

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

June 8th, 2015

The County Commissioners met in regular session June 8th, 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; David Floyd & Ryan McDonald with Floyd Law Firm; Attorney, Jack Ivester; Jeff Daugherty, Merritt School Superintendent; Jan Helling, Sheriff Assistant; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from June 1st, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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

CNTY HEALTH

495	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
496	NEWTON, HUNTER	\$165.00	LAWN CARE
497	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
498	OKLAHOMA NATURAL GAS CO.	\$100.75	UTILITIES
499	CITY OF SAYRE	\$54.40	UTILITIES
500	WRIGHT, ALICIA	\$209.30	TRAVEL
501	CITY OF ELK CITY	\$154.66	UTILITIES
502	WILMOTH, KRISTI	\$109.25	TRAVEL
503	OKLAHOMA STATE DEPT. OF HEALTH	\$39,583.33	PAYROLL
504	SECRETARY OF STATE	\$20.00	FEES
505	QUILL CORPORATION	\$133.34	OFFICE SUPPLIES
506	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
507	XEROX CORPORATION	\$95.91	COPIER LEASE

COURTHOUSE SECURITY

74	VERIZON WIRELESS	\$39.02	INTERNET SERVICE
----	------------------	---------	------------------

GENERAL

2010	CABLE ONE	\$147.45	INTERNET SERVICE
2011	PAIR CARPET CARE	\$109.00	CONTRACT LABOR
2012	CITY OF SAYRE	\$127.46	UTILITIES
2013	CITY OF SAYRE	\$54.40	UTILITIES
2014	US POSTAL SERVICE	\$88.00	FEES
2015	EMPIRE PAPER CO	\$1,043.40	JANITORIAL SUPPLIES
2016	ADVANCED CORRECTIONAL HEALTHC	\$670.32	CONTRACT CHARGE
2017	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
2018	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
2019	MARSHALL & SWIFT	\$614.20	SUBSCRIPTIONS
2020	CABLE ONE	\$74.43	INTERNET SERVICE
2021	MERRIFIELD OFFICE SUPPLY	\$77.90	OFFICE SUPPLIES
2022	QUILL CORPORATION	\$471.46	OFFICE SUPPLIES
2023	QUILL CORPORATION	\$102.77	OFFICE SUPPLIES
2024	QUILL CORPORATION	\$1,349.87	OFFICE SUPPLIES
2025	US POSTAL SERVICE	\$274.00	FEES
2026	XEROX CORPORATION	\$196.26	COPIER LEASE
2027	QUILL CORPORATION	\$341.98	EQUIPMENT
2028	A RIFKIN CO	\$249.41	SUPPLIES
2029	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
2030	AT&T	\$80.00	INTERNET SERVICE
2031	GALLS LLC	\$128.90	UNIFORM
2032	COMDATA	\$4,445.52	FUEL
2033	ELK CITY LUBE AND WASH	\$305.57	AUTO MAINTENANCE

PRESERVATION FUND

11	MIDWEST PRINTING CO.	\$201.20	CONTRACT CHARGE
12	MIDWEST PRINTING CO.	\$321.80	BOOK PRESERVATION

RESALE PROP.

53	US POSTAL SERVICE	\$144.00	FEES
----	-------------------	----------	------

SHERIFF JAIL FUND

461	EMPIRE PAPER CO	\$1,561.24	JAIL SUPPLIES
462	US FOODSERVICE INC	\$7,839.41	INMATE FOOD
463	AMERICAN TOWER CORPORATION	\$304.05	CONTRACT CHARGE
464	CITY OF SAYRE	\$1,574.35	UTILITIES
465	PUCKETTS SAYRE	\$187.54	INMATE FOOD
466	STANARD & ASSOCIATES INC	\$79.00	TRAINING

SHF DOC B-6

269	QUILL CORPORATION	\$273.52	OFFICE SUPPLIES
270	STERICYCLE INC	\$61.30	MEDICAL SERVICE
271	OSBI	\$175.00	SOFTWARE SUPPORT

SHF FEE B-4

409	KNIGHT, DENNIS	\$110.70	TRAVEL AND MEALS
410	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
411	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
412	SE DISTRICT CO OFFICERS	\$40.00	REGISTRATION
413	PAIR CARPET CARE	\$320.00	CONTRACT LABOR
414	KECO	\$200.00	PUBLIC EDUCATION & AWAR
415	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
416	TRANSUNION RISK & ALTERNATIVE D	\$5.50	FEES
417	TEDDYS GLASS	\$225.00	PARTS & REPAIRS

T-HIGHWAY

1680	TOSH TIRE LLC	\$108.00	TIRES & REPAIRS
1681	ACE HOME CENTER	\$335.93	SUPPLIES & MATERIALS
1682	ELMER SMITH OIL CO	\$14,390.25	FUEL
1683	CASWELL CONSTRUCTION CO.INC.	\$7,500.00	CONTRACTUAL SERVICES
1684	CASWELL CONSTRUCTION CO.INC.	\$270,252.15	ROAD MATERIALS
1685	SUPERIOR LUBE INC	\$280.69	AUTO MAINTENANCE
1686	SAYRE NAPA	\$198.83	AUTO PARTS
1687	L & R TIRE	\$596.00	TIRES & REPAIRS
1688	T & W TIRES	\$1,115.16	TIRES & REPAIRS

1689	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
1690	CONSUMER TEXTILES CORP	\$472.30	UNIFORM
1691	CITY OF SAYRE	\$316.75	GARBAGE SERVICE
1692	BLANCHAT MANUFACTURING INC	\$67.77	PARTS & REPAIRS
1693	CASWELL CONSTRUCTION CO.INC.	\$779.80	ROAD MATERIALS
1694	WESTERN EQUIPMENT	\$1,620.24	PARTS & REPAIRS
1695	JANNING WELDING	\$328.15	WELDING SUPPLIES
1696	JANNING WELDING	\$492.00	SUPPLIES & MATERIALS
1697	GREAT PLAINS TIRE SVC II	\$1,042.00	TIRES & REPAIRS
1698	GREAT PLAINS TIRE SVC II	\$179.00	TIRES & REPAIRS
1699	YOW AUTO SUPPLY	\$86.11	AUTO PARTS
1700	REPUBLIC SERVICES #060	\$286.74	GARBAGE SERVICE
1701	CONSUMER TEXTILES CORP	\$456.70	UNIFORM
1702	ACE HOME CENTER	\$720.02	SUPPLIES & MATERIALS
1703	BLANCHAT MANUFACTURING INC	\$67.77	PARTS & REPAIRS
1704	BLANCHAT MANUFACTURING INC	\$399.84	PARTS
1705	BLANCHAT MANUFACTURING INC	\$67.77	PARTS & REPAIRS
1706	CITY OF SAYRE	\$316.75	GARBAGE SERVICE
1707	ELMER SMITH OIL CO	\$15,991.69	FUEL
1708	ACE HOME CENTER	\$106.93	SUPPLIES & MATERIALS
1709	PUCKETTS ERICK	\$15.56	SUPPLIES
1710	CONSUMER TEXTILES CORP	\$431.30	UNIFORM
1711	PATTON, LOYD JOE	\$1,000.00	SHALE
1712	CURTIS TIRE	\$155.00	TIRES & REPAIRS
1713	SUPERIOR LUBE INC	\$102.20	AUTO MAINTENANCE
1714	DOBSON TELEPHONE CO.	\$81.74	PHONE SERVICE
1715	NAPA AUTO PARTS	\$54.47	AUTO PARTS
1716	NAPA AUTO PARTS	\$70.15	AUTO PARTS
1717	NAPA AUTO PARTS	\$277.34	AUTO PARTS
1718	T & W TIRES	\$397.86	TIRES & REPAIRS
1719	TK RIG REPAIR INC	\$135.00	PARTS & REPAIRS
1720	OK DEPARTMENT OF LABOR	\$5.00	INSPECTION

No blanket purchase orders for approval.

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.

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

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 #2. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

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

The Board reviewed agreement between Board of County Commissioners and Oklahoma Department of Human Services. OKDHS will reimburse the County \$14,314.32 per FY 15/16 for office space located at 102 S. 3rd, Sayre. Motion made by Carl Don Campbell to approve agreement. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed memorandum of understanding between North Fork Correctional Facility and Beckham County Commissioners for FY 15/16. Commissioners agree NFCF can temporarily house the NFCF inmate population at the Beckham County Activity Barn in the event of a natural disaster at NFCF. Motion made by Carl Don Campbell to approve this agreement. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed two quotes for Courthouse roof repairs. Motion made by Johnny Davis to award the work to Nurnberg Roofing, LLC at a cost not to exceed \$13,000.00. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

David Floyd and Ryan McDonald explained the new bond for Merritt School District, which the tax payers did pass last fall. The Beckham County Educational Facilities Authority share no liability for debt or construction. This Board is the means by which Merritt School can borrow the money needed for construction. Motion made by Carl Don Campbell to authorize the Educational Facilities Authority to enter into agreement with Merritt School to secure bonds not to exceed \$9,000,000.00. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the contract between Board of County Commissioners and Turn Key Health Clinics for onsite inmate medical services. Jan Helling said the contract had been approved by Gina Webb, Assistant DA. Motion made by Johnny Davis to approve medical contract for FY 15/16. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

Jan Helling said the 1982 pickup that belongs to Sheriff Department is in need of repairs.

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

