

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

September 6th, 2016

The County Commissioners met in regular session September 6th, 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; Court Clerk, Donna Howell; Assessor, Gayla Gillie; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from August 29th, 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.

CNTY CLERK LIEN FEE			
1	CODA	\$25.00	REGISTRATION
CNTY HEALTH			
77	CITY OF ELK CITY	\$236.88	UTILITIES
78	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
79	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
80	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
81	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
82	CUMIFORD, CHERI	\$405.00	TRAVEL
83	CONSUMER TEXTILES CORP	\$70.00	JANITORIAL SUPPLIES
84	P K & COMPANY PLLC	\$425.00	PROFESSIONAL SERVICE
85	OKLAHOMA TEXAS TELECOMMUNICA	\$830.00	LABOR & PARTS
86	TALAMANTES, CRYSTAL	\$20.52	TRAVEL
87	OK NATURAL GAS CO	\$113.72	UTILITIES
DRUG COURT FUND			
16	AT & T MOBILITY	\$84.33	PHONE SERVICE
GENERAL			
343	CABLE ONE	\$59.02	INTERNET SERVICE
344	CITY OF SAYRE	\$48.94	UTILITIES
345	CITY OF SAYRE	\$130.60	UTILITIES
346	ACE HOME CENTER	\$97.19	SUPPLIES
347	P K & COMPANY PLLC	\$2,250.00	PROFESSIONAL SERVICE
348	CABLE ONE	\$132.28	INTERNET SERVICE
349	COMPUTER MASTERS PLUS	\$158.00	MAINTENANCE AGREEMENT
350	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
351	FUELMAN	\$17.74	FUEL
352	CABLE ONE	\$67.50	INTERNET SERVICE
353	BELL, SCOTT	\$279.73	TRAVEL AND MEALS
354	HILTON GARDEN INN	\$356.00	TRAVEL AND MEALS
355	SHARP, DAVE	\$100.00	FAIR JUDGE
356	DAVIS, JEFF	\$350.00	FAIR JUDGE
357	WINGFIELD, DAWN	\$75.00	FAIR JUDGE
358	TILLMAN, ABBIE	\$75.00	FAIR JUDGE
359	ORGAIN, DEBBIE	\$75.00	FAIR JUDGE
360	CHURCH, DANA	\$75.00	FAIR JUDGE
361	STANDLEY SYSTEMS	\$422.19	LEASE PAYMENT
362	MCFARLIN, NANCY	\$135.84	TRAVEL
363	MCFARLIN, NANCY	\$37.26	TRAVEL
364	HARTMAN, GREG	\$710.64	TRAVEL
365	ELK VALLEY WOODWORKING INC	\$243.50	FAIR AWARDS
366	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
367	THOMSON REUTERS WEST	\$358.51	SUBSCRIPTIONS
368	GREAT PLAINS TIRE SVC II	\$609.36	TIRES & REPAIRS
SHF DOC B-6			
31	ACE HOME CENTER	\$390.93	BUILDING MAINTENANCE & S
32	SAYRE NAPA	\$5.96	AUTO PARTS
33	SYSCO FOOD SERVICE OF OKLAHOMA	\$878.32	INMATE FOOD
34	QUILL CORPORATION	\$114.59	OFFICE SUPPLIES
35	BOB BARKER CO.	\$334.98	JAIL SUPPLIES
SHF FEE B-4			
68	QUILL CORPORATION	\$90.55	OFFICE SUPPLIES
69	AT & T MOBILITY	\$45.77	PHONE SERVICE
70	CURRELLS DO IT CENTER	\$32.34	SHIPPING FEE
71	INTERSTATE ALL BATTERY CENTER	\$82.20	BATTERIES
72	ACE HOME CENTER	\$14.64	SUPPLIES & MATERIALS
T-HIGHWAY			
279	YORK PAINT & BODY	\$95.00	PARTS & REPAIRS
280	L & R TIRE	\$963.00	TIRES & REPAIRS
281	CIRCLE S PAVING INC	\$12,867.34	ROAD MATERIALS
282	SAYRE NAPA	\$53.71	AUTO PARTS
283	CONSUMER TEXTILES CORP	\$881.15	SUPPLIES
284	TOSH TIRE LLC	\$762.48	TIRES & REPAIRS
285	TOSH TIRE LLC	\$499.78	TIRES & REPAIRS
286	G W VAN KEPPEL CO	\$332.42	PARTS & REPAIRS
287	CITY OF SAYRE	\$179.50	UTILITIES
288	ATC FREIGHTLINER GROUP	\$963.04	PARTS
289	ATC FREIGHTLINER GROUP	\$371.38	PARTS & REPAIRS
290	ACE HOME CENTER	\$112.52	SUPPLIES
291	SAYRE NAPA	\$338.70	SUPPLIES
292	WARREN CAT	\$2,317.38	PARTS & REPAIRS
293	YOW AUTO SUPPLY	\$157.25	AUTO PARTS
294	CONSUMER TEXTILES CORP	\$535.50	SUPPLIES
295	TROY JONES EQUIPMENT	\$249.13	SUPPLIES & MATERIALS
296	WORD RADIATOR SHOP	\$140.00	PARTS & REPAIRS
297	BECKHAM CO. RWD #3	\$43.60	UTILITIES
298	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
299	L & R TIRE	\$3,231.00	TIRES & REPAIRS
300	G W VAN KEPPEL CO	\$215.93	SUPPLIES

301	PUCKETTS ERICK	\$14.98	SUPPLIES
302	DOBSON TELEPHONE CO.	\$36.88	PHONE SERVICE
303	G W VAN KEPPEL CO	\$2,589.91	PARTS & REPAIRS
304	ACE HOME CENTER	\$52.97	SUPPLIES
305	CURTIS TIRE	\$205.00	TIRES & REPAIRS
306	CURLEYS	\$15.56	SUPPLIES
307	CONSUMER TEXTILES CORP	\$490.75	UNIFORM RENTAL
308	DOLESE BROTHERS	\$13,386.69	ROAD MATERIALS
309	CITY OF SAYRE	\$179.50	UTILITIES
310	TK RIG REPAIR INC	\$135.25	PARTS & REPAIRS
311	TK RIG REPAIR INC	\$266.20	PARTS & REPAIRS
312	DIRECT DISCOUNT TIRE OF STILLWAT	\$3,324.34	TIRES & REPAIRS

No Blanket Purchase Orders for approval.

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.

No Transfer of Appropriations for approval.

Motion made by Carl Don Campbell to approve County Officers Monthly Reports. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Treasurer Financial Report. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

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

Motion made by Carl Don Campbell to publish the FY 16/17 Estimate of Needs. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to pay invoice to General Parts Group for repairs to Beckham County Detention Center dishwasher in the amount of \$1,950.32. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board and County Officers discussed the FY 16/17 Budget. Total budget is down \$398,758.18 from last year. The Estimate of Needs will need to be cut \$943,347.79 to balance with total budget amount. The medical insurance premium increased 7.5%, but most Officers had the same request as last year. Motion made by Carl Don Campbell to decrease General Government M&O \$100,000.00 and General Capital Outlay \$843,347.79. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

MarkWest Oklahoma Gas Company presents an application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located S16 into 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.

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

