

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

April 3rd, 2017

The County Commissioners met in regular session April 3rd, 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; Kevin Evans & Yvonne Bancroft, Beckham County Juvenile Detention; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from March 27th 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

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

CNTY HEALTH			
356	PUBLIC SERVICE CO OF OKLA.	\$165.88	UTILITIES
357	AT&T	\$676.85	PHONE SERVICE
358	WAL-MART	\$19.92	JANITORIAL SUPPLIES
359	STANDLEY SYSTEMS	\$296.45	COPIER LEASE
360	MOONLIGHT MAINTENANCE	\$276.00	JANITORIAL SERVICE
361	CALVERLEY, GLENDA	\$24.36	TRAVEL
362	WILMOTH, KRISTI	\$18.24	TRAVEL
363	OKLAHOMA STATE DEPT. OF HEALTH	\$6,802.14	FEES
364	ENGEL, DENA	\$35.72	TRAVEL
365	OKLAHOMA NATURAL GAS CO.	\$202.30	UTILITIES
COURTHOUSE SECURITY			
50	GALLS LLC	\$403.79	UNIFORM
GENERAL			
1670	CABLE ONE	\$106.49	INTERNET SERVICE
1671	WESTERN PLAINS YOUTH & FAMILY	\$1,652.70	JUVENILE DETENTION
1672	LOWDER, KEVIN	\$60.00	CONTRACT LABOR
1673	DOUG GRAY DODGE	\$193.60	PARTS & REPAIRS
1674	JAYS BRAKE & ALIGNMENT	\$226.47	TIRES & REPAIRS
1675	HARTMAN, GREG	\$770.05	TRAVEL
1676	STANDLEY SYSTEMS	\$311.70	COPIER LEASE
1677	CABLE ONE	\$67.50	INTERNET SERVICE
1678	RANDALL-REILLY LLC	\$250.00	SUBSCRIPTIONS
1679	TASC - TOTAL ASSESSMENT SOLUTIO	\$10,000.00	PROFESSIONAL SERVICE
1680	CABLE ONE	\$132.20	INTERNET SERVICE
1681	CMRS-PB	\$500.00	POSTAGE
1682	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
RESALE PROP.			
27	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
28	BECKHAM CO ABSTRACT	\$6,950.00	PROFESSIONAL SERVICE
SHF DOC B-6			
192	GALLS LLC	\$44.93	UNIFORM
193	GALLS LLC	\$132.67	UNIFORM
194	ACE HOME CENTER	\$450.29	SUPPLIES & MATERIALS
195	CLEAN FREAK.COM	\$20.55	SUPPLIES
SHF FEE B-4			
290	AT&T	\$46.08	PHONE SERVICE
291	QUILL CORPORATION	\$150.25	OFFICE SUPPLIES
292	HENRY, WESLEY	\$11.98	TRAVEL AND MEALS
T-HIGHWAY			
1409	DIRECT DISCOUNT TIRE OF STILLWAT	\$2,580.00	TIRES & REPAIRS
1410	ACE HOME CENTER	\$125.06	SUPPLIES & MATERIALS
1411	DOLESE BROTHERS	\$7,761.80	ROAD MATERIALS
1412	BECKHAM CO. RWD #3	\$53.20	UTILITIES
1413	ACE HOME CENTER	\$373.59	SUPPLIES & MATERIALS
1414	TROY JONES EQUIPMENT	\$75.08	PARTS & REPAIRS
1415	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
1416	DIRECT DISCOUNT TIRE OF STILLWAT	\$3,613.50	TIRES & REPAIRS
1417	PUBLIC SERVICE CO OF OKLA.	\$269.98	UTILITIES

Motion made by Tate Finnell to approve monthly blanket purchase orders as follows. Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$2,000, Great Plains Tire \$200, Texoma Tire \$200, Empire Paper \$2,000, Com-Data \$5,000, Puckett's \$250, Puckett's \$100, Tosh's Service \$250, Tosh's Tire \$250, US Food Service \$6,000, Earthgrains \$500, NAPA Auto Parts \$750, Sayre Auto Supply \$500, Jay's Brake & Alignment \$800. Dist. #1: Atwood \$300, B-Line Lube \$1,000, CTC \$800, Doug Gray Ford \$200, L&R Tire \$1,000, Puckett \$200, Sayre Ace \$500, Sayre Auto \$200, Sayre Napa \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Warren Exchange \$1,000, Western Equipment \$1,000. Dist. #2: Atwood \$500, Elk City Ace \$2,500, Camrock \$500, CTC \$1,000, Great Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood \$500, B-Line Lube \$1,200, CTC \$700, CTC Janitorial \$200, Curly's \$100, Curtis Tire \$1,000, Midwest Farm Supply \$1,500, Napa Auto \$300, Puckett \$100, Sayre Ace \$300, T&W Tires \$1,000, Tosh's \$500, Van Keppel \$1,500, Warren Cat \$1,000. General: Ace \$500, Elk City Daily \$2,000. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

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.

Motion made by Johnny Davis to approve Treasurer Financial Report. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No fuel needed at this time.

The Board reviewed a job estimate for carpet/installation at the new annex building. Motion made by Tate Finnell to accept estimate from Bell's Capet for \$14,915.12. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-39 The Board of County Commissioners hereby orders inventory item #300-58, Dodge Charger #2B3KA43T89H548518 from Sheriff, sold. Motion made by Johnny Davis to adopt Resolution #17-39 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-40 The Board of County Commissioners hereby orders inventory item #301-57, Dodge Pickup #1B7HM16Y2NS616885 from Sheriff, sold. Motion made by Johnny Davis to adopt Resolution #17-40 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-41 The Board of County Commissioners hereby orders inventory item #300-68, Dodge Charger #2B3CL1CT2BH600616 from Sheriff, sold. Motion made by Johnny Davis to adopt Resolution #17-41 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-42 The Board of County Commissioners hereby orders inventory item #300-70, Dodge Durango#1C4SDJDC59042 from Sheriff, sold. Motion made by Johnny Davis to adopt Resolution #17-42 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-43 The Board of County Commissioners hereby orders inventory item #300-73, Dodge Charger #2C3CDXAT4DH629396 from Sheriff, sold. Motion made by Johnny Davis to adopt Resolution #17-43 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-44 The Board of County Commissioners hereby orders inventory item #300-66, Dodge Stratus #1BBAL46T36N229662 from Sheriff, sold. Motion made by Johnny Davis to adopt Resolution #17-44 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-45 The Board of County Commissioners hereby orders inventory item #441-63, John Deere Shredder #1P0CX15FCCT043001 from District #3, sold. Motion made by Johnny Davis to adopt Resolution #17-45 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-46 The Board of County Commissioners hereby orders inventory item #301-60, Ford Pickup #1FTNX21L81EC09495 from District #2, sold. Motion made by Johnny Davis to adopt Resolution #17-46 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-47 The Board of County Commissioners hereby orders inventory item #441-60, John Deere Shredder #1POCX15KAPO from District #2, sold. Motion made by Johnny Davis to adopt Resolution #17-47 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-48 The Board of County Commissioners hereby orders inventory item #304-31, John Deere Tractor #RW722O4O47801 from District #2, sold. Motion made by Johnny Davis to adopt Resolution #17-48 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-49 The Board of County Commissioners hereby orders inventory item #332-08, Caterpillar Backhoe #1YR00584 from District #2, sold. Motion made by Johnny Davis to adopt Resolution #17-49 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-50 The Board of County Commissioners hereby orders inventory item #307-68, Caterpillar Motor Grader #APN00931 from District #2, sold. Motion made by Johnny Davis to adopt Resolution #17-50 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-51 The Board of County Commissioners hereby orders inventory item #441-68, John Deere Shredder #1POCX15FAET044095 from District #1, sold. Motion made by Johnny Davis to adopt Resolution #17-51 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-52 The Board of County Commissioners hereby orders inventory item #441-67, John Deere Shredder #1POCX15FVET044094 from District #1, sold. Motion made by Johnny Davis to

adopt Resolution #17-52 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-53 The Board of County Commissioners hereby orders inventory item #441-66, John Deere Shredder #1POCX15FCET044085 from District #1, sold. Motion made by Johnny Davis to adopt Resolution #17-53 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-54 The Board of County Commissioners hereby orders inventory item #301-64 Ford Pickup #1FDXFY6FXXEB75171 from District #1, sold. Motion made by Johnny Davis to adopt Resolution #17-54 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-55 The Board of County Commissioners hereby orders inventory item #404-05 Lincoln Portable Welder #A636563 from District #1, sold. Motion made by Johnny Davis to adopt Resolution #17-55 effective April 3rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Kevin Evans said Yvonne Bancroft, Supervisor of the Beckham County Juvenile will be retiring in October of this year, and will be missed. The State funding has gone down every year and he thanked the Commissioners for the financial support they have given to the facility over the years. Kevin said a new person is now over Oklahoma Juvenile Affairs and changes will be coming in the near future. Premium rates for 2017-2018 OPEH&W Health Plan have increased 7.4%, deductibles have also increase. Beckham County pays Health, Dental, Vision and Life coverage for the employee which will be \$603.20 per month next fiscal year.

No unfinished business.

No new business.

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