

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

June 27<sup>th</sup>, 2016

The County Commissioners met in regular session June 27<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; Treasurer, Janette Cornelius; Jan Helling & Diane Bilbo Sheriff Office; Brad Coalson, CED#7; Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from June 20<sup>th</sup>, 2016. Buddy Carnes 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**

503	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
504	QUILL CORPORATION	\$104.38	OFFICE SUPPLIES
505	GUNKEL PLUMBING INC.	\$199.00	PARTS & REPAIRS
506	PUBLIC SERVICE CO OF OKLA.	\$333.11	UTILITIES
507	WRIGHT, ALICIA	\$214.92	TRAVEL
508	SITES, SALLY	\$30.24	TRAVEL
509	SITES, SALLY	\$18.36	TRAVEL
510	WILMOTH, KRISTI	\$33.48	TRAVEL
511	TALAMANTES, CRYSTAL	\$34.56	TRAVEL

**EMERGENCY MANAGEMENT**

13	ICOM AMERICA	\$858.44	EQUIPMENT
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**GENERAL**

2171	BECKHAM COUNTY CLERK	\$45.34	REIMBURSEMENT
2172	OTIS ELEVATOR CO	\$141.14	CONTRACT CHARGE
2173	QUALITY HEATING & COOLING	\$275.00	PARTS & REPAIRS
2174	QUALITY HEATING & COOLING	\$220.33	PARTS & REPAIRS
2175	QUALITY HEATING & COOLING	\$303.00	PARTS & REPAIRS
2176	STAPLES CREDIT PLAN	\$199.99	OFFICE FURNITURE
2177	PUBLIC SERVICE CO OF OKLA.	\$2,348.26	UTILITIES
2178	PUBLIC SERVICE CO OF OKLA.	\$763.58	UTILITIES
2179	TASC - TOTAL ASSESSMENT SOLUTIO	\$32,324.00	PROFESSIONAL SERVICE
2180	CMRS-PB	\$5,000.00	POSTAGE
2181	COUNTY ASSESSORS ASSOCIATION O	\$237.50	DUES
2182	IAAO OKLAHOMA CHAPTER	\$70.00	DUES
2183	SIMPLE DISTRIBUTORS	\$850.00	EQUIPMENT
2184	HARTMAN, GREG	\$588.60	TRAVEL
2185	MCFARLIN, NANCY	\$207.90	TRAVEL
2186	MCFARLIN, NANCY	\$121.46	TRAVEL
2187	CABLE ONE	\$105.95	INTERNET SERVICE
2188	STAPLES CREDIT PLAN	\$93.19	OFFICE SUPPLIES
2189	QUILL CORPORATION	\$174.90	OFFICE SUPPLIES
2190	KELLPRO	\$119.00	OFFICE SUPPLIES
2191	SHRED - IT OKLAHOMA CITY	\$1,623.06	SERVICE CONTRACT
2192	AT&T	\$70.00	INTERNET SERVICE
2193	INTERBANK	\$3.82	EMPLOYEE BENEFIT
2194	SAYRE POST OFFICE	\$663.00	POSTAGE
2195	SWEETWATER BAPTIST CHURCH	\$75.00	ELECTION EXPENSE
2196	CHURCH OF GOD	\$75.00	ELECTION EXPENSE
2197	FIRST CHRISTIAN CHURCH	\$75.00	ELECTION EXPENSE
2198	GRANDVIEW CHURCH	\$75.00	ELECTION EXPENSE
2199	METHODIST CHURCH	\$75.00	ELECTION EXPENSE
2200	BECKHAM CO RWD #1	\$75.00	ELECTION EXPENSE
2201	EASTSIDE BAPTIST CHURCH	\$75.00	ELECTION EXPENSE
2202	FIRST PRESBYTERIAN CHURCH	\$75.00	ELECTION EXPENSE
2203	DELHI FIRE DEPARTMENT	\$75.00	ELECTION EXPENSE
2204	FIRST CHRISTIAN CHURCH	\$75.00	ELECTION EXPENSE
2205	BECKHAM MILLS BAPTIST ASSOC	\$75.00	ELECTION EXPENSE
2206	COPS PRODUCTS	\$55.96	UNIFORM
2207	BEST BUY BUSINESS ADVANTAGE AC	\$169.99	ELECTRONICS
2208	ELK CITY LUBE AND WASH	\$222.00	AUTO MAINTENANCE
2209	ARMADILLO OUTFITTERS	\$658.00	EQUIPMENT
2210	QUILL CORPORATION	\$923.28	OFFICE SUPPLIES
2211	BEST BUY BUSINESS ADVANTAGE AC	\$419.47	SUPPLIES

**SHF DOC B-6**

300	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEEES
301	PUBLIC SERVICE CO OF OKLA.	\$4,055.73	UTILITIES
302	CABLE ONE	\$219.84	INTERNET SERVICE
303	CHARM-TEX	\$527.52	JAIL SUPPLIES
304	SYSCO FOOD SERVICE OF OKLAHOMA	\$992.31	INMATE FOOD

**SHF FEE B-4**

398	BANKERS CREDIT CARD SVC	\$262.64	TRAVEL AND MEALS
399	BANKERS CREDIT CARD SVC	\$246.65	TRAVEL AND MEALS
400	BETTER NETWORK SOLUTIONS	\$636.75	SOFTWARE SUPPORT

**T-HIGHWAY**

1855	SAYRE CROP SERVICE	\$300.00	CHEMICALS
1856	NORTHFORK ELECTRIC COOP	\$47.21	UTILITIES
1857	SAYRE NAPA	\$117.00	AUTO PARTS
1858	HINKLE, MIKE	\$17.33	TRAVEL AND MEALS
1859	VERMEER GREAT PLAINS INC	\$1,861.01	PARTS & REPAIRS
1860	SHUR-CO LLC	\$3,922.00	LABOR & PARTS
1861	HAMPTON INN	\$98.00	TRAVEL AND MEALS
1862	NORTHFORK ELECTRIC COOP	\$335.86	UTILITIES
1863	ELMER SMITH OIL CO	\$11,137.15	FUEL
1864	AT&T	\$101.90	PHONE SERVICE
1865	SIMPLE DISTRIBUTORS	\$119.00	COMPUTER HARDWARE
1866	NORTHFORK ELECTRIC COOP	\$273.14	UTILITIES
1867	SAYRE IRON AND METAL	\$387.50	SUPPLIES & MATERIALS
1868	CIRCLE S PAVING INC	\$5,427.64	ROAD MATERIALS

1869	SIMPLE DISTRIBUTORS	\$119.00	COMPUTER HARDWARE
1870	PUBLIC SERVICE CO OF OKLA.	\$302.69	UTILITIES
1871	NORTHFORK ELECTRIC COOP	\$47.21	UTILITIES
1872	WYLIE SPRAYERS OF OK	\$413.70	SUPPLIES
1873	CASWELL CONSTRUCTION CO.INC.	\$2,530.29	ROAD MATERIALS
1874	WYLIE SPRAYERS OF OK	\$1,112.89	PARTS & REPAIRS

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, Texoma Tire \$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. 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 Carl Don Campbell to approve the following Transfer of Appropriations. **Resolution #16-57** Fair Board, **Resolution #16-58 thru Resolution #16-60** Assessor. 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.

Motion made by Buddy Carnes to solicit fuel bids for District #1 & District #3. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Brad Coalson with C.E.D. #7 reviewed County Bridge inspection reports with each County Commissioner.

Motion made by Carl Don Campbell to approve Bridge Inspection Invoice for payment. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed DOT reimbursement to CED7 for utility relocation for Red Hills Road project. Motion made by Carl Don Campbell to approve. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the Resale Property Fund Financial Statement, June 30, 2016.

Motion made by Carl Don Campbell to approve Treasurers Kellpro software & service agreement for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract with Turn Key Health for inmate medical services. There was a 2.9% increase for FY 16/17. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #16-61** The Beckham County Board of Commissioners shall approve transfer of funds from County General #20-20 to EMS #174-20 in the sum of \$1.95 for overpayment. Motion made by Buddy Carnes to adopt Resolution #16-61 effective June 27, 2016. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Six Month Bid Results:

1. The Board reviewed three Chips for Seal Coat bids. Motion made by Carl Don Campbell to accept Dolese Brothers bid. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. The Board reviewed three Gypsum Rock bids. Motion made by Buddy Carnes to accept ACG Materials bid, because their Shamrock quarry is closer to County project than Hydro Quarry which was the lower bid. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

2. The Board reviewed two Asphalt Hot Mix bids. Motion made by Buddy Carnes to accept both Caswell & Circle S Paving based on availability. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye. The Board reviewed two cold lay pickup bids. Motion made by Carl Don Campbell to accept Haskell Lemon, due to best overall quality. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. The Board reviewed two Concrete bids. Motion made by Buddy Carnes to accept Caswell Construction. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

3. The Board reviewed two asphalt base road oil bids. Motion made by Carl Don Campbell to accept Coastal Energy, based on better pricing on freight charges. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. The Board reviewed three CRS 2S emulsion bids. Motion made by Carl Don Campbell to accept Ergon Asphalt. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. Motion made by Buddy Carnes to accept CED#7 on rubberized emulsion. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

4. The Board reviewed two Election Ballot bids. Motion made by Carl Don Campbell to accept Royal Printing Company, based on better quality of work & service previously. 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

