

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
February 8th, 2016
The County Commissioners met in regular session February 8th, 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 Carl Don Campbell to approve the minutes from February 1st, 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			
295	QUILL CORPORATION	\$163.07	OFFICE SUPPLIES
296	QUILL CORPORATION	\$97.54	OFFICE SUPPLIES
297	QUILL CORPORATION	\$351.58	OFFICE SUPPLIES
298	QUILL CORPORATION	\$194.41	OFFICE SUPPLIES
299	CALVERLEY, GLENDA	\$41.04	TRAVEL
300	XEROX CORPORATION	\$95.91	COPIER LEASE
301	XEROX CORPORATION	\$95.91	COPIER LEASE
302	CITY OF SAYRE	\$48.75	UTILITIES
303	CITY OF ELK CITY	\$90.55	UTILITIES
304	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
305	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
306	H & H ELECTRONICS	\$89.95	SUPPLIES
307	UNITED SUPERMARKET	\$63.20	SUPPLIES
EMERGENCY MANAGEMENT			
10	PENGUIN MANAGEMENT INC	\$1,518.00	SERVICE CONTRACT
GENERAL			
1307	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
1308	CITY OF SAYRE	\$103.15	UTILITIES
1309	CITY OF SAYRE	\$207.00	UTILITIES
1310	BOB HOWARD DODGE-CHRY-JEEP	\$49,550.00	VEHICLE
1311	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1312	PRAIRIE FIRE COFFEE	\$131.60	COFFEE SERVICE
1313	COMANCHE CO. REG. DET. CENTER	\$980.00	JUVENILE DETENTION
1314	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
1315	XEROX CORPORATION	\$183.09	COPIER LEASE
1316	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
1317	AT&T	\$90.00	INTERNET SERVICE
1318	THOMSON REUTERS WEST	\$358.51	BOOKS
1319	CARPENTERS TIME SYSTEMS	\$100.00	SUPPLIES
1320	OKLAHOMA STATE AUDITOR & INSPE	\$19,983.69	AUDIT EXPENSE
1321	PRATHER, DOUGLAS	\$18.40	TRAVEL
1322	PRENTISS, LISA	\$24.15	TRAVEL
1323	MEADOR, BRENT F	\$120.75	TRAVEL
1324	MERRIFIELD OFFICE SUPPLY	\$116.85	OFFICE SUPPLIES
1325	MERRIFIELD OFFICE SUPPLY	\$109.90	OFFICE SUPPLIES
1326	CABLE ONE	\$73.82	INTERNET SERVICE
1327	XEROX CORPORATION	\$216.17	COPIER LEASE
1328	PRAIRIE FIRE COFFEE	\$25.35	COFFEE SERVICE
1329	HARTMAN, GREG	\$687.20	TRAVEL
1330	STANDLEY SYSTEMS	\$305.00	COPIER LEASE
1331	RIXSTINE RECOGNITION	\$256.17	FAIR AWARDS
1332	COMDATA	\$3,716.34	FUEL
1333	GREAT PLAINS TIRE SVC II	\$210.20	TIRES & REPAIRS
1334	LARSON ELECTRONICS LLC	\$719.00	EQUIPMENT
1335	ELK CITY LUBE AND WASH	\$387.58	AUTO MAINTENANCE
1336	OREILLY AUTOMOTIVE STORES	\$29.99	AUTO PARTS
RESALE PROP.			
32	PRAIRIE FIRE COFFEE	\$25.35	COFFEE SERVICE
SHERIFF JAIL FUND			
250	US FOODSERVICE INC	\$6,591.59	INMATE FOOD
251	CITY OF SAYRE	\$1,160.22	UTILITIES
SHF DOC B-6			
201	CLEAN FREAK.COM	\$665.03	SUPPLIES
202	PUCKETTS SAYRE	\$32.34	SUPPLIES
203	PUCKETTS SAYRE	\$180.00	INMATE FOOD
204	EMPIRE PAPER CO	\$1,475.68	SUPPLIES
205	AMERICAN TOWER CORPORATION	\$325.33	CONTRACT CHARGE
206	OSBI	\$175.00	SOFTWARE SUPPORT
SHF FEE B-4			
226	WRIGHT WRADIO	\$145.00	PUBLIC EDUCATION & AWAR
227	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
228	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
229	BETTER NETWORK SOLUTIONS	\$450.00	SOFTWARE SUPPORT
230	MCALARYMCALARY ATV & CYCLE LL	\$262.14	PARTS & REPAIRS
231	BANKERS CREDIT CARD SVC	\$270.21	TRAVEL AND MEALS
232	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
233	CDW GOVERNMENT	\$257.73	SOFTWARE
234	TRANSUNION RISK & ALTERNATIVE D	\$25.00	FEES
235	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
T-HIGHWAY			
1087	CITY OF SAYRE	\$310.37	UTILITIES
1088	SAYRE WELDING	\$29.95	WELDING SUPPLIES
1089	SUPERIOR TRUCKING SVC	\$85.00	SUPPLIES
1090	SUPERIOR TRUCKING SVC	\$329.24	PARTS & REPAIRS
1091	B-LINE LUBE CENTER	\$104.43	AUTO MAINTENANCE
1092	CONSUMER TEXTILES CORP	\$546.76	UNIFORM
1093	ACE HOME CENTER	\$228.74	SUPPLIES & MATERIALS
1094	SAYRE NAPA	\$441.72	AUTO PARTS
1095	ACCO	\$130.00	REGISTRATION
1096	ATC FREIGHTLINER GROUP	\$18,449.98	PARTS & REPAIRS

1097	TOSH TIRE LLC	\$89.00	TIRES & REPAIRS
1098	SUPERIOR TRUCKING SVC	\$883.11	PARTS & REPAIRS
1099	PUCKETTS SAYRE	\$22.57	SUPPLIES
1100	TOOL BOX	\$253.30	TOOLS
1101	WESTERN EQUIPMENT	\$2,645.42	PARTS & REPAIRS
1102	GRAND ECONOMY MAINTENANCE	\$229.23	SUPPLIES
1103	ARCHER, ROD	\$19.81	TRAVEL AND MEALS
1104	ATWOODS	\$169.45	SUPPLIES
1105	WARREN CAT	\$6,048.77	PARTS & REPAIRS
1106	WARREN CAT	\$968.12	PARTS & REPAIRS
1107	SAYRE AUTO SUPPLY	\$33.49	AUTO PARTS
1108	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
1109	YOW AUTO SUPPLY	\$183.57	AUTO PARTS
1110	CONSUMER TEXTILES CORP	\$454.80	UNIFORM
1111	GREAT PLAINS TIRE SVC II	\$60.00	TIRES & REPAIRS
1112	WELDON PARTS	\$187.06	AUTO PARTS
1113	NAPA AUTO PARTS	\$57.98	AUTO PARTS
1114	DOLESE BROTHERS	\$13,544.21	ROAD MATERIALS
1115	REPUBLIC SERVICES #060	\$609.02	GARBAGE SERVICE
1116	WELDON PARTS	\$150.90	PARTS
1117	MIDWEST FARM SUPPLY	\$172.95	SUPPLIES
1118	OSU	\$34.00	BOOKS
1119	B-LINE LUBE CENTER	\$271.90	AUTO MAINTENANCE
1120	B-LINE LUBE CENTER	\$1,473.40	AUTO MAINTENANCE
1121	ATWOODS	\$143.22	SUPPLIES
1122	MIDWEST FARM SUPPLY	\$350.76	SUPPLIES
1123	TOOL BOX	\$679.95	EQUIPMENT
1124	ACCO	\$130.00	REGISTRATION
1125	T & W TIRES	\$72.50	TIRES & REPAIRS
1126	DIRECT DISCOUNT TIRE OF STILLWAT	\$914.00	TIRES & REPAIRS
1127	DIRECT DISCOUNT TIRE OF STILLWAT	\$3,172.68	TIRES & REPAIRS
1128	ELMER SMITH OIL CO	\$7,163.64	FUEL
1129	VERMEER GREAT PLAINS INC	\$800.97	PARTS
1130	VERMEER GREAT PLAINS INC	\$443.43	SUPPLIES
1131	CONSUMER TEXTILES CORP	\$435.80	UNIFORM
1132	NAPA AUTO PARTS	\$390.22	AUTO PARTS
1133	NAPA AUTO PARTS	\$54.97	AUTO PARTS
1134	DOLESE BROTHERS	\$17,716.17	ROAD MATERIALS
1135	DOBSON TELEPHONE CO.	\$171.19	PHONE SERVICE
1136	CITY OF SAYRE	\$310.38	UTILITIES
1137	OPEH&W PLAN	\$524.28	EMPLOYEE BENEFIT

No blanket purchase orders for approval.

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

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 diesel fuel bids for District #3. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

Resolution #16-12 The Board of County Commissioners will transfer \$12,450.00 from General fund #20-20 to Courthouse Security #155-10 for salaries through the end of FY 15/16, due to the monthly appropriation decline.

Motion made by Carl Don Campbell to adopt Resolution #16-12 effective February 8th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-11 Beckham County EMS District shall reimburse the County General Fund \$9,636.38, deposited 1/21/16, receipt #443. The Board of Commissioners shall appropriate this amount to General Fund #20-20, where the expenditures came from during Sept. 2015- Jan. 2016. Motion made by Carl Don Campbell to adopt Resolution #16-11 effective February 8th, 2016. 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

