

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

November 2nd, 2015

The County Commissioners met in regular session November 2nd, 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; Human Resources, Shannon Sawyer; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from October 26th, 2015 Johnny Davis 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.

CNTY HEALTH

171	MOORE MEDICAL LLC	\$315.17	MEDICAL SUPPLIES
172	CALVERLEY, GLENDA	\$65.55	TRAVEL
173	ORKIN	\$96.00	PEST CONTROL
174	WRIGHT, ALICIA	\$305.90	TRAVEL
175	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
176	AHIERS, SHAMERON	\$257.60	TRAVEL
177	A-OK LOCK & KEY	\$67.00	LABOR & PARTS
178	OKLAHOMA NATURAL GAS CO.	\$94.59	UTILITIES
179	AT&T	\$615.51	PHONE SERVICE
180	MOONLIGHT MAINTENANCE	\$911.79	JANITORIAL SUPPLIES
181	WILMOTH, KRISTI	\$307.63	TRAVEL
182	NEWTON, HUNTER	\$165.00	LAWN CARE
183	MOORE MEDICAL LLC	\$234.88	MEDICAL SUPPLIES

DRUG COURT FUND

49	NORTHWEST TERRITORIAL MINT	\$1,027.50	SUPPLIES
50	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
51	AT & T MOBILITY	\$116.41	PHONE SERVICE

GENERAL

673	ROSE CHAPEL FUNERAL SERVICE	\$250.00	CHARITY
674	SIMPLE DISTRIBUTORS	\$149.00	OFFICE SUPPLIES
675	JANNING WELDING	\$265.00	SUPPLIES & MATERIALS
676	STAPLES CREDIT PLAN	\$27.98	OFFICE SUPPLIES
677	ESW CORRECTIONAL HEALTHCARE	\$6,000.00	CONTRACT CHARGE
678	ACE HOME CENTER	\$424.38	SUPPLIES & MATERIALS
679	ACE HOME CENTER	\$161.98	SUPPLIES & MATERIALS
680	EMPIRE PAPER CO	\$89.02	SUPPLIES
681	COTTS ELECTRIC LLC	\$260.39	LABOR & SUPPLIES
682	CABLE ONE	\$147.45	INTERNET SERVICE
683	OTIS ELEVATOR CO	\$136.43	CONTRACT CHARGE
684	ACE HOME CENTER	\$61.76	SUPPLIES
685	ACE HOME CENTER	\$29.99	SUPPLIES
686	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
687	CABLE ONE	\$105.95	INTERNET SERVICE
688	STEWART, SHONNA	\$94.12	TRAVEL AND MEALS
689	HILTON GARDEN INN	\$256.52	TRAVEL AND MEALS
690	FUELMAN	\$37.19	FUEL
691	CABLE ONE	\$67.50	INTERNET SERVICE
692	CABLE ONE	\$132.28	INTERNET SERVICE
693	STANDLEY SYSTEMS	\$357.34	COPIER LEASE
694	STANDLEY SYSTEMS	\$50.00	COPIER LEASE
695	MAXEY, JASON	\$50.00	CONTRACT LABOR
696	SIRCHIE FINGER PRINT LABORAT.	\$104.05	SUPPLIES

PRESERVATION FUND

3	STAPLES CREDIT PLAN	\$78.78	OFFICE SUPPLIES
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SHERIFF JAIL FUND

149	HINZ REFRIGERATION	\$387.25	LABOR & PARTS
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SHF DOC B-6

108	TUFF FIRE & SAFETY	\$334.65	FIRE INSPECTION
109	INMATE SERVICES CORPORATION	\$702.00	INMATE TRANSPORT
110	QUILL CORPORATION	\$380.39	OFFICE SUPPLIES
111	ACE HOME CENTER	\$256.98	SUPPLIES & MATERIALS

SHF FEE B-4

124	CDW GOVERNMENT	\$70.76	OFFICE SUPPLIES
125	SHOOK, TROY	\$18.29	TRAVEL AND MEALS
126	BANKERS CREDIT CARD SVC	\$8.85	TRAVEL AND MEALS
127	BANKERS CREDIT CARD SVC	\$253.83	TRAVEL AND MEALS

T-HIGHWAY

616	ATC FREIGHTLINER GROUP	\$48.25	PARTS
617	SAYRE NAPA	\$140.42	AUTO PARTS
618	HILL, BEN	\$29.92	TRAVEL AND MEALS
619	GOLDESBERRY, BUTCH	\$50.18	TRAVEL AND MEALS
620	SIMPLE DISTRIBUTORS	\$176.00	OFFICE SUPPLIES
621	CIRCUIT ENGINEERING DISTRICT #7	\$60.00	SIGNS
622	AT&T	\$101.68	PHONE SERVICE
623	SIMPLE DISTRIBUTORS	\$208.00	OFFICE SUPPLIES
624	ACE HOME CENTER	\$70.45	SUPPLIES & MATERIALS
625	WARREN CAT	\$1,420.27	PARTS & REPAIRS
626	YOW AUTO SUPPLY	\$20.23	AUTO PARTS
627	BECKHAM CO. RWD #3	\$40.40	UTILITIES
628	SIMPLE DISTRIBUTORS	\$256.00	OFFICE SUPPLIES
629	KIRBY SMITH EXCHANGE LLC	\$777.41	PARTS
630	INDUSTRIAL SPECIALTIES LLC	\$61.59	PARTS
631	CASWELL CONSTRUCTION CO.INC.	\$888.00	ROAD MATERIALS

Motion made by Carl Don Campbell to approve the following blanket purchase orders; Dist. #1: Atwood \$300, CTC \$800, Doug Gray Ford \$300, Doug Gray Motors \$300, L&R Tire \$1,000, Puckett \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$1,000, B-Line Lube Sayre \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Atwood \$500, Elk City Ace \$2,500, CTC \$1,000, Great

Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood \$500, CTC \$700, CTC Janitorial \$600, Curly's \$300, Curtis Tire \$1,000, Midwest Farm Supply \$1,500, Napa Auto \$300, Puckett \$100, Sayre Ace \$300, B-Line Lube Sayre \$1,200, T&W Tires \$1,000, Tosh's \$1,000, Van Keppel \$1,500, Warren Cat \$2,500. Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$350 Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, Com-Data \$9,500, Puckett's \$250, Puckett's \$100, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. Courthouse: Ace \$500, Spitzer Publishing \$2,000. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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.

No Transfer of Appropriations for approval.

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

No fuel needed at this time.

The Board reviewed request for Burial Assistance Application. Motion made by Carl Don Campbell to approve application for \$250.00, payable to Whinery Funeral Home. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Shannon Sawyer, discussed with the Board the new IRS forms that will be necessary to comply with The Affordable Care Act. Our insurance plan OPHEW will generate these necessary documents from the information entered each month when payroll is prepared. We will also need to amend the employee handbook in the near future to reflect the new policy changes.

The Board reviewed the proposal from Gunkel Plumbing to replace drinking fountain at the Juvenile Detention facility at Elk City. Motion made by Johnny Davis to approve this proposal. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

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