

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

December 21<sup>st</sup>, 2015

The County Commissioners met in regular session December 21<sup>st</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 Dec. 14<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**

239	QUILL CORPORATION	\$477.77	OFFICE SUPPLIES
240	CENTERPOINT ENERGY	\$71.37	UTILITIES
241	BECKHAM COUNTY TREASURER	\$7,955.50	BUDGET
242	PUBLIC SERVICE CO OF OKLA.	\$557.36	UTILITIES
243	ORKIN	\$45.00	PEST CONTROL
244	XEROX CORPORATION	\$95.91	COPIER LEASE
245	LUZANIA, JOSE R	\$240.35	TRAVEL
246	TOUCHTONE COMMUNICATIONS	\$0.54	PHONE SERVICE
247	WILMOTH, KRISTI	\$65.55	TRAVEL
248	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
249	LEGACY BANK	\$7,831.50	BUILDING PAYMENT
250	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
251	AHIERS, SHAMERON	\$66.70	TRAVEL

**COURTHOUSE SECURITY**

49	AT&T	\$47.54	PHONE SERVICE
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**DRUG COURT FUND**

72	EXPRESS WORKFORCE SOLUTIONS	\$100.00	DRUG TESTING
73	HUTCHISON, ADAM	\$120.00	CONTRACT LABOR
74	HUTCHISON, ADAM	\$180.00	CONTRACT LABOR
75	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
76	EXPRESS WORKFORCE SOLUTIONS	\$200.00	DRUG TESTING
77	EXPRESS WORKFORCE SOLUTIONS	\$20.00	DRUG TESTING

**EMERGENCY MANAGEMENT**

8	TESSCO TECHNOLOGIES	\$369.62	SUPPLIES
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**GENERAL**

1076	IVESTER, IVESTER & IVESTER PLLC	\$4,200.00	PROFESSIONAL SERVICE
1077	LOWES	\$221.25	SUPPLIES
1078	CHICKASAW TELECOM INC	\$416.00	SERVICE & REPAIRS
1079	AT&T	\$2,012.33	PHONE SERVICE
1080	CENTERPOINT ENERGY	\$402.40	UTILITIES
1081	CENTERPOINT ENERGY	\$164.79	UTILITIES
1082	PUBLIC SERVICE CO OF OKLA.	\$441.62	UTILITIES
1083	PUBLIC SERVICE CO OF OKLA.	\$1,618.62	UTILITIES
1084	BIG PATS LLC	\$1,630.00	MEDICAL SUPPLIES
1085	STANDLEY SYSTEMS	\$305.00	COPIER LEASE
1086	TOUCHTONE COMMUNICATIONS	\$14.29	PHONE SERVICE
1087	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
1088	HILTON GARDEN INN	\$267.00	TRAVEL AND MEALS
1089	TOUCHTONE COMMUNICATIONS	\$24.24	PHONE SERVICE
1090	XEROX CORPORATION	\$362.72	COPIER LEASE
1091	TASC - TOTAL ASSESSMENT SOLUTIO	\$32,234.00	CONTRACT CHARGE
1092	FUELMAN	\$36.45	FUEL
1093	THOMSON REUTERS WEST	\$341.44	SUBSCRIPTIONS
1094	CABLE ONE	\$59.50	INTERNET SERVICE
1095	KELLPRO	\$69.00	OFFICE SUPPLIES
1096	ELK CITY DAILY NEWS	\$10.80	PUBLICATION
1097	QUILL CORPORATION	\$47.94	OFFICE SUPPLIES
1098	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
1099	PENNY NEWS	\$52.50	PUBLICATION
1100	QUILL CORPORATION	\$483.92	OFFICE SUPPLIES
1101	TOUCHTONE COMMUNICATIONS	\$16.60	PHONE SERVICE
1102	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
1103	GALLS LLC	\$169.96	UNIFORM

**RESALE PROP.**

25	MERRIFIELD OFFICE SUPPLY	\$343.08	OFFICE SUPPLIES
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**SHERIFF JAIL FUND**

216	CABLE ONE	\$219.84	INTERNET SERVICE
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**SHF DOC B-6**

160	CENTERPOINT ENERGY	\$1,026.33	UTILITIES
161	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
162	PUBLIC SERVICE CO OF OKLA.	\$2,578.11	UTILITIES

**SHF FEE B-4**

175	BANKERS CREDIT CARD SVC	\$158.60	TRAVEL AND MEALS
176	BANKERS CREDIT CARD SVC	\$430.71	TRAVEL AND MEALS
177	QUILL CORPORATION	\$119.89	OFFICE SUPPLIES
178	POWERPHONE	\$718.00	REGISTRATION
179	BETTER NETWORK SOLUTIONS	\$50.00	SUPPLIES
180	TOUCHTONE COMMUNICATIONS	\$107.64	PHONE SERVICE
181	CABLE ONE	\$130.00	INTERNET SERVICE
182	BREWER, NATHAN	\$400.00	PUBLIC EDUCATION & AWAR
183	BETTER NETWORK SOLUTIONS	\$225.00	SOFTWARE SUPPORT
184	QUILL CORPORATION	\$235.88	OFFICE SUPPLIES

**T-HIGHWAY**

882	ACG MATERIALS	\$5,943.00	ROAD MATERIALS
883	OSU-CTP	\$125.00	REGISTRATION
884	HILL, BEN	\$13.74	TRAVEL AND MEALS
885	COLLINS, MIKE	\$12.66	TRAVEL AND MEALS
886	AT&T	\$99.08	PHONE SERVICE
887	CENTERPOINT ENERGY	\$295.57	UTILITIES
888	CIRCUIT ENGINEERING DISTRICT #7	\$836.00	SIGNS

889	G W VAN KEPPEL CO	\$97.69	PARTS & REPAIRS
890	BIG PATS LLC	\$1,630.00	MEDICAL SUPPLIES
891	COUNTRY INN & SUITES	\$218.00	TRAVEL AND MEALS
892	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
893	VSTK	\$515.00	SOFTWARE SUPPORT
894	CASWELL CONSTRUCTION CO.INC.	\$233.10	ROAD MATERIALS
895	ZEE MEDICAL SERVICE CO.	\$186.95	MEDICAL SUPPLIES
896	SMITH MECHANICAL	\$80.00	PARTS & REPAIRS
897	SPRAY ZONE	\$56.00	AUTO MAINTENANCE
898	WARREN CAT	\$1,758.68	PARTS & REPAIRS
899	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,723.60	TIRES & REPAIRS
900	CARNES, SAMMY	\$11.88	TRAVEL AND MEALS
901	PREMIER TRUCK GROUP	\$8.30	SUPPLIES
902	COUNTRY INN & SUITES	\$218.00	TRAVEL AND MEALS
903	BIG PATS LLC	\$1,630.00	MEDICAL SUPPLIES
904	TROY JONES EQUIPMENT	\$949.80	EQUIPMENT
905	ATC FREIGHTLINER GROUP	\$73.15	AUTO PARTS
906	FLYING J TRUCK STOP	\$286.93	SUPPLIES
907	G W VAN KEPPEL CO	\$264.65	SUPPLIES & MATERIALS
908	OSU-CTP	\$125.00	REGISTRATION

No blanket purchase orders for approval.

Motion made by Johnny Davis to approve Cash Fund Estimate of Needs and Request for Appropriation. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Johnny Davis approved Transfer of Appropriations. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

No County Officers Monthly Reports for approval.

No fuel needed at this time.

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

Motion made by Johnny Davis to table repairs at County Juvenile Detention Center. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-48** The Board of County Commissioners order Unit #221-01 Ecoquest Air Purifier from the Commissioner's office junked. Motion made by Carl Don Campbell to adopt resolution #2015-48 effective December 21, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-49** The Board of County Commissioners authorizes payment of overtime compensation for County Election Board Clerk for school, municipal or special purpose district elections only. The Board also directs the County Treasurer to credit General fund accounts 22-10 & 22-11 for the overtime compensation.

Motion made by Carl Don Campbell to adopt resolution #2015-49 effective December 21<sup>st</sup>, 2015. Johnny Davis 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/ Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member; Attest /s/ Leasa Hartman, County Clerk