

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

December 7th, 2015

The County Commissioners met in regular session December 7th, 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; Elaine Street, Rural Water District #1; Clyde Morgan, SWODA; Steven Wilson, Poe & Associates, Inc.; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from November 30th, 2015. Carl Don Campbell 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			
222	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
223	AT&T	\$610.90	PHONE SERVICE
224	OKLAHOMA NATURAL GAS CO.	\$121.28	UTILITIES
225	QUILL CORPORATION	\$287.88	OFFICE SUPPLIES
226	WAL-MART	\$29.24	SUPPLIES
227	MOORE MEDICAL LLC	\$618.17	MEDICAL SUPPLIES
228	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
229	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
230	LEGACY BANK	\$7,831.50	BUILDING PAYMENT
231	CALVERLEY, GLENDA	\$156.40	TRAVEL
232	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
233	CITY OF ELK CITY	\$130.69	UTILITIES
DRUG COURT FUND			
61	AT & T MOBILITY	\$116.41	PHONE SERVICE
62	HUTCHISON, ADAM	\$360.00	CONTRACT LABOR
63	EXPRESS WORKFORCE SOLUTIONS	\$20.00	DRUG TESTING
GENERAL			
945	ZEE MEDICAL SERVICE CO.	\$91.50	MEDICAL SUPPLIES
946	CABLE ONE	\$147.45	INTERNET SERVICE
947	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
948	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
949	COTTS ELECTRIC LLC	\$1,158.36	LABOR & PARTS
950	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
951	PRAIRIE FIRE COFFEE	\$114.70	COFFEE SERVICE
952	CITY OF SAYRE	\$54.40	UTILITIES
953	CITY OF SAYRE	\$114.70	UTILITIES
954	CABLE ONE	\$67.50	INTERNET SERVICE
955	OSU/CLGT	\$125.00	TRAINING
956	FUELMAN	\$37.79	FUEL
957	HILTON GARDEN INN	\$256.52	TRAVEL AND MEALS
958	PRAIRIE FIRE COFFEE	\$37.95	COFFEE SERVICE
959	AT&T	\$90.00	INTERNET SERVICE
960	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
961	COPIER LOGISTICS SPECIALISTS	\$525.00	COPIER LEASE
962	TOUCHTONE COMMUNICATIONS	\$8.59	PHONE SERVICE
963	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
964	CABLE ONE	\$132.28	INTERNET SERVICE
965	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
966	OSU-CTP	\$75.00	TRAINING
967	MIDWEST PRINTING CO.	\$940.94	OFFICE SUPPLIES
968	ACQUIRE CCTV INC	\$778.00	EQUIP/LABOR
969	ELK CITY LUBE AND WASH	\$226.36	AUTO MAINTENANCE
970	SPECIAL OPS	\$889.99	UNIFORM
971	COMDATA	\$3,612.41	FUEL
972	GREAT PLAINS TIRE SVC II	\$624.36	TIRES & REPAIRS
973	GREAT PLAINS TIRE SVC II	\$634.48	TIRES & REPAIRS
974	SAYRE NAPA	\$28.98	SUPPLIES
975	DOUG GRAY DODGE	\$1,424.55	PARTS & REPAIRS
RESALE PROP.			
23	J P COOKE COMPANY	\$144.30	OFFICE SUPPLIES
24	PRAIRIE FIRE COFFEE	\$37.95	COFFEE SERVICE
SHERIFF JAIL FUND			
184	US FOODSERVICE INC	\$7,527.58	INMATE FOOD
SHF COMM B-9			
2	FORD MOTOR CREDIT CO	\$5,822.46	LEASE PAYMENT
SHF DOC B-6			
138	STERICYCLE INC	\$322.25	MEDICAL SERVICE
139	ACE HOME CENTER	\$168.91	SUPPLIES & MATERIALS
140	EMPIRE PAPER CO	\$1,495.16	JAIL SUPPLIES
141	SAYRE NAPA	\$35.73	AUTO PARTS
142	SAYRE NAPA	\$241.31	AUTO MAINTENANCE
143	COPS PRODUCTS	\$234.80	UNIFORM
144	SAYRE NAPA	\$14.45	PARTS
145	CITY OF SAYRE	\$1,372.35	UTILITIES
146	OSBI	\$175.00	SOFTWARE SUPPORT
147	AMERICAN TOWER CORPORATION	\$325.33	CONTRACT CHARGE
SHF FEE B-4			
158	BANKERS CREDIT CARD SVC	\$611.02	TRAVEL AND MEALS
159	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
160	OK SHERIFFS ASSOCIATION	\$185.00	FEES
161	BANKERS CREDIT CARD SVC	\$367.34	TRAVEL AND MEALS
162	TRANSUNION RISK & ALTERNATIVE D	\$10.75	FEES
T-HIGHWAY			
771	LOGAN COUNTY ASPHALT CO	\$525.00	ROAD MATERIALS
772	SUPERIOR TRUCKING SVC	\$224.27	PARTS & REPAIRS
773	ACE HOME CENTER	\$126.98	SUPPLIES & MATERIALS
774	SAYRE NAPA	\$273.14	AUTO PARTS

775	WARREN CAT	\$282.13	PARTS & REPAIRS
776	L & R TIRE	\$211.00	TIRES & REPAIRS
777	CONSUMER TEXTILES CORP	\$516.16	UNIFORM
778	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
779	B-LINE LUBE CENTER	\$304.72	AUTO MAINTENANCE
780	B-LINE LUBE CENTER	\$69.06	AUTO MAINTENANCE
781	TOSH TIRE LLC	\$63.50	TIRES & REPAIRS
782	CITY OF SAYRE	\$152.39	UTILITIES
783	BECKHAM CO. RWD #3	\$40.40	UTILITIES
784	WARREN CAT	\$867.75	PARTS & REPAIRS
785	VSTK	\$505.00	COMPUTER HARDWARE/SOF
786	WARREN CAT	\$1,990.27	PARTS & REPAIRS
787	ACE HOME CENTER	\$250.70	SUPPLIES & MATERIALS
788	CONSUMER TEXTILES CORP	\$454.80	UNIFORM
789	GREAT PLAINS TIRE SVC II	\$540.00	TIRES & REPAIRS
790	WELDON PARTS	\$311.43	AUTO PARTS
791	YOW AUTO SUPPLY	\$70.68	AUTO PARTS
792	ACG MATERIALS	\$576.60	ROAD MATERIALS
793	ACG MATERIALS	\$5,946.60	ROAD MATERIALS
794	TK RIG REPAIR INC	\$248.67	PARTS & REPAIRS
795	WARREN CAT	\$4,218.20	PARTS & REPAIRS
796	JANNING WELDING	\$496.25	WELDING SUPPLIES
797	C. L. BOYD	\$1,496.17	PARTS & REPAIRS
798	ACE HOME CENTER	\$79.31	SUPPLIES & MATERIALS
799	CONSUMER TEXTILES CORP	\$435.80	UNIFORM
800	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
801	SAYRE WELDING	\$93.90	WELDING SUPPLIES
802	TROY JONES EQUIPMENT	\$103.87	PARTS & REPAIRS
803	G W VAN KEPPEL CO	\$616.20	PARTS & REPAIRS
804	DIRECT DISCOUNT TIRE OF STILLWAT	\$957.16	TIRES & REPAIRS
805	CITY OF SAYRE	\$152.38	UTILITIES

No blanket purchase orders 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.

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.

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

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

The Board discussed the Beckham Rural Water District Two REAP Grant #16-BK-16001. The engineer for the project is Poe & Associates, Steven Wilson. The bids will be opened and awarded in a future Board meeting, the grant money will be deposited and invoices paid through the County Clerk's office.

The Board reviewed the County Clerk's Disaster Recovery Plan effective December 1, 2015.

Resolution #2015-47 The Board of County Commissioners shall approve a transfer from Acct#47-20 HMPG 1883 to Acct#20-20 County General in the amount of \$10,012.50 for repayment of the Hazard Mitigation Plan. Motion made by Carl Don Campbell to adopt Resolution #2015-47 effective Dec. 7th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to table appointing a Receiving Officer for District #2. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to solicit trucking bids for 2000 ton ¾ crusher run rock from Dolese, at Cooperton Quarry to District #1 yard in Sayre. Buddy Carnes seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to table repair or replacing door at the Juvenile Detention Center in Elk City. 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

