

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

December 4<sup>th</sup>, 2017

The County Commissioners met in regular session December 4<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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from November 27<sup>th</sup>, 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**

180	CITY OF ELK CITY	\$174.57	UTILITIES
181	AT&T	\$752.61	PHONE SERVICE
182	CHARLSON, SERRIA	\$850.00	JANITORIAL SERVICE
183	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
184	LUZANIA, JOSE R.	\$591.40	JANITORIAL SERVICE
185	LUZANIA, JOSE R	\$142.98	TRAVEL

**GENERAL**

992	ACE HOME CENTER	\$20.41	SUPPLIES
993	ROSE CHAPEL FUNERAL SERVICE	\$250.00	CHARITY
994	THOMSON REUTERS WEST	\$417.17	CONTRACT CHARGE
995	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
996	QUILL CORPORATION	\$286.79	OFFICE SUPPLIES
997	RANDALL-REILLY LLC	\$250.00	SUBSCRIPTIONS
998	CABLE ONE	\$68.52	INTERNET SERVICE
999	CABLE ONE	\$133.30	INTERNET SERVICE
1000	WATERS, SHIRLEY	\$31.02	TRAVEL
1001	COMPUTER MASTERS PLUS INC	\$210.00	SOFTWARE SUPPORT
1002	STANDLEY SYSTEMS	\$327.83	COPIER LEASE
1003	BARBER-DYSON FORD INC	\$62.38	PARTS & REPAIRS
1004	US FLEET TRACKING	\$638.95	CONTRACT CHARGE

**RESALE PROP.**

69	OKLAHOMA STATE AUDITOR & INSPE	\$1,132.34	AUDIT EXPENSE
----	--------------------------------	------------	---------------

**SHERIFF JAIL FUND**

183	QUILL CORPORATION	\$553.64	OFFICE SUPPLIES
-----	-------------------	----------	-----------------

**SHF DOC B-6**

121	MODERN MARKETING	\$139.80	SUPPLIES
122	XEROX CORPORATION	\$109.87	COPIER LEASE

**SHF FEE B-4**

172	TOSH SERVICE CENTER	\$125.00	TOWING
173	GREAT PLAINS REGIONAL MEDICAL	\$319.20	DRUG TESTING

**T-HIGHWAY**

743	ELMER SMITH OIL CO	\$14,067.90	FUEL
744	ACE HOME CENTER	\$1,010.49	SUPPLIES & MATERIALS
745	ACE HOME CENTER	\$13.93	SUPPLIES & MATERIALS
746	ACE HOME CENTER	\$287.07	SUPPLIES & MATERIALS
747	L & R TIRE	\$372.50	TIRES & REPAIRS
748	AT&T	\$127.29	PHONE SERVICE
749	BECKHAM CO. RWD #3	\$43.60	UTILITIES
750	MCINTYRE RANCH LLC	\$924.00	LABOR & PARTS
751	FENSCO INC	\$3,058.80	SUPPLIES & MATERIALS

Motion made by Tate Finnell to approve Blanket Purchase Orders for Dist. #1: Atwood \$200, B-Line Lube \$800, CTC \$1,050, Doug Gray Ford \$200, L&R Tire \$500, Puckett \$200, Sayre Ace \$500, Sayre Auto \$200, Sayre Napa \$1,000, T & W Tire \$800, Tosh's \$1,000, Warren Exchange \$1,000, Western Equipment \$1,000. Dist. #2: Atwood \$500, Elk City Ace \$2,500, Camrock \$1,000, CTC \$1,000, Great Plains Tire \$1,500, Jaica Pickard \$250, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood \$500, Blackhawk Lube & Tire \$1000, B-Line Lube \$1,200, CTC \$1,200, CTC Janitorial \$200, Curly's \$50, Curtis Tires \$500, Midwest Farm Supply \$1,000, Napa Auto \$500, Puckett \$100, Sayre Ace \$300, T&W Tires \$1,000, Tosh's \$300, Van Keppel \$1,000, Warren Cat \$1,000. General Fund: Ace \$1,000, Elk City Daily \$2,000. Johnny Davis seconded the motion with Campbell, Davis and Finnell voting aye.

Motion made by Johnny Davis to approve Cash Fund Estimate of Needs and Request for Appropriation. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

Motion made by Johnny Davis to approve Transfer of Appropriation **Resolution #17-148** Treasurer. Tate Finnell seconded the motion with Campbell, Davis and Finnell voting aye.

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

Treasurer, Jennifer Drury gave the financial report ending November 30<sup>th</sup>, ending balance \$12,472,066.49.

No fuel needed at this time.

Motion made by Johnny Davis to appoint Tate Finnell as 2018 Board of Commissioners Chairman. Carl Don Campbell seconded the motion with Campbell, Davis and Finnell voting aye.

**Resolution #17-146** Disposing of Equipment in District #1. The County Commissioners orders inventory #299-04, Savin Printer #Q4471200448, junked. Motion made by Johnny Davis to adopt Resolution #17-146 effective Dec. 4<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

**Resolution #17-147** Disposing of Equipment in District #3. The County Commissioners orders inventory #299-05, Savin Printer #Q4471200406, junked. Motion made by Johnny Davis to adopt Resolution #17-147 effective Dec. 4<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board discussed the Election Board Secretary position. As of December 1<sup>st</sup> no one has been appointed by the State Election Board. Motion made by Tate Finnell to give Virginia Strong, Election Board Clerk the authority to sign vouchers and conduct the business of the office as needed till the Secretary is appointed. Johnny Davis seconded the motion with Campbell, Finnell & Davis 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/ Carl Don Campbell, Chairman; /s/ Tate Finnell. Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk