

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

February 13<sup>th</sup>, 2017

The County Commissioners met in regular session February 13th, 2017 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

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

Motion made by Johnny Davis to approve the minutes from February 6<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell and 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 and Davis voting aye.

<b>CNTY HEALTH</b>			
301	ELK CITY DAILY NEWS	\$105.00	SUBSCRIPTIONS
302	WILMOTH, KRISTI	\$54.70	TRAVEL
303	QUILL CORPORATION	\$394.82	OFFICE SUPPLIES
304	CITY OF SAYRE	\$90.89	UTILITIES
305	GRAINGER	\$49.23	SUPPLIES
306	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
307	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
<b>GENERAL</b>			
1373	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1374	EMPIRE PAPER CO	\$215.24	JANITORIAL SUPPLIES
1375	ACCO	\$9,715.84	WORK COMP PREMIUM
1376	QUILL CORPORATION	\$61.91	OFFICE SUPPLIES
1377	ELK CITY DAILY NEWS	\$135.00	SUBSCRIPTIONS
1378	FUELMAN	\$25.60	FUEL
1379	TASC - TOTAL ASSESSMENT SOLUTIO	\$18,647.25	CONTRACT CHARGE
1380	XEROX CORPORATION	\$463.67	COPIER LEASE
1381	TOUCHTONE COMMUNICATIONS	\$14.28	PHONE SERVICE
1382	XEROX CORPORATION	\$556.97	COPIER LEASE
1383	COMDATA	\$5,533.36	FUEL
1384	LONE STAR PRODUCTS & EQUIPMENT	\$201.08	SUPPLIES
1385	SAFARILAND LLC - LESS LETHAL TRA	\$1,331.57	AMMUNITION
<b>PRESERVATION FUND</b>			
9	UNDERGROUND VAULTS & STORAGE	\$10.05	FEES
<b>RESALE PROP.</b>			
25	SHOCKEY, ROY	\$1.00	REFUND
<b>SHERIFF JAIL FUND</b>			
239	US FOODSERVICE INC	\$4,486.69	INMATE FOOD
<b>SHF DOC B-6</b>			
135	AMERICAN TOWER CORPORATION	\$348.10	CONTRACT CHARGE
136	ECOLAB	\$94.00	CONTRACT CHARGE
137	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,821.62	INMATE FOOD
138	BOB BARKER CO.	\$327.59	JAIL SUPPLIES
139	ICS JAIL SUPPLIES INC	\$1,080.00	JAIL SUPPLIES
140	COOKS CORRECTIONAL	\$192.77	SUPPLIES
141	PUCKETTS SAYRE	\$32.50	JAIL SUPPLIES
142	PUCKETTS SAYRE	\$261.06	INMATE FOOD
143	PITNEY BOWES	\$149.37	SUPPLIES
144	CENTERPOINT ENERGY	\$1,441.18	UTILITIES
<b>SHF FEE B-4</b>			
236	SWODA	\$90.00	SUPPLIES
237	CULLIGAN	\$105.00	RENTAL/BOTTLED WATER
238	SAYRE RECORD	\$85.50	PUBLICATION
239	BETTER NETWORK SOLUTIONS	\$120.00	SOFTWARE SUPPORT
<b>T-HIGHWAY</b>			
1116	DOLESE BROTHERS	\$7,855.83	ROAD MATERIALS
1117	SAYRE AUTO SUPPLY	\$24.43	AUTO PARTS
1118	OSU AG CONFERENCE SERVICES	\$200.00	REGISTRATION
1119	B-LINE LUBE CENTER	\$19.27	AUTO MAINTENANCE
1120	WARREN CAT	\$2,287.60	PARTS & REPAIRS
1121	WARREN CAT	\$671.32	PARTS & REPAIRS
1122	PUCKETTS SAYRE	\$150.64	SUPPLIES
1123	SCOTT, BRIAN	\$19.81	TRAVEL AND MEALS
1124	ARCHER, ROD	\$19.81	TRAVEL AND MEALS
1125	SUPERIOR FABRICATION	\$971.63	PARTS & REPAIRS
1126	ACCO	\$6,286.72	WORK COMP PREMIUM
1127	CAMPBELL, CARL	\$21.70	TRAVEL AND MEALS
1128	SWANER, JULIE	\$216.48	TRAVEL AND MEALS
1129	WARREN CAT	\$845.01	PARTS & REPAIRS
1130	WELDON PARTS	\$289.35	AUTO PARTS
1131	WELDON PARTS	\$356.73	AUTO MAINTENANCE
1132	WELDON PARTS	\$502.14	AUTO PARTS
1133	MIDWEST FARM SUPPLY	\$305.00	SUPPLIES
1134	NAPA AUTO PARTS	\$16.48	AUTO PARTS
1135	OSU AG CONFERENCE SERVICES	\$50.00	REGISTRATION
1136	SIGNS UNLIMITED	\$135.00	SERVICE & REPAIRS
1137	ACCO	\$6,286.72	WORK COMP PREMIUM
1138	OSU AG CONFERENCE SERVICES	\$200.00	REGISTRATION
1139	NAPA AUTO PARTS	\$191.11	AUTO PARTS
1140	HARRISON, DOUGLAS SHAYNE	\$1,500.00	CONTRACT LABOR
1141	B-LINE LUBE CENTER	\$190.90	AUTO MAINTENANCE
1142	WARREN CAT	\$227.74	PARTS & REPAIRS
1143	T & W TIRES	\$185.50	TIRES & REPAIRS
1144	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1145	ACCO	\$6,286.72	WORK COMP PREMIUM

No blanket purchase orders for approval.

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

Motion made by Johnny Davis to approve **Resolution #17-22, #17-23 and #17-24** T-Hwy transfers. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No County Officers Monthly Reports for approval.

No Treasurer Financial Report.

Motion made by Tate Finnell to solicit fuel bids for District #1. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

The Board reviewed State Bid site for backhoe equipment. Motion made by Carl Don Campbell to approve the purchase of one for District #2. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

The Board reviewed four quotes for the remodel job at the new office building, former NFEC. Motion made by Tate Finnell to award the job to Kilgore Construction. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

No new business.

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