

December 5, 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. Jodi Josserand, and Tonde Christian, Emergency Manager Assistant were also present.

The agenda was filed on December 2, 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: 232476, 912, **\$471.02**, Judyth Campbell, travel reimbursements; 232446, 913, **\$133.09**, Tri County Electric Coop Inc, utilities; 230001, 914, **\$710.00**, James Boring, legal services; 231912, 915, **\$1575.00**, ATM Consulting Inc, software licensing; 232379, 916, **\$12.00**, Water Barrel, water; 232305, 917, **\$216.85**, PTCI, utilities; 232306, 918, **\$75.00**, Levi Bickford, phone stipend; 232307, 919, **\$75.00**, Tonde Christian, phone stipend; 232281, 920, **\$805.82**, Tri County Electric Coop Inc, utilities; 232475, 921, **\$35.00**, Apollo MedFlight LLC, membership; 232171, 922, **\$261.81**, PTCI, utilities; 231740, 923, **\$240.00**, IAAO- International Association, membership; 232454, 924, **\$119.39**, Quadient Leasing USA Inc, postage; 232423, 925, **\$82.24**, SPC Office Products, supplies; 231561, 926, **\$73.50**, The Hooker Advance, ad; 230011, 927, **\$1371.40**, The Hooker Advance, ad.

DISTRICT #1: 231531, 909, **\$130.38**, NKC Tire, parts; 232416, 910, \$455.26, Hooker Hardware & Auto LLC, parts; 232098, 911, **\$242.88**, Amazon Capital Services Inc, sand vibrator; 231537, 912, **\$58.32**, Southern Office Supply Inc, supplies; 231922, 913, **\$124.00**, Prairiefire Coffee Roasters, supplies; 231925, 914, **\$653.37**, Warren Cat, parts; 231916, 915, **\$94.99**, Hooker Hardware & Auto LLC, parts & supplies; 231917, 916, **\$53.26**, Keating Tractor & Equipment Inc, parts & supplies; 231129, 917, **\$60.04**, Yellowhouse Machinery Co, parts; 231915, 918, **\$1060.26**, Hooker Hardware & Auto LLC, supplies & parts; 232458, 919, **\$119.39**, Quadient Leasing USA Inc, postage.

DISTRICT #2: 231906, 920, **\$1086.12**, Tri County Electric Coop Inc, utilities; 232388, 921, **\$11.34**, David Johnson, meals reimbursement; 232402, 922, **\$11.34**, Scott Morrell, meals reimbursement; 230785, 923, **\$3941.76**, Keating Tractor & Equipment Inc, repairs; 231901, 924, **\$30.48**, City of Guymon, utilities; 232459, 925, **\$119.39**, Quadient Leasing USA Inc, postage.

DISTRICT #3: 232460, 926, **\$119.39**, Quadient Leasing USA Inc, postage; 231939, 927, **\$1986.13**, Texhoma Supply LLC, parts & supplies.

COUNTY CLERK LEIN FEE: 230253, 53, **\$29.00**, Advanced Water Solutions, filtration; 231690, 54, **\$220.03**, SPC Office Products, supplies.

FREE FAIR: 232447, 19, **\$102.92**, PTCI, utilities; 232448, 20, **\$771.03**, Tri County Electric Coop Inc, utilities; 232050, 21, **\$342.88**, SPC Office Products, supplies; 232468, 22, **\$1106.34**, City of Guymon, utilities.

HEALTH MILL LEVY: 232381, 99, **\$1173.55**, Tri County Electric Coop Inc, utilities; 231764, 100, **\$107.16**, Capital One, supplies; 231727, 101, **\$150.00**, Northwest Shredders LLC, security consoles; 232132, 102, **\$167.74**, Mayfield Paper Company, supplies.

JUVENILE DETENTION: 232470, 12, **\$15.00**, City of Hooker, utilities.

LEPC: 231946, 6, **\$191.92**, SPC Office Products, supplies.

SHERIFF FOREITURE: 232168, 5, **\$46.38**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 232449, 120, **\$81.55**, Tri County Electric Coop Inc, utilities.

40% SALES TAX: 224394, 15, **\$34516.34**, Memorial Hospital of Texas County, generator.

HOSPITAL SALES TAX: 224395, 30, **\$39426.76**, Memorial Hospital of Texas County, Neptune suction.

JAIL SALES TAX: 232160, 377, **\$1199.76**, Sysco Oklahoma, groceries; 232161, 378, **\$1046.98**, Affiliated Foods, groceries; 231382, 379, **\$6448.00**, Golden Light Equipment Co, supplies; 232162, 380, **\$1111.07**, US Foodservice Inc, groceries; 232174, 381, **\$47.98**, SPC Office Products, jacket; 231910, 382, **\$633.62**, SPC Office Products, uniforms; 231732, 383, **\$269.70**, SPC Office Products, polos; 230194, 384, **\$206.33**, Mastercard, Travel; 232384, 385, **\$3913.09**, Tri County Electric Coop Inc, utilities; 231237, 386, **\$499.30**, Capital One, supplies; 231229, 387, **\$419.31**, Parkview Pharmacy Inc, medical; 232099, 388, **\$534.72**, Mayfield Paper Company, supplies; 232445, 389, **\$60.00**, Northwest Shredders LLC, shred.

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

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

GENERAL: 232499, L & J Auto Parts Inc, \$400.00; 232505, James Boring, \$1,000.00.

DISTRICT #2: 232492, L & J Auto Parts, \$1,000.00; 232494, Western Equipment LLC, \$1,000.00; 232495, Western Equipment LLC, \$1,500.00.

DISTRICT #3: 232488, Frontier Fuel Company, \$4,000.00; 232489, Texhoma Supply LLC, \$3,000.00; 232490, Warren Cat, \$5,000.00; 232491, Unifirst Corporation, \$1,500.00.

PUBLIC HEALTH: 232506, Memorial Hospital of Texas County, \$200.00; 232507, Memorial Hospital of Texas County, \$200.00.

SHERIFF SERVICE FEE: 232502, Goodwell Car Wash, \$100.00.

60% JAIL SALES TAX: 232496, Sysco Oklahoma, \$1,250.00; 232497, Affiliated Foods, \$1,250.00; 232498, US Foodservice INC, \$1,250.00; 232500, Wirtz Lumber & Supply Inc, \$300.00; 232501, Capital One, \$600.00; 232503, Golden Light Equipment Co, \$450.00; 232504, JJs Plumbing, \$500.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

Christian reported that we have a 30% chance of moisture Wednesday so we could have some fire issues.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Strain to approve the following officer's reports and cash book summary for the month of November subject to audit: Matt Boley, Sheriff- \$1,764.80, Judyth Campbell - \$158.14, Wendy Johnson, County Clerk - \$22,731.75, 911 - \$2,393.21, Aimee Midkiff, Treasurer - \$6,802.44. 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 November.

Name of City or Town	Total
Guymon	19,293.60
Hooker	2,681.61
Texhoma	1,273.84
Goodwell	1,415.21
Tyrone	1,084.85
Hardesty	305.06
Optima	502.99
TOTAL	26,557.16

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

Motion by Strain, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of November consisting of 1,478-man day. 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.

Motion by Strain, second by Keeling to approve the Treasurers Monthly fee report for the month of November in the amount of \$1,213.68. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the County Officers Meeting Dates for 2023 as follows:

County Officers Meeting Dates

The regular meeting place shall be the Commissioners' Conference Room, Second Floor of the Courthouse, 319 N. Main Street, Guymon, OK. @ 10:00 am.

2nd Wednesday of the month in 2023.

January 11

February 8

March 8

April No Meeting (Budget Hearings)

May 10

June 14

July 12

August 9

September 13

October 11

November 8

December No Meeting (Christmas Party)

Passed this 5th day of December, 2022

**ss/Dolan Sledge
Dolan Sledge, Chairman**

ATTEST:

SEAL

ss/ Wendy Johnson

Wendy Johnson, County Clerk

Motion by Strain, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of September in the amount of \$421.38 and October in the amount of \$202.38. Aye: Keeling, Strain, Sledge. Nay: none.

Bill Ermann, CEO of MHTC and Tano Tovilla, MHTC joined the meeting.

Ermann reported the following:

Covid 7-day average for new cases, updated December 5, 2022:

Location	Prior Yr.	Prior Month	Current
Texas County	4	1	1
Oklahoma	2,104	285	882
OK New Admits (Per 100k)	9.39	1.08	1.24
United States	384,714	41,069	57,024
US New Admits (Per 100K)	4.55	1.32	1.40

PRN Hospitalist Visit December 3 and visit for the outreach orthopedic service physician site visit is Friday, December 9. Bid for Conversation of OP Hallway OP Negative Pressure Rooms opens today. Site visit with the Commissioners to the Hooker Clinic will be today at 2:00 p.m. Next Board of Trustee meeting is Monday, December 19, at 5:00 p.m. in Class- Room #2.

There was no request for financial assistance for Memorial Hospital of Texas County Trust Authority.

Motion by Keeling, second Strain to hire Tonde Christian as the Emergency Manager for Texas County of the City of Guymon starting January 1, 2023. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve of **Resolution #65-22-23** 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 5th day of **December 2022** by the Board of County Commissioners of Texas County, **replacing Resolution #59-22-23**, 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.

Motion by Keeling, second by Strain to approve **Resolution #66-22-23** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the SE/4 of Section 20-T6N-R17ECM to the NE/4 of the SW/4 of Section 16-T6N-R17ECM and **Resolution #67-22-23** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SW/4 of Section 34-T6N-R15ECM to the SE/4 of the SW/4 of Section 34-T5N-R15ECM. All requirements of the permit must be met, and they shall be bored. Aye: Keeling, Strain, Sledge. Nay: none.

Bid # 4-22-23 for Conversion of OR Hallway OP Negative Pressure Rooms for Memorial Hospital of Texas County was opened, and the following bid was received: P3 Installers Co. in the amount of \$266,623.00. Motion by Strain, second by Keeling to award P3 Installers Co. due to they were the one and only bid and approved by Hospital Administration and to be paid out of the ARPA Funds. Aye: Keeling, Strain, Sledge. Nay: none.
Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office.

Buddy Leach, District Attorney was absent.

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 December 5, 2022.

Wendy Johnson
Wendy Johnson, County Clerk

Dolan Sledge
Dolan Sledge, Chairman

Jack Strain
Jack Strain, Member

Ted Keeling
Ted Keeling, Member