

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
February 1<sup>st</sup>, 2016  
The County Commissioners met in regular session February 1<sup>st</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; David Lawton & Scott Willard, AT&T; County Clerk, Leasa Hartman.  
Motion made by Carl Don Campbell to approve the minutes from Jan. 29<sup>th</sup>, 2016. 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.

<b>CNTY HEALTH</b>			
286	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
287	AHIERS, SHAMERON	\$38.88	TRAVEL
288	OKLAHOMA NATURAL GAS CO.	\$308.66	UTILITIES
289	BRETTS PLUMBING	\$1,204.64	PARTS & REPAIRS
290	WRIGHT, ALICIA	\$280.80	TRAVEL
291	PUBLIC SERVICE CO OF OKLA.	\$191.55	UTILITIES
292	AT&T	\$621.35	PHONE SERVICE
293	A-OK LOCK & KEY	\$120.00	PARTS & REPAIRS
294	CLOUDS QUALITY LAWN CARE	\$195.00	LAWN CARE
<b>DRUG COURT FUND</b>			
89	HUTCHISON, ADAM	\$420.00	CONTRACT LABOR
90	AT & T MOBILITY	\$116.78	PHONE SERVICE
91	EXPRESS WORKFORCE SOLUTIONS	\$40.00	DRUG TESTING
<b>GENERAL</b>			
1280	ACE HOME CENTER	\$36.98	SUPPLIES
1281	SPITZER PUBLISHING	\$83.42	PUBLICATION
1282	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1283	CABLE ONE	\$218.45	INTERNET SERVICE
1284	ESW CORRECTIONAL HEALTHCARE	\$6,000.00	CONTRACT CHARGE
1285	ACE HOME CENTER	\$137.56	SUPPLIES & MATERIALS
1286	CHICKASAW TELECOM INC	\$403.50	SERVICE & REPAIRS
1287	CABLE ONE	\$132.28	INTERNET SERVICE
1288	KELLPRO	\$359.00	SUPPLIES
1289	CODA	\$25.00	REGISTRATION
1290	STANDLEY SYSTEMS	\$263.09	COPIER LEASE
1291	SPITZER PUBLISHING	\$72.00	FAIR EXPENSE
1292	CABLE ONE	\$105.95	INTERNET SERVICE
1293	QUILL CORPORATION	\$301.94	OFFICE SUPPLIES
1294	US FLEET TRACKING	\$366.20	CONTRACT CHARGE
1295	US FLEET TRACKING	\$341.45	CONTRACT CHARGE
<b>SHERIFF JAIL FUND</b>			
249	ICS JAIL SUPPLIES INC	\$720.00	JAIL SUPPLIES
<b>SHF DOC B-6</b>			
192	CTC JANITORIAL	\$137.46	JANITORIAL SUPPLIES
193	ACE HOME CENTER	\$211.75	PARTS & REPAIRS
194	QUILL CORPORATION	\$257.94	OFFICE SUPPLIES
195	QUILL CORPORATION	\$187.27	OFFICE SUPPLIES
196	HINZ REFRIGERATION	\$288.00	SUPPLIES
197	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
198	GALLS LLC	\$281.89	UNIFORM
199	SAYRE NAPA	\$2.98	SUPPLIES
200	PUBLIC SERVICE CO OF OKLA.	\$2,313.86	UTILITIES
<b>SHF FEE B-4</b>			
220	OKLAHOMA BOARD OF TEST	\$12.00	TRAINING
221	OKLAHOMA BOARD OF TEST	\$60.00	FEES
222	ACE HOME CENTER	\$3.90	SUPPLIES
223	QUILL CORPORATION	\$396.87	OFFICE SUPPLIES
224	BETTER NETWORK SOLUTIONS	\$262.50	SOFTWARE SUPPORT
225	BEST BUY BUSINESS ADVANTAGE AC	\$51.85	SUPPLIES
<b>T-HIGHWAY</b>			
1070	OSU AG CONFERENCE SERVICES	\$150.00	REGISTRATION
1071	FARMERS SUPPLY & TRANSPORT CO	\$21,492.00	CONTRACT CHARGE
1072	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1073	DOLESE BROTHERS	\$14,039.98	ROAD MATERIALS
1074	ACE HOME CENTER	\$323.38	SUPPLIES & MATERIALS
1075	OSU AG CONFERENCE SERVICES	\$50.00	REGISTRATION
1076	AT&T	\$102.04	PHONE SERVICE
1077	BECKHAM CO. RWD #3	\$37.20	UTILITIES
1078	STAPLES CREDIT PLAN	\$83.59	OFFICE SUPPLIES
1079	ZEE MEDICAL SERVICE CO.	\$348.50	MEDICAL SUPPLIES
1080	WOIA	\$90.00	BOND RENEWAL
1081	C & C SALVAGE	\$153.00	SUPPLIES & MATERIALS
1082	BARBER-DYSON FORD INC	\$63.26	PARTS
1083	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1084	PUBLIC SERVICE CO OF OKLA.	\$361.75	UTILITIES
1085	ODAFF	\$50.00	FEES
1086	OSU AG CONFERENCE SERVICES	\$200.00	REGISTRATION

Motion made by Buddy Carnes to approve the following blanket purchase orders. Courthouse: Sayre Ace \$500, Elk City Daily \$2,000. 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. 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. 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.

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 publication of the 2015 Employee Salaries. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

David Lawton, Account Manager for AT&T, discussed connecting the Courthouse to Fiber Optic line for faster and more reliable service for twenty five percent less than the monthly cost paid now.

Motion made by Buddy Carnes to accept bid of \$200 for Block 60 lot 9 Original Addition Texola from L.M. Pierce. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Beckham County Juvenile Detention requested financial assistance for repair to door frames and locks.

Motion made by Carl Don Campbell to pay for these repairs. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #16-10** The Board of County Commissioners hereby orders property #SL213.2 Canon Copier 795, from the Election Board Office junked. Motion made by Carl Don Campbell to adopt Resolution #16-10 effective February 1, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the Assessor's Disaster Recovery Plan. Motion made by Carl Don Campbell to approve this plan. 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