

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

November 9th, 2015

The County Commissioners met in regular session November 9th, 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; Heather Shyrook, State Auditor & Inspector Office; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from November 2nd, 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

184	QUILL CORPORATION	\$71.26	OFFICE SUPPLIES
185	QUILL CORPORATION	\$344.52	OFFICE SUPPLIES
186	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
187	QUILL CORPORATION	\$85.93	OFFICE SUPPLIES
188	LUZANIA, JOSE R	\$284.05	TRAVEL
189	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
190	CALVERLEY, GLENDA	\$21.85	TRAVEL
191	MEDIVISTA MEDIA LLC	\$122.32	SUBSCRIPTIONS
192	MEDIVISTA MEDIA LLC	\$358.21	CONTRACT CHARGE
193	CONTROL SOLUTIONS INC	\$796.00	SUPPLIES
194	CITY OF ELK CITY	\$216.59	UTILITIES
195	XEROX CORPORATION	\$95.91	COPIER LEASE
196	CITY OF SAYRE	\$54.40	UTILITIES
197	LANE, TRACY	\$219.65	TRAVEL
198	LANE, TRACY	\$155.25	TRAVEL
199	XEROX CORPORATION	\$95.91	COPIER LEASE
200	MILLER, JO	\$106.95	TRAVEL

COURTHOUSE SECURITY

34	VERIZON WIRELESS	\$39.02	INTERNET SERVICE
----	------------------	---------	------------------

GENERAL

708	CITY OF SAYRE	\$54.40	UTILITIES
709	KELLPRO	\$87.29	SOFTWARE SUPPORT
710	CITY OF SAYRE	\$143.80	UTILITIES
711	PRAIRIE FIRE COFFEE	\$38.02	COFFEE SERVICE
712	XEROX CORPORATION	\$183.91	COPIER LEASE
713	THOMSON REUTERS WEST	\$341.44	BOOKS
714	THOMSON REUTERS WEST	\$341.44	BOOKS
715	AMERICAN UNITED LIFE INSURANCE	\$1,000.00	CONTRACT CHARGE
716	QUILL CORPORATION	\$519.86	OFFICE SUPPLIES
717	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
718	AT&T	\$90.00	INTERNET SERVICE
719	SAYRE POST OFFICE	\$221.00	POSTAGE
720	XEROX CORPORATION	\$169.22	COPIER LEASE
721	TOSH SERVICE CENTER	\$168.70	PARTS & REPAIRS
722	ELK CITY LUBE AND WASH	\$352.39	AUTO MAINTENANCE
723	COMDATA	\$4,775.46	FUEL
724	XEROX CORPORATION	\$654.29	COPIER LEASE
725	GREAT PLAINS TIRE SVC II	\$744.11	TIRES & REPAIRS

RESALE PROP.

18	PRAIRIE FIRE COFFEE	\$38.03	COFFEE SERVICE
----	---------------------	---------	----------------

SHERIFF JAIL FUND

150	EMPIRE PAPER CO	\$1,734.78	JAIL SUPPLIES
-----	-----------------	------------	---------------

SHF COMM B-9

1	FORD MOTOR CREDIT CO	\$10,396.99	LEASE PAYMENT
---	----------------------	-------------	---------------

SHF DOC B-6

112	PUCKETTS SAYRE	\$58.53	JAIL SUPPLIES
113	PUCKETTS SAYRE	\$180.00	INMATE FOOD
114	OSBI	\$175.00	SOFTWARE SUPPORT
115	ELLIOTT ELECTRIC SUPPLY	\$219.88	BUILDING MAINTENANCE & S
116	CITY OF SAYRE	\$1,296.60	UTILITIES
117	AMERICAN TOWER CORPORATION	\$325.33	CONTRACT CHARGE

SHF FEE B-4

128	TRANSUNION RISK & ALTERNATIVE D	\$5.25	FEES
129	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
130	QUILL CORPORATION	\$175.75	OFFICE SUPPLIES
131	QUILL CORPORATION	\$86.85	OFFICE SUPPLIES
132	FORD MOTOR CREDIT CO	\$6,649.91	LEASE PAYMENT
133	QUILL CORPORATION	\$336.88	OFFICE SUPPLIES
134	WRIGHT WRADIO	\$145.00	PUBLIC EDUCATION & AWAR
135	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
136	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING

T-HIGHWAY

632	CONSUMER TEXTILES CORP	\$595.66	UNIFORM
633	L & R TIRE	\$119.50	TIRES & REPAIRS
634	ACE HOME CENTER	\$9.77	SUPPLIES & MATERIALS
635	WARREN CAT	\$2,632.32	PARTS
636	SAYRE WELDING	\$42.85	WELDING SUPPLIES
637	CITY OF SAYRE	\$378.00	LANDFILL SERVICE
638	SWANER, JULIE	\$186.30	TRAVEL AND MEALS
639	CONSUMER TEXTILES CORP	\$454.80	UNIFORM
640	INDUSTRIAL SPECIALTIES LLC	\$51.10	SUPPLIES
641	GREAT PLAINS TIRE SVC II	\$30.00	TIRES & REPAIRS
642	CONSUMER TEXTILES CORP	\$435.80	UNIFORM
643	PUCKETTS ERICK	\$18.26	SUPPLIES
644	CASWELL CONSTRUCTION CO.INC.	\$807.00	ROAD MATERIALS
645	SUPERIOR LUBE INC	\$384.76	AUTO MAINTENANCE
646	ACE HOME CENTER	\$71.81	SUPPLIES & MATERIALS

647	CURTIS TIRE	\$360.00	TIRES & REPAIRS
648	CONSUMER TEXTILES CORP	\$165.50	UNIFORM
649	VIERS, CLETIS M	\$468.75	ROAD MATERIALS
650	B-LINE LUBE SAYRE	\$101.23	AUTO MAINTENANCE
651	CITY OF SAYRE	\$378.00	LANDFILL SERVICE
652	ELMER SMITH OIL CO	\$13,515.88	FUEL

No blanket purchase order for approval.

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.

Motion made by Johnny Davis to solicit phone fuel bids for District #2. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

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

Motion made by Johnny Davis to accept D. J. DeLeon resignation from the Excise/Equalization Board effective Oct. 31st, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve Oklahoma Tax Commission appointment of Douglas Prather to Excise/Equalization Board effective Dec. 1st, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Select Energy Services presents an application for permit Utility/Service Crossing. The proposed work will be located NE corner S21T11NR24W. Application fee of \$1,000.00 is attached. Motion made by Carl Don Campbell to approve application. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed application for the 2020 Federal Fiscal Year Surface Transportation Program. Motion made by Carl Don Campbell to make application for major collector #0504C, category I \$1,000,000 cap. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Heather Shyrock, State Auditor, presented the engagement letter to audit fiscal years ending June 30, 2014 and June 30, 2015. Motion made by Johnny Davis to approve. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

The Board discussed employee political activity and how it is addressed in the Employee Handbook. A memo will be given to each employee as a reminder of the rules in the handbook.

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

