

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

October 19<sup>th</sup>, 2015

The County Commissioners met in regular session October 19<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; Lonnie Risenhoover, Emergency Management Director; Bill Jackson; John Werhan, Wootton New Holland; First Deputy County Clerk, Cindy Marshall.

Motion made by Carl Don Campbell to approve the minutes from October 5<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. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

**CNTY HEALTH**

153	CLOUDS QUALITY LAWN CARE	\$135.00	LAWN CARE
154	CLIFFORD POWER SYSTEM	\$1,563.53	MAINTENANCE AGREEMENT

**DRUG COURT FUND**

42	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
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**GENERAL**

557	AT&T	\$2,018.69	PHONE SERVICE
558	NACO	\$450.00	DUES
559	CENTERPOINT ENERGY	\$24.42	UTILITIES
560	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
561	CULLIGAN	\$199.00	RENTAL/BOTTLED WATER
562	SAWYER, SHANNON	\$169.49	TRAVEL AND MEALS
563	CABLE ONE	\$59.50	INTERNET SERVICE
564	MARSHALL, CINDY	\$228.63	TRAVEL AND MEALS
565	TOUCHTONE COMMUNICATIONS	\$8.60	PHONE SERVICE
566	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
567	TOUCHTONE COMMUNICATIONS	\$12.72	PHONE SERVICE
568	XEROX CORPORATION	\$197.26	COPIER LEASE
569	XEROX CORPORATION	\$567.70	COPIER LEASE
570	TOUCHTONE COMMUNICATIONS	\$12.12	PHONE SERVICE
571	MCCUNE, JOANN	\$259.00	TRAVEL
572	WOIA	\$125.00	BOND RENEWAL
573	MAXEY, JASON	\$204.99	LABOR & PARTS
574	ARMADILLO OUTFITTERS	\$225.00	SUPPLIES

**SHF DOC B-6**

91	PITNEY BOWES	\$147.84	LEASE PAYMENT
92	CENTERPOINT ENERGY	\$837.21	UTILITIES
93	CABLE ONE	\$219.84	INTERNET SERVICE
94	ICS JAIL SUPPLIES INC	\$720.00	JAIL SUPPLIES
95	QUILL CORPORATION	\$262.94	OFFICE SUPPLIES
96	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
97	CIVIC RESEARCH INSTITUTE	\$179.95	SUBSCRIPTIONS
98	AT&T	\$47.71	PHONE SERVICE

**SHF FEE B-4**

108	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
109	CULLIGAN	\$105.00	RENTAL/BOTTLED WATER
110	QUILL CORPORATION	\$298.99	OFFICE SUPPLIES
111	QUILL CORPORATION	\$246.09	OFFICE SUPPLIES
112	CABLE ONE	\$130.00	INTERNET SERVICE
113	TOUCHTONE COMMUNICATIONS	\$92.24	PHONE SERVICE

**T-HIGHWAY**

529	SWANER, JULIE	\$178.61	TRAVEL AND MEALS
530	INDUSTRIAL SPECIALTIES LLC	\$97.48	PARTS
531	AT&T	\$99.42	PHONE SERVICE
532	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
533	GOLDESBERRY, BUTCH	\$96.23	TRAVEL
534	CULLIGAN	\$49.50	RENTAL/BOTTLED WATER
535	HARD ROCK HOTEL	\$175.96	TRAVEL AND MEALS
536	CULLIGAN	\$38.00	RENTAL/BOTTLED WATER
537	HARD ROCK HOTEL	\$204.48	TRAVEL AND MEALS
538	G W VAN KEPPEL CO	\$683.88	SUPPLIES
539	WARREN CAT	\$118.62	PARTS & REPAIRS
540	HASKELL LEMON CONSTRUCTION CO	\$6,028.00	ROAD MATERIALS
541	FORGAY, JAMES	\$382.09	TRAVEL AND MEALS
542	SMITH, DONALD	\$70.84	TRAVEL AND MEALS
543	CULLIGAN	\$42.50	RENTAL/BOTTLED WATER
544	HARD ROCK HOTEL	\$351.92	TRAVEL AND MEALS

Motion made by Johnny Davis to approve blanket purchase order to Currell's for District #3 Carl Don Campbell 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 Carl Don Campbell to approve the following transfers: T-Hwy Maintenance and Operation to T-Hwy Travel in the amount of \$2,000.00 and Emergency Management Maintenance and Operation to Emergency Management Capital Outlay in the amount of \$3,000.00 Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

No monthly reports for approval.

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 approve utility permit for AEP Oklahoma Transmission Inc., 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.

Under new business Commissioners reviewed a letter received from Sayadeth Minerals LLC concerning information on leasing minerals owned by Beckham County. John Werhan from Wootton New Holland addressed the board letting them know they are on the state vendor list.

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