

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

August 28<sup>th</sup>, 2017

The County Commissioners met in regular session August 28<sup>th</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; Treasurer, Jennifer Drury; Elaine Street, Rural Water Dist. #1; John Wills, C.L. Boyd; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from August 21<sup>st</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>GENERAL</b>			
2295	COMPUTER MASTERS PLUS INC	\$995.00	SOFTWARE SUPPORT
<b>CNTY HEALTH</b>			
48	PUBLIC SERVICE CO OF OKLA.	\$358.67	UTILITIES
49	QUILL CORPORATION	\$120.64	OFFICE SUPPLIES
50	QUILL CORPORATION	\$77.65	OFFICE SUPPLIES
51	GLAXO-SMITH-KLINE	\$359.60	MEDICAL SUPPLIES
52	QUILL CORPORATION	\$418.10	JANITORIAL SUPPLIES
53	GRAINER INC	\$52.48	SUPPLIES
54	CLIFFORD POWER SYSTEM	\$1,430.50	SERVICE CONTRACT
55	MOORE MEDICAL LLC	\$214.82	MEDICAL SUPPLIES
<b>GENERAL</b>			
305	STAPLES CREDIT PLAN	\$159.99	SUPPLIES
306	WESTERN OKLA. INSURANCE AGENCY	\$80.00	NOTARY
307	OTIS ELEVATOR CO	\$146.01	CONTRACT CHARGE
308	PUBLIC SERVICE CO OF OKLA.	\$3,320.57	UTILITIES
309	PUBLIC SERVICE CO OF OKLA.	\$1,028.61	UTILITIES
310	STREET DRUG COLLECTIONS	\$500.00	DRUG TESTING
311	RIXTINE RECOGNITION	\$504.63	AWARDS
312	SAYRE GRAIN & FARM SUPPLY	\$320.00	FAIR EXPENSE
313	ELK VALLEY WOODWORKING INC	\$252.50	FAIR AWARDS
314	AT&T	\$40.43	INTERNET SERVICE
315	QUILL CORPORATION	\$131.03	OFFICE SUPPLIES
316	TOUCHTONE COMMUNICATIONS	\$17.14	PHONE SERVICE
317	LANDMARK GSI	\$9,400.00	CONTRACT CHARGE
<b>SHF DOC B-6</b>			
35	WESTERN DETENTION	\$166.20	PARTS
36	SECURITY PLUMBING SUPPLIERS INC	\$510.00	PARTS
37	XEROX CORPORATION	\$109.87	COPIER LEASE
38	SECURITY SERVICES	\$39.50	CONTRACT CHARGE
39	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
40	TEXAS PRISONER TRANSPORT SERVIC	\$733.00	INMATE TRANSPORT
41	QUILL CORPORATION	\$349.50	JANITORIAL SUPPLIES
42	TEXAS PRISONER TRANSPORT SERVIC	\$741.25	INMATE TRANSPORT
<b>SHF FEE B-4</b>			
59	COUNCIL ON LAW ENFORCEMENT EDU	\$612.00	MEALS
60	US FLEET TRACKING	\$59.90	SERVICE CONTRACT
61	ROZELL, BRANDYCE	\$30.43	TRAVEL AND MEALS
62	VERIZON WIRELESS	\$60.12	PHONE SERVICE
63	KNIGHT, DENNIS	\$272.40	TRAVEL AND MEALS
64	CARD SERVICE CENTER	\$296.49	TRAVEL AND MEALS
65	CARD SERVICE CENTER	\$348.46	TRAVEL AND MEALS
<b>T-HIGHWAY</b>			
249	DIRECT DISCOUNT TIRE OF STILLWAT	\$2,370.55	TIRES & REPAIRS
250	FINNELL, BETTY	\$41.98	REIMBURSEMENT
251	CIRCUIT ENGINEERING DISTRICT #7	\$156.00	SIGNS
252	XPRESS WELLNESS URGENT CARE	\$150.00	MEDICAL SERVICE
253	CROSBY, JERRY	\$17.33	TRAVEL AND MEALS
254	GILLUM, JAMES	\$12.55	TRAVEL AND MEALS
255	PUBLIC SERVICE CO OF OKLA.	\$301.61	UTILITIES
256	C L BOYD	\$2,392.95	PARTS & REPAIRS
257	FAMILY MEDICAL CLINIC OF WESTE	\$110.00	MEDICAL SERVICE
258	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,896.44	TIRES & REPAIRS

Motion made by Tate Finnell to approved the following blanket purchase orders. Sheriff: Earthgrains \$625, Sayre Ace \$750, Puckett's \$250, Puckett's \$100, Empire Paper \$2000, NAPA \$250, Sayre Auto \$250, US Food \$4600, Bankers Credit Card \$2500, Bankers Credit Card \$2500, Doug Gray \$2000, Great Plains Tire \$200, Texoma Tire \$800, ComData \$5000, NAPA \$500, Sayre Auto \$250, Jay's Brake & Alignment \$800, Haines Wrecker \$500. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

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

Motion made by Johnny Davis to approve the following Transfer of Appropriations. **Resolution #17-113** Drug Court. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No Officers Monthly Reports for approval.

No Financial Report & Tax Paid Summary Report.

No fuel needed at this time.

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

Elaine Street, Rural Water District #1 Clerk, said the District wants to apply for 2018 Reap Grant to purchase Telemetry & Master Meters. They will need the County's assistance with the application process. Motion made by Johnny Davis to approve this application. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Treasurer, Jennifer Drury presented Resale Property Fund Financial Statement dated June 29<sup>th</sup>, 2017. Balance subject to apportionment is \$455,456.90.

Motion made by Johnny Davis to approve payment to Sweetwater Creek Firefighters Association Dues for all County Departments. Amount due is \$1,400.00 which is for two years. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Enbridge G & P presents application for Gas Carrying Underground Pipeline Crossing Facility. Location of the work will be S6T11WR22W. The fee of \$1,000.00 is included. Motion made by Johnny Davis to approve application. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

**Resolution #17-114** The following Sayre property was acquired by Beckham County pursuant to a tax resale. The Board of County Commissioners has determined that the maintenance & upkeep of the property would be a burden to the County and the said property is surplus and not needed for county purposes. Five different Tracts in Sayre; Original Addition Blk 3, Lot 19 & 20; Original Addition Blk 12 Lots 12-15; Hardin Addition Blk G Lots 8-11; Thurmond Addition Blk 11 Lots 15-18; Trimble Addition Blk K N63' Lots 1-3. The Board of County Commissioners will convey this property to the City of Sayre. Motion made by Tate Finnell to adopt Resolution #17-114 effective August 28<sup>th</sup>, 2017. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

**Resolution #17-112** Beckham County Procedures for the Schedule of Expenditures of Federal Awards annual report. Motion made by Johnny Davis to adopt Resolution #17-112 effective August 28<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

John Wills from C.L. Boyd Company brought information on the State Bid item 672G Motor Graders, 2017 model.

No unfinished business.

No new business.

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