

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 8th, 2015

The County Commissioners met in regular session September 8th, 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; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from August 31st, 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.

CNTY HEALTH

88	XEROX CORPORATION	\$95.91	COPIER LEASE
89	CITY OF ELK CITY	\$216.51	UTILITIES
90	CITY OF SAYRE	\$54.40	UTILITIES
91	XEROX CORPORATION	\$95.91	COPIER LEASE
92	FIRETROL PROTECTION SYSTEMS	\$316.28	PARTS & REPAIRS
93	FIRETROL PROTECTION SYSTEMS	\$336.44	PARTS & REPAIRS
94	QUILL CORPORATION	\$197.53	OFFICE SUPPLIES
95	QUILL CORPORATION	\$61.73	OFFICE SUPPLIES
96	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
97	WRIGHT, ALICIA	\$109.25	TRAVEL
98	RODEO ELECTRIC	\$95.00	PARTS & REPAIRS
99	NEWTON, HUNTER	\$165.00	LAWN CARE
100	QUILL CORPORATION	\$185.36	OFFICE SUPPLIES
101	WAL-MART	\$5.22	SUPPLIES
102	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES

COURTHOUSE SECURITY

18	CDW GOVERNMENT	\$53.08	COMPUTER HARDWARE
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GENERAL

328	CABLE ONE	\$147.45	INTERNET SERVICE
329	QUILL CORPORATION	\$31.97	OFFICE SUPPLIES
330	P K & COMPANY PLLC	\$2,200.00	PROFESSIONAL SERVICE
331	QUILL CORPORATION	\$281.89	OFFICE SUPPLIES
332	AT&T	\$90.00	INTERNET SERVICE
333	HARTMAN, GREG	\$687.70	TRAVEL
334	ELK VALLEY WOODWORKING	\$226.00	FAIR AWARDS
335	AG FINANCE	\$304.42	OFFICE EQUIPMENT
336	SROCK, ED	\$75.00	FAIR JUDGE
337	HERREN, TIM	\$350.00	FAIR JUDGE
338	FISHER, BOB	\$75.00	FAIR JUDGE
339	WINGFIELD, DAWN	\$75.00	FAIR JUDGE
340	TILLMAN, ABBIE	\$75.00	FAIR JUDGE
341	LEE, SUSAN	\$75.00	FAIR JUDGE
342	SANDERS, DONNA	\$75.00	FAIR JUDGE
343	OSU/CLGT	\$100.00	TRAINING
344	GOVERNMENT ACCOUNT SERVICES	\$12.20	PIKE PASS
345	XEROX CORPORATION	\$200.11	COPIER LEASE
346	CABLE ONE	\$67.50	INTERNET SERVICE
347	US FLEET TRACKING	\$698.60	CONTRACT CHARGE
348	GREAT PLAINS TIRE SVC II	\$45.00	TIRES & REPAIRS
349	XEROX CORPORATION	\$659.89	COPIER LEASE
350	ELK CITY LUBE AND WASH	\$360.60	AUTO MAINTENANCE
351	COMDATA	\$5,241.41	FUEL
352	US FLEET TRACKING	\$4,622.25	CONTRACT CHARGE

RESALE PROP.

6	QUILL CORPORATION	\$247.98	OFFICE SUPPLIES
7	KELLPRO	\$1,230.00	COMPUTER HARDWARE

SHERIFF JAIL FUND

75	BOB BARKER CO.	\$53.20	JAIL SUPPLIES
76	CITY OF SAYRE	\$1,342.05	UTILITIES
77	US FOODSERVICE INC	\$6,833.83	INMATE FOOD

SHF DOC B-6

52	EMPIRE PAPER CO	\$1,570.60	JAIL SUPPLIES
53	PUCKETTS SAYRE	\$120.00	INMATE FOOD
54	PUCKETTS SAYRE	\$5.68	JAIL SUPPLIES
55	ELLIOTT ELECTRIC SUPPLY	\$451.65	SUPPLIES
56	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING

SHF FEE B-4

64	QUILL CORPORATION	\$358.72	OFFICE SUPPLIES
65	LETTERING EXPRESS OK	\$194.64	SUPPLIES
66	WRIGHT WRADIO	\$141.00	PUBLIC EDUCATION & AWAR
67	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
68	TRANSUNION RISK & ALTERNATIVE D	\$10.50	FEES
69	WEYGAND, KRISTEN	\$14.26	REIMBURSEMENT
70	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
71	KECO	\$150.00	PUBLIC EDUCATION & AWAR
72	SAFARILAND LLC - LESS LETHAL TRA	\$1,611.00	EDUCATION

T-HIGHWAY

295	WESTERN EQUIPMENT	\$718.62	PARTS
296	WESTERN EQUIPMENT	\$807.50	SUPPLIES & MATERIALS
297	PUCKETTS SAYRE	\$104.35	SUPPLIES
298	TOSH TIRE LLC	\$868.40	TIRES & REPAIRS
299	TOSH TIRE LLC	\$126.45	TIRES & REPAIRS
300	SUPERIOR LUBE INC	\$245.75	AUTO MAINTENANCE
301	CONSUMER TEXTILES CORP	\$585.04	SUPPLIES & MATERIALS
302	YOW AUTO SUPPLY	\$161.20	AUTO PARTS
303	DOLESE BROTHERS	\$7,168.35	ROAD MATERIALS
304	STEVES DIESEL & TRUCK SERVICE	\$216.22	PARTS & REPAIRS
305	WELDON PARTS	\$160.55	AUTO PARTS
306	ACG MATERIALS	\$2,221.80	ROAD MATERIALS

307	GARYS AUTO BODY & COLLISIONS RE	\$8,731.74	PARTS & REPAIRS
308	STEVES DIESEL & TRUCK SERVICE	\$4,662.85	PARTS & REPAIRS
309	DOLESE BROTHERS	\$1,697.90	ROAD MATERIALS
310	REPUBLIC SERVICES #060	\$309.18	GARBAGE SERVICE
311	YOW AUTO SUPPLY	\$161.22	AUTO PARTS
312	YOW AUTO SUPPLY	\$528.50	AUTO PARTS
313	CONSUMER TEXTILES CORP	\$454.80	SUPPLIES & MATERIALS
314	GREAT PLAINS TIRE SVC II	\$195.00	TIRES & REPAIRS
315	GREAT PLAINS TIRE SVC II	\$551.40	TIRES & REPAIRS
316	TEDDYS GLASS	\$25.05	PARTS & REPAIRS
317	WESTERN EQUIPMENT	\$360.67	SUPPLIES & MATERIALS
318	WESTERN EQUIPMENT	\$314.72	SUPPLIES & MATERIALS
319	ALLIED CUSTOM GYPSUM	\$11,949.90	ROAD MATERIALS
320	WESTERN MARKETING	\$2,129.35	SUPPLIES
321	CONSUMER TEXTILES CORP	\$435.80	UNIFORM
322	TK RIG REPAIR INC	\$1,835.87	PARTS & REPAIRS
323	TK RIG REPAIR INC	\$1,340.02	PARTS & REPAIRS
324	YOW AUTO SUPPLY	\$161.22	AUTO PARTS
325	JANNING WELDING	\$550.00	SUPPLIES & MATERIALS
326	VIERS, CLETIS M	\$356.25	SHALE
327	SUPERIOR LUBE INC	\$672.35	AUTO MAINTENANCE
328	CURTIS TIRE	\$140.00	TIRES & REPAIRS
329	CURTIS TIRE	\$215.00	TIRES & REPAIRS
330	CONSUMER TEXTILES CORP	\$125.40	JANITORIAL SUPPLIES

No blanket purchase order for approval.

Motion made by Carl Don Campbell to approve 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.

Motion made by Carl Don Campbell to solicit diesel fuel bids for District #3. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve longevity pay for September. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to solicit quotes for gutter repairs to the Courthouse. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-39 The Board of County Commissioners will allow the Treasurer to transfer \$141.45 from County General Fund to Sheriff Account 04-20, which was a reimbursement. Motion made by Johnny Davis to adopt Resolution #2015-39 effective Sept. 8th, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract between Beckham County Health Department and Medivista Media for FY15/16.

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

Janette Cornelius gave recap on sale of county properties acquired at resale. Three different properties were sold (1) Original addition Block 12, lot 1-3 Elk City (2) Dewaide Block B lot 1&2 Elk City (3) Dewaide Block B lot 5 Elk City for total \$900.00. Motion made by Carl Don Campbell to approve the sale. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

No new business.

Motion made by Johnny Davis 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

