

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 28th, 2016

The County Commissioners met in regular session March 28th, 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; Sheriff, Scott Jay; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from March 21st, 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

365	PUBLIC SERVICE CO OF OKLA.	\$217.90	UTILITIES
366	TOUCHTONE COMMUNICATIONS	\$191.23	PHONE SERVICE
367	TOUCHTONE COMMUNICATIONS	\$73.39	PHONE SERVICE

DRUG COURT FUND

117	PENNINGTON, LORNA	\$407.06	TRAVEL
118	AT & T MOBILITY	\$116.78	PHONE SERVICE
119	PHARMCHEM INC	\$275.00	DRUG TESTING

GENERAL

1623	SIMPLE DISTRIBUTORS	\$90.00	OFFICE SUPPLIES
1624	PUBLIC SERVICE CO OF OKLA.	\$389.80	UTILITIES
1625	ESW CORRECTIONAL HEALTHCARE	\$6,000.00	CONTRACT CHARGE
1626	SIMPLE DISTRIBUTORS	\$58.00	BATTERIES
1627	PAIR CARPET CARE	\$119.00	CONTRACT LABOR
1628	OTIS ELEVATOR CO	\$141.14	CONTRACT CHARGE
1629	PUBLIC SERVICE CO OF OKLA.	\$1,603.12	UTILITIES
1630	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
1631	SPITZER PUBLISHING	\$30.00	SUBSCRIPTIONS
1632	TOUCHTONE COMMUNICATIONS	\$12.52	PHONE SERVICE
1633	CABLE ONE	\$105.95	INTERNET SERVICE
1634	AT&T	\$69.96	INTERNET SERVICE
1635	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
1636	QUILL CORPORATION	\$349.98	OFFICE SUPPLIES
1637	CHICKASAW TELECOM INC	\$2,013.60	PHONE SERVICE

RURAL WATER DIST. #1

4	SPITZER PUBLISHING	\$106.23	PUBLICATION
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SHERIFF JAIL FUND

327	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
328	PUBLIC SERVICE CO OF OKLA.	\$2,416.13	UTILITIES

SHF DOC B-6

240	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,023.37	INMATE FOOD
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SHF FEE B-4

296	CDW GOVERNMENT	\$542.35	EQUIPMENT
297	BANKERS CREDIT CARD SVC	\$654.04	TRAVEL AND MEALS
298	BANKERS CREDIT CARD SVC	\$484.63	TRAVEL AND MEALS
299	EPIC SPORTS	\$40.79	SUPPLIES
300	QUILL CORPORATION	\$133.98	OFFICE SUPPLIES
301	LAW ENFORCEMENT SYSTEMS	\$136.00	SUPPLIES
302	QUILL CORPORATION	\$206.68	OFFICE SUPPLIES
303	HUTCHISON, ADAM	\$7.88	TRAVEL
304	GREAT PLAINS REGIONAL MEDICAL	\$152.00	MEDICAL SERVICE

T-HIGHWAY

1372	NORTHFORK ELECTRIC COOP	\$49.35	UTILITIES
1373	NORTHFORK ELECTRIC COOP	\$408.41	UTILITIES
1374	SAYRE NAPA	\$636.16	AUTO PARTS
1375	ACG MATERIALS	\$6,459.38	ROAD MATERIALS
1376	NORTHFORK ELECTRIC COOP	\$277.41	UTILITIES
1377	AT&T	\$101.94	PHONE SERVICE
1378	ROWE INDUSTRIES	\$46.45	SUPPLIES
1379	CARNES, SAMMY	\$9.44	TRAVEL AND MEALS
1380	R R GET IT QUICK	\$2,000.00	FUEL
1381	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
1382	PUBLIC SERVICE CO OF OKLA.	\$285.07	UTILITIES
1383	NORTHFORK ELECTRIC COOP	\$49.35	UTILITIES

Motion made by Buddy Carnes to approve the following blanket purchase order. 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 Service \$250, Tosh's Tire \$250, US Food Service \$6,500, Earthgrains \$500. 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.

No Transfer of Appropriations for approval.

No County Officers Monthly Reports for approval.

No Treasurer Financial Statement for approval.

No fuel needed at this time.

Resolution #16-21 Pursuant to Title 51 OS 6.4 "municipal and county law enforcement officers serving in positions as law enforcement officers of both such governmental entities upon such terms and conditions as are mutually approved by resolutions adopted by the Board of County Commissioners and governing body of the municipality employing such officers" can be a deputy of another office. Motion made by Carl Don Campbell to adopt Resolution #16-21 effective March 28th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve payment to North fork Surveying & Drafting on DOT project #JP#24839(06), by ODOT. 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