

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

February 22nd, 2016

The County Commissioners met in regular session February 22nd, 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 16th, 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.

CNTY HEALTH			
310	OKLAHOMA STATE DEPT. OF HEALTH	\$62,500.00	PAYROLL
311	PUBLIC SERVICE CO OF OKLA.	\$547.51	UTILITIES
312	LANE, TRACY	\$187.92	TRAVEL
313	ORKIN	\$45.00	PEST CONTROL
314	TOUCHTONE COMMUNICATIONS	\$203.93	PHONE SERVICE
315	CENTERPOINT ENERGY	\$142.16	UTILITIES
316	TOUCHTONE COMMUNICATIONS	\$80.89	PHONE SERVICE
317	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
318	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
319	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
320	QUILL CORPORATION	\$156.57	OFFICE SUPPLIES
321	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
322	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
323	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
DRUG COURT FUND			
102	PENNINGTON, LORNA	\$149.04	TRAVEL AND MEALS
GENERAL			
1431	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1432	PAIR CARPET CARE	\$119.00	CONTRACT LABOR
1433	WESTERN PLAINS YOUTH & FAMILY	\$234.80	JUVENILE DETENTION
1434	EMPIRE PAPER CO	\$1,193.80	JANITORIAL SUPPLIES
1435	ESW CORRECTIONAL HEALTHCARE	\$6,000.00	CONTRACT CHARGE
1436	TOUCHTONE COMMUNICATIONS	\$12.62	PHONE SERVICE
1437	TOUCHTONE COMMUNICATIONS	\$14.84	PHONE SERVICE
1438	CABLE ONE	\$59.50	INTERNET SERVICE
1439	OSU-CTP	\$300.00	TRAINING
1440	REID, VIRGINIA	\$19.44	TRAVEL
1441	HUNT, MODELL	\$19.44	TRAVEL
1442	ALUARADO, JAZMIN	\$17.28	TRAVEL
1443	BURCH, NELDA	\$19.44	TRAVEL
1444	SHANNONS BODY SHOP	\$60.00	PARTS & REPAIRS
SHERIFF JAIL FUND			
285	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
286	BOB BARKER CO.	\$170.03	SUPPLIES
SHF DOC B-6			
219	COPS PRODUCTS	\$234.80	UNIFORM
SHF FEE B-4			
254	BANKERS CREDIT CARD SVC	\$194.13	TRAVEL AND MEALS
255	BANKERS CREDIT CARD SVC	\$1,952.68	TRAVEL AND MEALS
256	BREWER, NATHAN	\$400.00	CONTRACT LABOR
257	BILBO, JEFF	\$47.63	TRAVEL AND MEALS
258	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
T-HIGHWAY			
1203	ARCHER, ROD	\$16.25	TRAVEL AND MEALS
1204	SCOTT, BRIAN	\$17.60	TRAVEL AND MEALS
1205	HINKLE, MIKE	\$15.16	TRAVEL AND MEALS
1206	HOLIDAY INN EXPRESS & SUITES	\$534.00	TRAVEL AND MEALS
1207	CAMPBELL, CARL	\$19.03	TRAVEL AND MEALS
1208	ARCHER, ROD	\$19.81	TRAVEL AND MEALS
1209	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1210	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1211	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
1212	WARREN CAT	\$1,340.76	PARTS & REPAIRS
1213	CURRELLS ERICK	\$25.29	SUPPLIES
1214	WARREN CAT	\$944.42	PARTS & REPAIRS
1215	TK RIG REPAIR INC	\$242.00	PARTS & REPAIRS
1216	TK RIG REPAIR INC	\$40.50	PARTS & REPAIRS
1217	ELMER SMITH OIL CO	\$8,564.23	FUEL
1218	OK NATURAL GAS CO	\$77.36	UTILITIES
1219	VERIZON WIRELESS	\$120.07	INTERNET SERVICE

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.

No County Officers Monthly Reports for approval.

No fuel needed at this time.

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

Motion made by Carl Don Campbell to reappoint Buddy Carnes as the public representative of Beckham County to the Community Action Development Corporation Board. The term will beginning March 2016 and end March 2019. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to continue donation of office space at 111 W. Main Sayre, OK to Community Action Development Corporation. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve supplemental & modification agreement with DOT for Project#CIRB-105C(157)RB. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. Rockwater Energy Solutions presents an application for Permit Utility/Service Crossing. The proposed work will be located in S32T11NR21W. 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.

The 2015 Mineral Interest Unclaimed Property Report from Oklahoma State Treasurer is on file in the Beckham County Clerk's office. The public can view this report 8 till 4, Monday thru Friday.

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