

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

August 29<sup>th</sup>, 2016

The County Commissioners met in regular session August 29<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; Chris Beggs, County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from August 22<sup>nd</sup>, 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.

<b>CNTY HEALTH</b>			
524	GUNKEL PLUMBING INC.	\$142.00	PARTS & REPAIRS
<b>CNTY HEALTH</b>			
67	SITES, SALLY	\$61.56	TRAVEL
68	WRIGHT, ALICIA	\$226.80	TRAVEL
69	QUILL CORPORATION	\$81.19	JANITORIAL SUPPLIES
70	QUILL CORPORATION	\$105.15	OFFICE SUPPLIES
71	AT&T	\$673.64	PHONE SERVICE
72	PUBLIC SERVICE CO OF OKLA.	\$424.49	UTILITIES
73	ADAMS CABINETS	\$2,585.00	OFFICE FURNITURE
74	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
75	QUILL CORPORATION	\$48.01	OFFICE SUPPLIES
76	WILMOTH, KRISTI	\$20.52	TRAVEL
<b>GENERAL</b>			
313	ACE HOME CENTER	\$39.98	SUPPLIES
314	OTIS ELEVATOR CO	\$141.14	CONTRACT CHARGE
315	PUBLIC SERVICE CO OF OKLA.	\$103.73	UTILITIES
316	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
317	ROSE CHAPEL FUNERAL SERVICE	\$250.00	CHARITY
318	4 RUNNER LOGO & DESIGN	\$45.00	SIGNS
319	CIRCUIT ENGINEERING DISTRICT #7	\$24.00	SIGNS
320	CIRCUIT ENGINEERING DISTRICT #7	\$26.00	SIGNS
321	STAPLES CREDIT PLAN	\$39.99	SUPPLIES
322	CONSUMER TEXTILES CORP	\$111.35	JANITORIAL SUPPLIES
323	CITY OF ELK CITY	\$148.25	PARTS & REPAIRS
324	CODA	\$100.00	REGISTRATION
325	AT&T	\$70.00	INTERNET SERVICE
326	SPC OFFICE PRODUCTS	\$41.45	FAIR EXPENSE
327	SPC OFFICE PRODUCTS	\$19.35	FAIR EXPENSE
328	CABLE ONE	\$105.95	INTERNET SERVICE
329	RIXSTINE RECOGNITION	\$256.50	FAIR AWARDS
330	KEIPPER COOPING COMPANY	\$265.70	FAIR EXPENSE
<b>RESALE PROP.</b>			
8	LEXISNEXIS RISK SOLUTIONS	\$600.00	SUBSCRIPTIONS
<b>SHERIFF JAIL FUND</b>			
65	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
66	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,068.51	INMATE FOOD
67	QUILL CORPORATION	\$364.54	OFFICE SUPPLIES
68	US FOODSERVICE INC	\$6,017.75	INMATE FOOD
<b>SHF FEE B-4</b>			
63	SAYRE ALL SPORTS	\$200.00	PUBLIC EDUCATION & AWAR
64	FAIRFIELD INN & SUITES	\$113.00	TRAVEL AND MEALS
65	JAY, SCOTT	\$67.63	TRAVEL AND MEALS
66	JAY, SCOTT	\$67.63	TRAVEL AND MEALS
<b>T-HIGHWAY</b>			
257	NORTHFORK ELECTRIC COOP	\$44.82	UTILITIES
258	USDA-APHIS-WS	\$800.00	CONTRACT CHARGE
259	GRAND ECONOMY MAINTENANCE	\$233.41	SUPPLIES
260	ELMER SMITH OIL CO	\$12,013.10	FUEL
261	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
262	NORTHFORK ELECTRIC COOP	\$401.83	UTILITIES
263	ACG MATERIALS	\$8,924.40	ROAD MATERIALS
264	SOUTHWEST TRAILERS & EQUIP.	\$284.13	SUPPLIES
265	USDA-APHIS-WS	\$800.00	CONTRACT CHARGE
266	NORTHFORK ELECTRIC COOP	\$405.88	UTILITIES
267	AT&T	\$103.20	PHONE SERVICE
268	STEVES DIESEL & TRUCK SERVICE	\$3,473.80	PARTS & REPAIRS
269	STEVES DIESEL & TRUCK SERVICE	\$229.11	PARTS & REPAIRS
270	USDA-APHIS-WS	\$800.00	CONTRACT CHARGE
271	ACG MATERIALS	\$9,000.00	ROAD MATERIALS
272	PUBLIC SERVICE CO OF OKLA.	\$348.69	UTILITIES
273	RAILROAD YARD	\$2,220.40	SUPPLIES & MATERIALS
274	NORTHFORK ELECTRIC COOP	\$44.82	UTILITIES
275	GILBARCO INC	\$198.00	SERVICE CONTRACT
276	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
277	CROP PRODUCTION SERVICES	\$481.25	CHEMICALS
278	XPRESS WELLNESS URGENT CARE	\$150.00	MEDICAL SERVICE

Motion made by Carl Don Campbell to approve blanket purchase orders. Dist. #1: Atwood \$300, B-Line Lube \$1,000, CTC \$1000, 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, Elk City Daily \$2,000. 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 Buddy Carnes to solicit fuel bids for District #3. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Treasurer, Jennifer Drury presented the Schedule of Federal Award (SEFA) Report for fiscal year ended June 30, 2016. Emergency Management was only department receiving funds. Report will be sent to State Auditor's Office.

Chris Beggs stated that September 17<sup>th</sup>, 2016 the Blue Knights LEMC Oklahoma VI will have their Annual Poker Run for Parkinson's and Inaugural Law Enforcement Appreciation Day at the Elk City Park. Motion made by Buddy Carnes for the Commissioners to sign a proclamation stating Sept. 17, 2016 as Peace Officer Memorial Day in Beckham County. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a Notice of Tort Claim from Lisa Marie Nunez. Motion made by Carl Don Campbell for no action by the Board and notice to be sent to ACCO Counsel. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Brickman Fastline presents an application for permit Utility/Service Crossing. The proposed work will be located S21T11NR23W. The application fee of \$1,000 is included. Motion made by Carl Don Campbell to approve application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Lakewood Disposal presents an application for permit Utility/Service Crossing. The proposed work will be located S8T10NR25W. The application fee of \$1,000 is included. Motion made by Carl Don Campbell to approve application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the agreement to establish a unified workforce development system throughout the Southwest Oklahoma Workforce Development Area. The Governor designated this area includes Beckham, Custer, Greer, Harmon, Jackson, Kiowa, Roger Mills and Washita counties. SWODA will serve as the fiscal agent for funds. Motion made by Carl Don Campbell to approve agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the Memorandum of Agreement for Beckham County Sheriff's Office to participate in a Selective Traffic Enforcement Project with Oklahoma Highway Safety Office. Motion made by Carl Don Campbell to approve agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract with Cleveland County Regional Juvenile Detention Center. Motion made by Buddy Carnes to approve contract for FY 16/17. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a Utility Relocation Agreement with Oklahoma Department of Transportation Right-of-Way & Utilities Division. Project #CIRB-105C(157)RB Job Piece #24839 Utilities (04) Beckham County. Motion made by Carl Don Campbell to approve agreement. 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

