

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

January 4th, 2016

The County Commissioners met in regular session January 4th, 2016 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Johnny Davis called the meeting to order. Those present were: Chairman, Johnny Davis; Member, Carl Don Campbell; Member, Buddy Carnes; Billy Sizemore, Assistant Elk City Fire Chief; Robert Ahrens, Sayre Fire Chief; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from Dec. 21st, 2015. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the following purchase orders and warrants issued for the same. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

CNTY HEALTH

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|-----|--------------------------------|-------------|---------------------|
| 252 | CONSUMER TEXTILES CORP | \$40.50 | JANITORIAL SUPPLIES |
| 253 | CONSUMER TEXTILES CORP | \$72.00 | JANITORIAL SUPPLIES |
| 254 | QUILL CORPORATION | \$510.66 | OFFICE SUPPLIES |
| 255 | PUBLIC SERVICE CO OF OKLA. | \$255.87 | UTILITIES |
| 256 | OKLAHOMA STATE DEPT. OF HEALTH | \$62,500.00 | PAYROLL |
| 257 | OKLAHOMA STATE DEPT. OF HEALTH | \$62,500.00 | PAYROLL |

DRUG COURT FUND

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| 78 | AT & T MOBILITY | \$116.41 | PHONE SERVICE |
| 79 | QUILL CORPORATION | \$354.73 | OFFICE SUPPLIES |

GENERAL

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| 1104 | ESW CORRECTIONAL HEALTHCARE | \$6,000.00 | CONTRACT CHARGE |
| 1105 | EMPIRE PAPER CO | \$328.15 | JANITORIAL SUPPLIES |
| 1106 | ACE HOME CENTER | \$144.81 | SUPPLIES & MATERIALS |
| 1107 | ACE HOME CENTER | \$157.11 | SUPPLIES & MATERIALS |
| 1108 | PUBLIC SERVICE CO OF OKLA. | \$349.93 | UTILITIES |
| 1109 | OTIS ELEVATOR CO | \$136.43 | CONTRACT CHARGE |
| 1110 | MARIE ALLISON ESTATE | \$500.00 | BUILDING RENT |
| 1111 | CABLE ONE | \$147.45 | INTERNET SERVICE |
| 1112 | LANDMARK GSI | \$8,400.00 | CONTRACT CHARGE |
| 1113 | HEARTLAND AG-BUSINESS GROUP | \$70.00 | SUBSCRIPTIONS |
| 1114 | ROBINSON, RACHAEL | \$203.80 | TRAVEL AND MEALS |
| 1115 | STEWART, SHONNA | \$64.69 | TRAVEL AND MEALS |
| 1116 | FUELMAN | \$36.53 | FUEL |
| 1117 | HILTON GARDEN INN | \$89.00 | TRAVEL AND MEALS |
| 1118 | CABLE ONE | \$105.95 | INTERNET SERVICE |
| 1119 | SPITZER PUBLISHING | \$245.00 | PRINTED MATERIAL |
| 1120 | STANDLEY SYSTEMS | \$213.09 | COPIER LEASE |
| 1121 | OKLAHOMA PRESS SERVICE | \$20.00 | SUBSCRIPTIONS |
| 1122 | DISTRICT ATTORNEYS COUNCIL | \$432.99 | COMPUTER HARDWARE |
| 1123 | DISTRICT ATTORNEYS COUNCIL | \$3,959.23 | COMPUTER HARDWARE |
| 1124 | OKLAHOMA STATE AUDITOR & INSPE | \$11,637.13 | AUDIT EXPENSE |
| 1125 | OKLAHOMA STATE AUDITOR & INSPE | \$11,891.78 | AUDIT EXPENSE |
| 1126 | THOMSON REUTERS WEST | \$341.44 | BOOKS |
| 1127 | CABLE ONE | \$132.28 | INTERNET SERVICE |
| 1128 | SAYRE NAPA | \$2.98 | AUTO PARTS |
| 1129 | SAYRE NAPA | \$27.18 | AUTO MAINTENANCE |
| 1130 | ELK CITY LUBE AND WASH | \$468.72 | AUTO MAINTENANCE |
| 1131 | JAYS PRECISION BRAKE & ALIGNMEN | \$479.33 | PARTS & REPAIRS |

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| 163 | BETTER NETWORK SOLUTIONS | \$230.40 | SOFTWARE SUPPORT |
| 164 | QUILL CORPORATION | \$312.59 | OFFICE SUPPLIES |
| 165 | ACE HOME CENTER | \$280.82 | SUPPLIES & MATERIALS |
| 166 | TUNDRA SPECIALTIES | \$122.00 | SUPPLIES |

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| 185 | OKLAHOMA TAX COMMISSION | \$46.00 | AUTO TAG |
| 186 | ACE HOME CENTER | \$249.99 | EQUIPMENT |
| 187 | BECKHAM COUNTY HEALTH DEPART | \$40.00 | MEDICAL SERVICE |

T-HIGHWAY

| | | | |
|-----|------------------------------|------------|----------------------|
| 909 | ATC FREIGHTLINER GROUP | \$41.34 | PARTS & REPAIRS |
| 910 | CROWNE PLAZA OKLAHOMA CITY | \$209.56 | TRAVEL AND MEALS |
| 911 | HAMPTON INN | \$98.00 | TRAVEL AND MEALS |
| 912 | CODA | \$195.00 | REGISTRATION |
| 913 | NORTHFORK ELECTRIC COOP | \$52.12 | UTILITIES |
| 914 | NORTHFORK ELECTRIC COOP | \$391.04 | UTILITIES |
| 915 | J P COOKE COMPANY | \$107.00 | OFFICE SUPPLIES |
| 916 | CASWELL CONSTRUCTION CO.INC. | \$1,737.00 | ROAD MATERIALS |
| 917 | CASWELL CONSTRUCTION CO.INC. | \$219.06 | ROAD MATERIALS |
| 918 | CASWELL CONSTRUCTION CO.INC. | \$531.85 | ROAD MATERIALS |
| 919 | BECKHAM CO. RWD #3 | \$37.20 | UTILITIES |
| 920 | JANNING WELDING | \$93.60 | WELDING SUPPLIES |
| 921 | ACE HOME CENTER | \$127.85 | SUPPLIES & MATERIALS |
| 922 | DOLESE BROTHERS | \$2,982.17 | ROAD MATERIALS |
| 923 | CIRCLE S PAVING INC | \$1,435.20 | ROAD MATERIALS |
| 924 | HAMPTON INN | \$98.00 | TRAVEL AND MEALS |
| 925 | AT&T | \$101.72 | PHONE SERVICE |
| 926 | FASTENAL | \$55.71 | SUPPLIES |
| 927 | NORTHFORK ELECTRIC COOP | \$240.48 | UTILITIES |
| 928 | WARREN CAT | \$677.84 | PARTS & REPAIRS |
| 929 | NORTHFORK ELECTRIC COOP | \$52.11 | UTILITIES |
| 930 | PUBLIC SERVICE CO OF OKLA. | \$309.34 | UTILITIES |
| 931 | STAPLES CREDIT PLAN | \$35.97 | OFFICE SUPPLIES |
| 932 | VIERS, CLETIS M | \$150.00 | SHALE |
| 933 | ACE HOME CENTER | \$334.22 | SUPPLIES |

Buddy Carnes made a motion to approve the following blanket purchase orders. Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$1,000, Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, Com-Data \$5,000, Puckett's \$250, Puckett's \$100, Tosh's \$250, US Food

Service \$8,000, Earthgrains \$500. Dist. #1: Atwood \$300, B-Line Lube \$1,000, 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, 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, B-Line Lube \$1,200, 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, T&W Tires \$1,000, Tosh's \$1,000, Van Keppel \$1,500, Warren Cat \$2,500. General: Ace \$500, Sayre Record \$2,000. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

No Transfer of Appropriations for approval.

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

Motion made by Carl Don Campbell to solicit fuel bids for District #1 & #3. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve Mutual Aide Agreements with Custer County, Dewey County, Greer County, Harmon County, Kiowa County, Roger Mills County, Tillman County and Washita County. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution 16-1 City of Sayre request assistance from the Board of Beckham County Commissioners. The Board of Commissioners agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A)(15) as amended, Title 11 O.S., Section 36-113, and title 69 O.S., Section 601(A). Motion made by Carl Don Campbell to adopt resolution #16-1 effective January 4th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution 16-2 City of Erick request assistance from the Board of Beckham County Commissioners. The Board of Commissioners agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A)(15) as amended, Title 11 O.S., Section 36-113, and title 69 O.S., Section 601(A). Motion made by Carl Don Campbell to adopt resolution #16-2 effective January 4th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution 16-3 Town of Carter request assistance from the Board of Beckham County Commissioners. The Board of Commissioners agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A)(15) as amended, Title 11 O.S., Section 36-113, and title 69 O.S., Section 601(A). Motion made by Carl Don Campbell to adopt resolution #16-3 effective January 4th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution 16-4 Town of Texola request assistance from the Board of Beckham County Commissioners. The Board of Commissioners agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A)(15) as amended, Title 11 O.S., Section 36-113, and title 69 O.S., Section 601(A). Motion made by Carl Don Campbell to adopt resolution #16-4 effective January 4th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution 16-5 Town of Sweetwater request assistance from the Board of Beckham County Commissioners. The Board of Commissioners agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A)(15) as amended, Title 11 O.S., Section 36-113, and title 69 O.S., Section 601(A). Motion made by Carl Don Campbell to adopt resolution #16-5 effective January 4th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution 16-6 City of Elk City request assistance from the Board of Beckham County Commissioners. The Board of Commissioners agrees to provide labor to maintain the traffic light at Highway 6 & Merritt Road. Motion made by Carl Don Campbell to adopt resolution #16-6 effective January 4th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Six month Bid Opening 9:30

#6 Chips & Rock, six bids were reviewed by the Board. Motion made by Carl Don Campbell to award gypsum rock to Allied Custom Gypsum. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. Motion made by Carl Don Campbell to award chips for seal coat to Dolese Brothers. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

#7 Asphalt & Concrete, four bids were reviewed by the Board. Motion made by Carl Don Campbell to award concrete, blacktop pickup and asphalt waste products to Caswell Construction. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. Motion made by Carl Don Campbell to award cold lay pickup to Circle S Paving. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

#8 Road Oil, four bids were reviewed by the Board. Motion made by Buddy Carnes to award MC 800 to Coastal Energy Corporation. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye. Motion made by Buddy Carnes to award CRS 2S to Ergon Asphalt. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye. Motion made by Buddy Carnes to award Anionic Rubberized Emulsion to CED#7. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

#9 Election Ballots, two bids were reviewed by the Board. Motion made by Carl Don Campbell to award ballots to Royal Printing Co. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business

Billy Sizemore, Elk City Assistant Fire Chief and Robert Ahrens, Sayre Fire Chief discussed a Federal Grant for radio equipment. The grant would benefit all Beckham County fire departments.
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