

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

November 16<sup>th</sup>, 2015

The County Commissioners met in regular session November 16<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; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from November 9<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**

201	TOUCHTONE COMMUNICATIONS	\$145.87	PHONE SERVICE
202	TOUCHTONE COMMUNICATIONS	\$285.89	PHONE SERVICE
203	NATIONAL NOTARY ASSOCIATION	\$84.00	BOND RENEWAL
204	CUMIFORD, CHERI	\$218.50	TRAVEL

**COURTHOUSE SECURITY**

35	AT&T	\$47.54	PHONE SERVICE
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**EMERGENCY MANAGEMENT**

6	MOTOROLA INC	\$65.00	EQUIPMENT
7	ICOM AMERICA	\$858.44	EQUIPMENT

**GENERAL**

812	DOUG GRAY FORD	\$40.98	AUTO MAINTENANCE
813	AT&T	\$2,012.33	PHONE SERVICE
814	CENTERPOINT ENERGY	\$39.36	UTILITIES
815	CENTERPOINT ENERGY	\$27.72	UTILITIES
816	IVESTER, IVESTER & IVESTER PLLC	\$2,275.00	PROFESSIONAL SERVICE
817	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
818	LOWES	\$405.61	SUPPLIES
819	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
820	DEPARTMENT OF CORRECTIONS	\$28.74	INMATE LABOR
821	CULLIGAN	\$178.00	RENTAL/BOTTLED WATER
822	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
823	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
824	SPITZER PUBLISHING	\$638.00	PUBLICATION
825	TOUCHTONE COMMUNICATIONS	\$18.62	PHONE SERVICE
826	ELK CITY DAILY NEWS	\$573.15	PUBLICATION
827	MERRIFIELD OFFICE SUPPLY	\$375.00	OFFICE EQUIPMENT
828	DAYS PEST CONTROL INC	\$180.00	PEST CONTROL
829	TOUCHTONE COMMUNICATIONS	\$10.73	PHONE SERVICE
830	CIT TECHNOLOGY FIN SERV	\$1,108.52	CONTRACT CHARGE
831	BECKHAM COUNTY FAIR BOARD	\$95.00	FAIR AWARDS
832	TOUCHTONE COMMUNICATIONS	\$7.99	PHONE SERVICE
833	TOUCHTONE COMMUNICATIONS	\$13.61	PHONE SERVICE
834	OSU/CLGT	\$125.00	TRAINING
835	QUILL CORPORATION	\$62.99	OFFICE SUPPLIES
836	TOUCHTONE COMMUNICATIONS	\$14.25	PHONE SERVICE
837	QUILL CORPORATION	\$103.97	OFFICE SUPPLIES
838	HAZELRIGG, DAN AND PEGGY	\$3,900.00	EQUIPMENT
839	MAXEY, JASON	\$84.99	PARTS & REPAIRS

**PRESERVATION FUND**

4	MIDWEST PRINTING CO.	\$555.83	BOOK PRESERVATION
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**RESALE PROP.**

19	QUILL CORPORATION	\$402.98	OFFICE SUPPLIES
20	MIDWEST PRINTING CO.	\$1,285.54	PRINTED MATERIAL
21	J P COOKE COMPANY	\$10.44	OFFICE SUPPLIES

**SHERIFF JAIL FUND**

151	US FOODSERVICE INC	\$7,623.27	INMATE FOOD
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**SHF DOC B-6**

118	XEROX CORPORATION	\$39.30	COPIER LEASE
119	EARTHGRAINS BAKING COMPANIES I	\$700.80	INMATE FOOD
120	CENTERPOINT ENERGY	\$748.18	UTILITIES
121	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL

**SHF FEE B-4**

137	CDW GOVERNMENT	\$31.13	SUPPLIES
138	BETTER NETWORK SOLUTIONS	\$675.00	SOFTWARE SUPPORT
139	TOUCHTONE COMMUNICATIONS	\$89.05	PHONE SERVICE

**T-HIGHWAY**

653	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
654	EMBASSY SUITES NORMAN	\$522.00	TRAVEL AND MEALS
655	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
656	ZEE MEDICAL SERVICE CO.	\$355.20	MEDICAL SUPPLIES
657	ZEE MEDICAL SERVICE CO.	\$1,026.50	MEDICAL SUPPLIES
658	CULLIGAN	\$49.50	RENTAL/BOTTLED WATER
659	PUCKETTS SAYRE	\$75.02	SUPPLIES
660	G W VAN KEPPEL CO	\$3,676.11	PARTS & REPAIRS
661	TOUCHTONE COMMUNICATIONS	\$6.14	PHONE SERVICE
662	XPRESS WELLNESS URGENT CARE	\$450.00	MEDICAL SERVICE
663	SUPERIOR TRUCKING SVC	\$675.04	PARTS & REPAIRS
664	SUPERIOR TRUCKING SVC	\$200.00	PARTS & REPAIRS
665	TOSH TIRE LLC	\$62.90	TIRES & REPAIRS
666	KIRBY SMITH EXCHANGE LLC	\$1,058.57	PARTS & REPAIRS
667	SAYRE AUTO SUPPLY	\$66.52	AUTO PARTS
668	T & W TIRES	\$1,100.16	TIRES & REPAIRS
669	DOUG GRAY FORD	\$41.63	PARTS & REPAIRS
670	ATWOODS	\$213.68	SUPPLIES & MATERIALS
671	AT&T	\$99.08	PHONE SERVICE
672	GRAND ECONOMY MAINTENANCE	\$310.07	SUPPLIES
673	CENTERPOINT ENERGY	\$69.47	UTILITIES
674	MIDWEST FARM SUPPLY	\$150.00	SUPPLIES
675	ATWOODS	\$2.38	SUPPLIES

676	TOUCHTONE COMMUNICATIONS	\$7.82	PHONE SERVICE
677	REPUBLIC SERVICES #060	\$303.73	GARBAGE SERVICE
678	WELDON PARTS	\$67.74	PARTS
679	WARREN CAT	\$1,613.34	PARTS & REPAIRS
680	ELMER SMITH OIL CO	\$12,548.79	FUEL
681	FIRECO OF OKLAHOMA INC	\$496.46	FIRE INSPECTION
682	CULLIGAN	\$31.00	RENTAL/BOTTLED WATER
683	MIDWEST FARM SUPPLY	\$282.00	SUPPLIES
684	MIDWEST FARM SUPPLY	\$1,263.64	PARTS
685	ATWOODS	\$228.78	SUPPLIES & MATERIALS
686	NAPA AUTO PARTS	\$99.51	AUTO PARTS
687	TOUCHTONE COMMUNICATIONS	\$20.16	PHONE SERVICE
688	DOBSON TELEPHONE CO.	\$82.68	PHONE SERVICE
689	HUSBAND, SUSAN	\$185.15	TRAVEL AND MEALS
690	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
691	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
692	ZEE MEDICAL SERVICE CO.	\$1,225.65	MEDICAL SUPPLIES
693	OK NATURAL GAS CO	\$29.62	UTILITIES
694	VERIZON WIRELESS	\$135.51	INTERNET SERVICE
695	SUMMIT HOLDINGS	\$255.00	VAPOR MONITORING
696	EMBASSY SUITES NORMAN	\$261.00	TRAVEL AND MEALS

Motion made by Carl Don Campbell to approve blanket purchase order to Currell's \$300. Johnny Davis 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 Transfer of Appropriations. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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.

Motion made by Carl Don Campbell to approve \$250.00 Employee Safety Bonuses. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-45** Motion made by Johnny Davis to junk equipment #218-16, computer from District #2 inventory. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-46** Beckham County Board of Commissioners shall establish cash fund #102-20 T-Hwy ETR. The loan from ERT in the amount of \$325,000.00 will be transferred to this new account. Motion made by Carl Don Campbell to adopt Resolution #2015-46 effective Nov. 16<sup>th</sup>, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Atalaya Resources presents an application to work within Beckham County Highway System, right of way entrance. The proposed work will be located 20<sup>th</sup> street at the South end of Pioneer, S32 & S33 T11NR21W. Application fee of \$500.00 is attached. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve 2016 Holiday Schedule. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve 2016 Regular Scheduled Meetings of the Beckham County Commissioners Board. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed REAP Grant #16-BK-16001. Beckham Rural Water District #1 has been awarded \$75,000.00 for water system improvements. Motion made by Johnny Davis to approve execution of contract. Carl Don Campbell 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

