

AGENDA
STATE BOARD OF AGRICULTURE
DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY

Wednesday, July 8, 2020
10:00 a.m.

2800 N. Lincoln Blvd.
Oklahoma City, OK 73105

1. Call to Order
2. Roll Call
3. Declaration of a Quorum
4. Introduction of Guests
5. Consideration and Proposed Action on Minutes of Regular Board Meeting of May 20, 2020.
6. Consideration and Proposed Action on Division Reports
 - A. Administrative Services – Dan Ridings
Summary of present financial condition of the agency and monthly activities in the following areas: Finance, Human Resources, Fleet Management, Data Processing and Agriculture Law Enforcement Investigators.
 - B. Laboratory Services – Tanna Hartington
Summary of analytical activities, customer contacts, and other pertinent information related to laboratory operations.
 - C. Forestry Services – Mark Goeller
Summary of activities and accomplishments in resource protection and rural fire defense, forest management and regeneration, water quality, urban forestry, forestry education and law enforcement. Includes statistics on wildfires and law enforcement activity and narrative of forestry program highlights for the month.
 - D. Consumer Protection Services – Kenny Naylor
Addresses stop sale orders on insect and disease infested crops, phytosanitary certificates issued, insect survey summaries, pesticide registration updates, pesticide inspections, seed program and seed laboratory updates, weights and measures reports, scanner inspections, grain warehouses and meetings attended by division personnel.

- E. Animal Industry Services – Rod Hall, DVM
Addresses information and activities of staff related to control and eradication of animal diseases affecting livestock and livestock market audits. It also addresses emergency response preparation and education for response to any outbreak of foreign, emerging and/or eradicated disease.
- F. Wildlife Services – Scott Alls
Summary of activities and accomplishments in wildlife damage management to protect state resources such as agriculture, property, natural resources, and public health and safety from wildlife damage and wildlife threats.
- G. Agricultural Statistics – Troy Marshall
Addresses the current crop conditions and livestock inventory numbers. Also included is a report on the number of information requests received, reports released during the previous month, reports to be released during the current month, and the meetings attended by Division personnel during the previous month.
- H. Market Development Services – Meriruth Cohenour
Summary of the accomplishments, projects and events of Ag in the Classroom, Agritourism, Communications, Domestic Marketing (Made in Oklahoma, Made in Oklahoma Coalition), Diversified Marketing (Farmers Market, Specialty Crop Block Grants, Farm to School), International Marketing, Market News and Rural Economic Development.
- I. Agricultural Environmental Management Services – Teena Gunter
Executive summary that addresses Swine Feeding Operations, registered poultry feeding operations and poultry waste applicators, National Pollutant Discharge Elimination System (NPDES), plus agricultural composting facilities. Includes numbers and statistics on complaint investigations, technical assistance contacts, inspections, enforcement/compliance activities and seminars/meetings attended by Division personnel for the month.
- J. Office of General Counsel – Teena Gunter
Summarizes activities of the division and Commercial Pet Breeders, including rules, collections, legal research, meetings, support for programs, contracts, employment issues, open records requests, farming and ranching incorporations, and informal and formal enforcement actions before the Board, district court, and federal court.
- K. Food Safety Services – Scott Yates
Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards.
- L. Ag Communications and Outreach Update – Morgan Vance

7. Consideration and Proposed Action on Purchases/Contracts
 - OSU – Ag Leadership Program FY21 - \$40,000
 - OSU FY21 - \$2,880,000
 - Compsource – Rural Firefighters Workers Compensation FY21 - \$171,300
 - Rural Fire Pension Fund for FY20 - \$92,000
 - Enviro-Mist - \$24,000
 - BancFirst for FY20/21 - \$17,900
 - DATAMARS \$28,004.40- EID XRS2 Stick Readers
 - Purchase of 2 new trucks - \$54,000.00
 - Four Chevrolet Malibu’s - \$73,504
 - FY21 - Purchase Personnel Protective Equipment - \$104,000
 - FY21 - Purchase, iPads, training materials and supplies - \$40,000
 - FY21 - Purchase five Type 6 wildland fire engines - \$400,000
 - FY21 – Purchase of three Unmanned Aerial Systems - \$24,000
 - FY21 – Purchase oil media to grow containerized seedlings - \$10,000
 - FY21 – Purchase seven Wildfire Analyst permanent software licenses - \$80,500
 - FY21 – Purchase one Type 2 firefighting dozer - \$178,000
 - FY21 – P-Cards to repair firefighting equipment - \$150,000
 - FY21 – Comdata Cards to repair firefighting equipment - \$150,000
 - FY21 – Purchase/repair of mobile and handheld radios - \$50,000
 - FY21 – Purchase two fire management vehicles - \$90,000
 - FY21 – Contract with Oklahoma Association of Regional Councils for Rural Fire Coordinator - \$610,000
 - FY21 – Revise request purchase of bags due to price and quantity increase - \$11,000
 - Purchase high quality argon for testing - \$6,123
 - Purchase of analytical grade water for testing - \$6,300
 - Purchase of two Seed Germinators - \$27,986.12
 - Purchase of Sorvall Legend XT/XF Centrifuge and Rotor Package - \$10,528.73
 - Oklahoma Youth Expo - \$85,000
 - Made in Oklahoma Coalition - \$343,325
 - Agreement with United States Livestock Genetics Export - \$5,500
 - Tulsa County Public Facilities Authority 2019 Junior Livestock Show - \$50,000
 - Contract renewal for OGC Administrative Law Judge FY 21 - \$10,000
 - OGC West Law and Clear online legal research system FY21 - \$20,000
 - Purchase one 2019 Chevrolet C1500 Silverado truck - \$31,000
 - Purchase twelve apple iPad mini’s for field staff - \$6,948

8. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services

Larry Stacy, 21134 Job Road, Howe, Oklahoma

Consumer Protection Services

Reed Abernathy, 20891 US HWY 62, Altus, Oklahoma

Agrisel USA, Incorporated, P.O. Box 3528, Suwannee Georgia

Fairbanks Scale, 500 N. Bryant, Oklahoma City, Oklahoma

Park Hill Plants, P. O. Box 260, Tahlequah, Oklahoma

Raab Aviation, 10200 N. Airport Road, Clinton, Oklahoma

S&D Farms, 20169 E. CR 1685, Altus, Oklahoma

****Possible Executive Session (if approved by the required number of members present):**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.”

9. Next Board meeting scheduled for **Wednesday, August 12, 2020** at Oklahoma City.

10. Old Business

11. New Business – Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

12. Adjournment