

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

February 29<sup>TH</sup>, 2016

The County Commissioners met in regular session February 29<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; J.R. Ools & Dakota Gardner, Pioneer Telephone; Chad Rippetoe, Carter Fire Chief; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from February 22<sup>nd</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.

**CNTY HEALTH**

324	OKLAHOMA STATE DEPT. OF HEALTH	\$62,500.00	PAYROLL
325	C & C CONSTRUCTION AND REPAIR	\$213.77	PARTS & REPAIRS
326	WAL-MART	\$26.24	SUPPLIES
327	QUILL CORPORATION	\$476.90	OFFICE SUPPLIES
328	QUILL CORPORATION	\$454.43	OFFICE SUPPLIES
329	QUILL CORPORATION	\$74.96	OFFICE SUPPLIES
330	NATIONAL BUSSINESS FURNITURE	\$376.00	OFFICE FURNITURE
331	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
332	ELK CITY DAILY NEWS	\$105.00	SUBSCRIPTIONS
333	AT&T	\$611.96	PHONE SERVICE
334	PUBLIC SERVICE CO OF OKLA.	\$186.64	UTILITIES
335	BRETTS PLUMBING	\$178.00	PLUMBING REPAIRS
336	SITES, SALLY	\$59.40	TRAVEL

**DRUG COURT FUND**

103	AT & T MOBILITY	\$116.78	PHONE SERVICE
104	PHARMCHEM INC	\$605.70	DRUG TESTING

**GENERAL**

1445	OTIS ELEVATOR CO	\$141.14	CONTRACT CHARGE
1446	PUBLIC SERVICE CO OF OKLA.	\$2,159.53	UTILITIES
1447	PUBLIC SERVICE CO OF OKLA.	\$411.57	UTILITIES
1448	TOUCHTONE COMMUNICATIONS	\$20.61	PHONE SERVICE
1449	TOUCHTONE COMMUNICATIONS	\$20.08	PHONE SERVICE
1450	COMPUTER MASTERS PLUS	\$142.50	SOFTWARE SUPPORT
1451	BECKHAM MILLS BAPTIST ASSOC	\$75.00	POLLING PLACE
1452	FIRST CHRISTIAN CHURCH	\$75.00	POLLING PLACE
1453	DELHI FIRE DEPARTMENT	\$75.00	POLLING PLACE
1454	FIRST PRESBYTERIAN CHURCH	\$75.00	POLLING PLACE
1455	EASTSIDE BAPTIST CHURCH	\$75.00	POLLING PLACE
1456	BECKHAM CO RWD #1	\$75.00	POLLING PLACE
1457	METHODIST CHURCH	\$75.00	POLLING PLACE
1458	GRANDVIEW CHURCH	\$75.00	POLLING PLACE
1459	FIRST CHRISTIAN CHURCH	\$75.00	POLLING PLACE
1460	CHURCH OF GOD	\$75.00	POLLING PLACE
1461	SWEETWATER BAPTIST CHURCH	\$75.00	POLLING PLACE
1462	CABLE ONE	\$105.95	INTERNET SERVICE
1463	ELK VALLEY WOODWORKING	\$1,816.50	FAIR AWARDS
1464	THOMSON REUTERS WEST	\$358.51	CONTRACT CHARGE
1465	ELK CITY DAILY NEWS	\$135.00	SUBSCRIPTIONS
1466	MIDWEST PRINTING CO	\$1,559.92	OFFICE SUPPLIES
1467	DOUG GRAY DODGE	\$1,330.00	PARTS & REPAIRS
1468	DOUG GRAY DODGE	\$2,061.23	PARTS & REPAIRS

**RESALE PROP.**

34	QUILL CORPORATION	\$56.19	OFFICE SUPPLIES
35	COUNTY TREASURERS ASSOCIATION	\$225.00	REGISTRATION

**SHERIFF JAIL FUND**

287	PUBLIC SERVICE CO OF OKLA.	\$2,364.69	UTILITIES
288	SYSCO FOOD SERVICE OF OKLAHOMA	\$2,281.36	INMATE FOOD
289	HINZ REFRIGERATION	\$331.25	LABOR & PARTS
290	CDW GOVERNMENT	\$504.16	COMPUTER HARDWARE

**SHF DOC B-6**

220	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
221	THORNBROUGH, ROY	\$157.00	INMATE MEDICAL
222	COOKS CORRECTIONAL	\$95.56	JAIL SUPPLIES

**SHF FEE B-4**

259	QUILL CORPORATION	\$263.69	OFFICE SUPPLIES
260	VAN METER & ASSOCIATES INC	\$170.00	TRAINING
261	JM QUARTER HORSES	\$374.00	PROFESSIONAL SERVICE
262	INTERSTATE ALL BATTERY CENTER	\$53.70	BATTERIES
263	ELK CITY SENIOR CLASS PARENTS	\$250.00	PUBLIC EDUCATION & AWAR

**T-HIGHWAY**

1220	CIRCUIT ENGINEERING DISTRICT #7	\$582.00	SIGNS
1221	NORTHFORK ELECTRIC COOP	\$52.65	UTILITIES
1222	ATC FREIGHTLINER GROUP	\$15.88	PARTS
1223	ACG MATERIALS	\$6,271.16	ROAD MATERIALS
1224	SAYRE NAPA	\$143.28	AUTO PARTS
1225	NORTHFORK ELECTRIC COOP	\$649.00	UTILITIES
1226	STAPLES CREDIT PLAN	\$122.97	OFFICE SUPPLIES
1227	ELMER SMITH OIL CO	\$8,866.49	FUEL
1228	AT&T	\$101.94	PHONE SERVICE
1229	NORTHFORK ELECTRIC COOP	\$339.10	UTILITIES
1230	BECKHAM CO. RWD #3	\$40.40	UTILITIES
1231	NORTHFORK ELECTRIC COOP	\$52.65	UTILITIES
1232	PUBLIC SERVICE CO OF OKLA.	\$328.44	UTILITIES

Motion made by Carl Don Campbell to approve the following blanket purchase orders. 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 \$2,000, 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 \$7,000, Earthgrains \$500. Courthouse: Sayre Ace \$500, Spitzer Publishing \$2,000. 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.

No Transfer of Appropriations for approval.

No County Officers Monthly Reports for approval.

Motion made by Buddy Carnes to solicit diesel fuel bids for District #1. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Kristi Wilmoth and Shameron Ahiers to act as Receiving Officers for the Health Department at the Sayre location. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Public Service Co. of Oklahoma presents an application to work within Beckham Co. Highway System, Right of Way. The proposed work will be located on N. 1830 RD in S2T10NR24W, Lot 4. No Application fee is due.

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

Motion made by Carl Don Campbell to approve Title Sheet for Sand Creek project #STP-205C(080)CI, State Job #30047(04). Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve DOT utility reimbursement to Beckham Co. Rural Water District #3, Project #CIRB-105C(158)RB, JP#24840(07). Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

J.R Ools & Dakota Gardner told the Board that Pioneer Telephone is coming to Sayre with a fiber optic line that would improve the Courthouse internet and communication capabilities. They will evaluate the current service and cost and present a proposal at a future date.

Chad Rippetoe asked the Board to purchase 17 wildland fire gear for the Carter Volunteer Fire Department, estimated cost is \$360.00 for pant & jacket per person. Motion made by Carl Don Campbell for the County to make this purchase. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Buddy Carnes left the Meeting.

No unfinished business.

No new business.

Motion made by Carl Don Campbell to adjourn. Johnny Davis seconded the motion with Davis and Campbell voting aye. /s/ Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member;

Attest /s/ Leasa Hartman, County Clerk