

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

July 18th, 2016

The County Commissioners met in regular session July 18th, 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; Ivan Yake & Ronald Putman; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from July 11th, 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			
520	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
DRUG COURT FUND			
163	MERRIFIELD OFFICE SUPPLY	\$126.45	OFFICE SUPPLIES
GENERAL			
2246	POWERPHONE	\$608.00	SOFTWARE
2247	PURCHASE POWER	\$1,008.50	POSTAGE
2248	TEXOMA TIRE & AUTO SALES LLC	\$969.33	AUTO MAINTENANCE
SHF DOC B-6			
314	EARTHGRAINS BAKING COMPANIES I	\$576.00	INMATE FOOD
SHF FEE B-4			
408	QUILL CORPORATION	\$338.78	OFFICE SUPPLIES
409	QUILL CORPORATION	\$121.97	OFFICE SUPPLIES
410	CULLIGAN	\$119.00	RENTAL/BOTTLED WATER
T-HIGHWAY			
1923	WARREN CAT	\$78.00	PARTS & REPAIRS
1924	T & W TIRES	\$835.92	TIRES & REPAIRS
1925	B-LINE LUBE CENTER	\$19.27	AUTO MAINTENANCE
1926	NAPA AUTO PARTS	\$15.48	AUTO PARTS
1927	T & W TIRES	\$80.00	TIRES & REPAIRS
1928	B-LINE LUBE CENTER	\$454.75	AUTO MAINTENANCE
1929	NAPA AUTO PARTS	\$448.62	AUTO PARTS
1930	NAPA AUTO PARTS	\$122.41	AUTO PARTS
CNTY HEALTH			
9	PUBLIC SERVICE CO OF OKLA.	\$1,000.61	UTILITIES
10	QUILL CORPORATION	\$96.41	OFFICE SUPPLIES
11	TOUCHTONE COMMUNICATIONS	\$140.34	PHONE SERVICE
12	CENTERPOINT ENERGY	\$38.73	UTILITIES
13	TOUCHTONE COMMUNICATIONS	\$75.00	PHONE SERVICE
14	ELK CITY POOLS & SPAS	\$187.74	SUPPLIES
COURT CLRK REV. FUND			
1	OK EMPLOYMENT SECURITY COM.	\$18.56	UNEMPLOYMENT
COURTHOUSE SECURITY			
1	OK EMPLOYMENT SECURITY COM.	\$84.38	UNEMPLOYMENT
2	AT&T	\$53.27	PHONE SERVICE
DRUG COURT FUND			
1	OK EMPLOYMENT SECURITY COM.	\$85.00	UNEMPLOYMENT
2	PENNINGTON, LORNA	\$290.52	TRAVEL
GENERAL			
35	SIMPLE DISTRIBUTORS	\$140.10	OFFICE SUPPLIES
36	SIMPLE DISTRIBUTORS	\$388.00	OFFICE EQUIPMENT
37	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
38	CENTERPOINT ENERGY	\$23.78	UTILITIES
39	CENTERPOINT ENERGY	\$85.82	UTILITIES
40	CODA	\$898.00	DUES
41	ACCO	\$4,000.00	DUES
42	ZEE MEDICAL SERVICE CO.	\$82.95	MEDICAL SUPPLIES
43	AT&T	\$2,212.02	PHONE SERVICE
44	CULLIGAN	\$297.00	RENTAL/BOTTLED WATER
45	WESTERN PLAINS YOUTH & FAMILY	\$117.40	JUVENILE DETENTION
46	QUILL CORPORATION	\$341.86	OFFICE SUPPLIES
47	CABLE ONE	\$69.45	INTERNET SERVICE
48	OK EMPLOYMENT SECURITY COM.	\$3,430.84	UNEMPLOYMENT
49	TOUCHTONE COMMUNICATIONS	\$16.35	PHONE SERVICE
50	XEROX CORPORATION	\$192.99	COPIER LEASE
51	MCCUNE, JOANN	\$123.66	TRAVEL
52	SPC OFFICE PRODUCTS	\$171.49	OFFICE SUPPLIES
53	KELLPRO	\$1,242.80	CONTRACT CHARGE
MTG. CERT.			
1	OK EMPLOYMENT SECURITY COM.	\$13.48	UNEMPLOYMENT
PRESERVATION FUND			
1	KELLPRO	\$15,950.40	CONTRACT CHARGE
SHERIFF JAIL FUND			
1	OK EMPLOYMENT SECURITY COM.	\$1,748.14	UNEMPLOYMENT
SHF DOC B-6			
5	OK EMPLOYMENT SECURITY COM.	\$60.47	UNEMPLOYMENT
6	CENTERPOINT ENERGY	\$617.56	UTILITIES
7	CABLE ONE	\$231.42	INTERNET SERVICE
8	INFINISOURCE	\$489.00	CONTRACT CHARGE
SHF FEE B-4			
6	OK EMPLOYMENT SECURITY COM.	\$109.18	UNEMPLOYMENT
7	CABLE ONE	\$130.00	INTERNET SERVICE
8	ROIC	\$300.00	SERVICE CONTRACT
9	TOUCHTONE COMMUNICATIONS	\$111.83	PHONE SERVICE
10	CURRELLS DO IT CENTER	\$13.59	SHIPPING FEE
11	BEST BUY BUSINESS ADVANTAGE AC	\$89.25	SUPPLIES
12	QUILL CORPORATION	\$63.99	OFFICE SUPPLIES

T-HIGHWAY

15	G W VAN KEPPEL CO	\$68.58	PARTS & REPAIRS
16	GRAND ECONOMY MAINTENANCE	\$311.47	SUPPLIES
17	HASKELL LEMON CONSTRUCTION CO	\$2,513.00	ROAD MATERIALS
18	HINKLE, MIKE	\$15.16	TRAVEL AND MEALS
19	ARCHER, ROD	\$17.33	TRAVEL AND MEALS
20	CENTERPOINT ENERGY	\$46.69	UTILITIES
21	KELLPRO	\$1,903.80	CONTRACT CHARGE
22	CULLIGAN	\$63.50	RENTAL/BOTTLED WATER
23	AT&T	\$110.54	PHONE SERVICE
24	DUB ROSS CO	\$22.58	SUPPLIES
25	KELLPRO	\$1,903.80	CONTRACT CHARGE
26	CULLIGAN	\$52.00	RENTAL/BOTTLED WATER
27	WARREN CAT	\$1,345.68	PARTS & REPAIRS
28	TK RIG REPAIR INC	\$243.00	PARTS & REPAIRS
29	KELLPRO	\$1,903.80	CONTRACT CHARGE
30	CULLIGAN	\$83.50	RENTAL/BOTTLED WATER
31	TK RIG REPAIR INC	\$1,314.17	PARTS & REPAIRS
32	OK EMPLOYMENT SECURITY COM.	\$2,422.14	UNEMPLOYMENT

No blanket purchase orders for approval.

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 #16-62 & Resolution #16-63** Sheriff Fund. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No County Officers Monthly Reports for approval.

No Financial Report.

No fuel needed at this time.

Ivan Yake & Ronald Putman told the Board they would like to lease the County Fairgrounds for a poultry auction. They would take the necessary precautions to prevent diseases and clean and sanitize the facility after each sale. They would pay the rental fee before each sale. This auction has the potential to bring a large crowd to Beckham County and benefit the merchants. They would like permission to have one sale and let the Board see the methods they would use for sanitization. Motion made by Carl Don Campbell not to allow poultry auctions at this time. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the bid tally sheet for the Rural Water #1, water system improvements. Motion made by Carl Don Campbell upon the recommendation from the Rural Water Board, to approve bid from Lonehickory Cattle, LLC \$97,450.00. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed TASC contract for real estate field data collection FY 16/17. Motion made by Buddy Carnes to approve contract. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract between Beckham Co. Health Department and Standley Systems 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 SWODA annual membership dues, \$1,386.00. 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

