

January 3, 2023

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Dolan Sledge, Levi Bickford, members and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Tonde Christian, Emergency Manager, and Grant Wadley, Guymon Fire Chief, Tano Tovilla, and Tracey Johnson, MHTC were also present.

The agenda was filed on December 30, 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 Sledge, second by Bickford to approve the following claims and purchase orders for payment.

GENERAL: 232666, 1100, **\$1666.78**, Mathis Oil Co Inc, fuel; 232771, 1101, **\$216.85**, PTCI, utilities; 232585, 1102, **\$162.44**, State Line Electric Inc, electrical repairs; 232818, 1103, **\$2305.67**, Tri County Electric Coop Inc, utilities; 232753, 1104, **\$125.00**, Panhandle Printing LLC, Christmas cards; 232284, 1105, **\$1575.00**, TM Consulting Inc, software licensing; 231958, 1106, **\$2040.00**, Western Plains Youth & Family Serv, Inc, juvenile housing; 232826, 1107, **\$126.40**, The Hooker Advance, news publication; 231222, 1108, **\$1429.10**, The Hooker Advance, advertisement; 232833, 1109, **\$502.77**, Tri County Electric Coop Inc, utilities.

DISTRICT #1: 232327, 1136, **\$991.08**, Aramark, uniforms; 232114, 1137, **\$2334.94**, Ez Liner Industries, Honda engine; 232675, 1138, **\$293.85**, Hooker Hardware & Auto LLC, supplies; 232599, 1139, **\$330.46**, Kirby Smith Machinery Inc, parts & supplies; 232405, 1149, **\$825.00**, Circuit Engineering Dist #8, telespar post; 231693, 1150, **\$156.69**, Fronk Oil Company Inc, supplies; 232330, 1151, **\$424.25**, Keating Tractor & Equipment Inc, parts; 231918, 1152, **\$270.32**, Kost Truck Supply Inc, parts; 231919, 1153, **\$58.14**, Mayfield Paper Company, supplies; 232331, 1154, **\$640.71**, NKC Tire, supplies; 232332, 1155, **\$124.00**, Prairiefire Coffee Roasters; 231924, 1156, **\$83.39**, Southern Office Supply Inc, supplies; 232335, 1157, **\$6.01**, Warren Cat, parts; 232676, 1158, **\$35.98**, Wirtz Lumber & Supply Inc, ace thermostat.

DISTRICT #2: 231152, 1140, **\$176.91**, MSC Industrial Supply, supplies; 232411, 1141, **\$1890.03**, Tri County Electric Coop Inc, utilities; 232617, 1159, **\$412.00**, The Compliance Resource Group Inc, drug screening; 232670, 1160, **\$21.00**, O'Reilly Auto Parts, purge valve; 232494, 1161, **\$997.02**, Western Equipment LLC, parts.

DISTRICT #3: 231945, 1142, **\$1581.10**, Baber Supply Inc, parts & supplies; 232618, 1143, **\$345.99**, Guymon Glass Co Inc, glass door; 232619, 1144, **\$329.99**, Guymon Glass Co Inc, door glass; 230700, 1145, **\$346.43**, Guymon Tire, tire & supplies; 230877, 1146, **\$326.61**, Mayfield Paper Company, supplies; 232489, 1147, **\$1007.88**, Texhoma Supply LLC, parts; 232677, 1148, **\$170.27**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 232440, 21, **\$40.92**, Capital One, supplies; 232117, 22, **\$257.93**, Tiger Commissary Services, snak grabber; 231976, 23, **\$265.93**, Tiger Commissary Services, snak grabber; 231898, 24, **\$257.93**, Tiger Commissary Services, snak grabber.

SHERIFF FORFEITURE: 232750, 6, **\$1699.99**, Tractor Supply Credit Plan, liberty gun safe.

SHERIFF SERVICE FEE: 232667, 144, **\$2013.22**, Guymon Paint and Body LLC, freight; 232596, 145, **\$2695.50**, US Fleet Tacking LLC, monthly service; 232791, 46, **\$79.42**, Tri County Electric Coop Inc, utilities.

JAIL SALES TAX: 232628, 461, **\$1290.05**, Bob Baker Company Inc, supplies; 230672, 462, **\$501.44**, Mastercard, travel; 232564, 463, **\$498.31**, Mayfield Paper Company, supplies; 232669, 464, **\$183.96**, SPC Office Products, ink cartridges; 231526, 465, **\$110.91**, Wirtz Lumber & Supply Inc, supplies; 231527, 466, **\$210.50**, Wirtz Lumber & Supply Inc, supplies; 231707, 467, **\$119.74**, Capital One, supplies; 231703, 468, **\$171.47**, Parkview Pharmacy Inc, medication; 231955, 469, **\$475.22**, Parkview Pharmacy Inc, medical; 232754, 470, **\$365.40**, Prairiefire Coffee Roasters, coffee; 232790, 471, **\$3558.13**, Tri County Electric Coop Inc, utilities.

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

Motion by Sledge, second by Bickford to approve blanket purchase orders for usage.

GENERAL: 232865, State Line Electric Inc, \$500.00.

DISTRICT#2: 232857, O'Reilly Auto Parts, \$1000.00; 232858, Panhandle Counseling & Health CTR, \$500.00; 232859, Western Equipment LLC, \$1500.00.

DISTRICT #3: 232854, Mayfield Paper Company, \$1000.00; 232855, Yellowhouse Machinery Co, \$3000.00; 232856, Western Equipment LLC, \$5000.00.

COUNTY CLERK: 232860, SPC Office Products, \$300.00; 232861, SPC Office Products, \$300.00; 232862, SPC Office Products, \$300.00.

EMERGENCY MANAGEMENT: 232863, Mathis Oil Co Inc, \$400.00.

LEPC: 232864, SPC Office Products, \$200.00.

Aye: Keeling, Bickford, Sledge. Nay: none

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

Christian gave a report on the Emergency Management Program.

There were no Transfers of Appropriation to be approved.

Motion by Sledge, second by Bickford to approve the following officer's reports and cash book summary for the month of December subject to audit: Matt Boley, Sheriff - \$785.68. Aye: Bickford, Sledge, Keeling, Nay: none.

Motion by Sledge, second by Bickford to approve the removal of Levi Bickford and add Tonde Christian as Requisitioning Officer and remove Tonde Christian as Receiving Officer for Emergency Management and Safety. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the removal of Levi Bickford and add Tonde Christian as Receiving Officer for LEPC. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #83-22-23**.

RESOLUTION TO CALL FAIR BOARD ELECTION

RESOLUTION #83-22-23

BE IT REMEMBERED that on the 3rd day of January, 2023, at the regular meeting of the Board of Texas County Commissioners, the following resolution was adopted:

WHEREAS: the County Commissioners of Texas County, Oklahoma, resolve that, in accordance with 2 O.S 1991 as amended by Enrolled House Bill No 1103 of the 1993 Oklahoma Legislative Session, the board of directors of the Texas County Fair Board shall be elected as follows:

1. The filing period for such election shall consist of five (5) consecutive business days and shall commence on January 23,2023, and end on January 27,2023.
2. The election shall be held on February 4, 2023, from 10:00 a.m. to 12:00 p.m. at District 1: County Shop, Hooker; District 2: County Shop, Guymon; District 3: County Shop, Texhoma.
3. Only registered voters of Texas County shall be eligible to file as a candidate.
4. Any person so filing must reside in the Commissioner's district they seek to represent.
5. Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Texas County. No nominations will be accepted from the floor.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Texas County, Oklahoma, to adopt the above resolution. This motion carried unanimously with all Commissioners voting aye.

Adopted this 3rd day of January, 2023.

BOARD OF COMMISSONERS

TEXAS COUNTY, OKLAHOMA

ss/Ted Keeling
Chairman

ATTEST: SEAL

ss/Dolan Sledge
Chairman

ss/Wendy Johnson
County Clerk

Levi Bickford
Chairman

Motion by Sledge, second by Bickford to approve the following: **Resolution #84-22-23** Disposing of a 2015 Dell Power Edge T430 Server Inventory #170218.01 was junked.

Resolution #85-22-23 Disposing of a 2016 Staple Finisher Inventory #170213.02 was junked.

Resolution #86-22-23 Disposing of a 2016 Duplex Doc Feeder Inventory #170213.01 was junked.

Resolution #87-22-23 Disposing of a 2016 BizHub Digital Copier Inventory #170213.00 was junked.

Resolution #88-22-23 Disposing of a 2015 Bizhub Color Copier Inventory #160213.01 was junked.

Resolution #89-22-23 Disposing of five (5) Office Chairs Inventory #162102.00, #162102.01, #162102.02, #162102.03, #162102.04 were junked.

Resolution #90-22-23 Disposing of a custom-built workstation was traded to AF3 Technical Solutions for \$984.42. Aye. Bickford, Sledge, Keeling. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Bickford to approve to approve the following: **Resolution#91-22-23** Declaration of Surplus for District 2 - Gateway Computer/Monitor/Keyboard Inventory #612218.03, Floor Jack Inventory#620410.09, 500Gallen Tank Inventory #620413.01, Halsey Taylor Drinking Fountain Inventory #620439.03, Sprayer Inventory #620442.00, Armstrong Furnace Inventory #620620.06. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the appointment of Levi Bickford to the 911 Board to replace Dolan Sledge effective January 1, 2023. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the removal of Jack Strain and Dusty Hale and adding Levi Bickford and Rex Cline as Requisitioning Officers for District 3. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported that we had a house fire by Hooker, and it was a total loss. It is still very dry, we only got 4/100^{ths} of an inch of rain and would like to keep the burn ban in effect.

Motion by Sledge, second by Bickford to approve Resolution #92-22-23.

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.

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 3rd day of **January 2023** by the Board of County Commissioners of Texas County, replacing Resolution #77-22-23, 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/Levi Bickford
Member

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

Tano Tovilla reported the following:

Covid 7-day average for new cases, updated January 3, 2023:

Location	Most Currently Reported	Prior Year
Texas County	2	43
Oklahoma	842	8,979
United States	53,091	469,934

Next Board of Trustees Meeting is Monday January 23, 2023, at 5:00 p.m. in classroom 2.

Tano Tovilla reported that they are going to do the Hooker Clinic in phases. We must have phase 1 finished to open along with equipment and furniture. The furniture. The total cost for phase 1 will be \$33,264.70. We can do the other two phases when we start bringing in a profit.

Motion by Sledge, second by Bickford to approve the investment of \$33,264.70 to get the Hooker Clinic opened. This will be paid for from the Hospital Sales Tax Account. Aye: Bickford, Sledge, Keeling. Nay: none.

Tracey Johnson presented her findings for the Telemetry System for the hospital.

Motion by Sledge, second by Bickford to award Bid #5-22-23 for a telemetry System for the Hospital to GE Healthcare in the amount of \$454, 524.57 to be paid out of the ARPA Funds. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #93-22-23** for a Utility Permit with Prestage Farms for a Temporary Water Line in the NE/4 of Section 31- T1N-R14ECM to the NW/4 of Section 36-T1N-R13ECM. All requirements of the permit must be met and it shall be ran through a tin horn temporarily. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #94-22-23** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the NE/4 of the Section 19-T6N- R15ECM to the SW/4 of the NW/4 of Section 20-T6N-R15ECM. All requirements of the permit must be met, and it shall be bored.

Motion by Keeling, second by Bickford to approve **resolution #95-22-23** for a 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. All requirements of the permit must be met, and it shall be bored at the back side of the rite of way and must be at the proper depth with cement on top, not to be closed until District 1 Commissioner or Forman can inspect it.

Buddy Leach, District Attorney was absent.

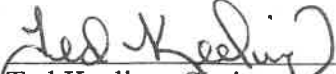
There was no need for Executive Session.

There was no Charity Request to be approved.

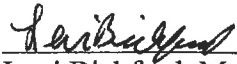
Adjourned.

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 January 3, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member