

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

April 17th, 2017

The County Commissioners met in regular session April 17th, 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, Johnny Davis; Sheriff, Derek Manning; District Attorney, Angela Marsee; First Deputy County Clerk, Cindy Marshall. Member, Tate Finnell was absent.

Motion made by Johnny Davis to approve the minutes from April 10th, 2017. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

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

CNTY HEALTH

372	TALAMANTES, CRYSTAL	\$17.86	TRAVEL
373	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
374	CALVERLEY, GLENDA	\$36.47	TRAVEL
375	H & H ELECTRONICS	\$34.95	OFFICE SUPPLIES
376	WRIGHT, ALICIA	\$329.94	TRAVEL
377	STANDLEY SYSTEMS	\$655.92	COPIER LEASE
378	QUILL CORPORATION	\$135.12	OFFICE SUPPLIES
379	CONSUMER TEXTILES CORP	\$38.80	JANITORIAL SUPPLIES
380	CITY OF SAYRE	\$49.88	UTILITIES
381	CITY OF ELK CITY	\$213.77	UTILITIES
382	ORKIN	\$45.00	PEST CONTROL
383	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
384	PUBLIC SERVICE CO OF OKLA.	\$550.59	UTILITIES
385	CENTERPOINT ENERGY	\$77.76	UTILITIES
386	TOUCHTONE COMMUNICATIONS	\$121.72	PHONE SERVICE
387	TOUCHTONE COMMUNICATIONS	\$79.98	PHONE SERVICE
388	ATWOODS	\$77.95	JANITORIAL SUPPLIES
389	SAFE KIDS WORLDWIDE	\$85.00	TRAINING
390	CLOUDS QUALITY LAWN CARE	\$200.00	LAWN CARE
391	OKLAHOMA STATE DEPT. OF HEALTH	\$46,065.99	PAYROLL

DRUG COURT FUND

79	CALL2TEST	\$370.00	SOFTWARE SUPPORT
80	CABLE ONE	\$89.68	INTERNET SERVICE

GENERAL

1716	TOUCHTONE COMMUNICATIONS	\$13.44	PHONE SERVICE
1717	CONSUMER TEXTILES CORP	\$156.30	JANITORIAL SUPPLIES
1718	EMPIRE PAPER CO	\$129.50	JANITORIAL SUPPLIES
1719	WESTERN PLAINS YOUTH & FAMILY	\$1,455.95	JUVENILE DETENTION
1720	ACE HOME CENTER	\$173.72	SUPPLIES
1721	ACE HOME CENTER	\$474.82	SUPPLIES & MATERIALS
1722	PRAIRIE FIRE COFFEE	\$77.80	COFFEE SERVICE
1723	TOUCHTONE COMMUNICATIONS	\$28.58	PHONE SERVICE
1724	CULLIGAN	\$199.00	RENTAL/BOTTLED WATER
1725	CENTERPOINT ENERGY	\$332.50	UTILITIES
1726	CENTERPOINT ENERGY	\$727.30	UTILITIES
1727	BARBER-DYSON FORD INC	\$62,700.00	VEHICLE
1728	QUALITY HEATING & COOLING	\$265.00	PARTS & REPAIRS
1729	TOUCHTONE COMMUNICATIONS	\$20.78	PHONE SERVICE
1730	CABLE ONE	\$69.45	INTERNET SERVICE
1731	QUILL CORPORATION	\$244.31	SUPPLIES
1732	QUILL CORPORATION	\$163.64	OFFICE SUPPLIES
1733	TOUCHTONE COMMUNICATIONS	\$20.91	PHONE SERVICE
1734	SOUTHWEST DISTRICT ASSESSORS ME	\$245.00	REGISTRATION
1735	FUELMAN	\$43.19	FUEL
1736	ELK CITY DAILY NEWS	\$135.00	SUBSCRIPTIONS
1737	TOUCHTONE COMMUNICATIONS	\$16.09	PHONE SERVICE
1738	TOUCHTONE COMMUNICATIONS	\$20.14	PHONE SERVICE
1739	COMDATA	\$4,871.77	FUEL

PRESERVATION FUND

12	MIDWEST PRINTING CO	\$202.47	BOOK PRESERVATION
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SHERIFF JAIL FUND

304	US FOODSERVICE INC	\$4,181.82	INMATE FOOD
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SHF DOC B-6

203	SAYRE NAPA	\$30.75	PARTS
204	CENTERPOINT ENERGY	\$1,019.82	UTILITIES
205	PITNEY BOWES	\$147.84	CONTRACT CHARGE
206	PUCKETTS SAYRE	\$240.00	INMATE FOOD
207	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,418.82	INMATE FOOD
208	PUCKETTS SAYRE	\$32.55	JAIL SUPPLIES
209	SHERWIN WILLIAMS	\$164.59	BUILDING MAINTENANCE & S
210	NAW NAW CREATIONS	\$95.00	UNIFORM
211	ADVANTAGE LAUNDRY SYSTEMS	\$127.15	PARTS
212	CABLE ONE	\$276.04	INTERNET SERVICE

SHF FEE B-4

300	PERRY, MATTHEW	\$9.65	TRAVEL AND MEALS
301	SAYRE NAPA	\$1,352.00	AUTO EQUIPMENT
302	SAYRE NAPA	\$2,744.85	AUTO EQUIPMENT
303	SAYRE NAPA	\$2,744.85	AUTO EQUIPMENT
304	BANKERS CREDIT CARD SVC	\$117.91	TRAVEL AND MEALS
305	BANKERS CREDIT CARD SVC	\$285.29	TRAVEL AND MEALS
306	FAIRFIELD INN & SUITES	\$300.00	TRAVEL AND MEALS
307	QUILL CORPORATION	\$143.03	OFFICE SUPPLIES
308	CULLIGAN	\$98.00	RENTAL/BOTTLED WATER
309	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
310	CABLE ONE	\$130.00	INTERNET SERVICE
311	INTERSTATE ALL BATTERY CENTER	\$59.88	BATTERIES

T-HIGHWAY

1476	TOUCHTONE COMMUNICATIONS	\$12.18	PHONE SERVICE
1477	ARCHER, ROD	\$55.26	TRAVEL AND MEALS
1478	DOUG GRAY FORD	\$601.59	PARTS & REPAIRS
1479	DOUG GRAY FORD	\$680.78	PARTS & REPAIRS
1480	CENTERPOINT ENERGY	\$788.08	UTILITIES
1481	CULLIGAN	\$56.50	RENTAL/BOTTLED WATER
1482	RED RIVER SPECIALTIES INC	\$4,687.50	CHEMICALS
1483	EMBASSY SUITES NORMAN	\$522.00	TRAVEL AND MEALS
1484	CIRCUIT ENGINEERING DISTRICT #7	\$1,248.00	SIGNS
1485	CARNES, SAMMY	\$52.00	TRAVEL AND MEALS
1486	AT&T	\$490.09	PHONE SERVICE
1487	CULLIGAN	\$24.00	RENTAL/BOTTLED WATER
1488	KIRBY SMITH EXCHANGE LLC	\$6,703.00	PARTS & REPAIRS
1489	BARBER-DYSON FORD INC	\$33.78	PARTS & REPAIRS
1490	ALBERTS WRECKER & TIRE SERVICE	\$266.00	SERVICE & REPAIRS
1491	TOUCHTONE COMMUNICATIONS	\$15.41	PHONE SERVICE
1492	EMBASSY SUITES NORMAN	\$276.00	TRAVEL AND MEALS
1493	ZEE MEDICAL SERVICE CO.	\$143.70	MEDICAL SERVICE
1494	WESTERN EQUIPMENT	\$2,433.54	SUPPLIES
1495	GAMBLE AG SALES	\$10,715.25	CHEMICALS
1496	EMBASSY SUITES NORMAN	\$276.00	TRAVEL AND MEALS
1497	MOORE, RICHARD	\$23.03	TRAVEL AND MEALS
1498	TEXAS TIMBERJACKS INC	\$599.80	SUPPLIES
1499	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1500	TOUCHTONE COMMUNICATIONS	\$22.10	PHONE SERVICE
1501	OPEH&W PLAN	\$562.58	EMPLOYEE BENEFIT

Motion made by Johnny Davis to approve blanket purchase order to Currell's \$300. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

No Transfer of Appropriation for approval.

No Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

Motion made by Johnny Davis to solicit fuel bids for District #1. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to enter into executive session. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to exit executive session and come back to public meeting. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Resolution #17-57 Board of Commissioners have approved the District Attorney's office to negotiate on behalf of Beckham County with OU Medical Center in regard to medical invoices for inmate Russell Dumlao. Motion made by Johnny Davis to adopt Resolution #17-57 effective April 17th, 2017. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve maintenance agreement between Beckham County Clerk and Standley Systems. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve lease agreement between Beckham County Sheriff and Xerox. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve request for burial assistance, and pay OKC Medical Examiner's office \$250.00. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Brickman Fastline presents application for Permit Utility/Service Crossing. The crossing will be located S27T11NR25W. The application fee of \$1,000.00 is enclosed. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded the motion with Campbell and Davis voting aye. No unfinished business.

No new business.

Report from Ken Miller, Oklahoma State Treasurer, regarding unclaimed mineral interest is on file in the County Clerk's Office for public information.

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

