

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

July 13<sup>th</sup>, 2015

The County Commissioners met in regular session July 13<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; Under Sheriff, Jeff Bilbo; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from July 6<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.

**DRUG COURT FUND**

177	MERRIFIELD OFFICE SUPPLY	\$92.20	OFFICE SUPPLIES
178	MERRIFIELD OFFICE SUPPLY	\$22.00	OFFICE SUPPLIES

**EMERGENCY MANAGEMENT**

12	ICOM AMERICA	\$1,982.88	EQUIPMENT
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**GENERAL**

2192	QUALITY HEATING & COOLING	\$211.25	SERVICE & REPAIRS
2193	EMPIRE PAPER CO	\$340.73	JANITORIAL SUPPLIES
2194	SPITZER PUBLISHING	\$672.00	PUBLICATION
2195	QUILL CORPORATION	\$292.75	OFFICE SUPPLIES
2196	COMDATA	\$4,418.57	FUEL
2197	GORDON, STEVE	\$1,500.00	EQUIP/LABOR
2198	SPITZER PUBLISHING	\$137.00	PRINTED MATERIAL

**PRESERVATION FUND**

14	MIDWEST PRINTING CO.	\$440.26	BOOK PRESERVATION
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**SHERIFF JAIL FUND**

508	PUCKETTS SAYRE	\$191.96	INMATE FOOD
509	EMPIRE PAPER CO	\$1,879.90	SUPPLIES
510	PUCKETTS SAYRE	\$40.00	JAIL SUPPLIES

**SHF FEE B-4**

451	CULLIGAN	\$77.00	RENTAL/BOTTLED WATER
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**T-HIGHWAY**

1882	ATWOODS	\$76.96	SUPPLIES & MATERIALS
1883	SAYRE AUTO SUPPLY	\$61.01	AUTO PARTS
1884	PUCKETTS SAYRE	\$176.72	SUPPLIES
1885	TOSH TIRE LLC	\$171.50	TIRES & REPAIRS
1886	WESTERN EQUIPMENT	\$184.84	PARTS & REPAIRS
1887	T & W TIRES	\$135.00	TIRES & REPAIRS
1888	T & W TIRES	\$986.00	TIRES & REPAIRS
1889	T & W TIRES	\$55.00	TIRES & REPAIRS
1890	MIDWEST FARM SUPPLY	\$245.00	SUPPLIES
1891	MIDWEST FARM SUPPLY	\$418.89	SUPPLIES
1892	MIDWEST FARM SUPPLY	\$418.80	PARTS
1893	H & H ELECTRONICS	\$19.95	BATTERIES
1894	ATWOODS	\$39.99	SUPPLIES & MATERIALS
1895	ACE HOME CENTER	\$277.53	SUPPLIES & MATERIALS
1896	GALMORS INC	\$601.64	ROAD MATERIALS
1897	SIMPSON PIT	\$982.50	SHALE
1898	GREAT PLAINS TIRE SVC II	\$75.00	TIRES & REPAIRS
1899	KELLPRO	\$71.65	OFFICE SUPPLIES
1900	T & W TIRES	\$396.02	TIRES & REPAIRS
1901	ATWOODS	\$277.00	SUPPLIES & MATERIALS
1902	WESTERN EQUIPMENT	\$1,139.20	PARTS & REPAIRS
1903	NAPA AUTO PARTS	\$299.80	AUTO PARTS
1904	WELDON PARTS	\$16.36	AUTO PARTS
1905	ATC FREIGHTLINER GROUP	\$703.43	PARTS
1906	PUCKETTS ERICK	\$10.87	SUPPLIES

**CNTY HEALTH**

5	CITY OF ELK CITY	\$210.25	UTILITIES
6	WRIGHT, ALICIA	\$240.35	TRAVEL
7	CITY OF SAYRE	\$54.40	UTILITIES
8	A-OK LOCK & KEY	\$150.00	PARTS & REPAIRS
9	NEWTON, HUNTER	\$165.00	LAWN CARE
10	BECKHAM COUNTY	\$2,300.00	PHONE SERVICE
11	LANE, TRACY	\$136.85	TRAVEL
12	CUMIFORD, CHERI	\$325.45	TRAVEL
13	LUZANIA, JOSE R	\$284.05	TRAVEL

**COURT CLRK REV. FUND**

1	OK EMPLOYMENT SECURITY COM.	\$18.60	UNEMPLOYMENT
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**COURTHOUSE SECURITY**

1	AT&T	\$43.14	PHONE SERVICE
2	VERIZON WIRELESS	\$39.02	INTERNET SERVICE
3	OK EMPLOYMENT SECURITY COM.	\$82.88	UNEMPLOYMENT

**DRUG COURT FUND**

1	EASTER, ERIC	\$50.00	CONTRACT LABOR
2	OK EMPLOYMENT SECURITY COM.	\$80.00	UNEMPLOYMENT

**EXCESS RESALE PROCEEDS**

1	BECKHAM COUNTY TREASURER	\$1,980.02	TRANSFER
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**GENERAL**

20	AT&T	\$1,831.54	PHONE SERVICE
21	ACCO	\$9,196.66	INSURANCE
22	WESTERN PLAINS YOUTH & FAMILY	\$1,027.25	JUVENILE DETENTION
23	TOUCHTONE COMMUNICATIONS	\$7.37	PHONE SERVICE
24	COMANCHE CO. REG. DET. CENTER	\$1,943.00	JUVENILE DETENTION
25	CULLIGAN	\$199.00	RENTAL/BOTTLED WATER
26	TOUCHTONE COMMUNICATIONS	\$21.61	PHONE SERVICE
27	TEXAS CO. JUVENILE DET. CENTER	\$146.80	JUVENILE DETENTION
28	ESW CORRECTIONAL HEALTHCARE	\$6,000.00	CONTRACT CHARGE
29	XEROX CORPORATION	\$62.48	COPIER LEASE
30	XEROX CORPORATION	\$185.74	COPIER LEASE

31	XEROX CORPORATION	\$193.76	COPIER LEASE
32	TOUCHTONE COMMUNICATIONS	\$13.95	PHONE SERVICE
33	WATCH SYSTEMS	\$3,500.00	CONTRACT CHARGE
34	KELLPRO	\$1,242.80	CONTRACT CHARGE
35	OK EMPLOYMENT SECURITY COM.	\$3,194.67	UNEMPLOYMENT
36	O. P. E. R. S.	\$7,531.53	EMPLOYEE BENEFIT
37	TOUCHTONE COMMUNICATIONS	\$12.80	PHONE SERVICE
38	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
39	AT&T	\$90.00	INTERNET SERVICE
40	TOUCHTONE COMMUNICATIONS	\$7.37	PHONE SERVICE
41	TOUCHTONE COMMUNICATIONS	\$9.54	PHONE SERVICE
<b>RESALE PROP.</b>			
1	KELLPRO	\$20,032.80	CONTRACT CHARGE
2	COUNTY TREASURERS ASSOCIATION	\$175.00	DUES
<b>SHERIFF JAIL FUND</b>			
2	OK EMPLOYMENT SECURITY COM.	\$1,741.18	UNEMPLOYMENT
<b>SHF DOC B-6</b>			
4	OK EMPLOYMENT SECURITY COM.	\$126.08	UNEMPLOYMENT
<b>SHF FEE B-4</b>			
5	PUCKETTS SAYRE	\$66.95	SUPPLIES
6	BILBO, JEFF	\$11.00	TRAVEL AND MEALS
7	DODGE, NATHAN	\$18.95	TRAVEL AND MEALS
8	CALIP, LORI	\$23.04	REIMBURSEMENT
9	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
10	A-ONE INC.	\$200.00	REGISTRATION
11	OK EMPLOYMENT SECURITY COM.	\$76.05	UNEMPLOYMENT
<b>T-HIGHWAY</b>			
11	ACCO	\$5,950.78	INSURANCE
12	AT&T	\$90.28	PHONE SERVICE
13	SAGEBRUSH INC.	\$261.00	JANITORIAL SERVICE
14	TOUCHTONE COMMUNICATIONS	\$5.38	PHONE SERVICE
15	INDUSTRY TRUCK WASH	\$160.50	AUTO MAINTENANCE
16	CULLIGAN	\$70.50	RENTAL/BOTTLED WATER
17	CULLIGAN	\$38.00	RENTAL/BOTTLED WATER
18	SIMPSON PIT	\$1,445.00	SHALE
19	TOUCHTONE COMMUNICATIONS	\$7.57	PHONE SERVICE
20	REPUBLIC SERVICES #060	\$288.42	GARBAGE SERVICE
21	CULLIGAN	\$42.50	RENTAL/BOTTLED WATER
22	DOBSON TELEPHONE CO.	\$45.44	PHONE SERVICE
23	TOUCHTONE COMMUNICATIONS	\$25.90	PHONE SERVICE
24	ACCO	\$5,950.78	INSURANCE
25	QUALITY HEATING & COOLING	\$117.00	PARTS & REPAIRS
26	ACCO	\$5,950.78	INSURANCE
27	OK EMPLOYMENT SECURITY COM.	\$2,313.39	UNEMPLOYMENT

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.

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 Carl Don Campbell to approve Longevity pay for July. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract Beckham County & Multi-County Youth Services 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.

Motion made by Johnny Davis to approve Temporary Appropriations for Beckham County Health Department. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Beckham County Juvenile Detention Center request \$755.00 to pay plumbing repairs. Motion made by Carl Don Campbell to pay these bills. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the Interlocal Agreement with District II Drug Task Force. Agreement is for FY 15/16 at a cost of \$58,268.00. Motion made by Carl Don Campbell to approve the agreement. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve payment of the ACCO dues for FY 15/16. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract Beckham County & Cleveland County Regional Juvenile Detention Center for 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.

The Board reviewed contract Beckham County & Pottawatomie County Juvenile Detention Center for 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.

Motion made by Carl Don Campbell to table Media Coordinator contract till one can be reviewed with the Sheriff. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the Courthouse Security procedures with Jeff Bilbo.

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

