

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

January 17th, 2017

The County Commissioners met in regular session January 17th, 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; Sheriff, Derek Manning; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from January 9th, 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 CLERK LIEN FEE			
2	CODA	\$100.00	REGISTRATION
CNTY HEALTH			
258	TOUCHTONE COMMUNICATIONS	\$104.02	PHONE SERVICE
259	ORKIN	\$45.00	PEST CONTROL
260	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
261	AT&T	\$59.93	INTERNET SERVICE
262	QUILL CORPORATION	\$337.41	OFFICE SUPPLIES
263	STANDLEY SYSTEMS	\$682.23	COPIER LEASE
264	CITY OF SAYRE	\$48.94	UTILITIES
265	H & H ELECTRONICS	\$131.76	ELECTRONICS
266	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
267	TOUCHTONE COMMUNICATIONS	\$79.62	PHONE SERVICE
268	CITY OF ELK CITY	\$172.01	UTILITIES
269	GUNKEL PLUMBING INC.	\$85.00	PARTS & REPAIRS
270	JOURNAL RECORD	\$40.00	TRAINING
DRUG COURT FUND			
48	OK EMPLOYMENT SECURITY COM.	\$55.59	EMPLOYEE BENEFIT
GENERAL			
1186	TOUCHTONE COMMUNICATIONS	\$12.38	PHONE SERVICE
1187	TESSCO TECHNOLOGIES	\$366.63	SUPPLIES
1188	BECKHAM COUNTY CLERK	\$26.22	REIMBURSEMENT
1189	ELK CITY DAILY NEWS	\$581.00	PUBLICATION
1190	SIMPLE DISTRIBUTORS	\$235.00	OFFICE SUPPLIES
1191	SIMPLE DISTRIBUTORS	\$99.45	OFFICE SUPPLIES
1192	EASTERN OKLA. YOUTH SERVICES	\$23.25	JUVENILE DETENTION
1193	SPITZER PUBLISHING	\$503.20	PUBLICATION
1194	4 RUNNER LOGO & DESIGN	\$175.00	SERVICE & REPAIRS
1195	TOUCHTONE COMMUNICATIONS	\$24.70	PHONE SERVICE
1196	CENTERPOINT ENERGY	\$324.09	UTILITIES
1197	CENTERPOINT ENERGY	\$722.77	UTILITIES
1198	CULLIGAN	\$192.00	RENTAL/BOTTLED WATER
1199	CONSUMER TEXTILES CORP	\$103.98	JANITORIAL SUPPLIES
1200	AMERICAN UNITED LIFE INSURANCE	\$877.50	EMPLOYEE BENEFIT
1201	CABLE ONE	\$69.45	INTERNET SERVICE
1202	OK EMPLOYMENT SECURITY COM.	\$311.89	EMPLOYEE BENEFIT
1203	TOUCHTONE COMMUNICATIONS	\$17.85	PHONE SERVICE
1204	TOUCHTONE COMMUNICATIONS	\$13.20	PHONE SERVICE
1205	XEROX CORPORATION	\$240.58	COPIER LEASE
1206	XEROX CORPORATION	\$63.07	COPIER LEASE
1207	TOUCHTONE COMMUNICATIONS	\$8.82	PHONE SERVICE
1208	MERRIFIELD OFFICE SUPPLY	\$216.00	OFFICE SUPPLIES
1209	XEROX CORPORATION	\$167.58	COPIER LEASE
1210	XEROX CORPORATION	\$703.62	COPIER LEASE
1211	DOUG GRAY FORD	\$192.00	PARTS & REPAIRS
RESALE PROP.			
19	CODA	\$100.00	REGISTRATION
20	MERRIFIELD OFFICE SUPPLY	\$420.00	OFFICE EQUIPMENT
SHERIFF JAIL FUND			
207	OK EMPLOYMENT SECURITY COM.	\$397.57	EMPLOYEE BENEFIT
SHF DOC B-6			
119	CABLE ONE	\$252.03	INTERNET SERVICE
120	CENTERPOINT ENERGY	\$1,807.73	UTILITIES
121	EARTHGRAINS BAKING COMPANIES I	\$576.00	INMATE FOOD
122	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,134.62	INMATE FOOD
SHF FEE B-4			
204	OK EMPLOYMENT SECURITY COM.	\$0.95	EMPLOYEE BENEFIT
205	CABLE ONE	\$136.32	INTERNET SERVICE
206	CULLIGAN	\$131.00	RENTAL/BOTTLED WATER
207	CULLIGAN	\$98.00	RENTAL/BOTTLED WATER
208	CALIP, LORI	\$13.15	TRAVEL AND MEALS
209	BANKERS CREDIT CARD SVC	\$1,209.43	TRAVEL AND MEALS
210	TOUCHTONE COMMUNICATIONS	\$103.23	PHONE SERVICE
T-HIGHWAY			
961	TOUCHTONE COMMUNICATIONS	\$12.32	PHONE SERVICE
962	ATWOODS	\$25.98	SUPPLIES
963	TROY JONES EQUIPMENT	\$254.84	SUPPLIES
964	ATC FREIGHTLINER GROUP	\$5,515.43	PARTS & REPAIRS
965	G W VAN KEPPEL CO	\$645.50	SUPPLIES
966	SIMPLE DISTRIBUTORS	\$240.00	OFFICE SUPPLIES
967	CENTERPOINT ENERGY	\$603.91	UTILITIES
968	CULLIGAN	\$105.50	RENTAL/BOTTLED WATER
969	SIMPLE DISTRIBUTORS	\$208.00	OFFICE SUPPLIES
970	TOUCHTONE COMMUNICATIONS	\$14.48	PHONE SERVICE
971	CULLIGAN	\$24.00	RENTAL/BOTTLED WATER
972	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
973	KIRBY SMITH EXCHANGE LLC	\$1,244.78	PARTS & REPAIRS
974	T & W TIRES	\$203.00	TIRES & REPAIRS

975	TOOL BOX	\$85.85	TOOLS
976	CULLIGAN	\$42.50	RENTAL/BOTTLED WATER
977	TOUCHTONE COMMUNICATIONS	\$20.49	PHONE SERVICE
978	SIMPLE DISTRIBUTORS	\$240.00	OFFICE SUPPLIES
979	TK RIG REPAIR INC	\$844.74	PARTS & REPAIRS
980	DIRECT DISCOUNT TIRE OF STILLWAT	\$971.84	TIRES & REPAIRS
981	OK EMPLOYMENT SECURITY COM.	\$193.51	EMPLOYEE BENEFIT

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 #17-10** T-Hwy Transfer of Appropriation. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

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

No Treasurer Financial Report for approval.

No fuel request.

Motion made by Johnny Davis to publish the County Employees annual salaries for the 2016 calendar year. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed the Utility Relocation Agreement with State of Oklahoma, project #CIRB-105C(157)RB, Job Piece #24839. Motion made by Johnny Davis to approve. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Summit Title & Surface Solutions presented an application for permit Utility/Service Crossing. The fee of \$1,000 is included. The work will be located in SW/4 of S21T11NR25W & NW/4 of S28T11NR25W, 1110 County Road. Motion made by Johnny Davis to approve application. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Summit Title & Surface Solutions presented an application for permit Utility/Service Crossing. The fee of \$1,000 is included. The work will be located in NW/4 S28T11NR25W & NE/4 of S29T11NR25W 1750 County Road. Motion made by Johnny Davis to approve application. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Summit Title & Surface Solutions presented an application for permit Utility/Service Crossing. The fee of \$1,000 is included. The work will be located in SE/4 of S21T11NR25W & NE/4 S28T11NR25W. Motion made by Johnny Davis to approve application. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Tate Finnell to enter into Executive Session to discuss Courthouse Janitorial applications. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to return to regular meeting. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No unfinished business.

Sheriff Manning stated he has several cars that need to be replaced due to mileage & age. He is working on fleet maintenance and replacement rotation plan. He hopes to present to the Board in the near future. Carl Don Campbell stated at the last SWODA they mentioned a grant for public storm shelters. He said he would get SWODA to come and explain the program at a future meeting of the Board.

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

