

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

July 11th, 2016

The County Commissioners met in regular session July 11th, 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; Gayla Gillie, Assessor; Greg Hartman, OSU Extension; David Myers, Colonial Life; Greg Bilbrey & Scarlett Frank, Standley Systems; Kim Hornbuckle, Poe & Associates; Ivan Yake; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from July 5th, 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

515	PUCKETTS SAYRE	\$26.20	SUPPLIES
516	CITY OF SAYRE	\$48.94	UTILITIES
517	MOONLIGHT MAINTENANCE	\$488.71	JANITORIAL SUPPLIES
518	FOUR SEASON HEATING & AIR	\$149.50	PARTS & REPAIRS
519	CLOUDS QUALITY LAWN CARE	\$575.00	LAWN CARE

GENERAL

2236	SPITZER PUBLISHING	\$744.00	PUBLICATION
2237	EMPIRE PAPER CO	\$384.22	JANITORIAL SUPPLIES
2238	ESRI INC.	\$3,325.00	SOFTWARE
2239	QUILL CORPORATION	\$96.98	OFFICE SUPPLIES
2240	QUILL CORPORATION	\$313.98	OFFICE SUPPLIES
2241	QUILL CORPORATION	\$992.19	SUPPLIES
2242	COMDATA	\$4,759.90	FUEL
2243	GREAT PLAINS TIRE SVC II	\$107.10	TIRES & REPAIRS
2244	FX TECHNOLOGIES	\$1,555.80	AUTO EQUIPMENT
2245	FX TECHNOLOGIES	\$1,243.00	AUTO EQUIPMENT

RURAL WATER DIST. #1

7	SPITZER PUBLISHING	\$78.97	PUBLICATION
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SHERIFF JAIL FUND

449	EMPIRE PAPER CO	\$1,465.09	JAIL SUPPLIES
450	US FOODSERVICE INC	\$5,790.30	INMATE FOOD

SHF DOC B-6

309	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
310	PUCKETTS SAYRE	\$182.97	INMATE FOOD
311	PUCKETTS SAYRE	\$24.26	JAIL SUPPLIES
312	SAGEBRUSH INC.	\$113.00	LAUNDRY
313	SAGEBRUSH INC.	\$127.00	LAUNDRY

SHF FEE B-4

406	BANKERS CREDIT CARD SVC	\$178.85	TRAVEL AND MEALS
407	BANKERS CREDIT CARD SVC	\$1,750.18	TRAVEL AND MEALS

T-HIGHWAY

1890	WESTERN EQUIPMENT	\$86.30	PARTS & REPAIRS
1891	WESTERN EQUIPMENT	\$1,588.02	PARTS & REPAIRS
1892	SUPERIOR TRUCKING SVC	\$412.60	PARTS & REPAIRS
1893	MIDWEST FARM SUPPLY	\$312.27	PARTS & REPAIRS
1894	TOSH TIRE LLC	\$771.06	TIRES & REPAIRS
1895	SAYRE NAPA	\$317.15	AUTO PARTS
1896	PUCKETTS SAYRE	\$31.56	SUPPLIES
1897	CONSUMER TEXTILES CORP	\$645.20	UNIFORM
1898	CASWELL CONSTRUCTION CO.INC.	\$1,279.55	ROAD MATERIALS
1899	PICKUP TOY BOX	\$270.00	AUTO EQUIPMENT
1900	ACE HOME CENTER	\$35.27	SUPPLIES & MATERIALS
1901	MIDWEST FARM SUPPLY	\$828.12	PARTS
1902	MIDWEST FARM SUPPLY	\$31.68	PARTS & REPAIRS
1903	DOMINO EQUIPMENT	\$1,354.50	PARTS & REPAIRS
1904	WARREN CAT	\$1,301.43	PARTS & REPAIRS
1905	DIRECT DISCOUNT TIRE OF STILLWAT	\$2,603.76	TIRES & REPAIRS
1906	YOW AUTO SUPPLY	\$152.39	AUTO PARTS
1907	CONSUMER TEXTILES CORP	\$535.50	UNIFORM
1908	WELDON PARTS	\$494.33	AUTO PARTS
1909	WARREN CAT	\$1,121.40	PARTS & REPAIRS
1910	WARREN CAT	\$207.18	PARTS & REPAIRS
1911	MIDWEST FARM SUPPLY	\$34.00	SUPPLIES
1912	ATWOODS	\$145.75	SUPPLIES & MATERIALS
1913	GREAT PLAINS TIRE SVC II	\$570.00	TIRES & REPAIRS
1914	SIMPLE DISTRIBUTORS	\$90.00	OFFICE SUPPLIES
1915	DOLESE BROTHERS	\$14,676.29	ROAD MATERIALS
1916	ATWOODS	\$302.48	SUPPLIES & MATERIALS
1917	JOHNSON FERTILIZER	\$20.25	PARTS
1918	WELDON PARTS	\$19.18	AUTO PARTS
1919	MIDWEST FARM SUPPLY	\$302.90	SUPPLIES
1920	CURTIS TIRE	\$84.00	TIRES & REPAIRS
1921	CURLEYS	\$54.24	SUPPLIES
1922	CONSUMER TEXTILES CORP	\$490.75	UNIFORM

CNTY HEALTH

4	ORKIN	\$45.00	PEST CONTROL
5	XEROX CORPORATION	\$231.25	COPIER LEASE
6	CITY OF ELK CITY	\$244.64	UTILITIES
7	XEROX CORPORATION	\$394.03	COPIER LEASE
8	CALVERLEY, GLENDA	\$41.04	TRAVEL

EMERGENCY MANAGEMENT

1	TESSCO TECHNOLOGIES	\$189.95	SUPPLIES
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GENERAL

17	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
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18	ROSE CHAPEL FUNERAL SERVICE	\$250.00	CHARITY
19	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
20	MULTI-COUNTY YOUTH SERVICES	\$7,500.00	PROFESSIONAL SERVICE
21	XEROX CORPORATION	\$171.34	COPIER LEASE
22	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
23	TOUCHTONE COMMUNICATIONS	\$12.02	PHONE SERVICE
24	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
25	STANDLEY SYSTEMS	\$305.00	COPIER LEASE
26	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
27	TOUCHTONE COMMUNICATIONS	\$11.85	PHONE SERVICE
28	AMERICAN UNITED LIFE INSURANCE	\$882.50	EMPLOYEE BENEFIT
29	TOUCHTONE COMMUNICATIONS	\$15.21	PHONE SERVICE
30	XEROX CORPORATION	\$600.90	COPIER LEASE
31	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
32	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
33	TOUCHTONE COMMUNICATIONS	\$9.47	PHONE SERVICE
34	CABLE ONE	\$189.53	INTERNET SERVICE
RESALE PROP.			
1	KELLPRO	\$20,032.80	CONTRACT CHARGE
SHF DOC B-6			
2	AMERICAN TOWER CORPORATION	\$348.10	CONTRACT CHARGE
3	SAGEBRUSH INC.	\$113.00	LAUNDRY
4	OSBI	\$175.00	SOFTWARE SUPPORT
SHF FEE B-4			
2	A-ONE INC.	\$200.00	REGISTRATION
3	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
4	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
5	WRIGHT WRADIO	\$145.00	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
6	VERIZON WIRELESS	\$40.72	INTERNET SERVICE
7	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
8	YOW AUTO SUPPLY	\$80.78	AUTO MAINTENANCE
9	TK RIG REPAIR INC	\$345.61	PARTS & REPAIRS
10	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
11	TOUCHTONE COMMUNICATIONS	\$12.47	PHONE SERVICE
12	TOUCHTONE COMMUNICATIONS	\$30.61	PHONE SERVICE
13	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
14	TOUCHTONE COMMUNICATIONS	\$10.69	PHONE SERVICE

Motion made by Buddy Carnes to approve blanket purchase order to Midwest Farm \$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.

No Transfer of Appropriations for approval.

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 Financial Report.

No fuel needed at this time.

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

David Myers, presented an overview of Colonial Life Insurance.

Greg Bilbrey & Scarlett Frank from Standley discussed doing a print study of all county offices. The study could show area of savings on machines and ink cartridges.

Motion made by Carl Don Campbell to approve Software & Service agreement between Kellpro and the County Clerk for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Software & Service agreement between Kellpro and the Commissioner's Office for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Software & Service agreement between Kellpro and T-Hwy District 1,2 & 3 for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

Motion made by Carl Don Campbell to approve Software & Service agreement between Kellpro and the County Commissioner's for Website FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

Motion made by Carl Don Campbell to approve agreement between Total Assessment Solutions Corp. and County Assessor for Oil & Gas FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Service & Maintenance Agreement between AF3Tech and County Assessor for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Software License Agreement between LandMark GSI and County Assessor for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board received two bids for the Rural Water #1 REAP Grant #16-BK-16001 project. Kim Hornbuckle, Project Manager with Poe & Associates will now compile the bid data and present to Rural Water Board then report back to the Commissioner's Board for final approval next Monday July 18th.

Ivan Yake asked the Board if he could rent the fairgrounds for a poultry auction once a month. He understands the importance of disease control for humans and animals. He owns a power washer and would clean and sterilize the area. Greg Hartman, OSU Extension Agent gave the Board a fact sheet from the Ok Department of Agriculture regarding the exhibition of poultry and the State laws. This item will be on next week agenda for a decision by the Board.

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

Motion made by Carl Don Campbell to approve invoice from Association of County Commissioners of Oklahoma dues for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve invoice from County Officers & Deputies Association dues for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed Supplemental & Modification Agreement to the original engineering contract Job#32589(33). Reduction in the amount of \$26,242.00. Motion made by Carl Don Campbell to approve agreement. 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. Carl Don Campbell 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