

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

December 11th, 2017

The County Commissioners met in regular session December 11th, 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; Emergency Management Director, Lonnie Risenhoover; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from December 4th, 2017. Tate Finnell seconded the motion with Campbell, Finnell & 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 & Davis voting aye.

CNTY CLERK LIEN FEE

4 ACORN SALES CO INC \$761.95 EQUIPMENT

CNTY HEALTH

187 GREEN, WHITNEY \$77.08 TRAVEL
188 TALAMANTES, CRYSTAL \$17.58 TRAVEL
189 ORKIN \$45.00 PEST CONTROL
190 CUMIFORD, CHERI \$229.32 TRAVEL
191 QUILL CORPORATION \$50.63 OFFICE SUPPLIES
192 CALVERLEY, GLENDA \$99.50 TRAVEL
193 SITES, SALLY \$44.06 TRAVEL
194 CONSUMER TEXTILES CORP \$41.78 JANITORIAL SUPPLIES
195 CITY OF SAYRE \$99.76 UTILITIES
196 MEDIVISTA MEDIA LLC \$79.00 SUBSCRIPTIONS
197 TALAMANTES, CRYSTAL \$16.92 TRAVEL
198 MOORE MEDICAL LLC \$207.72 MEDICAL SUPPLIES
199 QUILL CORPORATION \$175.24 OFFICE SUPPLIES
200 CITY OF ELK CITY \$173.98 UTILITIES
201 OKLAHOMA STATE DEPT. OF HEALTH \$1,428.20 DATA CHARGES
202 QUILL CORPORATION \$161.41 OFFICE SUPPLIES
203 WRIGHT, ALICIA \$135.36 TRAVEL

GENERAL

1014 SIMPLE DISTRIBUTORS \$80.00 OFFICE SUPPLIES
1015 ZEE MEDICAL SERVICE CO. \$286.95 MEDICAL SUPPLIES
1016 CITY OF SAYRE \$49.88 UTILITIES
1017 CITY OF SAYRE \$97.30 UTILITIES
1018 CITY OF SAYRE \$49.88 UTILITIES
1019 STANDLEY SYSTEMS \$231.48 COPIER LEASE
1020 QUALITY HEATING & COOLING \$218.00 LABOR & PARTS
1021 CABLE ONE \$192.49 INTERNET SERVICE
1022 COTTS ELECTRIC LLC \$344.29 LABOR & SUPPLIES
1023 1 AIR RESCUE HEATING AND AIR \$1,300.00 PARTS & REPAIRS
1024 MARTINEZ STEEL BUILDINGS \$500.00 CONTRACT CHARGE
1025 ACE HOME CENTER \$1,021.88 SUPPLIES & MATERIALS
1026 STREET DRUG COLLECTIONS \$4,875.00 DRUG TESTING
1027 WESTERN PLAINS YOUTH & FAMILY \$3,654.00 JUVENILE DETENTION
1028 SAGEBRUSH INC. \$150.00 JANITORIAL SERVICE
1029 ARTIC AIR REFRIGERATION \$308.60 PARTS & REPAIRS
1030 MERRIFIELD OFFICE SUPPLY \$82.59 OFFICE SUPPLIES
1031 TOUCHTONE COMMUNICATIONS \$15.16 PHONE SERVICE
1032 XEROX CORPORATION \$264.69 COPIER LEASE
1033 PRENTISS, LISA \$12.84 TRAVEL
1034 MEADOR, BRENT \$80.25 TRAVEL
1035 PRATHER, DOUGLAS \$102.72 TRAVEL
1036 STANDLEY SYSTEMS \$99.43 COPIER LEASE
1037 CABLE ONE \$129.15 INTERNET SERVICE
1038 TASC - TOTAL ASSESSMENT SOLUTIO \$34,621.00 PROFESSIONAL SERVICE
1039 XEROX CORPORATION \$196.52 COPIER LEASE
1040 ACE HOME CENTER \$409.44 SUPPLIES
1041 COPS PRODUCTS \$1,565.00 UNIFORM
1042 COMDATA INC \$4,788.37 FUEL
1043 SAYRE NAPA \$136.34 PARTS
1044 SAYRE NAPA \$957.36 AUTO PARTS
1045 SAYRE NAPA \$223.05 PARTS
1046 XEROX CORPORATION \$504.65 COPIER LEASE
1047 TEXOMA TIRE & AUTO SALES LLC \$953.05 TIRES & REPAIRS

RESALE PROP.

70 MERRIFIELD OFFICE SUPPLY \$233.70 OFFICE SUPPLIES

SHERIFF JAIL FUND

184 SYSCO FOOD SERVICE OF OKLAHOMA \$1,437.56 INMATE FOOD
185 US FOODSERVICE INC \$2,367.67 INMATE FOOD

SHF DOC B-6

123 OSBI \$175.00 SOFTWARE SUPPORT
124 SAYRE COMMUNITY HOSPITAL \$898.83 MEDICAL SERVICE
125 ECOLAB \$91.64 CONTRACT CHARGE
126 XEROX CORPORATION \$109.87 COPIER LEASE
127 EARTHGRAINS BAKING COMPANIES I \$439.20 INMATE FOOD
128 PUCKETTS SAYRE \$183.38 INMATE FOOD
129 EMPIRE PAPER CO \$794.07 JAIL SUPPLIES
130 ACE HOME CENTER \$64.62 BUILDING MAINTENANCE & S
131 AMERICAN TOWER CORPORATION \$375.00 CONTRACT CHARGE

SHF FEE B-4

174 CULLIGAN \$70.00 RENTAL/BOTTLED WATER
175 TRANSUNION RISK & ALTERNATIVE D \$25.00 FEES
176 VERIZON WIRELESS \$400.10 DATA CHARGES
177 STREET DRUG COLLECTIONS \$100.00 DRUG TESTING
178 BETTER NETWORK SOLUTIONS \$30.00 SOFTWARE SUPPORT
179 CURRELLS DO IT CENTER \$25.18 SHIPPING FEE
180 KESSEL, JEFF \$16.29 TRAVEL AND MEALS

181	ZEE MEDICAL SERVICE CO.	\$80.35	MEDICAL SUPPLIES
182	SHRED-IT USA	\$70.40	SERVICE CONTRACT
183	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
T-HIGHWAY			
752	SCOTT, BRIAN	\$20.14	TRAVEL AND MEALS
753	SAGEBRUSH INC.	\$249.50	JANITORIAL SERVICE
754	CITY OF SAYRE	\$92.13	UTILITIES
755	SAYRE NAPA	\$185.48	PARTS
756	SAYRE NAPA	\$41.99	PARTS
757	B-LINE LUBE CENTER	\$54.02	AUTO MAINTENANCE
758	CONSUMER TEXTILES CORP	\$1,067.03	UNIFORM
759	SAYRE AUTO SUPPLY	\$43.04	PARTS
760	TOSH TIRE LLC	\$496.59	TIRES & REPAIRS
761	TOSH TIRE LLC	\$785.20	TIRES & REPAIRS
762	WESTERN EQUIPMENT	\$334.41	PARTS
763	ARCHER, ROD	\$20.14	TRAVEL AND MEALS
764	MIDWEST FARM SUPPLY	\$156.95	PARTS
765	WARREN CAT	\$229.35	PARTS
766	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
767	DIRECT DISCOUNT TIRE OF STILLWAT	\$420.44	TIRES & REPAIRS
768	WARREN CAT	\$1,114.35	PARTS & REPAIRS
769	YOW AUTO SUPPLY	\$13.58	PARTS
770	CAMROCK LLC	\$120.45	SUPPLIES
771	CONSUMER TEXTILES CORP	\$1,127.87	UNIFORM
772	TROY JONES EQUIPMENT	\$137.00	PARTS & REPAIRS
773	LUBRICATION SPECIALISTS INC	\$2,406.00	SUPPLIES
774	ACE HOME CENTER	\$51.26	SUPPLIES & MATERIALS
775	DOBSON TELEPHONE CO.	\$83.18	PHONE SERVICE
776	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
777	D NOW LP	\$1,291.83	SUPPLIES
778	DIRECT DISCOUNT TIRE OF STILLWAT	\$495.00	TIRES & REPAIRS
779	TOSH SERVICE CENTER	\$63.50	TIRES & REPAIRS
780	PUCKETTS ERICK	\$13.07	SUPPLIES
781	NAPA AUTO PARTS	\$296.04	PARTS
782	CURLEYS	\$23.80	SUPPLIES
783	CONSUMER TEXTILES CORP	\$1,210.15	UNIFORM
784	B-LINE LUBE CENTER	\$434.34	AUTO MAINTENANCE
785	SIMPLE DISTRIBUTORS	\$40.00	OFFICE SUPPLIES
786	BLACKHAWK UICK LUBE & TIRE	\$357.01	TIRES & REPAIRS
787	ATWOODS	\$254.18	SUPPLIES & MATERIALS
788	WARREN CAT	\$862.17	PARTS & REPAIRS
789	CITY OF SAYRE	\$92.12	UTILITIES
790	MIDWEST FARM SUPPLY	\$404.23	PARTS & REPAIRS
791	ZEE MEDICAL SERVICE CO.	\$365.40	MEDICAL SUPPLIES
792	OPEH&W PLAN	\$603.20	EMPLOYEE BENEFIT

No Blanket Purchase orders for approval.

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

No Transfer of Appropriation for approval.

Motion made by Johnny Davis to approve County Officer Monthly Reports. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

No Financial Statement.

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

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

The Board reviewed 2018 Regular Meeting Schedule. Motion made by Johnny Davis to approve dates. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

The Board reviewed 2018 Holiday Schedule. Motion made by Johnny Davis to approve dates. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

The Board reviewed Building Maintenance Addendum between Beckham County Health Department (Elk City) and Serria Charlson. Motion made by Johnny Davis to approve addendum. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

No unfinished business.

Lonnie Risenhoover stated that the Federal Drug Testing policy will change effective January 1st, 2018 and ACCO will help with the wording for our employee handbook.

4D Safety was at the office with their trailer and invited the Commissioners to come shop.

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

