

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

April 4th, 2016

The County Commissioners met in regular session April 4th, 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; Treasurer, Janette Cornelius; Steven Wilson, Poe & Associates; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from March 28th, 2016. Buddy Carnes 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 HEALTH			
368	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
369	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
370	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
371	MOONLIGHT MAINTENANCE	\$355.12	JANITORIAL SUPPLIES
372	WRIGHT, ALICIA	\$328.32	TRAVEL
373	TALAMANTES, CRYSTAL	\$82.08	TRAVEL
374	WILMOTH, KRISTI	\$103.14	TRAVEL
375	LUZANIA, JOSE R	\$266.76	TRAVEL
376	AHIERS, SHAMERON	\$100.44	TRAVEL
377	CUMIFORD, CHERI	\$270.00	TRAVEL
378	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
379	DIAMOND BRIGHT	\$525.00	INSPECTION
380	OKLAHOMA NATURAL GAS CO.	\$167.88	UTILITIES
381	AT&T	\$611.83	PHONE SERVICE
382	CALVERLEY, GLENDA	\$41.04	TRAVEL
383	FOUR SEASON HEATING & AIR	\$134.50	PARTS & REPAIRS
384	MOORE MEDICAL LLC	\$658.99	MEDICAL SUPPLIES
385	QUILL CORPORATION	\$206.83	JANITORIAL SUPPLIES
386	QUILL CORPORATION	\$157.43	OFFICE SUPPLIES
COURT CLRK REV. FUND			
84	OK EMPLOYMENT SECURITY COM.	\$13.55	UNEMPLOYMENT
COURTHOUSE SECURITY			
72	OK EMPLOYMENT SECURITY COM.	\$90.35	UNEMPLOYMENT
DRUG COURT FUND			
120	OK EMPLOYMENT SECURITY COM.	\$90.00	UNEMPLOYMENT
121	HUTCHISON, ADAM	\$180.00	CONTRACT CHARGE
GENERAL			
1638	ACE HOME CENTER	\$20.49	SUPPLIES & MATERIALS
1639	CABLE ONE	\$189.53	INTERNET SERVICE
1640	SIMPLE DISTRIBUTORS	\$92.00	OFFICE SUPPLIES
1641	THOMSON REUTERS WEST	\$358.51	BOOKS
1642	OK EMPLOYMENT SECURITY COM.	\$4,173.90	UNEMPLOYMENT
1643	CENTER FOR LOCAL GOVERNMENT TE	\$375.00	TRAINING
1644	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
1645	QUILL CORPORATION	\$100.98	OFFICE SUPPLIES
1646	CABLE ONE	\$132.28	INTERNET SERVICE
1647	US POSTAL SERVICE	\$455.00	POSTAGE
1648	MERRIFIELD OFFICE SUPPLY	\$116.85	OFFICE SUPPLIES
1649	CABLE ONE	\$67.50	INTERNET SERVICE
1650	DOUG GRAY DODGE	\$62.08	PARTS & REPAIRS
1651	DOUG GRAY FORD	\$49.58	PARTS & REPAIRS
PRESERVATION FUND			
8	SHRED - IT OKLAHOMA CITY	\$423.87	SERVICE CONTRACT
RESALE PROP.			
40	MERRIFIELD OFFICE SUPPLY	\$155.80	OFFICE SUPPLIES
41	MERRIFIELD OFFICE SUPPLY	\$48.63	OFFICE SUPPLIES
42	QUILL CORPORATION	\$371.31	OFFICE SUPPLIES
SHERIFF JAIL FUND			
329	OK EMPLOYMENT SECURITY COM.	\$1,747.93	UNEMPLOYMENT
330	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
SHF DOC B-6			
241	OK EMPLOYMENT SECURITY COM.	\$91.48	UNEMPLOYMENT
242	ACE HOME CENTER	\$162.96	SUPPLIES & MATERIALS
SHF FEE B-4			
305	OK EMPLOYMENT SECURITY COM.	\$93.95	UNEMPLOYMENT
306	GREAT PLAINS REGIONAL MEDICAL	\$60.00	MEDICAL SERVICE
307	QUILL CORPORATION	\$19.99	OFFICE SUPPLIES
308	POSITIVE PROMOTIONS	\$337.50	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
1384	L & R TIRE	\$449.00	TIRES & REPAIRS
1385	L & R TIRE	\$913.00	TIRES & REPAIRS
1386	SHERATON MIDWEST CITY HOTEL	\$188.00	TRAVEL AND MEALS
1387	SIMPSON PIT	\$1,146.50	SHALE
1388	YOW AUTO SUPPLY	\$136.10	AUTO PARTS
1389	YOW AUTO SUPPLY	\$392.45	AUTO PARTS
1390	CIRCLE S PAVING INC	\$5,486.80	ROAD MATERIALS
1391	BECKHAM CO. RWD #3	\$40.40	UTILITIES
1392	ZEE MEDICAL SERVICE CO.	\$176.30	MEDICAL SUPPLIES
1393	SOONER RUBBER PROD.	\$38.05	PARTS
1394	ACE HOME CENTER	\$146.27	SUPPLIES & MATERIALS
1395	C & C SALVAGE	\$105.00	SUPPLIES & MATERIALS
1396	BARBER-DYSON FORD INC	\$1,848.54	PARTS & REPAIRS
1397	SHERATON MIDWEST CITY HOTEL	\$451.85	TRAVEL AND MEALS
1398	SHERATON MIDWEST CITY HOTEL	\$199.92	TRAVEL AND MEALS
1399	ECI	\$544.12	SUPPLIES
1400	JANNING WELDING	\$21.00	WELDING SUPPLIES
1401	RED RIVER SPECIALTIES INC	\$5,215.50	CHEMICALS
1402	OK EMPLOYMENT SECURITY COM.	\$3,230.47	UNEMPLOYMENT

Motion made by Buddy Carnes 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. General: Ace \$500; Elk City Daily News \$2,000. Carl Don Campbell 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.

Motion made by Carl Don Campbell to approve the following Transfer of Appropriations, **Resolution #16-22** Sheriff and **Resolution #16-23** County Clerk. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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 Treasurer Financial Statement for approval.

No fuel needed at this time.

9:30 Commissioners Sale: Property located in Sayre Original Addition Block M, Lots 18-20. Treasurer, Janette Cornelius said she received a bid of \$347.00 from L.M. Pierce. Motion made by Carl Don Campbell to approve the sale of this property. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

9:40 Bid opening for Beckham Co. Rural Water #1. Water system improvements, new telemetry and master meter stations SWODA REAP project, Poe job #203117. Four bids were opened and read. Motion made by Carl Don Campbell to approve bid from Ryburn Construction Solutions, Inc. \$152,451.00. After review by Steven Wilson, Poe & Associates of the bid specs he will make a recommendation to the Beckham County Rural Water Board for final approval. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. Notice of Award and Contract will be on the April 18th, 2016 Commissioners Board agenda.

Motion made by Carl Don Campbell to approve payment to Tekia M. Statton for right of way appraisal review on DOT project #JP#24839(06), by ODOT. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-24 The Board of Beckham County Commissioners agreed to change the speed limit to 45 MPH from Pioneer Road to Merritt Road in Elk City. Motion made by Buddy Carnes to adopt Resolution #16-24 effective April 4th, 2016. Carl Don Campbell 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