

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

December 18th, 2017

The County Commissioners met in regular session December 18th, 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; Sheriff, Derek Manning; County Clerk, Leasa Hartman. Motion made by Johnny Davis to approve the minutes from December 11th, 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 HEALTH			
205	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
206	CENTERPOINT ENERGY	\$75.41	UTILITIES
207	TOUCHTONE COMMUNICATIONS	\$94.33	PHONE SERVICE
208	TOUCHTONE COMMUNICATIONS	\$78.01	PHONE SERVICE
209	AT&T	\$50.54	INTERNET SERVICE
210	PUBLIC SERVICE CO OF OKLA.	\$484.50	UTILITIES
211	BECKHAM COUNTY COMMISSIONERS	\$255.38	PHONE SERVICE
212	OKLAHOMA STATE DEPT. OF HEALTH	\$33,387.58	PAYROLL
COURTHOUSE SECURITY			
35	AT&T	\$60.97	PHONE SERVICE
DRUG COURT FUND			
79	CALL2TEST	\$185.00	CONTRACT CHARGE
80	PORCHER, PETER	\$200.00	CONTRACT LABOR
81	AT & T MOBILITY	\$85.02	PHONE SERVICE
82	PREMIER BIOTECH INC	\$56.50	DRUG TESTING
83	CABLE ONE	\$7.04	INTERNET SERVICE
84	INTRINSIC INTERVENTIONS INC	\$1,691.18	DRUG TESTING
EMERGENCY MANAGEMENT			
7	HAM RADIO OUTLET	\$879.95	EQUIPMENT
GENERAL			
1124	HAMPTON INN	\$95.00	MOTEL
1125	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
1126	TOUCHTONE COMMUNICATIONS	\$13.51	PHONE SERVICE
1127	DOUG GRAY MOTOR	\$775.22	PARTS & REPAIRS
1128	CENTERPOINT ENERGY	\$163.76	UTILITIES
1129	EASTERN OKLA. YOUTH SERVICES	\$2,339.88	JUVENILE DETENTION
1130	CHICKASAW TELECOM INC	\$576.00	SERVICE & REPAIRS
1131	CHICKASAW TELECOM INC	\$2,094.67	EQUIP/LABOR
1132	DAYS PEST CONTROL INC	\$440.00	PEST CONTROL
1133	JERRYS GLASS	\$38.64	SERVICE & REPAIRS
1134	AT&T	\$2,514.83	PHONE SERVICE
1135	CULLIGAN	\$259.00	RENTAL/BOTTLED WATER
1136	TOUCHTONE COMMUNICATIONS	\$23.51	PHONE SERVICE
1137	CENTERPOINT ENERGY	\$285.01	UTILITIES
1138	EMPIRE PAPER CO	\$194.02	JANITORIAL SUPPLIES
1139	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
1140	TOUCHTONE COMMUNICATIONS	\$17.39	PHONE SERVICE
1141	TOUCHTONE COMMUNICATIONS	\$18.20	PHONE SERVICE
1142	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
1143	TOUCHTONE COMMUNICATIONS	\$12.14	PHONE SERVICE
1144	HARTMAN, GREG	\$597.18	TRAVEL
1145	TOUCHTONE COMMUNICATIONS	\$16.36	PHONE SERVICE
1146	SPITZER PUBLISHING	\$30.00	SUBSCRIPTIONS
1147	PITNEY BOWES	\$220.65	POSTAGE METER RENTAL
1148	QUILL CORPORATION	\$97.84	OFFICE SUPPLIES
1149	SPITZER PUBLISHING	\$11.40	PUBLICATION
1150	4D SAFETY	\$168.00	SUPPLIES
1151	PICKUP TOY BOX	\$3,861.00	EQUIPMENT
SHF DOC B-6			
132	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
133	CENTERPOINT ENERGY	\$1,453.32	UTILITIES
134	CABLE ONE	\$282.01	INTERNET SERVICE
135	TEXAS PRISONER TRANSPORT SERVIC	\$787.75	INMATE TRANSPORT
SHF FEE B-4			
191	HAMPTON INN	\$95.00	MOTEL
192	VERIZON WIRELESS	\$60.03	PHONE SERVICE
193	SPITZER PUBLISHING	\$36.00	PUBLICATION
194	SPITZER PUBLISHING	\$56.00	PRINTED MATERIAL
195	MTM RECOGNITION CORP	\$472.47	UNIFORM
196	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
197	TOUCHTONE COMMUNICATIONS	\$89.36	PHONE SERVICE
198	CURRELLS DO IT CENTER	\$25.18	SHIPPING FEE
199	QUILL CORPORATION	\$228.25	OFFICE SUPPLIES
200	CABLE ONE	\$138.70	INTERNET SERVICE
201	ARMADILLO OUTFITTERS	\$105.00	UNIFORM
T-HIGHWAY			
841	GALMORS INC	\$2,637.48	ROAD MATERIALS
842	DOUG GRAY MOTOR	\$262.47	PARTS & REPAIRS
843	DOUG GRAY MOTOR	\$663.16	PARTS & REPAIRS
844	DOUG GRAY MOTOR	\$2,764.96	PARTS & REPAIRS
845	NORTHFORK ELECTRIC COOP	\$46.82	UTILITIES
846	WARREN CAT	\$4,018.34	PARTS & REPAIRS
847	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
848	NORTHFORK ELECTRIC COOP	\$482.02	UTILITIES
849	CENTERPOINT ENERGY	\$232.39	UTILITIES
850	AT&T	\$125.94	PHONE SERVICE
851	TOUCHTONE COMMUNICATIONS	\$12.08	PHONE SERVICE

852	CULLIGAN	\$98.50	RENTAL/BOTTLED WATER
853	G W VAN KEPPEL CO	\$3,315.09	PARTS & REPAIRS
854	ZEE MEDICAL SERVICE CO.	\$300.50	MEDICAL SUPPLIES
855	CULLIGAN	\$31.00	RENTAL/BOTTLED WATER
856	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
857	NORTHFORK ELECTRIC COOP	\$322.50	UTILITIES
858	G W VAN KEPPEL CO	\$2,433.47	PARTS & REPAIRS
859	CULLIGAN	\$42.50	RENTAL/BOTTLED WATER
860	OK NATURAL GAS CO	\$28.84	UTILITIES
861	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
862	NORTHFORK ELECTRIC COOP	\$46.82	UTILITIES
863	HUTCHINSON OIL CO.	\$29,390.09	FUEL

Motion made by Johnny Davis to approve Blanket Purchase order to Currell's \$150. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

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

Motion made by Johnny Davis to approve Transfer of Appropriation Sheriff **Resolution #17-149**.

Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No County Officer Monthly Reports for approval.

No Financial Statement.

No fuel needed at this time.

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

Sheriff Manning stated he had a quote of \$800.00 to move the Guardian Security Solutions equipment that is now in the Treasurer Office to the Security Desk in the lobby. The Board discussed the necessity of the move. This equipment tapes the camera footage and is nothing that the officers need access to on a daily bases. Motion made by Tate Finnell to leave the equipment in the Treasurer back room. Johnny Davis seconded the motion with Campbell, Davis and Finnell voting aye.

Bids:

#7 Chips & Rock: The Board reviewed four bids. Motion made by Johnny Davis to award chips for seal coat to Dolese, because their rock quarries were close to the County project. ACG Materials & Galmor's Inc. were both awarded the gypsum rock based on availability. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

#8 Asphalt & Concrete: The Board reviewed three bids. Motion made by Tate Finnell to award Asphalt Hot Mix to Caswell Construction & Circle S Paving based on availability. Caswell Construction awarded the Concrete. Johnny Davis seconded the motion with Campbell, Davis and Finnell voting aye.

#9 Road Oil: The Board reviewed four bids. Motion made by Carl Don Campbell to award bid to CED7. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

#10 Election Ballots: The Board reviewed three bids. Motion made by Johnny Davis to award bid to Royal Printing. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

Resolution #17-150 The Board of County Commissioners find item #A205-03, Xerox Scanner serial #3CRHL50031 to be obsolete and junked from the District Attorney inventory. Motion made by Johnny Davis to adopt Resolution #17-150 effective Dec. 18th, 2017. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

Resolution #17-151 The Board of County Commissioners find item #F201-48, Widmer Numbering Machine to be obsolete and junked from the County Clerk's inventory. Motion made by Johnny Davis to adopt Resolution #17-151 effective Dec. 18th, 2017. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

The Board reviewed Regional Detention Services Contract with Western Plains Youth & Family Services. The contract is effective from July 1, 2017 through June 30th, 2018. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

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/ Tate Finnell, Chairman; /s/ Johnny Davis, Member; /s/ Carl Don Campbell, Member; /s/ Attest: Leasa Hartman, County Clerk

