

December 19, 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 were also present.

The agenda was filed on December 16, 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.

COMMISSONERS: 232592, 4, **\$79,153.72**, P3 Installers Co, conversion of hallway.

GENERAL: 232593, 985, **\$23.82**, Amazon Capital Service Inc, year planner; 232541, 986, **\$44.95**, Amazon Capital Service Inc, flag pole; 232527, 987, **\$88.60**, Amazon Capital Services Inc, letter sorter; 232380, 988, **\$47.29**, Amazon Capital Services Inc, 2023 planner; 232595, 989, **\$150.00**, Timothy Brittain, safety award; 232577, 990, **\$909.79**, City of Guymon, utilities; 230023, 991, **\$570.16**, Mayfield Paper Company, office supplies; 232578, 992, **\$11.18**, Scissortail Communications LLC, long distance; 231686, 993, **\$1537.87**, Sims Electric of Okla Inc, estimate of repairs; 232091, 994, **\$350.50**, Tisdal & Ohara PLLC, legal services; 232579, 995, **\$12,500.00**, total assessment Solutions Corp, 2nd quarter pmt.

DISTRICT #1: 230229, 1030, **\$75.00**, Darrel Edwards, phone stipend; 232569, 1031, **\$959.75**, Fronk Oil Company Inc, 55-gal Drum, 231920, 1032, **\$187.50**, Teddy P Keeling, travel reimbursement; 232566, 1033, **\$1369.78**, Kirby Smith Machinery Inc, supplies; 232453, 1034, **\$1444.98**, Kirby Smith Machinery Inc, estimate of repairs; 231011, 1035, **\$3554.09**, NMT Repair, estimate of repairs; 232556, 1036, **\$30.17**, Zane Snook, meals reimbursement; 231392, 1037, **\$183.00**, Willborn Brothers Company LLC, monthly inspections.

DISTRICT #2: 232561, 1038, **\$75.00**, Ronnie Bellar, phone stipend; 231999, 1039, **\$200.66**, Bruckers Truck Sales, supplies; 232457, 1040, **\$104.00**, Guymon Overhead Door, rollers; 232294, 1041, **\$98.00**, Hampton Inn Shawnee, lodging; 232562, 1042, **\$935.00**, Mathis Oil Co Inc, supplies; 231641, 1043, **\$65.00**, OSU/CTP, registration; 232347, 1044, **\$350.00**, S & S Services LLC, port restrooms; 232155, 1045, **\$441.61**, Dolan Sledge, travel reimbursements; 232568, 1046, **\$2166.00**, Warren Cat, grader blades.

DISTRICT #3: 232574, 1047, **\$2888.68**, Anchor D Bank, January 2023 pmt; 231894, 1048, **\$9218.16**, Direct Discount Tire of Stillwater LLC, tires; 232510, 1049, **\$253.22**, PTCL, phone; 232511, 1050, **\$3.71**, Scissortail Communications LLC, long distance; 232539, 1051,

\$187.00, Stateline Wash & Service, tires; 232095, 1053, **\$809.14**, Texhoma Supply LLC, parts & supplies; 232461, 1054, **\$2614.98**, Warren Cat, supplies.

COUNTY CLERK LIEN FEE: 232620, 55, **\$595.00**, Grant Management USA, grant management class.

CLERKS PRESERVATION: 232482, 3, **\$1610.90**, KellPro Inc, duplex document scanner.

FREE FAIR BOARD: 232479, 24, **\$263.16**, Mayfield Paper Company, toilet Paper.

SHERIFF SERVICE FEE: 232598, 131, **\$195.81**, The Garage LLC, replace transmission, 232597, 132, **\$822.89**, Guymon Tire, tires; 232582, 133, **\$1387.08**, L & J Auto Parts Inc, supplies; 232478, 134, **\$2857.59**, Lexipol LLC, annual law enforcement policy.

HOSPITAL SALES TAX: 232575, 14, **\$52,257.36**, Anchor D Bank, Jan 2023 pmt.

JAIL SALES TAX: 230244, 412, **\$325.00**, J & J Services, grease trap cleaning; 231529, 413, **\$466.70**, JJS Plumbing, services; 232583, 414, **\$41.36**, Vyve Broadband, business video.

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

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

DISTRICT #3: 232629, Texhoma Supply LLC, \$3,000.00; 232630, Frontier Fuel Company, \$4,000.00; 232631, Warren Cat, \$5,000.00.

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 it is going to be cold with a wintery mix with high winds Wednesday night into Thursday.

Tano Tovilla VP of Ancillary Operations & Employed Provider Services and Dr. James Machauf with MHTC joined the meeting.

Motion by Strain, second by Keeling to approve the Monthly Appropriations for the month of December. Aye: Keeling, Strain, Sledge. Nay: none.

There was no Transfers of Appropriation to be approved.

Motion by Keeling, second by Sledge to approve the Transfer of Funds for Court Clerk; \$21,845.04 from 0001-1-1400-1140 salary supplement, \$14,222.53 to 1211-1-1400-1110 personal services, \$1,060.85 to 1211-1-1400-1210 FICA, \$2,471.72 to 1211-1-1400-1221 retirement, \$3,701.80 to 1211- 1-1400-1222 hospitalization, \$388.14 to 1211-1-1400-1233 unemployment. Aye: Keeling, Strain, Sledge. Nay: none.

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

The Court Clerk Records Management and Preservation Monthly Report was put on inadvertently.

Motion by Keeling, second by Strain to approve the Summary and signatures for Rural Economic Action Plan (REAP) Grant for Hardesty Fire Department for a HEMTT Fire Truck Build in the amount of \$75,057.63. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #69-22-23** Disposing of 1988 Ewing Steam Cleaner, Inventory #611433.01. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain, to approve **Resolution #70-22-23** Disposing of 2008 BIZHUB Digital Copier, Inventory #611299.00. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #71-22-23** Disposing of 2008 Okie Data Printer, Inventory #611219.14. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #72-22-23** Disposing of All Steel Exec Chari, Inventory #611102.09. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #73-22-23** Disposing of Tarp System, Inventory #611358.10. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #74-22-23** Disposing of Tarp System, Inventory #611358.11 Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #75-22-23** Disposing of Tarp System, Inventory #611358.12. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #76-22-23** Disposing of 1992 InfraRed Heater, Inventory #611620.02. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the following Service Agreements between ValueFinder, LLC and Texas County to engage with Value Finder in aid in the data entry of parcels. Between ValueFinder, LLC and Texas County to assist the Assessor in identifying missing, undervalued, or misclassified properties and help ensure they are properly valued for property tax assessment purposes. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Monthly Appropriations for the month of December. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #68-22-23**.

RESOLUTION

WHEREAS, it appears reasonable and necessary for the BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA, to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, MKEC Engineering, INC. for certain design services in connection with the construction of a public project known as Bridge Rehabilitation for Bridge #002 on Co. Rd. D0922 over UP Railroad, located 0.2 miles West of Optima, J/P 36121(05) in accordance with the terms and tenor of 69 O.S. 2001, Section 601.

It is further affirmed that the consultant was nominated to the Board by Committee vote using a qualifications based selection process, as required by law;

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA, sitting in regular session does hereby authorize the Oklahoma Department of Transportation to enter into a contract with the named consultant, behalf of the County, for the proper design of the public project referenced herein, and to finance the cost of this contract from proceeds allocated to the *County Improvements for Roads and Bridges* funds; subject to such project expenditures being identified within the current approved 5 Year County Improvements for Roads and Bridges Plan, on file with the Department.

ATTEST:

ss/Wendy Johnson
COUNTY CLERK

ss/Dolan Sledge
CHAIRMAN

SEAL

ss/Ted Keeling
Member

ss/Jack Strain
Member

Wadley reported that were was going to be high winds Thursday and it is still dry so he was leaving it up to the Commissioners to keep the Burn Ban on or not but this is about the same time as the Cobb Fire last year.

Motion by Keeling, second by Strain to approve of **Resolution #77-22-23.**

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 19th day of December 2022 by the Board of County Commissioners of Texas County, replacing Resolution #65-22-23, 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.

Tovilla reported to the following:

Covid 7-day average for new cases, updated December 11, 2022:

Location	Prior Yr.	Prior Month	Current
Texas County	4	1	3
Oklahoma	2,104	285	797
OK New Admits (Per 100k)	3.92	1.08	1.31
United States	384,714	41,069	68,425
US New Admits (Per 100K)	3.62	1.32	1.52

PRN Hospitalist Agreement was signed. Ongoing discussion with outreach orthopedic providers; analyzing models to see what is best.

Telemetry bid to be tabled pending review and discussion with VP of Patient Care. Requesting funds for OR Scope and Hooker, OK Clinic Project.

Next Board of Trustees Meeting is Monday December 19, 2022. 5:00 pm in Classroom 2.

Motion by Keeling, second by Strain to approve paying to purchase order for new flooring at the Hooker Clinic plus \$90.00 to improve the sanitation of it. Aye: Keeling, Strain, Sledge. Nay: none.

Dr James Machauf requested \$8,950.00 from Hospital Sales Tax account to purchase an Olympus CF-H 180AL Video Colonoscope three functioning scope to replace the non-functional one.

Motion by Strain, second by Keeling, to approve the purchase of the scope to improve the OR functions at Memorial Hospital of Texas County. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #78-22-23** for a Utility Permit with A&K Land and Cattle for a Gas Line in the SW/4 of the SW/4 of Section 16-T4N-

R19ECM to the NE/4 of the NE/4 of Section 20-T4N-R19ECM, **Resolution #79-22-23** for a Utility Permit with A&K Land and Cattle for a Gas Line in the SW/4 of the SW/4 of Section 33-T5N-R19ECM to the NW/4 of the NW/4 of Section 4-T4N-R19ECM, **Resolution #80-22-23** for a Utility Permit with A&K Land and Cattle for a Gas Line in the SW/4 of the SW/4 of Section 9-T4N-R19ECM to the NE/4 of the NW/4 of Section 16-T4N-R19ECM, **Resolution #81-22-23** for a Utility Permit with A&K Land and Cattle for a Gas Line in the SW/4 of the SW/4 of Section 4-T4N-R19ECM to the SE/4 of the SE/4 of Section 5-T4N-R19ECM. All requirement of the permit must be met, and it shall be bored. Utility Permit with A&K Land and Cattle for a Gas Line in the NW/4 of the NW/4 of Section 9-T4N-R19ECM to the SW/4 of the SW/4 of Section 9-T4N-R19ECM was not approved. You cannot run a gas line down the county rite-of-way. Aye: Keeling, Strain, Sledge. Nay: none.

Margo Thompson, Election Board Secretary joined the meeting.

Motion by Strain, second by Sledge to table the Award of Bid for the Telemetry System one more week for discussions. Aye: Keeling, Strain, Sledge. Nay: none.

Bid #6/22/23 for Ballot Printing for the Election Board was opened and the following bids were received: Royal Printing C. and Mid- West Printing. Motion by Keeling, second by Strain to award Mid- West Printing. 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 19, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member