

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

August 1st, 2016

The County Commissioners met in regular session August 1st, 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; Kyle Clay, Tahoe Land; County Clerk Deputy, Shannon Sawyer.

Motion made by Johnny Davis to approve the minutes from July 25th, 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.

GENERAL			
2258	PICKUP TOY BOX	\$1,576.00	AUTO EQUIPMENT
T-HIGHWAY			
1938	G W VAN KEPPEL CO	\$3,984.14	PARTS & REPAIRS
CNTY HEALTH			
28	WRIGHT, ALICIA	\$143.64	TRAVEL
29	MOORE MEDICAL LLC	\$485.37	MEDICAL SUPPLIES
30	OKLAHOMA NATURAL GAS CO.	\$91.81	UTILITIES
31	QUILL CORPORATION	\$259.18	OFFICE SUPPLIES
32	QUILL CORPORATION	\$201.88	OFFICE SUPPLIES
33	AT&T	\$685.07	PHONE SERVICE
34	US POST OFFICE	\$520.00	POSTAGE
DRUG COURT FUND			
9	AT & T MOBILITY	\$73.38	PHONE SERVICE
EMERGENCY MANAGEMENT			
3	ICOM AMERICA	\$2,597.86	EQUIPMENT
EXCESS RESALE PROCEEDS			
1	BECKHAM COUNTY TREASURER	\$290.30	EXCESS RESALE
GENERAL			
144	CABLE ONE	\$147.64	INTERNET SERVICE
145	OKLAHOMA TAX COMMISSION	\$340.00	TRAINING
146	STANDLEY SYSTEMS	\$7.50	SHIPPING FEE
147	ELK CITY DAILY NEWS	\$41.40	PUBLICATION
148	CABLE ONE	\$132.28	INTERNET SERVICE
149	MORPHOTRAK LLC	\$3,010.00	CONTRACT CHARGE
150	SPITZER PUBLISHING	\$30.00	SUBSCRIPTIONS
151	ACE HOME CENTER	\$57.61	SUPPLIES & MATERIALS
152	EMPIRE PAPER CO	\$534.68	JANITORIAL SUPPLIES
153	NORTHFORK ELECTRIC COOP	\$315,000.00	PROPERTY PURCHASE
154	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
155	ACE HOME CENTER	\$48.98	SUPPLIES
PRESERVATION FUND			
2	HARTMAN, LEASA	\$383.31	TRAVEL AND MEALS
SHF DOC B-6			
15	BEST BUY BUSINESS ADVANTAGE AC	\$29.07	ELECTRONICS
16	ACE HOME CENTER	\$283.33	SUPPLIES & MATERIALS
17	SAYRE NAPA	\$6.50	AUTO PARTS
SHF FEE B-4			
29	BANKERS CREDIT CARD SVC	\$70.44	TRAVEL AND MEALS
T-HIGHWAY			
106	G W VAN KEPPEL CO	\$1,367.87	PARTS & REPAIRS
107	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
108	ELMER SMITH OIL CO	\$10,438.46	FUEL
109	GRAND ECONOMY MAINTENANCE	\$176.22	SUPPLIES
110	BECKHAM CO. RWD #3	\$43.60	UTILITIES
111	AT&T	\$103.80	PHONE SERVICE
112	ACE HOME CENTER	\$185.81	SUPPLIES & MATERIALS
113	JANNING WELDING	\$670.00	WELDING SUPPLIES
114	GENE SMITH INC	\$118.80	PARTS & REPAIRS
115	YOW AUTO SUPPLY	\$85.97	AUTO PARTS
116	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
117	STAPLES CREDIT PLAN	\$248.58	ELECTRONICS

Motion made by Carl Don Campbell to approve 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. 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. General: 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.

Motion made by Carl Don Campbell to approve the following Transfer of Appropriations: **Resolution #16-64** 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 County Officers Monthly Reports. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No Treasurer Financial Report.

No fuel needed at this time.

Jan Helling discussed a contract proposal for a new Xerox machine.

Motion made by Carl Don Campbell to solicit bids for roof repairs at the Elk City Health Department Building. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Kyle Clay with Tahoe Land Services offered to lease County minerals in S23T11NR21W. Motion made by Carl Don Campbell to disapprove of lease. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a lease from Superior Resources in S23T11NR21W. Motion made by Carl Don Campbell to disapprove of lease. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

9:30 Bid #6-2016

The Board reviewed four bids to purchase 3 Volvo Motor Graders from District #3 inventory. Motion made by Carl Don Campbell not to accept any of the bids. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

District #1 is helping with some dirt work at the Sayre School with week.

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