

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

July 6th, 2015

The County Commissioners met in regular session July 6th, 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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from June 29th, 2015. Carl Don Campbell 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

544	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
545	QUILL CORPORATION	\$282.97	JANITORIAL SUPPLIES
546	QUILL CORPORATION	\$377.84	JANITORIAL SUPPLIES
547	QUILL CORPORATION	\$705.47	OFFICE SUPPLIES
548	RODEO ELECTRIC	\$86.62	PARTS & REPAIRS
549	NEWTON, HUNTER	\$165.00	LAWN CARE

GENERAL

2172	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
2173	PRAIRIE FIRE COFFEE	\$77.80	COFFEE SERVICE
2174	CHICKASAW TELECOM INC	\$64.00	SERVICE & REPAIRS
2175	CHICKASAW TELECOM INC	\$64.00	PHONE SERVICE
2176	MIDWEST PRINTING CO.	\$939.59	OFFICE SUPPLIES
2177	QUILL CORPORATION	\$317.76	OFFICE SUPPLIES
2178	PRENTISS, LISA	\$24.15	TRAVEL
2179	TAYLOR, JAMES	\$109.25	TRAVEL
2180	DELEON, DANIEL J	\$82.80	TRAVEL
2181	MCFARLIN, NANCY	\$270.83	TRAVEL
2182	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
2183	OFFICE DEPOT	\$227.20	OFFICE SUPPLIES
2184	SPITZER PUBLISHING	\$130.00	OFFICE SUPPLIES
2185	PRAIRIE FIRE COFFEE	\$23.82	COFFEE SERVICE
2186	CABLE ONE	\$67.50	INTERNET SERVICE
2187	HAMPTON INN	\$282.00	TRAVEL AND MEALS
2188	GREAT PLAINS TIRE SVC II	\$15.00	TIRES & REPAIRS
2189	ELK CITY LUBE AND WASH	\$371.13	AUTO MAINTENANCE
2190	DOUG GRAY DODGE	\$411.20	PARTS & REPAIRS
2191	ULTRAMAX AMMUNITION	\$660.00	AMMUNITION

RESALE PROP.

55	PRAIRIE FIRE COFFEE	\$23.83	COFFEE SERVICE
----	---------------------	---------	----------------

SHERIFF JAIL FUND

505	ACE HOME CENTER	\$319.11	SUPPLIES
506	LAWTON WINNELSON CO	\$358.19	PARTS
507	US FOODSERVICE INC	\$7,573.32	INMATE FOOD

SHF DOC B-6

291	SAYRE MEMORIAL HOSPITAL	\$816.90	INMATE MEDICAL
292	XEROX CORPORATION	\$198.29	COPIER LEASE

SHF FEE B-4

445	LAWTON COMMUNICATIONS	\$45.00	AUTO EQUIPMENT
446	ACE HOME CENTER	\$143.05	SUPPLIES
447	LETTERING EXPRESS OK	\$756.00	AUTO LETTERING
448	BANKERS CREDIT CARD SVC	\$223.80	TRAVEL AND MEALS
449	BANKERS CREDIT CARD SVC	\$171.69	TRAVEL AND MEALS
450	LOVES STORE 253	\$98.19	SUPPLIES

T-HIGHWAY

1857	GREAT PLAINS TIRE SVC II	\$740.84	TIRES & REPAIRS
1858	SUPERIOR LUBE INC	\$300.64	AUTO MAINTENANCE
1859	DOLESE BROTHERS	\$4,798.59	ROAD MATERIALS
1860	CONSUMER TEXTILES CORP	\$476.80	UNIFORM
1861	L & R TIRE	\$498.50	TIRES & REPAIRS
1862	L & R TIRE	\$680.50	TIRES & REPAIRS
1863	L & R TIRE	\$1,062.00	TIRES & REPAIRS
1864	L & R TIRE	\$548.50	TIRES & REPAIRS
1865	CONSUMER TEXTILES CORP	\$461.20	UNIFORM
1866	YOW AUTO SUPPLY	\$57.45	AUTO PARTS
1867	YOW AUTO SUPPLY	\$335.79	AUTO PARTS
1868	DOLESE BROTHERS	\$14,072.71	ROAD MATERIALS
1869	JANNING WELDING	\$448.00	WELDING SUPPLIES
1870	MERRIFIELD OFFICE SUPPLY	\$10.47	OFFICE SUPPLIES
1871	DOBSON TELEPHONE CO.	\$36.24	PHONE SERVICE
1872	TK RIG REPAIR INC	\$593.64	PARTS & REPAIRS
1873	TK RIG REPAIR INC	\$2,875.68	PARTS & REPAIRS
1874	TK RIG REPAIR INC	\$519.17	PARTS
1875	ELMER SMITH OIL CO	\$13,299.07	FUEL
1876	ACE HOME CENTER	\$111.54	SUPPLIES
1877	XPRESS WELLNESS URGENT CARE	\$150.00	MEDICAL SERVICE
1878	ELMER SMITH OIL CO	\$17,453.48	FUEL
1879	SUPERIOR LUBE INC	\$620.55	AUTO MAINTENANCE
1880	AGREN, MARY ELLA	\$500.00	SHALE
1881	CONSUMER TEXTILES CORP	\$435.80	UNIFORM

CNTY HEALTH

1	CALVERLEY, GLENDA	\$21.85	TRAVEL
2	XEROX CORPORATION	\$213.60	COPIER LEASE
3	OKLAHOMA NATURAL GAS CO.	\$105.31	UTILITIES
4	LANE, TRACY	\$234.60	TRAVEL

GENERAL

1	OTIS ELEVATOR CO	\$136.43	CONTRACT CHARGE
2	PRAIRIE FIRE COFFEE	\$35.78	COFFEE SERVICE
3	KELLPRO	\$1,500.00	CONTRACT CHARGE

4	KELLPRO	\$642.40	CONTRACT CHARGE
5	CITY OF SAYRE	\$54.40	UTILITIES
6	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
7	CITY OF SAYRE	\$122.93	UTILITIES
SHERIFF JAIL FUND			
1	CITY OF SAYRE	\$1,261.25	UTILITIES
SHF DOC B-6			
1	AMERICAN TOWER CORPORATION	\$325.33	CONTRACT CHARGE
2	OSBI	\$175.00	SOFTWARE SUPPORT
3	THORNBROUGH, ROY	\$726.00	INMATE MEDICAL
SHF FEE B-4			
1	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
2	TRANSUNION RISK & ALTERNATIVE D	\$17.50	FEES
3	ROCIC	\$300.00	CONTRACT LABOR
4	WRIGHT WRADIO	\$141.00	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
1	CITY OF SAYRE	\$440.63	LANDFILL SERVICE
2	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
3	KELLPRO	\$642.40	CONTRACT CHARGE
4	KELLPRO	\$1,774.80	CONTRACT CHARGE
5	KELLPRO	\$642.40	CONTRACT CHARGE
6	KELLPRO	\$1,774.80	CONTRACT CHARGE
7	CITY OF SAYRE	\$440.62	LANDFILL SERVICE
8	KELLPRO	\$642.40	CONTRACT CHARGE
9	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
10	KELLPRO	\$1,774.80	CONTRACT CHARGE

No blanket purchase orders for approval.

Motion made by Carl Don Campbell to approve the 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.

Motion made by Johnny Davis to appoint Brent Meador to the Beckham County Excise/Equalization Board effective July 6th, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract between Beckham County & Comanche County Juvenile Bureau for juvenile detention FY 15/16. Motion made by Carl Don Campbell to approve contract. 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