

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

August 17th, 2015

The County Commissioners met in regular session August 17th, 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; Alex Damon, SWODA; Justin Koch, Edward Jones; Purcy Walker, Ambulance Board Chairman; Lonnie Risenhoover, Emergency Management Director; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from August 10th, 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.

GENERAL			
2209	EMBASSY SUITES NORMAN	\$87.00	TRAVEL AND MEALS
SHF FEE B-4			
455	STEWARTS BODY SHOP	\$3,468.75	PARTS & REPAIRS
T-HIGHWAY			
1924	INDUSTRIAL SPECIALTIES LLC	\$104.18	PARTS
1925	EMBASSY SUITES NORMAN	\$471.81	TRAVEL AND MEALS
1926	EMBASSY SUITES NORMAN	\$348.00	TRAVEL AND MEALS
1927	EMBASSY SUITES NORMAN	\$732.81	TRAVEL AND MEALS
CNTY HEALTH			
59	QUILL CORPORATION	\$28.98	JANITORIAL SUPPLIES
60	PUBLIC SERVICE CO OF OKLA.	\$997.42	UTILITIES
61	LANE, TRACY	\$78.20	TRAVEL
62	CALVERLEY, GLENDA	\$87.40	TRAVEL
63	A-OK LOCK & KEY	\$105.00	PARTS & REPAIRS
64	NOVARTIS VACCINES AND DIAGNOSTI	\$169.12	MEDICAL SUPPLIES
65	CLOUDS QUALITY LAWN CARE	\$262.00	PARTS & REPAIRS
66	NEWTON, HUNTER	\$190.00	LAWN CARE
67	CENTERPOINT ENERGY	\$39.30	UTILITIES
COURTHOUSE SECURITY			
13	AT&T	\$47.74	PHONE SERVICE
EMERGENCY MANAGEMENT			
2	PENGUIN MANAGEMENT INC	\$1,518.00	SUPPLIES
GENERAL			
179	TOUCHTONE COMMUNICATIONS	\$7.11	PHONE SERVICE
180	LAWTON COMMUNICATIONS	\$375.42	RADIO
181	RISENHOOVER, LONNIE	\$159.85	TRAVEL AND MEALS
182	CULLIGAN	\$304.00	RENTAL/BOTTLED WATER
183	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
184	SWODA	\$1,386.00	DUES
185	DISTRICT II DRUG TASK FORCE	\$58,268.00	CONTRACT CHARGE
186	QUALITY HEATING & COOLING	\$463.00	SERVICE & REPAIRS
187	QUALITY HEATING & COOLING	\$227.00	PARTS & REPAIRS
188	QUALITY HEATING & COOLING	\$1,850.00	PARTS & REPAIRS
189	AT&T	\$2,010.77	PHONE SERVICE
190	TOUCHTONE COMMUNICATIONS	\$23.51	PHONE SERVICE
191	EMPIRE PAPER CO	\$247.16	JANITORIAL SUPPLIES
192	PRAIRIE FIRE COFFEE	\$83.30	COFFEE SERVICE
193	COMANCHE CO. REG. DET. CENTER	\$1,645.00	JUVENILE DETENTION
194	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
195	DOUG GRAY FORD	\$81.43	AUTO MAINTENANCE
196	FUELMAN	\$48.30	FUEL
197	FUELMAN	\$39.09	FUEL
198	XEROX CORPORATION	\$184.20	COPIER LEASE
199	KELLPRO	\$1,424.80	SOFTWARE
200	SLIFE, TAMMY	\$65.59	TRAVEL AND MEALS
201	TOUCHTONE COMMUNICATIONS	\$14.10	PHONE SERVICE
202	SPITZER PUBLISHING	\$112.00	PRINTED MATERIAL
203	GILLIE, GAYLA	\$98.96	TRAVEL AND MEALS
204	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
205	TOUCHTONE COMMUNICATIONS	\$11.94	PHONE SERVICE
206	TOUCHTONE COMMUNICATIONS	\$7.90	PHONE SERVICE
207	HARTMAN, GREG	\$603.18	TRAVEL
208	TOUCHTONE COMMUNICATIONS	\$6.11	PHONE SERVICE
209	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
210	QUILL CORPORATION	\$505.93	OFFICE SUPPLIES
211	TOUCHTONE COMMUNICATIONS	\$12.47	PHONE SERVICE
212	CABLE ONE	\$59.50	INTERNET SERVICE
213	TOSH SERVICE CENTER	\$309.45	AUTO MAINTENANCE
SHERIFF JAIL FUND			
40	CENTERPOINT ENERGY	\$812.64	UTILITIES
41	MARTINS AIR CONDITIONING INC	\$537.00	SERVICE & REPAIRS
SHF DOC B-6			
30	CABLE ONE	\$213.34	INTERNET SERVICE
31	QUILL CORPORATION	\$75.95	OFFICE SUPPLIES
32	EARTHGRAINS BAKING COMPANIES I	\$577.80	INMATE FOOD
33	MARTINS AIR CONDITIONING INC	\$177.00	SERVICE & REPAIRS
SHF FEE B-4			
40	TOUCHTONE COMMUNICATIONS	\$109.70	PHONE SERVICE
41	BETTER NETWORK SOLUTIONS	\$472.50	SOFTWARE SUPPORT
42	QUILL CORPORATION	\$354.67	OFFICE SUPPLIES
43	HARD ROCK HOTEL	\$402.80	TRAVEL AND MEALS
44	MARSHALL, DAN	\$417.25	TRAVEL AND MEALS
45	CABLE ONE	\$130.00	INTERNET SERVICE
T-HIGHWAY			
180	CADDO-KIOWA TECHNOLOGY CENTE	\$6,800.00	TRAINING
181	DOUG GRAY MOTOR	\$2,952.84	PARTS & REPAIRS

182	WESTERN EQUIPMENT	\$54.48	SUPPLIES
183	WESTERN EQUIPMENT	\$1,405.98	PARTS
184	PUCKETTS SAYRE	\$64.98	SUPPLIES
185	T & W TIRES	\$571.72	TIRES & REPAIRS
186	HENDRIX, MILES	\$32.33	TRAVEL AND MEALS
187	BALES, GENE	\$23.69	TRAVEL AND MEALS
188	ARCHER, ROD	\$42.97	TRAVEL AND MEALS
189	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
190	SAGEBRUSH INC.	\$261.00	JANITORIAL SERVICE
191	CULLIGAN	\$49.50	RENTAL/BOTTLED WATER
192	INDUSTRY TRUCK WASH	\$67.75	AUTO MAINTENANCE
193	AT&T	\$99.48	PHONE SERVICE
194	TOUCHTONE COMMUNICATIONS	\$5.95	PHONE SERVICE
195	CULLIGAN	\$36.00	RENTAL/BOTTLED WATER
196	TOUCHTONE COMMUNICATIONS	\$8.27	PHONE SERVICE
197	DUB ROSS CO	\$630.90	ROAD MATERIALS
198	NAPA AUTO PARTS	\$24.89	AUTO PARTS
199	WARREN CAT	\$1,252.20	SUPPLIES & MATERIALS
200	SOUTHWEST OVERHEAD DOOR	\$109.00	PARTS & REPAIRS
201	WESTERN EQUIPMENT	\$1,042.94	SUPPLIES
202	MIDWEST FARM SUPPLY	\$317.08	SUPPLIES
203	R & B OIL & SUPPLY	\$231.86	SUPPLIES
204	ELMER SMITH OIL CO	\$14,556.62	FUEL
205	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
206	CULLIGAN	\$42.50	RENTAL/BOTTLED WATER
207	TOUCHTONE COMMUNICATIONS	\$23.95	PHONE SERVICE
208	NAPA AUTO PARTS	\$125.89	AUTO PARTS
209	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
210	HASKELL LEMON CONSTRUCTION CO	\$1,391.00	ROAD MATERIALS
211	TOSH TIRE LLC	\$19.00	TIRES & REPAIRS
212	WESTERN EQUIPMENT	\$308.48	SUPPLIES
213	GRAINGER	\$472.42	SIGNS
214	DAVIS, JOHNNY	\$20.35	TRAVEL AND MEALS

Motion made by Carl Don Campbell to approve blanket purchase order to Currell's \$300. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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.

No fuel needed at this time.

Purcy Walker, Chairman Ambulance Board said the Board members and Administrative Assist need to purchase bond insurance and it is up to the Commissioners the amount that will be purchased. Motion made by Carl Don Campbell to table this item till next week when a representative from Western Oklahoma Insurance Agency can present cost and different options. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to add 20th Street Bridge in Elk City (E112, N1989 West Elk Creek) to future STP bridge replacement projects. This bridge is located in District #1. Buddy Carnes seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to solicit bids for 3 inch overlay road project for District #2. The location of the project is CR N1990 one mile north of Country Club in Elk City. Bid #FY15/15 #5 will be opened Sept. 14th, 2015 at 9:45 a.m. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Alex Damon spoke to the Board about the Southwestern Oklahoma Rural Transportation Planning Organization. The SORTPO provides rural counties and municipalities the opportunity to work in partnership with ODOT toward development of sound, short and long-range transportation planning for non-metropolitan areas. Motion made by Carl Don Campbell to approve Memorandum of Understanding with SORTPO regarding their future work in Beckham County. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Lonnie Risenhoover presented the FY 15/16 Emergency Operations Plan for Beckham County. Motion made by Carl Don Campbell to adopt this plan effective Aug. 17, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Justin Koch, said the employee enrollment to OneAmerica 457 & 401A plans went very smooth and the participation is almost 100%. The account totals at Lord Abbett transferred on time with no trouble. He is willing to educate the employees of their investment options and will set up meetings in October.

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

