

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 21st, 2016

The County Commissioners met in regular session March 21st, 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 Buddy Carnes to approve the minutes from March 14th, 2016. Carl Don Campbell 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 CLERK LIEN FEE

3 COUNTY CLERKS AND DEPUTIES ASS \$150.00 REGISTRATION

CNTY HEALTH

358 CENTERPOINT ENERGY \$99.87 UTILITIES
 359 ORKIN \$45.00 PEST CONTROL
 360 PUBLIC SERVICE CO OF OKLA. \$510.30 UTILITIES
 361 BOONE, DONNA \$79.92 TRAVEL
 362 OKLAHOMA STATE DEPT. OF HEALTH \$62,500.00 PAYROLL
 363 FIRST NATIONAL BANK & TRUST \$3,333.34 BUILDING PAYMENT
 364 QUILL CORPORATION \$9.98 JANITORIAL SUPPLIES

COURT CLRK REV. FUND

81 J P COOKE COMPANY \$209.70 OFFICE SUPPLIES
 82 QUILL CORPORATION \$230.68 OFFICE SUPPLIES
 83 XEROX CORPORATION \$96.31 COPIER LEASE

DRUG COURT FUND

115 EXPRESS WORKFORCE SOLUTIONS \$184.50 DRUG TESTING
 116 EXPRESS WORKFORCE SOLUTIONS \$149.75 DRUG TESTING

GENERAL

1612 EMBASSY SUITES NORMAN \$178.00 TRAVEL AND MEALS
 1613 DAYS PEST CONTROL INC \$365.00 PEST CONTROL
 1614 EASTERN OKLA. YOUTH SERVICES \$604.50 JUVENILE DETENTION
 1615 TEXAS CO. JUVENILE DET. CENTER \$234.88 JUVENILE DETENTION
 1616 ELK CITY DAILY NEWS \$77.83 PUBLICATION
 1617 ELK CITY DAILY NEWS \$746.70 PUBLICATION
 1618 TOUCHTONE COMMUNICATIONS \$40.61 PHONE SERVICE
 1619 SAWYER, SHANNON \$155.71 TRAVEL
 1620 PITNEY BOWES \$185.97 POSTAGE METER RENTAL
 1621 CABLE ONE \$59.50 INTERNET SERVICE
 1622 TOSH SERVICE CENTER \$203.65 PARTS & REPAIRS

RURAL WATER DIST. #1

3 ELK CITY DAILY NEWS \$82.80 PUBLICATION

SHF DOC B-6

234 GALLS LLC \$299.85 UNIFORM
 235 DAYS PEST CONTROL INC \$128.00 PEST CONTROL
 236 HAGAR RESTAURANT SERVICE \$1,810.95 PARTS & REPAIRS
 237 CONSUMER TEXTILES CORP \$122.00 JANITORIAL SUPPLIES
 238 EMPIRE PAPER CO \$1,616.98 JAIL SUPPLIES
 239 TUNDRA SPECIALTIES \$70.91 SUPPLIES

SHF FEE B-4

293 BETTER NETWORK SOLUTIONS \$30.00 SOFTWARE SUPPORT
 294 TAG AGENT \$80.00 AUTO TAG
 295 POCKET PRESS INC \$269.70 BOOKS

T-HIGHWAY

1362 TOSH SERVICE CENTER \$450.00 FEES
 1363 ACG MATERIALS \$6,455.48 ROAD MATERIALS
 1364 B-LINE LUBE CENTER \$98.23 AUTO MAINTENANCE
 1365 TOSH TIRE LLC \$464.70 TIRES & REPAIRS
 1366 HYDRAULIC EQUIPMENT \$791.89 PARTS & REPAIRS
 1367 CROP PRODUCTION SERVICES \$423.75 CHEMICALS
 1368 OK NATURAL GAS CO \$74.13 UTILITIES
 1369 CURRELLS ERICK \$88.20 SUPPLIES & MATERIALS
 1370 DOUG GRAY MOTOR \$2,317.11 PARTS & REPAIRS

Motion made by Buddy Carnes to approve blanket purchase order to Currell's \$300. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

Motion made by Carl Don Campbell to approve the following Transfer of Appropriations, **Resolution #16-20** Sheriff. 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 March payroll. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-18 The Carter Fire Department requested, and the Beckham County Commissioners agree to pay for fuel for the county owned fire trucks. Fuel can be purchased from the R & R Convenient Store in Carter as needed for a maximum of \$2,000.00 per fiscal year 15-16. Motion made by Buddy Carnes to adopt Resolution #16-18 effective March 21st, 2016. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-19 The Board of County Commissioners has agreed to change the speed limit to 45 mph on Falcon Road between Hwy 66 & Lakeview Road. Motion made by Carl Don Campbell to adopt Resolution #16-19 effective March 21st, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Miller-Tippens Construction Co. presents an application for Permit Utility/Service Crossing. The proposed work will be located on CR1970 & CR1130 in SE corner of S28T9NR25W. 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.

No unfinished business.

Shannon Sawyer, Human Resources Clerk attended the OPEH&W Health Plan Board meeting. She gave each Commissioner information of premium rate changes and plan changes to take effect July 1, 2016.

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