

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

April 18th, 2016

The County Commissioners met in regular session April 18th, 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; Greg Hartman, OSU Extension Agent; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from April 11th, 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

395	OKLAHOMA STATE DEPT. OF HEALTH	\$48,250.00	PAYROLL
396	WILMOTH, KRISTI	\$71.28	TRAVEL
397	PUBLIC SERVICE CO OF OKLA.	\$533.75	UTILITIES
398	TOUCHTONE COMMUNICATIONS	\$156.74	PHONE SERVICE
399	TOUCHTONE COMMUNICATIONS	\$78.26	PHONE SERVICE
400	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
401	CENTERPOINT ENERGY	\$56.07	UTILITIES
402	MONOPRICE	\$45.21	OFFICE SUPPLIES

DRUG COURT FUND

125	ODMHSAS	\$282.75	REGISTRATION
126	ODMHSAS	\$282.75	REGISTRATION
127	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR

EMERGENCY MANAGEMENT

11	STAPLES CREDIT PLAN	\$748.00	COMPUTER HARDWARE
12	TESSCO TECHNOLOGIES	\$375.23	SUPPLIES

GENERAL

1688	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1689	TOUCHTONE COMMUNICATIONS	\$9.48	PHONE SERVICE
1690	TESSCO TECHNOLOGIES	\$107.34	SUPPLIES
1691	CENTERPOINT ENERGY	\$68.43	UTILITIES
1692	CENTERPOINT ENERGY	\$215.96	UTILITIES
1693	TOUCHTONE COMMUNICATIONS	\$25.32	PHONE SERVICE
1694	DEPARTMENT OF CORRECTIONS	\$19.90	INMATE LABOR
1695	EASTERN OKLA. YOUTH SERVICES	\$418.50	JUVENILE DETENTION
1696	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1697	SIMPLE DISTRIBUTORS	\$100.00	OFFICE SUPPLIES
1698	COMPUTER MASTERS PLUS	\$211.56	SOFTWARE SUPPORT
1699	TOUCHTONE COMMUNICATIONS	\$13.83	PHONE SERVICE
1700	SPITZER PUBLISHING	\$503.00	PRINTED MATERIAL
1701	CABLE ONE	\$59.50	INTERNET SERVICE
1702	AMERICAN UNITED LIFE INSURANCE	\$877.50	FEES
1703	TOUCHTONE COMMUNICATIONS	\$15.82	PHONE SERVICE
1704	HARTMAN, GREG	\$910.44	TRAVEL
1705	HARTMAN, GREG	\$670.68	TRAVEL
1706	MCFARLIN, NANCY	\$252.08	TRAVEL
1707	TOUCHTONE COMMUNICATIONS	\$12.52	PHONE SERVICE
1708	JAYS PRECISION BRAKE & ALIGNMEN	\$176.00	PARTS & REPAIRS

RESALE PROP.

46	HOLIDAY INN EXPRESS	\$89.00	TRAVEL AND MEALS
47	STUART, EMILY	\$144.74	TRAVEL AND MEALS
48	BOULWARE, MARY	\$44.33	TRAVEL AND MEALS
49	OSU-CTP	\$250.00	TRAINING

SHERIFF JAIL FUND

335	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
336	CENTERPOINT ENERGY	\$1,094.75	UTILITIES
337	CABLE ONE	\$219.84	INTERNET SERVICE
338	VIKING SUPPLY NET	\$124.15	PARTS

SHF DOC B-6

249	EARTHGRAINS BAKING COMPANIES I	\$614.40	INMATE FOOD
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318	TOUCHTONE COMMUNICATIONS	\$118.78	PHONE SERVICE
319	PIZZA HUT	\$131.92	MEALS
320	CABLE ONE	\$130.00	INTERNET SERVICE
321	QUILL CORPORATION	\$70.42	OFFICE SUPPLIES
322	BETTER NETWORK SOLUTIONS	\$630.00	SOFTWARE SUPPORT

T-HIGHWAY

1444	G W VAN KEPPEL CO	\$78.36	PARTS
1445	G W VAN KEPPEL CO	\$590.12	PARTS & REPAIRS
1446	STAPLES CREDIT PLAN	\$130.78	SUPPLIES
1447	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
1448	RED RIVER SPECIALTIES INC	\$3,125.00	CHEMICALS
1449	CENTERPOINT ENERGY	\$123.73	UTILITIES
1450	JAYS PRECISION BRAKE & ALIGNMEN	\$1,074.89	PARTS & REPAIRS
1451	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1452	HENDRIX, MILES	\$19.81	TRAVEL AND MEALS
1453	BALES, GENE	\$19.81	TRAVEL AND MEALS
1454	ACG MATERIALS	\$12,879.76	ROAD MATERIALS
1455	LIBERTY FLAGS	\$130.75	FLAGS
1456	ELMER SMITH OIL CO	\$9,987.34	FUEL
1457	ACG MATERIALS	\$9,707.44	ROAD MATERIALS
1458	TOUCHTONE COMMUNICATIONS	\$14.22	PHONE SERVICE
1459	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1460	WARREN CAT	\$924.63	PARTS & REPAIRS
1461	JAYS PRECISION BRAKE & ALIGNMEN	\$99.14	PARTS & REPAIRS
1462	VERIZON WIRELESS	\$40.07	INTERNET SERVICE
1463	TOUCHTONE COMMUNICATIONS	\$23.29	PHONE SERVICE
1464	STAPLES CREDIT PLAN	\$151.74	OFFICE SUPPLIES
1465	ELMER SMITH OIL CO	\$9,862.17	FUEL
1466	OKLAHOMA NATURAL GAS CO.	\$37.14	UTILITIES
1467	OPEH&W PLAN	\$524.28	EMPLOYEE BENEFIT

Motion made by Buddy Carnes to approve blanket purchase order to Currell's \$300. Carl Don Campbell seconded the motion with Davis, Campbell & 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 #16-26** Treasurer, **Resolution #16-27** T-Hwy. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No monthly County Officers Monthly Reports.

No Treasurer Financial Report.

Motion made by Buddy Carnes to solicit fuel bids for District One. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Greg Hartman, OSU Extension Agent, said the last two years Beckham County has paid \$5,628.00 per year for contractual services. That helped with salaries for Ag Educator, FCS Educator & Secretary. OSU is asking the County to pay an increase every year till the total of \$40,000.00 is reached or FCS Educator will become a part time position. Motion made by Carl Don Campbell not to increase contract and FCS Educator go to part time position. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board received a letter of resignation from Fair Board member Keith Smith. Johnny Davis will make a recommendation for the position. Motion made by Carl Don Campbell to accept Keith Smith resignation effective April 18th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed planned maintenance agreement on Courthouse tower clock with Verdin Company.

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

Motion made by Carl Don Campbell to table notice of award and contract for grant #16-BK-16001. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to transfer inventory ID#301-71, 1997 Chevrolet pickup with utility bed from District #2 to District #3 inventory. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-25 Disposing (junked) of equipment #205.3, Fujitsu Scanner in the Treasurer office. Motion made by Carl Don Campbell to adopt resolution #16-25 effective April 18, 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