

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

June 1st, 2015

The County Commissioners met in regular session June 1st, 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; Mark Benton, District Conservationist; County Clerk, Leasa Hartman. Motion made by Carl Don Campbell to approve the minutes from May 26th, 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

488	WILMOTH, KRISTI	\$87.40	TRAVEL
489	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
490	CLOUDS QUALITY LAWN CARE	\$750.00	LAWN CARE
491	NEWTON, HUNTER	\$165.00	LAWN CARE
492	AT&T	\$625.38	PHONE SERVICE
493	OKLAHOMA STATE DEPT. OF HEALTH	\$39,583.33	PAYROLL
494	OKLAHOMA STATE DEPT. OF HEALTH	\$39,583.33	PAYROLL

DRUG COURT FUND

165	HUTCHISON, ADAM	\$360.00	CONTRACT LABOR
166	AT & T MOBILITY	\$116.53	PHONE SERVICE

GENERAL

1997	ACE HOME CENTER	\$36.98	SUPPLIES
1998	ACE HOME CENTER	\$33.58	SUPPLIES
1999	ACE HOME CENTER	\$233.94	SUPPLIES & MATERIALS
2000	OTIS ELEVATOR CO	\$136.43	CONTRACT CHARGE
2001	SIMPLE DISTRIBUTORS	\$145.00	OFFICE SUPPLIES
2002	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE

SHERIFF JAIL FUND

459	ACE HOME CENTER	\$78.73	SUPPLIES & MATERIALS
460	HOBART SERVICE	\$1,444.42	PARTS & REPAIRS

SHF DOC B-6

268	LOCKE WHOLESALE ELECTRIC	\$540.25	SUPPLIES
-----	--------------------------	----------	----------

SHF FEE B-4

404	BETTER NETWORK SOLUTIONS	\$600.00	SOFTWARE SUPPORT
405	GALLS LLC	\$97.21	SUPPLIES
406	BANKERS CREDIT CARD SVC	\$352.16	TRAVEL AND MEALS
407	BANKERS CREDIT CARD SVC	\$339.10	TRAVEL AND MEALS
408	APPLIED CONCEPTS INC	\$570.00	PARTS & REPAIRS

T-HIGHWAY

1674	DOLESE BROTHERS	\$5,224.05	ROAD MATERIALS
1675	BECKHAM CO. RWD #3	\$37.20	UTILITIES
1676	AT&T	\$99.74	PHONE SERVICE
1677	PUBLIC SERVICE CO OF OKLA.	\$259.17	UTILITIES
1678	BARBER-DYSON FORD INC	\$1,265.00	PARTS & REPAIRS
1679	TK RIG REPAIR INC	\$1,842.92	PARTS & REPAIRS

Motion made by Carl Don Campbell to approve the following blanket purchase orders; Dist. #1: Atwood's \$300, CTC \$800, Doug Gray Ford \$300, Doug Gray Motors \$300, L&R Tire \$1,000, Puckett's \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$1,000, Superior Lube \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Atwood's \$500, Elk City Ace \$2,500, CTC \$1,000, Great Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood's \$500, CTC \$700, CTC Janitorial \$600, Curly's \$300, Curtis Tire \$1,000, Napa Auto \$300, Puckett's \$100, Sayre Ace \$300, Superior Lube \$1,200, T&W Tires \$1,000, Tosh's \$1,000, Van Keppel \$1,500, Warren Cat \$2,500, Western Equipment \$1,500. Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$1,000, Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, Com-Data \$5,000, Puckett's \$250, Puckett's \$100, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. General Government: Ace \$500, Elk City Daily News \$2000. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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

No Transfer of Appropriations for approval.

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

Motion made by Johnny Davis to solicit diesel & unleaded fuel bids for District #1. Buddy Carnes seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the FY 15/16 Estimate of Needs. The Excise Board will conduct Budget Conferences Tuesday June 2nd at 1:00 p.m.

Jimmy Taylor, Beckham County Excise & Equalization Board Member submitted his resignation after fourteen years of service. Motion made by Johnny Davis to accept his resignation effective June 30, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to table ESW Corrections inmate medical service contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Carl Don Campbell said next week Courthouse roof repair need to be on agenda, now have three quotes.

Mark Benton, District Conservationist, said there is government funds for repairs of erosion that has occurred around County bridges. The Commissioners should contact his office if they have a job that would qualify under this program.

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