

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

June 29<sup>th</sup>, 2015

The County Commissioners met in regular session June 29<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; Emergency Manager, Lonnie Risenhoover; County Clerk, Leasa Hartman. Motion made by Carl Don Campbell to approve the minutes from June 22<sup>nd</sup>, 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**

528	QUILL CORPORATION	\$109.29	OFFICE SUPPLIES
529	UNITED REFRIGERATION INC	\$51.59	SUPPLIES
530	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
531	PUBLIC SERVICE CO OF OKLA.	\$313.96	UTILITIES
532	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
533	NEWTON, HUNTER	\$165.00	LAWN CARE
534	QUILL CORPORATION	\$816.23	OFFICE EQUIPMENT
535	QUILL CORPORATION	\$689.72	OFFICE EQUIPMENT
536	OKLAHOMA TEXAS TELECOMMUNICA	\$720.00	PARTS & REPAIRS
537	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
538	AT&T	\$602.99	PHONE SERVICE
539	WILMOTH, KRISTI	\$175.95	TRAVEL
540	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
541	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
542	LEGACY BANK	\$7,831.50	BUILDING PAYMENT

**DRUG COURT FUND**

176	AT & T MOBILITY	\$116.53	PHONE SERVICE
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**GENERAL**

2151	ACE HOME CENTER	\$29.99	SUPPLIES
2152	PUBLIC SERVICE CO OF OKLA.	\$2,339.48	UTILITIES
2153	PUBLIC SERVICE CO OF OKLA.	\$851.85	UTILITIES
2154	NURNBERG ROOFING	\$11,000.00	CONTRACTUAL SERVICES
2155	CHICKASAW TELECOM INC	\$672.00	SERVICE & REPAIRS
2156	ACE HOME CENTER	\$279.81	SUPPLIES & MATERIALS
2157	CABLE ONE	\$147.45	INTERNET SERVICE
2158	CABLE ONE	\$105.95	INTERNET SERVICE
2159	OKLAHOMA STATE UNIVERSITY	\$135.38	COMPUTER HARDWARE
2160	HARTMAN, GREG	\$317.98	TRAVEL
2161	FUELMAN	\$41.39	FUEL
2162	GILLIE, GAYLA	\$38.69	TRAVEL AND MEALS
2163	TAYLOR, BONNIE	\$42.37	TRAVEL AND MEALS
2164	ROBINSON, RACHAEL	\$35.87	TRAVEL AND MEALS
2165	STEWART, SHANNA	\$26.12	TRAVEL AND MEALS
2166	LANDMARK GSI	\$2,170.00	CONTRACT CHARGE
2167	LANDMARK GSI	\$8,400.00	CONTRACT CHARGE
2168	CMRS-PB	\$251.50	POSTAGE
2169	CMRS-PB	\$248.50	POSTAGE
2170	QUILL CORPORATION	\$477.73	OFFICE SUPPLIES
2171	TAYLOR, KELLY	\$42.37	TRAVEL AND MEALS

**SHERIFF JAIL FUND**

503	O. P. E. R. S.	\$1,071.98	EMPLOYEE BENEFIT
504	PUBLIC SERVICE CO OF OKLA.	\$4,265.11	UTILITIES

**SHF DOC B-6**

286	QUILL CORPORATION	\$122.59	OFFICE SUPPLIES
287	QUILL CORPORATION	\$104.61	JANITORIAL SUPPLIES
288	SAYRE NAPA	\$53.46	AUTO MAINTENANCE
289	HANDCUFF WAREHOUSE	\$546.00	EQUIPMENT
290	PITNEY BOWES	\$183.57	SUPPLIES

**SHF FEE B-4**

441	BETTER NETWORK SOLUTIONS	\$806.25	SOFTWARE SUPPORT
442	QUILL CORPORATION	\$126.97	OFFICE SUPPLIES
443	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
444	OK ASSOC OF CHIEFS OF POLICE	\$69.00	TRAINING

**T-HIGHWAY**

1834	SUPERIOR TRUCKING SVC	\$360.00	SERVICE & REPAIRS
1835	FOOD & FORESTRY - 410, OKLAHOMA	\$800.00	PROFESSIONAL SERVICE
1836	G W VAN KEPPEL CO	\$1,319.00	PARTS
1837	SAYRE NAPA	\$277.75	AUTO PARTS
1838	TROY JONES EQUIPMENT	\$129.99	SUPPLIES
1839	FOOD & FORESTRY - 410, OKLAHOMA	\$800.00	PROFESSIONAL SERVICE
1840	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
1841	CIRCLE S PAVING INC	\$3,136.14	ROAD MATERIALS
1842	CIRCLE S PAVING INC	\$3,761.10	ROAD MATERIALS
1843	CASWELL CONSTRUCTION CO.INC.	\$134.20	ROAD MATERIALS
1844	CASWELL CONSTRUCTION CO.INC.	\$191.54	ROAD MATERIALS
1845	AT&T	\$99.74	PHONE SERVICE
1846	BECKHAM CO. RWD #3	\$37.20	UTILITIES
1847	PUBLIC SERVICE CO OF OKLA.	\$287.29	UTILITIES
1848	DOUBLE CHECK CO	\$1,288.26	PARTS & REPAIRS
1849	CIRCLE S PAVING INC	\$9,220.05	ROAD MATERIALS
1850	FOOD & FORESTRY - 410, OKLAHOMA	\$800.00	PROFESSIONAL SERVICE
1851	GALMORS INC	\$6,337.66	ROAD MATERIALS
1852	C. L. BOYD	\$1,489.87	PARTS & REPAIRS
1853	BARCO MUNICIPAL PRODUCTS INC	\$1,983.00	SUPPLIES
1854	C. L. BOYD	\$462.50	SERVICE & REPAIRS
1855	C. L. BOYD	\$1,295.00	PARTS & REPAIRS
1856	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,073.78	TIRES & REPAIRS

Motion made by Carl Don Campbell to approve the following blanket purchase orders. Dist. #1: Atwood \$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 \$500, CTC \$700, CTC Janitorial \$600, Curly's \$300, Currell'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. Courthouse: Ace \$500, Spitzer Publishing \$2,000. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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 fuel phone bids for District #3. Buddy Carnes seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve temporary appropriation of the FY 15/16 General Budget. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the following employees as Requisition Officers for FY 15/16: Julie Swaner, Susan Husband, Betty Finnell, Lorna Frederick, Bonnie Taylor, Leasa Hartman, Jan Helling, Deidre O'Briant, Greg Hartman, Cheri Cumiford, Danette Rivas, Gayla Gillie and Donna Howell. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the following employees as Receiving Officers for FY 15/16: Mike Hinkle, James Campbell, Rod Archer, Ellis Breeze, Sammy Carnes, Willie Smith, David Gillum, Michelle Roper, Suzie Wells, Shannon Sawyer, Diana Bilbo, Jeff Bilbo, Virginia Strong, JoAnn McCune, Kristi Wilmoth, Shawna Sparks, Mary Thompson, Shonna Stewart, Cindy Perry & Audra Lowrance. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the financial statement resale property fund. Treasurer's cash balance net \$332,926.50, balance subject to apportionment \$0.

**Resolution #2015-35** The Beckham County Board of Commissioners joins other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Group. Property & Liability coverage will be paid in two installment for a total premium of \$180,907.00. Motion made by Carl Don Campbell to adopt resolution #2015-35 effective June 29, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Kyle Tosh present Application for Permit Utility/Service Crossing. Crossing location is CR E1080 and Merritt Road. No permit fee required. Motion made by Carl Don Campbell to approve the permit.

The Board reviewed contract between Beckham County Health Department & Miracle Laboratories 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 between Beckham County Commissioners & Kellpro Software & Technology for website hosting 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 contracts between Beckham County & Kellpro Software & Technology 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.

Lonnie Risenhoover presented Beckham County Bloodborne Pathogens Exposure Control Plan for approval for FY 15/16. Motion made by Carl Don Campbell to approve. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Lonnie Risenhoover presented Beckham County Emergency Action Plan for approval for FY 15/16. Motion made by Carl Don Campbell to approve. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Lonnie Risenhoover presented Beckham County Safety Manual for approval for FY 15/16. Motion made by Carl Don Campbell to approve. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Lonnie Risenhoover presented Beckham County Employee Right-to-Know/Hazardous Communication Written Plan for approval for FY 15/16. Motion made by Carl Don Campbell to approve. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Lonnie Risenhoover presented Beckham County Lockout for Safety Plan for approval for FY 15/16. Motion made by Carl Don Campbell to approve. Johnny Davis 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

