

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

June 15th, 2015

The County Commissioners met in regular session June 15<sup>th</sup>, 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; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from June 8<sup>th</sup>, 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**

508	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
509	TOUCHTONE COMMUNICATIONS	\$69.28	PHONE SERVICE
510	TOUCHTONE COMMUNICATIONS	\$127.57	PHONE SERVICE
511	LUZANIA, JOSE R	\$262.20	TRAVEL
512	OKLAHOMA STATE DEPT. OF HEALTH	\$39,583.37	PAYROLL
513	US POSTAL SERVICE	\$540.00	POSTAGE
514	CUMIFORD, CHERI	\$218.50	TRAVEL
515	NEWTON, HUNTER	\$165.00	LAWN CARE
516	CALVERLEY, GLENDA	\$86.25	TRAVEL
517	LETURGEZ, ALEXIA	\$63.25	TRAVEL
518	SITES, SALLY	\$63.25	TRAVEL
519	XEROX CORPORATION	\$95.91	COPIER LEASE
520	OKLAHOMA CORRECTIONAL INDUSTR	\$474.43	OFFICE FURNITURE

**COURTHOUSE SECURITY**

75	AT&T	\$43.13	PHONE SERVICE
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**DRUG COURT FUND**

167	PHARMCHEM INC	\$200.00	DRUG TESTING
168	HUTCHISON, ADAM	\$360.00	CONTRACT LABOR
169	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR

**EMERGENCY MANAGEMENT**

11	COMPUTER AUTOMATION TECHNOLOG	\$417.00	SUPPLIES
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**GENERAL**

2034	OEMA TREASURER	\$35.00	DUES
2035	TOUCHTONE COMMUNICATIONS	\$6.13	PHONE SERVICE
2036	CENTERPOINT ENERGY	\$23.24	UTILITIES
2037	CENTERPOINT ENERGY	\$86.55	UTILITIES
2038	SOUTHWEST FIRE SALES & SERVICE L	\$95.00	FIRE INSPECTION
2039	TOUCHTONE COMMUNICATIONS	\$22.21	PHONE SERVICE
2040	COMANCHE CO. REG. DET. CENTER	\$3,219.00	JUVENILE DETENTION
2041	DEPARTMENT OF CORRECTIONS	\$17.33	INMATE LABOR
2042	QUALITY HEATING & COOLING	\$128.00	PARTS & REPAIRS
2043	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
2044	CULLIGAN	\$205.00	RENTAL/BOTTLED WATER
2045	AT&T	\$1,833.34	PHONE SERVICE
2046	TOUCHTONE COMMUNICATIONS	\$6.51	PHONE SERVICE
2047	ELK CITY DAILY NEWS	\$313.95	PUBLICATION
2048	TOUCHTONE COMMUNICATIONS	\$14.71	PHONE SERVICE
2049	CABLE ONE	\$69.45	INTERNET SERVICE
2050	STANDLEY SYSTEMS	\$220.59	COPIER LEASE
2051	TOUCHTONE COMMUNICATIONS	\$13.22	PHONE SERVICE
2052	XEROX CORPORATION	\$186.17	COPIER LEASE
2053	TOUCHTONE COMMUNICATIONS	\$33.49	PHONE SERVICE
2054	HARTMAN, GREG	\$822.25	TRAVEL
2055	TOUCHTONE COMMUNICATIONS	\$9.53	PHONE SERVICE
2056	OFFICE DEPOT	\$25.29	OFFICE SUPPLIES
2057	PITNEY BOWES	\$122.38	OFFICE SUPPLIES
2058	MCFARLIN, NANCY	\$361.68	TRAVEL
2059	XEROX CORPORATION	\$506.17	COPIER LEASE
2060	TEXOMA TIRE & AUTO SALES LLC	\$285.00	PARTS & REPAIRS

**PLANNING & ZONING**

5	SPITZER PUBLISHING	\$27.15	PUBLICATION
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**PRESERVATION FUND**

13	UNDERGROUND VAULTS & STORAGE	\$30.85	FEES
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**RESALE PROP.**

54	SPITZER PUBLISHING	\$688.00	PUBLICATION
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**SHERIFF JAIL FUND**

467	OKLAHOMA DEPT OF PUBLIC SAFETY	\$240.00	SOFTWARE SUPPORT
468	CENTERPOINT ENERGY	\$1,153.54	UTILITIES
469	EARTHGRAINS BAKING COMPANIES I	\$518.00	INMATE FOOD
470	ICS JAIL SUPPLIES INC	\$929.60	JAIL SUPPLIES

**SHF DOC B-6**

272	CABLE ONE	\$213.34	INTERNET SERVICE
273	QUILL CORPORATION	\$430.94	OFFICE SUPPLIES

**SHF FEE B-4**

418	TOUCHTONE COMMUNICATIONS	\$98.33	PHONE SERVICE
419	CABLE ONE	\$130.00	INTERNET SERVICE
420	WRIGHT WRADIO	\$282.00	PUBLIC EDUCATION & AWAR
421	LAKE MURRAY RESORT PARK	\$204.00	TRAVEL AND MEALS
422	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
423	CULLIGAN	\$91.00	RENTAL/BOTTLED WATER
424	PRAIRIE FIRE COFFEE	\$63.85	COFFEE SERVICE
425	JOHN E REID AND ASSOCIATES INC	\$425.00	TRAINING

**T-HIGHWAY**

1721	SUMMIT HOLDINGS	\$80.00	VAPOR MONITORING
1722	TOUCHTONE COMMUNICATIONS	\$5.09	PHONE SERVICE
1723	CENTERPOINT ENERGY	\$73.37	UTILITIES
1724	ATWOODS	\$206.37	SUPPLIES & MATERIALS
1725	SOUTHWEST FIRE SALES & SERVICE L	\$555.00	FIRE INSPECTION
1726	WARREN CAT	\$191.59	PARTS & REPAIRS

1727	WARREN CAT	\$825.80	PARTS & REPAIRS
1728	WARREN CAT	\$1,252.20	PARTS & REPAIRS
1729	WARREN CAT	\$860.94	PARTS & REPAIRS
1730	WHITLEDGE, JERRY	\$360.00	ROAD MATERIALS
1731	CULLIGAN	\$56.50	RENTAL/BOTTLED WATER
1732	AT&T	\$101.71	PHONE SERVICE
1733	WARREN CAT	\$1,252.20	PARTS & REPAIRS
1734	CULLIGAN	\$38.00	RENTAL/BOTTLED WATER
1735	LOGAN COUNTY ASPHALT CO	\$1,050.00	ROAD MATERIALS
1736	WARREN CAT	\$191.59	PARTS & REPAIRS
1737	TOUCHTONE COMMUNICATIONS	\$7.02	PHONE SERVICE
1738	SOUTHWEST TRAILERS & EQUIP.	\$239.93	PARTS
1739	SPRAY ZONE	\$96.00	AUTO MAINTENANCE
1740	WELDON PARTS	\$49.45	AUTO PARTS
1741	ELMER SMITH OIL CO	\$15,838.93	FUEL
1742	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1743	SUMMIT HOLDINGS	\$170.00	VAPOR MONITORING
1744	INDUSTRIAL NETWORKING SOLUTION	\$733.73	COMPUTER HARDWARE
1745	TOUCHTONE COMMUNICATIONS	\$21.12	PHONE SERVICE
1746	WARREN CAT	\$191.58	PARTS & REPAIRS
1747	ATWOODS	\$287.92	SUPPLIES
1748	ATWOODS	\$353.21	SUPPLIES & MATERIALS

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.

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.

No fuel needed at this time.

Janette Cornelius, conducted the Resale of five County properties for delinquent tax June 8<sup>th</sup>, 2015. Four properties sold and then a total adjustment to the tax roll of \$729.52. County obtained ownership on the unsold property.

The Board reviewed contract with Texas County Regional Juvenile Detention Center for FY 15/16. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract with Beckham County Health Department & Great Plains Regional Medical Center for PA & Lateral x-rays for FY 15/16. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract with Beckham County Health Department & Jose Luzania for Janitorial Services at the Sayre Clinic FY 15/16. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board discussed installing an automated phone answering system for the Courthouse. The caller will listen to menu and pick the extension of the office they wish to speak to. The Treasurer and County Clerk do not want the service on their office phones. Motion made by Johnny Davis to approve if these two offices can opt out of the system. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution 2015-33** The Board of County Commissioners of Beckham County joins with other Oklahoma Counties in creating the Association of County Commissioners of Oklahoma Self-Insured Fund. Motion made by Carl Don Campbell to adopt resolution #2015-33 effective June 15<sup>th</sup>, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to table next item regarding the agreement with Northfork Electric Cooperative for the purchase of the building located at 301 E. Main Sayre, OK pending inspection of the property. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

No new business.

Motion made by Johnny Davis to adjourn. Carl Don Campbell 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

