

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

October 26th, 2015

The County Commissioners met in regular session October 26th, 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 Carl Don Campbell to approve the minutes from October 19th, 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

155	PUBLIC SERVICE CO OF OKLA.	\$315.52	UTILITIES
156	SITES, SALLY	\$82.80	TRAVEL
157	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
158	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
159	CENTERPOINT ENERGY	\$39.30	UTILITIES
160	TOUCHTONE COMMUNICATIONS	\$111.97	PHONE SERVICE
161	ORKIN	\$45.00	PEST CONTROL
162	TOUCHTONE COMMUNICATIONS	\$73.55	PHONE SERVICE
163	NEWTON, HUNTER	\$165.00	LAWN CARE
164	PUBLIC SERVICE CO OF OKLA.	\$908.88	UTILITIES
165	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
166	LEGACY BANK	\$7,831.50	BUILDING PAYMENT
167	QUILL CORPORATION	\$303.39	OFFICE SUPPLIES
168	QUILL CORPORATION	\$213.91	OFFICE SUPPLIES
169	QUILL CORPORATION	\$485.92	OFFICE SUPPLIES
170	QUILL CORPORATION	\$179.99	OFFICE SUPPLIES

COURTHOUSE SECURITY

32	INTERSTATE ALL BATTERY CENTER	\$80.90	BATTERIES
33	POSITIVE PROMOTIONS	\$272.50	SUPPLIES

GENERAL

648	TX CHILD SUPPORT SDU	\$300.00	Payroll
649	PUBLIC SERVICE CO OF OKLA.	\$2,091.99	UTILITIES
650	PUBLIC SERVICE CO OF OKLA.	\$795.33	UTILITIES
651	CANADIAN CO.JUVENILE DETEN.CTR	\$691.90	JUVENILE DETENTION
652	CENTERPOINT ENERGY	\$167.95	UTILITIES
653	BIG PATS LLC	\$3,050.00	TRAINING
654	MCFARLIN, NANCY	\$512.90	TRAVEL
655	MCFARLIN, NANCY	\$336.95	TRAVEL
656	HARTMAN, GREG	\$846.40	TRAVEL
657	WYNDHAM GARDEN OKLAHOMA CITY	\$174.00	TRAVEL AND MEALS
658	WYNDHAM GARDEN OKLAHOMA CITY	\$174.00	TRAVEL AND MEALS
659	WYNDHAM GARDEN OKLAHOMA CITY	\$174.00	TRAVEL AND MEALS
660	GENES CUSTOM TAGS	\$275.00	SIGNS
661	GILLIE, GAYLA	\$66.86	TRAVEL AND MEALS
662	OSU/CLGT	\$100.00	TRAINING
663	TASC - TOTAL ASSESSMENT SOLUTIO	\$20,000.00	CONTRACT CHARGE
664	SPITZER PUBLISHING	\$450.00	PRINTED MATERIAL
665	SLIFE, TAMMY	\$32.62	TRAVEL AND MEALS
666	TAYLOR, KELLY	\$51.84	TRAVEL AND MEALS
667	FUELMAN	\$39.90	FUEL
668	FUELMAN	\$43.73	FUEL
669	CMRS-PB	\$500.00	POSTAGE
670	QUILL CORPORATION	\$324.83	OFFICE SUPPLIES
671	PITNEY BOWES	\$40.79	OFFICE SUPPLIES
672	GALLS LLC	\$430.65	UNIFORM

SHERIFF JAIL FUND

148	PUBLIC SERVICE CO OF OKLA.	\$3,646.51	UTILITIES
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SHF DOC B-6

105	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
106	WINNELSON CO	\$116.94	PARTS
107	HUEYS INCORPORATED	\$68.50	SUPPLIES

SHF FEE B-4

22	BREWER, NATHAN	\$400.00	CONTRACT LABOR
123	BOARD OF TESTS	\$62.00	TRAINING

T-HIGHWAY

594	ARCHER, ROD	\$22.85	TRAVEL AND MEALS
595	CENTERPOINT ENERGY	\$145.17	UTILITIES
596	COLLINS, MICHAEL E.	\$16.34	TRAVEL AND MEALS
597	SCOTT, BRIAN	\$17.33	TRAVEL AND MEALS
598	CERTIFIED LABORATORIES	\$837.75	SUPPLIES
599	ROWE INDUSTRIES	\$1,115.00	EQUIPMENT
600	NORTHFORK ELECTRIC COOP	\$412.99	UTILITIES
601	NORTHFORK ELECTRIC COOP	\$47.87	UTILITIES
602	ROWE INDUSTRIES	\$1,115.00	EQUIPMENT
603	CARNES, SAMMY	\$36.66	TRAVEL AND MEALS
604	CIRCUIT ENGINEERING DISTRICT #7	\$30.00	SIGNS
605	GENE SMITH INC	\$114.19	PARTS & REPAIRS
606	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
607	NORTHFORK ELECTRIC COOP	\$368.68	UTILITIES
608	NORTHFORK ELECTRIC COOP	\$47.87	UTILITIES
609	ROWE INDUSTRIES	\$1,115.00	EQUIPMENT
610	HUSBAND, SUSAN	\$194.08	TRAVEL AND MEALS
611	PUBLIC SERVICE CO OF OKLA.	\$278.27	UTILITIES
612	OKLAHOMA NATURAL GAS CO.	\$30.93	UTILITIES
613	DOMINO EQUIPMENT	\$379.00	PARTS & REPAIRS
614	CURRELLS ERICK	\$97.97	SUPPLIES & MATERIALS
615	TAG AGENT	\$11.50	AUTO TAG

No blanket purchase orders for approval.

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.

No County Officers Monthly reports for approval.

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

Board reviewed a Utility Relocation Agreement with Enable Midstream Partners. Project is located on County Road EW1060. Motion made by Carl Don Campbell to approve agreement. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

No action on next agenda item, bridge inspection.

No unfinished business.

No new business.

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