

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 26th, 2015

The County Commissioners met in regular session May 26th, 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; Lonnie Risenhoover, Emergency Management; Bill Word & Billy Sizemore Elk City Fire Department; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from May 18th, 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 CLERK LIEN FEE

7	KELLPRO	\$1,147.00	COMPUTER HARDWARE
8	DAVIS PRINTING COMPANY INC.	\$274.00	PRINTED MATERIAL

CNTY HEALTH

473	FIRETROL PROTECTION SYSTEMS	\$375.00	FIRE INSPECTION
474	NOVARTIS VACCINES AND DIAGNOSTI	\$84.56	MEDICAL SUPPLIES
475	PUBLIC SERVICE CO OF OKLA.	\$207.65	UTILITIES
476	US CELLULAR	\$170.60	PHONE SERVICE
477	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
478	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
479	LEGACY BANK	\$7,831.50	BUILDING PAYMENT
480	WILMOTH, KRISTI	\$43.70	TRAVEL
481	QUILL CORPORATION	\$99.05	OFFICE SUPPLIES
482	MEDIBADGE INC	\$47.45	MEDICAL SUPPLIES
483	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
484	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
485	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
486	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
487	FIRETROL PROTECTION SYSTEMS	\$600.00	FIRE INSPECTION

DRUG COURT FUND

161	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
162	FREDERICK, LORNA	\$169.05	TRAVEL AND MEALS
163	EMBASSY SUITES NORMAN	\$144.00	TRAVEL AND MEALS
164	PHARMCHEM INC	\$125.00	DRUG TESTING

GENERAL

1978	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
1979	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
1980	AMBASSADOR LOCK & KEY	\$245.00	PARTS & REPAIRS
1981	PUBLIC SERVICE CO OF OKLA.	\$532.83	UTILITIES
1982	PUBLIC SERVICE CO OF OKLA.	\$1,596.01	UTILITIES
1983	ACE HOME CENTER	\$227.20	BUILDING MATERIAL
1984	STAPLES CREDIT PLAN	\$69.47	OFFICE SUPPLIES
1985	KELLPRO	\$987.00	COMPUTER HARDWARE
1986	TOUCHTONE COMMUNICATIONS	\$18.29	PHONE SERVICE
1987	KELLPRO	\$69.00	OFFICE SUPPLIES
1988	CMRS-PB	\$1,000.00	POSTAGE
1989	ANGELL PENSION GROUP	\$2,690.00	PROFESSIONAL SERVICE
1990	ANGELL PENSION GROUP	\$170.00	PROFESSIONAL SERVICE
1991	ANGELL PENSION GROUP	\$85.00	PROFESSIONAL SERVICE
1992	OKLAHOMA STATE UNIVERSITY	\$652.49	COMPUTER HARDWARE
1993	CABLE ONE	\$105.95	INTERNET SERVICE
1994	SPITZER PUBLISHING	\$140.00	PRINTED MATERIAL
1995	SAYRE NAPA	\$37.98	AUTO PARTS
1996	SAYRE NAPA	\$30.38	AUTO PARTS

SHERIFF JAIL FUND

457	TUNDRA SPECIALTIES	\$264.86	SUPPLIES
458	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL

SHF DOC B-6

266	PUBLIC SERVICE CO OF OKLA.	\$2,989.20	UTILITIES
267	COPS PRODUCTS	\$97.92	UNIFORM

SHF FEE B-4

398	QUILL CORPORATION	\$211.35	OFFICE SUPPLIES
399	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
400	AT&T	\$17.28	PHONE SERVICE
401	CURRELLS DO IT CENTER	\$10.95	FEES
402	ELK CITY DAILY NEWS	\$89.40	PUBLICATION
403	SHANNONS BODY SHOP	\$1,392.96	PARTS & REPAIRS

T-HIGHWAY

1658	NORTHFORK ELECTRIC COOP	\$48.52	UTILITIES
1659	NORTHFORK ELECTRIC COOP	\$330.07	UTILITIES
1660	DOLESE BROTHERS	\$784.56	ROAD MATERIALS
1661	SUPERIOR TRUCKING SVC	\$683.04	PARTS & REPAIRS
1662	DOLESE BROTHERS	\$3,897.36	ROAD MATERIALS
1663	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
1664	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
1665	WINFIELD SOLUTIONS LLC	\$5,245.87	CHEMICALS
1666	CIRCLE S PAVING INC	\$4,433.94	ROAD MATERIALS
1667	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
1668	NORTHFORK ELECTRIC COOP	\$315.28	UTILITIES
1669	ZEE MEDICAL SERVICE CO.	\$550.50	MEDICAL SUPPLIES
1670	XENTX LUBRICANTS INC.	\$826.42	SUPPLIES
1671	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
1672	CURRELLS ERICK	\$65.94	SUPPLIES
1673	NORTHFORK ELECTRIC COOP	\$48.51	UTILITIES

No blanket purchase orders for approval.

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.

Motion made by Carl Don Campbell to solicit diesel & unleaded fuel bids for District #3.

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

The Board reviewed the six month bid items and requested any bid that had labor charges be removed and bid per job.

The Board reviewed the Elk City Fire Department previous request for wild land fire gear. Motion made by Carl Don Campbell to approve the purchase of 24 jackets & pants, estimated cost of \$8,800.00. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the contract with Muskogee Youth Services for Juvenile Detention Services for FY 2016.

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

The Board reviewed the contract with Xerox on behalf of the Health Department in Elk City and Sayre for FY 2016. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the contract with Consumer Textile Corporation on behalf of the Health Department in Elk City and Sayre for FY 2016. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the contract with US Cellular on behalf of the Health Department for FY 2016. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the contract with Moonlight Maintenance on behalf of the Health Department for custodial services for FY 2016. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-32 The Beckham County Board of Commissioners do hereby request information regarding future installation of lines, poles or wires to the owner of any telephone line operated in the public right-of-way of the Beckham County road system. The owner of this line shall provide notice of the date of installation, the name and contact phone number of the installation manager or supervisor, location of lines, poles or wires.

Motion made by Carl Don Campbell to adopt resolution #2015-32 effective May 26th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board discussed the two appraisals completed on the Northfork Electric building at 301 E. Main Sayre.

Motion made by Carl Don Campbell to prepare a written offer to purchase this property. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to table next agenda item Courthouse roof repairs. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board discussed the Beckham County Emergency Medical Services Board and motion was made by Johnny Davis to appoint the following members effective May 26, 2015; Percy Walker, Joe Gordon, Hubert Pipkin, Donna Sanders and Jheri Bond. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

The Beckham County Commission do hereby declare Beckham County to be a disaster area, after the May 23rd, 2015 flooding. Beckham County is entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan. Lonnie Risenhoover, Emergency Manager will forward this proclamation to the Governor's office and the State Emergency Office.

Motion made by Johnny Davis to adjourn. Buddy Carnes 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

