

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

August 21<sup>st</sup>, 2017

The County Commissioners met in regular session August 21<sup>st</sup>, 2017 at 9:00 a.m. in the Beckham County Courthouse Annex Conference Room, Sayre, Oklahoma.

Carl Don Campbell called the meeting to order. Those present were Chairman Carl Don Campbell; Member Johnny Davis; Member, Tate Finnell; Scott Johnson, CTC; Sheriff, Derek Manning; First Deputy County Clerk, Cindy Marshall.

Motion made by Johnny Davis to approve the minutes from August 14<sup>th</sup>, 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.

<b>CNTY HEALTH</b>			
500	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
<b>GENERAL</b>			
2293	THE TOWER	\$168.00	MOTEL
2294	AF3 TECHNICAL SOLUTIONS	\$8,623.02	COMPUTER HARDWARE/SOF
<b>CNTY HEALTH</b>			
45	ENGEL, DENA	\$65.80	TRAVEL
46	REESE, LEDA	\$59.22	TRAVEL
47	CALVERLEY, GLENDA	\$125.96	TRAVEL
<b>GENERAL</b>			
209	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
210	J P COOKE COMPANY	\$107.00	NOTARY
211	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	CONTRACT CHARGE
212	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
213	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
214	ARTIC AIR REFRIGERATION	\$1,743.70	PARTS & REPAIRS
215	EMPIRE PAPER CO	\$933.90	JANITORIAL SUPPLIES
216	CENTERPOINT ENERGY	\$23.78	UTILITIES
217	CENTERPOINT ENERGY	\$86.52	UTILITIES
218	ACE HOME CENTER	\$678.42	SUPPLIES & MATERIALS
219	ACE HOME CENTER	\$289.87	BUILDING MATERIAL
220	SIMPLE DISTRIBUTORS	\$2,185.00	OFFICE FURNITURE
221	COTTS ELECTRIC LLC	\$1,472.28	CONTRACT CHARGE
222	TOUCHTONE COMMUNICATIONS	\$15.33	PHONE SERVICE
223	QUILL CORPORATION	\$53.46	OFFICE SUPPLIES
224	ACE HOME CENTER	\$39.96	SUPPLIES
225	CABLE ONE	\$69.45	INTERNET SERVICE
226	JAYS BRAKE & ALIGNMENT	\$876.88	PARTS & REPAIRS
227	HAINES & SON WRECKER SERVICE LL	\$385.95	SERVICE & REPAIRS
<b>SHERIFF JAIL FUND</b>			
40	CLINICAL SOLUTIONS PHARMACY	\$1,126.78	MEDICAL SUPPLIES
41	SAYRE NAPA	\$451.96	AUTO PARTS
42	PUBLIC SERVICE CO OF OKLA.	\$4,949.15	UTILITIES
<b>SHERIFF S ESTRAY</b>			
1	SPITZER PUBLISHING	\$17.00	PUBLICATION
<b>SHF DOC B-6</b>			
30	CABLE ONE	\$276.02	INTERNET SERVICE
31	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
32	EARTHGRAINS BAKING COMPANIES I	\$447.60	INMATE FOOD
33	MODERN MARKETING	\$77.66	SUPPLIES
34	SAYRE NAPA	\$7.95	AUTO PARTS
<b>SHF FEE B-4</b>			
44	CABLE ONE	\$130.00	INTERNET SERVICE
45	TOUCHTONE COMMUNICATIONS	\$108.53	PHONE SERVICE
46	SHERATON MIDWEST CITY HOTEL	\$582.00	MOTEL
47	POLICEONE.COM	\$435.00	TRAINING
48	QUILL CORPORATION	\$253.54	OFFICE SUPPLIES
49	QUILL CORPORATION	\$313.37	OFFICE SUPPLIES
50	R G ENTERPRISES	\$360.00	AUTO LETTERING
51	QUILL CORPORATION	\$354.16	OFFICE SUPPLIES
<b>T-HIGHWAY</b>			
185	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
186	CENTERPOINT ENERGY	\$56.61	UTILITIES
187	SWANER, JULIE	\$189.90	TRAVEL AND MEALS
188	EMBASSY SUITES NORMAN	\$920.00	TRAVEL AND MEALS
189	STROBEL, CODY	\$157.70	TRAVEL AND MEALS
190	CARNES, SAMMY	\$144.99	TRAVEL AND MEALS
191	NORTHFORK ELECTRIC COOP	\$409.45	UTILITIES
192	NORTHFORK ELECTRIC COOP	\$49.88	UTILITIES
193	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
194	NORTHFORK ELECTRIC COOP	\$359.76	UTILITIES
195	CURRELLS ERICK	\$120.81	SUPPLIES & MATERIALS
196	OK NATURAL GAS CO	\$31.86	UTILITIES
197	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
198	NORTHFORK ELECTRIC COOP	\$49.89	UTILITIES
199	OPEH&W PLAN	\$603.20	EMPLOYEE BENEFIT

No Blanket Purchase orders for approval.

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

No Transfer of Appropriations for approval.

No Officers Monthly Reports for approval.

No Financial Report & Tax Paid Summary Report.

Motion made by Johnny Davis to solicit fuel bids for District #2 & #3. Carl Don Campbell seconded the motion with Campbell, Finnell & Davis voting aye.

OK Rental Equipment presents application for Permit Utility/Service Crossing. Location of the work will be S6T11WR22W. The fee of \$1,000.00 is included. Motion made by Tate Finnell to approve application. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Scott Johnson, Consumer Textiles Corp, explained the reflective clothing options that CTC has available for the T-Hwy employees. According to State Law if an employee is working out on any road a reflective vest or shirt is required. CTC is our current vendor for uniforms. Motion made by Johnny Davis to change to the reflective uniforms with image guard protection. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Tate Finnell received a proposal of \$3,852.06 from Action Safety Supply Company for traffic striping project in Elk City. Motion made by Johnny Davis to approve proposal. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board discussed the County Christmas holiday, which is Dec. 22<sup>nd</sup> & 25<sup>th</sup>. The State will recognize Dec. 25<sup>th</sup> & 26<sup>th</sup> as holiday. Motion made by Tate Finnell to change County holiday to match the State. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Fourpoint Energy presents application to work with Beckham County Highway System, Right of Way (Entrance). The work will be located on CR N1910. Application fee of \$1,000.00 is included. Motion made by Tate Finnell to approve application. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

The Board discussed the Sweetwater Creek Firefighters Association dues for the County Fire Departments. This item will be on the agenda for a vote next week.

Sheriff Manning stated his Department will purchase an annual subscription to law enforcement policy, procedure and current OK law. They will have access by computer and phone app. He says this will be a big benefit for the Department.

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