

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

August 24th, 2015

The County Commissioners met in regular session August 24th, 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; Tom Ivester, Attorney; Elisha Mikles, Western Oklahoma Insurance Agency; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from August 17th, 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.

T-HIGHWAY			
1928	EMBASSY SUITES NORMAN	\$351.00	TRAVEL AND MEALS
CNTY HEALTH			
68	FIRETROL PROTECTION SYSTEMS	\$356.50	PARTS & REPAIRS
69	PUBLIC SERVICE CO OF OKLA.	\$398.71	UTILITIES
70	TOUCHTONE COMMUNICATIONS	\$132.61	PHONE SERVICE
71	TOUCHTONE COMMUNICATIONS	\$75.11	PHONE SERVICE
72	NEWTON, HUNTER	\$165.00	LAWN CARE
73	LEGACY BANK	\$7,831.50	BUILDING PAYMENT
74	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
75	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
76	WRIGHT, ALICIA	\$131.10	TRAVEL
77	QUILL CORPORATION	\$264.95	OFFICE SUPPLIES
78	QUILL CORPORATION	\$118.08	OFFICE SUPPLIES
79	KIDS LOVE STICKERS FROM MIDIBAD	\$41.20	MEDICAL SUPPLIES
80	XEROX CORPORATION	\$95.91	COPIER LEASE
GENERAL			
285	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
286	PUBLIC SERVICE CO OF OKLA.	\$1,167.78	UTILITIES
287	PUBLIC SERVICE CO OF OKLA.	\$2,895.50	UTILITIES
288	CENTERPOINT ENERGY	\$85.52	UTILITIES
289	CENTERPOINT ENERGY	\$23.24	UTILITIES
290	SWODA	\$250.00	SUPPLIES
291	STREET DRUG COLLECTIONS	\$500.00	DRUG TESTING
292	VARNELL, SHANNON	\$149.85	TRAVEL AND MEALS
293	ROBINSON, RACHAEL	\$262.20	TRAVEL AND MEALS
294	ROBINSON, RACHAEL	\$48.81	TRAVEL AND MEALS
295	TASER INTERNATIONAL	\$580.00	SUPPLIES
296	ALERT AMERICAN LAW ENFORCEMENT	\$280.00	SERVICE & REPAIRS
297	CENTERPOINT ENERGY	\$87.58	UTILITIES
RESALE PROP.			
4	KELLPRO	\$751.00	SOFTWARE SUPPORT
SHF DOC B-6			
42	INFINISOURCE	\$490.00	SERVICE CONTRACT
43	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT
44	XEROX CORPORATION	\$196.50	COPIER LEASE
45	THORNBROUGH, ROY	\$474.00	INMATE MEDICAL
46	ELLIOTT ELECTRIC SUPPLY	\$37.50	SUPPLIES
47	PURCHASE POWER	\$1,000.00	POSTAGE
48	PUBLIC SERVICE CO OF OKLA.	\$4,686.91	UTILITIES
49	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
50	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
SHF FEE B-4			
53	BREWER, NATHAN	\$400.00	PUBLIC EDUCATION & AWAR
54	FLYING J TRUCK STOP	\$65.81	MEALS
55	BANKERS CREDIT CARD SVC	\$131.32	TRAVEL AND MEALS
56	SHERATON MIDWEST CITY HOTEL	\$1,900.76	MOTEL
57	GREAT PLAINS REGIONAL MEDICAL	\$152.00	DRUG TESTING
58	BREWER, NATHAN	\$400.00	PUBLIC EDUCATION & AWAR
59	SAYRE ALL SPORTS	\$250.00	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
264	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
265	NORTHFORK ELECTRIC COOP	\$390.62	UTILITIES
266	NORTHFORK ELECTRIC COOP	\$44.73	UTILITIES
267	CENTERPOINT ENERGY	\$72.31	UTILITIES
268	G W VAN KEPPEL CO	\$1,423.06	SUPPLIES & MATERIALS
269	TOSH TIRE LLC	\$152.50	TIRES & REPAIRS
270	ACG MATERIALS	\$5,932.80	ROAD MATERIALS
271	WARREN CAT	\$1,271.43	PARTS & REPAIRS
272	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
273	NORTHFORK ELECTRIC COOP	\$451.87	UTILITIES
274	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
275	ELMER SMITH OIL CO	\$12,101.50	FUEL
276	SOUTHWEST TRAILERS & EQUIP.	\$1,095.00	SUPPLIES & MATERIALS
277	WARREN CAT	\$315.66	PARTS & REPAIRS
278	INDUSTRIAL SPECIALTIES LLC	\$131.56	SUPPLIES
279	GREAT PLAINS TIRE SVC II	\$1,311.31	TIRES & REPAIRS
280	CURRELLS ERICK	\$46.37	SUPPLIES & MATERIALS
281	TK RIG REPAIR INC	\$95.50	PARTS & REPAIRS
282	TK RIG REPAIR INC	\$93.50	PARTS & REPAIRS
283	GRAND ECONOMY MAINTENANCE	\$87.00	SUPPLIES
284	VERIZON WIRELESS	\$45.17	INTERNET SERVICE
285	NORTHFORK ELECTRIC COOP	\$44.72	UTILITIES
286	OKLAHOMA NATURAL GAS CO.	\$30.87	UTILITIES

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.

No fuel needed at this time.

Motion made by Carl Don Campbell to approve August payroll. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Tom Ivester explained that two week ago the Board of County Commissioners signed a resolution, because the Elk City School Board made changes to the finances of the project a new resolution has been drafted and is presented today. Motion made by Johnny Davis to approve the execution of a ground lease agreement between Independent School District #6 and Beckham County Educational Facilities Authority. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Elisha Mikles with Western Oklahoma Insurance Agency presented information on two different bonds to cover the Beckham County Ambulance Board members. Motion made by Carl Don Campbell to have \$100,000.00 coverage for President, Treasurer and Administrative Assist. The remaining three members will have \$25,000.00 coverage. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

District #1, Commissioner Carl Don Campbell wants to purchase a new 2015 Caterpillar, model 420F, AE4 Backhoe Loaders with all standard equipment from State Contract #SW-192. The one on inventory now will be sold at auction in the near future. Motion made by Johnny Davis to purchase Caterpillar from State Contract.

Buddy Carnes seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve invoice from Beckham Co. Abstract against ODOT for research on District #3 Red Hills Road Project. Buddy Carnes 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