, Southern Office Supply Inc, supplies; 224994, 2187, **\$119.00**, Wendy Lee Johnson, reimbursement; 224584, 2188, **\$558.90**, SPC Office Products, supplies; 225012, 2189, **\$190.24**, PTCI, phone bill; 224995, 2190, **\$201.18**, PTCI, phone bill; 224796, 2191, **\$208.00**, Hilton Garden Inn Oklahoma City Midtown, lodging; 222603, 2192, **\$70.97**, Linxup LLC, services; 224338, 2193, **\$1280.95**, The Hooker Advance, advertising; 224339, 2194, **\$602.00**, The Hooker Advance, advertising; 225011, 2195, **\$118.43**, PTCI, Phone bill; 222328, 2196, **\$40.00**, Bar H Pest Control, services; 223969, 2197, **\$159.20**, JJs Plumbing, plumbing services; 224985, 2198, **\$622.50**, Liberty Flags Inc, flags; 224058, 2199, **\$53.88**, SPC Office Products, supplies; 225009, 2200, **\$115.00**, Guymon Daily Herald, paper; 225010, 2201, **\$32.00**, The Hooker Advance, paper; 224897, 2202, **\$10.00**, SPC Office Products, supplies; 224984, 2203, **\$369.00**, Water Barrel; 225005, 2204, **\$215.59**, PTCI, phone bill; 225004, 2205, **\$75.00**, Levi Bickford, phone stipend; 224885, 2206, **\$688.90**, Cops Products LLC, uniforms; 225014, 2207, **\$70.96**, City of Guymon, utilities; 225015, 2208, **\$199.48**, PTCI, phone bill, 224857, 2209, **\$1826.91**, SPC Office Products, supplies, 224898, 2210, **\$4000.00**, Baber Supply Inc Election Division, supplies; 224650, 2211, **\$679.31**, Hooker Hardware & Auto LLC, supplies; 225008, 2212, **\$160.83**, PTCI, phone bill.

DISTRICT #1: 223215, 2356, **\$257.15**, Big West Industrial Sales LLC, supplies; 223809, 2350, **\$412.39**, Airgas Mid South Inc, supplies; 224904, **\$210.28**, Keating Tractor & Equipment Inc, supplies; 224989, 2352, **\$249.03**, Keating & Equipment Inc, supplies; 224345, 2353, **\$25.10**, Kost Truck Supply Inc, parts; 22449, 2324, **\$310.52**, Liberal Kenworth; parts & supplies; 224659, 2355, **\$307.18**, MSC Industrial Supply, fuel; 224527, 2356, **\$324.48**, Mayfield Paper Company; supplies; 224005, 2357, **\$12.38**, Scissortail Communications LLC, long distance; 221841, 2358, **\$93.00**, Seward County Waste Hauling MGT, rolloff; 224809, 2359, **\$12.99**, Southern Office Supply Inc, supplies; 222555, 2360, **\$187.22**, Teddy P Keeling, travel; 223867, 2361, **\$1211.96**, Tri County Electric Coop Inc, utilities; 224871, 2362, **\$912.52**, Western Equipment LLC, glass

doors and seals; 223373, 2363, **\$926.91**, Yellowhouse Machinery Co, parts & supplies; 224968, 2364, **\$25932.28**, Fronk Oil Company Inc, Diesel; 223668, 14, **\$52108.16**, J & R Sand Company Inc, washed gravel.

DISTRICT #2: 224695, 2366, **\$275.51**, PTCI, phone service; 224965, 2367, **\$87.91**, Wild West Ford, glassy; 22506, 2368, **\$5.94**, Wild West Ford, insert; 224990, 2369, **\$78.12**, Fast Lane Tires LLC.

DISTRICT #3: 224961, 2371, **\$75.09**, West Texas Gas Inc, gas bill; 224960, 2370, **\$13182.59**, Frontier Fuel Company.

FREE FAIR: 225026, 43, **\$102.24**, PTCI, phone bill.

HEALTH MILL LEVY: 224992, 248, **\$55.00**, Bar H Pest Control, pest control; 225016, 249, **\$375.36**, City of Guymon, utilities; 223822, 250, **\$352.97**, Guymon Heating and Air LLC; repairs; 225000, 252, **\$154.22**, Quadient Leasing USA INC; postage; 224993, 251, **\$313.09**, PTCI, Utilities.

JUVENILE DETENTION: 225007, 23, **\$22.95**, Tri County Electric Coop Inc, utilities.

COUNTY CLERK LIEN FEE: 224997, 66, **\$995.00**, Professional Development Academy LLC, training; 225019, 67, **\$820.00**, Pria, conference; 225018, 68, **\$2882.76**, Wendy Lee Johnson, reimbursement; 224998, 69, **\$995.00**, Professional Development Academy LLC, training.

SHERIFF SERVICE FEE: 224866, 215, **\$3002.00**, Prodigy Solutions Inc, phone time.

JAIL SALES TAX: 225003, 874, **\$122.50**, Airpro Heating & Cooling, ice machine; 224959, 875, **\$2790.58**, ICS Jail Supplies Inc; 225002, 876, **\$525.77**, PTCI, utilities; 224956, 877, **\$1015.94**, Sysco Oklahoma, groceries; 222085, 878, **\$95.00**, TLC Pest Solutions LLC, pest controls; 224656, 978, **\$125.00**, VIP Electrical & Security INC, dvr.

PAYROLL:

GENERAL: 3095, Aimee Midkiff, **\$4713.54**; 2317, Tina Henton, **\$3124.86**; 273.56, Ima Romesburg, **\$273.56**; 2025, Becky Wilson, **\$2764.18**; 2040, Deana Thrasher, **\$2476.30**; 1964, Wendy Johnson, **\$4713.54**; 2215, Alisha Perez, **\$3178.93**; 1607, Kelly Voorheis, **\$3178.93**; 2207, Peggy Padilla, **\$3178.93**; 2039, Deidre Sommers, **\$2876.40**; 2147, Diana Montalvo, **\$2764.18**; 1360, Susan Homan, **\$2476.30**; 1966, Ivonne Jimenez, **\$2476.30**; 2717, M. Renee Ellis, **\$4713.54**; 2339, Martha Aviles, **\$3178.93**; 2253, Rebecca Brittain, **\$3103.22**; 2297, Judyth Campbell, **\$4713.54**; 2393, Debby Kneeland, **\$3178.93**; 2153, Collete Coffey, **\$2822.37**; 311, Shannon Goodnight, **\$353.03**; 2176, Darren Ingram, **\$3124.86**; 1972, Gregory Patterson, **\$2822.37**; 2215, Kirk Brittain, **\$2822.37**; 1939, Jennifer Johnson, **\$2822.37**; 2021, Timothy Brittain, **\$3008.21**; 2130, Gary Davison, **\$75.00**; 2131, Monica K Humbar, **\$75.00**; 2132, Shane Metcalf, **\$75.00**; 1476, Teresa Cozby, **\$1700.08**; 2142, Margo Thompson, **\$2500.00**; 2825, Matt Boley, **\$4713.54**; 2401, Tamara Casas, **\$3124.86**; 2801, Benji Fuentes, **\$4410.82**; 2976, Andrea Walters, **\$4157.37**; 2939, Charles Mark, **\$4094.37**; 2423, Jason Colpetzer, **\$4032.64**; 2727, Monty Osborne,

\$4094.37; 2544, Berta Vela, **\$3540.00**; 2900, James Taylor, **\$3700.00**; 3125, Stanley Harper, **\$4032.64**; 2540, Levi Bickford, **\$3336.53**; 2347, Tonde Christian, **\$2822.37**; 2434, Pamela Hill, **\$3197.02**; 893, Darcy McKee, **\$967.50**; 2776, Ted Keeling, **\$4713.54**; 3150, Dolan Sledge, **\$4713.54**; 2929, Jack Strain, **\$4713.54**; 2516, Angie Pool, **\$4089.89**; 2540, Lucretia Spry, **\$3321.89**; 1036, Raymond Loosemore, **\$3321.89**; 421, Aimee Midkiff, **\$500.00**; 461, Wendy Johnson, **\$500.00**; 461, M. Renee Ellis, **\$500.00**; 554, Judyth Campbell, **\$600.00**; 29, Gary Davison, **\$29.25**; 23, Shane Metcalf, **\$23.40**; 12, Monica K Humbard, **\$12.87**; 646, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 3095, Darrell Edwards, **\$4250.65**; 2445, Brittaney Voorheis, **\$3178.93**; 2549, Dillon Edwards, **\$3558.14**; 2347, Laura Castaneda, **\$3178.93**; 2299, Anthony Baker, **\$3321.89**; 2023, Colton Baker, **\$2724.75**; 2486, Efrain Castaneda, **\$3321.89**; 2437, Justin Daugherty, **\$3321.89**; 2575, Brandon, Furr, **\$3321.89**; 2458 Rodney Hamm, **\$3321.89**; 2353, Eldon Headrick, **\$3215.84**; 2082, Garry Humphries, **\$3321.89**; 2246, Michael Lundgrin, **\$3321.89**; 2036, Scott Martin, **\$3321.89**; 2347, Zane Snook, **\$3215.84**; 2335, Robert Steinle, **\$3215.84**; 2433, Joseph, Torchia, **\$3321.89**; 2374, Damon Williams, **\$3321.89**; 2093, Ricky Wilson, **\$1536.00**; 2132, Arris Anderson, **\$3321.89**; 2822, Ronnie Bellar, **\$4250.65**; 2229, Hayden Danner, **\$3321.89**; 2362, Louie Deherrera, **\$3321.89**; 1999, Marit Edwards, **\$3321.89**; 1987, Brandon Fosdick, **\$3321.89**; 2514, David Johnson, **\$3321.89**; 2323, Jason Larson, **\$3321.89**; 2318, Roman Martinez, **\$3321.89**; 1814, Scott Morrell, **\$3321.89**; 1194, Kevin Price, **\$1520.35**; 1950, Manuel Sandoval, **\$3321.89**; 1769, Chance Serna, **\$3321.89**; 2303, Sonny Serna, **\$3321.89**; 2300, Kelsey Shrout, **\$3321.89**; 2257, Terry Sinning, **\$3321.89**; 2568, David Burrow, **\$3321.89**; 2214, Rex Cline, **\$3321.89**; 2103, Butch Dickson, **\$3321.89**; 1753, Clinton Ferguson, **\$3321.89**; 2265, Neil Ferguson, **\$3321.89**; 2541, Kelly Fisk, **\$3321.89**; 2325, Justin Guthrie, **\$3321.89**; 2963, Dusty Hale, **\$4250.65**; 2278, Cla Hammers, **\$3321.89**; 2145, Orlando Herrera, **\$3321.89**; 2732, Levi Johnson, **\$3321.89**; 2286, Mike McCarney, **\$3321.89**; 2376, Joe Pate, **\$3321.89**; 2489, Jeff Tanquary, **\$3321.89**; 2615, Mike Tanquary, **\$3321.89**; 2459, Tim Winters, **\$3321.89**; 646, Ted Keeling, **\$700.00**; 646, Dolan Sledge, **\$700.00**; 646, Jack Strain, **\$700.00**.

COURT CLERK: 1961, Colleen Michael, **\$3049.43**; 2057, Susanna Ritter, **\$2822.37**; 2025, Shayna Highberger, **\$2822.37**; 2063, Cassie Alcorn, **\$2764.18**; 2046, Jenny Pena, **\$2764.18**.

RESALE: 192, Cynthia Fuerstenau, **\$2476.30**.

SHERIFF SERVICE FEE: 1991, Jalonda Layton, **\$3178.93**.

60% SHERIFF SALES TAX: 2544, Andrea Fuentes, **\$3319.40**; 2416, Waylon Kygar, **\$3150.00**; 2020, Cathy Valdez, **\$3089.79**; 2169, Billy Sinclair, **\$2940.00**; 2019, Rebecca Brown, **\$2651.25**; 2247, Andrew Lovato, **\$2572.50**; 2303, Rachael Harper, **\$2638.25**; 1871, Jodalee Garcia, **\$2520.00**; 1929, Rosa Sanchez, **\$2272.32**; 2454, Seth Bartels, **\$3300.00**; 2048, Michelle Kilpatrick, **\$2572.50**; 2090, Brisa Chavez, **\$2651.25**; 2005, Veronica McCullough, **\$2570.00**; 1667, James Syzmore, **\$2198.95**; 1919, Roman Martinez, **\$2570.00**; 2454, Cale Halliburton, **\$3300.00**; 2034, Marco Crawford, **\$2570.00**; 761, Jodalee Garcia, **\$2520.00**; 766, Daniela Lovato, **\$2520.00**; 682, Greg Elliot, **\$949.00**; 1871, Daniela Lovato, **\$2520.00**; 1885, Kyle Franklin, **\$2520.00**; 424, Ronald Griffing, **\$493.00**; 1659, Greg Elliott, **\$1985.75**; 1238, Cade Halliburton,

\$1576.80; 1549, Anthony Klenda, **\$2015.00**; 1080, Hunter Fuentes, **\$1339.00**; 1361, Coy Halliburton, **\$1742.00**.

COURT CLERK: 178, Aflac, **\$81.96**; 179, American Fidelity, **\$137.45**, premium; 180, EFT State Depository, **\$459.00**, withholding; 181, EFTPS Account, **\$3321.66**, federal withholding; 182, New York Life Insurance, **\$45.00**; 183, OPEH & W Health Plan, **\$3970.69**, premiums; 184, OPERS, **\$2844.51**, retirement; 185, Standard Retirement Services, **\$125.00**; 186, Standard Retirement, **\$180.00**; 187, Sun Life Financial, **\$136.99**.

GENERAL: 2155, Aflac, **\$278.93**; 2156, American Fidelity Assurance Comp, **\$1678.15**; 2157, American Fidelity, **\$2,203.76**, premiums; 2158, EFT State Depository, **\$5,227.00**, withholding; 2159, EFTPS Account, **\$33,852.44**, federal withholding; 2160, Leaders Life Insurance, **\$52.00**; 2161, Legal Shield, **\$93.70**; 2162, New York Life Insurance, **\$554.38**; 2163, Oklahomas Credit Union, **\$3577.00**; 2164, OPEH&W Health Plan, **\$37,456.27**, premiums; 2165, OPERS, **\$31,319.12**, retirement; 2166, PALIC, **\$185.61**, premiums; 2167, Standard Retirement Services, **\$625.00**; 2168, Standard Retirement, **\$1250.00**; 1970, Sun Life Financial, **\$1,438.63**; 2178, EFT State Depository, **\$20.00**; 2179, EFTPS Account, **\$448.40**.

HIGHWAY: 2329, Aflac, **\$169.74**; 2330, American Fidelity Assurance Comp, **\$563.15**; 2331, American Fidelity, **\$1495.49**; 2332, EFT State Depository, **\$5422.00**; 2333, EFTPS Account, **\$38269.00**; 2334, Kansas Payment Center, **\$169.12**, garnishments; 2335, Leaders Life Insurance, **\$13.00**; 2336, Legal Shield, **\$84.70**; 2337, New York Life Insurance, **\$867.05**; 2338, Oklahoma Centralized, **\$674.22**, garnishments; 2339, Oklahomas Credit Union, **\$1330.00**; 2340, OPEH&W Health Plan, **\$42,237.26**; 2341, OPERS, **\$33,294.18**, retirement; 2342, PALIC, **\$258.73**, premium; 2343, Standard Retirement Services, **\$925.00**; 2344, Standard Retirement, **\$2155.00**; 2345, Sun Life Financial, **\$1585.40**; 2349, EFTPS Account, **\$321.30**, withholding.

RESALE: 193, EFT State Depository, **\$39.00**; 194, EFTPS Account, **\$416.70**; 195, OPEH&W, **\$681.62**, premium; 196, OPERS, **\$495.26**, retirement; 197, Sun Life Financial, **\$23.84**.

60% SHERIFF SALES TAX: 863, American Fidelity, **\$499.77**; 864, EFT State Depository, **\$1,796.00**; 865, EFTPS Account, **\$13,210.00**; 866, Legal Shield, **\$51.80**; 867, New York Life Insurance, **\$78.21**; 868, Oklahoma Centralized, **\$255.00**; 869, OPEH&W Health Plan, **\$11,070.31**, premium; 870, OPERS, **\$12,587.70**, retirement; 871, Standard Retirement Services, **\$75.00**; 872, Standard Retirement, **\$150.00**; 873, Sun Life Financial, **\$482.66**.

SHERIFF SERVICE FEE: 206, American Fidelity, **\$61.62**; 208, EFT State Depository, **\$267.00**; 209, EFTPS Account, **\$918.22**; 210, OPEH&W Health Plan, **\$741.78**, premium; 211, OPERS, **\$635.78**, retirement; 212, Standard Retirement Services, **\$25.00**; 213, Standard Retirement, **\$25.00**; 214, Sun Life Financial, **\$30.61**.

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

There were no blanket purchase orders to be approved.

Grant Wadley, Guymon Fire Chief joined the meeting.

Bickford reported that we were in a normal pattern for moisture, but we were not expecting a lot.

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

Matt Boley, Sheriff joined the meeting.

Motion by Strain, second by Keeling to approve the Transfer of Appropriations; General \$768.00 from 0001-1-2000-2005 maintenance and operations to 0001-6-0800-1110 personal service and 60% Sales Tax \$10,000.00 from 1315-2-8004-4110 capital outlay to 1315-2-8004-2005 maintenance and operations. Aye: Strain, Keeling, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Intent to Participate in ACCO-SIG (property/liability) for fiscal year 22/23 with option #1 payment in full and **Resolution #433-21-22** To Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self Group.

RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA.

SELF-INSURED GROUP

Be it remembered that on the 27th day of June, 2022, at a regular meeting of the Board of County Commissioners of Texas County ("county") the following RESOLUTION was presented, read and adopted:

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantages; and

WHEREAS, the association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") was created by its member countries *via* an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self- insured governmental risk pool for Oklahoma countries; and

WHEREAS, ACCO-SIG is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (*i.e.*, Title 36); and

WHEREAS, the County, on behalf of itself, its agencies, and its employees, desires to become a member of ACCO-SIG for the purposes of securing self-insurance and all services related there to, including but not limited to, risk management, loss prevention, claims adjustment, general advice, and counsel; and

WHEREAS, the County finds that joining ACCO-SIG's membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Group; and

BE IT FURTHER RESOLVED THAT, the county hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIG (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIG (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

BE IT FINALLY RESLOVED THAT, by adoption and signing of this **RESOLUTION**, the County hereby executes the Interlocal Agreement establishing ACCO-Sig, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO- SIG.

**BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY**

s/Dolan Sledge
Chairman

SEAL

s/Ted Keeling
Vice-Chairman

Attest: *s/Wendy Johnson*
County Clerk

s/Jack Strain
Member

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

Buddy Leach, District Attorney joined the meeting.

Motion by Strain, second by Keeling to approve the Fiscal Year 22/23 Agreement between KellPro and Texas County Clerk for Software and Services. Aye: Strain, Keeling Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the 6th Amendment to Lease Agreement for Fiscal Year 22/23 between Texas County and The American National Red Cross. Aye: Strain, Keeling, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the Fiscal Year 22/23 Agreement between Western Plains Youth & Family Services and Texas County Juvenile Services at Northwest Oklahoma Regional Juvenile Detention Center. Aye: Strain, Keeling, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #434-21-22**

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.

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 27th day of June 2022 by the Board of County Commissioners of Texas County, replacing Resolution #430-21-22, 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, Sledge. Nay: none.

Motion by Sledge, second by Keeling to approve **Resolution #435-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 7-T2N-R16ECM to the SW/4 of SW of Section 8 T2N-R16ECM. All Requirements of the permit must be met and shall be bored. Aye: Strain, Keeling, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #436-21-22** for a Utility Permit with Landon S. Meeks for a Water line in the SE/4 of the SE of the E/2 of Section 6-T1N-R13ECM to the NW/4 of SW of Section 5-T1N-R13ECM. All requirements of the permit must be met and shall be trenched. Aye: Strain, Keeling, Sledge. Nay: none.

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

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

Buddy Leach, District Attorney reported on the Activity Center about allowing dogs on the premises during events.

There were two 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 27, 2022.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Jack Strain
Jack Strain, Member

Ted Keeling
Ted Keeling, Member