

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 18th, 2015

The County Commissioners met in regular session May 18th, 2015 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Buddy Carnes called the meeting to order. Those present were: Chairman, Buddy Carnes; Member, Johnny Davis; Member, Carl Don Campbell; Jan Helling & Diana Bilbo Sherriff Office; County Clerk, Leasa Hartman. Motion made by Carl Don Campbell to approve the minutes from May 11th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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

CNTY HEALTH

462	NEWTON, HUNTER	\$165.00	LAWN CARE
463	QUILL CORPORATION	\$83.94	OFFICE SUPPLIES
464	QUILL CORPORATION	\$100.63	OFFICE SUPPLIES
465	CENTERPOINT ENERGY	\$45.91	UTILITIES
466	TOUCHTONE COMMUNICATIONS	\$150.77	PHONE SERVICE
467	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
468	TOUCHTONE COMMUNICATIONS	\$80.86	PHONE SERVICE
469	QUILL CORPORATION	\$91.32	OFFICE SUPPLIES
470	LETURGEZ, ALEXIA	\$63.25	TRAVEL
471	QUILL CORPORATION	\$1,610.99	OFFICE EQUIPMENT
472	PUBLIC SERVICE CO OF OKLA.	\$522.51	UTILITIES

COURTHOUSE SECURITY

66	VERIZON WIRELESS	\$39.02	INTERNET SERVICE
67	AT&T	\$43.13	PHONE SERVICE
68	QUILL CORPORATION	\$44.09	OFFICE SUPPLIES

DRUG COURT FUND

155	HUTCHISON, ADAM	\$420.00	CONTRACT LABOR
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GENERAL

1880	TOUCHTONE COMMUNICATIONS	\$5.47	PHONE SERVICE
1881	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1882	CPI COMMUNICATIONS	\$606.80	PARTS & REPAIRS
1883	ADVANCED CORRECTIONAL HEALTHC	\$3,774.48	INMATE MEDICAL
1884	AT&T	\$1,831.05	PHONE SERVICE
1885	TOUCHTONE COMMUNICATIONS	\$19.08	PHONE SERVICE
1886	AMBASSADOR LOCK & KEY	\$1,000.00	PARTS & REPAIRS
1887	COMANCHE CO. REG. DET. CENTER	\$1,392.00	JUVENILE DETENTION
1888	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
1889	CENTERPOINT ENERGY	\$25.69	UTILITIES
1890	CENTERPOINT ENERGY	\$97.65	UTILITIES
1891	CULLIGAN	\$192.00	RENTAL/BOTTLED WATER
1892	ELK CITY DAILY NEWS	\$765.60	PUBLICATION
1893	TOUCHTONE COMMUNICATIONS	\$7.78	PHONE SERVICE
1894	QUILL CORPORATION	\$522.72	OFFICE SUPPLIES
1895	MID-WEST PRINTING CO	\$1,700.00	BOOK PRESERVATION
1896	CABLE ONE	\$69.45	INTERNET SERVICE
1897	TOUCHTONE COMMUNICATIONS	\$10.41	PHONE SERVICE
1898	TOUCHTONE COMMUNICATIONS	\$12.89	PHONE SERVICE
1899	TOUCHTONE COMMUNICATIONS	\$10.94	PHONE SERVICE
1900	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1901	VARNELL, SHANNON	\$128.80	TRAVEL AND MEALS
1902	OSU-CTP	\$35.00	TRAINING
1903	MIDWEST PRINTING CO.	\$780.00	PRINTED MATERIAL
1904	DOUG GRAY MOTOR	\$39.47	PARTS
1905	GALLS LLC	\$474.12	UNIFORM
1906	TEXOMA TIRE & AUTO SALES LLC	\$95.00	PARTS & REPAIRS

SHERIFF JAIL FUND

425	CENTERPOINT ENERGY	\$1,189.31	UTILITIES
426	CASE PARTS COMPANY	\$84.71	PARTS
427	QUILL CORPORATION	\$248.94	JANITORIAL SUPPLIES

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253	COOKS CORRECTIONAL	\$145.41	JAIL SUPPLIES
254	INMATE SERVICES CORPORATION	\$524.00	INMATE TRANSPORT
255	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
256	HINZ REFRIGERATION	\$361.25	PARTS & REPAIRS
257	CABLE ONE	\$226.34	INTERNET SERVICE

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381	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
382	TOUCHTONE COMMUNICATIONS	\$101.50	PHONE SERVICE
383	QUILL CORPORATION	\$250.19	OFFICE SUPPLIES
384	CULLIGAN	\$98.00	RENTAL/BOTTLED WATER
385	INTERSTATE ALL BATTERY CENTER	\$141.50	BATTERIES
386	INTERSTATE ALL BATTERY CENTER	\$45.16	BATTERIES
387	PRAIRIE FIRE COFFEE	\$23.95	COFFEE SERVICE
388	BANKERS CREDIT CARD SVC	\$218.92	TRAVEL AND MEALS
389	BANKERS CREDIT CARD SVC	\$676.45	TRAVEL AND MEALS
390	CABLE ONE	\$130.00	INTERNET SERVICE

T-HIGHWAY

1582	WARREN CAT	\$857.88	PARTS & REPAIRS
1583	WARREN CAT	\$1,326.52	PARTS
1584	WARREN CAT	\$604.11	PARTS & REPAIRS
1585	WARREN CAT	\$250.44	PARTS & REPAIRS
1586	WARREN CAT	\$1,252.20	PARTS
1587	AT&T	\$90.26	PHONE SERVICE
1588	CULLIGAN	\$56.50	RENTAL/BOTTLED WATER
1589	TOUCHTONE COMMUNICATIONS	\$5.33	PHONE SERVICE
1590	CENTERPOINT ENERGY	\$75.23	UTILITIES
1591	OKLAHOMA CORP COMMISSION	\$50.00	FEES
1592	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1593	AIRGAS	\$901.45	LEASE PAYMENT

1594	SUNBELT EQUIPMENT & SUPPLY	\$3,937.07	SUPPLIES
1595	LOGAN COUNTY ASPHALT CO	\$1,050.00	ROAD MATERIALS
1596	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1597	OKLAHOMA CORP COMMISSION	\$75.00	FEES
1598	TOUCHTONE COMMUNICATIONS	\$10.06	PHONE SERVICE
1599	CULLIGAN	\$10.00	RENTAL/BOTTLED WATER
1600	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1601	TOUCHTONE COMMUNICATIONS	\$16.27	PHONE SERVICE
1602	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
1603	CIRCUIT ENGINEERING DISTRICT #7	\$1,100.00	SIGNS
1604	CULLIGAN	\$35.50	RENTAL/BOTTLED WATER
1605	CROP PRODUCTION SERVICES	\$416.25	CHEMICALS
1606	T & W TIRES	\$328.00	TIRES & REPAIRS
1607	OKLAHOMA CORP COMMISSION	\$75.00	FEES
1608	OKLAHOMA NATURAL GAS CO.	\$39.91	UTILITIES

Motion made by Johnny Davis to approve blanket purchase order to Currell's \$300. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

Motion made by Carl Don Campbell to approve Transfer of Appropriations. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

No Officers Monthly Reports for approval.

No fuel needed at this time.

The Board discussed the inmate medical needs with Jan Helling and Diana Bilbo and the services that ESW Corrections provides. Motion made by Carl Don Campbell to proceed with a contract for fiscal year 15/16 with ESW Corrections, final approval will depend on the contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve proclamation that May 3, 2015 thru May 9th, 2015 as "Oklahoma Home and Community Education Week". Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Rockwater Energy Services presents an application for four Permit Utility/Service Crossings. The proposed work will be located S8T10NR23W. The application fee of \$4,000.00 is included. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

No new business.

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