

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 31<sup>st</sup>, 2016

The County Commissioners met in regular session May 31<sup>st</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; Assistant District Attorney, Mike Abel; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from May 23<sup>rd</sup>, 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.

<b>CNTY HEALTH</b>			
469	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
470	PUBLIC SERVICE CO OF OKLA.	\$192.20	UTILITIES
471	AT&T	\$694.61	PHONE SERVICE
472	QUILL CORPORATION	\$125.22	OFFICE SUPPLIES
473	OK NATURAL GAS CO	\$250.00	UTILITIES
<b>DRUG COURT FUND</b>			
150	AT & T MOBILITY	\$116.72	PHONE SERVICE
151	PHARMCHEM INC	\$250.00	DRUG TESTING
152	PENNINGTON, LORNA	\$115.56	TRAVEL
<b>GENERAL</b>			
1966	ACE HOME CENTER	\$19.99	SUPPLIES
1967	OTIS ELEVATOR CO	\$141.14	CONTRACT CHARGE
1968	ESW CORRECTIONAL HEALTHCARE	\$6,000.00	CONTRACT CHARGE
1969	SIMPLE DISTRIBUTORS	\$71.00	OFFICE SUPPLIES
1970	THOMSON REUTERS WEST	\$358.51	CONTRACT CHARGE
1971	STANDLEY SYSTEMS	\$213.09	CONTRACT CHARGE
1972	OKLAHOMA STATE AUDITOR & INSPE	\$826.25	AUDIT EXPENSE
1973	OKLAHOMA STATE AUDITOR & INSPE	\$1,069.97	AUDIT EXPENSE
1974	CMRS-PB	\$800.00	POSTAGE
1975	CABLE ONE	\$132.28	INTERNET SERVICE
1976	AT&T	\$70.00	INTERNET SERVICE
1977	CABLE ONE	\$67.50	INTERNET SERVICE
1978	SAYRE NAPA	\$118.78	AUTO PARTS
<b>RESALE PROP.</b>			
58	CITY PHARMACY	\$6.02	OFFICE SUPPLIES
59	QUILL CORPORATION	\$79.99	OFFICE SUPPLIES
60	ELK CITY DAILY NEWS	\$106.35	PUBLICATION
<b>SHERIFF JAIL FUND</b>			
412	TUNDRA SPECIALTIES	\$337.68	SUPPLIES
<b>SHF DOC B-6</b>			
284	SYSCO FOOD SERVICE OF OKLAHOMA	\$673.63	INMATE FOOD
285	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
286	INMATE SERVICES CORPORATION	\$962.00	INMATE TRANSPORT
287	QUILL CORPORATION	\$209.70	OFFICE SUPPLIES
<b>SHF FEE B-4</b>			
367	QUILL CORPORATION	\$196.78	OFFICE SUPPLIES
<b>T-HIGHWAY</b>			
1703	AT&T	\$101.90	PHONE SERVICE
1704	SOUTHWEST OVERHEAD DOOR	\$109.00	PARTS & REPAIRS
1705	HASKELL LEMON CONSTRUCTION CO	\$1,029.00	ROAD MATERIALS
1706	PUBLIC SERVICE CO OF OKLA.	\$241.24	UTILITIES
1707	M-1 MACHINE	\$260.50	PARTS
1708	HASKELL LEMON CONSTRUCTION CO	\$4,355.00	ROAD MATERIALS
1709	ACG MATERIALS	\$12,962.95	ROAD MATERIALS

Motion made by Buddy Carnes to approve the following blanket purchase orders; Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$2,000, Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, Com-Data \$5,000, Puckett's \$250, Puckett's \$100, Tosh's Service \$250, Tosh's Tire \$250.00; US Food Service \$6,000, Earthgrains \$500. Dist. #1: Atwood \$300, B-Line Lube \$1,000, CTC \$800, Doug Gray Ford \$300, Doug Gray Motors \$300, L&R Tire \$1,000, Puckett \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Atwood \$500, Elk City Ace \$2,500, CTC \$1,000, Great Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood \$500, B-Line Lube \$1,200, CTC \$700, CTC Janitorial \$300, Curly's \$100, Curtis Tire \$1,000, Midwest Farm Supply \$1,500, Napa Auto \$300, Puckett \$100, Sayre Ace \$300, T&W Tires \$1,000, Tosh's \$1,000, Van Keppel \$1,500, Warren Cat \$2,500, General: Ace \$500, Elk City Daily News \$2000. 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 Buddy Carnes to approve the following Transfer of Appropriations. **Resolution #16-42, 16-43 & 16-46** County Clerk. Carl Don Campbell 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.

Janette Cornelius stated the State Auditor & Inspector recently conducted an audit of banking & general ledger practices & totals in her office. Based on the procedures performed, there were no exceptions noted.

**Resolution #16-44** The Beckham County Board of Commissioners do hereby agree to enter into and proceed with consummation of a Commercial Real Estate purchase of the property located at 301 E. Main Sayre, OK.

Motion made by Carl Don Campbell to adopt Resolution #16-44 effective May 31<sup>st</sup>, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #16-45** The Beckham County Board of Commissioners do hereby agree to approve the following County building codes for zoning: IRC (Residential) IBC(Building) IEBC (Existing Building Code) IRC (Fire) IFGC (Fuel Gas) IMC (Mechanical) IPC (Plumbing) NEC(Electrical).Motion made by Carl Don Campbell to adopt Resolution #16-45 effective May 31<sup>st</sup>, 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