

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

October 13<sup>th</sup>, 2015

The County Commissioners met in regular session October 13<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; Angela Marsee, District Attorney; Mike Abel, Assistant District Attorney; Lonnie Risenhoover, Emergency Management Director; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from October 5<sup>th</sup>, 2015. Carl Don Campbell 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.

<b>CNTY HEALTH</b>			
143	WRIGHT, ALICIA	\$285.20	TRAVEL
144	XEROX CORPORATION	\$248.08	COPIER LEASE
145	XEROX CORPORATION	\$364.05	COPIER LEASE
146	CLOUDS QUALITY LAWN CARE	\$285.00	LAWN CARE
147	CITY OF SAYRE	\$54.40	UTILITIES
148	CLOUDS QUALITY LAWN CARE	\$240.00	LAWN CARE
149	CITY OF ELK CITY	\$188.23	UTILITIES
150	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
151	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
152	QUILL CORPORATION	\$150.65	JANITORIAL SUPPLIES
<b>COURT CLRK REV. FUND</b>			
31	OK EMPLOYMENT SECURITY COM.	\$20.60	UNEMPLOYMENT
<b>COURTHOUSE SECURITY</b>			
26	OK EMPLOYMENT SECURITY COM.	\$45.67	UNEMPLOYMENT
27	VERIZON WIRELESS	\$39.02	INTERNET SERVICE
<b>DRUG COURT FUND</b>			
40	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
41	HUTCHISON, ADAM	\$150.00	CONTRACT LABOR
<b>EMERGENCY MANAGEMENT</b>			
5	ICOM AMERICA	\$1,358.54	EQUIPMENT
<b>GENERAL</b>			
523	TOUCHTONE COMMUNICATIONS	\$5.58	PHONE SERVICE
524	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
525	TAG AGENT	\$26.00	AUTO TAG
526	EASTERN OKLA. YOUTH SERVICES	\$23.25	JUVENILE DETENTION
527	QUALITY HEATING & COOLING	\$438.51	PARTS & REPAIRS
528	WOIA	\$1,712.50	BOND RENEWAL
529	WESTERN PLAINS YOUTH & FAMILY	\$2,289.30	JUVENILE DETENTION
530	DEPARTMENT OF CORRECTIONS	\$28.74	INMATE LABOR
531	ELK CITY DAILY NEWS	\$31.05	PUBLICATION
532	ELK CITY DAILY NEWS	\$138.00	PUBLICATION
533	SPITZER PUBLISHING	\$187.05	PUBLICATION
534	SPITZER PUBLISHING	\$22.45	PUBLICATION
535	TOUCHTONE COMMUNICATIONS	\$24.09	PHONE SERVICE
536	P K & COMPANY PLLC	\$475.00	PROFESSIONAL SERVICE
537	DEPARTMENT OF CORRECTIONS	\$56.75	INMATE LABOR
538	CITY OF SAYRE	\$136.52	UTILITIES
539	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
540	COMANCHE CO. REG. DET. CENTER	\$245.00	JUVENILE DETENTION
541	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
542	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
543	OKLAHOMA CORRECTIONAL INDUSTRY	\$294.55	EQUIPMENT
544	XEROX	\$168.80	COPIER LEASE
545	TOUCHTONE COMMUNICATIONS	\$11.59	PHONE SERVICE
546	TOUCHTONE COMMUNICATIONS	\$13.68	PHONE SERVICE
547	MID-WEST PRINTING CO	\$159.61	BOOK PRESERVATION
548	SAWYER, SHANNON	\$165.54	TRAVEL AND MEALS
549	OK EMPLOYMENT SECURITY COM.	\$410.94	UNEMPLOYMENT
550	QUILL CORPORATION	\$101.97	OFFICE SUPPLIES
551	PRAIRIE FIRE COFFEE	\$31.85	COFFEE SERVICE
552	STEWART, SHONNA	\$97.35	TRAVEL AND MEALS
553	AT&T	\$90.00	INTERNET SERVICE
554	WESTERN OKLA. INSURANCE AGENCY	\$60.00	BOND RENEWAL
555	XEROX CORPORATION	\$1,139.82	LEASE PAYMENT
556	COMDATA	\$4,601.06	FUEL
<b>PRESERVATION FUND</b>			
2	UNDERGROUND VAULTS & STORAGE	\$692.64	PROFESSIONAL SERVICE
<b>RESALE PROP.</b>			
16	PRAIRIE FIRE COFFEE	\$31.85	COFFEE SERVICE
17	HOLIDAY INN & SUITES/ STILLWATER	\$86.32	TRAVEL AND MEALS
<b>SHERIFF JAIL FUND</b>			
116	OK EMPLOYMENT SECURITY COM.	\$717.32	UNEMPLOYMENT
117	PUCKETTS SAYRE	\$174.57	INMATE FOOD
118	EARTHGRAINS BAKING COMPANIES I	\$498.00	INMATE FOOD
<b>SHF DOC B-6</b>			
84	OK EMPLOYMENT SECURITY COM.	\$49.61	UNEMPLOYMENT
85	INMATE SERVICES CORPORATION	\$419.00	INMATE TRANSPORT
86	AMERICAN TOWER CORPORATION	\$325.33	CONTRACT CHARGE
87	OSBI	\$175.00	SOFTWARE SUPPORT
88	CDW GOVERNMENT	\$635.59	COMPUTER HARDWARE
89	PUCKETTS SAYRE	\$19.56	JAIL SUPPLIES
90	CITY OF SAYRE	\$1,256.20	UTILITIES
<b>SHF FEE B-4</b>			
103	BANKERS CREDIT CARD SVC	\$959.64	TRAVEL AND MEALS
104	BANKERS CREDIT CARD SVC	\$45.31	TRAVEL AND MEALS
105	OK SHERIFFS ASSOCIATION	\$495.00	FEES
106	VERIZON WIRELESS	\$400.10	DATA CHARGES

107	BETTER NETWORK SOLUTIONS	\$900.00	SOFTWARE SUPPORT
<b>T-HIGHWAY</b>			
469	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
470	TOUCHTONE COMMUNICATIONS	\$6.14	PHONE SERVICE
471	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
472	KELLPRO	\$93.50	SERVICE & REPAIRS
473	TROY JONES EQUIPMENT	\$189.29	SUPPLIES
474	SAYRE AUTO SUPPLY	\$93.74	AUTO PARTS
475	T & W TIRES	\$190.00	TIRES & REPAIRS
476	ATWOODS	\$33.98	SUPPLIES
477	SUPERIOR TRUCKING SVC	\$109.99	PARTS & REPAIRS
478	COLLINS, MICHAEL E.	\$19.77	TRAVEL AND MEALS
479	FISHER CHIROPRACTIC CLINIC	\$150.00	MEDICAL SERVICE
480	CONSUMER TEXTILES CORP	\$645.20	UNIFORM
481	SUPERIOR LUBE INC	\$15.00	AUTO MAINTENANCE
482	SAYRE NAPA	\$554.56	AUTO PARTS
483	ACE HOME CENTER	\$451.11	SUPPLIES & MATERIALS
484	ATC FREIGHTLINER GROUP	\$102.42	PARTS
485	ALLIED CUSTOM GYPSUM	\$6,053.70	ROAD MATERIALS
486	WESTERN EQUIPMENT	\$131.64	SUPPLIES
487	WESTERN EQUIPMENT	\$1,878.30	SUPPLIES
488	WESTERN EQUIPMENT	\$482.51	PARTS & REPAIRS
489	PUCKETTS SAYRE	\$60.15	SUPPLIES
490	ARCHER, ROD	\$29.56	TRAVEL AND MEALS
491	INDUSTRY TRUCK WASH	\$5.75	AUTO MAINTENANCE
492	CITY OF SAYRE	\$438.63	LANDFILL SERVICE
493	CIRCUIT ENGINEERING DISTRICT #7	\$34,342.50	ROAD MATERIALS
494	WARREN CAT	\$553.16	PARTS & REPAIRS
495	TOUCHTONE COMMUNICATIONS	\$6.00	PHONE SERVICE
496	MERRIFIELD OFFICE SUPPLY	\$264.29	OFFICE SUPPLIES
497	GREAT PLAINS TIRE SVC II	\$543.29	TIRES & REPAIRS
498	CONSUMER TEXTILES CORP	\$568.50	UNIFORM
499	CARNES, BUDDY	\$15.20	TRAVEL AND MEALS
500	INNOVATIVE TECHNOLOGY	\$47.50	SERVICE & REPAIRS
501	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
502	MIDWEST FARM SUPPLY	\$249.62	SUPPLIES
503	TOSH TIRE LLC	\$118.65	TIRES & REPAIRS
504	TOSH SERVICE CENTER	\$166.18	PARTS & REPAIRS
505	TOSH SERVICE CENTER	\$982.81	PARTS & REPAIRS
506	REPUBLIC SERVICES #060	\$306.10	TRASH SERVICE
507	WELDON PARTS	\$546.21	AUTO PARTS
508	WARREN CAT	\$1,820.73	PARTS & REPAIRS
509	SAGEBRUSH INC.	\$112.00	CONTRACT LABOR
510	TOUCHTONE COMMUNICATIONS	\$15.40	PHONE SERVICE
511	KELLPRO	\$201.80	SERVICE & REPAIRS
512	TK RIG REPAIR INC	\$1,838.86	PARTS & REPAIRS
513	T & W TIRES	\$432.50	TIRES & REPAIRS
514	CIRCUIT ENGINEERING DISTRICT #7	\$34,200.00	ROAD MATERIALS
515	DOBSON TELEPHONE CO.	\$88.99	PHONE SERVICE
516	CONSUMER TEXTILES CORP	\$544.75	UNIFORM
517	PUCKETTS ERICK	\$7.98	SUPPLIES
518	ACE HOME CENTER	\$29.38	SUPPLIES & MATERIALS
519	SUPERIOR LUBE INC	\$802.95	AUTO MAINTENANCE
520	WESTERN EQUIPMENT	\$2,399.85	PARTS & REPAIRS
521	TOSH TIRE LLC	\$63.50	TIRES & REPAIRS
522	MIDWEST FARM SUPPLY	\$817.67	SUPPLIES
523	WELDON PARTS	\$12.30	PARTS
524	CITY OF SAYRE	\$438.63	LANDFILL SERVICE
525	NAPA AUTO PARTS	\$293.95	AUTO PARTS
526	WARREN CAT	\$2,504.40	PARTS
527	OK EMPLOYMENT SECURITY COM.	\$156.43	UNEMPLOYMENT

No blanket purchase order for approval.

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.

Motion made by Carl Don Campbell to enter into executive session regarding Hinkle vs. Beckham County Case #CIV-15-497-M. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to adjourn executive session and return to regular meeting. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-44** The Board of County commissioners has the responsibility of bridge maintenance and safety inspections. The Board has chosen Circuit Engineering District #7, Clinton, OK as the engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation. Motion made by Carl Don Campbell to adopt resolution #2015-44 effective October 13<sup>th</sup>, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed an agreement for professional services between South Western Oklahoma Development Authority and Beckham County. They will assist the County in updating and the production of the Emergency Operation Plan. Motion made by Carl Don Campbell to approve agreement. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-43** The Board of County Commissioners have determined that a written Employee Personnel Policy Handbook promotes fairness in employment and assists in the prevention of discrimination in employment of any nature. Motion made by Carl Don Campbell to adopt updated 2015 Employee Personnel Policy Handbook effective October 13<sup>th</sup>, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to pay the County Membership dues to National Association of Counties for FY 15/16. Johnny Davis 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