

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

April 24th, 2017

The County Commissioners met in regular session April 24th, 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; Member Tate Finnell; Sheriff, Derek Manning; OSU Extension Agent, Greg Hartman; Emergency Manager, Lonnie Risenhoover; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from April 17th, 2017. Tate Finnell 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

392	AT&T	\$50.00	INTERNET SERVICE
393	NATIONAL NOTARY ASSOCIATION	\$85.00	NOTARY
394	GLAXO-SMITH-KLINE	\$1,511.10	MEDICAL SUPPLIES
395	SECRETARY OF STATE	\$20.00	BOND RENEWAL
396	CUMIFORD, CHERI	\$203.37	TRAVEL
397	PUBLIC SERVICE CO OF OKLA.	\$188.55	UTILITIES

GENERAL

1817	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1818	LINDLEY FARM EQUIPMENT INC	\$2,959.00	EQUIPMENT
1819	AT&T	\$2,689.99	PHONE SERVICE
1820	STAPLES ADVANTAGE	\$99.97	OFFICE SUPPLIES
1821	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
1822	MERRIFIELD OFFICE SUPPLY	\$116.85	OFFICE SUPPLIES
1823	MCFARLIN, NANCY	\$273.78	TRAVEL
1824	SPITZER PUBLISHING	\$30.00	SUBSCRIPTIONS
1825	CABLE ONE	\$112.27	INTERNET SERVICE
1826	AT&T	\$70.00	INTERNET SERVICE
1827	SAYRE POST OFFICE	\$830.00	POSTAGE
1828	TEDDYS GLASS	\$325.00	PARTS & REPAIRS

SHERIFF JAIL FUND

335	PUBLIC SERVICE CO OF OKLA.	\$2,655.43	UTILITIES
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SHF DOC B-6

213	HAGAR RESTAURANT SERVICE	\$46.09	PARTS
214	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
215	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL

SHF FEE B-4

319	PICKUP TOY BOX	\$270.00	PARTS
320	PICKUP TOY BOX	\$3,476.00	AUTO EQUIPMENT
321	QUILL CORPORATION	\$123.95	OFFICE SUPPLIES
322	MERRIFIELD OFFICE SUPPLY	\$53.95	OFFICE SUPPLIES
323	TOUCHTONE COMMUNICATIONS	\$118.59	PHONE SERVICE

T-HIGHWAY

1551	HINKLE, MICHAEL W.	\$17.33	TRAVEL AND MEALS
1552	NORTHFORK ELECTRIC COOP	\$378.00	UTILITIES
1553	NORTHFORK ELECTRIC COOP	\$49.54	UTILITIES
1554	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
1555	EMBASSY SUITES NORMAN	\$30.00	MOTEL
1556	AT&T	\$135.06	PHONE SERVICE
1557	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
1558	ARCHER, ROD	\$17.33	MEALS
1559	SAYRE CROP SERVICE	\$330.00	CHEMICALS
1560	STAPLES ADVANTAGE	\$46.76	SUPPLIES
1561	CERTIFIED LABORATORIES	\$837.75	SUPPLIES
1562	SUPERIOR FABRICATION	\$1,048.36	PARTS & REPAIRS
1563	DUB ROSS CO	\$4,132.32	SUPPLIES & MATERIALS
1564	CIRCUIT ENGINEERING DISTRICT #7	\$206.00	SIGNS
1565	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1566	NORTHFORK ELECTRIC COOP	\$294.49	UTILITIES
1567	MERRIFIELD OFFICE SUPPLY	\$72.69	OFFICE SUPPLIES
1568	CURRELLS ERICK	\$94.14	SUPPLIES
1569	MAY, JACE	\$368.06	REIMBURSEMENT
1570	OK NATURAL GAS CO	\$40.17	UTILITIES
1571	NORTHFORK ELECTRIC COOP	\$49.54	UTILITIES
1572	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
1573	NAPA AUTO PARTS	\$37.94	SUPPLIES
1574	NAPA AUTO PARTS	\$107.30	AUTO PARTS
1575	NAPA AUTO PARTS	\$657.33	AUTO PARTS
1576	NAPA AUTO PARTS	\$115.14	AUTO PARTS
1577	STAPLES ADVANTAGE	\$69.29	OFFICE SUPPLIES
1578	STAPLES ADVANTAGE	\$64.24	OFFICE SUPPLIES

No blanket purchase orders for approval.

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

Motion made by Johnny Davis to approve the following Transfer of Appropriations. **Resolution 17-58** Sheriff, **Resolution 17-59** Election Board, **Resolution #17-60** OSU Extension. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

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

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

Greg Hartman, OSU Extension Agent, presented Beckham County Sales Tax Projections Report prepared by Notie H. Lansford, PhD, Professor & Extension Economist OSU. Sales tax receipts from the 0.3% sales tax rose by 157% from FY 2003 to 2015 but declined sharply (41%) between FY 2015 to 2016. Charts for sales tax receipts by NAICS sector, neighboring Counties, sales tax rate of 0.25%, population projections, and an average rate of growth in personal income. Per capita income estimates are at 3.5% growth per year beginning in 2018. In conclusion, it seems reasonable to expect that future receipts from a 0.25% sales tax in Beckham County will be in the Mid-Range level or more. Average monthly receipts should be no less than \$84,000 and may approach \$130,000 or more in the near future.

Motion made by Johnny Davis, Commissioners Proclaim May 7th, 2017 thru May 13th, 2017 as Oklahoma Home and Community Education Week in Beckham County. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Tate Finnell to purchase shale from Scott Brown at fifty cents per ton, for a project near this shale location. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Tate Finnell to prepare a letter to Public Safety Frequency Coordinator on behalf of the Delhi Fire Department, for the installation of a radio repeater. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to approve extension for Emergency & Transportation Revolving Fund. This extension/renewal process is done on a yearly basis. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Rockwater Energy Solutions presents application for two Permit Utility/Service Crossing. The crossing will be located S36T12NR21W. The application fee of \$2,000.00 is enclosed. Motion made by Tate Finnell to approve application. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Tate Finnell to approve right-of-way work by ODOT at the Elk City Health Department location. The following documents were signed and approved also, (1) Payment for purchase of right-of-way (2) W-9 (3) summary of acquisition (4) Driveway easement (5) Warranty Deed (6) consent of owners right of entry. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

No new business.

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

