

AMENDED (December 10, 2018)

AGENDA

STATE BOARD OF AGRICULTURE

DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY

Tuesday, December 11, 2018
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 October 30, 2018
6. Consideration and Proposed Action on Emergency Rules

AGRICULTURAL ENVIRONMENTAL MANAGEMENT SERVICES

Title 35. Oklahoma Department of Agriculture, Food, and Forestry

Chapter 17. Water Quality

Subchapter 5. Registered Poultry Feeding Operations

35:17-5-3.1. Setbacks for New or Expanding Construction of Poultry Barns [NEW]

7. Consideration and Proposed Action on Suspension on Acceptance and Processing of Applications for New or Expanding Poultry Feeding Operations.
8. Consideration and Proposed Action on Division Reports
 - I. A. Administrative Services – Bryan Painter
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. Food Safety & Consumer Protection Services – Kenny Naylor
Addresses the inspection of meat, poultry, egg, and milk processing facilities to determine compliance with regulatory standards. 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 – Jamey Allen
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 – Jeremy Seiger
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.

II. Ag Communications and Outreach Update – Betty Thompson

9. Consideration and Proposed Action on Claims

10. Consideration and Proposed Action on Purchases/Contracts

Pesticide drift complaint samples - \$12,000.00

Repairs to truck FDV045, 2008 Freightliner, 5 Ton Truck – FY 19 - \$12,000

Renewal of agreement/membership with Western Gulf Forest Tree

Improvement Cooperative – FY20 - \$21,100

Renewal of agreement/membership with Auburn Nursery Cooperative –
FY20 - \$11,800

Urban Forestry Council – FY20 - \$15,000

Purchase of “Full on-site Preventive Maintenance for several balances in the
Bureau of Standards - \$21,639.02

Tulsa Home and Garden Show – MIO Booth spaces - \$12,000

OK Grown Farmers Market Bags - \$17,000

11. Consideration and Proposed Action on Cases Resolved by Stipulations

Agricultural Environmental Management Services

Mahard Egg Farm - Boogie Hill, P. O. Box 248, Prosper, Texas

Mahard Egg Farm - Nebo, P. O. Box 248, Prosper, Texas

Mahard Egg Farm - Ravia, P. O. Box 248, Prosper, Texas

Nhia C. & Der Vang, P.O. Box 332, Marble City, Oklahoma

Animal Industry Services

Chris Ezell, 7134 W. 420 Road, Chelsea, Oklahoma

Consumer Protection Services

A+ Pest Control, 13774 N. Lincoln Blvd. Suite B, Edmond, Oklahoma

Armor Pest Defense, 1265 Parkway Drive, Blackfoot, Indiana

Casey’s General Store, + 26267 S. 4110 Road, Claremore, Oklahoma

EQ Ag Solutions, LLC, P. O. Box 306, Ruskin, Florida

Family Dollar Stores of OK, LLC, 10401 Monroe Rd., Matthews, N. Carolina

Partners Lawncare, 11119 E. 56TH St. Unit E, Tulsa, Oklahoma

PIC Corporation, P. O. Box 1683, Vorhees, New Jersey

Pioneer Scales, P. O. Box 1255, Benton, Arkansas

Sooner Coop – Fairview, P. O. Box 469, Okeene, Oklahoma

Tractor Supply, 5401 Virginia Way, Brentwood, Tennessee

Food Safety

Billy Goat Ice Cream Co., 1414 S. Sangre Road #116, Stillwater, Oklahoma

Office of General Counsel

Ruth Hargrove, 438 N. 244TH Street W., Haskell, 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.”

12. Consideration and Proposed Action on Agriculture Enhancement and Diversification Board Recommendation to approve application.
13. Consideration and Proposed Action – Next Board meeting scheduled for **Thursday, January 10, 2019** in Oklahoma City
14. Old Business
15. 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.
16. Adjournment