

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

September 19th, 2016

The County Commissioners met in regular session September 19th, 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; Nelda Tucker, District Manager North Fork Conservation; Ronald Putman; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from Sept. 12th, 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.

CNTY HEALTH

90	LUZANIA, JOSE R	\$287.28	TRAVEL
91	AT&T	\$53.93	INTERNET SERVICE
92	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
93	CITY OF SAYRE	\$52.43	UTILITIES
94	GLAXO-SMITH-KLINE	\$1,399.60	MEDICAL SUPPLIES
95	TOUCHTONE COMMUNICATIONS	\$148.55	PHONE SERVICE
96	PUBLIC SERVICE CO OF OKLA.	\$1,005.61	UTILITIES
97	TOUCHTONE COMMUNICATIONS	\$81.99	PHONE SERVICE
98	CENTERPOINT ENERGY	\$39.75	UTILITIES
99	QUILL CORPORATION	\$674.86	OFFICE SUPPLIES
100	XEROX CORPORATION	\$95.91	COPIER LEASE
101	XEROX CORPORATION	\$95.91	COPIER LEASE
102	WRIGHT, ALICIA	\$184.68	TRAVEL
103	SITES, SALLY	\$69.12	TRAVEL
104	TALAMANTES, CRYSTAL	\$123.12	TRAVEL

COURTHOUSE SECURITY

12	AT&T	\$56.44	PHONE SERVICE
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EMERGENCY MANAGEMENT

5	SWODA	\$1,500.00	CONTRACTUAL SERVICES
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GENERAL

390	TOUCHTONE COMMUNICATIONS	\$9.29	PHONE SERVICE
391	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
392	CENTERPOINT ENERGY	\$85.82	UTILITIES
393	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
394	ELK CITY DAILY NEWS	\$1,262.10	PUBLICATION
395	SPITZER PUBLISHING	\$805.19	PUBLICATION
396	TOUCHTONE COMMUNICATIONS	\$33.61	PHONE SERVICE
397	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
398	COTTS ELECTRIC LLC	\$653.58	PARTS & REPAIRS
399	AT&T	\$2,335.70	PHONE SERVICE
400	CENTERPOINT ENERGY	\$23.78	UTILITIES
401	THOMSON REUTERS WEST	\$358.51	BOOKS
402	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
403	TOUCHTONE COMMUNICATIONS	\$25.18	PHONE SERVICE
404	CABLE ONE	\$69.45	INTERNET SERVICE
405	QUILL CORPORATION	\$35.95	SUPPLIES
406	TOUCHTONE COMMUNICATIONS	\$17.36	PHONE SERVICE
407	GILLIE, GAYLA	\$60.17	TRAVEL AND MEALS
408	TOUCHTONE COMMUNICATIONS	\$9.94	PHONE SERVICE
409	TOUCHTONE COMMUNICATIONS	\$15.82	PHONE SERVICE
410	MCCUNE, JOANN	\$96.66	TRAVEL
411	SAYRE GRAIN & FARM SUPPLY	\$296.00	FAIR EXPENSE
412	WINGFIELD, DAWN	\$75.00	FAIR JUDGE
413	TOUCHTONE COMMUNICATIONS	\$18.76	PHONE SERVICE
414	LAW ENFORCEMENT SYSTEMS	\$185.00	SUPPLIES
415	EVIDENT CRIME SCENE PRODUCTS	\$118.00	SUPPLIES
416	TEXOMA TIRE & AUTO SALES LLC	\$550.56	TIRES & REPAIRS
417	GALLS LLC	\$208.85	UNIFORM
418	LAW ENFORCEMENT TARGETS	\$75.72	SUPPLIES

PRESERVATION FUND

5	MIDWEST PRINTING CO	\$200.00	BOOK PRESERVATION
6	MIDWEST PRINTING CO	\$482.21	OFFICE SUPPLIES

RESALE PROP.

9	SPITZER PUBLISHING	\$10,080.00	PUBLICATION
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SHERIFF JAIL FUND

69	US FOODSERVICE INC	\$5,426.94	INMATE FOOD
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SHF DOC B-6

42	CENTERPOINT ENERGY	\$436.09	UTILITIES
43	OSBI	\$175.00	SOFTWARE SUPPORT
44	CABLE ONE	\$225.10	INTERNET SERVICE
45	TEXAS PRISONER TRANSPORT SERVIC	\$1,214.75	INMATE TRANSPORT

SHF FEE B-4

78	BREWER, NATHAN	\$800.00	PUBLIC EDUCATION & AWAR
79	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
80	MERRIFIELD OFFICE SUPPLY	\$18.00	OFFICE SUPPLIES
81	CABLE ONE	\$130.00	INTERNET SERVICE
82	GREAT PLAINS REGIONAL MEDICAL	\$152.00	MEDICAL SERVICE

T-HIGHWAY

337	AT&T	\$116.88	PHONE SERVICE
338	T & W TIRES	\$228.75	TIRES & REPAIRS
339	CIRCUIT ENGINEERING DISTRICT #7	\$29,978.03	ROAD MATERIALS
340	B-LINE LUBE CENTER	\$691.41	SUPPLIES
341	WARREN CAT	\$414.53	SUPPLIES
342	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
343	CENTERPOINT ENERGY	\$46.69	UTILITIES
344	VERIZON WIRELESS	\$40.70	INTERNET SERVICE
345	TOUCHTONE COMMUNICATIONS	\$9.36	PHONE SERVICE

346	OSU AG CONFERENCE SERVICES	\$300.00	REGISTRATION
347	SPRAY ZONE	\$40.00	AUTO MAINTENANCE
348	DOUG GRAY MOTOR	\$136.29	PARTS
349	DOUG GRAY MOTOR	\$169.98	PARTS & REPAIRS
350	SIMPSON PIT	\$660.00	ROAD MATERIALS
351	OSU AG CONFERENCE SERVICES	\$100.00	REGISTRATION
352	CASWELL CONSTRUCTION CO.INC.	\$241.50	ROAD MATERIALS
353	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
354	TOUCHTONE COMMUNICATIONS	\$12.85	PHONE SERVICE
355	T & W TIRES	\$820.50	TIRES & REPAIRS
356	WARREN CAT	\$984.61	SUPPLIES
357	ATWOODS	\$99.99	SUPPLIES
358	DOUG GRAY FORD	\$1,916.68	PARTS & REPAIRS
359	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
360	CURRELLS ERICK	\$22.86	SUPPLIES
361	TOUCHTONE COMMUNICATIONS	\$30.43	PHONE SERVICE
362	ELMER SMITH OIL CO	\$11,048.19	FUEL
363	VERIZON WIRELESS	\$41.41	INTERNET SERVICE
364	WARREN CAT	\$530.38	PARTS & REPAIRS
365	OK NATURAL GAS CO	\$31.65	UTILITIES
366	OSU AG CONFERENCE SERVICES	\$400.00	REGISTRATION

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.

Motion made by Carl Don Campbell to approve the following Transfer of Appropriations: **Resolution #16-71** Emergency Management, **Resolution #16-72** Courthouse, **Resolution #16-73** Commissioners, **Resolution #16-74** Health Department. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No County Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

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

Ronald Putman asked the Board if he could rent County Fairgrounds for a Chicken Auction. He said, the local businesses would benefit, he would guarantee clean up after auction and building rental payment would be paid before auction was held.

Nelda Tucker, District Manager, North Fork Conservation District presented a Rural Economic Action Plan 2017 Application to purchase a pickup truck. **Resolution #16-70** Beckham County Commissioners authorize application for financial assistance from REAP Grant through SWODA.

Motion made by Carl Don Campbell to approve Resolution #16-70 effective Sept. 19th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed FY 16/17 service agreement with Consumer Textile Corporation for highway uniforms. 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