

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

December 19th, 2016

The County Commissioners met in regular session December 19th, 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 Johnny Davis to approve the minutes from December 12th, 2016. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

CNTY HEALTH

| | | | |
|-----|-----------------------------|------------|------------------|
| 225 | PUBLIC SERVICE CO OF OKLA. | \$469.35 | UTILITIES |
| 226 | QUILL CORPORATION | \$117.39 | OFFICE SUPPLIES |
| 227 | FIRST NATIONAL BANK & TRUST | \$3,333.34 | BUILDING PAYMENT |
| 228 | TALAMANTES, CRYSTAL | \$45.36 | TRAVEL |
| 229 | LUZANIA, JOSE R | \$213.84 | TRAVEL |
| 230 | CUMIFORD, CHERI | \$309.96 | TRAVEL |
| 231 | CENTERPOINT ENERGY | \$80.61 | UTILITIES |
| 232 | TOUCHTONE COMMUNICATIONS | \$73.24 | PHONE SERVICE |
| 233 | TOUCHTONE COMMUNICATIONS | \$100.68 | PHONE SERVICE |

COURTHOUSE SECURITY

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|----|------|---------|---------------|
| 30 | AT&T | \$56.43 | PHONE SERVICE |
|----|------|---------|---------------|

DRUG COURT FUND

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|----|-----------------|----------|----------------------|
| 37 | PHARMCHEM INC | \$50.00 | SUPPLIES & MATERIALS |
| 38 | AT & T MOBILITY | \$84.23 | PHONE SERVICE |
| 39 | GRAHAM, BELINDA | \$285.12 | TRAVEL |
| 40 | EASTER, ERIC | \$142.56 | TRAVEL AND MEALS |

GENERAL

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|------|--------------------------|----------|----------------------|
| 1046 | DAYS PEST CONTROL INC | \$365.00 | PEST CONTROL |
| 1047 | CENTERPOINT ENERGY | \$350.25 | UTILITIES |
| 1048 | CENTERPOINT ENERGY | \$152.63 | UTILITIES |
| 1049 | SAGEBRUSH INC. | \$150.00 | JANITORIAL SERVICE |
| 1050 | SAYRE RECORD | \$30.00 | SUBSCRIPTIONS |
| 1051 | CABLE ONE | \$69.45 | INTERNET SERVICE |
| 1052 | THOMSON REUTERS WEST | \$358.51 | CONTRACT CHARGE |
| 1053 | PITNEY BOWES | \$375.00 | POSTAGE METER RENTAL |
| 1054 | QUILL CORPORATION | \$363.97 | OFFICE SUPPLIES |
| 1055 | PITNEY BOWES | \$375.00 | POSTAGE METER RENTAL |
| 1056 | HILTON GARDEN INN | \$267.00 | TRAVEL AND MEALS |
| 1057 | FUELMAN | \$25.99 | FUEL |
| 1058 | BELL, SCOTT | \$250.04 | TRAVEL AND MEALS |
| 1059 | TAYLOR, KELLY | \$9.26 | TRAVEL AND MEALS |
| 1060 | SPITZER PUBLISHING | \$200.00 | OFFICE SUPPLIES |
| 1061 | FUELMAN | \$28.22 | FUEL |
| 1062 | TOUCHTONE COMMUNICATIONS | \$15.20 | PHONE SERVICE |
| 1063 | HIGH PLAINS JOURNAL | \$44.00 | SUBSCRIPTIONS |
| 1064 | SPITZER PUBLISHING | \$70.00 | PRINTED MATERIAL |
| 1065 | DOUG GRAY MOTOR | \$14.02 | PARTS & REPAIRS |

RESALE PROP.

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|----|-------------------------|----------|--------------|
| 18 | STREET DRUG COLLECTIONS | \$100.00 | DRUG TESTING |
|----|-------------------------|----------|--------------|

RURAL WATER DIST. #1

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|---|------------------|----------|------|
| 1 | POE & ASSOCIATES | \$520.70 | FEES |
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SHERIFF JAIL FUND

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| 173 | CENTERPOINT ENERGY | \$1,001.30 | UTILITIES |
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SHF DOC B-6

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| 100 | THORNBROUGH, ROY | \$277.00 | MEDICAL SERVICE |
| 101 | CABLE ONE | \$231.27 | INTERNET SERVICE |
| 102 | JUSTICE BENEFITS | \$96.58 | FEES |
| 103 | DAYS PEST CONTROL INC | \$128.00 | PEST CONTROL |
| 104 | PUCKETTS SAYRE | \$203.58 | INMATE FOOD |
| 105 | QUILL CORPORATION | \$312.87 | OFFICE SUPPLIES |

SHF FEE B-4

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|-----|------------------------------|----------|------------------|
| 180 | CABLE ONE | \$136.32 | INTERNET SERVICE |
| 181 | TOUCHTONE COMMUNICATIONS | \$88.02 | PHONE SERVICE |
| 182 | KESSEL, JEFF | \$20.01 | TRAVEL AND MEALS |
| 183 | BETTER NETWORK SOLUTIONS | \$82.50 | SOFTWARE SUPPORT |
| 184 | STITCHES & SEAMS ALTERATIONS | \$44.00 | UNIFORM |
| 185 | QUILL CORPORATION | \$302.46 | OFFICE SUPPLIES |

T-HIGHWAY

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|-----|-------------------------|------------|----------------------|
| 819 | CENTERPOINT ENERGY | \$92.94 | UTILITIES |
| 820 | ZEE MEDICAL SERVICE CO. | \$397.65 | MEDICAL SUPPLIES |
| 821 | PUCKETTS SAYRE | \$142.99 | SUPPLIES |
| 822 | WARREN CAT | \$1,700.68 | PARTS & REPAIRS |
| 823 | WARREN CAT | \$874.81 | PARTS & REPAIRS |
| 824 | VAUGHT, COULTER | \$10.06 | TRAVEL AND MEALS |
| 825 | ARCHER, ROD | \$19.81 | TRAVEL AND MEALS |
| 826 | DOLESE BROTHERS | \$7,926.37 | ROAD MATERIALS |
| 827 | JAYS BRAKE & ALIGNMENT | \$274.97 | PARTS & REPAIRS |
| 828 | CURTIS TIRE | \$210.00 | TIRES & REPAIRS |
| 829 | WARREN CAT | \$2,242.80 | SUPPLIES & MATERIALS |
| 830 | DOUG GRAY MOTOR | \$104.68 | PARTS & REPAIRS |
| 831 | CURRELLS ERICK | \$14.51 | SUPPLIES |

No Blanket Purchase orders for approval.

Motion made by Carl Don Campbell to approve Cash Fund Estimate of Needs and Request for Appropriation. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve **Resolution #16-85** Sheriff Transfer of Appropriation. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No County Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

No fuel request.

Motion made by Carl Don Campbell to accept donation of 9 used tin horns from Department of Transportation. These will be added to District #2 inventory. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to solicit bids for thirteen mobile radios for Emergency Management. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to appoint Carl Don Campbell 2017 Board Chairman. Johnny Davis 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 Buddy Carnes to approve application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye. The Board reviewed the Circuit Engineering District Auction Policies. Motion made by Carl Don Campbell to approve the policy. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

9:30 Six month Bids:

Bid #8 Chips & Rock- Five bids were received and reviewed by the Board. Motion made by Carl Don Campbell to accept Allied Custom Gypsum bid for Gypsum Rock. Bid was not the lowest, but because they are the closest to Beckham County. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Chips for Seal Coat- Motion made by Carl Don Campbell to accept Dolese Bros. Cooperton Quarry bid for all the rock except ¾" Crusher Run and it will come from Roosevelt Quarry it is higher in cost but better quality. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Bid #9 Asphalt & Concrete- Four bids were received and reviewed by the Board. Motion made by Carl Don Campbell to accept Caswell Construction Bid for Concrete. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to accept Caswell Construction & Circle S Paving for Asphalt based on availability. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Bid #10 Road Oil- Five bids were received and reviewed by the Board. Motion made by Carl Don Campbell to accept Coastal Energy Bid for MC800 & CRS 2S. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to accept bid from CED#7 for all Anionic rubberized emulsion, "7C" for chip seal application because of previous success with this patented medium cured latex base product. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Bid #11 Election Ballots- Three bids were received and reviewed by the Board. Motion made by Carl Don Campbell to accept Royal Printing Bid. 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

