

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

January 19<sup>th</sup>, 2016

The County Commissioners met in regular session January 19<sup>th</sup>, 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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from Jan. 11<sup>th</sup>, 2016. Carl Don Campbell 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. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

**CNTY HEALTH**

272	CUMIFORD, CHERI	\$131.10	TRAVEL
273	WILMOTH, KRISTI	\$90.28	TRAVEL
274	LEGACY BANK	\$8,354.68	BUILDING PAYMENT
275	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
276	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
277	CENTERPOINT ENERGY	\$143.62	UTILITIES
278	TOUCHTONE COMMUNICATIONS	\$73.85	PHONE SERVICE
279	TOUCHTONE COMMUNICATIONS	\$118.80	PHONE SERVICE
280	XEROX CORPORATION	\$246.05	COPIER LEASE
281	XEROX CORPORATION	\$369.15	COPIER LEASE
282	LUZANIA, JOSE R	\$240.35	TRAVEL

**COURTHOUSE SECURITY**

51	AT&T	\$47.66	PHONE SERVICE
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**DRUG COURT FUND**

82	PENNINGTON, LORNA	\$269.90	TRAVEL AND MEALS
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**GENERAL**

1170	SPITZER PUBLISHING	\$672.00	PUBLICATION
1171	EASTERN OKLA. YOUTH SERVICES	\$720.75	JUVENILE DETENTION
1172	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1173	DEPARTMENT OF CORRECTIONS	\$30.95	INMATE LABOR
1174	TEXAS CO. JUVENILE DET. CENTER	\$499.12	JUVENILE DETENTION
1175	CULLIGAN	\$178.00	RENTAL/BOTTLED WATER
1176	AT&T	\$2,012.50	PHONE SERVICE
1177	OPEH&W PLAN	\$524.28	EMPLOYEE BENEFIT
1178	CABLE ONE	\$59.50	INTERNET SERVICE
1179	US POST OFFICE	\$683.00	POSTAGE
1180	TOUCHTONE COMMUNICATIONS	\$22.13	PHONE SERVICE
1181	XEROX CORPORATION	\$175.03	COPIER LEASE
1182	TOUCHTONE COMMUNICATIONS	\$12.40	PHONE SERVICE
1183	OSU COOPERATIVE EXTENSION SERVI	\$5,628.00	CONTRACT CHARGE
1184	SPC OFFICE PRODUCTS	\$206.23	OFFICE SUPPLIES
1185	CABLE ONE	\$67.50	INTERNET SERVICE
1186	AUTO BATH CAR WASH	\$34.00	AUTO MAINTENANCE
1187	XEROX CORPORATION	\$575.09	COPIER LEASE
1188	XEROX CORPORATION	\$214.77	COPIER LEASE
1189	DOUG GRAY FORD	\$245.19	AUTO MAINTENANCE
1190	ARMADILLO OUTFITTERS	\$450.00	SUPPLIES
1191	J AND G TWO WAY	\$23.00	SUPPLIES
1192	XEROX CORPORATION	\$555.74	COPIER LEASE

**RESALE PROP.**

28	INTERBANK	\$65.00	FEES
29	QUILL CORPORATION	\$423.60	OFFICE SUPPLIES

**SHF DOC B-6**

175	CABLE ONE	\$219.84	INTERNET SERVICE
176	BEST BUY BUSINESS ADVANTAGE AC	\$139.40	SUPPLIES
177	EARTHGRAINS BAKING COMPANIES I	\$535.20	INMATE FOOD
178	EARTHGRAINS BAKING COMPANIES I	\$499.20	INMATE FOOD
179	ADVANTAGE LAUNDRY SYSTEMS	\$105.88	PARTS
180	CENTERPOINT ENERGY	\$1,374.44	UTILITIES
181	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
182	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL
183	AMERICAN TOWER CORPORATION	\$325.33	CONTRACT CHARGE

**SHF FEE B-4**

199	QUILL CORPORATION	\$221.25	OFFICE SUPPLIES
200	CABLE ONE	\$130.00	INTERNET SERVICE
201	OK SHERIFFS ASSOCIATION	\$600.00	MEMBERSHIP DUES
202	CULLIGAN	\$98.00	RENTAL/BOTTLED WATER
203	CULLIGAN	\$112.00	RENTAL/BOTTLED WATER
204	TOUCHTONE COMMUNICATIONS	\$103.37	PHONE SERVICE
205	SYMBOL ARTS	\$150.00	FEES
206	CURRELLS DO IT CENTER	\$51.26	FEES

**T-HIGHWAY**

985	ZEE MEDICAL SERVICE CO.	\$505.85	MEDICAL SUPPLIES
986	DOLESE BROTHERS	\$15,488.72	ROAD MATERIALS
987	WESTERN MARKETING	\$1,899.15	SUPPLIES
988	WARREN CAT	\$415.66	PARTS & REPAIRS
989	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
990	ACG MATERIALS	\$2,119.50	ROAD MATERIALS
991	CULLIGAN	\$77.50	RENTAL/BOTTLED WATER
992	AT&T	\$99.32	PHONE SERVICE
993	SUPERIOR TRUCKING SVC	\$85.00	PARTS & REPAIRS
994	SUPERIOR TRUCKING SVC	\$596.23	PARTS & REPAIRS
995	SUPERIOR TRUCKING SVC	\$165.00	LABOR & PARTS
996	CULLIGAN	\$31.00	RENTAL/BOTTLED WATER
997	ACG MATERIALS	\$7,208.70	ROAD MATERIALS
998	OKLAHOMA NATURAL GAS CO.	\$85.50	UTILITIES
999	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1000	ZEE MEDICAL SERVICE CO.	\$190.45	MEDICAL SUPPLIES
1001	WARREN CAT	\$453.80	PARTS & REPAIRS

Motion made by Carl Don Campbell to approve blanket purchase order to Currell's 300. Buddy Carnes seconded the motion with Davis, Campbell and Carnes 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. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No County Officers Monthly Reports for approval.

No fuel needed at this time.

Motion made by Carl Don Campbell to approve ODOT reimbursement to CED#7 for right of way staking survey, Red Hills Road. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve sponsorship renewal to Great Plains Resource Conservation & Development. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Steven Nault presented a tort claim against Beckham County for damage to his vehicle. Motion made by Carl Don Campbell to forward claim to ACCO. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Board reviewed bids for hauling of rock from Dolese Plant, Cooperton, OK to District One yard in Sayre.

Motion made by Carl Don Campbell to award bid to Farmers Supply. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

9:30 Open Bid #10-2015 Sale 2006 Motor Grader

The Board reviewed two bids. Motion made by Buddy Carnes to reject bids due to the fact they were below resale price. Carl Don Campbell 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