

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 26th, 2016

The County Commissioners met in regular session September 26th, 2016 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Johnny Davis called the meeting to order. Those present were: Chairman, Johnny Davis; Member, Carl Don Campbell; Member, Buddy Carnes; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from Sept. 19th, 2016. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

CNTY HEALTH			
105	KIDS LOVE STICKERS FROM MIDIBAD	\$59.95	SUPPLIES
106	QUILL CORPORATION	\$48.55	OFFICE SUPPLIES
107	GRAINER INC	\$71.96	MEDICAL SUPPLIES
108	QUILL CORPORATION	\$127.35	OFFICE SUPPLIES
109	OKLAHOMA STATE DEPT. OF HEALTH	\$47,500.00	PAYROLL
110	ORKIN	\$45.00	PEST CONTROL
111	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
112	PUBLIC SERVICE CO OF OKLA.	\$393.47	UTILITIES
DRUG COURT FUND			
22	AT & T MOBILITY	\$168.66	PHONE SERVICE
EMERGENCY MANAGEMENT			
6	STAPLES CREDIT PLAN	\$3,056.49	OFFICE EQUIPMENT
GENERAL			
496	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
497	PUBLIC SERVICE CO OF OKLA.	\$2,637.81	UTILITIES
498	PUBLIC SERVICE CO OF OKLA.	\$986.61	UTILITIES
499	SUPERIOR LAMP INC	\$30.94	BUILDING MAINTENANCE & S
500	SUPERIOR LAMP INC	\$391.61	BUILDING MAINTENANCE & S
501	EMPIRE PAPER CO	\$177.33	JANITORIAL SUPPLIES
502	OTIS ELEVATOR CO	\$141.14	CONTRACT CHARGE
503	SIMPLE DISTRIBUTORS	\$306.06	OFFICE SUPPLIES
504	BECKHAM COUNTY ELECTION BOARD	\$140.76	ELECTION EXPENSE
505	WRIGHT, MARY	\$14.58	ELECTION EXPENSE
506	RIPPETOE, LAVETA	\$7.56	ELECTION EXPENSE
507	MCLEOD, REBECCA	\$18.36	ELECTION EXPENSE
508	IONIX/COMPUTER MASTERS PLUS INC	\$450.00	SOFTWARE
509	AT&T	\$70.00	INTERNET SERVICE
510	BECKHAM COUNTY FAIR BOARD	\$490.00	FAIR AWARDS
511	CABLE ONE	\$105.95	INTERNET SERVICE
512	BECKHAM COUNTY FAIR BOARD	\$3,468.00	FAIR AWARDS
513	EMBASSY SUITES NORMAN	\$180.00	TRAVEL AND MEALS
514	FUELMAN	\$23.34	FUEL
515	EMBASSY SUITES NORMAN	\$180.00	TRAVEL AND MEALS
516	AF3 TECHNICAL SOLUTIONS	\$2,880.00	CONTRACT CHARGE
517	OSU/CLGT	\$125.00	TRAINING
518	KELLPRO	\$1,424.80	CONTRACT CHARGE
519	LANDMARK GSI	\$10,570.00	CONTRACT CHARGE
520	SAYRE NAPA	\$3.98	AUTO PARTS
521	JOHN DEERE FINANCIAL	\$81.94	SUPPLIES
522	TASER INTERNATIONAL	\$4,228.50	CONTRACT CHARGE
SHERIFF JAIL FUND			
101	ICS JAIL SUPPLIES INC	\$720.00	JAIL SUPPLIES
SHF DOC B-6			
46	CHARM-TEX	\$566.80	JAIL SUPPLIES
47	COPS PRODUCTS	\$285.26	UNIFORM
48	PUBLIC SERVICE CO OF OKLA.	\$4,541.16	UTILITIES
49	ECOLAB	\$89.95	RENTAL ON EQUIPMENT
50	TEXAS PRISONER TRANSPORT SERVIC	\$777.25	INMATE TRANSPORT
SHF FEE B-4			
90	CDW GOVERNMENT	\$398.32	COMPUTER HARDWARE
91	BETTER NETWORK SOLUTIONS	\$337.50	SOFTWARE SUPPORT
92	TOUCHTONE COMMUNICATIONS	\$116.81	PHONE SERVICE
93	BILBO, JEFF	\$11.05	TRAVEL AND MEALS
94	CODA	\$100.00	REGISTRATION
95	BANKERS CREDIT CARD SVC	\$124.24	TRAVEL AND MEALS
96	QUILL CORPORATION	\$250.45	OFFICE SUPPLIES
T-HIGHWAY			
417	NORTHFORK ELECTRIC COOP	\$417.35	UTILITIES
418	NORTHFORK ELECTRIC COOP	\$47.78	UTILITIES
419	HASKELL LEMON CONSTRUCTION CO	\$1,551.00	ROAD MATERIALS
420	CIRCUIT ENGINEERING DISTRICT #7	\$60,178.75	ROAD MATERIALS
421	NORTHFORK ELECTRIC COOP	\$370.81	UTILITIES
422	ATWOODS	\$210.59	SUPPLIES
423	NORTHFORK ELECTRIC COOP	\$47.78	UTILITIES
424	PUBLIC SERVICE CO OF OKLA.	\$327.38	UTILITIES
425	O. P. E. R. S.	\$154.00	EMPLOYEE BENEFIT

No Blanket Purchase Orders for approval.

Motion made by Carl Don Campbell to approve Cash Fund Estimate of Needs and Request for Appropriation. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No Transfer of Appropriations for approval.

No County Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

No fuel needed at this time.

Motion made by Carl Don Campbell to approve September payroll. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham Rural Water District #2 presented a Rural Economic Action Plan 2017 Application to paint water towers inside & out. **Resolution #16-76** Beckham County Commissioners authorize application for financial assistance from REAP Grant through SWODA. Motion made by Carl Don Campbell to approve Resolution #16-76 effective Sept. 26th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-75 Assessor refund from Xerox Corporation, \$1,045.32 will be deposited in General Fund and then reimbursed to Assessor account 16-20. Motion made by Carl Don Campbell to adopt Resolution #16-75 effective Sept. 26, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

Motion made by Carl Don Campbell to adjourn. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. /s/ Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member; Attest /s/ Leasa Hartman, County Clerk