

July 25, 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.

The agenda was filed on July 22, 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 RESERVE: 223968, 2261, **\$251.20**, Mastercard, travel reimbursement.

PUBLIC HEALTH RESERVE: 225135, 260, **\$1831.04**, Glaxosmithkline, vaccines; 225136, 261, **\$4765.62**, Merck Sharp & Dohme Corp, vaccines; 225096, 262, **\$369.95**, Sparks Electric Inc, repairs.

DISTRICT 3 RESERVE: 224677, 2437, **\$1983.93**, Yellow House Machinery Co, parts.

60% SALES TAX RESERVE: 224839, 906, **\$168.91**, Mastercard, travel reimbursement.

SHERIFF SERVICE FEE RESERVE: 224467, 219, **\$528.20**, Mastercard, travel reimbursement.

GENERAL: 230524, 111, **\$1740.00**, AF3 Technical Solutions, contract pmt, 230539, 112, **\$133.42**, SPC Office Products, supplies; 230544, 113, **\$623.92**, Acco Self Insurance Fund, property & liability; 230543, 114, **\$3516.65**, Acco Self Insurance Fund, workers comp insurance; 230541, 115, **\$75,216.90**, Acco Self Insurance Fund, workers comp insurance; 230542, 116, **\$51,993.00**, Acco Self Insurance Fund, Property & Liability; 230561, 117, **\$2305.56**, Acco Self Insurance Fund, workers comp; 230545, 118, **\$14,558.04**, Acco Self Insurance Fund, property & liability; 230459, 119, **\$370.93**, Amazon Capital Services Inc, supplies; 230507, 120, **\$385.00**, Apollo MedFlight LLC, memberships; 230520, 121, **\$61.58**, City of Guymon, utility; 230519, 122, **\$618.35**, City of Guymon, utilities; 230528, 123, **\$34.40**, Collen Michael, meal reimbursement; 230437, 124, **\$70.97**, Linxup LLC, Agilis Systems, LLC, services; 230503, 125, **\$2,722.22**, Mathis Oil Inc, fuel; 230562, 126, **\$1626.63**, Oklahoma Econ Dev Authority, memberships; 230054, 127, **\$1469.65**, Otis Elevator Company, maintenance; 230462, 128, **\$259.04**, PTCI, utilities; 230550, 129, **\$139.22**, PTCI, utilities; 230523, 130, **\$203.80**, PTCI, utilities; 230551, 131, **\$119.56**, PTCI, utilities; 230527, 132, **\$262.81**, PTCI, utilities; 230546, 133, **\$217.85**, PTCI, utilities; 230508, 134, **\$201.74**, PTCI, utilities; 230549, 135, **\$166.07**, PTCI, utilities; 230530, 136, **\$367.45**, Shayna Highberger, travel reimbursement; 230045, 137, **\$200.00**,

Southern Office Supply Inc, supplies; 230044, 138, **\$108.00**, Southern Office Supply Inc, supplies; 230502, 139, **\$165.00**; Texas County Election Board, pre-election.

DISTRICT #1: 230432, 104, **\$92.83**, A & I Parts Center, oil; 230454, 105, **\$574.93**, A & I Parts Center, battery; 230495, 106, **\$43.89**, B & B Sales Co, repairs; 230470, 107, **\$4950.50**, NMT Repair, repairs; 230534, 108, **\$34939.30**, Acco Self Insurance Fund, property & Liability; 230535, 109, **\$26,492.61**, ACCO Self Insurance Fund, workers comp; 230478, 110, **\$106.94**, Catlett Automotive, parts; 230391, 111, **\$27,353.77**, Coastal Energy Corporation, CRS2; 230407, 112, **\$13,474.36**, Coastal Energy Corporation, CRS2; 230236, 113, **\$1468.73**, Tri County Electric Coop Inc, utility.

DISTRICT #2: 230533, 114, **\$34939.30**, Acco Self Insurance Fund, property & liability; 230532, 115, **\$25507.97**, Acco Self Insurance Fund, workers comp; 230554, 116, **\$17.05**, Brandon Fosdick, travel reimbursement; 230330, 117, **\$224.60**, City of Guymon, utilities; 230556, 118, **\$17.05**, David Johnson, travel reimbursement; 230472, 119, **\$30629.68**, Fronk Oil Company Inc, diesel; 230477, 120, **\$588.48**, Fronk Oil Company Inc, fuel; 230335, 121, **\$278.90**, PTCI, utilities; 230555, 122, **\$20.30**, Ronnie Bellar, travel reimbursement; 230336, 123, **\$75.00**, Ronnie Bellar, phone stipend.

DISTRICT #3: 230538, 124, **\$34939.30**, Acco Self-Insurance Fund, property & liability; 230537, 125, **\$24223.82**, Acco Self Insurance Fund, workers Comp; 230448, 126, **\$75.00**, Dustin G Hale, phone stipend; 230433, 127, **\$14571.08**, Frontier Fuel Company, fuel; 230149, 128, **\$795.23**, Texhoma Supply LLC, parts & supplies; 230531, 129, **\$64.54**, West Texas Gas Inc, utilities.

COURT CLERK: 230560, 19, **\$4102.53**, Acco Self Insurance Fund, workers Comp.

HEALTH MILL LEVY: 230536, 7, **\$4159.44**, Acco Self Insurance Fund, property & liability; 230380, 8, **\$131.14**, Alko Enterprises Inc, supplies; 230381, 9, **\$690.00**, Mike Martin, maintenance; 230568, 10, **\$319.87**, PTCI, utilities.

JUVENILE DETENTION: 230553, 2, **\$22.96**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 230245, 2, **\$261.94**, Tiger Commissary Services, snak grabber.

SHERIFF SERVICE FEE: 230501, 22, **\$1428.80**, Acco Self Insurance Fund, workers comp; 230471, 23, **\$98.00**, The Garage LLC, repairs.

60% SALES TAX: 230354, 41, **\$95.00**, TCL Pest Solutions LLC, services; 230475, 42, **\$20.00**, TCL Pest Solutions, LLC, services; 230174, 43, **\$459.13**, SPC Office Products, supplies; 230456, 44, **\$1296.51**, SPC Office Products, supplies; 230559, 45, **\$158.17**, SPC Office Products, printer contract; 230499, 46, **\$23,548.20**, Acco Self Insurance Fund, workers comp; 230500, 47, **\$31,611.74**, Acco Self Insurance Fund, property & liability; 230563, 48, **\$740.10**, OPEH & W Health Plan, health premium; 230558, 49, **\$535.12**, PTCI, utilities; 230564, 50, **\$24.75**, Sun Life Financial, Disability program; 230510, 51, **\$990.41**, Sysco Oklahoma, groceries.

PAYROLL:

GENERAL: 36, Aimee Midkiff, **\$4713.54**; 35, Tina Henton, **\$3124.86**; 38, Becky Wilson, **\$2764.18**; 37, Deana Thrasher, **\$2476.30**; 34, Cindy Fuerstenau, **\$2476.30**; 41, Wendy Johnson, **\$4713.54**; 44, Alisha Perez, **\$3178.93**; 46, Kelly Voorheis, **\$3178.93**; 43, Peggy Padilla, **\$3178.93**; 45, Deidre Sommers, **\$2876.40**; 42, Diana Montalvo, **\$2764.18**; 39, Susan Homan, **\$2476.30**; 40, Ivonne Jimenez, **\$2476.30**; 49, M. Renee Ellis, **\$4713.54**; 47, Martha Aviles, **\$3178.93**; 48, Rebecca Brittain, **\$3103.22**; 50, Judyth Campbell, **\$4713.54**; 52, Debby Kneeland, **\$3178.93**; 51, Collete Coffey, **\$3049.43**; 53, Suzanne Bryan, **\$18.75**; 55, Darren Ingram, **\$3124.86**; 57, Gregory Patterson, **\$3049.43**; 54, Kirk Brittain, **\$2822.37**; 56, Jennifer Johnson, **\$2822.37**; 58, Timothy Brittain, **\$3008.21**; 59, Gary Davison, **\$75.00**; 60, Monica K Humbard, **\$75.00**; 61, Shane Metcalf, **\$75.00**; 62, Teresa Cozby, **\$1972.13**; 63, Margo Thompson, **\$2500.00**; 64, Doug Melton, **\$70.00**; 65, Beverly Richards, **\$70.00**; 66, Matt Boley, **\$4713.54**; 67, Tamara Casas, **\$3124.86**; 69, Benji Fuentes, **\$4410.82**; 75, Andrea Walters, **\$4157.37**; 71, Charles Mark, **\$4094.37**; 68, Jason Colpetzer, **\$4032.64**; 72, Monty Osborne, **\$4094.37**; 74, Berta Vela, **\$3540.00**; 73, James Taylor, **\$3700.00**; 70, Stanley Harper, **\$4032.64**; 76, Levi Bickford, **\$3336.53**; 77, Tonde Christian, **\$2822.37**; 78, Pamela Hill, **\$3197.02**; 79, Darcy McKee, **\$930.00**; 80, Ted Keeling, **\$4713.54**; 82, Dolan Sledge, **\$4713.54**; 84, Jack Strain, **\$4713.54**; 85, Brittany Voorheis, **\$3321.89**; 83, Lucretia Spry, **\$3321.89**; 81, Raymond Loosemore, **\$3321.89**; 101, Aimee Midkiff, **\$500.00**; 102, Wendy Johnson, **\$500.00**; 103, M. Renee Ellis, **\$500.00**; 104, Judyth Campbell, **\$600.00**; 105, Gary Davison, **\$31.25**; 107, Shane Metcalf, **\$25.00**; 106, Monica K Humbard, **\$13.75**; 108, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 39, Darrell Edwards, **\$4250.65**; 40, Dillon Edwards, **\$3558.14**; 37, Laura Castaneda, **\$3178.93**; 34, Anthony Baker, **\$3321.89**; 35, Colton Baker, **\$2724.75**; 36, Efrain Castaneda, **\$3321.89**; 38, Justin Daugherty, **\$3321.89**; 41, Brandon, Furr, **\$3321.89**; 42, Rodney Hamm, **\$3321.89**; 43, Eldon Headrick, **\$3215.84**; 44, Garry Humphries, **\$3321.89**; 45, Michael Lundgrin, **\$3321.89**; 46, Scott Martin, **\$3321.89**; 47, Zane Snook, **\$3215.84**; 48, Robert Steinle, **\$3215.84**; 49, Joseph, Torchia, **\$3321.89**; 50, Damon Williams, **\$3215.84**; 51, Arris Anderson, **\$3321.89**; 52, Ronnie Bellar, **\$4250.65**; 53, Hayden Danner, **\$3321.89**; 54, Louie Deherrera, **\$3321.89**; 55, Marit Edwards, **\$3321.89**; 56, Brandon Fosdick, **\$3321.89**; 57, David Johnson, **\$3321.89**; 58, Jason Larson, **\$3321.89**; 59, Roman Martinez, **\$3293.28**; 60, Scott Morrell, **\$3321.89**; 61, Kevin Price, **\$2105.95**; 62, Manuel Sandoval, **\$3321.89**; 63, Chance Serna, **\$3321.89**; 64, Sonny Serna, **\$3321.89**; 65, Kelsey Shrou, **\$3321.89**; 66, Terry Sinning, **\$3321.89**; 67, David Burrow, **\$3321.89**; 68, Rex Cline, **\$3321.89**; 69, Butch Dickson, **\$3321.89**; 70, Clinton Ferguson, **\$3321.89**; 71, Neil Ferguson, **\$3321.89**; 72, Kelly Fisk, **\$3321.89**; 73, Justin Guthrie, **\$3321.89**; 74, Dusty Hale, **\$4250.65**; 75, Cla Hammers, **\$3321.89**; 76, Orlando Herrera, **\$3321.89**; 77, Levi Johnson, **\$3321.89**; 78, Mike McCarney, **\$3321.89**; 79, Joe Pate, **\$3321.89**; 80, Jeff Tanquary, **\$3321.89**; 81, Mike Tanquary, **\$3321.89**; 82, Tim Winters, **\$3321.89**; 100, Ted Keeling, **\$700.00**; 101, Dolan Sledge, **\$700.00**; 102, Jack Strain, **\$700.00**.

COURT CLERK: 5, Colleen Michael, **\$3049.43**; 7, Susanna Ritter, **\$2822.37**; 4, Shayna Highberger, **\$2822.37**; 3, Cassie Alcorn, **\$1436.28**; 6, Jenny Pena, **\$2764.18**; 8, Leslie Parkhurst, **\$240.00**.

SHERIFF SERVICE FEE: 13, Jalonda Layton, **\$3178.93**.

60% SHERIFF SALES TAX: 13, Andrea Fuentes, **\$3319.40**; 18, Waylon Kygar, **\$3150.00**; 24, Cathy Valdez, **\$3089.79**; 23, Billy Sinclair, **\$2940.00**; 9, Rebecca Brown, **\$2651.25**; 19, Andrew Lovato, **\$2572.50**; 16, Rachael Harper, **\$2638.25**, 14, Jodalee Garcia, **\$2520.00**; 8, Seth Bartels, **\$3300.00**; 17, Michelle Kilpatrick, **\$2572.50**; 10, Brisa Chavez, **\$2651.25**; 22, Veronica McCullough, **\$2570.00**; 21, Roman Martinez, **\$2570.00**; 15, Cale Halliburton, **\$3300.00**; 11, Marco Crawford, **\$2570.00**; 20, Daniela Lovato, **\$2520.00**; 12, Kyle Franklin, **\$2520.00**; 25, Greg Elliott, **\$416.00**; 27, Cade Halliburton, **\$773.80**; 29, Anthony Klenda, **\$26.00**; 26, Hunter Fuentes, **\$1001.00**; 28, Coy Halliburton, **\$854.75**; 73 James Taylor, **\$3700.00**; 70, Stanley Harper, **\$4032.64**.

COURT CLERK: 9, Aflac, **\$81.96**; 10, American Fidelity, **\$147.55**, premium; 11, EFT State Depository, **\$397.00**, withholding; 12, EFTPS Account, **\$2997.26**, federal withholding; 13, New York Life Insurance, **\$45.00**; 14, OPEH & W Health Plan, **\$3,568.47**, premiums; 15, OPERS, **\$2,291.67**, retirement; 16, Standard Retirement Services, **\$100.00**; 17, Standard Retirement, **\$150.00**; 18, Sun Life Financial, **\$110.37**.

GENERAL: 86, Aflac, **\$278.93**; 87, American Fidelity Assurance Comp, **\$2066.48**; 88, American Fidelity, **\$2,436.10**, premiums; 89, EFT State Depository, **\$5,278.00**, withholding; 90, EFTPS Account, **\$33,944.94**, federal withholding; 91, Leaders Life Insurance, **\$39.00**; 92, Legal Shield, **\$93.70**; 93, New York Life Insurance, **\$554.38**; 94, Oklahomas Credit Union, **\$3277.00**; 95, OPEH&W Health Plan, **\$41426.08**, premiums; 96, OPERS, **\$31,892.77**, retirement; 97, PALIC, **\$106.50**, premiums; 98, Standard Retirement Services, **\$675.00**; 99, Standard Retirement, **\$1375.00**; 100, Sun Life Financial, **\$1,484.45**; 109, EFT State Depository, **\$20.00**; 110, EFTPS Account, **\$448.40**.

HIGHWAY: 83, Aflac, **\$279.58**; 84, American Fidelity Assurance Comp, **\$454.82**; 85, American Fidelity, **\$1,849.32**; 86, EFT State Depository, **\$5,362.00**; 87, EFTPS Account, **\$37,791.79**; 88, Kansas Payment Center, **\$169.12**, garnishments; 89, Leaders Life Insurance, **\$13.00**; 90, Legal Shield, **\$84.70**; 91, New York Life Insurance, **\$867.05**; 92, Oklahoma Centralized, **\$674.22**, garnishments; 93, Oklahomas Credit Union, **\$1330.00**; 94, OPEH&W Health Plan, **\$43,764.14**; 95, OPERS, **\$32,769.79**, retirement; 96, PALIC, **\$804.19**, premium; 97, Standard Retirement Services, **\$900.00**; 98, Standard Retirement, **\$2,130.00**; 99, Sun Life Financial, **\$1585.40**; 103, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 30, Aflac, **\$133.05**; 31, American Fidelity, **\$592.18**; 32, EFT State Depository, **\$1,428**; 33, EFTPS Account, **\$10,770.95**; 34, Legal Shield, **\$51.80**; 35, New York Life Insurance, **\$78.21**; 36, OPEH&W Health Plan, **\$11219.34**, premium; 37, OPERS, **\$10,880.20**, retirement; 38, Standard Retirement Services, **\$75.00**; 39, Standard Retirement, **\$150.00**; 40, Sun Life Financial, **\$431.62**.

SHERIFF SERVICE FEE: 14, American Fidelity, **\$61.62**; 15, EFT State Depository, **\$267.00**; 16, EFTPS Account, **\$918.22**; 17, OPEH&W Health Plan, **\$800.26**, premium; 18,

OPERS, \$635.78, retirement; 19, Standard Retirement Services, \$25.00; 20, Standard Retirement, \$25.00; 21, Sun Life Financial, \$30.61.

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

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

SHERIFF SERVICE FEE: 230676, O'Reilly Auto Parts, \$400.00; 230678, L & J Auto Parts Inc, \$400.00; 230679, Goodwell Car Wash, \$50.00; 230680, Goodwell Car Wash, \$50.00; 230681, Fast Lan Tires LLC, \$750.00; 230682, Mastercard, \$500.00; 2306833, Mastercard, \$500.00; 230684, Mastercard, \$500.00.

60% SALES TAX: 230672, Mastercard, \$1,000.00; 230673, Affiliated Foods, \$1,000.00; 230674, Sysco Oklahoma, \$1,250.00; 230675, US Foods Service Inc, \$1,250.00; 230677, Parkview Pharmacy Inc, \$900.00.

DISTRICT #1: 230685, Liberal Kenworth \$800.00; 230686, Teddy P Keeling, \$500.00; 230687, Renaissance Hotel & Conf Center, \$500.00; 230688, Aramark, \$1,200.00; 230689, Hooker Hardware & Auto LLC, \$1,200.00; 230690, Hooker Hardware & Auto LLC, \$400.00; 230691, Kost Truck Supply, \$800.00; 230692, Teddy P Keeling, \$250.00; 230693, Prairiefire Coffee Roasters, \$300.00; 230694, Jeff Slatten, \$1,200.00; 230695, Southern Office Supply Inc, \$200.00; 230696, NKC Tire, \$1,000.00.

DISTRICT #2: 230697, L & J Auto Parts Inc, \$1,000.00; 230698, Ronnie Bellar, \$200.00.

DISTRICT #3: 230699, Warren Cat, \$5,000.00; 230700, Guymon Tire, \$3,000.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford reported that he is getting with the ministerial alliance and getting some cooling stations set up for people that need to cool down through the day.

Motion by Keeling, second by Strain to approve the Transfers of Appropriation for the General; \$385.00 from 0001-2-5312-4110 capital to 0001-2-5312-2005 maintenance and operations, and ARPA; \$344,925.92 1566-1-2000-2005 ARPA 2021 to 1566-3-3801-2005 ARPA EMS. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Strain second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of June consisting of 1,514-man day. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling second by Strain to approve the appointment of Collete Coffey as 2nd Deputy and Gregory D. G. Patterson as 2nd Deputy for the Assessor. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve Esmeralda Mata-Ruiz and Rosa Balderrama as Requisitioning Officers and Yesenia Figueroa and Karina Cervantes as Receiving Officers for the Health Department. Aye: Strain, Sledge, Keeling. Nay: none.

No action was taken on the statement for legal services from DeWitt, Paruolo & Meeks, P.L.L.C due to it belongs to the hospital.

Motion by Keeling, second by Strain to approve of **Resolution #5-22-23** 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.

 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 25th day of July 2022 by the Board of County Commissioners of Texas County, replacing Resolution #2-22-23, 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

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

Motion by Sledge, second by Keeling to approve **Resolution #6-22-23** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the SW/4 of Section 27-T3N-R15ECM Parallel Mile 33 Rd. All requirements of the permit must be met, and shall be bored. Aye: Strain, Sledge, Keeling. Nay: none.

Ermann reported the following.

Covid 7-day average for new cases, updated July 25, 2022:

Location	Most Current Reported	Prior Year
Texas County	5	1
Oklahoma	1,663	938
United States	128,710	52,153

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

Buddy Leach, District Attorney joined the meeting.

Bid #15-21-22 for Retread of tires for Districts 1, 2, 3, was opened and the following bid was received: Southern Tire Mart 1 1R 22.5 Redail Plus Megatrek \$240.30, BRSS 210.91 N/A.

Motion by Keeling, second by Strain to award to Southern Tire Mart due to they were the only bidder. Bids can be viewed on the website www.Texas.OKCounties.org or in the County Clerk's Office. Aye: Strain, Sledge, Keeling. Nay: none.

New Business: Leach discussed what can be paid with the Opioid litigation settlement and the updates on it.

Motion by Strain, second by Keeling to approve the Political Subdivision Opioid Litigation Settlement as the Attorney general signed the Distributors Oklahoma Settlement Agreement on June 24, 2022 the involves the tree largest opioid distributors in the United States, Cardinal Health, Inc., McKesson Corporation, and Amerisource Bergen Corporation with the maximum amount the litigation subdivisions can receive is approximately \$73,000,000. Texas County will receive 0.448%. Aye: Strain, Sledge, Keeling. Nay: none.

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

There was no Charity Request to be approved.

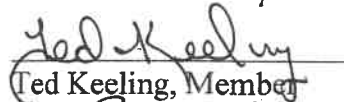
There was no need for Executive Session.

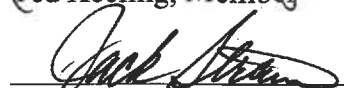
Adjourn

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 25, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Ted Keeling, Member


Jack Strain, Member