

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

February 27<sup>th</sup>, 2017

The County Commissioners met in regular session February 27<sup>th</sup>, 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; Weldon Kilgore, Kilgore Construction; County Clerk, Leasa Hartman. Member Johnny Davis was absent.

Motion made by Tate Finnell to approve the minutes from February 21<sup>st</sup>, 2017. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

Motion made by Tate Finnell to approve the following purchase orders and warrants issued for the same. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

<b>CNTY HEALTH</b>			
316	OKLAHOMA STATE DEPT. OF HEALTH	\$47,500.00	PAYROLL
317	ALTUS PRINTING CO	\$406.20	PRINTED MATERIAL
318	GUNKEL PLUMBING INC.	\$197.00	PARTS & REPAIRS
319	QUILL CORPORATION	\$365.60	OFFICE SUPPLIES
320	PUBLIC SERVICE CO OF OKLA.	\$167.20	UTILITIES
321	RODEO ELECTRIC	\$2,241.30	SERVICE & REPAIRS
<b>COURTHOUSE SECURITY</b>			
45	AT&T	\$54.53	PHONE SERVICE
<b>EMERGENCY MANAGEMENT</b>			
13	PENGUIN MANAGEMENT INC	\$1,638.00	SERVICE CONTRACT
<b>GENERAL</b>			
1481	BLAGG, BRIAN	\$36.94	Payroll
1482	GILPATRICK, WILLIAM ALLEN	\$36.94	Payroll
1483	KIRBY, JAY	\$32.32	Payroll
1484	POTTER, JUDY A	\$32.32	Payroll
1485	STONE, TRILBEY KENNETH	\$46.17	Payroll
1486	WATERS, SHIRLEY	\$64.64	Payroll
1487	INTERBANK NA	\$41.34	Payroll
1488	PUBLIC SERVICE CO OF OKLA.	\$2,174.13	UTILITIES
1489	STREET DRUG COLLECTIONS	\$500.00	DRUG TESTING
1490	OTIS ELEVATOR CO	\$146.01	CONTRACT CHARGE
1491	PUBLIC SERVICE CO OF OKLA.	\$370.32	UTILITIES
1492	AT&T	\$2,261.13	PHONE SERVICE
1493	WESTERN PLAINS YOUTH & FAMILY	\$2,321.65	JUVENILE DETENTION
1494	AT&T	\$70.00	INTERNET SERVICE
1495	TAYLOR, KELLY	\$32.77	TRAVEL AND MEALS
1496	BASHAW, MARY	\$32.34	TRAVEL AND MEALS
1497	FUELMAN	\$31.18	FUEL
1498	TOUCHTONE COMMUNICATIONS	\$23.95	PHONE SERVICE
1499	J P COOKE COMPANY	\$49.75	OFFICE SUPPLIES
1500	SAYRE GRAIN & FARM SUPPLY	\$400.00	FAIR EXPENSE
1501	MADDOX, J J	\$214.86	FAIR JUDGE
1502	ELK VALLEY WOODWORKING INC	\$2,062.00	FAIR AWARDS
1503	BECKHAM COUNTY FAIR BOARD	\$1,728.75	FAIR EXPENSE
1504	JUDGE, ASHLEY	\$320.14	FAIR JUDGE
1505	TOUCHTONE COMMUNICATIONS	\$17.55	PHONE SERVICE
1506	DAVIS, JEFF	\$307.34	FAIR JUDGE
1507	SPC OFFICE PRODUCTS	\$110.70	OFFICE SUPPLIES
1508	CABLE ONE	\$105.95	INTERNET SERVICE
1509	CIT TECHNOLOGY FIN SERV	\$36.83	FEES
1510	RIXSTINE RECOGNITION	\$421.18	FAIR AWARDS
1511	TEXOMA TIRE & AUTO SALES LLC	\$218.97	PARTS & REPAIRS
<b>SHF DOC B-6</b>			
150	QUILL CORPORATION	\$123.98	OFFICE SUPPLIES
151	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
152	PUBLIC SERVICE CO OF OKLA.	\$2,401.06	UTILITIES
<b>SHF FEE B-4</b>			
253	INTERSTATE ALL BATTERY CENTER	\$41.80	BATTERIES
254	GREAT PLAINS REGIONAL MEDICAL	\$152.00	MEDICAL SERVICE
<b>T-HIGHWAY</b>			
1226	AT&T	\$113.06	PHONE SERVICE
1227	NORTHFORK ELECTRIC COOP	\$541.99	UTILITIES
1228	SUMMIT HOLDINGS	\$80.00	VAPOR MONITORING
1229	CONSUMER TEXTILES CORP	\$540.52	UNIFORM
1230	NORTHFORK ELECTRIC COOP	\$52.10	UTILITIES
1231	ACCO	\$130.00	REGISTRATION
1232	MERRIFIELD OFFICE SUPPLY	\$52.07	OFFICE SUPPLIES
1233	C. L. BOYD	\$1,067.18	PARTS & REPAIRS
1234	ACCO	\$95.00	REGISTRATION
1235	CONSUMER TEXTILES CORP	\$459.60	UNIFORM
1236	NORTHFORK ELECTRIC COOP	\$299.57	UTILITIES
1237	WINFIELD SOLUTIONS LLC	\$7,322.32	CHEMICALS
1238	WORD RADIATOR SHOP	\$80.00	PARTS & REPAIRS
1239	WINFIELD SOLUTIONS LLC	\$3,235.65	CHEMICALS
1240	CONSUMER TEXTILES CORP	\$398.44	UNIFORM
1241	PUBLIC SERVICE CO OF OKLA.	\$309.21	UTILITIES
1242	OKLAHOMA NATURAL GAS CO.	\$130.86	UTILITIES
1243	CURTIS TIRE	\$80.00	TIRES & REPAIRS
1244	TEXAS TIMBERJACKS INC	\$260.78	PARTS
1245	TEXAS TIMBERJACKS INC	\$260.75	SUPPLIES
1246	TEXAS TIMBERJACKS INC	\$655.59	PARTS
1247	SUMMIT HOLDINGS	\$170.00	VAPOR MONITORING
1248	NORTHFORK ELECTRIC COOP	\$52.09	UTILITIES
1249	ACCO	\$130.00	REGISTRATION

Motion made by Tate Finnell to approve the following blanket purchase orders. Dist. #1: Atwood \$300, B-Line Lube \$1,000, CTC \$800, Doug Gray Ford \$200, L&R Tire \$1,000, Puckett \$200, Sayre Ace \$500, Sayre Auto \$200, Sayre Napa \$1,000, T & W Tire \$1,000, 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, 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, B-Line Lube \$1,200, CTC \$700, CTC Janitorial \$200, Curly's \$100, Curtis Tire \$1,000, Midwest Farm Supply \$1,500, Napa Auto \$300, Puckett \$100, Sayre Ace \$300, T&W Tires \$1,000, Tosh's \$500, Van Keppel \$1,500, Warren Cat \$1,000. Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$2,000, Great Plains Tire \$200, Texoma Tire \$800, Empire Paper \$2,000, Com-Data \$5,000, Puckett's \$250, Puckett's \$100, Tosh's Service \$250, Tosh's Tire \$250.00, US Food Service \$6,000, Earthgrains \$500. General: Ace \$500, Spitzer Publishing \$2,000. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

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

Motion made by Tate Finnell to approve **Resolution #17-27** Commissioners, **Resolution #17-28** General, **Resolution #17-29** Emergency Management, **Resolution #17-30 & #17-31** T-Hwy #2 Transfer of Appropriation. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

No County Officers Monthly Reports for approval.

No Treasurer Financial Report.

No fuel needed at this time.

Motion made by Tate Finnell to approve Election Board payroll for February. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

The Board reviewed Carpentry Contract with Weldon Kilgore for services on the property located at 301 E. Main Sayre. Motion made by Tate Finnell to approve contract. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

Motion made by Tate Finnell to purchase a tractor for District #2 which is listed on the Oklahoma State Bid website. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

**Resolution #17-32** Resolution for disposing of equipment #307-68, 2006 Cat Motor Grader, serial #APN00931, District #2. The Board of County Commissioners hereby order this property to be sold at CED Auction 3/10/17. Motion made by Tate Finnell to adopt Resolution #17-32 effective 2/27/17.

Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

**Resolution #17-33** Resolution for the following leased equipment to be removed from Treasurer Inventory. The following items are Pitney Bowes & Xerox leased equipment not purchased, #216-10, #216.5, #216.6, #216.7, #216.8 and #218.73 Motion made by Tate Finnell to adopt Resolution #17-33 effective 2/27/17. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

The Board reviewed a Request for Burial Assistance Application. Motion made by Tate Finnell to approve assistance and payment be made to Martin- Dugger Funeral Home Elk City. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

No unfinished business.

No new business.

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

