

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

October 17th, 2016

The County Commissioners met in regular session October 17th, 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; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from October 11th, 2016. Johnny Davis 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			
134	ORKIN	\$96.00	PEST CONTROL
135	TOUCHTONE COMMUNICATIONS	\$71.46	PHONE SERVICE
136	TOUCHTONE COMMUNICATIONS	\$98.83	PHONE SERVICE
137	MOONLIGHT MAINTENANCE	\$806.47	JANITORIAL SUPPLIES
138	QUILL CORPORATION	\$250.21	OFFICE SUPPLIES
139	CONSUMER TEXTILES CORP	\$38.80	JANITORIAL SUPPLIES
140	PUCKETTS SAYRE	\$10.07	SUPPLIES
141	STANDLEY SYSTEMS	\$610.10	COPIER LEASE
142	CITY OF ELK CITY	\$225.32	UTILITIES
143	ORKIN	\$45.00	PEST CONTROL
144	PUBLIC SERVICE CO OF OKLA.	\$835.16	UTILITIES
145	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
146	XEROX CORPORATION	\$95.91	COPIER LEASE
147	XEROX CORPORATION	\$95.91	COPIER LEASE
148	AT&T	\$65.93	INTERNET SERVICE
149	CENTERPOINT ENERGY	\$40.80	UTILITIES
150	CALVERLEY, GLENDA	\$61.56	TRAVEL
151	LUZANIA, JOSE R	\$246.24	TRAVEL
152	CUMIFORD, CHERI	\$270.00	TRAVEL
153	WRIGHT, ALICIA	\$226.80	TRAVEL
154	SITES, SALLY	\$59.40	TRAVEL
GENERAL			
589	TOUCHTONE COMMUNICATIONS	\$9.49	PHONE SERVICE
590	GREAT PLAINS REGIONAL MEDICAL	\$152.00	DRUG TESTING
591	PAIR CARPET CARE	\$119.00	CONTRACT LABOR
592	TOUCHTONE COMMUNICATIONS	\$22.16	PHONE SERVICE
593	CONSUMER TEXTILES CORP	\$87.58	JANITORIAL SUPPLIES
594	CENTERPOINT ENERGY	\$85.82	UTILITIES
595	CENTERPOINT ENERGY	\$24.89	UTILITIES
596	TASC - TOTAL ASSESSMENT SOLUTIO	\$10,000.00	PROFESSIONAL SERVICE
597	OSU/CLGT	\$125.00	TRAINING
598	CABLE ONE	\$69.45	INTERNET SERVICE
599	TOUCHTONE COMMUNICATIONS	\$18.76	PHONE SERVICE
600	QUILL CORPORATION	\$107.96	OFFICE SUPPLIES
601	AMERICAN UNITED LIFE INSURANCE	\$897.50	EMPLOYEE BENEFIT
602	HARTMAN, GREG	\$1,019.52	TRAVEL
603	TOUCHTONE COMMUNICATIONS	\$11.25	PHONE SERVICE
604	AMERICAN TIRE DISTRIBUTORS	\$359.76	TIRES & REPAIRS
PRESERVATION FUND			
7	UNDERGROUND VAULTS & STORAGE	\$889.92	CONTRACT CHARGE
SHF DOC B-6			
61	SYSKO FOOD SERVICE OF OKLAHOMA	\$1,049.03	INMATE FOOD
62	OSBI	\$175.00	SOFTWARE SUPPORT
63	CENTERPOINT ENERGY	\$507.78	UTILITIES
64	SPECIAL OPS	\$32.99	SUPPLIES
65	COOKS CORRECTIONAL	\$149.61	SUPPLIES
SHF FEE B-4			
110	BETTER NETWORK SOLUTIONS	\$262.50	SOFTWARE SUPPORT
111	BREWER, NATHAN	\$400.00	CONTRACT LABOR
112	HUTTON INC	\$1,260.78	PARTS & REPAIRS
113	PICKUP TOY BOX	\$451.00	EQUIP/LABOR
114	QUILL CORPORATION	\$85.43	OFFICE SUPPLIES
115	CULLIGAN	\$126.00	RENTAL/BOTTLED WATER
T-HIGHWAY			
490	GOLDESBERRY, BUTCH	\$101.94	TRAVEL AND MEALS
491	DAVIS III, CHESTER W	\$82.08	TRAVEL AND MEALS
492	WARREN CAT	\$435.13	PARTS & REPAIRS
493	PUCKETTS SAYRE	\$147.23	SUPPLIES
494	ACCO	\$130.00	REGISTRATION
495	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
496	GRAND ECONOMY MAINTENANCE	\$297.36	SUPPLIES
497	TOUCHTONE COMMUNICATIONS	\$9.31	PHONE SERVICE
498	T & W TIRES	\$835.92	TIRES & REPAIRS
499	WARREN CAT	\$2,242.80	PARTS & REPAIRS
500	TOSH TIRE LLC	\$528.34	TIRES & REPAIRS
501	DOLESE BROTHERS	\$10,411.46	ROAD MATERIALS
502	HARD ROCK HOTEL	\$849.06	TRAVEL AND MEALS
503	CENTERPOINT ENERGY	\$46.69	UTILITIES
504	ACCO	\$130.00	REGISTRATION
505	TAG AGENT	\$31.50	AUTO TAG
506	TOUCHTONE COMMUNICATIONS	\$10.57	PHONE SERVICE
507	WARREN CAT	\$594.10	PARTS & REPAIRS
508	WESTERN EQUIPMENT	\$1,621.36	PARTS & REPAIRS
509	HARD ROCK HOTEL	\$224.14	TRAVEL AND MEALS
510	CIRCUIT ENGINEERING DISTRICT #7	\$1,232.00	SIGNS
511	CARNES, SAMMY	\$40.73	TRAVEL AND MEALS
512	ACCO	\$130.00	REGISTRATION
513	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING

514	TOUCHTONE COMMUNICATIONS	\$18.73	PHONE SERVICE
515	CASWELL CONSTRUCTION CO.INC.	\$455.00	ROAD MATERIALS
516	HARD ROCK HOTEL	\$877.10	TRAVEL AND MEALS
517	DAVIS, JOHNNY	\$83.09	TRAVEL AND MEALS
518	FLOWERS, DARAN	\$46.89	TRAVEL AND MEALS
519	FORGAY, JAMES	\$395.95	TRAVEL AND MEALS

Motion made by Carl Don Campbell to approve blanket purchase order to Currell’s \$300. 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 Treasurer Financial Report for approval.

No fuel needed at this time.

Motion made by Buddy Carnes to approve Oklahoma Highway Safety Office Project payroll, total \$3,826.20. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve a six month extension request for the REAP Grant #16-BK-16001. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed State of Oklahoma Utility Relocation Agreement with North Fork Electric Co-op for project #CIRB-105C(157)RB. 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