

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

August 22nd, 2016

The County Commissioners met in regular session August 22nd, 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; Assessor, Gayla Gillie; Renae Edler & Ty Lawson, American Trustee Insurance; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from August 15th, 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			
522	OKLAHOMA STATE DEPT. OF HEALTH	\$62,500.00	PAYROLL
523	OKLAHOMA STATE DEPT. OF HEALTH	\$62,500.00	PAYROLL
T-HIGHWAY			
1941	D NOW LP	\$100.87	PARTS
CNTY HEALTH			
59	OKLAHOMA TEXAS TELECOMMUNICA	\$300.00	LABOR & PARTS
60	AHIERS, SHAMERON	\$77.76	TRAVEL
61	WRIGHT, ALICIA	\$184.68	TRAVEL
62	SAFE KIDS WORLDWIDE	\$50.00	TRAINING
63	PUBLIC SERVICE CO OF OKLA.	\$1,045.96	UTILITIES
64	CENTERPOINT ENERGY	\$40.80	UTILITIES
65	AT&T	\$151.63	INTERNET SERVICE
66	MOONLIGHT MAINTENANCE	\$155.70	JANITORIAL SUPPLIES
COURTHOUSE SECURITY			
11	AT&T	\$56.05	PHONE SERVICE
GENERAL			
298	VERIZON WIRELESS	\$409.98	COMPUTER HARDWARE
299	PUBLIC SERVICE CO OF OKLA.	\$1,074.01	UTILITIES
300	PUBLIC SERVICE CO OF OKLA.	\$2,484.88	UTILITIES
301	SIMPLE DISTRIBUTORS	\$16.00	OFFICE SUPPLIES
302	SIMPLE DISTRIBUTORS	\$56.00	OFFICE SUPPLIES
303	SUPERIOR LAMP INC	\$457.25	SUPPLIES
304	DAYS PEST CONTROL INC	\$180.00	PEST CONTROL
305	DISTRICT II DRUG TASK FORCE	\$58,268.00	CONTRACT CHARGE
306	STREET DRUG COLLECTIONS	\$500.00	DRUG TESTING
307	SUPERIOR LAMP	\$515.03	SUPPLIES
308	TOUCHTONE COMMUNICATIONS	\$15.30	PHONE SERVICE
309	FUELMAN	\$34.24	FUEL
310	STANDLEY SYSTEMS	\$7.50	OFFICE SUPPLIES
311	TASER INTERNATIONAL	\$72.86	SUPPLIES
312	GALLS LLC	\$116.54	SUPPLIES
RESALE PROP.			
6	QUILL CORPORATION	\$1,153.96	OFFICE SUPPLIES
7	COTTS ELECTRIC LLC	\$480.28	LABOR & PARTS
SHERIFF JAIL FUND			
64	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
SHF DOC B-6			
29	PUBLIC SERVICE CO OF OKLA.	\$4,661.04	UTILITIES
30	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,823.85	INMATE FOOD
SHF FEE B-4			
57	BANKERS CREDIT CARD SVC	\$112.36	TRAVEL AND MEALS
58	BANKERS CREDIT CARD SVC	\$748.67	TRAVEL AND MEALS
59	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
60	NATIONAL SHERIFFS ASSOCIATION	\$112.00	DUES
61	WRIGHT WRADIO	\$735.00	PUBLIC EDUCATION & AWAR
62	QUILL CORPORATION	\$115.90	OFFICE SUPPLIES
T-HIGHWAY			
246	DOLESE BROTHERS	\$10,370.55	ROAD MATERIALS
247	DAVIS III, CHESTER W	\$166.32	TRAVEL AND MEALS
248	TROY JONES EQUIPMENT	\$1,000.00	EQUIPMENT
249	STEVENSON PAVING CO	\$3,000.00	LABOR & PARTS
250	ELMER SMITH OIL CO	\$11,077.19	FUEL
251	BULLS EYE TERMITE & PEST CONTROL	\$25.00	PEST CONTROL
252	AIR TEK	\$150.00	PARTS & REPAIRS
253	OK NATURAL GAS CO	\$31.56	UTILITIES
254	SIMPLE DISTRIBUTORS	\$207.00	OFFICE SUPPLIES
255	DOUBLE CHECK CO	\$1,306.88	PARTS & REPAIRS
256	CURRELLS ERICK	\$48.07	SUPPLIES

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 #16-67 & 16-69 Sheriff, Resolution #16-68 T-Hwy.** Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No County Officers Monthly Reports for approval.

No Financial Report.

Motion made by Buddy Carnes to solicit fuel bids for District #1. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Renae Edler & Ty Lawson from American Trustee Insurance asked to attend the Employee Benefit Fair next year and presented an overview of the products their company carries.

The Board reviewed an Application for Burial Assistance. Motion made by Carl Don Campbell to approve \$250.00 payment to Whinery Funeral Services. Buddy Carnes seconded the motion with David, Campbell and Carnes voting aye.

The Board reviewed contract between Beckham Co. Treasurer & Lexisnexis Risk Solutions. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed Tax Roll correction to North Indiana Public Service Company. Motion made by Carl Don Campbell to approve refund from current tax collections & Resale Property Fund. This motion is made after recommendation from the State Auditor Office to follow State Statue Title 68 Section 287. 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