

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 7th, 2016

The County Commissioners met in regular session March 7th, 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 29th, 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 CLERK LIEN FEE

2 COUNTY CLERKS AND DEPUTIES ASS \$175.00 DUES

CNTY HEALTH

337 WRIGHT, ALICIA \$225.72 TRAVEL
 338 MEDIVISTA MEDIA LLC \$79.00 SUBSCRIPTIONS
 339 XEROX CORPORATION \$95.91 COPIER LEASE
 340 CITY OF ELK CITY \$106.57 UTILITIES
 341 US POSTAL SERVICE \$442.00 POSTAGE
 342 LUZANIA, JOSE R. \$700.00 JANITORIAL SERVICE
 343 LUZANIA, JOSE R \$246.24 TRAVEL
 344 CUMIFORD, CHERI \$246.24 TRAVEL
 345 MOONLIGHT MAINTENANCE \$2,230.00 JANITORIAL SERVICE
 346 CONSUMER TEXTILES CORP \$40.50 JANITORIAL SUPPLIES
 347 XEROX CORPORATION \$95.91 COPIER LEASE
 348 TALAMANTES, CRYSTAL \$61.56 TRAVEL
 349 OKLAHOMA NATURAL GAS CO. \$212.17 UTILITIES

DRUG COURT FUND

105 PENNINGTON, LORNA \$222.48 TRAVEL

GENERAL

1469 KINCAID, RICKIE W \$621.95 Payroll
 1470 SAWYER, SHANNON D \$444.25 Payroll
 1471 WHITEHEAD, DAVID \$222.12 Payroll
 1472 INTERBANK NA \$221.86 Payroll
 1473 O. P. E. R. S. \$290.00 Payroll
 1474 CONSUMER TEXTILES CORP \$120.00 JANITORIAL SUPPLIES
 1475 EMPIRE PAPER CO \$518.03 SUPPLIES
 1476 CITY OF SAYRE \$48.75 UTILITIES
 1477 CITY OF SAYRE \$109.06 UTILITIES
 1478 STANDLEY SYSTEMS \$231.48 COPIER LEASE
 1479 CABLE ONE \$189.53 INTERNET SERVICE
 1480 PRAIRIE FIRE COFFEE \$35.00 COFFEE SERVICE
 1481 COMANCHE CO. REG. DET. CENTER \$385.00 JUVENILE DETENTION
 1482 GREAT PLAINS LAWN SPRAYING LLC \$600.00 LAWN CARE
 1483 ACE HOME CENTER \$158.21 SUPPLIES & MATERIALS
 1484 CONSUMER TEXTILES CORP \$96.36 JANITORIAL SUPPLIES
 1485 MARIE ALLISON ESTATE \$500.00 BUILDING RENT
 1486 AMBASSADOR LOCK & KEY \$418.00 PARTS & REPAIRS
 1487 XEROX CORPORATION \$190.90 COPIER LEASE
 1488 CABLE ONE \$132.28 INTERNET SERVICE
 1489 PRAIRIE FIRE COFFEE \$25.80 COFFEE SERVICE
 1490 XEROX CORPORATION \$199.43 COPIER LEASE
 1491 TAYLOR, KELLY \$31.62 TRAVEL AND MEALS
 1492 SPITZER PUBLISHING \$640.00 PRINTED MATERIAL
 1493 CABLE ONE \$67.50 INTERNET SERVICE
 1494 AT&T \$90.00 INTERNET SERVICE
 1495 COMPUTER MASTERS PLUS \$158.00 SOFTWARE SUPPORT
 1496 AT&T \$172.35 INTERNET SERVICE
 1497 SPC OFFICE PRODUCTS \$15.00 OFFICE SUPPLIES
 1498 STANDLEY SYSTEMS \$305.00 COPIER LEASE
 1499 QUILL CORPORATION \$696.96 OFFICE SUPPLIES
 1500 STANDLEY SYSTEMS \$213.09 COPIER LEASE
 1501 MIDWEST PRINTING CO \$110.00 PRINTED MATERIAL
 1502 ELK CITY LUBE AND WASH \$378.00 AUTO MAINTENANCE
 1503 XEROX CORPORATION \$673.49 COPIER LEASE
 1504 TOSH TIRE LLC \$15.00 TIRES & REPAIRS
 1505 COMDATA \$3,576.32 FUEL
 1506 GREAT PLAINS TIRE SVC II \$758.90 TIRES & REPAIRS
 1507 GREAT PLAINS TIRE SVC II \$617.36 TIRES & REPAIRS
 1508 TEDDYS GLASS \$520.00 PARTS & REPAIRS
 1509 COPS PRODUCTS \$232.80 UNIFORM

RESALE PROP.

36 PITNEY BOWES \$196.32 OFFICE SUPPLIES
 37 PRAIRIE FIRE COFFEE \$25.80 COFFEE SERVICE

RURAL WATER DIST. #1

1 POE & ASSOCIATES \$2,500.00 PROFESSIONAL SERVICE
 2 POE & ASSOCIATES \$4,367.58 PROFESSIONAL SERVICE

SHERIFF JAIL FUND

291 CITY OF SAYRE \$861.70 UTILITIES
 292 US FOODSERVICE INC \$7,628.62 INMATE FOOD
 293 DASH MEDICAL GLOVES \$419.00 SUPPLIES

SHF DOC B-6

223 ACE HOME CENTER \$331.20 SUPPLIES & MATERIALS
 224 AMERICAN TOWER CORPORATION \$325.33 CONTRACT CHARGE
 225 OSBI \$175.00 SOFTWARE SUPPORT
 226 PUCKETTS SAYRE \$180.00 INMATE FOOD

SHF FEE B-4

264 QUILL CORPORATION \$232.70 OFFICE SUPPLIES
 265 QUILL CORPORATION \$346.97 OFFICE SUPPLIES
 266 ACE HOME CENTER \$22.53 SUPPLIES
 267 SHOOK, TROY \$11.08 TRAVEL AND MEALS
 268 TRANSUNION RISK & ALTERNATIVE D \$25.00 FEES

269	BANKERS CREDIT CARD SVC	\$1,865.30	TRAVEL AND MEALS
270	BETTER NETWORK SOLUTIONS	\$720.00	SOFTWARE SUPPORT
271	VAN METER & ASSOCIATES INC	\$170.00	TRAINING
272	KENNEY, JEFFREY D	\$63.13	TRAVEL AND MEALS
273	GEORGE, BRAD	\$21.97	TRAVEL AND MEALS
274	BANKERS CREDIT CARD SVC	\$577.73	TRAVEL AND MEALS
275	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
276	SIRMON, MIKE	\$78.80	TRAVEL AND MEALS
277	EMBASSY SUITES NORMAN	\$267.00	TRAVEL AND MEALS
278	KECO	\$200.00	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
1233	TROY JONES EQUIPMENT	\$200.64	SUPPLIES
1234	TOSH TIRE LLC	\$1,577.36	TIRES & REPAIRS
1235	TOSH TIRE LLC	\$82.50	TIRES & REPAIRS
1236	TOSH TIRE LLC	\$1,736.80	TIRES & REPAIRS
1237	SAYRE AUTO SUPPLY	\$19.64	AUTO PARTS
1238	ATC FREIGHTLINER GROUP	\$17,861.88	PARTS & REPAIRS
1239	ATC FREIGHTLINER GROUP	\$1,009.89	PARTS & REPAIRS
1240	GOLDESBERRY, BUTCH	\$56.61	TRAVEL AND MEALS
1241	CITY OF SAYRE	\$243.88	UTILITIES
1242	PUCKETTS SAYRE	\$165.55	SUPPLIES
1243	SUPERIOR TRUCKING SVC	\$2,110.55	PARTS & REPAIRS
1244	SUPERIOR TRUCKING SVC	\$178.38	PARTS & REPAIRS
1245	ARCHER, ROD	\$55.86	TRAVEL AND MEALS
1246	ELMER SMITH OIL CO	\$8,268.35	FUEL
1247	CONSUMER TEXTILES CORP	\$516.16	UNIFORM
1248	ACE HOME CENTER	\$83.43	SUPPLIES & MATERIALS
1249	ACE HOME CENTER	\$7.78	SUPPLIES & MATERIALS
1250	SAYRE WELDING	\$193.95	WELDING SUPPLIES
1251	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1252	L & R TIRE	\$473.50	TIRES & REPAIRS
1253	MIDWEST FARM SUPPLY	\$68.90	SUPPLIES
1254	DUB ROSS CO	\$952.56	SUPPLIES & MATERIALS
1255	OKLAHOMA KENWORTH INC	\$4,561.59	PARTS & REPAIRS
1256	GREAT PLAINS TIRE SVC II	\$282.39	TIRES & REPAIRS
1257	HAY S WELDING	\$35.00	PARTS & REPAIRS
1258	ACCO	\$95.00	REGISTRATION
1259	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,516.86	TIRES & REPAIRS
1260	MERRIFIELD OFFICE SUPPLY	\$19.09	OFFICE SUPPLIES
1261	MERRIFIELD OFFICE SUPPLY	\$40.06	OFFICE SUPPLIES
1262	CONSUMER TEXTILES CORP	\$454.80	UNIFORM
1263	ACE HOME CENTER	\$46.58	SUPPLIES & MATERIALS
1264	YOW AUTO SUPPLY	\$68.93	PARTS
1265	YOW AUTO SUPPLY	\$19.74	AUTO PARTS
1266	T & W TIRES	\$170.50	TIRES & REPAIRS
1267	B-LINE LUBE CENTER	\$56.48	AUTO MAINTENANCE
1268	CITY OF SAYRE	\$243.87	UTILITIES
1269	G W VAN KEPPEL CO	\$996.46	PARTS & REPAIRS
1270	WESTERN EQUIPMENT	\$1,255.27	PARTS & REPAIRS
1271	PUCKETTS ERICK	\$32.72	SUPPLIES
1272	DAVIS, JOHNNY	\$24.69	TRAVEL AND MEALS
1273	SMITH, DONALD	\$36.33	TRAVEL AND MEALS
1274	FORGAY, JAMES	\$41.41	TRAVEL AND MEALS
1275	FLOWERS, DARAN	\$33.41	TRAVEL AND MEALS
1276	SAYRE WELDING	\$105.00	WELDING SUPPLIES
1277	CONSUMER TEXTILES CORP	\$435.80	UNIFORM
1278	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1279	FLYING J TRUCK STOP	\$96.59	SUPPLIES
1280	CURTIS TIRE	\$340.00	TIRES & REPAIRS
1281	L & R TIRE	\$1,474.89	TIRES & REPAIRS
1282	DOBSON TELEPHONE CO.	\$83.04	PHONE SERVICE
1283	O. P. E. R. S.	\$1,535.19	EMPLOYEE BENEFIT

No blanket purchase orders for approval.

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.

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 March Longevity pay. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Kinder Morgan, Inc. presents an application to work within Beckham Co. Highway System, Right of Way. The proposed work will be located on E1230 RD in S20T9NR23W. Fee of \$500 is included. 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 publish bid notice for Beckham Co. Rural Water #1

Project #16-BK-16001, to be opened April 4th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-14 The Board of County Commissioners hereby orders property #220.29 Savin Laser Printer MLP32, from the County Clerk's Office junked. Motion made by Carl Don Campbell to adopt Resolution #16-14 effective March 7th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-15 The Board of County Commissioners hereby orders property #220.30, Savin Laser Printer paper tray & envelope feeder, from the County Clerk's Office junked. Motion made by Carl Don Campbell to adopt Resolution #16-15 effective March 7th, 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