

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

August 31st, 2015

The County Commissioners met in regular session August 31st, 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; Elaine Street, Rural Water District #1; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from August 24th, 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			
2210	SOUTHERN HILLS MARRIOTT-TULSA	\$729.12	TRAVEL AND MEALS
CNTY HEALTH			
81	NEWTON, HUNTER	\$165.00	LAWN CARE
82	ORKIN	\$45.00	PEST CONTROL
83	P K & COMPANY PLLC	\$400.00	PROFESSIONAL SERVICE
84	AT&T	\$611.83	PHONE SERVICE
85	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
86	OKLAHOMA NATURAL GAS CO.	\$94.57	UTILITIES
87	WILMOTH, KRISTI	\$177.10	TRAVEL
DRUG COURT FUND			
22	AT & T MOBILITY	\$116.50	PHONE SERVICE
GENERAL			
298	STAPLES CREDIT PLAN	\$27.99	COMPUTER HARDWARE
299	RISENHOOVER, LONNIE	\$22.73	TRAVEL AND MEALS
300	COMPUTER AUTOMATION TECHNOLOG	\$30.50	PARTS
301	OTIS ELEVATOR CO	\$136.43	CONTRACT CHARGE
302	VSTK	\$902.50	SOFTWARE SUPPORT
303	ESW CORRECTIONAL HEALTHCARE	\$6,000.00	CONTRACT CHARGE
304	PAIR CARPET CARE	\$139.00	CONTRACT LABOR
305	OSU-CTP	\$125.00	TRAINING
306	OSU-CTP	\$75.00	TRAINING
307	OSU-CTP	\$75.00	TRAINING
308	CABLE ONE	\$105.95	INTERNET SERVICE
309	OFFICE DEPOT	\$126.78	OFFICE SUPPLIES
310	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
311	MCFARLIN, NANCY	\$508.75	TRAVEL
312	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
313	QUILL CORPORATION	\$159.54	OFFICE SUPPLIES
314	STEWART, SHONNA	\$113.43	TRAVEL AND MEALS
315	FUELMAN	\$32.50	FUEL
316	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
317	HILTON GARDEN INN	\$249.00	TRAVEL AND MEALS
RESALE PROP.			
5	STUART, EMILY	\$117.30	TRAVEL AND MEALS
SHF DOC B-6			
51	ACE HOME CENTER	\$115.72	SUPPLIES & MATERIALS
SHF FEE B-4			
60	OK SHERIFFS ASSOCIATION	\$750.00	REGISTRATION
61	INTERSTATE ALL BATTERY CENTER	\$44.75	BATTERIES
62	BANKERS CREDIT CARD SVC	\$171.79	TRAVEL AND MEALS
63	BILBO, JEFF	\$23.84	TRAVEL AND MEALS
T-HIGHWAY			
287	SUPERIOR TRUCKING SVC	\$101.21	PARTS & REPAIRS
288	SAYRE NAPA	\$558.09	AUTO PARTS
289	WARREN CAT	\$1,926.23	PARTS & REPAIRS
290	SOUTHWEST CLEAN POWER INC	\$4,776.30	SUPPLIES
291	BECKHAM CO. RWD #3	\$40.40	UTILITIES
292	AT&T	\$101.88	PHONE SERVICE
293	JAYS PRECISION BRAKE & ALIGNMEN	\$650.50	PARTS & REPAIRS
294	PUBLIC SERVICE CO OF OKLA.	\$323.27	UTILITIES

Motion made by Carl Don Campbell to approve the following blanket purchase orders. Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$350 Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, Com-Data \$9,500, Puckett's \$250, Puckett's \$100, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. Dist. #1: Atwood \$300, CTC \$800, Doug Gray Ford \$300, Doug Gray Motors \$300, L&R Tire \$1,000, Puckett \$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 \$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, Curtis Tire \$1,000, Midwest Farm Supply \$1,500, Napa Auto \$300, Puckett \$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. General: Ace \$500, Spitzer Publishing \$2,000. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

No Transfer of Appropriations for approval.

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.

Resolution #2015-38 The Beckham County Commissioners seek funding from the Rural Economic Action Plan Fund through South Western Oklahoma Development Authority on behalf of Beckham County Rural Water District #1. The grant would be for installing new Master Meters and Telemetry in different locations in the water district. Motion made by Johnny Davis to adopt Resolution #2015-38 effective August 31, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to install stop signs on the north & south road NS1820 & EW1150 District #3. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to install stop signs on east & west road NS1820 & NS1160 District #1. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to publish the Financial Statement FY 14/15 and Estimate of Needs for FY 15/16. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to renew rental agreement on Erick Co-op property in Erick, Oklahoma with Johnson Fertilizer for FY 15/16. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to renew building rental agreement on 111 W. Main, Sayre Oklahoma with Marie Allison Estate for FY 15/16. Carl Don Campbell 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