

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

August 8th, 2016

The County Commissioners met in regular session August 8th, 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, Jennifer Drury; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from August 1st, 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.

GENERAL			
2259	CROWNE PLAZA OKLAHOMA CITY	\$267.00	TRAVEL AND MEALS
T-HIGHWAY			
1939	ACE HOME CENTER	\$74.44	SUPPLIES & MATERIALS
CNTY HEALTH			
35	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
36	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
37	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
38	CITY OF ELK CITY	\$323.39	UTILITIES
39	QUILL CORPORATION	\$46.19	OFFICE SUPPLIES
40	CITY OF SAYRE	\$48.94	UTILITIES
41	LUZANIA, JOSE R	\$246.24	TRAVEL
42	CUMIFORD, CHERI	\$123.12	TRAVEL
43	MERRIFIELD OFFICE SUPPLY	\$23.90	OFFICE SUPPLIES
44	MERRIFIELD OFFICE SUPPLY	\$107.95	OFFICE SUPPLIES
45	XEROX CORPORATION	\$95.91	LEASE PAYMENT
46	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
GENERAL			
165	CITY OF SAYRE	\$48.94	UTILITIES
166	CITY OF SAYRE	\$100.22	UTILITIES
167	MARIE ALLISON ESTATE	\$500.00	LEASE PAYMENT
168	PRAIRIE FIRE COFFEE	\$77.80	COFFEE SERVICE
169	O. P. E. R. S.	\$726.45	EMPLOYEE BENEFIT
170	STANDLEY SYSTEMS	\$267.09	EQUIPMENT RENTAL
171	TEDDYS GLASS	\$225.00	PARTS & REPAIRS
172	XEROX CORPORATION	\$549.65	LEASE PAYMENT
173	GREAT PLAINS TIRE SVC II	\$167.34	TIRES & REPAIRS
SHERIFF JAIL FUND			
32	CITY OF SAYRE	\$1,181.21	UTILITIES
33	EMPIRE PAPER CO	\$522.70	JAIL SUPPLIES
SHF DOC B-6			
18	AMERICAN TOWER CORPORATION	\$348.10	RADIO
19	ECOLAB	\$89.95	LEASE PAYMENT
20	OSBI	\$175.00	SOFTWARE SUPPORT
21	EARTHGRAINS BAKING COMPANIES I	\$458.40	INMATE FOOD
22	PUCKETTS SAYRE	\$204.37	INMATE FOOD
SHF FEE B-4			
30	CULLIGAN	\$140.00	RENTAL/BOTTLED WATER
31	JAY, SCOTT	\$17.39	MEALS
32	SHOOK, TROY	\$62.91	MEALS
33	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
34	AT&T	\$45.77	PHONE SERVICE
35	EMBASSY SUITES NORMAN	\$1,335.00	TRAVEL AND MEALS
36	VERIZON WIRELESS	\$400.10	PHONE SERVICE
T-HIGHWAY			
118	ATC FREIGHTLINER GROUP	\$1,584.95	PARTS & REPAIRS
119	SOONER RUBBER PROD.	\$4.40	SUPPLIES
120	CITY OF SAYRE	\$275.63	UTILITIES
121	CIRCUIT ENGINEERING DISTRICT #7	\$58,345.41	ROAD MATERIALS
122	TOSH TIRE LLC	\$480.12	TIRES & REPAIRS
123	ACE HOME CENTER	\$223.62	SUPPLIES & MATERIALS
124	PUCKETTS SAYRE	\$61.38	SUPPLIES
125	CONSUMER TEXTILES CORP	\$516.16	UNIFORM
126	ATWOODS	\$134.84	SUPPLIES & MATERIALS
127	ATWOODS	\$509.16	SUPPLIES & MATERIALS
128	WELDON PARTS	\$135.98	AUTO PARTS
129	WARREN CAT	\$214.09	PARTS & REPAIRS
130	GREAT PLAINS TIRE SVC II	\$165.00	TIRES & REPAIRS
131	CONSUMER TEXTILES CORP	\$428.40	UNIFORM
132	CITY OF SAYRE	\$275.62	LANDFILL SERVICE
133	ATWOODS	\$551.29	SUPPLIES & MATERIALS
134	DOBSON TELEPHONE CO.	\$82.96	PHONE SERVICE
135	ACE HOME CENTER	\$57.77	SUPPLIES & MATERIALS
136	PUCKETTS ERICK	\$22.64	SUPPLIES
137	CURTIS TIRE	\$100.00	TIRES & REPAIRS
138	CONSUMER TEXTILES CORP	\$392.60	UNIFORM
139	WELDON PARTS	\$2.61	PARTS
140	NAPA AUTO PARTS	\$17.63	AUTO PARTS

No blanket purchase orders for approval.

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.

Treasurer Jennifer Drury presented the Financial Report.

No fuel needed at this time.

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

Motion made by Carl Don Campbell to approve ODOT reimbursement for utility relocation

JP#24839(07). Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Board review lease agreement with Estate of Marie Allison for property located at 111 W. Main Sayre, OK 73662, FY 16/17. Motion made by Carl Don Campbell to approve agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Jennifer Drury, Emily Stuart & Tammy Slife as Requisition Officers for Treasurer Office FY16/17. Mary Boulware & Shannon Varnell Receiving Officers for Treasurer Office FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Treasurer Office procedures and disaster recover procedures for FY 16/17. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed the Oklahoma Highway Safety Office joint speed emphasis project to take place in September. Motion made by Carl Don Campbell to allow Beckham County Deputies to participate and salary be paid from the General Fund which will be reimbursed by OHSO. 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