

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 14<sup>th</sup>, 2015

The County Commissioners met in regular session September 14<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; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from September 8<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.

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

**CNTY HEALTH**

103	LANE, TRACY	\$227.70	TRAVEL
104	LUZANIA, JOSE R	\$284.05	TRAVEL
105	CUMIFORD, CHERI	\$284.05	TRAVEL
106	ORKIN	\$45.00	PEST CONTROL
107	GLAXO-SMITH-KLINE	\$3,349.30	MEDICAL SUPPLIES
108	CALVERLEY, GLENDA	\$218.50	TRAVEL
109	NEWTON, HUNTER	\$165.00	LAWN CARE

**COURTHOUSE SECURITY**

19	AT&T	\$47.76	PHONE SERVICE
20	VERIZON WIRELESS	\$39.02	INTERNET SERVICE

**DRUG COURT FUND**

23	HUTCHISON, ADAM	\$120.00	CONTRACT LABOR
24	HUTCHISON, ADAM	\$360.00	CONTRACT LABOR
25	HUTCHISON, ADAM	\$420.00	CONTRACT LABOR
26	PHARMCHEM INC	\$250.00	DRUG TESTING

**GENERAL**

353	TOUCHTONE COMMUNICATIONS	\$5.65	PHONE SERVICE
354	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
355	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
356	PRAIRIE FIRE COFFEE	\$77.80	COFFEE SERVICE
357	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
358	CITY OF SAYRE	\$196.19	UTILITIES
359	SPITZER PUBLISHING	\$688.00	PUBLICATION
360	CITY OF SAYRE	\$54.40	UTILITIES
361	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
362	CULLIGAN	\$171.00	RENTAL/BOTTLED WATER
363	WESTERN PLAINS YOUTH & FAMILY	\$821.80	JUVENILE DETENTION
364	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
365	ACE HOME CENTER	\$154.38	SUPPLIES & MATERIALS
366	ACE HOME CENTER	\$208.03	SUPPLIES
367	TOUCHTONE COMMUNICATIONS	\$23.42	PHONE SERVICE
368	AT&T	\$2,014.00	PHONE SERVICE
369	THOMSON REUTERS WEST	\$341.44	BOOKS
370	TOUCHTONE COMMUNICATIONS	\$11.76	PHONE SERVICE
371	XEROX CORPORATION	\$358.61	COPIER LEASE
372	XEROX CORPORATION	\$32.70	COPIER LEASE
373	TOUCHTONE COMMUNICATIONS	\$6.06	PHONE SERVICE
374	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
375	SWINT, MATTHEW	\$40.00	ELECTION EXPENSE
376	BLAGG, SONYA	\$40.00	ELECTION EXPENSE
377	HOWARD, DYLAN	\$60.00	ELECTION EXPENSE
378	IAAO OKLAHOMA CHAPTER	\$70.00	DUES
379	PRAIRIE FIRE COFFEE	\$20.45	COFFEE SERVICE
380	MERRIFIELD OFFICE SUPPLY	\$99.90	OFFICE SUPPLIES
381	GCR TIRES & SERVICE	\$493.77	TIRES & REPAIRS
382	DASH MEDICAL GLOVES	\$230.70	SUPPLIES

**RESALE PROP.**

8	PRAIRIE FIRE COFFEE	\$20.45	COFFEE SERVICE
9	QUILL CORPORATION	\$51.94	OFFICE SUPPLIES

**SHERIFF JAIL FUND**

78	CENTERPOINT ENERGY	\$673.57	UTILITIES
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**SHF DOC B-6**

57	O. P. E. R. S.	\$3,617.31	EMPLOYEE BENEFIT
58	OSBI	\$175.00	SOFTWARE SUPPORT
59	EARTHGRAINS BAKING COMPANIES I	\$489.60	INMATE FOOD
60	AMERICAN TOWER CORPORATION	\$325.33	CONTRACT CHARGE

**SHF FEE B-4**

73	CULLIGAN	\$119.00	RENTAL/BOTTLED WATER
74	EPIC SPORTS	\$40.71	SUPPLIES
75	VERIZON WIRELESS	\$400.10	INTERNET SERVICE

**T-HIGHWAY**

331	AT&T	\$99.52	PHONE SERVICE
332	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
333	TOUCHTONE COMMUNICATIONS	\$6.73	PHONE SERVICE
334	INDUSTRY TRUCK WASH	\$106.75	AUTO MAINTENANCE
335	CASWELL CONSTRUCTION CO.INC.	\$456.00	ROAD MATERIALS
336	CULLIGAN	\$49.50	RENTAL/BOTTLED WATER
337	SAGEBRUSH INC.	\$275.50	JANITORIAL SERVICE
338	CITY OF SAYRE	\$310.37	LANDFILL SERVICE
339	WARREN CAT	\$169.32	PARTS & REPAIRS
340	ZEE MEDICAL SERVICE CO.	\$299.65	MEDICAL SUPPLIES
341	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
342	STREET DRUG COLLECTIONS	\$400.00	DRUG TESTING
343	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
344	CIRCLE S PAVING INC	\$5,975.40	ROAD MATERIALS
345	CIRCLE S PAVING INC	\$7,219.20	ROAD MATERIALS
346	WARREN CAT	\$1,294.47	PARTS & REPAIRS
347	MERRIFIELD OFFICE SUPPLY	\$11.09	OFFICE SUPPLIES
348	SPRAY ZONE	\$40.00	AUTO MAINTENANCE

349	ACCO	\$45.00	REGISTRATION
350	CULLIGAN	\$62.00	RENTAL/BOTTLED WATER
351	MIDWEST FARM SUPPLY	\$834.32	PARTS
352	MIDWEST FARM SUPPLY	\$194.17	SUPPLIES & MATERIALS
353	ATWOODS	\$2.67	SUPPLIES & MATERIALS
354	SOUTHWEST TRAILERS & EQUIP.	\$791.49	SUPPLIES
355	TOSH SERVICE CENTER	\$220.34	PARTS & REPAIRS
356	NAPA AUTO PARTS	\$126.31	AUTO PARTS
357	D.J. RENTALS	\$20.00	RENTAL ON EQUIPMENT
358	TOUCHTONE COMMUNICATIONS	\$7.65	PHONE SERVICE
359	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
360	DOBSON TELEPHONE CO.	\$83.98	PHONE SERVICE
361	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
362	NAPA AUTO PARTS	\$86.92	AUTO PARTS
363	SAGEBRUSH INC.	\$96.00	JANITORIAL SERVICE
364	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
365	INDUSTRIAL SPECIALTIES LLC	\$88.90	PARTS
366	ATWOODS	\$619.55	SUPPLIES & MATERIALS
367	T & W TIRES	\$842.32	TIRES & REPAIRS
368	T & W TIRES	\$484.52	TIRES & REPAIRS
369	MIDWEST FARM SUPPLY	\$17.54	SUPPLIES
370	MIDWEST FARM SUPPLY	\$104.07	PARTS & REPAIRS
371	MIDWEST FARM SUPPLY	\$91.18	SUPPLIES
372	CITY OF SAYRE	\$310.37	LANDFILL SERVICE
373	TOUCHTONE COMMUNICATIONS	\$20.17	PHONE SERVICE
374	ELMER SMITH OIL CO	\$12,208.95	FUEL

Motion made by Johnny Davis to approve blanket purchase order to Currell's \$300. Buddy Carnes 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 Johnny Davis to approve Transfer of Appropriations. Carl Don Campbell 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.

The Board reviewed Interlocal Cooperation Agreement with City of Erick for chip and seal street repair.

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

**Bid FY15/16 #5**

The Board reviewed two bids. Motion made by Buddy Carnes to award bid to Caswell \$161,703.75 for one mile overlay road project N1990 Road. 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; Attest /s/ Leasa Hartman, County Clerk