

August 8, 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 were also present.

The agenda was filed on August 5, 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 RESERVE: 224691, 2262, **\$35.00**, Assoc of County Commissioners of Okla, Acco registration, 224047, 2263, **\$200.00**, Embassy Suites Norman, Acco Conference; 224495 2264, **\$435.35**, Guymon Paint and Body LLC, services; 224957, 2265, **\$42.50**, Master Cleaners & Laundry/Holland Oreck, cleaning & repairs; 224445, 2266, **\$27.99**, Wirtz Lumber & Supply Inc, supplies; 224626, 2267, **\$600.00**, Penguin Management Inc, firefighter plan; 224520, 2440, **\$89.93**, Linde Gas & Equipment Inc, supplies; 223820, 2441, **\$103.32**, SPC Office Products, supplies; 224881, 263, **\$42.24**, Capital One, supplies; 224920, 264, **\$26375.81**, Oklahoma State Dept of Health, salary; 224999, 220, **\$21.00**, Goodwell Car wash, car wash; 224395, 27, **\$37546.00**, Memorial Hospital of Texas County, Mindray passport; 224838, 907, **\$275.31**, Capital One, supplies; 224949, 908, **\$850.35**, Parkview Pharmacy Inc, meds.

GENERAL: 230844, 163, **\$443.76**, Levi Bickford, travel reimbursement; 230004, 164, **\$1359.50**, The Hooker Advance; advertising; 230801, 165, **\$681.00**; Arleen James, travel reimbursement; 230016, 166, **\$45.90** Lumber Mart, supplies; 230784, 167, **\$33.19**, Mayfield Paper Company, supplies; 230802, 168, **\$494.19**, Ashley Ming, travel reimbursement; 230714, 169, **\$600.00**; Nelson Plumbing, services; 230272, 170, **\$433.96**, PTCI, maintenance; 230483, 171, **\$304.00**; Relex Inc DBA Lexis Nexis, monthly charges; 230460, 172, **\$22.12**, Scissortail Communications LLC, long distance; 230026, 173, **\$166.56**, SPC Office Products, supplies; 230041, 174, **\$184.90**, SPC Office Products, supplies; 230796, 175, **\$189.95**, Tractor Supply Credit Plan; dog food; 230035, 176, **\$101.75**, Tisdal & Ohara Pllc, legal services; 230383, 177, **\$12,500.00**, Total Assessment Solutions Corp, contract payment; 230783, 178, **\$1005.59**, Tri County Electric Coop Inc, utilities; 230033, 179, **\$115.18**, Unifirst Corporation, supplies; 230463, 180, **\$18.00**, Water Barrel, water.

DISTRICT #1: 230103, 143, **\$961.69**, Aramark, Uniforms; 230221, 144, **\$267.72**, City of Hooker, utilities; 230225, 145, **\$75.00**, Darrel Edwards, phone stipend; 230130, 146, **\$100.00**; Darrell Edwards, travel; 230731, 147, **\$919.36**, Fronk Oil Company Inc, def; 230671, 148, **\$25,899.84**, Fronk Oil Company Inc, diesel; 230732, 149, **\$831.00**, FX Technologies, lights; 230729, 150, **\$6760.51**, Goldstar products Inc, growth retardant; 230099, 151, **\$732.95**, Hooker

Hardware & Auto LLC, parts; 230121, 152, **\$377.55**, Hooker Hardware & Auto LLC; 230120, 153, **\$493.93**, Keating Tractor & Equipment Inc, parts; 230127, 154, \$353.75, Teddy P Keeling, travel reimbursement; 230692, 155, **\$187.50**, Teddy P Keeling, travel reimbursement; 230119, 156, **\$57.47**, Kost Truck Supply Inc, parts; 230709, 157, **\$72.03**, Lewis Chevrolet Buick of Liberal; tire pressure sensor; 230118, 158, **\$43.37**, Liberal Kenworth, parts; 230117, 159, **\$315.06**, Mayfield Paper Company, supplies; 230505, 160, **\$265.11**, MSC Industrial Supply supplies; 230116, 161, **\$121.43**, NKC Tire, tires; 230840, 162, **\$1839.29**, Oklahoma Dept of Transportation, payment; 230114, 163, \$250.00, Panhandle Counseling & Health Ctr, dot physicals; 230113, 164, **\$161.00**, Prairiefire Coffee Roasters, supplies; 230230, 165, \$360.45, PTCI, utility; 230112, 166, **\$90.00**, Seward County Waste Hauling MGT, roll off; 230111, 167, **\$325.91**, Jeff Slatten, gravel; 230110, 168, **\$41.88**, Southern Office Supply Inc, supplies.

DISTRICT #2: 230065, 169, **\$131.66**, A & I Parts Center, parts; 230066, 170, **\$35.00**, Advanced Water Solutions, water machine; 230342, 171, **\$35.00**, Assoc of County Commissioners of Okla, registration; 230328, 172, **\$95.00**, Assoc of County Commissioners of Okla, registration; 230067, 173, **\$35.94**, B & B Sales Co, supplies, 230070, 174, **\$402.83**, Catlett Automotive, parts; 230331, 175, **\$25.48**, City of Guymon, utilities; 230728, 176, \$194.19, Fronk Oil Company Inc, fuel swivel; 230073, 177, **\$1662.40**, Guymon Tire, tire repair; 230735, 178, **\$430.00**, Guymon Tire, estimate tire repair; 230074, 179, **\$1442.14**, L & J Auto Parts Inc, parts; 230706, 180, **\$2735.94**, Oklahoma Dept of Transportation, lease pmt; 230708, 181, **\$3998.43**, Oklahoma Dept of Transportation, lease payment; 230078, 182, **\$118.00**, Prairiefire Coffee Roasters, supplies; 230094, 183, **\$356.25**, Dolan Sledge, travel reimbursement; 230082, 184, **\$29.63**, SPC Office Products, supplies; 230083, 185, **\$714.99**, Unifirst Corporation, uniform cleaning; 230084, 186, **\$696.16**, Warren Cat, parts and repairs; 230085, 187, **\$576.26**, Western Equipment LLC, parts and repairs; 230086, 188, **\$239.23**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 230723, 189, **\$10.90**, David Burrow, travel reimbursement; 230707, 190, **\$1555.20**, Oklahoma Dept of Transportation, lease pmt; 230777, 191, **\$254.72**, PTCI, phone service; 230799, 192, **\$382.50**, Jack Strain, travel reimbursement; 230712, 193, **\$501.09**, Texhoma Public Works Authority, utility; 230779, 194, **\$865.89**, Tri County Electric Coop Inc, utility.

COUNTY CLERK LIEN FEE: 230249, 3, **\$29.00**, Advanced Water Solutions, services.

FREE FAIR: 230746, 5, **\$419.35**, City of Guymon, utilities,

HEALTH MILL LEVY: 230301, 14, **\$35.00**, Advanced Water Solutions, rental unit; 230297, 15, **\$1000.00**, Carmen Dominguez, custodian services; 230806, 16, **\$47.84**, PTCI, utilities; 230293, 17, **\$328.00**, PTCI, maintenance contract; 230737, 18, **\$87.47**, SPC Office Products, labels.

JUVENILE DETENTION: 230805, 3, **\$15.00**, City of Hooker, utilities.

LEPC: 230159, 1, **\$68.65**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 230445, 3, **\$3000.00**, OSBI, software annual fee; 230246, 4, **\$261.94**, Tiger Commissary Services, snak grabber.

SHERIFF FORFEITURE: 230720, 2, **\$83.01**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 230787, 25, **\$383.43**, PTCI, lease; 230790, 26, **\$78.74**, PTCI, courthouse security; 230670, 27, **\$8331.42**, Texas County 911 Trust Authority, dispatch services.

40% SALES TAX: 230794, 2, **\$12,500.00**, Memorial Hospital of Texas County, reimbursement for hail damage.

JAIL SALES TAX: 230184, 59, **\$185.70**, Prairiefire Coffee Roasters, supplies; 230650, 60, **\$428.52**, Mayfield Paper Company, supplies; 230570, 61, **\$158.17**, SPC Office Products, lease; 230674, 62, **\$1170.01**, Sysco Oklahoma, groceries; 230724, 63, **\$4904.28**, Tri County Electric Coop Inc, utilities; 230664, 64, **\$5223.43**, Turn Key Health Clinic LLC, medical Admin Services.

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

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

GENERAL: 230885, Water Barrel, \$100.00; 230886, Master Cleaners & Laundry/Holland Oreck, \$200.00; 230887, Mungias Heating & Air Cond Inc, \$1,000; 230888, Lumber Mart, \$300.00; 230889, SPC Office Products, \$200.00; 230890, SPC Office Products, \$200.00; 230891, Tisdal & Ohara Pllc, \$10,000; 230892, Unifirst Corporation, \$330.00.

DISTRICT #1: 230860, Teddy P Keeling \$250.00; 230861, Teddy P Keeling, \$250.00; 230862, Teddy P Keeling, \$250.00; 230863, Darrell Edwards, \$500.00.

DISTRICT #2: 230864, Circuit Engineering Dist #8, \$1,000.00; 230865, Guymon Tire, \$2,000.00; 230866, Coastal Energy Corporation, \$160,000.00; 230867, Coastal Energy Corporation, \$20,000.00; 230868, Panhandle Counseling & Health CTR, \$500.00.

DISTRICT #3: 230869, Unifirst Corporation, \$1,500.00; 230870, Yellow House Machinery Co, \$3,000.00; 230871, Western Equipment LLC, \$5,000.00; 230872, Texhoma Supply LLC, \$3,000.00; 230873, Seward County Waste Hauling MGT, \$2,000.00; 230874, Rush Truck Centers of Oklahoma Inc, \$3,000.00; 230875, Prairiefire Coffee Roasters, \$300.00; 230876, O'Reilly Auto Parts, \$500.00; 230877, Mayfield Paper Company, \$1,000.00; 230878, Linde Gas & Equipment Inc, \$600.00; 230879, Baber Supply Inc, \$3,000.00; 230880, Catlett Automotive, \$300.00.

60% SALES TAX: 230881, Capital One, \$600.00; 230882, Wirtz Lumber & Supply Inc, \$250.00; 230883, Wirtz Lumber & Supply Inc, \$250.00; 230884, Prairiefire Coffee Roasters, \$250.00; 230893, Golden Light Equipment Co, \$450.00; 230894, SPC Office Products, \$500.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford gave a report on the Emergency Management and Safety.

Motion by Strain, second by Keeling to approve the Transfer of Appropriation for the Sheriffs Commissary; \$24,958.16 from 1223-4-0400-1110 personal services, 1223-4-0400-1130 part time, 1223-4-0400-1210 FICA, 1223-4-0400-1221 retirement, 1223-4-0400-1222 hospitalization, 1223-4-0400-1224 401a, 1223-4-0400-1223 unemployment, 1223-4-0400-1234 workers comp, 1223-4-0400-1310 travel to 1223-4-0400-4110 capital outlay. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer of Funds \$1,405.00 from Fund 1215 to 1214 due to the miscellaneous receipts were processed for a fund that should not have been used for the fair. Correcting General Ledge Fund only. 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 July subject to audit: Aimee Midkiff, Treasurer - \$25,371.34, Health Department \$46.44, Election Board - \$6,883.44, M. Renee Ellis, Court Clerk - \$234,296.97, Wendy Johnson, County Clerk - \$39,068.40, 911- \$1,170.99. Aye: Keeling, Strain, Sledge. Nay: none.

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

Name of City or Town	Total
Guymon	26,877.54
Hooker	3,735.70
Texhoma	1,774.56
Goodwell	1,971.51
Tyrone	1,511.27
Hardesty	424.99
Optima	700.70
TOTAL	36,996.27

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

Motion by Strain, second by Keeling to approve the Court Clerk Records Management and Preservation Monthly Report for the Month of June in the amount of \$18,004.10. Aye Keeling, Strain, Sledge. Nay: none.

Motion by Keeling second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of July consisting of 1,488- man days. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the Treasurers Monthly fee report for the month of July in the amount of \$1,391.01. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the appoint of Maggie Cline as 5th Deputy to the Treasurer. Aye: Keeling, Strain, Sledge. Nay: none.

Wadley reported that he received a quote for the turbo for brush two truck and have a PO in place for that. Also, the other trucks need oil changes and ask if the Commissioners could do that if he provided the oil and filters.

Motion by Strain, second by Keeling to approve of **Resolution #27-22-23** 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 8th day of **August 2022** by the Board of County Commissioners of Texas County, replacing **Resolution #5-22-23**, 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 was absent.

There was no request for funds by Memorial Hospital of Texas County.

Bid #1-22-23 for Rock for Districts 1, 2, 3 was opened and the following bids were received: J & R Sand Co. Inc. 5/8" washed gravel, at plant - \$26.00, Delivered Hooker Shop- \$34.75, Guymon Optima - \$37.50, Guymon - \$39.75, Texhoma Shop - \$45.00 all only if available.

Motion by Strain, second by Keeling to award to J & R Sand Co Inc. due to they were the only bid. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office. Aye: Keeling, Strain, Sledge. Nay: none.

Buddy Leach, District Attorney was not present.

There was no Charity Request to be approved.

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 August 8, 2022.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Jack Strain
Jack Strain, Member

Ted Keeling
Ted Keeling, Member