

January 30, 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, Jack Strain, KC Rothschof, Robert Carter and Spencer Leiter, Hospital Board Members were also present.

The agenda was filed on January 27, 2023, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling 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: 233076, 1255, **\$1796.96**, Mathis Oil Co Inc, fuel; 233054, 1256, **\$205.11**, PTCI, utilities; 233096, 1257, **\$194.52**, PTCI, utilities; 233095, 1258, **\$168.69**, PTCI, utilities; 233053, 1259, **\$264.13**, PTCI, utilities; 233062, 1260, **\$219.17**, PTCI, utilities; 233097, 1261, **\$120.22**, PTCI, utilities; 233104, 1262, **\$203.06**, PTCI, utilities; 232283, 1263, **\$261.00**, PTCI, utilities; 233119, 1264, **\$130.34**, SPC Office Products, supplies; 232973, 1265, **\$1238.00**, SPC Office Products, supplies; 232580, 1266, **\$12,500.00**, Total Assessment Solutions, contract; 233076, 1267, **\$75.00**, Tri County Electric Coop, charity; 230742, 1268, **\$1575.00**, TM Consulting Inc, software; 233193, 1269, **\$12.00**, Water Barrel, water; 233050, 1270, **\$1013.93**, L & J Auto Parts Inc, supplies.

DISTRICT #1: 233000, 1301, **\$474.77**, Mayfield Paper Company, supplies; 232781, 1302, **\$1112.78**, Aramark, uniforms; 232092, 1303, **\$382.65**, Teddy P. Keeling, travel; 233098, 1304, **\$1128.39**, EquipmentShare.com Inc., parts; 232638, 1305, **\$1104.31**, Tri County Electric Coop Inc., utilities; 233031, 1306, **\$7252.00**, Warren Cat, supplies; 232888, 1307, **\$4436.07**, Yellowhouse Machinery Co., repairs.

DISTRICT #2: 230329, 1308, **\$1204.00**, Big West Industrial Sales LLC, yearly inspection; 232664, 1309, **\$117.00**, Direct Discount Tire of Stillwater, tires; 232825, 1310, **\$269.88**, PTCI, utilities; 232337, 1311, **\$978.22**, Unifirst Corporation, uniforms.

DISTRICT #3: 231942, 1312, **\$66.80**, Prairiefire Coffee Roasters, coffee; 233043, 1313, **\$443.00**, Superior Signals Inc, supplies; 232940, 1314, **\$1693.85**, Texhoma Supply Inc, parts & supplies; 231938, 1315, **\$650.21**, Texhoma Wheat Growers Inc, parts & supplies.

PUBLIC HEALTH: 232900, 138, **\$131.96**, Ark's Therapeutic, supplies; 233088, 139, **\$742.60**, City Of Guymon, utilities; 232930, 140, **\$4015.00**, Diagnostics Direct LLC, supplies; 232984, 141, **\$113.00**, Diagnostics Direct LLC, supplies; 232923, 142, **\$294.00**, Best Western Guymon, lodging; 232992, 143, **\$195.80**, Journeyworks Publishing, supplies; 232924, 144,

\$206.50, Julie Moran, travel; 231728, 145, **\$150.00**, Northwest Shredders LLC, shredding; 233079, 146, **\$327.91**, PTCI, utilities; 233008, 147, **\$42.97**, Quill Corporation, supplies.

SHERIFF SERVICE FEE: 233077, 165, **\$6311.86**, The Garage LLC, services.

HOSPITAL SALES TAX: 232657, 17, **\$9110.20**, Memorial Hospital of Texas County, services; 233253, 9, \$231000.00, Memorial Hospital of Texas County.

JAIL SALES TAX: 233034, 534, **\$1806.34**, City of Guymon, utilities; 233075, 535, **\$539.70**, PTCI, utilities; 233047, 536, **\$3689.14**, Tatro Plumbing Co Inc., services; 232749, 537, **\$300.00**, VIP Electrical & Security Inc., services.

SHERIFF COMMISSARY: 232116, 27, **\$257.93**, Tiger Commissary Services, commissary.

PAYROLL:

GENERAL: 1181, Aimee Midkiff, **\$4713.54**; 1180, Tina Henton, **\$3124.86**; 1182, Becky Wilson, **\$2822.37**; 1179, Cindy Fuerstenau, **\$2764.18**; 1185, Wendy Johnson, **\$4713.54**; 1188, Alisha Perez, **\$3178.93**; 1190, Kelly Voorheis, **\$3178.93**; 1187, Peggy Padilla, **\$3178.93**; 1189, Deidre Sommers, **\$3049.43**; 1186, Diana Montalvo, **\$2764.18**; 1183, Susan Homan, **\$2764.18**; 1184, Ivonne Jimenez, **\$2671.66**; 1193, M. Renee Ellis, **\$4713.54**; 1191, Martha Aviles, **\$3178.93**; 1192, Rebecca Brittain, **\$3103.22**; 1194, Judyth Campbell, **\$4713.54**; 1196, Debby Kneeland, **\$3178.93**; 1197, Monty Smith, **\$2336.99**; 1195, Collete Coffey, **\$3049.43**; 1198, Suzanne Bryan, **\$380.63**; 1201, Darren Ingram, **\$3124.86**; 1199, Kirk Brittain, **\$2822.37**; 1202, Jennifer Johnson, **\$2822.37**; 1200, Marlin B. Hines, **\$1182.52**; 1203, Timothy Brittain, **\$3008.21**; 1204, Levi Bickford, **\$3028.34**; 1205, Gary Davison, **\$75.00**; 1206, Monica K Humbard, **\$75.00**; 1207, Shane Metcalf, **\$75.00**; 1208, Teresa Cozby, **\$1972.13**; 1209, Margo Thompson, **\$2500.00**; 1211, Matt Boley, **\$4713.54**; 1212, Tamara Casas, **\$3124.86**; 1214, Benji Fuentes, **\$4410.82**; 1220, Andrea Walters, **\$4157.37**; 1216, Charles Mark, **\$4094.37**; 1213, Jason Colpetzer, **\$4032.64**; 1217, Monty Osborne, **\$4094.37**; 1219, Berta Vela, **\$3540.00**; 1218, James Taylor, **\$6576.57**; 1215, Stanley Harper, **\$4032.64**; 1210, Seth Bartels, **\$3425.00**; 1221, Tonde Christian, **\$3336.53**; 1222, Pamela Hill, **\$3197.02**; 1223, Darcy Mckee, **\$1125.00**; 1225, Ted Keeling, **\$4713.54**; 1227, Dolan Sledge, **\$4713.54**; 1224, Levi Bickford, **\$4713.54**; 1229, Brittany Voorheis, **\$3321.89**; 1228, Lucretia Spry, **\$3321.89**; 1226, Raymond Loosemore, **\$3321.89**; 1245, Aimee Midkiff, **\$500.00**; 1246, Wendy Johnson, **\$500.00**; 1247, M. Renee Ellis, **\$500.00**; 1248, Judyth Campbell, **\$600.00**; 1249, Gary Davison, **\$32.75**; 1251, Shane Metcalf, **\$26.20**; 1250, Monica K Humbard, **\$14.41**; 1252, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 1236, Darrell Edwards, **\$4250.65**; 1237, Dillon Edwards, **\$3558.14**; 1234, Laura Castaneda, **\$3178.93**; 1231, Anthony Baker, **\$3321.89**; 1232, Colton Baker, **\$3215.84**; 1233, Efrain Castaneda, **\$3321.89**; 1235, Justin Daugherty, **\$3321.89**; 1238, Brandon Furr, **\$3321.89**; 1239, Rodney Hamm, **\$3321.89**; 1240, Eldon Headrick, **\$3215.84**; 1241, Michael Lundgrin, **\$3321.89**; 1242, Scott Martin, **\$3321.89**; 1243, Zane Snook, **\$3215.84**; 1244, Robert Steinle, **\$3215.84**; 1245, Joseph, Torchia, **\$3321.89**; 1247, Damon Williams, **\$3215.84**;

1246, Wayland Wehmeier, **\$2304.00**; 1248, Arris Anderson, **\$3321.89**; 1250, Ronnie Bellar, **\$4250.65**; 1249, Kenneth Bales, **\$3121.89**; 1251, Hayden Danner, **\$3321.89**; 1252, Marit Edwards, **\$3321.89**; 1253, Brandon Fosdick, **\$3321.89**; 1255, David Johnson, **\$3321.89**; 1257, Roman Martinez, **\$1766.88**; 1258, Scott Morrell, **\$3321.89**; 1259, Kevin Price, **\$3085.15**; 1260, Manuel Sandoval, **\$7785.60**; 1261, Chance Serna, **\$3321.89**; 1262, Sonny Serna, **\$3321.89**; 1263, Kelsey Shrout, **\$3321.89**; 1264, Terry Sinning, **\$3321.89**; 1256, Tommy Long, **\$3121.89**; 1265, David Burrow, **\$3321.89**; 1266, Rex Cline, **\$4250.65**; 1268, Clinton Ferguson, **\$3321.89**; 1269, Neil Ferguson, **\$3321.89**; 1270, Kelly Fisk, **\$3321.89**; 1271, Justin Guthrie, **\$3321.89**; 1254, Dustin Hale, **\$3321.89**; 1272, Cla Hammers, **\$3321.89**; 1273, Orlando Herrera, **\$3321.89**; 1274, Levi Johnson, **\$3321.89**; 1275, Mike McCarney, **\$3321.89**; 1276, Joe Pate, **\$4616.56**; 1277, Jeff Tanquary, **\$3321.89**; 1278, Mike Tanquary, **\$3321.89**; 1279, Tim Winters, **\$3321.89**; 1297, Ted Keeling, **\$700.00**; 1298, Dolan Sledge, **\$700.00**; 1299, Levi Bickford, **\$700.00**.

COURT CLERK: 101, Colleen Michael, **\$3049.43**; 103, Susanna Ritter, **\$2822.37**; 99, Shayna Highberger, **\$2822.37**; 102, Jenny Pena, **\$2764.18**; 100, Cindy Kincannon, **\$2764.18**; 104, Leslie Parkhurst, **\$28.00**.

RESALE: 89, Kathlyne Costa, **\$2476.30**.

SHERIFF SERVICE FEE: 156, Jalonda Layton, **\$3178.93**.

60% SHERIFF SALES TAX: 504, Andrea Fuentes, **\$3319.40**; 508, Waylon Kygar, **\$3150.00**; 516, Cathy Valdez, **\$3089.79**; 515, Billy Sinclair, **\$2940.00**; 501, Rebecca Brown, **\$2651.25**; 509, Andrew Lovato, **\$2572.50**; 506, Jodalee Garcia, **\$2570**; 505, Hunter Fuentes, **\$2520.00**; 511, Ofelia Martinez, **\$2650.00**; 502, Brisa Chavez, **\$2651.25**; 513, Veronica Mccullough, **\$2570.00**; 510, Daniela Lovato, **\$2570.00**; 512, Roman Martinez, **\$2570.00**; 514, Laramie Muse, **\$2520.00**; 517, Colton Vargas, **\$2520.00**; 507, Cale Halliburton, **\$3425.00**; 503, Marco Crawford, **\$3300.00**; 518, Greg Elliot, **\$1352.00**; 519, Cade Halliburton, **\$1606.00**; 522, Anthony Klenda, **\$1300.00**; 523, Cierra Phillips, **\$1248.00**; 520, Coy Halliburton, **\$1491.75**; 521, Daniela Hidalgo, **\$1456.00**.

COURT CLERK: 105, Aflac, **\$81.96**; 106, American Fidelity, **\$147.55**, premium; 107, EFT State Depository, **\$473.00**, withholding; 108, EFTPS Account, **\$3,112.98**, federal withholding; 109, New York Life Insurance, **\$45.00**; 110, OPEH & W Health Plan, **\$4,327.32**, premiums; 111, OPERS, **\$2,844.51**, retirement; 112, Standard Retirement Services, **\$100.00**; 113, Standard Retirement, **\$150.00**; 114, Sun Life Financial, **\$136.99**.

GENERAL: 1230, Aflac, **\$186.13**; 1231, American Fidelity Assurance Co, **\$2,066.48**, premiums; 1232, American Fidelity, **\$2,085.70**; 1233, EFT State Depository, **\$5,425.00**, withholding; 1234, EFTPS Account, **\$35,216.15**, federal withholding; 1235, Leaders Life Insurance, **\$39.00**; 1236, Legal Shield, **\$93.70**; 1237, New York Life Insurance, **\$593.85**; 1238, Oklahoma Credit Union, **\$3,319.00**; 1239, OPEH&W Health Plan, **\$38,261.54**, premiums; 1240, OPERS, **\$31,403.21**, retirement; 1241, PALIC, **\$106.50**; 1242, Standard Retirement Services, **\$625.00**; 1243, Standard Retirement, **\$1,325.00**; 1244, Sun Life Financial, **\$1,442.09**; 1253, EFT State Depository, **\$20.00**; 1254, EFTPS Account, **\$448.40**.

HIGHWAY: 1280, Aflac, **\$279.58**; 1281, American Fidelity Assurance Comp, **\$388.16**; 1282, American Fidelity, **\$1,849.32**; 1283, EFT State Depository, **\$5,794.00**; 1284, EFTPS Account, **\$40,118.84**; 1285, Kansas Payment Center, **\$169.12**, garnishments; 1286, Leaders Life Insurance, **\$13.00**; 1287, Legal Shield, **\$84.70**; 1288, New York Life Insurance, **\$1,096.08**; 1289, Oklahoma Centralized, **\$674.22**, garnishments; 1290, Oklahomas Credit Union, **\$1330.00**; 1291, OPEH&W Health Plan, **\$38,681.42**; 1292, OPERS, **\$30,685.43**, retirement; 1293, PALIC, **\$721.42**, premium; 1294, Standard Retirement Services, **\$775.00**; 1295, Standard Retirement, **\$1,840.00**; 1296, Sun Life Financial, **\$1,462.17**; 1300, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 524, American Fidelity, **\$572.28**; 525, EFT State Depository, **\$1,550.00**; 526, EFTPS Account, **\$11,538.26**; 527, Legal Shield, **\$51.80**; 528, New York Life Insurance, **\$118.08**; 529, OPEH&W Health Plan, **\$10,493.24**, premium; 530, OPERS, **\$12,377.96**, retirement; 531, Standard Retirement Services, **\$75.00**; 532, Standard Retirement, **\$150.00**; 533, Sun Life Financial, **\$458.32**.

RESALE: 90, EFT State Depository, **\$60.00**; 91, EFTPS Account, **\$326.06**; 92, OPEH & W Health Plan, **\$1,307.92**; 93, OPERS, **\$495.26**, retirement; 94, Sun Life Financial, **\$23.84**.

SHERIFF SERVICE FEE: 157, American Fidelity, **\$61.62**; 158, EFT State Depository, **\$267.00**; 159, EFTPS Account, **\$903.98**; 160, OPEH&W Health Plan, **\$800.26**, premium; 161, OPERS, **\$635.78**, retirement; 162, Standard Retirement Services, **\$25.00**; 168, Standard Retirement, **\$25.00**; 164, Sun Life Financial, **\$30.61**.

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

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

GENERAL: 233204, Southern Office Supply Inc, \$600.00; 233205, Southern Office Supply Inc, \$600.00; 233206, Southern Office Supply Inc, \$600.00; 233207, Southern Office Supply Inc, \$600.00; 233208, Southern Office Supply Inc, \$600.00; 233209 Southern Office Supply Inc, \$600.00; 233210, SPC Office Products, \$200.00; 233211, SPC Office Products, \$200.00; 233212, SPC Office Products, \$200.00; 233213, Mathis Oil Co Inc, \$500.00; 233214, Mathis Oil Co Inc, \$500.00; 233215, Mathis Oil Co Inc, \$500.00; 233216, Mathis Oil Co Inc, \$500.00; 233217, Mathis Oil Co Inc, \$500.00; 233249, Mathis Oil Co Inc, \$400.00; 233251, Mayfield Paper Company, \$200.00.

DISTRICT #1: 233218, Aramark, \$1200.00; 233219, Fronk Oil Company Inc, \$800.00; 233220, Hooker Hardware & Auto LLC, \$400.00; 233221, Hooker Hardware & Auto LLC, \$1200.00; 233222, Mayfield Paper Company, \$500.00; 233223, Prairiefire Coffee Roasters, \$300.00; 233224, Warren Cat, \$1000.00; 233225, Teddy P Keeling, \$500.00.

DISTRICT #2 Primary: 233226, Marvin Taylor, \$6000.00.

DISTRICT #2: 233227, A & I Parts Center, \$1000.00; 233228, Catlett Automotive dba NAPA, \$1000.00; 233229, O'Reilly Auto Parts, \$1000.00; 233230, L & J Auto Parts Inc, \$2000.00; 233231, B & B Sales Co, \$300.00; 233232, SPC Office Products, \$300.00; 233233,

Wirtz Lumber & Supply Inc., \$300.00; 233234, Mayfield Paper Company, \$500.00; 233235, MSC Industrial Supply, \$500.00; 233236, Prairiefire Coffee Roasters, \$500.00; 233237, Guymon Tire, \$2000.00; 233238, Advanced Water Solutions, \$35.00; 233239, Circuit Engineering Dist #8, \$1000.00; 233240, S & S Services LLC, \$500.00; 233241, Unifirst Corporation, \$1200.00; 233242, Warren Cat, \$2000.00; 233243, Warren Cat, \$5000.00.

DISTRICT #3: 233244, Western Equipment LLC, \$5000.00; 233245, Linde Gas & Equipment Inc., \$600.00; 233246, Prairiefire Coffee Roasters, \$400.00; 233247, Texhoma Supply LLC, \$3000.00.

LEPC: 233250, 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 for Emergency Management Program.

Motion by Sledge, second by Bickford to approve the Transfer of Appropriation for General Government \$2,000.00 from 0001-2-5304-4110 capital outlay to 0001-2-5304-2005 maintenance and operations. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the appointment of Kirk Brittain and Jennifer Johnson as Receiving Officers and Judyth Campbell and Collete Coffey as Requesting Officer for the Assessors Office. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to reappoint Gary Davison as Excise/Equalization Board Member. Aye: Bickford, Sledge, Keeling. Nay: none.

Buddy Leach, District Attorney joined the meeting.

Motion by Sledge, second by Bickford to table the Election Board Secretary Salary until we have more information. Aye: Bickford, Sledge, Keeling. Nay: none.

Bill Ermann, CEO and Sandra Montes, VPR for MHTC joined the meeting.

Motion by Sledge, second by Bickford to approve the EMS Services for Texhoma Response Area.

**Texas County
Board of Commissioners**

Ted Keeling
District #1

PO BOX 197
Guymon, Oklahoma 73942
(580) 338-3233

Dolan Sledge
District #2

Levi Bickford
District #3

January 30, 2023

Grant Wadley, Fire Chief
Guymon Fire Department
402 NE 24th Street
Guymon, OK 73942

RE: EMS Services for Texhoma Response Area

Dear Chief Wadley:

The Board of County Commissioners of Texas County, Oklahoma, on January 23, 2023, learned that the Town of Texhoma was no longer providing EMS services, and further that beginning February 1, 2023, the Town of Goodwell would no longer be providing EMS services for the Town of Texhoma or the rural Texhoma Response Area.

Because of the same, the Board of County Commissioners of Texas County hereby requests that the beginning at 00:01 hours on February 1st 2023, that the Guymon Fire Department responds to all calls for EMS services in the rural portion of Texas County, formerly recognized on the Texas County 911 mapping system as the Texhoma Response Area, until more formal arrangements can be made to provide EMS services to that area.

This letter of request is signed by the Board of County Commissioners of Texas County, State of Oklahoma on this 30th day of January 2023.

BOARD OF COUNTY COMMISSONERS
TEXAS COUNTY, STATE OF OKLAHOMA
ss/Ted Keeling
Ted Keeling, Chairman

ss/Dolan Sledge
Dolan Sledge, Vice Chairman

ss/Levi Bickford
Levi Bickford, Member

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

Motion by Sledge, second by Bickford to approve the adoption of an Ambulance Services District Act.

Name of County: Texas

Name of Person Completing Form: 7

Phone Number: 580-338-3233

Funding: How are ambulance operations funded in your county? (Check all that apply)

- | | |
|---|---|
| <input type="checkbox"/> County Property Tax (522 District) | <input checked="" type="checkbox"/> City Sales Tax |
| <input checked="" type="checkbox"/> County Sales Tax | <input checked="" type="checkbox"/> Utility Charges |
| <input type="checkbox"/> School District Property Tax (522 District) | <input checked="" type="checkbox"/> Billing |
| <input type="checkbox"/> City Property Tax | <input type="checkbox"/> Subscriptions |
| <input checked="" type="checkbox"/> Other, please describe below:
<u>Donations</u> | |

Describe any plans, if any to change, modify, enhance, or improve funding for ambulance operations:

None

Coverage

Are all areas in your county covered by any ambulance services? Yes No

Describe in detail the geographic region for each ambulance agency that will be responding in you county? (Maps may be provided to assist in the explanation of the service areas).

911 Coverage

- County wide E-911 District, Mapping Complete, and operational PSAP's
- County Wide E-911 District has been formed, Mapping is underway
- County Wide E- 911 District has been formed
- County Wide E- 911 has been placed on the ballot
- E-911 is available in parts of the county
- 911 is available for the entire county
- 911 is available for part of the county
- 911 is not available in the county

Please, describe any plans if any to change, alter, enhance, or improve 911 capability in your county:

No

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

Motion by Sledge, second by Bickford to table the request that Guymon EMS provide coverage to the rural area outside of the Town of Texhoma. Aye: Bickford, Sledge, Keeling. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Bickford to appoint Wendy Johnson, County Clerk and Pam Hill, Fair Board Secretary to be able to make changes to the Utility Accounts for PTCI, TCEC and the City of Guymon. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported that there is not much moisture, and we should keep the burn ban in place.

Motion by Sledge, second by Bickford to approve **Resolution #112-22-23**.

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.

X 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 30th day of January 2023 by the Board of County Commissioners of Texas County, replacing Resolution #102-22-23, for a period not to exceed 14 days from this date.

s/Ted Keeling
Chairman

SEAL

s/Dolan Sledge
Vice-Chairman

Attest: *s/Wendy Johnson*
County Clerk

s/Levi Bickford
Member

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

Ermann reported that he was not able to get Covid numbers this week. He also wanted to report that they are still finishing up the Hooker Clinic with a tentative open date of March. He also talked about Medicare overpaying and now we have to pay it back or they will not pay any in the future till it is paid.

Motion by Sledge, second by Bickford to pay \$230,000.00 from Hospital Sales Tax and \$231,000.00 from 40% Sales Tax to help with the Medicare overpayment. Aye: Bickford, Keeling, Sledge. Nay: none.

Bid #7-22-23 for Retread of Tire for Districts 1, 2, 3 was opened and the following bids were received: Guymon Tire, T & W Tire, and Southern Tire Mart. Motion by Sledge second by Bickford to award to low bidder. Aye: Bickford, Sledge, Keeling. Nay: none. Bids can be viewed on the Website www.Texas.OkCounties.org or in the County Clerk's Office.

Buddy Leach, District Attorney reported that Thursday February 2nd will be the sales tax meeting. We need to have a commissioner present and Mike Boring will be present and have details at that time. The judge ordered that DCP go into mediation and this will be done by June.

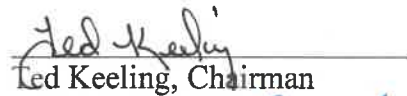
There was no need for Executive Session.

There were 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 30, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member