

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

May 9<sup>th</sup>, 2016

The County Commissioners met in regular session May 9<sup>th</sup>, 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 Carl Don Campbell to approve the minutes from May 2<sup>nd</sup>, 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.

<b>CNTY CLERK LIEN FEE</b>			
4	CROWNE PLAZA OKLAHOMA CITY	\$178.00	TRAVEL AND MEALS
5	HARTMAN, LEASA	\$25.88	TRAVEL AND MEALS
6	MARSHALL, CINDY	\$29.80	TRAVEL AND MEALS
<b>CNTY HEALTH</b>			
424	DIAMOND BRIGHT	\$1,000.00	JANITORIAL SERVICE
425	DIAMOND BRIGHT	\$4,745.00	JANITORIAL SERVICE
426	ATWOODS	\$92.21	SUPPLIES
427	MOONLIGHT MAINTENANCE	\$447.34	JANITORIAL SUPPLIES
428	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
429	QUILL CORPORATION	\$143.99	OFFICE SUPPLIES
430	CITY OF ELK CITY	\$153.41	UTILITIES
431	XEROX CORPORATION	\$95.91	COPIER LEASE
432	XEROX CORPORATION	\$95.91	COPIER LEASE
433	XEROX CORPORATION	\$95.91	COPIER LEASE
434	MERRIFIELD OFFICE SUPPLY	\$28.66	OFFICE SUPPLIES
435	ORKIN	\$45.00	PEST CONTROL
436	CITY OF SAYRE	\$48.94	UTILITIES
437	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
438	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
439	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
440	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
441	OKLAHOMA NATURAL GAS CO.	\$126.85	UTILITIES
442	FOUR SEASON HEATING & AIR	\$195.00	PARTS & REPAIRS
443	WILMOTH, KRISTI	\$20.52	TRAVEL
444	AHIERS, SHAMERON	\$38.88	TRAVEL
445	TALAMANTES, CRYSTAL	\$128.52	TRAVEL
446	LUZANIA, JOSE R	\$266.76	TRAVEL
447	CUMIFORD, CHERI	\$249.48	TRAVEL
448	WRIGHT, ALICIA	\$307.80	TRAVEL
<b>GENERAL</b>			
1813	PRAIRIE FIRE COFFEE	\$60.40	COFFEE SERVICE
1814	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
1815	SAYRE CROP SERVICE	\$108.00	CHEMICALS
1816	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1817	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
1818	CITY OF SAYRE	\$103.96	UTILITIES
1819	CITY OF SAYRE	\$48.94	UTILITIES
1820	EMPIRE PAPER CO	\$417.56	JANITORIAL SUPPLIES
1821	SIMPLE DISTRIBUTORS	\$405.95	OFFICE SUPPLIES
1822	SIMPLE DISTRIBUTORS	\$900.00	EQUIPMENT
1823	SIMPLE DISTRIBUTORS	\$30.00	OFFICE SUPPLIES
1824	SIMPLE DISTRIBUTORS	\$24.00	OFFICE SUPPLIES
1825	SIMPLE DISTRIBUTORS	\$186.00	JANITORIAL SUPPLIES
1826	CABLE ONE	\$189.53	INTERNET SERVICE
1827	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1828	CULLIGAN	\$378.00	RENTAL/BOTTLED WATER
1829	TEXAS CO. JUVENILE DET. CENTER	\$264.24	JUVENILE DETENTION
1830	COMANCHE CO. REG. DET. CENTER	\$1,050.00	JUVENILE DETENTION
1831	OKLAHOMA STATE AUDITOR & INSPE	\$11,960.40	AUDIT EXPENSE
1832	OKLAHOMA STATE AUDITOR & INSPE	\$13,836.65	AUDIT EXPENSE
1833	STANDLEY SYSTEMS	\$263.09	CONTRACT CHARGE
1834	MERRIFIELD OFFICE SUPPLY	\$299.00	OFFICE FURNITURE
1835	QUALITY HEATING & COOLING	\$3,100.00	PARTS & REPAIRS
1836	QUALITY HEATING & COOLING	\$380.00	PARTS & REPAIRS
1837	XEROX CORPORATION	\$192.56	COPIER LEASE
1838	CABLE ONE	\$67.50	INTERNET SERVICE
1839	PRAIRIE FIRE COFFEE	\$39.15	COFFEE SERVICE
1840	SECRETARY OF STATE	\$60.00	BOND RENEWAL
1841	BECKHAM COUNTY ELECTION BOARD	\$128.76	ELECTION EXPENSE
1842	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
1843	STANDLEY SYSTEMS	\$305.00	COPIER LEASE
1844	CORNELIUS., JANETTE	\$260.31	TRAVEL AND MEALS
1845	XEROX CORPORATION	\$178.00	COPIER LEASE
1846	RENAISSANCE HOTEL	\$404.12	TRAVEL AND MEALS
1847	GREAT PLAINS TIRE SVC II	\$593.28	TIRES & REPAIRS
1848	ARMADILLO OUTFITTERS	\$1,559.89	AMMUNITION
1849	COPS PRODUCTS	\$154.88	UNIFORM
1850	COMDATA	\$3,846.15	FUEL
1851	WATCH SYSTEMS	\$3,500.00	SUBSCRIPTIONS
1852	OREILLY AUTOMOTIVE STORES	\$26.79	AUTO PARTS
1853	OREILLY AUTOMOTIVE STORES	\$41.52	AUTO PARTS
1854	ELK CITY LUBE AND WASH	\$584.29	AUTO MAINTENANCE
<b>PRESERVATION FUND</b>			
9	MIDWEST PRINTING CO	\$1,924.00	BOOK PRESERVATION
10	KELLPRO	\$3,347.00	OFFICE EQUIPMENT
<b>RESALE PROP.</b>			
55	PRAIRIE FIRE COFFEE	\$39.15	COFFEE SERVICE
<b>RURAL WATER DIST. #1</b>			
5	POE & ASSOCIATES	\$7,611.72	PROFESSIONAL SERVICE

<b>SHERIFF JAIL FUND</b>			
375	CONSUMER TEXTILES CORP	\$59.40	JANITORIAL SUPPLIES
376	CITY OF SAYRE	\$1,482.11	UTILITIES
<b>SHF DOC B-6</b>			
261	OSBI	\$175.00	SOFTWARE SUPPORT
262	PUCKETTS SAYRE	\$219.52	INMATE FOOD
263	PUCKETTS SAYRE	\$5.38	JAIL SUPPLIES
264	AMERICAN TOWER CORPORATION	\$325.33	CONTRACT CHARGE
265	GALLS LLC	\$108.90	UNIFORM
266	EMPIRE PAPER CO	\$1,561.94	JAIL SUPPLIES
267	EARTHGRAINS BAKING COMPANIES I	\$499.20	INMATE FOOD
268	US FOODSERVICE INC	\$6,013.09	INMATE FOOD
269	ACE HOME CENTER	\$346.39	SUPPLIES & MATERIALS
<b>SHF FEE B-4</b>			
338	TRANSUNION RISK & ALTERNATIVE D	\$25.00	FEES
339	BANKERS CREDIT CARD SVC	\$120.66	TRAVEL AND MEALS
340	ACE HOME CENTER	\$72.25	SUPPLIES
341	QUILL CORPORATION	\$185.94	OFFICE SUPPLIES
342	BANKERS CREDIT CARD SVC	\$1,340.44	TRAVEL AND MEALS
343	VERIZON WIRELESS	\$400.10	DATA CHARGES
344	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
345	KESSEL, JEFF	\$10.77	TRAVEL AND MEALS
346	QUILL CORPORATION	\$415.93	OFFICE SUPPLIES
347	AT & T MOBILITY	\$142.26	PHONE SERVICE
<b>T-HIGHWAY</b>			
1543	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
1544	CULLIGAN	\$128.00	RENTAL/BOTTLED WATER
1545	SAGEBRUSH INC.	\$56.00	TRASH SERVICE
1546	CONSUMER TEXTILES CORP	\$516.16	UNIFORM
1547	SAYRE WELDING	\$237.90	WELDING SUPPLIES
1548	L & R TIRE	\$60.00	TIRES & REPAIRS
1549	L & R TIRE	\$577.50	TIRES & REPAIRS
1550	ACE HOME CENTER	\$139.62	SUPPLIES & MATERIALS
1551	WARREN CAT	\$605.34	PARTS & REPAIRS
1552	WARREN CAT	\$1,574.29	PARTS & REPAIRS
1553	CITY OF SAYRE	\$281.00	LANDFILL SERVICE
1554	CERTIFIED LABORATORIES	\$1,214.99	AUTO MAINTENANCE
1555	SUPERIOR TRUCKING SVC	\$560.05	PARTS & REPAIRS
1556	SUPERIOR TRUCKING SVC	\$395.46	PARTS & REPAIRS
1557	GRAND ECONOMY MAINTENANCE	\$259.54	SUPPLIES
1558	B-LINE LUBE CENTER	\$672.99	AUTO MAINTENANCE
1559	SAYRE CROP SERVICE	\$375.00	CHEMICALS
1560	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1561	YOW AUTO SUPPLY	\$367.88	AUTO PARTS
1562	TOSH TIRE LLC	\$895.98	TIRES & REPAIRS
1563	PUCKETTS SAYRE	\$110.45	SUPPLIES
1564	ELK CITY LANDFILL	\$191.74	LANDFILL SERVICE
1565	C & C SALVAGE	\$226.80	SUPPLIES & MATERIALS
1566	YOW AUTO SUPPLY	\$346.54	AUTO PARTS
1567	MIDWEST FARM SUPPLY	\$644.50	SUPPLIES
1568	MIDWEST FARM SUPPLY	\$507.12	SUPPLIES
1569	DIRECT DISCOUNT TIRE OF STILLWAT	\$3,401.60	TIRES & REPAIRS
1570	TOSH TIRE LLC	\$598.00	TIRES & REPAIRS
1571	CONSUMER TEXTILES CORP	\$428.40	UNIFORM
1572	CIRCLE S PAVING INC	\$2,636.10	ROAD MATERIALS
1573	GREAT PLAINS TIRE SVC II	\$400.00	TIRES & REPAIRS
1574	D & G TRASH HAULING LLC	\$110.00	TRASH SERVICE
1575	MERRIFIELD OFFICE SUPPLY	\$28.98	OFFICE SUPPLIES
1576	ACG MATERIALS	\$12,970.11	ROAD MATERIALS
1577	CULLIGAN	\$63.00	RENTAL/BOTTLED WATER
1578	TK RIG REPAIR INC	\$799.98	PARTS & REPAIRS
1579	WARREN CAT	\$602.06	PARTS & REPAIRS
1580	ACE HOME CENTER	\$168.39	SUPPLIES & MATERIALS
1581	PUCKETTS ERICK	\$29.66	SUPPLIES
1582	CURTIS TIRE	\$280.00	TIRES & REPAIRS
1583	CURLEYS	\$16.67	SUPPLIES
1584	CONSUMER TEXTILES CORP	\$435.80	UNIFORM
1585	CITY OF SAYRE	\$281.00	LANDFILL SERVICE
1586	ACG MATERIALS	\$12,876.83	ROAD MATERIALS
1587	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1588	PATTON, LOYD JOE	\$315.63	SHALE
1589	AGREN, MARY ELLA	\$315.63	SHALE
1590	TK RIG REPAIR INC	\$171.20	PARTS & REPAIRS
1591	JOHNSON FERTILIZER	\$143.00	SUPPLIES
1592	ATWOODS	\$372.52	SUPPLIES & MATERIALS
1593	JAYS PRECISION BRAKE & ALIGNMEN	\$1,181.40	TIRES & REPAIRS
1594	JAYS PRECISION BRAKE & ALIGNMEN	\$66.21	PARTS & REPAIRS
1595	B-LINE LUBE CENTER	\$346.34	AUTO MAINTENANCE
1596	C. L. BOYD	\$332.50	PARTS & REPAIRS
1597	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,760.80	TIRES & REPAIRS
1598	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,828.00	TIRES & REPAIRS
1599	SAYRE WELDING	\$67.20	WELDING SUPPLIES
1600	WARREN CAT	\$1,722.91	PARTS & REPAIRS
1601	T & W TIRES	\$633.80	TIRES & REPAIRS
1602	WESTERN MARKETING	\$617.76	AUTO MAINTENANCE
1603	TOSH TIRE LLC	\$44.50	TIRES & REPAIRS
1604	JAYS PRECISION BRAKE & ALIGNMEN	\$727.60	TIRES & REPAIRS
1605	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,534.11	TIRES & REPAIRS
1606	SAGEBRUSH INC.	\$56.00	TRASH SERVICE
1607	CULLIGAN	\$51.00	RENTAL/BOTTLED WATER

No blanket purchase orders for approval.

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.

No Transfer of Appropriations for approval.

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

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

No fuel needed at this time.

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

The Board reviewed an application for burial assistance. Motion made by Carl Don Campbell to approve payment of \$250.00. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #16-34** Beckham County Board of Commissioners renew a contract with Oklahoma Cooperative Circuit Engineering for project ETRCB7-05-2(01)15, till June 30, 2017. Motion made by Carl Don Campbell to adopt Resolution #16-34 effective May 9<sup>th</sup>, 2016. Buddy Carnes seconded the motion Davis, Campbell and Carnes voting aye.

**Resolution #16-35** Be it resolved that Beckham County will participate in Federal-aid Project RRCS-205D(066)CS, railroad crossing located on County Road N1880. Motion made by Carl Don Campbell to adopt Resolution #16-35 effective May 9<sup>th</sup>, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #16-36** Be it resolved that Beckham County will participate in Federal-aid Project RRCS-205D(065)CS, railroad crossing located on County Road E1130. Motion made by Carl Don Campbell to adopt Resolution #16-36 effective May 9<sup>th</sup>, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #16-37** Be it resolved that Beckham County will participate in Federal-aid Project RRCS-205D(064)CS, railroad crossing located on County Road N1980. Motion made by Carl Don Campbell to adopt Resolution #16-37 effective May 9<sup>th</sup>, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business

Motion made by Buddy Carnes to adjourn. Carl Don Campbell 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