

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

April 10th, 2017

The County Commissioners met in regular session April 10th, 2017 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Don Campbell called the meeting to order. Those present were: Chairman, Carl Don Campbell; Member, Tate Finnell; Member, Johnny Davis; County Clerk, Leasa Hartman.

Motion made by Tate Finnell to approve the minutes from April 3rd, 2017. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Tate Finnell to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

CNTY HEALTH

366	CONSUMER TEXTILES CORP	\$70.00	JANITORIAL SUPPLIES
367	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
368	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
369	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
370	GREAT PLAINS REGIONAL MEDICAL	\$350.00	X-RAY
371	LUZANIA, JOSE R	\$222.41	TRAVEL

DRUG COURT FUND

78	OK EMPLOYMENT SECURITY COM.	\$117.04	UNEMPLOYMENT
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GENERAL

1689	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
1690	CITY OF SAYRE	\$49.88	UTILITIES
1691	CITY OF SAYRE	\$107.22	UTILITIES
1692	EASTERN OKLA. YOUTH SERVICES	\$1,770.72	JUVENILE DETENTION
1693	COMANCHE CO. REG. DET. CENTER	\$240.00	JUVENILE DETENTION
1694	CONSUMER TEXTILES CORP	\$36.00	JANITORIAL SUPPLIES
1695	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
1696	TEXAS CO. JUVENILE DET. CENTER	\$213.90	JUVENILE DETENTION
1697	EMPIRE PAPER CO	\$946.34	JANITORIAL SUPPLIES
1698	EMPIRE PAPER CO	\$273.11	JANITORIAL SUPPLIES
1699	SAYRE CROP SERVICE	\$250.00	CHEMICALS
1700	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1701	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
1702	THOMSON REUTERS WEST	\$383.61	BOOKS
1703	OK EMPLOYMENT SECURITY COM.	\$4,492.42	UNEMPLOYMENT
1704	AMERICAN UNITED LIFE INSURANCE	\$832.50	PROFESSIONAL SERVICE
1705	XEROX CORPORATION	\$166.56	COPIER LEASE
1706	XEROX CORPORATION	\$25.94	COPIER LEASE
1707	XEROX CORPORATION	\$1,015.95	COPIER LEASE
1708	PRAIRIE FIRE COFFEE	\$45.35	COFFEE SERVICE
1709	TOUCHTONE COMMUNICATIONS	\$13.01	PHONE SERVICE
1710	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
1711	HARTMAN, GREG	\$788.75	TRAVEL
1712	SPECIAL OPS	\$3,269.50	EQUIPMENT
1713	TEXOMA TIRE & AUTO SALES LLC	\$1,580.40	TIRES & REPAIRS
1714	HAINES & SON WRECKER SERVICE	\$495.31	PARTS & REPAIRS
1715	XEROX CORPORATION	\$601.03	COPIER LEASE

SHERIFF JAIL FUND

302	OK EMPLOYMENT SECURITY COM.	\$1,759.51	UNEMPLOYMENT
303	EMPIRE PAPER CO	\$500.38	JANITORIAL SUPPLIES

SHF DOC B-6

196	AMERICAN TOWER CORPORATION	\$348.10	CONTRACT CHARGE
197	EARTHGRAINS BAKING COMPANIES I	\$624.00	INMATE FOOD
198	SAYRE AUTO SUPPLY	\$32.03	SUPPLIES
199	ELLIOTT ELECTRIC SUPPLY	\$63.03	SUPPLIES
200	OSBI	\$175.00	SOFTWARE SUPPORT
201	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
202	CITY OF SAYRE	\$1,046.90	UTILITIES

SHF FEE B-4

293	OK EMPLOYMENT SECURITY COM.	\$93.95	UNEMPLOYMENT
294	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
295	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
296	QUILL CORPORATION	\$350.97	OFFICE SUPPLIES
297	OKLAHOMA TAX COMMISSION	\$88.00	AUTO TAG
298	DOUBLE TREE HOTEL	\$273.00	TRAVEL
299	TRANSUNION RISK & ALTERNATIVE D	\$25.00	FEES

T-HIGHWAY

1418	PUCKETTS SAYRE	\$164.86	SUPPLIES
1419	TOSH TIRE LLC	\$803.74	TIRES & REPAIRS
1420	CITY OF SAYRE	\$323.00	UTILITIES
1421	SAGEBRUSH INC.	\$261.00	JANITORIAL SERVICE
1422	HINKLE, MIKE	\$26.09	TRAVEL AND MEALS
1423	SWANER, JULIE	\$187.15	TRAVEL AND MEALS
1424	CAMPBELL, CARL	\$71.16	TRAVEL AND MEALS
1425	HARKINS, DONITA	\$218.73	TRAVEL AND MEALS
1426	SAYRE NAPA	\$222.86	AUTO PARTS
1427	SAYRE AUTO SUPPLY	\$59.51	AUTO PARTS
1428	WELDON PARTS	\$56.08	AUTO PARTS
1429	B-LINE LUBE CENTER	\$286.55	AUTO MAINTENANCE
1430	SHERATON MIDWEST CITY HOTEL	\$388.00	TRAVEL AND MEALS
1431	OKLAHOMA CORP COMMISSION PET	\$50.00	FEES
1432	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1433	WARREN CAT	\$595.39	PARTS & REPAIRS
1434	SUPERIOR FABRICATION	\$85.00	PARTS & REPAIRS
1435	SUPERIOR FABRICATION	\$940.57	PARTS & REPAIRS
1436	CONSUMER TEXTILES CORP	\$625.78	UNIFORM
1437	SAYRE NAPA	\$355.50	AUTO PARTS
1438	ARCHER, ROD	\$29.34	TRAVEL
1439	BALES, GENE	\$20.66	REIMBURSEMENT

1440	NAPA AUTO PARTS	\$474.94	AUTO PARTS
1441	WELDON PARTS	\$330.72	AUTO PARTS
1442	FINNELL, TATE	\$198.84	TRAVEL AND MEALS
1443	YOW AUTO SUPPLY	\$57.73	AUTO PARTS
1444	CONSUMER TEXTILES CORP	\$481.99	UNIFORM
1445	GREAT PLAINS TIRE SVC II	\$2,298.00	TIRES & REPAIRS
1446	FARMERS UNION COOP	\$1,661.50	SUPPLIES
1447	WARREN CAT	\$326.94	PARTS & REPAIRS
1448	OKLAHOMA CORP COMMISSION PET	\$75.00	FEES
1449	WESTERN EQUIPMENT	\$225.93	PARTS & REPAIRS
1450	SAYRE CROP SERVICE	\$300.00	CHEMICALS
1451	GREAT PLAINS TIRE SVC II	\$137.50	TIRES & REPAIRS
1452	ATWOODS	\$41.72	SUPPLIES
1453	TOSH TIRE LLC	\$35.00	TIRES & REPAIRS
1454	TOSH TIRE LLC	\$1,170.62	TIRES & REPAIRS
1455	B-LINE LUBE CENTER	\$420.37	AUTO MAINTENANCE
1456	CITY OF SAYRE	\$323.00	UTILITIES
1457	WARREN CAT	\$47.72	PARTS & REPAIRS
1458	C. L. BOYD	\$2,150.47	PARTS & REPAIRS
1459	TK RIG REPAIR INC	\$952.68	PARTS & REPAIRS
1460	PUCKETTS ERICK	\$19.73	SUPPLIES
1461	DEERE & COMPANY	\$17,807.79	EQUIPMENT
1462	CONSUMER TEXTILES CORP	\$499.54	UNIFORM
1463	ACE HOME CENTER	\$72.37	SUPPLIES & MATERIALS
1464	CIRCUIT ENGINEERING DISTRICT #7	\$480.00	SIGNS
1465	OREILLY AUTOMOTIVE STORES	\$115.12	AUTO PARTS
1466	SOONER RUBBER PROD.	\$17.57	PARTS
1467	T & W TIRES	\$166.50	TIRES & REPAIRS
1468	SHERATON MIDWEST CITY HOTEL	\$194.00	TRAVEL AND MEALS
1469	OKLAHOMA CORP COMMISSION PET	\$50.00	FEES
1470	OKLAHOMA CORP COMMISSION PET	\$25.00	FEES
1471	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1472	DOBSON TELEPHONE CO.	\$98.34	PHONE SERVICE
1473	ATWOODS	\$249.69	SUPPLIES
1474	OK EMPLOYMENT SECURITY COM.	\$3,425.62	UNEMPLOYMENT

No blanket purchase orders for approval.

Motion made by Johnny Davis to approve Cash Fund Estimate of Needs and Request for Appropriation. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No Transfer of Appropriation for approval.

Motion made by Johnny Davis to approve Officers Monthly Reports. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No Treasurer Financial Report for approval.

No fuel needed at this time.

Motion made by Johnny Davis to approve April Longevity Payroll. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

The Board reviewed project agreement for Federal-Aid Railroad Project #RRCS-205D(069)CS, J/P #33075(18), Beckham CR D1120/20th Street in Elk City. The Agreement is between Beckham County and Oklahoma Department of Transportation. Beckham County will pay 10% matching funds, \$20,668.60. Motion made by Tate Finnell to approve project and pay 10% matching amount. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-56 ODOT has agreed to allocated Federal-aid Railroad Highway Grade Crossing Funds and State Railroad Highway Grade Crossing, located at CR E1120/20th Street, Elk City, OK. Be it resolved that Beckham County will participate in this Feral-aid Project. Motion made by Tate Finnell to adopt Resolution #17-56 effective April 10th, 2017. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

CenterPoint Energy presents application for Permit Utility/Service Crossing. Project location CR E1260 & BK18 RD. No fee for utility crossing. Motion made by Johnny Davis to approve application.

Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Northfork Electric Coop presents application for Permit Utility/Service Crossing. Project location S1T11NR21W. No fee for utility crossing. Motion made by Johnny Davis to approve application.

Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

ODOT will be widening State Highway 66 through Elk City and have requested an easement in front of the County Health Department Office.

Motion made by Tate Finnell to adjourn. Johnny Davis seconded the motion with Campbell, Tate and Davis voting aye. /s/ Carl Don Campbell, Chairman; /s/ Tate Finnell, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk

