

November 7, 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. Aimee Midkiff, Treasurer, Levi Bickford, Emergency Manager, Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on November 4, 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: 224950, 2282, **\$500.00**, Barnes & Noble Bookseller Inc, books.

GENERAL: 230261, 753, **\$230.00**, Bar H Pest Control, pest; 232006, 754, **\$181.65**, Suzanne Bryan, travel expense; 231785, 755, **\$392.00**, Embassy Suites Norman, lodging; 231109, 756, **\$308.70**, Embassy Suites Norman, lodging; 232010, 757, **\$152.44**, Britt Hicks, travel reimbursement; 232004, 758, **\$173.01**, Jennifer Johnson, travel reimbursement; 231586, 759, **\$36.26**, L & J Auto Parts Inc, supplies; 231587, 760, **\$47.57**, Lumber Mart, supplies; 230188, 761, **\$956.94**, Mastercard, travel; 230682, 762, **\$257.97**, Mastercard, travel; 230886, 763, **\$98.50**, Master Cleaners & Laundry/Holland Oreck, services; 230945, 764, **\$160.00**, Mathis Oil Co Inc, supplies; 230164, 765, **\$96.64**, Mathis Oil Co Inc, fuel & maintenance; 232009, 766, **\$676.98**, Lisa McBride, travel reimbursements; 230275, 767, **\$433.96**, PTCL, phone maintenance; 230486, 768, **\$304.00**, Relez Inc DBA Lexis Nexis, monthly charges; 230425, 769, **\$355.13**, Southern Office Supply Inc, supplies; 231911, 770, **\$435.00**, Southern Office Supply Inc, supplies; 231983, 771, **\$95.25**, SPC Office Products, planner; 231776, 772, **\$1575.00**, TM Consulting Inc, license and maintenance; 231980, 773, **\$219.17**, Tri County Electric Coop Inc, utilities; 231899, 774, **\$600.00**, US Postmaster, postage; 230944, 775, **\$60.00**, Water Barrel, water.

DISTRICT #1: 231532, 739, **\$950.32**, Aramark, uniforms; 231397, 740, **\$269.53**, City of Hooker, utilities; 23119, 741, **\$767.51**, Fronk Oil Company Inc, supplies; 231534, 742, **\$381.41**, Hooker Hardware & Auto LLC, parts; 231533, 743, **\$821.85**, Hooker Hardware & Auto LLC, parts & supplies; 231535, 744, **\$692.14**, Keating Tractor & Equipment Inc, parts & supplies; 231127, 745, **\$700.04**, Kost Truck Supply Inc, supplies; 231597, 746, **\$157.76**, Mayfield Paper Company, supplies; 231676, 747, **\$4950.50**, NMT Repair, repairs; 231530, 748, **\$62.00**, Prairiefire Coffee Roasters, supplies; 231792, 749, **\$358.95**, PTCL, utilities; 231536, 750, **\$76.50**, Jeff Slatten, supplies; 230109, 751, **\$589.66**, Warren Cat, parts.

DISTRICT #2: 231519, 4, **\$36571.60**, Circuit Engineering Dist #8, crack seal; 231696, 752, **\$879.55**, A & I Parts Center, parts; 231502, 753, **\$35.00**, Advanced Water Solutions, water machine; 231695, 754, **\$231.37**, Catlett Automotive DBA NAPA, parts; 231291, 755, **\$9699.00**,

Croell Inc, cement; 231897, 756, **\$648.50**, Direct Discount Tire of Still water LLC, tires; 231889, 757, **\$28803.10**, Fronk Oil Company Inc, diesel; 231598, 758, **\$1641.75**, Mathis Oil Co Inc, oil and supplies; 231355, 759, **\$1178.23**, Guymon Tire, tires; 231751, 760, **\$3998.43**, Oklahoma Dept of Transportation, Nov pmt; 231752, 761, **\$2735.94**, Oklahoma Dept of Transportation, nov pmt; 231590, 762, **\$319.80**, Prairiefire Coffee Roasters, supplies; 230765, 763, **\$15.27**, SPC Office Products, supplies; 231515, 764, **\$922.43**, Western Equipment LLC, parts & repairs.

DISTRICT #3: 230878, 765, **\$98.08**, Linde Gas & Equipment Inc, supplies; 231753, 766, **\$155.20**, Oklahoma Dept of Transportation, Nov pmt; 231900, 767, **\$306.65**, Prairiefire Coffee Roasters, supplies; 231697, 768, **\$237.38**, Renaissance Waterford Hotel, room; 231806, 769, **\$521.69**, Sewell Machine & Welding, labor; 231761, 770, **\$1603.91**, Texhoma Supply LLC, parts & supplies; 231596, 771, **\$4706.29**, Western Equipment LLC, parts & supplies.

COUNTY CLERK LEIN FEE: 230252, 36, **\$29.00**, Advanced Water Solutions, filtration; 231896, 37, **\$116.25**, Amazon Capital Services Inc, supplies; 231895, 38, **\$482.02**, Amazon Capital Services Inc, supplies; 231027, 39, **\$192.00**, Hampton Inn & Suites, lodging; 232012, 40, **\$401.54**, Susan K Homan, travel reimbursements; 230468, 41, **\$130.00**, OSU/CTP; training; 231102, 42, **\$65.00**, OSU/CTP, online Excise Board Part 1 & 2; 230467, 43, **\$65.00**, OSU/CTP, online Excise Board Part 1 & 2.

COURT CLERK PAYROLL: 231982, 67, **\$35.00**, Apollo MedFlight LLC, membership.

FREE FAIR: 232017, 16, **\$411.30**, City of Guymon, utilities.

JUVENILE DETENTION: 232018, 10, **\$24.43**, City of Hooker, utilities.

LEPC: 231589, 5, **\$172.26**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 231810, 15, **\$54.96**, Lumber Mart, schlage key; 231550, 16, **\$261.94**, Tiger Commissary Services, snak grabber; 230906, 17, **\$261.94**, Tiger Commissary Services, snak grabber.

SHERIFF SERVICE FEE: 230958, 96, **\$76.00**, Cops Products LLC, name tape; 230747, 97, **\$48.00**, Goodwell Carwash, carwash; 231577, 98, **\$21.25**, Goodwell Car Wash, carwash; 231615, 99, **\$383.43**, PTCI, telephone lease; 231989, 100, **\$78.74**, PTCI, courthouse security.

60% JAIL SALES TAX: 231974, 305, **\$35.00**, Apollo MedFlight LLC, memberships; 231892, 306, **\$150.00**, Big West Industrial Sales LLC, annual inspection; 231227, 307, **\$208.94**, Golden Light Equipment Co, maintenance and supplies; 231913, 308, **\$676.96**, JJS Plumbing, supplies; 230195, 309, **\$172.15**, Mastercard, travel; 231909, 310, **\$239.60**, Prairiefire Coffee Roasters, coffee; 231908, 311, **\$245.60**, Prairiefire Coffee Roasters, coffee; 230884, 312, **\$241.20**, Prairiefire Coffee Roaster, supplies; 230515, 313, **\$250.00**, Prairiefire Coffee Roasters, supplies; 231141, 314, **\$96.56**, SPC Office Products, supplies; 231618, 315, **\$158.17**, SPC Office Products, digital copier lease; 231781, 316, **\$5223.43**, Turn Key Health Clinic LLC, medical Admin; 231907, 317, **\$1197.32**, US Foodservice Inc, groceries; 231984, 318, **\$881.17**, Wilson Welding Works LLC, welding supplies; 231230, 319, **\$377.14**, Wirtz Lumber & Supply Inc, supplies.

40% SALES TAX: 232029, 6, \$90000.00, Memorial Hospital of Texas County, assists accounts payable; 232030, 12, \$90000.00, Memorial Hospital of Texas County, assists accounts payable.

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

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

GENERAL: 232038, Mathis Oil Inc, \$500.00; 232039, Mathis Oil Inc, \$500.00.

DISTRICT #1: 232044, Teddy P Keeling, \$500.00.

DISTRICT #2: 232040, SPC Office Products, \$300.00; 232041, Western Equipment LLC, \$1000; 232042, Embassy Suites Norman, \$500.00; 232043, Embassy Suites Norman, \$500.00.

JUVENILE DETENTION: 232036, Matt Boley TX County Sheriff, \$1500; 232034, Matt Boley TX County Sheriff, \$1500.

60% JAIL SALES TAX: 232037, SPC Office Products, \$300.00; 232035, SPC Office Products, \$300.00.

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 very high winds this week along with higher-than – normal temperatures.

Kelly Keylon, Fair Board President joined the meeting.

Motion by Strain, second by Keeling to approve the Transfer of Appropriations for Public Health; \$5,000.00 from 1216-3-5000-2005 maintenance and operations to 1216-3-5000-1310 travel. The one for the Assessor was not approved until there is an explanation of why on it. Aye: Keeling, Strain, Sledge. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Strain to approve the following officer's report and cash book summary for the month of October subject to audit: Matt Boley, Sheriff - \$1,523.81, Wendy Johnson, County Clerk - \$19,512.28, Judyth Campbell, Assessor - \$262.52, 911- \$7,396.28, Aimee Midkiff, Treasurer - \$46, 074.29. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Keeling, Strain, Sledge. Nay: none.

Buddy Leach, District Attorney joined the meeting.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of October consisting of 1,298- man day. Aye: Keeling, Strain, Sledge. Nay: none.

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

| Name of City or Town | Total |
|----------------------|------------------|
| Guymon | 24,818.19 |
| Hooker | 3,449.47 |
| Texhoma | 1,638.59 |
| Goodwell | 1,820.45 |
| Tyrone | 1,395.48 |
| Hardesty | 392.43 |
| Optima | 647.01 |
| TOTAL | 34,161.62 |

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

Motion by Keeling, second by Strain to approve the Treasurers Monthly fee report for the month of October in the amount of \$2,061.00. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the removal of Collete Coffey and replace with Kirk Brittain as Receiving Officer for Assessor. Aye: Keeling, Strain, Sledge. Nay: none.

There was nothing to be approved on the monthly invoices for equipment for Texas County, they are just to be paid.

There was nothing to approve on the launch "Operation Green Light" in support of local Veterans due to it was a press release and inadvertently put on the agenda.

Motion by Strain, second by Keeling to approve **Resolution #52-22-23**

Resolution #52-22-23

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Texas County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who serve in the Armed Forces have been vital in maintain the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Texas County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year, and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operations Green Light for Veterans; and

WHEREAS, the Texas County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Texas County hereby declares from October through Veterans Day, November 11, 2022, a time to salute and honor the service and sacrifice of our men and woman in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Texas County encourages its citizens in patriotic tradition to recognize the important of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

PASSED AND APPROVED by the Texas County Board of Commissioners this 7th day of November, 2022.

TEXAS COUNTY BOARD OF COMMISSIONERS

Ss/Dolan Sledge
Dolan Sledge, Chairman

Ss/Ted Keeling

ATTEST

ss/Wendy Johnson
Wendy Johnson, County Clerk

SEAL

Ted Keeling, Member

Ss/Jack Strain

Jack Strain, Member

Tano Tovilla, Tracy Johnson and Michelle Reust with Memorial Hospital of Texas County joined the meeting.

Wadley reported that the winds are going to be high and temperatures will also be higher than normal so he ask that the Burn Ban go back in place for two weeks.

Motion by Strain, second by Keeling to approve **Resolution #53-22-23**

Resolution No. 53-22-23
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.

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 7th day of November, 2022.

Ss/Dolan Sledge
Chairman

Ss/Ted Keeling
Vice Chairman

SEAL

Ss/ Jack Strain
Member

ATTEST: Ss/Wendy Johnson
County Clerk

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

Tracy Johnson reported the following:

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

| Location | Most Current Reported | Prior Year |
|------------------------|------------------------------|-------------------|
| Texas County | 1 | 6 |
| County Hospitalization | .72% | 8.22% |
| Oklahoma | 413 | 750 |
| United States | 41,217 | 82,538 |

We are also discussing new models of patient care delivery given ongoing and projected increases in shortage of nurses and physicians.

Tano Tovilla reported the following that he needed to know the timeline on the bids.

Michele Reust reported that their operating cash is short. She is requesting operating funds from the hospital sale tax revenue fund. Estimated 30- day cash flow shortage plus accounts payable balance is in arrears. With requested disbursement to be split as follows: 50 % today and 50% on November 21.

The commissioners discussed it and asked if this was going to be a long-term deal. She replied she was not sure. The DA asked her to have him some numbers by next week so we can determine if this is worth keeping up or not. If it is going to be the norm, we need to figure out what we are going to do.

Motion by Strain, second by Keeling to approve paying \$90,000.00 for the hospital sales tax and \$90,000.00 from the 40% Sales Tax and will discuss the other half after later. Aye: Keeling, Strain, Sledge. Nay: none.

Next Board of Trustees Meeting is Monday November 28, 2022, at 5:00 pm in Classroom 2.

Motion by Keeling, second by Strain to approve **Resolution #54-22-23** for a Utility Permit with A & K Land & Cattle for a Electric & Water Line in the SW/4 of Section 14-T3N-18ECM to the SE/4 of Section 15- T3N-R18ECM. All requirements of the permit must be met, and they shall be bored. Aye: Keeling, Strain, Sledge. Nay: none.

Buddy Leach, District Attorney ask to go into Executive Session for the Fair Board Issues.

11:03 a.m. Motion by Keeling, second by Strain to enter Executive Session to discuss grant issues with the Fair Board. Aye: Keeling, Strain, Sledge. Nay: none.

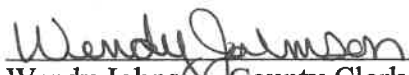
11:50 Motion by Strain, second by Keeling to return to Regular Session.

There was no action taken after Executive Session.

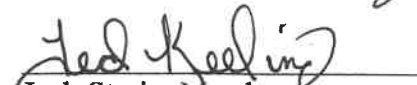
There was no Charity Request to be approved.

Adjourned.

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 November 7, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member