

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

January 22<sup>nd</sup>, 2018

The County Commissioners met in regular session January 22<sup>nd</sup>, 2018 at 9:00 a.m. in the Beckham County Courthouse Annex Conference Room, Sayre, Oklahoma.

Tate Finnell called the meeting to order. Those present were Chairman Tate Finnell; Member Johnny Davis; Member, Carl Don Campbell; Michelle Kirby Roper, Judge; Belinda Graham, Drug Court Coordinator; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from January 16<sup>th</sup>, 2018. Carl Don Campbell seconded the motion with Finnell, Davis & Campbell voting aye.

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

**CNTY HEALTH**

240	AT&T	\$50.54	PHONE SERVICE
241	PUBLIC SERVICE CO OF OKLA.	\$646.07	UTILITIES
242	MOORE MEDICAL LLC	\$398.13	MEDICAL SUPPLIES
243	BECKHAM COUNTY COMMISSIONERS	\$255.18	PHONE SERVICE
244	TOUCHTONE COMMUNICATIONS	\$76.29	PHONE SERVICE
245	TOUCHTONE COMMUNICATIONS	\$81.11	PHONE SERVICE
246	QUILL CORPORATION	\$179.81	OFFICE SUPPLIES
247	STANDLEY SYSTEMS	\$776.92	COPIER LEASE
248	QUILL CORPORATION	\$203.22	OFFICE SUPPLIES
249	ORKIN	\$96.00	PEST CONTROL
250	CENTERPOINT ENERGY	\$180.88	UTILITIES

**GENERAL**

1308	TOUCHTONE COMMUNICATIONS	\$13.82	PHONE SERVICE
1309	CABLE ONE	\$84.76	INTERNET SERVICE
1310	WESTERN PLAINS YOUTH & FAMILY	\$3,364.00	JUVENILE DETENTION
1311	TOUCHTONE COMMUNICATIONS	\$20.87	PHONE SERVICE
1312	KILGORE CONSTRUCTION	\$3,402.00	CONTRACT CHARGE
1313	CENTERPOINT ENERGY	\$765.76	UTILITIES
1314	DAVIS PRINTING COMPANY INC.	\$349.00	PRINTED MATERIAL
1315	QUILL CORPORATION	\$115.78	OFFICE SUPPLIES
1316	TOUCHTONE COMMUNICATIONS	\$20.70	PHONE SERVICE
1317	TOUCHTONE COMMUNICATIONS	\$18.82	PHONE SERVICE
1318	TOUCHTONE COMMUNICATIONS	\$21.34	PHONE SERVICE
1319	TOUCHTONE COMMUNICATIONS	\$12.64	PHONE SERVICE
1320	TOUCHTONE COMMUNICATIONS	\$11.83	PHONE SERVICE
1321	HARTMAN, GREG	\$373.56	TRAVEL
1322	CENTERPOINT ENERGY	\$351.83	UTILITIES

**RESALE PROP.**

91	QUILL CORPORATION	\$913.68	OFFICE SUPPLIES
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**SHF DOC B-6**

155	CENTERPOINT ENERGY	\$2,097.38	UTILITIES
156	CABLE ONE	\$282.01	INTERNET SERVICE
157	QUILL CORPORATION	\$510.11	OFFICE SUPPLIES
158	SECURITY SERVICES	\$39.50	CONTRACT CHARGE
159	QUILL CORPORATION	\$845.34	OFFICE SUPPLIES
160	QUILL CORPORATION	\$428.94	OFFICE EQUIPMENT

**SHF FEE B-4**

217	CULLIGAN	\$78.00	RENTAL/BOTTLED WATER
218	KNIGHT, DENNIS	\$337.12	TRAVEL
219	CARD SERVICE CENTER	\$160.18	TRAVEL AND MEALS
220	TOUCHTONE COMMUNICATIONS	\$96.67	PHONE SERVICE
221	CARGILL PHD, JOHNATHAN	\$65.00	PROFESSIONAL SERVICE
222	CABLE ONE	\$138.70	INTERNET SERVICE
223	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
224	QUILL CORPORATION	\$175.90	OFFICE SUPPLIES
225	VERIZON WIRELESS	\$60.06	PHONE SERVICE
226	QUILL CORPORATION	\$108.13	OFFICE SUPPLIES
227	QUILL CORPORATION	\$343.72	OFFICE SUPPLIES

**SHF FORFEITED ASSETS**

1	COPS PRODUCTS	\$790.00	UNIFORM
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**T-HIGHWAY**

997	ACG MATERIALS	\$3,080.00	ROAD MATERIALS
998	TOUCHTONE COMMUNICATIONS	\$12.89	PHONE SERVICE
999	CENTERPOINT ENERGY	\$351.83	UTILITIES
1000	GALMORS INC	\$2,060.22	ROAD MATERIALS
1001	GALMORS INC	\$5,963.28	ROAD MATERIALS
1002	GRAND ECONOMY MAINTENANCE	\$66.00	SUPPLIES
1003	CENTERPOINT ENERGY	\$735.67	UTILITIES
1004	NETWORKFLEET INC	\$224.46	SUPPLIES
1005	TOUCHTONE COMMUNICATIONS	\$45.47	PHONE SERVICE
1006	OK NATURAL GAS CO	\$154.84	UTILITIES
1007	CURRELLS ERICK	\$1.99	SUPPLIES

No blanket purchase orders for approval.

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

No Transfer of Appropriation for approval.

No County Officer Monthly Reports for approval.

No Financial Report.

No fuel needed at this time.

Motion made by Johnny Davis to approve January payroll. Carl Don Campbell seconded the motion with Finnell, Davis & Campbell voting aye.

The Board reviewed two bids for the Fairground building remodel project, two dressing rooms. Motion made by Carl Don Campbell to accept BVG bid of \$16,100.00. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

The Board reviewed two bids for the County Court Clerk remodel project, open wall between Clerk & old DA Office. Motion made by Carl Don Campbell to accept BVG bid of \$6,600.00. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Motion made by Carl Don Campbell to approve 2018 Dues, \$700.00 to Sweetwater Creek Firefighters Association on behalf of all Beckham County Fire Departments. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Judge Roper told the Board her office, corner of the second floor, is becoming a health hazard due to the bats. The smell & the mess they leave behind is not healthy for anyone to breath & especially those with breathing illnesses & compromised immune systems. She said the County Highway employees have power washed the outside window ledge before but that doesn't last very long. She suggested hiring a specialized cleaning company to come in & clean. Carl Don Campbell, said this needs to be cleaned and then do some prevention work to keep them out of the building. Motion made by Carl Don Campbell to investigate companies that do this type of work and get an estimate. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Judge Roper said Belinda Graham, Drug Court Coordinator, has had an office at the Sayre Broadway Center for over a year at no charge. The original plan was to move this office to the Courthouse, but this is not going to be feasible. The building is owned by the City of Sayre and they are willing to rent office space to Drug Court for \$300 per month. Belinda said this facility also meets their needs for space to conduct participant meetings. Judge Roper asked if the County would be willing & able to pay this rental fee, due to the Drug Court Program low State funding at this time. Motion made by Carl Don Campbell for the County to rent this building but to ask Roger Mills County & City of Elk City to pay a portion. Also, have the City of Sayre present this Board a rental agreement. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Rural Water District #2 was approved for REAP Grant \$40,881.00 to purchase E42 T4 Bobcat Compact Excavator. Motion made by Johnny to place order for Bobcat, title remains in Beckham County name for five years. Carl Don Campbell seconded the motion with Finnell, Davis & Campbell voting aye.

No unfinished business.

No new business.

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

