

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

February 16<sup>th</sup>, 2016

The County Commissioners met in regular session February 16<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; First Deputy County Clerk, Cindy Marshall.

Motion made by Buddy Carnes to approve the minutes from February 8<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. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**CNTY HEALTH**

308	LUZANIA, JOSE R	\$225.72	TRAVEL
309	CUMIFORD, CHERI	\$225.72	TRAVEL

**COURTHOUSE SECURITY**

58	AT & T MOBILITY	\$51.64	PHONE SERVICE
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**DRUG COURT FUND**

92	HUTCHISON, ADAM	\$210.00	CONTRACT LABOR
93	MERRIFIELD OFFICE SUPPLY	\$29.59	OFFICE SUPPLIES
94	US POSTAL SERVICE	\$88.00	FEES
95	EXPRESS WORKFORCE SOLUTIONS	\$245.00	DRUG TESTING

**GENERAL**

1337	TOUCHTONE COMMUNICATIONS	\$10.35	PHONE SERVICE
1338	EASTERN OKLA. YOUTH SERVICES	\$674.25	JUVENILE DETENTION
1339	CULLIGAN	\$199.00	RENTAL/BOTTLED WATER
1340	AT&T	\$2,172.21	PHONE SERVICE
1341	CONSUMER TEXTILES CORP	\$236.32	JANITORIAL SUPPLIES
1342	CONSUMER TEXTILES CORP	\$20.00	JANITORIAL SUPPLIES
1343	DEPARTMENT OF CORRECTIONS	\$25.06	INMATE LABOR
1344	CENTERPOINT ENERGY	\$283.52	UTILITIES
1345	CENTERPOINT ENERGY	\$602.58	UTILITIES
1346	TOUCHTONE COMMUNICATIONS	\$23.38	PHONE SERVICE
1347	CANTRELL, JEREMY	\$448.72	FAIR JUDGE
1348	BEDWELL, JEFF	\$282.84	FAIR JUDGE
1349	WILKERSON, RICKY	\$269.88	FAIR JUDGE
1350	PITNEY BOWES	\$64.97	OFFICE SUPPLIES
1351	QUILL CORPORATION	\$349.98	OFFICE SUPPLIES
1352	CMRS-PB	\$500.00	POSTAGE
1353	TOUCHTONE COMMUNICATIONS	\$11.41	PHONE SERVICE
1354	COMPUTER MASTERS PLUS	\$129.95	COMPUTER HARDWARE/SOF
1355	COMPUTER MASTERS PLUS	\$15.00	OFFICE SUPPLIES
1356	MGM TARGETS MIKE GIBSON MANUFA	\$1,281.34	EQUIPMENT
1357	TASER INTERNATIONAL	\$891.46	SUPPLIES

**RESALE PROP.**

33	OKLAHOMA EMPLOYEE CREDIT UNIO	\$266.00	REFUND
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**SHERIFF JAIL FUND**

252	CABLE ONE	\$219.84	INTERNET SERVICE
253	ICS JAIL SUPPLIES INC	\$720.00	JAIL SUPPLIES
254	CENTERPOINT ENERGY	\$1,280.01	UTILITIES

**SHF DOC B-6**

207	CONSUMER TEXTILES CORP	\$30.85	JANITORIAL SUPPLIES
208	STERICYCLE INC	\$295.21	MEDICAL SERVICE
209	CHARM-TEX	\$1,128.50	JAIL SUPPLIES
210	CHARM-TEX	\$475.84	JAIL SUPPLIES
211	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
212	EARTHGRAINS BAKING COMPANIES I	\$614.40	INMATE FOOD

**SHF FEE B-4**

236	CABLE ONE	\$130.00	INTERNET SERVICE
237	TOUCHTONE COMMUNICATIONS	\$118.00	PHONE SERVICE
238	STANARD & ASSOCIATES INC	\$69.00	TRAINING
239	OKLAHOMA LABOR LAW POSTER SVC	\$197.75	SUPPLIES
240	CULLIGAN	\$126.00	RENTAL/BOTTLED WATER
241	XEROX CORPORATION	\$739.21	COPIER LEASE
242	QUILL CORPORATION	\$199.21	OFFICE SUPPLIES
243	QUILL CORPORATION	\$29.98	OFFICE SUPPLIES
244	ROBINSON, TOPPER	\$65.00	SUPPLIES
245	QUILL CORPORATION	\$96.99	OFFICE SUPPLIES
246	ARMADILLO OUTFITTERS	\$20.00	UNIFORM

**T-HIGHWAY**

1138	CULLIGAN	\$63.50	RENTAL/BOTTLED WATER
1139	WARREN CAT	\$195.80	PARTS & REPAIRS
1140	HENDRIX, MILES	\$17.33	TRAVEL AND MEALS
1141	BALES, GENE	\$17.33	TRAVEL AND MEALS
1142	TOUCHTONE COMMUNICATIONS	\$9.33	PHONE SERVICE
1143	CENTERPOINT ENERGY	\$430.57	UTILITIES
1144	SWANER, JULIE	\$202.28	TRAVEL AND MEALS
1145	HUSBAND, SUSAN	\$210.39	TRAVEL AND MEALS
1146	AT&T	\$107.28	PHONE SERVICE
1147	CULLIGAN	\$24.00	RENTAL/BOTTLED WATER
1148	WARREN CAT	\$442.64	PARTS & REPAIRS
1149	TOUCHTONE COMMUNICATIONS	\$11.49	PHONE SERVICE
1150	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1151	CULLIGAN	\$35.50	RENTAL/BOTTLED WATER
1152	C. L. BOYD	\$1,566.65	PARTS & REPAIRS
1153	TOUCHTONE COMMUNICATIONS	\$20.20	PHONE SERVICE

**T-HIGHWAY ETR**

1	WARREN CAT	\$1,279.88	PARTS & REPAIRS
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Motion made by Carl Don Campbell to approve blanket purchase order Currell's \$300. Buddy Carnes 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.

Motion made by Carl Don Campbell to solicit fuel bids for District #2. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve ODOT reimbursement, \$9,000.00 to CED#7 for right of way work on Red Hills Road Project. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #16-13** The Board of County Commissioners will transfer \$1,500.00 from General fund #20-20 to Excise Board #21-12 for Education & Travel Expenses. Motion made by Carl Don Campbell to adopt Resolution #16-13 effective February 16<sup>th</sup>, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve two invoices to Poe & Associates for total \$6,867.58, from the Rural Water District #1 grant project #203117. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to transfer Courthouse inventory #301-72, Ford Van to Sheriff inventory. 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