

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

July 25th, 2016

The County Commissioners met in regular session July 25th, 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; Sheriff Clerk, Jan Helling; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from July 18th, 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

15	ELK CITY APPLIANCE REPAIR	\$159.63	PARTS & REPAIRS
16	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
17	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
18	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
19	CONSUMER TEXTILES CORP	\$72.00	JANITORIAL SUPPLIES
20	CUMIFORD, CHERI	\$205.20	TRAVEL
21	CALVERLEY, GLENDA	\$123.12	TRAVEL
22	LUZANIA, JOSE R	\$266.76	TRAVEL
23	WRIGHT, ALICIA	\$143.64	TRAVEL
24	FOUR SEASON HEATING & AIR	\$672.05	PARTS & REPAIRS
25	THERMOWORKS	\$81.99	SUPPLIES
26	PUBLIC SERVICE CO OF OKLA.	\$415.14	UTILITIES
27	ORKIN	\$96.00	PEST CONTROL

EMERGENCY MANAGEMENT

2	TESSCO TECHNOLOGIES	\$577.90	SUPPLIES
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GENERAL

129	KELLPRO	\$523.45	CONTRACT CHARGE
130	KELLPRO	\$1,500.00	CONTRACT CHARGE
131	PUBLIC SERVICE CO OF OKLA.	\$1,099.27	UTILITIES
132	PUBLIC SERVICE CO OF OKLA.	\$2,890.61	UTILITIES
133	SWODA	\$1,386.00	DUES
134	ACCO	\$9,715.84	WORK COMP PREMIUM
135	OTIS ELEVATOR CO	\$141.14	CONTRACT CHARGE
136	ELK CITY DAILY NEWS	\$135.00	SUBSCRIPTIONS
137	ACCO	\$32,335.36	INSURANCE
138	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
139	TOUCHTONE COMMUNICATIONS	\$15.43	PHONE SERVICE
140	CABLE ONE	\$105.95	INTERNET SERVICE
141	SAWYER, SHANNON	\$145.80	TRAVEL AND MEALS
142	BELL, SCOTT	\$294.89	TRAVEL AND MEALS
143	TEDDYS GLASS	\$100.00	PARTS & REPAIRS

SHF DOC B-6

9	PUBLIC SERVICE CO OF OKLA.	\$4,670.38	UTILITIES
10	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
11	PAULS PLUMBING SERVICE	\$130.00	CONTRACT LABOR
12	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL
13	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
14	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL

SHF FEE B-4

20	COUNCIL ON LAW ENFORCEMENT EDU	\$144.00	TRAVEL AND MEALS
21	BREWER, NATHAN	\$400.00	CONTRACT LABOR
22	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
23	WHITEHEAD, DAVID	\$109.95	REIMBURSEMENT
24	BETTER NETWORK SOLUTIONS	\$168.75	SOFTWARE SUPPORT
25	BANKERS CREDIT CARD SVC	\$124.69	TRAVEL AND MEALS
26	QUILL CORPORATION	\$61.47	OFFICE SUPPLIES
27	QUILL CORPORATION	\$232.83	OFFICE SUPPLIES
28	QUILL CORPORATION	\$99.94	OFFICE SUPPLIES

T-HIGHWAY

82	NORTHFORK ELECTRIC COOP	\$397.71	UTILITIES
83	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
84	KELLPRO	\$523.45	CONTRACT CHARGE
85	ACCO	\$6,286.72	WORK COMP PREMIUM
86	NORTHFORK ELECTRIC COOP	\$48.10	UTILITIES
87	ACCO	\$20,922.88	INSURANCE
88	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE
89	KELLPRO	\$523.45	CONTRACT CHARGE
90	ZEE MEDICAL SERVICE CO.	\$404.25	MEDICAL SUPPLIES
91	ACCO	\$6,286.72	WORK COMP PREMIUM
92	ACG MATERIALS	\$8,937.90	ROAD MATERIALS
93	NORTHFORK ELECTRIC COOP	\$467.01	UTILITIES
94	ACCO	\$20,922.88	INSURANCE
95	OKLAHOMA NATURAL GAS CO.	\$29.36	UTILITIES
96	SHARE CORPORATION	\$2,112.17	SUPPLIES
97	WARREN CAT	\$1,089.46	PARTS & REPAIRS
98	KELLPRO	\$523.45	CONTRACT CHARGE
99	ACCO	\$6,286.72	WORK COMP PREMIUM
100	NORTHFORK ELECTRIC COOP	\$48.10	UTILITIES
101	ACCO	\$20,922.88	INSURANCE
102	TK RIG REPAIR INC	\$572.67	PARTS & REPAIRS
103	CURRELLS ERICK	\$39.57	SUPPLIES
104	DOBSON TELEPHONE CO.	\$82.96	PHONE SERVICE
105	PUBLIC SERVICE CO OF OKLA.	\$352.70	UTILITIES

CNTY HEALTH

521	CONSUMER TEXTILES CORP	\$40.50	JANITORIAL SUPPLIES
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COURTHOUSE SECURITY

95	CDW GOVERNMENT	\$88.78	ELECTRONICS
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DRUG COURT FUND

164	HOLIDAY INN EXPRESS & SUITES	\$267.00	TRAVEL AND MEALS
GENERAL			
2249	ELK CITY DAILY NEWS	\$843.30	PUBLICATION
2250	WW PAUL SCALES	\$2,642.00	EQUIP/LABOR
2251	QUILL CORPORATION	\$739.65	OFFICE SUPPLIES
2252	LONE STAR PUBLIC SAFETY	\$2,472.14	AUTO EQUIPMENT
2253	LIFE AND LIBERTY GEAR	\$2,553.00	EQUIPMENT
2254	GALLS LLC	\$104.85	UNIFORM
2255	CDW GOVERNMENT	\$462.92	OFFICE FURNITURE
2256	GALLS LLC	\$853.71	UNIFORM
2257	ARMADILLO OUTFITTERS	\$100.00	UNIFORM
SHF DOC B-6			
315	ELLIOTT ELECTRIC SUPPLY	\$250.00	SUPPLIES
T-HIGHWAY			
1931	STEVES DIESEL & TRUCK SERVICE	\$2,481.42	PARTS & REPAIRS
1932	WINFIELD SOLUTIONS LLC	\$607.08	CHEMICALS
1933	CIRCUIT ENGINEERING DISTRICT #7	\$30,191.43	ROAD MATERIALS
1934	CIRCUIT ENGINEERING DISTRICT #7	\$30,333.65	ROAD MATERIALS
1935	G W VAN KEPPEL CO	\$63.71	PARTS & REPAIRS
1936	LAYMOR	\$439.95	PARTS & REPAIRS
1937	CURRELLS ERICK	\$86.67	SUPPLIES

Motion made by Carl Don Campbell to approve blanket purchase order to Curell's \$300. Buddy Carnes 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.

No County Officers Monthly Reports for approval.

No Financial Report.

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

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

The Board reviewed Comanche County Juvenile Bureau contract 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.

Jan Helling presented a maintenance and support agreement with Safran MorphoTrak. Agreement is effective July 31, 2016 thru Dec. 31, 2016 at a cost of \$3,010.00. Motion made by Buddy Carnes to approve agreement. Carl Don Campbell 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