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, and Tonde Christian, Emergency Manager were also present.

The agenda was filed on March 10, 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.

MISC PO'S RESERVE: 221861, 5, \$68,818.00, Weis Fire & Safety Equipment CO Inc, fire truck Tyrone.

GENERAL: 233562, 1455, \$633.00, Airpro Heating & Cooling, ice machine repairs; 233653, 1456, \$92.08, Amazon Capital Service Inc, windex; 233655, 1457, \$53.90, Amazon Capital services Inc, keyboard; 233739, 1458, \$130.00, Assoc of County Commissioners of Okla, registration; 232145, 1459, \$2000.00, C & R Tire & Auto, ambulance tires; 233085, 1460, \$785.95, Choctaw Nation of Oklahoma, hotel stay; 233723, 1461, \$142.24, Tonde Christian, meals reimbursements; 233696, 1462, \$926.69, City of Guymon, utilities; 233448, 1463, \$698.33, Fronk Oil Company Inc, propane; 232805, 1464, \$186.00, Mathis Oil Co Inc, supplies & services; 233213, 1465, \$145.53, Mathis Oil Co Inc, fuel & Maintenance; 233249, 1466, \$134.00, Mathis Oil Co Inc, fuel and Maintenance; 233304, 1467, \$159.63, Midwest Printing Company, vouchers; 232272, 1468, \$433.96, PTCI, phone system maintenance; 233733, 1469, \$344.40, Quadient Leasing USA Inc, lease pmt; 233729, 1470, \$24.61, Scissortail Communications LLC, long distance; 233724, 1471, \$10.84, Scissortail Communications, long distance; 232913, 1472, \$9.35, Scissortail Communications LLC, long distance; 233727, 1473, \$12.84, Scissortail Communication LLC, long distance; 233728, 1474, \$7.04, Scissortail Communications LLC, long distance; 233746, 1475, \$9.86, Scissortail Communications, long distance; 233740, 1476, \$39.54, Monty Smith, meals reimbursement; 233011, 1477, \$317.25, Tisdal & Ohara Pllc, legal services; 233697, 1478, \$493.72, Tri County Electric Coop Inc, utilities; 233758, 1479, \$1035.00, Weis Fire & Safety Equipment Co Inc, Tyrone fire truck; 232138, 1480, \$197.00, Western Lawn Spraying, spring application.

DISTRICT #1: 233682, 1529, \$105.41, Bearing & Allied Supply Co Inc, parts; 233285, 1530, \$200.00, Circuit Engineering Dist #8, posts; 233267, 1537, \$254.25, Circuit Engineering Dist #8, sign skins; 232648, 1532, \$1053.65, City of Hooker, utilities; 230480, 1532, \$23.39, Guymon Daily Herald, gdh ad; 233225, 1534, \$277.51, Teddy P Keeling, travel reimbursement; 232644, 1535, \$363.43, PTCI, utilities; 233734, 1536, \$344.40, Quadient Leasing USA Inc, lease payment; 232641, 1537, \$13.87, Scissortail Communications LLC, long distance.

DISTRICT #2: 233238, 1538, \$35.00, Advanced Water Solutions, water machine rental; 233684, 1539, \$17.49, Arris Anderson, meals reimbursements; 233573, 1540, \$75.00, Ronnie Bellar, phone stipend; 233271, 1541, \$30.48, City of Guymon, utilities; 233659, 1542, \$20.22, Marit Edwards, meal reimbursements; 233660, 1543, \$73.49, Brandon Fosdick, travel reimbursement; 233695, 1544, \$6546.50, Fronk Oil Company Inc, unleaded; 230481, 1545, \$23.39, Guymon Daily Herald, gdh Ad; 233434, 1546, \$2735.94, Oklahoma Dept of Transportation, march pmt 2023; 233435, 1547, \$3998.43, Oklahoma Dept of Transportation, march pmt 2023; 232858, 1548, \$250.00, Panhandle Counseling & Health CTR, dot physical; 233736, 1549, \$344.40, Quadient Leasing USA Inc, lease pmt; 233612, 1550, \$350.00, S & S Services LLC, port restrooms; 233273, 1551, \$18.27, Scissortail Communications LLC, long distance services; 233226, 1552, \$612.00, Marvin Taylor, caliche; 233241, 1553, \$703.99, Unifirst Corporation, uniforms; 233242, 1554, \$4030.46, Warrant Cat, parts; 233242, 1555, \$1260.96, Warren Cat, parts & repairs.

DISTRICT #3: 233307, 1556, \$598.60, Baber Supply Inc, supplies; 233297, 1557, \$75.00, Rexford C Cline, phone stipend; 230482, 1558, \$23.39, Guymon Daily Herald, gdh ad; 232941, 1559, \$184.63, Linde gas & Equipment Inc, supplies; 233436, 1560, \$1555.20, Oklahoma Dept of Transportation, lease pmt; 233329, 1561, \$125.00, Panhandle Counseling & Health CTR, physical; 233722, 1562, \$256.70, PTCI, utilities; 233735, 1563, \$344.40, Quadient Leasing USA Inc, lease pmt; 233332, 1564, \$879.04, Texhoma Supply LLC, parts & supplies; 233732, 1565, \$1948.82, Tri County Electric Coop Inc, utilities; 232588, 1566, \$1019.41, Unifirst Corporation, uniforms; 232490, 1567, \$2002.08, Warren Cat, parts; 232856, 1568, \$269.30, Western Equipment LLC, parts & supplies.

COUNTY CLERK LIEN FEE: 233429, 68, \$41.14, Amazon Capital Services, supplies.

FREE FAIR BOARD: 233730, 36, \$250.00, Laura Y Escalera, refund hold deposit; 233731, 37, \$500.00, Paradigm Liaison Service, return of deposit.

HEALTH MILL LEVY: 233741, 183, \$35.00, Advanced Water Solutions, rental unit; 233751, 184, \$39,684.66, Oklahoma State Dept Health, salaries; 233748, 185, \$48.52, PTCI, utilities; 232112; \$328.09, PTCI, maintenance; 233737, 187, \$82.63, Scissortail Communications LLC, long distance; 233052, 188, \$88.50, William Shirkey, travel reimbursement; 233688, 189, \$156.10, Standley System LLC, copier contract and fees; 231551, 190, \$375.00, The University of Oklahoma College of Dentistry, test strips.

JUVENILE DETENTION: 233694, 18, \$15.00, City of Hooker, utilities.

SHERIFF SERVICE FEE: 233687, 194, \$4025.00, Prodigy Solutions Inc, pin debit phone; 233661, 195, \$83.42, Tri County Electric Coop Inc, utilities.

60 % JAIL SALES TAX: 232953, 623, \$70.00, The Compliance Resource Group Inc, drug testing; 232809, 624, \$202.50, JJS Plumbing, services; 233677, 625, \$158.17, SPC Office Products, digital copier lease; 233663, 626, \$3680.42, Tri County Electric Coop Inc, utilities.

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

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

GENERAL: 233791, Tisdal & Ohara PLLC, \$10,000.00.

DISTRICT #1: 233790, Teddy P Keeling, \$500.00.

DISTRICT #3: 233783, Texhoma Supply LLC, \$3,000.00; 233784, Guymon Tire, \$3,000.00; 233785, Mayfield Paper Company, \$1,000.00; 233786, Fronk Oil Company Inc, \$4,000.00; 233787, Linde Gas & Equipment Inc, \$600.00; 233788, Yellowhouse Machinery Co of Ok, \$3,000.00; 233789, Quill Corporation, \$200.00.

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

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

Christian reported that the weather was going to be all over the place this week. There is going to be a Wide Area Search Class going on and there is going to be a weather radar installed to help with weather gaps to be better prepared and faster response time. There will be a Panhandle meeting with Red Cross Partners on Wednesday March 22, 2023 at 1:30 pm.

Grant Wadley, Guymon Fire Chief joined the meeting.

Pam Hill joined the meeting.

There were no Transfers of Appropriations to be approved.

Motion by Sledge, second by Bickford to approve the following officer's report for the month of February subject to audit: Health Department - \$1,021.30. Aye: Bickford, Sledge, Keeling. Nay. none.

Wadley left due to a cattle truck turn over South of town but reported that they need to keep the Burn Ban in place.

Motion by Sledge, second by Bickford to approve State Form 969 for the claim against the Ad Valorem Reimbursements Fund, pursuant to 62 O.S., Supp. 1993, Section 193, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2021 for 2022 tax year in the amount of \$573,550.00. Aye Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the payment of \$216.00 to James M. Boring, Attorney at Law for legal fees for the Zeiders case. Aye: Bickford, Sledge, Keeling. Nay: none.

Hill Discussed the rental, deposits, and refunds for the activity buildings. She would like to open an account in the Treasurer's Office to just be able to write a check for the refunds and not have to do a purchase order to refund the money.

Motion by Sledge, second by Bickford to approve Pam to open an account for deposits and refunds for the rental of the Activity Center. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Transfers of a 2004 Freezer Inventory #602115.01 to District 1 Shop, Refrigerator Inventory #600616.01 to Activity Center, 2011 Maytag Washing Machine Inventory #602608.02 and 2015 Electric Dryer Inventory #602608.03 both to the Jail. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #135-22-23** Declaration of Surplus for the Juvenile Detention Center.

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339 & 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders required by law, and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has under its management and control the following described assets of the office or department:

2002 Dell Computer Access	#602223.01	\$1,296.00
1999 Hitachi VHS Camcorder	#602223.01	\$318.95
2002 Tv & VCR Phillip 27"	#602232.01	\$278.00
2002 VCR/ DVD Combo	#602232.02	\$197.88
1996 Roper Dryer Electric	#600608.02	\$272.95
2002 Whirlpool Washing Machine	#602608.01	\$369.00
2008 Kitchen Range	#601605.00	\$999.00
2002 Divan Slimline Oak	#602113.02	\$408.00
2004 Refrigerator	#602115.00	\$1525.00
2008 Copier	#602213.00	\$2,250.00
2002 Lexmark Printer	#602219.01	\$142.00
2019 Upright Freezer 22c	#1217621.00	\$875.49
1996 Manager Chair	#600102.04	\$275.00
1996 Manager Chair	#600102.05	\$275.00
1996 Oak Entertainment	#600104.03	\$420.00
1996 Game Table	#600110.04	\$280.00
1996 Oak Worktable	#600110.06	\$115.00
1996 Richo Copier w/ Feed	#600205.02	\$4,463.00
1996 Computer System	#600218.01	\$3,583.95
1996 Zerox Plain Paper Fax	#600220.01	\$599.00
1996 Zenith 2 head VCR w/ remote	#600637.02	\$198.90
1996 Oak Marker Board	#600681.01	\$75.00
1996 Oak Marker Board	#600681.02	
School Desk	#600105.02	\$48.00
1996 School Desk	#600105.03	\$48.00
1996 School Desk	#600105.04	\$48.00
1996 School Desk	#600105.07	\$48.00
1996 School Desk	#600105.08	\$48.00
1996 School Desk	#60105.02	\$48.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, any proceeds collected from the sale of said property by deposited into the Lien Fee Fund.

Passed and approved in open meeting this 13th day of March 2023.

ATTEST:

s/Wendy Johnson, County Clerk

Texas County Oklahoma

SEAL

s/Ted Keeling, Chairman s/Dolan Sledge, Member s/Levi Bickford, Member

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

Motion by Sledge, second by Bickford to approve **Resolution #136-22-23** Disposing of Equipment for Juvenile Detention Center.

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma has under its management and control an item of equipment described as follows:

1996 Game Table	#600110.04	Amount cost \$280.00
1996 Oak Work Table	#600110.06	Amount cost \$115.00
School Desk	#600105.02	Amount cost \$48.00
1996 School Desk	#600105.07	Amount cost \$48.00
1996 School Desk	#600105.03	Amount cost \$48.00
1996 School Desk	#60105.02	Amount cost \$48.00
1996 School Desk	#600105.04	Amount cost \$48.00
1996 School Desk	#600105.08	Amount cost \$48.00
1996 Richo Copier w/feed	#600205.02	Amount cost \$4,463.00
1996 Computer System	#600218.01	Amount cost \$3,583.95
1996 Zerox Plain Paper Fax	#600220.01	Amount cost \$599.00
1996 Zenith 2head VCR w/ remote	#600637.02	Amount cost \$198.90
1996 Oak Marker Board	#600681.01	Amount cost \$75.00
1996 Oak Marker Board	#600681.02	Amount cost
2002 Divan Slimline Oak	#602113.01	Amount cost \$408.00
2002 Divan Slimline Oak	#602113.02	Amount cost \$408.00
2008 Copier	#602213.00	Amount cost \$2,250.00
2002 Lexmark Printer	#602219.01	Amount cost \$142.00

2002 Dell Computer & Access	#602223.01	Amount cost \$1296.00
1999 Hitachi VHS Camcorder	#602232.00	Amount cost \$318.95
2002 TV & VCR Philips 27"	#602232.01	Amount cost \$278.00
2002 VCR/ DVD Combo	#602232.02	Amount cost \$197.88

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Junked X

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 13th day of March, 2023.

ATTEST: s/Wendy Johnson, County Clerk Texas County Oklahoma

SEAL Chairman, s/Ted Keeling Member, s/Dolan Sledge Member, s/Levi Bickford

Aye: Keeling, Sledge, Bickford. Nay: none

Motion by Sledge, second by Bickford to approve Resolution #137- 22-23 Disposing of Equipment for the Juvenile Detention Center.

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma has under its management and control an item of equipment described as follows:

1998 Circulating Pump	#200420.00	Amount Cost \$1625.00
2006 AC Control Upgrade	#200620.02	Amount Cost \$27,995.00
1996 Intercom System	#600603.02	Amount Cost \$5,500.00
1996 Juvenile Detention Center	#600801.01	Amount Cost \$482,350.15
2018 Security System 2007 Room Intercom System 2018 Water Fountain	#60232.05 #602603.03 #602610.00	Amount Cost \$482,330.13 Amount Cost \$4,500.00 Amount Cost \$1,787.00 Amount Cost \$975.98
2009 Hot Water Heater	#602627.04	Amount Cost \$4,500.00
2002 Fire Alarm System	#602685.00	Amount Cost \$2,700.00
2007 3 Heating & AC Unit	#620209.00	Amount Cost \$16,461.00

2004 Fence 1998 Awning #950650.00

Amount Cost \$2,178.00

#950800.00

Amount Cost \$2,500.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 13th day of March, 2023.

ATTEST: s/Wendy Johnson, County Clerk Texas County Oklahoma

SEAL

Chairman, <u>s/Ted Keeling</u> Member, <u>s/Dolan Sledge</u> Member, <u>s/Levi Bickford</u>

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Bickford to approve **Resolution #138-22-23** Disposing of Equipment for the Juvenile Detention Center.

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma has under its management and control an item of equipment described as follows:

1996 Phone System

#600603.01

Amount Cost \$2960.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Junked X

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 13th day of March, 2023.

ATTEST: s/Wendy Johnson, County Clerk Texas County Oklahoma

SEAL

Chairman, <u>s/Ted Keeling</u> Member, <u>s/Dolan Sledge</u> Member, <u>s/Levi Bickford</u>

Aye: Keeling, Sledge, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #132-22-23** 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

X_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 13th day of March 2023 by the Board of County Commissioners of Texas County, replacing Resolution #117-22-23, for a period not to exceed 14 days from this date.

s/Ted Keeling Chairman

SEAL s

s/Dolan Sledge Vice-Chairman

s/Levi Bickford

Attest: s/Wendy Johnson

County Clerk Member

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

Bill Ermann, CEO of MHTC was absent. Email was sent to pay invoices on Hooker Clinic.

Motion by Sledge, second by Bickford to approve the payment of \$4,962.37 to Sparks Electric, \$4,495.00 to J.J.'s Plumbing, and \$1648.00 to Air Pro Heating and Cooling for the Hooker Clinic. Aye: Bickford, Sledge, Keeling. Nay. none.

Motion by Keeling, second by Bickford to approve the following Utility Permit with Flat Prairie: **Resolution #133-22-23** for a Water Line in the Corner of the SE/4 of Section 36-T6N-R17ECM to the Corner of the NW/4 of Section 6-T5N-R18ECM, and **Resolution #134-22-23** for a Gas Line in the Corner of the SE/4 of Section 36-T6N-R17ECM to the Corner of the NW/4 of Section 6-T5N-R18ECM. Aye: Bickford, Sledge, Keeling. Nay: none.

Bid #11-22-23 for Rock for Districts 1, 2, 3 was opened and the following bids were received J & R Sand and Gravel and W & C Land and Cattle. Motion by Sledge, second by Bickford to award to J & R due to they were low bid. Aye: Bickford, Sledge, Keeling. Nay: none. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerks Office.

Buddy Leach, District Attorney was not present.

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 March 13, 2023.

Wendy Johnson, County Clerk

ed Keeling, Chairman

Dolan Sledge, Member

Levi Bick ford, Member