

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

January 11th, 2016

The County Commissioners met in regular session January 11th, 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; Sheriff Scott Jay, County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from Jan. 4th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

CNTY HEALTH

258	I-2-I TECHNOLOGIES LC	\$3,191.70	EQUIPMENT
259	CALVERLEY, GLENDA	\$155.38	TRAVEL
260	LANE, TRACY	\$274.85	TRAVEL
261	LANE, TRACY	\$363.40	TRAVEL
262	SNODGRASS, AVA	\$238.96	TRAVEL
263	TALAMANTES, CRYSTAL	\$407.56	TRAVEL
264	WRIGHT, ALICIA	\$236.90	TRAVEL
265	SITES, SALLY	\$63.25	TRAVEL
266	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
267	CITY OF SAYRE	\$54.40	UTILITIES
268	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
269	CITY OF ELK CITY	\$122.59	UTILITIES
270	OKLAHOMA NATURAL GAS CO.	\$200.46	UTILITIES
271	AT&T	\$610.90	PHONE SERVICE

COURT CLRK REV. FUND

64	OK EMPLOYMENT SECURITY COM.	\$11.55	UNEMPLOYMENT
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COURTHOUSE SECURITY

50	OK EMPLOYMENT SECURITY COM.	\$84.88	UNEMPLOYMENT
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DRUG COURT FUND

80	HUTCHISON, ADAM	\$210.00	CONTRACT LABOR
81	EXPRESS WORKFORCE SOLUTIONS	\$20.00	DRUG TESTING

EMERGENCY MANAGEMENT

9	TESSCO TECHNOLOGIES	\$280.21	SUPPLIES
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GENERAL

1139	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1140	TOUCHTONE COMMUNICATIONS	\$9.33	PHONE SERVICE
1141	ACCO	\$31,108.30	INSURANCE
1142	ACCO	\$9,196.66	WORK COMP PREMIUM
1143	H & H ELECTRONICS	\$39.99	SUPPLIES
1144	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
1145	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
1146	COMANCHE CO. REG. DET. CENTER	\$1,015.00	JUVENILE DETENTION
1147	ZEE MEDICAL SERVICE CO.	\$295.50	MEDICAL SUPPLIES
1148	TOUCHTONE COMMUNICATIONS	\$25.51	PHONE SERVICE
1149	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1150	STREET DRUG COLLECTIONS	\$3,170.00	DRUG TESTING
1151	TOUCHTONE COMMUNICATIONS	\$11.57	PHONE SERVICE
1152	BECKHAM COUNTY ELECTION BOARD	\$122.00	ELECTION EXPENSE
1153	AT&T	\$90.00	INTERNET SERVICE
1154	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
1155	TOUCHTONE COMMUNICATIONS	\$31.75	PHONE SERVICE
1156	QUILL CORPORATION	\$137.32	OFFICE SUPPLIES
1157	OSU/CLGT	\$375.00	TRAINING
1158	TOUCHTONE COMMUNICATIONS	\$15.72	PHONE SERVICE
1159	ELK CITY DAILY NEWS	\$5.25	PUBLICATION
1160	QUILL CORPORATION	\$405.39	OFFICE SUPPLIES
1161	MIDWEST PRINTING CO.	\$896.76	PRINTED MATERIAL
1162	OK EMPLOYMENT SECURITY COM.	\$628.75	UNEMPLOYMENT
1163	HARTMAN, GREG	\$680.25	TRAVEL
1164	STANDLEY SYSTEMS	\$305.00	COPIER LEASE
1165	MCFARLIN, NANCY	\$60.38	TRAVEL
1166	COMDATA	\$3,672.29	FUEL
1167	VERIZON WIRELESS	\$2,005.65	INTERNET SERVICE
1168	GREAT PLAINS TIRE SVC II	\$30.00	TIRES & REPAIRS

PRESERVATION FUND

5	MIDWEST PRINTING CO.	\$1,868.27	BOOK PRESERVATION
6	MID-WEST PRINTING CO	\$932.26	BOOK PRESERVATION

RESALE PROP.

26	MERRIFIELD OFFICE SUPPLY	\$420.00	OFFICE EQUIPMENT
27	MERRIFIELD OFFICE SUPPLY	\$210.00	OFFICE SUPPLIES

SHERIFF JAIL FUND

217	OK EMPLOYMENT SECURITY COM.	\$391.77	UNEMPLOYMENT
218	US FOODSERVICE INC	\$7,697.54	INMATE FOOD

SHF DOC B-6

167	OK EMPLOYMENT SECURITY COM.	\$27.00	UNEMPLOYMENT
168	OK EMPLOYMENT SECURITY COM.	\$72.05	UNEMPLOYMENT
169	WINNELSON CO	\$472.34	PARTS
170	EMPIRE PAPER CO	\$1,002.54	JAIL SUPPLIES
171	DASH MEDICAL GLOVES	\$502.80	MEDICAL SUPPLIES
172	PUCKETTS SAYRE	\$25.86	JAIL SUPPLIES
173	OSBI	\$175.00	SOFTWARE SUPPORT
174	PUCKETTS SAYRE	\$358.17	INMATE FOOD

SHF FEE B-4

188	SIRCHIE FINGER PRINT LABORAT.	\$51.95	SUPPLIES
189	QUILL CORPORATION	\$474.77	OFFICE SUPPLIES
190	US FLEET TRACKING	\$29.90	SERVICE & REPAIRS
191	WRIGHT WRADIO	\$410.00	PUBLIC EDUCATION & AWAR
192	WRIGHT WRADIO	\$299.00	PUBLIC EDUCATION & AWAR
193	BANKERS CREDIT CARD SVC	\$328.52	TRAVEL AND MEALS
194	BANKERS CREDIT CARD SVC	\$2,029.34	TRAVEL AND MEALS

195	BETTER NETWORK SOLUTIONS	\$75.00	SOFTWARE SUPPORT
196	TRANSUNION RISK & ALTERNATIVE D	\$4.00	FEES
197	VERIZON WIRELESS	\$400.10	DATA CHARGES
198	KECO	\$300.00	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
934	ACCO	\$20,128.90	INSURANCE
935	ACCO	\$5,950.78	WORK COMP PREMIUM
936	SAYRE AUTO SUPPLY	\$77.32	AUTO PARTS
937	KAUK OILFIELD SERVICE	\$25,000.00	CONTRACT LABOR
938	SAGEBRUSH INC.	\$203.00	JANITORIAL SERVICE
939	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
940	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
941	TOUCHTONE COMMUNICATIONS	\$9.14	PHONE SERVICE
942	TOSH TIRE LLC	\$38.00	TIRES & REPAIRS
943	BALES, GENE	\$13.44	TRAVEL AND MEALS
944	HENDRIX, MILES	\$13.44	TRAVEL AND MEALS
945	ARCHER, ROD	\$19.81	TRAVEL AND MEALS
946	PUCKETTS SAYRE	\$149.10	SUPPLIES
947	ELMER SMITH OIL CO	\$9,121.74	FUEL
948	WESTERN EQUIPMENT	\$134.82	SUPPLIES
949	SAYRE NAPA	\$1,443.92	AUTO PARTS
950	ACE HOME CENTER	\$211.46	SUPPLIES & MATERIALS
951	B-LINE LUBE CENTER	\$324.79	AUTO MAINTENANCE
952	L & R TIRE	\$262.50	TIRES & REPAIRS
953	CONSUMER TEXTILES CORP	\$645.20	UNIFORM
954	ATWOODS	\$49.99	SUPPLIES
955	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
956	TOUCHTONE COMMUNICATIONS	\$10.73	PHONE SERVICE
957	ACCO	\$5,950.78	WORK COMP PREMIUM
958	ACCO	\$20,128.90	INSURANCE
959	ELMER SMITH OIL CO	\$9,573.64	FUEL
960	GREAT PLAINS TIRE SVC II	\$210.00	TIRES & REPAIRS
961	MIDWEST FARM SUPPLY	\$29.90	SUPPLIES
962	TROY JONES EQUIPMENT	\$59.02	SUPPLIES
963	WESTERN EQUIPMENT	\$1,825.32	SUPPLIES
964	YOW AUTO SUPPLY	\$68.06	AUTO PARTS
965	CONSUMER TEXTILES CORP	\$590.25	UNIFORM
966	WELDON PARTS	\$7.63	AUTO PARTS
967	GARYS AUTO BODY & COLLISIONS RE	\$2,125.06	PARTS & REPAIRS
968	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
969	TOUCHTONE COMMUNICATIONS	\$19.89	PHONE SERVICE
970	TOSH TIRE LLC	\$388.39	TIRES & REPAIRS
971	ACG MATERIALS	\$1,251.90	ROAD MATERIALS
972	MCINTYRE FENCING	\$910.00	CONTRACT LABOR
973	ELMER SMITH OIL CO	\$8,289.47	FUEL
974	PUCKETTS ERICK	\$3.09	SUPPLIES
975	CONSUMER TEXTILES CORP	\$544.75	UNIFORM
976	WELDON PARTS	\$33.87	AUTO PARTS
977	B-LINE LUBE CENTER	\$95.95	AUTO MAINTENANCE
978	ATWOODS	\$268.16	SUPPLIES & MATERIALS
979	ATWOODS	\$203.92	SUPPLIES
980	CURTIS TIRE	\$540.00	TIRES & REPAIRS
981	ACCO	\$5,950.78	WORK COMP PREMIUM
982	ACCO	\$20,128.90	INSURANCE
983	DOLESE BROTHERS	\$7,361.23	ROAD MATERIALS
984	OK EMPLOYMENT SECURITY COM.	\$30.07	UNEMPLOYMENT

No blanket purchase orders for approval.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

Motion made by Carl Don Campbell to approve Transfer of Appropriations. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

No fuel needed at this time.

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

Motion made by Carl Don Campbell to purchase a 2015 Caterpillar Motor Grader from the State Bid List for District #2. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to enter into a sales agreement with Warren Cat to purchase a Caterpillar 12M3 AWD Motor Grader, \$247,737.48 for District #2. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Sheriff Jay asked the Board to purchase 3 vehicles for his department from the General Fund. He had researched the State Bid List and had found Dodge Pickups and Dodge Chargers. Motion made by Carl Don Campbell to purchase one Dodge Pickup and one Charger. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-07 Filing period for Beckham County Fair Board of Directors shall be January 25, 2016 through January 29th, 2016. Election will be held February 12, 2016 1-4 p.m. in Room 101 of the Courthouse. Candidate must be a registered voter and reside in commissioner's district they seek to represent. Motion made by Carl Don Campbell to adopt resolution #16-07 effective January 11th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve ODOT reimbursement to CED#7 for utility relocation on the Elk City bypass project. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the Memorandum of Understanding between City of Elk City and Beckham County. The City of Elk City and Beckham County Rural Volunteer Fire Departments will make an application to the Assistance Firefighters Grant. If grant is awarded, Beckham County will provide the 10% match. Motion made

by Carl Don Campbell to approve the memorandum. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Enbridge G & P presents an application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located S5 crossing NS1990 into S4T10NR21W. Application fee of \$1,000 is included. Motion made by Carl Don Campbell to approve application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Enbridge G & P presents an application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located S9 crossing EW1140 into S4T10NR21W. Application fee of \$1,000 is included. Motion made by Carl Don Campbell to approve application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Enbridge G & P presents an application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located S32 crossing EW1130 into S5T10NR21W. Application fee of \$1,000 is included. Motion made by Carl Don Campbell to approve application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

Motion made by Carl Don Campbell to adjourn. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. /s/ Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member; Attest /s/ Leasa Hartman, County Clerk