

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

June 13<sup>th</sup>, 2016

The County Commissioners met in regular session June 13<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; Assistant District Attorney, Mike Abel; Treasurer, Janette Cornelius; First Deputy Treasurer, Jennifer Drury; Vincent Brown & Terry Sperle, Colonial Life; County Clerk, Leasa Hartman. Motion made by Johnny Davis to approve the minutes from June 6<sup>th</sup>, 2016. Carl Don Campbell 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**

489	CUMIFORD, CHERI	\$307.80	TRAVEL
490	LUZANIA, JOSE R	\$246.24	TRAVEL
491	CITY OF SAYRE	\$48.94	UTILITIES
492	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
493	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
494	MERRIFIELD OFFICE SUPPLY	\$215.90	OFFICE SUPPLIES
495	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
496	PUCKETTS SAYRE	\$25.92	SUPPLIES

**DRUG COURT FUND**

154	PENNINGTON, LORNA	\$243.00	TRAVEL
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**GENERAL**

2011	TOUCHTONE COMMUNICATIONS	\$9.71	PHONE SERVICE
2012	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
2013	CENTERPOINT ENERGY	\$86.77	UTILITIES
2014	PRAIRIE FIRE COFFEE	\$77.80	COFFEE SERVICE
2015	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
2016	TOUCHTONE COMMUNICATIONS	\$24.08	PHONE SERVICE
2017	EASTERN OKLA. YOUTH SERVICES	\$395.25	JUVENILE DETENTION
2018	SIMPLE DISTRIBUTORS	\$82.50	OFFICE SUPPLIES
2019	SIMPLE DISTRIBUTORS	\$119.99	COMPUTER HARDWARE
2020	COMANCHE CO. REG. DET. CENTER	\$175.00	JUVENILE DETENTION
2021	US POSTAL SERVICE	\$84.00	FEES
2022	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
2023	STANDLEY SYSTEMS	\$40.00	SOFTWARE SUPPORT
2024	CULLIGAN	\$199.00	RENTAL/BOTTLED WATER
2025	CABLE ONE	\$189.53	INTERNET SERVICE
2026	CITY OF SAYRE	\$48.94	UTILITIES
2027	CITY OF SAYRE	\$78.03	UTILITIES
2028	CENTERPOINT ENERGY	\$26.76	UTILITIES
2029	TEXAS CO. JUVENILE DET. CENTER	\$176.16	JUVENILE DETENTION
2030	DEPARTMENT OF CORRECTIONS	\$22.11	INMATE LABOR
2031	TOUCHTONE COMMUNICATIONS	\$15.57	PHONE SERVICE
2032	DOUG GRAY FORD	\$463.25	PARTS & REPAIRS
2033	DURHAM, P M	\$17.28	TRAVEL
2034	SHOCKLEY, JAMIE LARUE	\$19.44	TRAVEL
2035	REID, VIRGINIA	\$18.90	TRAVEL
2036	ALVARADO, JAZMIN CELESTE	\$19.44	TRAVEL
2037	BREWER, EMMA	\$18.36	TRAVEL
2038	ALBERT, DENISE	\$19.98	TRAVEL
2039	MCWHORTER, KRISTINA	\$18.36	TRAVEL
2040	REECE, BILLY JOE	\$18.90	TRAVEL
2041	PHILLIPS, DEEANN	\$10.26	TRAVEL
2042	MIKLES, JOYCE	\$13.50	TRAVEL
2043	MARTIN, SHARON KAY	\$19.44	TRAVEL
2044	PATTEN, PEGGY	\$17.82	TRAVEL
2045	MILLER, JO	\$6.48	TRAVEL
2046	ISRAEL, JAN	\$17.28	TRAVEL
2047	HAMILTON, MARY	\$20.52	TRAVEL
2048	GORDON, JUNE	\$21.60	TRAVEL
2049	GORDON, ARNEETA	\$10.80	TRAVEL
2050	FOURIER, BARBARA	\$23.76	TRAVEL
2051	DRUM, LORRAINE	\$13.50	TRAVEL
2052	DAVIS, BETTY JEAN	\$16.74	TRAVEL
2053	COFFEY, ESTELLINE	\$18.36	TRAVEL
2054	CHEATHAM, IRL DEANE	\$17.82	TRAVEL
2055	CAREY, BOB	\$16.20	TRAVEL
2056	BROOKS, KATHY	\$5.40	TRAVEL
2057	ALDRIDGE, CATHY	\$17.28	TRAVEL
2058	TOUCHTONE COMMUNICATIONS	\$12.26	PHONE SERVICE
2059	AT&T	\$70.00	INTERNET SERVICE
2060	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
2061	YARBERRY, RANDAL LEE	\$18.36	TRAVEL
2062	COOPER, PHYLLIS	\$17.82	TRAVEL
2063	BURCH, NELDA	\$18.90	TRAVEL
2064	MEADOR, WARREN GUY	\$17.82	TRAVEL
2065	HUNT, MODELL	\$17.28	TRAVEL
2066	WRIGHT, MARY	\$14.58	TRAVEL
2067	WILLIAMSON, BARBARA DARLENE	\$20.52	TRAVEL
2068	SNYDER, KAREN	\$19.44	TRAVEL
2069	SANDERS, DONNA	\$16.74	TRAVEL
2070	TOUCHTONE COMMUNICATIONS	\$15.31	PHONE SERVICE
2071	TOUCHTONE COMMUNICATIONS	\$16.48	PHONE SERVICE
2072	GREAT PLAINS TIRE SVC II	\$185.16	TIRES & REPAIRS
2073	QUILL CORPORATION	\$117.99	SUPPLIES
2074	GALLS LLC	\$190.76	SUPPLIES

**PRESERVATION FUND**

11	MIDWEST PRINTING CO	\$191.20	CONTRACT CHARGE
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<b>RESALE PROP.</b>			
64	MERRIFIELD OFFICE SUPPLY	\$210.00	OFFICE EQUIPMENT
<b>SHERIFF JAIL FUND</b>			
415	WALTER F STEPHENS JR INC	\$197.46	JAIL SUPPLIES
<b>SHF DOC B-6</b>			
294	CENTERPOINT ENERGY	\$763.75	UTILITIES
295	WINNELSON CO	\$245.00	PARTS
296	MARKS PLUMBING PARTS	\$52.96	PARTS & REPAIRS
297	PUCKETTS SAYRE	\$180.00	JAIL SUPPLIES
298	HAGAR RESTAURANT SERVICE	\$321.75	PARTS & REPAIRS
<b>SHF FEE B-4</b>			
375	QUILL CORPORATION	\$287.63	OFFICE SUPPLIES
376	OK SHERIFFS ASSOCIATION	\$185.00	FEEES
377	WRIGHT WRADIO	\$145.00	PUBLIC EDUCATION & AWAR
378	KESSEL, JEFF	\$9.18	TRAVEL AND MEALS
379	HAINES & SON WRECKER SERVICE	\$396.64	FEEES
380	GRAHAM FAMILY MEDICINE	\$140.00	MEDICAL SERVICE
381	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
382	CULLIGAN	\$98.00	RENTAL/BOTTLED WATER
<b>T-HIGHWAY</b>			
1733	KELLPRO	\$13.78	SOFTWARE SUPPORT
1734	SWANER, JULIE	\$214.74	TRAVEL AND MEALS
1735	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1736	CENTERPOINT ENERGY	\$46.69	UTILITIES
1737	HINKLE, MIKE	\$26.52	TRAVEL AND MEALS
1738	GOLDESBERRY, BUTCH	\$29.23	TRAVEL AND MEALS
1739	COLLINS, MIKE	\$17.29	TRAVEL AND MEALS
1740	CULLIGAN	\$70.50	RENTAL/BOTTLED WATER
1741	SCOTT, BRIAN	\$19.68	TRAVEL AND MEALS
1742	ARCHER, ROD	\$16.20	TRAVEL AND MEALS
1743	CITY OF SAYRE	\$348.62	LANDFILL SERVICE
1744	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1745	WARREN CAT	\$1,183.44	PARTS & REPAIRS
1746	WESTERN EQUIPMENT	\$578.00	SUPPLIES
1747	TOUCHTONE COMMUNICATIONS	\$9.42	PHONE SERVICE
1748	TOSH TIRE LLC	\$2,323.18	TIRES & REPAIRS
1749	PUCKETTS SAYRE	\$47.28	SUPPLIES
1750	ACE HOME CENTER	\$167.37	SUPPLIES & MATERIALS
1751	ATWOODS	\$104.29	SUPPLIES & MATERIALS
1752	TOOL BOX	\$99.95	TOOLS
1753	SPRAY ZONE	\$48.00	AUTO MAINTENANCE
1754	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1755	CULLIGAN	\$38.00	RENTAL/BOTTLED WATER
1756	BECKHAM CO. RWD #3	\$46.80	UTILITIES
1757	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
1758	WESTERN EQUIPMENT	\$2,133.94	PARTS & REPAIRS
1759	STEVES DIESEL & TRUCK SERVICE	\$95.00	PARTS & REPAIRS
1760	T & W TIRES	\$148.50	TIRES & REPAIRS
1761	T & W TIRES	\$208.50	TIRES & REPAIRS
1762	CIRCLE S PAVING INC	\$931.48	ROAD MATERIALS
1763	TOUCHTONE COMMUNICATIONS	\$15.13	PHONE SERVICE
1764	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,924.00	TIRES & REPAIRS
1765	DIRECT DISCOUNT TIRE OF STILLWAT	\$396.28	TIRES & REPAIRS
1766	WELDON PARTS	\$32.39	AUTO PARTS
1767	WARREN CAT	\$207.52	PARTS & REPAIRS
1768	MIDWEST FARM SUPPLY	\$520.97	SUPPLIES
1769	MIDWEST FARM SUPPLY	\$367.86	SUPPLIES
1770	MIDWEST FARM SUPPLY	\$45.02	SUPPLIES
1771	C & C SALVAGE	\$447.00	SUPPLIES & MATERIALS
1772	LOGAN COUNTY ASPHALT CO	\$1,050.00	ROAD MATERIALS
1773	T & W TIRES	\$35.00	TIRES & REPAIRS
1774	SIMPLE DISTRIBUTORS	\$13.69	BATTERIES
1775	ELMER SMITH OIL CO	\$10,894.46	FUEL
1776	PUCKETTS ERICK	\$14.86	SUPPLIES
1777	B-LINE LUBE CENTER	\$1,036.12	AUTO MAINTENANCE
1778	WELDON PARTS	\$58.80	AUTO PARTS
1779	WELDON PARTS	\$83.46	AUTO PARTS
1780	NAPA AUTO PARTS	\$13.72	AUTO PARTS
1781	T & W TIRES	\$961.88	TIRES & REPAIRS
1782	ATWOODS	\$412.38	SUPPLIES & MATERIALS
1783	MIDWEST FARM SUPPLY	\$270.52	SUPPLIES
1784	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1785	CITY OF SAYRE	\$348.63	LANDFILL SERVICE
1786	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1787	DOBSON TELEPHONE CO.	\$88.07	PHONE SERVICE
1788	CULLIGAN	\$49.50	RENTAL/BOTTLED WATER
1789	WESTERN EQUIPMENT	\$598.42	PARTS & REPAIRS
1790	TOUCHTONE COMMUNICATIONS	\$19.71	PHONE SERVICE

Motion made by Buddy Carnes to approve T-Hwy blanket purchase order to Currell's \$300. 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 #16-48 & #16-49 Sheriff, Resolution #16-50 Health Department, Resolution #16-51 Sheriff.** 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.

No Treasurer Financial Report for approval.

No fuel needed at this time.

Vincent Brown & Terry Sperle from Colonial Life presented information on their company and asked for consideration in the future for Employee coverage.

Janette Cornelius gave the Board a written recommendation for First Deputy, Jennifer Drury to replace her at her retirement date July 29, 2016.

Motion made by Carl Don Campbell to solicit bids for construction & installation of one new master meter station and radio telemetry at three master meter sites, including concrete vaults, mag flow meter, valves, water line piping and connections, electrical and other required appurtenances necessary for a complete & operable installation. Buddy Carnes seconded the motion with Davis, Campbell and Carnes.

No action on next agenda item, 5 year assurance plan to purchase Tasers for Sheriff Office.

**Resolution #16-52** After due consideration and deeming it to be for the best interest of Beckham County, the Board of Commissioners hereby orders #218-24 Custom built computer from the Commissioner's office to be junked. Motion made by Carl Don Campbell to adopt Resolution #16-52 effective June 13<sup>th</sup>, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a tort claim filed by McKimney Law Office. Motion made by Carl Don Campbell to forward this document to our ACCO insurance. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting.

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