

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

April 25th, 2016

The County Commissioners met in regular session April 25th, 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, Buddy Carnes; County Clerk, Leasa Hartman. Member Carl Don Campbell was absent.

Motion made by Buddy Carnes to approve the minutes from April 18th, 2016. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Davis and Carnes voting aye.

CNTY HEALTH

403	ORKIN	\$96.00	PEST CONTROL
404	CLIFFORD POWER SYSTEM	\$1,563.53	CONTRACT CHARGE
405	CLIFFORD POWER SYSTEM	\$428.13	FUEL
406	CALVERLEY, GLENDA	\$81.00	TRAVEL
407	QUILL CORPORATION	\$99.86	OFFICE SUPPLIES
408	QUILL CORPORATION	\$92.28	OFFICE SUPPLIES
409	PUBLIC SERVICE CO OF OKLA.	\$127.64	UTILITIES
410	ORKIN	\$45.00	PEST CONTROL
411	SITES, SALLY	\$416.61	TRAVEL
412	NEWTON, HUNTER	\$165.00	LAWN CARE
413	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
414	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
415	XEROX CORPORATION	\$342.15	COPIER LEASE
416	XEROX CORPORATION	\$82.22	COPIER LEASE
417	WILMOTH, KRISTI	\$21.06	TRAVEL
418	WAL-MART	\$52.96	SUPPLIES

COURTHOUSE SECURITY

79	AT&T	\$52.31	PHONE SERVICE
----	------	---------	---------------

DRUG COURT FUND

134	MERRIFIELD OFFICE SUPPLY	\$5.88	OFFICE SUPPLIES
135	EXPRESS WORKFORCE SOLUTIONS	\$149.75	DRUG TESTING
136	EXPRESS WORKFORCE SOLUTIONS	\$90.00	DRUG TESTING

GENERAL

1783	AT&T	\$108.62	PHONE SERVICE
1784	STAPLES CREDIT PLAN	\$199.99	OFFICE EQUIPMENT
1785	VERDIN COMPANY	\$795.00	CONTRACT CHARGE
1786	PUBLIC SERVICE CO OF OKLA.	\$1,426.51	UTILITIES
1787	WESTERN PLAINS YOUTH & FAMILY	\$1,203.35	JUVENILE DETENTION
1788	PUBLIC SERVICE CO OF OKLA.	\$419.37	UTILITIES
1789	ESW CORRECTIONAL HEALTHCARE	\$6,000.00	MEDICAL SERVICE
1790	AT&T	\$2,198.09	PHONE SERVICE
1791	TASC - TOTAL ASSESSMENT SOLUTIO	\$10,000.00	CONTRACT CHARGE
1792	TASC - TOTAL ASSESSMENT SOLUTIO	\$32,324.00	PROFESSIONAL SERVICE
1793	TOUCHTONE COMMUNICATIONS	\$7.98	PHONE SERVICE
1794	HILTON GARDEN INN	\$178.00	TRAVEL AND MEALS
1795	CABLE ONE	\$105.95	INTERNET SERVICE
1796	AT&T	\$70.98	INTERNET SERVICE
1797	GALLS LLC	\$108.90	UNIFORM

RESALE PROP.

50	CANDLEWOOD SUITES	\$158.00	TRAVEL AND MEALS
----	-------------------	----------	------------------

SHERIFF JAIL FUND

370	PUBLIC SERVICE CO OF OKLA.	\$2,624.10	UTILITIES
371	QUILL CORPORATION	\$349.50	OFFICE SUPPLIES

SHF FEE B-4

330	INMATE SERVICES CORPORATION	\$995.00	INMATE TRANSPORT
331	BANKERS CREDIT CARD SVC	\$32.58	TRAVEL AND MEALS
332	BANKERS CREDIT CARD SVC	\$99.50	TRAVEL AND MEALS
333	GREAT PLAINS REGIONAL MEDICAL	\$152.00	MEDICAL SERVICE
334	ROZELL, BRANDYCE	\$18.53	TRAVEL AND MEALS
335	QUILL CORPORATION	\$104.91	OFFICE SUPPLIES

T-HIGHWAY

1516	NORTHFORK ELECTRIC COOP	\$49.45	UTILITIES
1517	NORTHFORK ELECTRIC COOP	\$401.67	UTILITIES
1518	KIRBY SMITH EXCHANGE LLC	\$35,096.27	PARTS & REPAIRS
1519	ACG MATERIALS	\$6,463.28	ROAD MATERIALS
1520	ATC FREIGHTLINER GROUP	\$117.84	PARTS
1521	ELMER SMITH OIL CO	\$9,281.90	FUEL
1522	DIRECT DISCOUNT TIRE OF STILLWAT	\$3,390.00	TIRES & REPAIRS
1523	OKLAHOMA CORP COMMISSION	\$50.00	FEES
1524	NORTHFORK ELECTRIC COOP	\$309.34	UTILITIES
1525	EMPIRE FINANCIAL SERVICES OF TUL	\$11,248.64	LEASE PAYMENT
1526	SUPERIOR FABRICATION	\$2,150.00	EQUIPMENT
1527	OKLAHOMA CORP COMMISSION	\$75.00	FEES
1528	DOLESE BROTHERS	\$12,422.63	ROAD MATERIALS
1529	NORTHFORK ELECTRIC COOP	\$49.45	UTILITIES
1530	C. L. BOYD	\$3,482.38	PARTS & REPAIRS
1531	C. L. BOYD	\$4,517.44	PARTS & REPAIRS
1532	CURRELLS ERICK	\$24.94	SUPPLIES
1533	OKLAHOMA CORP COMMISSION	\$75.00	FEES

No blanket purchase orders for approval.

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

Motion made by Johnny Davis to approve the following Transfer of Appropriations. **Resolution #16-29** T-Hwy, **Resolution #16-30** Sheriff, **Resolution #16-31** Assessor, **Resolution #16-32 & #16-33** County Clerk.

Buddy Carnes seconded the motion with Davis and Carnes voting aye.

No monthly County Officers Monthly Reports.

No Treasurer Financial Report.

No fuel needed at this time.

Motion made by Buddy Carnes to approve April payroll. Johnny Davis seconded the motion with Davis and Carnes voting aye.

No indigent assistance application for approval.

Motion made by Buddy Carnes to approve proclamation declaring May 1st, 2016 thru May 7th, 2016 as Oklahoma Home and Community Education Week. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Public Service Company of Oklahoma presents an application for Permit Utility/Service Crossing. Construction of approximately 60 miles of transmission line from a point of interconnection with OG&E near Mountain View and extending westerly to the Chisholm substation in Beckham County. Motion made by Buddy Carnes to approve application. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Resolution #16-28 Disposing (junked) of equipment #220.19 HP Laserjet printer in the County Clerk's office. Motion made by Buddy Carnes to adopt resolution #16-28 effective April 25th, 2016. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Motion made by Buddy Carnes to appoint David Brinkley to Beckham County Fair Board, to replace Keith Smith. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Motion made by Buddy Carnes to approve payment on right of way acquisition & damages for the DOT project #JP#24839(06), by ODOT. Johnny Davis seconded the motion with Davis and Carnes voting aye.

No unfinished business.

No new business

Motion made by Buddy Carnes to adjourn. Johnny Davis seconded the motion with Davis and Carnes voting aye. /s/ Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member; Attest /s/ Leasa Hartman, County Clerk