

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

July 5<sup>th</sup>, 2016

The County Commissioners met in regular session July 5<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, Sheriff Clerk; Gayla Gillie, Assessor; Bryan Stewart; Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from June 27<sup>th</sup>, 2016. Buddy Carnes 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.

|                             |                                |             |                      |
|-----------------------------|--------------------------------|-------------|----------------------|
| <b>CNTY CLERK LIEN FEE</b>  |                                |             |                      |
| 8                           | QUILL CORPORATION              | \$349.98    | OFFICE SUPPLIES      |
| 9                           | QUILL CORPORATION              | \$309.98    | OFFICE FURNITURE     |
| 10                          | STANDLEY SYSTEMS               | \$213.09    | COPIER LEASE         |
| <b>CNTY HEALTH</b>          |                                |             |                      |
| 512                         | AT&T                           | \$668.95    | PHONE SERVICE        |
| 513                         | QUILL CORPORATION              | \$127.17    | OFFICE SUPPLIES      |
| 514                         | LUZANIA, JOSE R.               | \$700.00    | JANITORIAL SERVICE   |
| <b>DRUG COURT FUND</b>      |                                |             |                      |
| 162                         | AT & T MOBILITY                | \$116.88    | PHONE SERVICE        |
| <b>EMERGENCY MANAGEMENT</b> |                                |             |                      |
| 14                          | MOTOROLA INC                   | \$3,100.63  | EQUIPMENT            |
| <b>GENERAL</b>              |                                |             |                      |
| 2215                        | ACE HOME CENTER                | \$54.99     | SUPPLIES             |
| 2216                        | PRAIRIE FIRE COFFEE            | \$77.80     | COFFEE SERVICE       |
| 2217                        | ACE HOME CENTER                | \$121.24    | SUPPLIES             |
| 2218                        | QUALITY HEATING & COOLING      | \$135.00    | PARTS & REPAIRS      |
| 2219                        | CONSUMER TEXTILES CORP         | \$106.38    | JANITORIAL SUPPLIES  |
| 2220                        | WESTERN PLAINS YOUTH & FAMILY  | \$587.00    | JUVENILE DETENTION   |
| 2221                        | CABLE ONE                      | \$132.28    | INTERNET SERVICE     |
| 2222                        | SPC OFFICE PRODUCTS            | \$359.83    | OFFICE SUPPLIES      |
| 2223                        | SPC OFFICE PRODUCTS            | \$228.40    | OFFICE SUPPLIES      |
| 2224                        | R G ENTERPRISES                | \$195.00    | SIGNS                |
| 2225                        | THOMSON REUTERS WEST           | \$358.51    | CONTRACT CHARGE      |
| 2226                        | PENNY NEWS                     | \$27.00     | PUBLICATION          |
| 2227                        | OKLAHOMA STATE AUDITOR & INSPE | \$1,999.60  | AUDIT EXPENSE        |
| 2228                        | SPITZER PUBLISHING             | \$110.00    | PRINTED MATERIAL     |
| 2229                        | OBRIANT, DEIDRE                | \$17.82     | TRAVEL               |
| 2230                        | CABLE ONE                      | \$67.50     | INTERNET SERVICE     |
| 2231                        | TASER INTERNATIONAL            | \$3,466.18  | EQUIPMENT            |
| 2232                        | POSITIVE PROMOTIONS            | \$857.85    | UNIFORM              |
| 2233                        | H & H ELECTRONICS              | \$7.99      | ELECTRONICS          |
| 2234                        | LAWTON COMMUNICATIONS          | \$900.00    | EQUIPMENT            |
| 2235                        | LAWTON COMMUNICATIONS          | \$380.00    | EQUIPMENT            |
| <b>RURAL WATER DIST. #1</b> |                                |             |                      |
| 6                           | ELK CITY DAILY NEWS            | \$165.60    | PUBLICATION          |
| <b>SHF DOC B-6</b>          |                                |             |                      |
| 305                         | ACE HOME CENTER                | \$243.50    | SUPPLIES             |
| 306                         | STERICYCLE INC                 | \$213.71    | MEDICAL SERVICE      |
| 307                         | CONSUMER TEXTILES CORP         | \$216.00    | JANITORIAL SUPPLIES  |
| 308                         | SYSCO FOOD SERVICE OF OKLAHOMA | \$481.09    | INMATE FOOD          |
| <b>SHF FEE B-4</b>          |                                |             |                      |
| 401                         | JAY, SCOTT                     | \$601.18    | TRAVEL AND MEALS     |
| 402                         | ROZELL, BRANDYCE               | \$8.34      | TRAVEL AND MEALS     |
| 403                         | SHOOK, TROY                    | \$30.37     | TRAVEL AND MEALS     |
| 404                         | STREET DRUG COLLECTIONS        | \$100.00    | DRUG TESTING         |
| 405                         | INTERSTATE ALL BATTERY CENTER  | \$394.63    | BATTERIES            |
| <b>T-HIGHWAY</b>            |                                |             |                      |
| 1875                        | HUTCHINSON OIL CO.             | \$11,473.48 | FUEL                 |
| 1876                        | L & R TIRE                     | \$509.50    | TIRES & REPAIRS      |
| 1877                        | ACG MATERIALS                  | \$9,665.19  | ROAD MATERIALS       |
| 1878                        | SIMPLE DISTRIBUTORS            | \$119.00    | OFFICE SUPPLIES      |
| 1879                        | VIERS, CLETIS M                | \$137.50    | SHALE                |
| 1880                        | WARREN CAT                     | \$1,500.45  | PARTS & REPAIRS      |
| 1881                        | CIRCLE S PAVING INC            | \$11,525.76 | ROAD MATERIALS       |
| 1882                        | ACG MATERIALS                  | \$3,745.63  | ROAD MATERIALS       |
| 1883                        | BECKHAM CO. RWD #3             | \$40.40     | UTILITIES            |
| 1884                        | ACE HOME CENTER                | \$127.61    | SUPPLIES & MATERIALS |
| 1885                        | WARREN CAT                     | \$1,341.34  | PARTS & REPAIRS      |
| 1886                        | WARREN CAT                     | \$2,762.40  | PARTS & REPAIRS      |
| 1887                        | HUTCHINSON OIL CO.             | \$13,246.91 | FUEL                 |
| 1888                        | ACG MATERIALS                  | \$16,124.56 | ROAD MATERIALS       |
| 1889                        | CIRCLE S PAVING INC            | \$4,384.80  | ROAD MATERIALS       |
| <b>CNTY HEALTH</b>          |                                |             |                      |
| 1                           | WILMOTH, KRISTI                | \$61.56     | TRAVEL               |
| 2                           | WRIGHT, ALICIA                 | \$123.12    | TRAVEL               |
| 3                           | CUMIFORD, CHERI                | \$369.36    | TRAVEL               |
| <b>GENERAL</b>              |                                |             |                      |
| 1                           | CITY OF SAYRE                  | \$144.34    | UTILITIES            |
| 2                           | CITY OF SAYRE                  | \$48.94     | UTILITIES            |
| 3                           | PRAIRIE FIRE COFFEE            | \$35.00     | COFFEE SERVICE       |
| 4                           | PITNEY BOWES                   | \$185.97    | POSTAGE METER RENTAL |
| <b>SHF DOC B-6</b>          |                                |             |                      |
| 1                           | CITY OF SAYRE                  | \$997.61    | UTILITIES            |
| <b>SHF FEE B-4</b>          |                                |             |                      |
| 1                           | AT&T                           | \$42.30     | PHONE SERVICE        |

**T-HIGHWAY**

|   |               |          |              |
|---|---------------|----------|--------------|
| 1 | ACCO          | \$410.00 | REGISTRATION |
| 2 | CITY OF SAYRE | \$377.62 | UTILITIES    |
| 3 | ACCO          | \$165.00 | REGISTRATION |
| 4 | ACCO          | \$130.00 | REGISTRATION |
| 5 | CITY OF SAYRE | \$377.63 | UTILITIES    |

Motion made by Carl Don Campbell to approve the following blanket purchase orders; Dist. #1: Atwood \$300, B-Line Lube \$1,000, CTC \$800, Doug Gray Ford \$200, L&R Tire \$1,000, Puckett \$200, Sayre Ace \$500, Sayre Auto \$200, Sayre Napa \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Warren Exchange \$1,000, 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 \$200, 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 \$500, Van Keppel \$1,500, Warren Cat \$1,000, Currell's \$300. Courthouse: Ace \$500, Spitzer Publishing \$2,000. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Cash Fund Estimate of Needs and Request for Appropriation. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. No Transfer of Appropriations for approval.

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

Janette Cornelius presented the Financial Report.

No fuel needed at this time.

Motion made by Carl Don Campbell to approve the following Requisition Officers for FY 16/17: Deidre O'Briant, Greg Hartman, Gayla Gillie, Kelly Taylor, Jan Helling, Jordan Mosburg, Donna Howell, Bonnie Taylor, Leasa Hartman, Julie Swaner, Susan Husband and Betty Finnell. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the following Receiving officers for FY 16/17: Virginia Stong, JoAnn McCune, Nancy McFarlin, Mary Thompson, Leslie Rippetoe, Diana Bilbo, Jeff Bilbo, Amanda George, Cheryl McLean, Cindy Perry, Audra Lowrance, Suzie Wells, Shannon Sawyer, Mike Hinkle, Rod Archer, Sammy Carnes, Wesley Mong, Willie Smith, David Gillum and James Campbell. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the transfer of unencumbered balance in the cash funds from FY 15/16 to FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve temporary appropriations to the general fund FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the contract for services with Texas County Juvenile Detention Center 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.

Gayla Gille, Assessor said DCP Midstream, LP has filed suit against her and the County for the 2016 assessment of personal property. DCP filed a formal protest with the Equalization Board and the Board has sustained the Assessor's fair cash value. Gayla asked the Board to retain Mart Tisdale, Attorney to represent her in this lawsuit. Motion made by Carl Don Campbell to retain Mart Tisdale. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Johnny Davis stated after the last chicken auction the fairground facility was not cleaned, and the rental payments for this auction are delinquent. Bryan Stewart, stated he has rented the fairground facilities for auctions twice a month for some time and has always cleaned up, but has been out of town and failed to clean this time. He plans to catch up on the rental payments, he always has in the past.

Motion made by Carl Don Campbell to no longer allow chicken auctions to be held in the County facility, for Bryan to return the key to the building and pay the balance due for rental. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the AT&T contract for new fiber optic service. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed professional services agreement with Multi-County Youth Services for FY 16/17. The Commissioners agree to pay \$7,500.00. Motion made by Carl Don Campbell to approve agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a dishmachine lease agreement with the Ecolab, Inc. and Sheriff Office. Motion made by Carl Don Campbell to approve agreement for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No action on next agenda item, Western Plans Youth & Family Services.

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

The Board reviewed agreement between Beckham County Health Department and Great Plains Regional Medical Center for x-ray services 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 request for burial assistance application. Motion made by Carl Don Campbell to pay Rose Chapel Funeral Services \$250.00. 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