

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

February 21st, 2017

The County Commissioners met in regular session February 21st, 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 13th, 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.

CNTY HEALTHH

308	ORKIN	\$45.00	PEST CONTROL
309	QUILL CORPORATION	\$69.98	JANITORIAL SUPPLIES
310	AT&T	\$49.89	INTERNET SERVICE
311	CENTERPOINT ENERGY	\$156.13	UTILITIES
312	PUBLIC SERVICE CO OF OKLA.	\$544.50	UTILITIES
313	CALVERLEY, GLENDA	\$23.97	TRAVEL
314	TOUCHTONE COMMUNICATIONS	\$183.27	PHONE SERVICE
315	TOUCHTONE COMMUNICATIONS	\$77.65	PHONE SERVICE

DRUG COURT FUND

65	CALL2TEST	\$325.00	FEES
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GENERAL

1461	TOUCHTONE COMMUNICATIONS	\$12.36	PHONE SERVICE
1462	VERIZON WIRELESS	\$80.04	INTERNET SERVICE
1463	SWODA	\$125.00	PROFESSIONAL SERVICE
1464	CULLIGAN	\$164.00	RENTAL/BOTTLED WATER
1465	TOUCHTONE COMMUNICATIONS	\$27.28	PHONE SERVICE
1466	CENTERPOINT ENERGY	\$291.41	UTILITIES
1467	EASTERN OKLA. YOUTH SERVICES	\$534.75	JUVENILE DETENTION
1468	CENTERPOINT ENERGY	\$617.51	UTILITIES
1469	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
1470	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
1471	EMBASSY SUITES NORMAN	\$92.00	TRAVEL AND MEALS
1472	CABLE ONE	\$69.45	INTERNET SERVICE
1473	TOUCHTONE COMMUNICATIONS	\$21.74	PHONE SERVICE
1474	QUILL CORPORATION	\$139.98	OFFICE SUPPLIES
1475	TAYLOR, KELLY	\$70.05	TRAVEL AND MEALS
1476	GILLIE, GAYLA	\$236.22	TRAVEL AND MEALS
1477	EMBASSY SUITES NORMAN	\$368.00	TRAVEL AND MEALS
1478	TOUCHTONE COMMUNICATIONS	\$22.31	PHONE SERVICE
1479	TEXOMA TIRE & AUTO SALES LLC	\$1,339.30	TIRES & REPAIRS
1480	TEXOMA TIRE & AUTO SALES LLC	\$430.94	TIRES & REPAIRS

RESALE PROP.

26	COUNTY TREASURERS ASSOCIATION	\$150.00	REGISTRATION
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SHF DOC B-6

145	CABLE ONE	\$273.91	INTERNET SERVICE
146	WINSUPPLY OF OKC	\$1,209.98	SUPPLIES & MATERIALS
147	EARTHGRAINS BAKING COMPANIES I	\$464.40	INMATE FOOD
148	TASER INTERNATIONAL	\$869.04	SUPPLIES
149	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL

SHF FEE B-4

247	SWODA	\$375.00	PROFESSIONAL SERVICE
248	BULO FRAME SHOP	\$58.36	SUPPLIES
249	WALKER COMPANIES	\$88.00	NOTARY
250	BANKERS CREDIT CARD SVC	\$311.02	TRAVEL AND MEALS
251	CABLE ONE	\$130.00	INTERNET SERVICE
252	TOUCHTONE COMMUNICATIONS	\$123.80	PHONE SERVICE

T-HIGHWAY

1195	G W VAN KEPPEL CO	\$84.26	PARTS
1196	DOLESE BROTHERS	\$7,780.99	ROAD MATERIALS
1197	WARREN CAT	\$1,664.19	PARTS & REPAIRS
1198	ELMER SMITH OIL CO	\$12,099.77	FUEL
1199	TULSA TRUCK MANUFACTURING	\$1,631.76	PARTS & REPAIRS
1200	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
1201	CULLIGAN	\$70.50	RENTAL/BOTTLED WATER
1202	TOUCHTONE COMMUNICATIONS	\$12.73	PHONE SERVICE
1203	CENTERPOINT ENERGY	\$608.05	UTILITIES
1204	SAGEBRUSH INC.	\$232.00	JANITORIAL SUPPLIES
1205	DAMRON, CALEB M	\$73.74	TRAVEL AND MEALS
1206	VERIZON WIRELESS	\$41.20	INTERNET SERVICE
1207	DOLESE BROTHERS	\$3,373.42	ROAD MATERIALS
1208	STREET DRUG COLLECTIONS	\$600.00	DRUG TESTING
1209	DUB ROSS CO	\$1,346.22	ROAD MATERIALS
1210	CULLIGAN	\$17.00	RENTAL/BOTTLED WATER
1211	TOUCHTONE COMMUNICATIONS	\$16.41	PHONE SERVICE
1212	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1213	FINNELL, TATE	\$208.50	TRAVEL AND MEALS
1214	SPRAY ZONE	\$56.00	AUTO MAINTENANCE
1215	VERMEER GREAT PLAINS INC	\$121.66	PARTS
1216	CURRELLS ERICK	\$20.64	SUPPLIES
1217	SMITH, WILLIE	\$9.50	TRAVEL AND MEALS
1218	FLOWERS, DARAN	\$9.50	TRAVEL AND MEALS
1219	WOOLSEY, KEMPER	\$9.50	TRAVEL AND MEALS
1220	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1221	TOUCHTONE COMMUNICATIONS	\$23.77	PHONE SERVICE
1222	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
1223	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING

Motion made by Tate Finnell to approve blanket purchase order to Texoma Tire \$500. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

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

No Transfer of Appropriations for approval.

No County Officers Monthly Reports for approval.

No Treasurer Financial Report.

No fuel needed at this time.

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

Robin Selman with SWODA discussed the State Hazard Mitigation Safe Room Project. Beckham County residence can receive a rebate up to \$2,000.00 for the total cost to install a FEMA approved safe room, above or below ground. SWODA would educate the residence on the application process, and fifty residences would be drawn randomly to participate. The resident must own the land, complete the project, pay the vendor and file the proper paperwork for reimbursement. The funds from the State will come to the County Clerk's Office then reimbursement will be made from the County.

Motion made by Johnny Davis to participate in this project and get started as soon as possible. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to approve amendment to the Local Elected Official Consortium Agreement for 2016-2017. This will consolidate the Southwest & Northwestern Workforce Development Area. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-25 Resolution for disposing of equipment #443-05, Motorola Radio #922FTS6017, District #2. The Board of County Commissioners hereby order this property junked. Motion made by Tate Finnell to adopt Resolution #17-25 effective 2/21/17. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-26 Resolution for disposing of equipment #443-04, Motorola Radio #922FTS6015, District #2. The Board of County Commissioners hereby order this property junked. Motion made by Tate Finnell to adopt Resolution #17-26 effective 2/21/17. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

BM Powerup Inc. presents application for two Permit Utility/Service Crossings. The fee of \$2,000.00 is included. The crossing will be located on CR #1080 & CR N2020. Motion made by Tate Finnell to approve application. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye. Board reviewed Agreement for Administration of the Use Tax Resolution between Beckham County and Oklahoma Tax Commission. The County sales tax will change to one quarter percent effective April 1, 2017. Motion made by Johnny Davis to approve the agreement. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

Jennie Overbey, Account Executive Colonial Life, told the Board about the company and benefits.

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

