

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

December 12th, 2016

The County Commissioners met in regular session December 12th, 2016 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Johnny Davis called the meeting to order. Those present were: Chairman, Johnny Davis; Member, Carl Don Campbell; Member, Buddy Carnes; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from December 5th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the following purchase orders and warrants issued for the same. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

CNTY HEALTH

215	CITY OF ELK CITY	\$265.40	UTILITIES
216	QUILL CORPORATION	\$70.17	OFFICE SUPPLIES
217	OKLAHOMA STATE DEPT. OF HEALTH	\$47,500.00	PAYROLL
218	CITY OF SAYRE	\$67.39	UTILITIES
219	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
220	ENGEL, DENA	\$123.12	TRAVEL
221	QUILL CORPORATION	\$84.55	OFFICE SUPPLIES
222	WRIGHT, ALICIA	\$164.16	TRAVEL
223	ORKIN	\$45.00	PEST CONTROL
224	MERRIFIELD OFFICE SUPPLY	\$45.89	OFFICE SUPPLIES

EMERGENCY MANAGEMENT

10	LAWTON COMMUNICATIONS	\$14,603.00	RADIO
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GENERAL

1020	TOUCHTONE COMMUNICATIONS	\$12.36	PHONE SERVICE
1021	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
1022	JAYMAR PLUMBING LLC	\$400.00	PARTS & REPAIRS
1023	AT&T	\$2,335.27	PHONE SERVICE
1024	TOUCHTONE COMMUNICATIONS	\$23.58	PHONE SERVICE
1025	BELL, SCOTT	\$277.18	TRAVEL AND MEALS
1026	TOUCHTONE COMMUNICATIONS	\$34.35	PHONE SERVICE
1027	TASC - TOTAL ASSESSMENT SOLUTIO	\$18,647.25	PROFESSIONAL SERVICE
1028	XEROX CORPORATION	\$184.57	COPIER LEASE
1029	OSU/CLGT	\$125.00	TRAINING
1030	QUILL CORPORATION	\$136.46	OFFICE SUPPLIES
1031	TOUCHTONE COMMUNICATIONS	\$15.39	PHONE SERVICE
1032	STANDLEY SYSTEMS	\$311.70	COPIER LEASE
1033	MEADOR, BRENT	\$97.20	TRAVEL
1034	PRATHER, DOUGLAS	\$120.96	TRAVEL
1035	THOMSON REUTERS WEST	\$358.51	BOOKS
1036	PRENTISS, LISA	\$19.44	TRAVEL
1037	TOUCHTONE COMMUNICATIONS	\$17.80	PHONE SERVICE
1038	QUILL CORPORATION	\$304.81	OFFICE SUPPLIES
1039	XEROX CORPORATION	\$247.02	COPIER LEASE
1040	TOUCHTONE COMMUNICATIONS	\$18.87	PHONE SERVICE
1041	AMERICAN TIRE DISTRIBUTORS	\$154.53	TIRES & REPAIRS
1042	AMERICAN TIRE DISTRIBUTORS	\$154.53	TIRES & REPAIRS
1043	TEXOMA TIRE & AUTO SALES LLC	\$529.97	TIRES & REPAIRS
1044	AMERICAN TIRE DISTRIBUTORS	\$239.84	TIRES & REPAIRS
1045	COMDATA	\$3,817.08	FUEL

PRESERVATION FUND

8	MIDWEST PRINTING CO	\$980.16	BOOK PRESERVATION
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RESALE PROP.

17	OKLAHOMA STATE AUDITOR & INSPE	\$1,521.63	AUDIT EXPENSE
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SHERIFF JAIL FUND

172	US FOODSERVICE INC	\$5,167.86	INMATE FOOD
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SHF DOC B-6

91	ECOLAB	\$89.95	CONTRACT CHARGE
92	OSBI	\$175.00	SOFTWARE SUPPORT
93	CITY OF SAYRE	\$1,012.91	UTILITIES
94	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
95	PUBLIC SERVICE CO OF OKLA.	\$2,988.51	UTILITIES
96	CABLE ONE	\$224.95	INTERNET SERVICE
97	THORNBROUGH, ROY	\$552.00	MEDICAL SERVICE
98	EARTHGRAINS BAKING COMPANIES I	\$458.40	INMATE FOOD
99	EMPIRE PAPER CO	\$419.95	SUPPLIES

SHF FEE B-4

166	BANKERS CREDIT CARD SVC	\$366.13	TRAVEL
167	BANKERS CREDIT CARD SVC	\$61.04	TRAVEL
168	BREWER, NATHAN	\$400.00	CONTRACT LABOR
169	INTERSTATE ALL BATTERY CENTER	\$65.74	BATTERIES
170	MERRIFIELD OFFICE SUPPLY	\$54.79	OFFICE SUPPLIES
171	VERIZON WIRELESS	\$400.10	DATA CHARGES
172	BETTER NETWORK SOLUTIONS	\$247.50	SERVICE & REPAIRS
173	TOUCHTONE COMMUNICATIONS	\$101.71	PHONE SERVICE
174	CABLE ONE	\$130.00	INTERNET SERVICE
175	QUILL CORPORATION	\$86.93	OFFICE SUPPLIES
176	CULLIGAN	\$126.00	RENTAL/BOTTLED WATER
177	SPITZER PUBLISHING	\$32.00	PRINTED MATERIAL
178	TEXOMA TIRE & AUTO SALES LLC	\$721.68	PARTS & REPAIRS
179	QUILL CORPORATION	\$115.93	OFFICE SUPPLIES

T-HIGHWAY

788	ARCHER, ROD	\$19.81	TRAVEL AND MEALS
789	B-LINE LUBE CENTER	\$198.53	AUTO MAINTENANCE
790	TROY JONES EQUIPMENT	\$411.70	SUPPLIES & MATERIALS
791	DOLESE BROTHERS	\$13,258.66	ROAD MATERIALS
792	GREAT PLAINS TIRE SVC II	\$446.96	TIRES & REPAIRS
793	SCOTT, BRIAN	\$19.81	TRAVEL AND MEALS
794	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING

795	CONSUMER TEXTILES CORP	\$812.15	SUPPLIES & MATERIALS
796	WARREN CAT	\$351.60	SUPPLIES & MATERIALS
797	TOUCHTONE COMMUNICATIONS	\$11.82	PHONE SERVICE
798	AT&T	\$116.86	PHONE SERVICE
799	VERIZON WIRELESS	\$40.70	INTERNET SERVICE
800	WELDON PARTS	\$42.14	AUTO PARTS
801	MIDWEST FARM SUPPLY	\$216.11	SUPPLIES & MATERIALS
802	CONSUMER TEXTILES CORP	\$485.45	SUPPLIES
803	YOW AUTO SUPPLY	\$175.26	AUTO PARTS
804	WARREN CAT	\$1,433.39	PARTS & REPAIRS
805	H & H ELECTRONICS	\$33.98	SUPPLIES
806	TOUCHTONE COMMUNICATIONS	\$13.37	PHONE SERVICE
807	ATWOODS	\$328.43	SUPPLIES & MATERIALS
808	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
809	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
810	TOSH TIRE LLC	\$149.40	TIRES & REPAIRS
811	B-LINE LUBE CENTER	\$1,071.22	AUTO MAINTENANCE
812	T & W TIRES	\$384.50	TIRES & REPAIRS
813	ATWOODS	\$4.99	SUPPLIES & MATERIALS
814	NAPA AUTO PARTS	\$123.04	AUTO PARTS
815	CONSUMER TEXTILES CORP	\$631.75	UNIFORM RENTAL
816	TOUCHTONE COMMUNICATIONS	\$23.08	PHONE SERVICE
817	ACG MATERIALS	\$17,943.90	ROAD MATERIALS
818	VERIZON WIRELESS	\$40.70	INTERNET SERVICE

Motion made by Buddy Carnes to approve Blanket Purchase order to Currell's \$300. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

No Transfer of Appropriation for approval.

Motion made by Carl Don Campbell to approve County Officers Monthly Reports. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No Treasurer Financial Report for approval.

Motion made by Carl Don Campbell to solicit fuel bids for District 1, 2 & 3. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve ODOT utility reimbursement claim, project #JP#24840(07). Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Brickman Fastline presented an application for Permit Utility/Service Crossing. The fee of \$1,000 is included. The work will be located in S21T11NR25W. Motion made by Carl Don Campbell to approve application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-84 Beckham County will participate in Federal-aid Project RRCS-205D(069)CS, J/P 33075(18) for the construction of pedestal mounted flashing light signals with gate arms and a 40' timber crossing surface at CR E1120. Motion made by Carl Don Campbell to adopt Resolution #16-84 effective December 12th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to post Janitorial / Maintenance position in newspaper and accept applications till Jan. 10th, 2017. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

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

