

July 11, 2022

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

The agenda was filed on July 8, 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: 224632, 2238, **\$1663.94**, AF3 Technical Solutions, parts; 225123, 2239, **\$3467.84**, AF3 Technical Solutions, supplies; 225123, 2240, **\$207.79**, Amazon Capital Services Inc, supplies; 225124, 2241, **\$14.98**, Amazon Capital Services Inc, supplies; 225102, 2242, **\$208.95**, Amazon Capital Services Inc, supplies; 225101, 2243, **\$1101.58**, Amazon Capital Services Inc, supplies; 224688, 2244, **\$95.00**, Assoc of County Commissioners of Okla, training; 224887, 2245, **\$144.00**, Master Cleaners & Laundry/Holland Oreck, uniform cleaning; 222896, 2246, **\$242.70**, Mathis Oil Co Inc, fuel; 224529, 2247, **\$40.00**, Mathis Oil Inc, services; 224806, 2248, **\$370.88**, Mathis Oil, fuel; 224538, 2249, **\$120.12**, Mayfield Paper Company, supplies; 224516, 2251, **\$11.03**, Scissortail Communications LLC, long distance; 222912, 2252, **\$100.40**, Southern Office Supply Inc, supplies; 225137, 2253, **\$13698.27**, Stat of Oklahoma, audit; 225138, 2254, **\$14692.23**, State of Oklahoma, audit; 224534, 2255, **\$90.00**, Water Barrel, water; 223971, 2256, **\$54.62**, Wirtz Lumber & Supply Inc, supplies; 230398, 1, **\$95.00**, Assoc of County Commissioners of Okla, training; 230340, 2, **\$965.00**, CODA, membership; 230255, 3, **\$275.00**, County Clerks & Deputies Assn, memberships; 230386, 4, **\$150.00**, Guaranty Abstract & Title Co Inc, subscriptions; 230256, 5, **\$150.00**, Guaranty Abstract & Title Co Inc, subscriptions; 230048, 6, **\$5273.40**, Kellpro Inc, hardware licensing; 230049, 7, **\$12098.20**, Kellpro Inc, hardware licensing; 230050, 8, **\$423.00**, Kellpro Inc, hardware licensing; 230204, 9, **\$2600.00**, Landmark GSI, contract payment; 230367, 10, **\$3154.27**, OESC, unemployment; 230368, 11, **\$332.58**, OESC, unemployment; 230271, 12, **\$433.96**, PTCI, maintenance; 230207, 13, **\$250.00**, Randall & Reilly Holding Co LLC, subscriptions; 230382, 14, **\$26.77**, Scissortail Communications LLC, long distance; 230362, 15, **\$8.76**, Scissortail Communications LLC, long distance; 230361, 16, **\$6.56**, Scissortail Communications LLC, long distance; 230364, 17, **\$10.20**, Scissortail Communications LLC, long distance; 230365, 18, **\$18.00**, Water Barrel, water.

DISTRICT #1: 224680, 2388, **\$1029.36**, Aramark, uniforms; 225139, 2389, **\$47.88**, B & B Sales Co, parts; 224007, 2390, **\$259.31**, City of Hooker, utilities; 224996, 2391, **\$5593.44**, Clarke Mosquito Control Products Inc, mosquito spray; 2224140, 2392, **\$245.00**, The Compliance Resource Group Inc, testing; 225111, 2393, **\$23.15**, Guymon Daily Herald, advertisement;

225108, 2394, **\$108.28**, Hooker Hardware & Auto LLC, supplies; 225140, 2395, **\$35.55**, Hooker Hardware & Auto LLC, supplies; 224685, 2396, **\$101.90**, Prairiefire Coffee Roasters, supplies; 220669, 2397, **\$691.60**, Pro Tech Spraying Service, services; 224008, 2398, **\$360.45**, PTCI , phone service; 224009, 2399, **\$9.71**, Scissortail Communications LLC, long distance; 224686, 2400, **\$1055.20**, Jeff Slatten, supplies; 224900, 2401, **\$2472.40**, Warren Cat, supplies; 230219, 1, **\$55.00**, Bar H Pest Control, services; 230224, 2, **\$75.00**, Darrell Edwards, phone stipend; 230350, 3, **\$8762.28**, First Natl Bank of Hooker, July payments; 230241, 4, **\$3750.00**, KellPro Inc, software license; 230358, 5, **\$1017.51**, Oklahoma Dept of Transportation, lease payment; 230370, 9, **\$1793.45**, OESC, unemployment.

DISTRICT #2: 224819, 2402, **\$648.88**, A & I Parts Center, parts; 224820, 2403, **\$35.00**, Advanced Water Solutions, water machine; 224821, 2404, **\$83.27**, B & B Sales Co, supplies; 224877, 2405, **\$2056.50**, Big West Industrial Sales LLC, supplies; 224822, 2406, **\$298.07**, Catlett Automotive, parts; 224692, 2407, **\$25.48**, City of Guymon, utilities; 225112, 2408, **\$23.15**, Guymon Daily Herald, advertisement; 224824, 22409, **\$965.49**, Guymon Tire, tire repair; 224825, 2410, **\$1260.06**, L & K Auto Parts, parts; 224697, 2411, **\$17.54**, Scissortail Communications LLC, long distance; 224830, 2412, **\$846.27**, Unifirst Corporation, uniforms; 224831, 2413, **\$450.96**, Western Equipment LLC, parts; 224832, 2414, **\$50.54**, Wirtz Lumber & Supply Inc, supplies; 23032, 8, **\$4395.00**, KellPro Inc, anti-virus license; 230371, 6, **\$1513.55**, OESC, unemployment; 230404, 7, **\$2735.94**, Oklahoma Dept of Transportation, July payment.

DISTRICT #3: 225113, 2415, **\$23.15**, Guymon Daily Herald, advertisement; 225141, 2416, **\$223.47**, Jack Strain, mileage reimbursement; 230357, 10, **\$2888.68**, Anchor D Bank, lease pmt; 230372, 11, **\$1579.21**, OESC, unemployment; 230360, 12, **\$1555.20**, Oklahoma Dept of Transportation, lease pmt.

COUNTY CLERK LIEN FEE: 224853, 70, **\$29.00**, Advanced Water Solutions, services.

CLERKS PRESERVATIONS: 230047, 1, **\$11784.00**, KellPro Inc, hardware licensing.

COURT CLERK PAYROLL: 230369, 1, **\$419.82**, OESC, unemployment.

FREE FAIR: 230344, 1, **\$480.53**, City of Guymon, utilities.

HEALTH MILL LEVY: 224848,257, **\$1000.00**, Carmen Dominguez, services; 224918, 258, **\$29434.68**, Oklahoma State Dept of Health, salary; 230300, 1, **\$35.00**, Advanced Water Solutions, rental unit; 230327, 2, **\$277.93**, Mayfield Paper Company, supplies.

JUVENILE DETENTION: 230345, 1, **\$15.00**, City of Hooker, utilities.

LEPC: 224590, 17, **\$500.00**, Ambassador Family Restaurant, catering, 2224808, 18, **\$90.95**, SPC Office Products.

SHERIFF COMMISSARY: 224509, 23, **\$261.94**, Tiger Commissary Services, snak grabber; 230247, 1, **\$6097.00**, KellPro Inc, hardware licensing.

SHERIFF FORFEITURE: 230347, 1, **\$32.00**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 224929, 216, **\$27.75**, Goodwell Car Wash, carwash; 220453, 217, **\$10590.92**, VIP Electrical & Security Inc, installation; 230373, 1, **\$95.02**, OESC, unemployment; 230341, 2, **\$18.00**, Panhandle Printing LLC, commission card; 230351, 3, **\$383.43** PTCI, lease.

40% SALES TAX: 224868, 13, **\$20580.00**, Guymon Glass Co Inc, glass; 230320, 1, **\$60,000.00**, 911 Trust Authority, dispatch funding.

HOSPITAL SALES TAX: 230349, 1, **\$52,257.36**, Anchor D Bank, august pmt; 230348, 2, **\$7289.75**, Anchor D Bank, July pmt.

JAIL SALES TAX: 223655, 896, **\$65.00**, The Compliance Resource Group Inc, supplies; 224469, 897, **\$389.10**, JJS Plumbing, repairs; 223993, 898, **\$185.70**, Prairiefire Coffee Roasters, supplies; 224517, 899, **\$185.70**, Prairiefire Coffee Roasters, **\$185.70**, supplies; 224151, 900, **\$216.35**, Wirtz Lumber & Supply Inc, supplies; 230374, 1, **\$1795.07**, OESC, unemployment.

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

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

GENERAL: 230415, SPC Office Products, \$200.00; 230416, SPC Office Products, \$200.00; 230417, SPC Office Products, \$200.00; 230418, SPC Office Products, \$200.00; 230419, SPC Office Products, \$200.00; 230420, SPC Office Products, \$200.00; 230421, Tisdal & Ohara Pllc, \$20,000.00; 230422, Southern Office Supply Inc, \$600.00; 230423, Southern Office Supply Inc, \$600.00; 230424, Southern Office Supply Inc, \$600.00; 230425, Southern Office Supply Inc, \$600.00; 230426, Southern Office Supply Inc, \$600.00; 230427, Southern Office Supply Inc, \$600.00. 230437, Agilis Systems, LLC Linxup, \$70.97, 230438, Agilis Systems, LLC Linxup, \$70.97; 230439, Agilis Systems, LLC Linxup, \$70.97; 230440, Agilis Systems, LLC Linxup, \$70.97; 230441, Agilis Systems, LLC Linxup, \$70.97; 230442, Agilis Systems, LLC Linxup, \$70.97.

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 we are going to have some spotty rain fall with temperatures over one hundred degrees. The firefighters meeting will be July 19th at 7:00 p.m. and the county will be having their safety meetings July 19-22.

Motion by Strain, second by Keeling to approve the Transfer of Appropriation for the Sheriffs Sales Tax; \$15,000.00 from 1315-2-8004-4110 capital outlay to 1315-2-8004-2005 maintenance and operations. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer of Funds \$21,845.04 from 0001-1-1400-1140 court clerk salary supplemental to \$14,222.53 – 1211-1-1400-1110 personal services, \$1,060.85-1211-1-1400-1210 FICA, \$2,471.72 retirement, \$3,701.80-1211-1-1400-1222 hospitalization, and \$388.14 - 1211-1-1400-1224 unemployment. 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 June subject to audit: Aimee Midkiff, Treasurer - \$21,196.64, Health Department - \$861.69, Election Board - \$7016.16, Judyth Campbell, Assessor - \$58.05, M. Renee Ellis, Court Clerk - \$417,300.86, Wendy Johnson, County Clerk - \$16,805.75. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Court Clerk Records Management and Preservation Monthly Report for the month of June in the amount of \$17,427.49. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the Treasurer's Monthly fee report for the month of June in the amount for \$69.81. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the month of June.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Total
Guymon	26,839.13
Hooker	3,730.36
Texhoma	1,772.03
Goodwell	1,968.68
Tyrone	1,509.12
Hardesty	424.38
Optima	699.70
TOTAL	36,943.40

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

Bill Ermann, CEO of Memorial Hospital of Texas County and Tano Tovilla, VP of Plant Operations and Provider Services for Memorial Hospital of Texas County joined the meeting.

The Agreement between Canadian County Juvenile Detention and Texas County was inadvertently put on the agenda.

Motion by Strain, second by Keeling to approve the Proposal of Group Memberships for Texas County for the Fiscal Year 22/23 at \$3,640.00 per year / \$35.00 per month per employee with 104-110 full time employees. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Fiscal Year 22/23 Agreement between the Board of County Commissioners of Texas County and the Assessor and Tisdal & O'Hara, PLLC for legal services. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve of **Resolution #2-22-23** 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 11th day of July 2022 by the Board of County Commissioners of Texas County, replacing Resolution #434-21-22, 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 July 11, 2022:

Location	Most Current Reported	Prior Year
Texas County	5	0
Oklahoma	1,223	314
United States	113,726	22,822

Screening call with General Surgeon was 05/16/2022; Site visit on 06/01/2022; Offer extended Friday 06/03/2022; Offer accepted, contract accepted on 06/15/2022. Onboarding process active. DNV hospital accreditation survey performed week of April 25, 2022. The final report received Saturday 05/14/2022. CAP submission report compiled and sent from the hospital to DNV 05/24/2022. Second survey visit occurred on Friday June 24, 2022, with recommendation that any previous condition level findings be removed. 06/13/2022 Cost for DNV required floor

repairs presented and approved by Commissioners for reimbursement from Hospital Sales Tax Revenue Fund.

Summary of Volumes

	Inpatient Admissions	Outpatient Visits, excluding ER	ER Visits	Surgical Procedures
Year To Date	288	7,099	3,849	128
Prior Year to Date	234	6,372	2,778	151
Change	54	727	1,071	-23
Change %	23.08%	11.41%	38.55%	-15.23%

Next Board of Trustees Meeting is Monday July 25, 2022, at 5:00 p.m. in Classroom 2.

Tovilla presented a request of funds for the following hospital projects.

1. Dre. Te's Clinic – repair and install new sheeting, damage stucco on the South side and front of building. \$6,359.79
 2. Roofing repairs after hailstorm - \$12,500.00
 3. Radiology entrance wall. Install sheetrock and install new door with lock - \$3,500.00
- For a total cost of \$22,359.79**

Motion by Strain, second by Keeling to approve the reimbursement to Memorial Hospital of Texas County Authority for the projects to be paid out of the 40% Sales Tax and to be processed as the invoices come in. Aye: Keeling, Strain, Sledge. Nay: none.

New Business: Aimee Midkiff asked if Richard Bryan Charity Fund could be used to help a lady that has liver failure from having Covid pay for the gas for the Dr. visits. Also, we still need the corrections from the Assessor and/or Tax Commission.

Matt Boley, Sheriff joined the meeting.

Buddy Leach, District Attorney was not present.

There was no Charity Request to be approved.

There was no need for Executive Session.

Adjourn

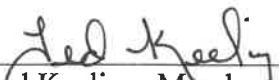
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on July 11, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman



Jack Strain, Member



Ted Keeling, Member