

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

June 6th, 2016

The County Commissioners met in regular session June 6th, 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; First Deputy County Clerk, Cindy Marshall.

Motion made by Buddy Carnes to approve the minutes from May 31st, 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

474	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
475	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
476	CITY OF ELK CITY	\$253.21	UTILITIES
477	ORKIN	\$45.00	PEST CONTROL
478	XEROX CORPORATION	\$95.91	COPIER LEASE
479	XEROX CORPORATION	\$95.91	COPIER LEASE
480	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
481	QUILL CORPORATION	\$156.54	OFFICE SUPPLIES
482	GUNKEL PLUMBING INC.	\$117.00	PARTS & REPAIRS
483	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
484	QUILL CORPORATION	\$592.22	SUPPLIES
485	WILMOTH, KRISTI	\$42.12	TRAVEL
486	AHIERS, SHAMERON	\$142.56	TRAVEL
487	OKLAHOMA STATE DEPT. OF HEALTH	\$73,500.00	PAYROLL
488	WRIGHT, ALICIA	\$102.60	TRAVEL

COURTHOUSE SECURITY

87	ACE HOME CENTER	\$8.81	SUPPLIES
----	-----------------	--------	----------

DRUG COURT FUND

153	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
-----	-----------------	----------	----------------

GENERAL

1979	SHEFFIELD, JENNIFER A	\$444.25	Payroll
1980	VARNELL, SHANNON L	\$222.12	Payroll
1981	HALL, GARY RAY	\$621.95	Payroll
1982	FLOWERS, DARAN G.	\$569.70	Payroll
1983	FORGAY, JAMES L.	\$850.75	Payroll
1984	INTERBANK SAYRE	\$10.00	Payroll
1985	INTERBANK NA	\$561.96	Payroll
1986	O. P. E. R. S.	\$630.00	Payroll
1987	CONSUMER TEXTILES CORP	\$87.23	JANITORIAL SUPPLIES
1988	ACE HOME CENTER	\$230.54	SUPPLIES & MATERIALS
1989	EMPIRE PAPER CO	\$1,115.01	JANITORIAL SUPPLIES
1990	EMPIRE PAPER CO	\$319.78	JANITORIAL SUPPLIES
1991	TOP HAND TOWER COMPANY	\$3,855.00	PARTS & REPAIRS
1992	CHICKASAW TELECOM INC	\$129.25	BATTERIES
1993	SPC OFFICE PRODUCTS	\$259.00	OFFICE SUPPLIES
1994	HARTMAN, GREG	\$768.42	TRAVEL
1995	STANDLEY SYSTEMS	\$305.00	COPIER LEASE
1996	SPITZER PUBLISHING	\$159.00	FAIR EXPENSE
1997	ELK VALLEY WOODWORKING INC	\$80.00	FAIR AWARDS
1998	XEROX CORPORATION	\$173.41	COPIER LEASE
1999	TAYLOR, KELLY	\$11.96	TRAVEL AND MEALS
2000	SOUTHWEST DISTRICT ASSESSORS ME	\$105.00	REGISTRATION
2001	HOLIDAY INN EXPRESS	\$267.00	TRAVEL AND MEALS
2002	FUELMAN	\$22.70	FUEL
2003	XEROX CORPORATION	\$188.80	COPIER LEASE
2004	STEWART, SHONNA	\$11.96	TRAVEL AND MEALS
2005	GILLIE, GAYLA	\$21.64	TRAVEL AND MEALS
2006	US POSTAL SERVICE	\$262.00	FEES
2007	COPS PRODUCTS	\$230.30	UNIFORM
2008	COMDATA	\$4,118.87	FUEL
2009	TOSH TIRE LLC	\$15.00	TIRES & REPAIRS
2010	GALLS LLC	\$152.98	UNIFORM

RESALE PROP.

61	US POSTAL SERVICE	\$138.00	FEES
62	MIDWEST PRINTING CO	\$110.51	PRINTED MATERIAL

SHERIFF JAIL FUND

413	EMPIRE PAPER CO	\$2,048.04	JAIL SUPPLIES
414	US FOODSERVICE INC	\$5,928.13	INMATE FOOD

SHF DOC B-6

288	OSBI	\$175.00	SOFTWARE SUPPORT
289	AMERICAN TOWER CORPORATION	\$325.33	CONTRACT CHARGE
290	EARTHGRAINS BAKING COMPANIES I	\$451.20	INMATE FOOD
291	ACE HOME CENTER	\$408.94	SUPPLIES & MATERIALS
292	WINNELSON CO	\$73.38	SUPPLIES
293	CITY OF SAYRE	\$1,303.61	UTILITIES

SHF FEE B-4

368	AT&T	\$42.14	PHONE SERVICE
369	BANKERS CREDIT CARD SVC	\$519.16	TRAVEL AND MEALS
370	BANKERS CREDIT CARD SVC	\$134.81	TRAVEL AND MEALS
371	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
372	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
373	TRANSUNION RISK & ALTERNATIVE D	\$25.00	SOFTWARE SUPPORT
374	VERIZON WIRELESS	\$400.10	INTERNET SERVICE

T-HIGHWAY

1710	SAYRE AUTO SUPPLY	\$81.46	AUTO PARTS
1711	CONSUMER TEXTILES CORP	\$516.16	UNIFORM
1712	KELLPRO	\$13.78	SOFTWARE SUPPORT

1713	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
1714	G W VAN KEPPEL CO	\$4,384.14	PARTS & REPAIRS
1715	CITY OF ELK CITY	\$75.00	UTILITIES
1716	L & R TIRE	\$461.50	TIRES & REPAIRS
1717	L & R TIRE	\$135.00	TIRES & REPAIRS
1718	ACE HOME CENTER	\$282.99	SUPPLIES & MATERIALS
1719	CONSUMER TEXTILES CORP	\$428.40	UNIFORM
1720	KELLPRO	\$13.78	SOFTWARE SUPPORT
1721	HAMPTON INN	\$98.00	TRAVEL AND MEALS
1722	YOW AUTO SUPPLY	\$352.89	AUTO PARTS
1723	ZEE MEDICAL SERVICE CO.	\$259.25	MEDICAL SUPPLIES
1724	WESTERN MARKETING	\$1,772.54	SUPPLIES
1725	KELLPRO	\$15.00	SOFTWARE SUPPORT
1726	BARBER-DYSON FORD INC	\$542.40	PARTS & REPAIRS
1727	ACE HOME CENTER	\$3.58	SUPPLIES & MATERIALS
1728	CURTIS TIRE	\$20.00	TIRES & REPAIRS
1729	CONSUMER TEXTILES CORP	\$152.25	JANITORIAL SUPPLIES
1730	CONSUMER TEXTILES CORP	\$403.40	UNIFORM
1731	CITY OF ELK CITY	\$75.00	UTILITIES
1732	DIRECT DISCOUNT TIRE OF STILLWAT	\$530.12	TIRES & REPAIRS

Motion made by Buddy Carnes to approve Sheriff blanket purchase order to Texoma Tire \$1,000. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the following Transfer of Appropriations. **Resolution #16-47** General Fund. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

Motion made by Carl Don Campbell to approve Treasurer Financial Report dated May 31st, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to solicit fuel bids for District #3 shop. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

Treasurer Janette Cornelius submitted her resignation effective July 29, 2016 to the Board of County Commissioners. Janette said, after 36 years in the Courthouse it is time for her to retire. Motion made by Buddy Carnes to accept her resignation. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Assistant District Attorney Mike Abel said that DA Angela Marcee has included in her estimate of needs 23% of his annual salary. She is asking all Counties in the district to help with State budget shortfalls and pay this salary for fiscal year 16/17. Motion made by Carl Don Campbell to table this agenda item till next week. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

Johnny stated that the Elk City Health Department has a leak in the roof. He had been to look at it and is waiting for an estimate on repairs.

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