

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

May 23rd, 2016

The County Commissioners met in regular session May 23rd, 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 16th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

CNTY HEALTH			
463	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
464	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
465	QUILL CORPORATION	\$346.90	OFFICE SUPPLIES
466	WILMOTH, KRISTI	\$23.76	TRAVEL
467	WRIGHT, ALICIA	\$184.68	TRAVEL
468	SNODGRASS, AVA	\$59.40	TRAVEL
DRUG COURT FUND			
148	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
149	EXPRESS WORKFORCE SOLUTIONS	\$25.00	DRUG TESTING
GENERAL			
1951	STREET DRUG COLLECTIONS	\$500.00	DRUG TESTING
1952	CANADIAN CO.JUVENILE DETEN.CTR	\$224.40	JUVENILE DETENTION
1953	PUBLIC SERVICE CO OF OKLA.	\$494.58	UTILITIES
1954	PUBLIC SERVICE CO OF OKLA.	\$1,574.28	UTILITIES
1955	WESTERN PLAINS YOUTH & FAMILY	\$352.20	JUVENILE DETENTION
1956	TOSH SERVICE CENTER	\$230.45	AUTO MAINTENANCE
1957	XEROX CORPORATION	\$610.08	COPIER LEASE
1958	MCFARLIN, NANCY	\$728.42	TRAVEL
1959	CABLE ONE	\$105.95	INTERNET SERVICE
1960	HARTMAN, GREG	\$789.48	TRAVEL
1961	THOMSON REUTERS WEST	\$358.51	CONTRACT CHARGE
1962	CLEAR IMAGE INC DBA CLEAR BAGS	\$61.03	SUPPLIES
1963	QUILL CORPORATION	\$273.92	OFFICE SUPPLIES
1964	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
1965	TOUCHTONE COMMUNICATIONS	\$19.64	PHONE SERVICE
RESALE PROP.			
56	SLIFE, TAMMY	\$195.48	TRAVEL AND MEALS
57	OSU-CTP	\$150.00	REGISTRATION
SHERIFF JAIL FUND			
409	INMATE SERVICES CORPORATION	\$1,073.00	INMATE TRANSPORT
410	INMATE SERVICES CORPORATION	\$726.00	INMATE TRANSPORT
411	PUBLIC SERVICE CO OF OKLA.	\$2,781.73	UTILITIES
SHF DOC B-6			
280	TUFF FIRE & SAFETY	\$89.00	FIRE INSPECTION
281	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
282	QUILL CORPORATION	\$243.23	OFFICE SUPPLIES
283	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,246.71	INMATE FOOD
SHF FEE B-4			
361	BREWER, NATHAN	\$400.00	CONTRACT LABOR
362	BANKERS CREDIT CARD SVC	\$209.39	TRAVEL AND MEALS
363	BANKERS CREDIT CARD SVC	\$72.37	TRAVEL AND MEALS
364	CULLIGAN	\$126.00	RENTAL/BOTTLED WATER
365	CULLIGAN	\$95.00	RENTAL/BOTTLED WATER
366	TOUCHTONE COMMUNICATIONS	\$126.19	PHONE SERVICE
T-HIGHWAY			
1688	NORTHFORK ELECTRIC COOP	\$50.96	UTILITIES
1689	NORTHFORK ELECTRIC COOP	\$318.19	UTILITIES
1690	ELMER SMITH OIL CO	\$11,306.41	FUEL
1691	CARNES, SAMMY	\$16.36	TRAVEL AND MEALS
1692	NORTHFORK ELECTRIC COOP	\$250.29	UTILITIES
1693	WARREN CAT	\$449.00	PARTS & REPAIRS
1694	WELDON PARTS	\$25.72	AUTO PARTS
1695	XPRESS WELLNESS URGENT CARE	\$150.00	MEDICAL SERVICE
1696	CURRELLS ERICK	\$31.61	SUPPLIES & MATERIALS
1697	G W VAN KEPPEL CO	\$90.14	PARTS & REPAIRS
1698	GAMBLE AG SALES	\$4,372.50	CHEMICALS
1699	OKLAHOMA NATURAL GAS CO.	\$32.03	UTILITIES
1700	NORTHFORK ELECTRIC COOP	\$50.96	UTILITIES
1701	WELDON PARTS	\$4.64	AUTO PARTS
1702	OPEH&W PLAN	\$524.28	EMPLOYEE BENEFIT

No blanket purchase orders for approval.

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 #16-40** OSU Extension. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No County Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

No fuel needed at this time.

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

The Board reviewed contract between Beckham County Health Department and Cloud’s Lawn & Irrigation.

Motion made by Carl Don Campbell to approve contract for July 1, 2016 through June 30, 2017. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-41 The Beckham County Board of Commissioners hereby joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Fund. Motion made by Carl Don Campbell to adopt Resolution #16-41 effective May 23rd, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to make two payments for the FY 16/17 ACCO Self Insurance Fund Workers Compensation premium. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to reject bids for Rural Water District #1, four master meters and installation of a Telemetry system at four separate locations. This is SWODA REAP Grant #16-BK-16001. This project will be re-bid at a later date. 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