

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

August 15<sup>th</sup>, 2016

The County Commissioners met in regular session August 15<sup>th</sup>, 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; First Deputy County Clerk, Cindy Marshall.

Motion made by Buddy Carnes to approve the minutes from August 8<sup>th</sup>, 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.

<b>GENERAL</b>			
2260	MERRIFIELD OFFICE SUPPLY	\$198.71	OFFICE SUPPLIES
<b>T-HIGHWAY</b>			
1940	CERTIFIED LABORATORIES	\$2,096.75	SUPPLIES
<b>CNTY HEALTH</b>			
47	TOUCHTONE COMMUNICATIONS	\$139.95	PHONE SERVICE
48	TOUCHTONE COMMUNICATIONS	\$82.78	PHONE SERVICE
49	ORKIN	\$45.00	PEST CONTROL
50	XEROX CORPORATION	\$95.91	LEASE PAYMENT
51	QUILL CORPORATION	\$255.92	OFFICE SUPPLIES
52	CLOUDS QUALITY LAWN CARE	\$285.00	LAWN CARE
53	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
54	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
55	SNODGRASS, AVA	\$222.18	TRAVEL
56	FOUR SEASON HEATING & AIR	\$430.01	PARTS & REPAIRS
57	WILMOTH, KRISTI	\$20.52	TRAVEL
58	CALVERLEY, GLENDA	\$226.80	TRAVEL
<b>EMERGENCY MANAGEMENT</b>			
4	PENGUIN MANAGEMENT INC	\$1,518.00	SOFTWARE SUPPORT
<b>GENERAL</b>			
174	DOUG GRAY FORD	\$63.04	AUTO MAINTENANCE
175	VERIZON WIRELESS	\$91.69	INTERNET SERVICE
176	TOUCHTONE COMMUNICATIONS	\$9.40	PHONE SERVICE
177	CANADIAN CO.JUVENILE DETEN.CTR	\$96.55	JUVENILE DETENTION
178	AT&T	\$2,320.39	PHONE SERVICE
179	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
180	WESTERN PLAINS YOUTH & FAMILY	\$1,495.30	JUVENILE DETENTION
181	CULLIGAN	\$171.00	RENTAL/BOTTLED WATER
182	AMBASSADOR LOCK & KEY	\$125.00	SERVICE & REPAIRS
183	KJC FIRE SAFETY SOLUTIONS	\$85.00	FIRE INSPECTION
184	TOUCHTONE COMMUNICATIONS	\$62.30	PHONE SERVICE
185	CABLE ONE	\$194.79	INTERNET SERVICE
186	DEPARTMENT OF CORRECTIONS	\$16.21	INMATE LABOR
187	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
188	STANDLEY SYSTEMS	\$231.48	LEASE PAYMENT
189	CENTERPOINT ENERGY	\$23.78	UTILITIES
190	CENTERPOINT ENERGY	\$85.82	UTILITIES
191	XEROX CORPORATION	\$173.20	LEASE PAYMENT
192	TOUCHTONE COMMUNICATIONS	\$13.62	PHONE SERVICE
193	QUILL CORPORATION	\$432.26	OFFICE SUPPLIES
194	TOUCHTONE COMMUNICATIONS	\$17.18	PHONE SERVICE
195	CMRS-PB	\$500.00	POSTAGE
196	CABLE ONE	\$69.45	INTERNET SERVICE
197	FUELMAN	\$20.59	FUEL
198	FUELMAN	\$37.84	FUEL
199	FUELMAN	\$15.85	FUEL
200	FUELMAN	\$32.88	FUEL
201	HILTON GARDEN INN	\$267.00	TRAVEL AND MEALS
202	SHAVE N FLAVE	\$69.00	EDUCATION
203	SPITZER PUBLISHING	\$32.00	PRINTED MATERIAL
204	TASC - TOTAL ASSESSMENT SOLUTIO	\$10,000.00	PROFESSIONAL SERVICE
205	XEROX CORPORATION	\$189.18	COPIER LEASE
206	AF3 TECHNICAL SOLUTIONS	\$2,880.00	MAINTENANCE AGREEMENT
207	TAYLOR, KELLY	\$117.31	TRAVEL AND MEALS
208	STEWART, SHONNA	\$126.52	TRAVEL AND MEALS
209	GILLIE, GAYLA	\$136.88	TRAVEL AND MEALS
210	BASHAW, MARY	\$135.26	TRAVEL AND MEALS
211	OSU/CLGT	\$125.00	TRAINING
212	SOUTHERN HILLS MARRIOTT-TULSA	\$1,151.56	TRAVEL AND MEALS
213	TOUCHTONE COMMUNICATIONS	\$14.99	PHONE SERVICE
214	STANDLEY SYSTEMS	\$305.00	COPIER LEASE
215	HARTMAN, GREG	\$827.28	TRAVEL
216	TOUCHTONE COMMUNICATIONS	\$9.80	PHONE SERVICE
217	SAYRE AUTO SUPPLY	\$29.89	AUTO PARTS
218	TEXOMA TIRE & AUTO SALES LLC	\$839.10	TIRES & REPAIRS
219	ARMADILLO OUTFITTERS	\$299.00	SUPPLIES
220	ELK CITY POLICE DEPT.	\$500.00	EQUIPMENT
221	COMDATA	\$3,981.38	FUEL
<b>PRESERVATION FUND</b>			
3	MIDWEST PRINTING CO	\$2,090.16	BOOK PRESERVATION
4	UNDERGROUND VAULTS & STORAGE	\$432.48	STORAGE LEASE
<b>RESALE PROP.</b>			
2	J P COOKE COMPANY	\$266.90	OFFICE SUPPLIES
3	SPITZER PUBLISHING	\$138.00	OFFICE SUPPLIES
4	COUNTY TREASURERS ASSOCIATION	\$175.00	DUES
5	KELLPRO	\$13.00	OFFICE SUPPLIES
<b>SHF DOC B-6</b>			
23	SYSKO FOOD SERVICE OF OKLAHOMA	\$515.12	SUPPLIES

24	QUILL CORPORATION	\$122.39	OFFICE SUPPLIES
25	HINZ REFRIGERATION	\$575.00	PARTS & REPAIRS
26	CABLE ONE	\$451.26	INTERNET SERVICE
27	ARMADILLO OUTFITTERS	\$185.92	UNIFORM
28	CENTERPOINT ENERGY	\$494.35	UTILITIES
<b>SHF FEE B-4</b>			
37	BANKERS CREDIT CARD SVC	\$273.33	TRAVEL AND MEALS
38	ELK CITY ALL SPORTS ASSOC.	\$300.00	PUBLIC EDUCATION & AWAR
39	HARD ROCK HOTEL	\$411.28	TRAVEL AND MEALS
40	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
41	QUILL CORPORATION	\$338.61	OFFICE SUPPLIES
42	QUILL CORPORATION	\$112.48	OFFICE SUPPLIES
43	QUILL CORPORATION	\$271.59	OFFICE SUPPLIES
44	CABLE ONE	\$130.00	INTERNET SERVICE
45	OK SHERIFFS ASSOCIATION	\$900.00	REGISTRATION
46	MARSHALL, DAN	\$404.51	TRAVEL AND MEALS
47	BILBO, DIANA	\$162.00	TRAVEL AND MEALS
48	TOUCHTONE COMMUNICATIONS	\$122.24	PHONE SERVICE
49	BANKERS CREDIT CARD SVC	\$153.98	TRAVEL AND MEALS
<b>T-HIGHWAY</b>			
141	SCOTT, BRIAN	\$23.90	TRAVEL AND MEALS
142	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
143	VERIZON WIRELESS	\$40.70	INTERNET SERVICE
144	TOUCHTONE COMMUNICATIONS	\$9.06	PHONE SERVICE
145	DOUG GRAY MOTOR	\$47.93	LABOR & PARTS
146	SWANER, JULIE	\$218.08	TRAVEL AND MEALS
147	GOLDESBERRY, BUTCH	\$29.60	TRAVEL AND MEALS
148	HENDRIX, MILES	\$11.48	TRAVEL AND MEALS
149	BALES, GENE	\$11.15	TRAVEL AND MEALS
150	CAMPBELL, CARL	\$20.64	TRAVEL AND MEALS
151	WESTERN EQUIPMENT	\$1,002.80	PARTS
152	MIDWEST FARM SUPPLY	\$120.00	SUPPLIES
153	CULLIGAN	\$70.50	RENTAL/BOTTLED WATER
154	G W VAN KEPPEL CO	\$2,082.56	LABOR & PARTS
155	SUPERIOR TRUCKING SVC	\$930.79	PARTS & REPAIRS
156	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
157	CIRCUIT ENGINEERING DISTRICT #7	\$30,061.63	ROAD MATERIALS
158	WESTERN EQUIPMENT	\$36.44	PARTS & REPAIRS
159	AT&T	\$116.10	PHONE SERVICE
160	KJC FIRE SAFETY SOLUTIONS	\$366.00	FIRE INSPECTION
161	HINKLE, MIKE	\$25.55	TRAVEL AND MEALS
162	CENTERPOINT ENERGY	\$46.69	UTILITIES
163	EMBASSY SUITES NORMAN	\$993.50	TRAVEL AND MEALS
164	SOUTHWEST TRAILERS & EQUIP.	\$254.97	SUPPLIES
165	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
166	WESTERN EQUIPMENT	\$379.61	SUPPLIES
167	TOUCHTONE COMMUNICATIONS	\$12.94	PHONE SERVICE
168	FINNELL, BETTY	\$212.71	TRAVEL AND MEALS
169	REPUBLIC SERVICES #060	\$436.31	TRASH SERVICE
170	DOLESE BROTHERS	\$870.30	ROAD MATERIALS
171	D & G TRASH HAULING LLC	\$70.00	UTILITIES
172	CLAYTON, CLAY	\$110.00	REIMBURSEMENT
173	EMBASSY SUITES NORMAN	\$543.50	TRAVEL AND MEALS
174	AUTOZONE	\$261.46	AUTO PARTS
175	DOUG GRAY MOTOR	\$799.99	PARTS & REPAIRS
176	MIDWEST FARM SUPPLY	\$436.98	SUPPLIES
177	STREET DRUG COLLECTIONS	\$500.00	DRUG TESTING
178	MIDWEST FARM SUPPLY	\$362.71	PARTS & REPAIRS
179	CULLIGAN	\$45.00	RENTAL/BOTTLED WATER
180	KJC FIRE SAFETY SOLUTIONS	\$429.00	FIRE INSPECTION
181	CIRCLE S PAVING INC	\$8,843.58	ROAD MATERIALS
182	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
183	TK RIG REPAIR INC	\$1,107.38	PARTS & REPAIRS
184	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
185	AGREN, MARY ELLA	\$500.00	SHALE
186	PATTON, LOYD JOE	\$500.00	SHALE
187	T & W TIRES	\$1,150.64	TIRES & REPAIRS
188	CIRCUIT ENGINEERING DISTRICT #7	\$88.00	SIGNS
189	B-LINE LUBE CENTER	\$482.40	AUTO MAINTENANCE
190	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
191	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
192	TOUCHTONE COMMUNICATIONS	\$23.44	PHONE SERVICE
193	C. L. BOYD	\$498.88	PARTS & REPAIRS
194	C. L. BOYD	\$801.04	PARTS & REPAIRS
195	WARREN CAT	\$586.96	PARTS & REPAIRS

Motion made by Buddy Carnes to approve blanket purchase orders for Currells \$300 and Elk City Napa \$300. 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.

Motion made by Buddy Carnes to approve the following Transfer of Appropriations: **Resolution #16-65** Drug Court, **Resolution #16-66** Commissioner's. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No County Officers Monthly Reports for approval.

No Financial Report.

Motion made by Carl Don Campbell to solicit fuel bids for District #2. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Jennifer Drury discussed Lexisnexis Risk Solutions software. The software would search mailing addresses for returned mail and unpaid taxes.

Jennifer Drury said an error had been found in the Assessor's Office regarding 2015 taxes. North Indiana Public Service had been double assessed, \$122,884.00 which would affect the Sayre Public School appropriation. She stated there would not be enough collections to cover this amount and the refund would have to come from General Fund or Resale Account.

Lakewood Disposal presents four applications for permit Utility/Service Crossing. The proposed work will be located (1) CR E1130, S6T10NR25W, (2) CR N1750, S5T10NR25W, (3) CR E1150, S17T10NR25W, (4) CR N1740, S17T10NR25W. The application fee of \$4,000 is included. Motion made by Carl Don Campbell to approve all four applications. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. The Beckham County Juvenile Detention Center dishwasher & security cameras are in need of repairs. Motion made by Carl Don Campbell to repair dishwasher and replace the security cameras due to cost of repairs. 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