

November 21, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling, and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Levi Bickford, Emergency Manager were also present.

The agenda was filed on November 18, 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 two board members present.

Motion by Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 232103, 796, **\$54.75**, Amazon Capital Services Inc, christmas decorations; 232106, 797, **\$125.76**, Levi Bickford, travel reimbursements; 232115, 798, **\$639.73**, City of Guymon, utilities; 232119, 799, **\$68.19**, City of Guymon, utilities; 231885, 800, **\$250.00**, Compassionate Care Veterinary Clinic, LLC, exams; 232090, 801, **\$357.00**, Embassy Suites Norman, lodging; 232073, 802, **\$2756.95**, Mathis Oil Co Inc, fuel; 230022, 803, **\$638.03**, Mayfield Paper Company, supplies; 230063, 804, **\$10666.66**, OSU Cooperative Extension Service, contractual services; 230058, 805, **\$1371.67**, Otis Elevator Company, maintenance; 232089, 806, **\$275.00**, TASC % Kacee Dibler, class; 232074, 907, **\$139.95**, Tractor Supply Credit Plan, dog food; 232122, 808, **\$176.00**, Western Lawn Spraying, fall application; 230179, 809, **\$1972.00**, Western Plains Youth Family Serv Inc, juvenile housing. 231604, 5, **\$321,110.45**, J & R Sand Company Inc, hot mix.

DISTRICT #1: 232054, 808, **\$150.00**, The Compliance Resource Group Inc, dot testing; 230862, 809, **\$187.50**, Teddy P Keeling, travel reimbursements; 231113, 810, **\$715.81**, Pro Tech Spraying Service, weed & grass spray; 231391, 811, **\$187.00**, Willborn Brothers Company LLC, monthly inspection.

DISTRICT #2: 231902, 812, **\$239.69**, City of Guymon, utilities; 232108, 813, **\$85.00**, Dolan Sledge, travel reimbursement; 230565, 814, **\$96.00**, Holiday Inn & Suites, lodging; 231377, 815, **\$140.00**, Long & Mckinnon Inc, notary renewal; 231930, 816, **\$350.00**, S & S Services LLC, port restrooms; 232040, 817, **\$212.00**, SPC Office Products, load ticket books.

DISTRICT #3: 232125, 818, **\$2888.68**, Anchor D Bank, dec pmt.

COUNTY CLERK LIEN FEE: 230853, 49, **\$192.00**, Holiday Inn Express, rooms; 231483, 50, **\$96.00**, Holiday Inn Express, lodging; 230469, 51, **\$80.00**, OSU/CTP, training; 230567, 52, **\$160.00**, OSU/CTP, training.

HEALTH MILL LEVY: 231975, 94, **\$33.83**, ALKO Enterprises Inc, techno cut scalpel; 232086, 95, **\$79.98**, Quill Corporation, address labels; 230303, 96, **\$192.21**, Standley System LLC, fees.

SHERIFF COMMISSARY: 230569, 18, **\$273.89**, Bob Barker Company Inc, supplies; 231739, 19, **\$261.94**, Tiger Commissary Services, snak grabber.

SHERIFF SERVICE FEE: 232075, 106, **\$58.90**, Amazon Capital Services Inc, wall mounted.

HOSPITAL SALES TAX: 232120, 13, **\$52,257.36**, Anchor D Bank, Jan pmt.

60% JAIL SALES TAX: 232100, 326, **\$164.93**, Big West Industrial Sales LLC, hood inspection; 231964, 327, **\$1113.33**, Sysco Oklahoma, groceries; 232072, 328, **\$316.84**, Texas County District #2, diesel- generator; 232085, 329, **\$155.00**, TCL Pest Solutions LLC, pest control spray; 230170, 330, **\$2.97**, Turn Key Health Clinic LLC, services; 231963, 331, **\$1046.68**, US Foodservice Inc, groceries.

Aye: Keeling, Sledge. Nay: none.

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

GENERAL: 232156, Water Barrel, \$100.00; 232163, Western Plains Youth & Family Serv Inc, \$2,000.00; 232164, Mastercard, \$1,000.00; 232165, Mastercard, \$1,000.00; 232166, Mathis Oil Co Inc, \$400.00.

DISTRICT #2: 232154, Yellowhouse Machinery Co, \$20,000.00; 232155, Dolan Sledge, \$500.00.

SHERIFF SERVICE FEE: 232158, Goodwell Carwash, \$100.00.

60% JAIL SALES TAX: 232157, The Compliance Resource Group Inc, \$200.00; 232159, Golden Light Equipment, \$300.00; 232160, Sysco Oklahoma, \$1,250.00; 232161, Affiliated Foods, \$1,250.00; 232162, US Foods Service Inc, \$1,250.00.

Aye: Keeling, Sledge. Nay: none.

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

Bickford reported that they don't know what the weather is going to do so they will just keep an eye out. The plumbing is now fixed at the Emergency Management Building.

Grant Wadley, Guymon Fire Chief joined the meeting.

Motion by Keeling, second by Sledge to approve the Transfer of Appropriation for Health; \$419.13 from 1216-3-5000-1310 travel to 1216-3-5000-2005 maintenance and operations. Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #57-22-23**.

**RESOLUTION
DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT
ENGINEERING DISTRICT 8
JANUARY 1- DECEMBER 31, 2023**

WHEREAS, the Board of County Commissioners of Texas County has authorized the county participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma District pursuant to Oklahoma Statute 69 § 687.1 and 74 § 1001 et seq; and

WHEREAS, the Board of County Commissioners of Texas County has entered into an agreement with other counties in their ACCO District to become a member of a Circuit Engineering District and by a formal vote wish to designate an official board member to serve on the Circuit Engineering District's Board of Directors.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Texas County hereby agrees to designate *Ted Keeling* as official board member, designate *Dolan Sledge* as first alternate and designate *Levi Bickford* as second alternate, of Circuit Engineering District 8 Board of Directors.

ADOPTED by the County Commissioners of Texas County, Oklahoma, this 21st day of November, 2022.

ATTEST:

ss/Wendy Johnson
County Clerk

ss/Dolan Sledge
Chairman

SEAL

ss/Ted Keeling
Member - Commissioner

Aye: Keeling, Sledge. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #58-22-23**.

**RESOLUTION
APPROVING INTERLOCAL COOPERATIVE AGREEMENT
FOR A CIRCUIT ENGINEERING DISTRICT
JANUARY 1-DECEMBER 31, 2023**

WHEREAS, The Interlocal Cooperative Act of Oklahoma Statutes 74 § 1001 et seq. enables county government 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 Board of County Commissioners of Texas County authorizes the county to participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma.

WHEREAS, The Board of County Commissioners of Texas County desires to enter into an agreement with other counties within ACCO District Eight to help in carrying out the functions delegated by law including, but not limited to, the operation of road maintenance, construction, inspection, purchases and management.

WHEREAS, the need exists for the Board of County Commissioners of Texas County renew this resolution yearly to confirm commitment and participation in the program.

NOW THEREFORE, BE IT RESOLVED THAT, The Board of County Commissioners of Texas County hereby agrees to become a party to the agreement establishing the ACCO District Engineering 'and to abide by the rules established by the District.

ADOPTED by the County Commissioners of Texas County, Oklahoma this 21st day of November, 2022.

ATTEST:

ss/Wendy Johnson
County Clerk

ss/Dolan Sledge
Chairman

SEAL

ss/Ted Keeling
Member- Commissioner

Aye: Keeling, Sledge. Nay: none.

Wadley reported that the winds are going to be high for a few days this week but there is not much growing. The worry is that through the holiday and welders we should keep the burn ban on.

Motion by Keeling, second by Sledge to approve **Resolution #59-22-23** 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.

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 21st day of November 2022 by the Board of County Commissioners of Texas County, replacing Resolution #53-22-23, 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

Aye: Keeling, Sledge. Nay: none.

There was no Utility Permit to be approved.

Ermann reported to following:

Covid 7-day average for new cases, updated November 21, 2022:

Location	Most Current Reported	Prior Year
Texas County	1	6
Oklahoma	467	750
OK Admits	.60%	2.14%
United States	44,424	82,538
US Admits	1.00%	1.94%

Conversion of OR Hallway OP Negative Pressure Rooms bid will be opened December 5th at 11:00 a.m.

The Fiscal Year 2022 Hospital volumes in ER, Outpatient, and Inpatient experienced positive growth compared to Fiscal Year 2021. Continued focus regaining local market share and developing services is ongoing.

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

Tano Tovilla requested \$3,595.00 for the removal and replace all existing carpet with tile in the Hooker Clinic for infection control. He said they saved \$300.00 by doing the tear out and disposal themselves.

Motion by Keeling, second by Sledge to approve the \$3,595.00 to replace the carpet with tile in the Hooker Clinic. Aye: Keeling, Sledge. Nay: none.

Buddy Leach, District Attorney joined the meeting.

Leach discussed with Ermann the finances of the Hospital and what the future looks like.

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 21, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Ted Keeling, Member