

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

June 20th, 2016

The County Commissioners met in regular session June 20th, 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; Emergency Manager, Lonnie Risenhoover; David Lawton, AT&T; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from June 13th, 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.

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|----------------------------|-------------------------------|-------------|-------------------|
| CNTY CLERK LIEN FEE | | | |
| 7 | DAVIS PRINTING COMPANY INC. | \$641.00 | PRINTED MATERIAL |
| CNTY HEALTH | | | |
| 497 | TOUCHTONE COMMUNICATIONS | \$77.78 | PHONE SERVICE |
| 498 | CENTERPOINT ENERGY | \$40.80 | UTILITIES |
| 499 | TOUCHTONE COMMUNICATIONS | \$132.20 | PHONE SERVICE |
| 500 | PUBLIC SERVICE CO OF OKLA. | \$790.50 | UTILITIES |
| 501 | CLOUDS QUALITY LAWN CARE | \$425.00 | LAWN CARE |
| 502 | MOORE MEDICAL LLC | \$0.47 | SUPPLIES |
| COURTHOUSE SECURITY | | | |
| 94 | AT&T | \$53.30 | PHONE SERVICE |
| DRUG COURT FUND | | | |
| 161 | AT&T | \$100.00 | SUPPLIES |
| GENERAL | | | |
| 2149 | TESSCO TECHNOLOGIES | \$311.47 | SUPPLIES |
| 2150 | OEMA TREASURER | \$35.00 | DUES |
| 2151 | AT&T | \$2,202.22 | PHONE SERVICE |
| 2152 | MARIE ALLISON ESTATE | \$500.00 | BUILDING RENT |
| 2153 | DAYS PEST CONTROL INC | \$365.00 | PEST CONTROL |
| 2154 | PRENTISS, LISA | \$25.92 | TRAVEL |
| 2155 | MEADOR, BRENT | \$145.80 | TRAVEL |
| 2156 | STAPLES ADVANTAGE | \$1,463.12 | OFFICE FURNITURE |
| 2157 | CABLE ONE | \$69.45 | INTERNET SERVICE |
| 2158 | PRATHER, DOUGLAS | \$120.96 | TRAVEL |
| 2159 | QUILL CORPORATION | \$222.69 | OFFICE SUPPLIES |
| 2160 | QUILL CORPORATION | \$281.57 | OFFICE SUPPLIES |
| 2161 | CMRS-PB | \$5,000.00 | POSTAGE |
| 2162 | TOUCHTONE COMMUNICATIONS | \$16.32 | PHONE SERVICE |
| 2163 | XEROX CORPORATION | \$755.48 | COPIER LEASE |
| 2164 | GILLIE, GAYLA | \$92.59 | TRAVEL AND MEALS |
| 2165 | FINLEY, DELORES | \$14.58 | TRAVEL |
| 2166 | TEDDYS GLASS | \$75.00 | SERVICE & REPAIRS |
| 2167 | GALLS LLC | \$1,328.62 | SUPPLIES |
| 2168 | QUILL CORPORATION | \$1,201.47 | OFFICE SUPPLIES |
| 2169 | POSITIVE PROMOTIONS | \$1,680.00 | UNIFORM |
| 2170 | XEROX CORPORATION | \$604.36 | COPIER LEASE |
| RESALE PROP. | | | |
| 65 | SPITZER PUBLISHING | \$589.00 | PUBLICATION |
| SHF DOC B-6 | | | |
| 299 | DAYS PEST CONTROL INC | \$128.00 | PEST CONTROL |
| SHF FEE B-4 | | | |
| 391 | INMATE SERVICES CORPORATION | \$1,280.00 | INMATE TRANSPORT |
| 392 | WALKER COMPANIES | \$80.00 | BOND RENEWAL |
| 393 | CDW GOVERNMENT | \$400.00 | SOFTWARE |
| 394 | CABLE ONE | \$130.00 | INTERNET SERVICE |
| 395 | TOUCHTONE COMMUNICATIONS | \$125.95 | PHONE SERVICE |
| 396 | SHOOK, TROY | \$6.30 | TRAVEL AND MEALS |
| 397 | BREWER, NATHAN | \$400.00 | CONTRACT LABOR |
| T-HIGHWAY | | | |
| 1841 | OSU-CTP | \$75.00 | TRAINING |
| 1842 | ARCHER, ROD | \$20.62 | TRAVEL AND MEALS |
| 1843 | SUPERIOR TRUCKING SVC | \$412.60 | PARTS & REPAIRS |
| 1844 | SUPERIOR TRUCKING SVC | \$192.49 | PARTS & REPAIRS |
| 1845 | SUPERIOR TRUCKING SVC | \$248.40 | PARTS & REPAIRS |
| 1846 | AT&T | \$110.60 | PHONE SERVICE |
| 1847 | ACG MATERIALS | \$12,487.17 | ROAD MATERIALS |
| 1848 | STEVES DIESEL & TRUCK SERVICE | \$2,206.67 | PARTS & REPAIRS |
| 1849 | TK RIG REPAIR INC | \$1,041.42 | PARTS & REPAIRS |
| 1850 | TK RIG REPAIR INC | \$7,759.18 | PARTS & REPAIRS |
| 1851 | OKLAHOMA NATURAL GAS CO. | \$31.05 | UTILITIES |
| 1852 | CURRELLS ERICK | \$55.60 | SUPPLIES |
| 1853 | SHARE CORPORATION | \$201.95 | SUPPLIES |

No blanket purchase orders for approval.

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 #16-52** Sheriff. 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.

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.

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

The Board discussed District Attorney Angela Marsee budget request for a portion of DA Assistant Mike Abel salary. Motion made by Carl Don Campbell to deny this request at this time. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

David Lawton presented a pricing summary for the County to switch phone and internet service to AT&T fiber optic. Motion made by Carl Don Campbell to proceed with the switch. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the County Treasurer's transcript of sale of property at Crump Addition Block 2 S ½ Lots 15, 16 & 17 in Elk City. Deed was issued to Howard Hageman after payment of \$200.00.

Janette Cornelius, Treasurer gave a recap of resale date June 13, 2016. Adjustment made to the tax roll was \$44,179.29.

Resolution #16-53 The Board of County Commissioners does hereby designate Interbank, N.A. and First National Bank & Trust, Elk City as County Depository. Motion made by Carl Don Campbell to adopt Resolution #16-53 effective June 20th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the Beckham County Treasurer to invest idle funds for fiscal year 2016-2017. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the Automated Clearing House Originator Agreement with Interbank of Sayre for payroll direct deposit. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to renew agreement with Forte Payment Systems for fiscal year 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Janette Cornelius and Jennifer Drury as Requisition Officer's Mary Boulware and Shannon Varnell as Receiving Officer's for FY 16/17 in the Treasurer Office. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to appoint Jennifer Drury as successor to Treasurer Janette Cornelius, effective August 1st, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the ACCO-SIG 2016-2017 Renewal Quotes. Motion made by Carl Don Campbell to approve 2 installment payments 7/31/16 and 1/31/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-54 The Board of County Commissioners joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Group. Motion made by Carl Don Campbell to adopt Resolution #16-54 effective June 20th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed agreement with Orkin for monthly services at Sayre & Elk City Health Department Facilities 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 FY 16/17 Juvenile Detention Contract with Creek County Sheriff. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Juvenile Detention Contract with Canadian County Juvenile Detention Center. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Juvenile Detention Contract with Western Plains Youth & Family Services. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Juvenile Detention Contract with Sac and Fox Nation. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Juvenile Detention Contract with Muskogee Youth Services. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Detention Transportation Contract with State of Oklahoma Office of Juvenile Affairs. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Cooperative Agreement with Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division. Motion made by Buddy Carnes to approve agreement. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Beckham County Bloodborne Pathogens Plan, presented by Lonnie Risenhoover. Motion made by Carl Don Campbell to approve plan. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Beckham County Lock Out/Tag Out Plan, presented by Lonnie Risenhoover. Motion made by Carl Don Campbell to approve plan. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Beckham County Hazard Communications Plan, presented by Lonnie Risenhoover. Motion made by Carl Don Campbell to approve plan. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Beckham County Courthouse Emergency Actions Plan, presented by Lonnie Risenhoover. Motion made by Carl Don Campbell to approve plan. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 Beckham County Safety Manual, presented by Lonnie Risenhoover. Motion made by Carl Don Campbell to approve manual. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed District #3 selling one or more Volvo motor graders through the County Bid Process. Motion made by Carl Don Campbell to start the bid process. 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. Johnny Davis 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