

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

May 16th, 2016

The County Commissioners met in regular session May 16th, 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 Johnny Davis to approve the minutes from May 9th, 2016. Carl Don Campbell 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			
449	WORLD WIDE INTERPRETERS	\$18.20	FEES
450	OKLAHOMA STATE DEPT. OF HEALTH	\$65,750.00	PAYROLL
451	TOUCHTONE COMMUNICATIONS	\$146.90	PHONE SERVICE
452	TOUCHTONE COMMUNICATIONS	\$78.23	PHONE SERVICE
453	PUBLIC SERVICE CO OF OKLA.	\$611.84	UTILITIES
454	A-OK LOCK & KEY	\$705.00	PARTS & REPAIRS
455	CLOUDS QUALITY LAWN CARE	\$585.00	LAWN CARE
456	CENTERPOINT ENERGY	\$43.64	UTILITIES
457	WALTON, RAQEL	\$45.36	TRAVEL
458	FIRETROL PROTECTION SYSTEMS	\$600.00	FIRE INSPECTION
459	FIRETROL PROTECTION SYSTEMS	\$375.00	FIRE INSPECTION
460	LANE, TRACY	\$133.92	TRAVEL
461	LANE, TRACY	\$128.52	TRAVEL
462	CALVERLEY, GLENDA	\$82.08	TRAVEL
COURTHOUSE SECURITY			
80	AT&T	\$52.48	PHONE SERVICE
DRUG COURT FUND			
140	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
141	PENNINGTON, LORNA	\$284.04	TRAVEL
GENERAL			
1855	TOUCHTONE COMMUNICATIONS	\$10.15	PHONE SERVICE
1856	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1857	CASCO INDUSTRIES INC	\$430.00	SUPPLIES
1858	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
1859	CASCO INDUSTRIES INC	\$6,388.00	EQUIPMENT
1860	AT&T	\$2,204.68	PHONE SERVICE
1861	ELK CITY DAILY NEWS	\$710.40	PUBLICATION
1862	SPITZER PUBLISHING	\$540.00	PUBLICATION
1863	ZEE MEDICAL SERVICE CO.	\$309.20	MEDICAL SUPPLIES
1864	CENTERPOINT ENERGY	\$26.90	UTILITIES
1865	DEPARTMENT OF CORRECTIONS	\$30.22	INMATE LABOR
1866	CENTERPOINT ENERGY	\$127.95	UTILITIES
1867	EASTERN OKLA. YOUTH SERVICES	\$186.00	JUVENILE DETENTION
1868	WHINERY - SAVAGE FUNERAL SERVICE	\$250.00	CHARITY
1869	TOUCHTONE COMMUNICATIONS	\$22.97	PHONE SERVICE
1870	TOUCHTONE COMMUNICATIONS	\$12.31	PHONE SERVICE
1871	TOUCHTONE COMMUNICATIONS	\$10.99	PHONE SERVICE
1872	TOUCHTONE COMMUNICATIONS	\$15.50	PHONE SERVICE
1873	QUILL CORPORATION	\$369.04	OFFICE SUPPLIES
1874	CABLE ONE	\$69.45	INTERNET SERVICE
1875	TOUCHTONE COMMUNICATIONS	\$11.60	PHONE SERVICE
1876	ELK CITY DAILY NEWS	\$135.00	SUBSCRIPTIONS
1877	PICKUP TOY BOX	\$818.00	PARTS & REPAIRS
SHERIFF JAIL FUND			
377	CENTERPOINT ENERGY	\$1,178.77	UTILITIES
SHF DOC B-6			
270	CABLE ONE	\$219.84	INTERNET SERVICE
271	THORNBROUGH, ROY	\$646.00	MEDICAL SERVICE
272	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL
SHF FEE B-4			
348	KESSEL, JEFF	\$10.61	TRAVEL AND MEALS
349	HAINES & SON WRECKER SERVICE	\$1,029.64	FEES
350	CABLE ONE	\$130.00	INTERNET SERVICE
351	PICKUP TOY BOX	\$1,077.00	AUTO EQUIPMENT
352	CURRELLS DO IT CENTER	\$51.97	SHIPPING FEE
353	BETTER NETWORK SOLUTIONS	\$510.00	SOFTWARE SUPPORT
T-HIGHWAY			
1609	CASWELL CONSTRUCTION CO.INC.	\$25,500.00	ROAD MATERIALS
1610	GRAND ECONOMY MAINTENANCE	\$84.00	SUPPLIES
1611	HASKELL LEMON CONSTRUCTION CO	\$2,440.00	ROAD MATERIALS
1612	ACG MATERIALS	\$12,907.70	ROAD MATERIALS
1613	DOUG GRAY FORD	\$46.32	PARTS & REPAIRS
1614	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1615	OKLAHOMA DEPARTMENT OF TRANSP	\$18,372.00	SERVICE CONTRACT
1616	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
1617	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
1618	AT&T	\$108.96	PHONE SERVICE
1619	TOUCHTONE COMMUNICATIONS	\$18.16	PHONE SERVICE
1620	CENTERPOINT ENERGY	\$52.68	UTILITIES
1621	AIRGAS	\$751.75	RENTAL ON EQUIPMENT
1622	ZEE MEDICAL SERVICE CO.	\$520.85	MEDICAL SUPPLIES
1623	OKLAHOMA DEPARTMENT OF TRANSP	\$18,075.00	SERVICE CONTRACT
1624	OKLAHOMA DEPARTMENT OF TRANSP	\$21,751.00	SERVICE CONTRACT
1625	WARREN CAT	\$1,819.68	PARTS & REPAIRS
1626	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
1627	WELDON PARTS	\$58.81	AUTO PARTS
1628	WELDON PARTS	\$130.47	AUTO PARTS
1629	TOUCHTONE COMMUNICATIONS	\$12.73	PHONE SERVICE
1630	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1631	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING

1632	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1633	TOUCHTONE COMMUNICATIONS	\$21.25	PHONE SERVICE
1634	DOBSON TELEPHONE CO.	\$82.96	PHONE SERVICE
1635	NAPA AUTO PARTS	\$216.56	AUTO PARTS
1636	NAPA AUTO PARTS	\$205.28	AUTO PARTS
1637	ELMER SMITH OIL CO	\$11,983.74	FUEL
1638	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1639	CASWELL CONSTRUCTION CO.INC.	\$25,500.00	ROAD MATERIALS
1640	CROP PRODUCTION SERVICES	\$423.75	CHEMICALS

Motion made by Buddy Carnes to approve blanket purchase order to Currell's \$300. 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.

Motion made by Carl Don Campbell to approve the following Transfer of Appropriations. **Resolution #16-38** Health Department, **Resolution #16-39** Sheriff. Buddy Carnes seconded the motion with Davis and Carnes voting aye.

No County Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

Motion made by Carl Don Campbell to solicit fuel bids for District #2. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed agreement between Board of County Commissioners and Oklahoma Department of Human Services for office space located at 102 South 3rd, Suite 5 Sayre, OK. Motion made by Carl Don Campbell to approve agreement for July 1, 2016 through June 30, 2017. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Kristi Wilmoth & Shameron Ahiers as Receiving Officers for the office of Beckham County Health Departments for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Cheri Cumiford & Danette Rivas as Requisitioning Officers for the office of Beckham County Health Departments for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed agreement between Elk City Health Department and Consumer Textile Corporation for FY 16/17. Motion made by Carl Don Campbell to approve agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed agreement between Sayre Health Department and Consumer Textile Corporation for FY 16/17. Motion made by Carl Don Campbell to approve agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed agreement between Beckham County Health Department and Moonlight Maintenance & Supply for FY 16/17. Motion made by Carl Don Campbell to approve agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed Sayre Building Maintenance agreement between Beckham County Health Department and Jose Luzania for FY 16/17. Motion made by Carl Don Campbell to approve agreement. 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