

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

January 2nd, 2018

The County Commissioners met in regular session January 2nd, 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; Sheriff, Derek Manning; Treasurer, Jenny Drury; Election Board Secretary, Alex Joseph; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from December 18th, 2017. Carl Don Campbell seconded the motion with Finnell, Davis & Campbell voting aye.

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

CNTY HEALTH

213	US POSTAL SERVICE	\$490.00	POSTAGE
214	FOUR SEASON HEATING & AIR	\$271.75	SERVICE & REPAIRS
215	GUNKEL PLUMBING INC.	\$750.00	SERVICE & REPAIRS
216	QUILL CORPORATION	\$232.49	OFFICE SUPPLIES
217	QUILL CORPORATION	\$337.18	OFFICE SUPPLIES
218	OKLAHOMA STATE DEPT. OF HEALTH	\$31,349.71	PAYROLL
219	CONSUMER TEXTILES CORP	\$84.35	JANITORIAL SUPPLIES
220	CONSUMER TEXTILES CORP	\$84.35	JANITORIAL SUPPLIES
221	CONSUMER TEXTILES CORP	\$41.78	JANITORIAL SUPPLIES
222	AT&T	\$752.61	PHONE SERVICE
223	PUBLIC SERVICE CO OF OKLA.	\$204.81	UTILITIES

GENERAL

1152	ACE HOME CENTER	\$11.46	SUPPLIES
1153	ACE HOME CENTER	\$36.55	SUPPLIES
1154	JANNING WELDING	\$6.60	SUPPLIES
1155	JANNING WELDING	\$205.95	SUPPLIES & MATERIALS
1156	ACE HOME CENTER	\$502.71	SUPPLIES & MATERIALS
1157	OTIS ELEVATOR CO	\$146.01	SERVICE CONTRACT
1158	OTIS ELEVATOR CO	\$2,075.00	SERVICE & REPAIRS
1159	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
1160	CANADIAN CO.JUVENILE DETEN.CTR	\$108.00	JUVENILE DETENTION
1161	CONSUMER TEXTILES CORP	\$194.02	JANITORIAL SUPPLIES
1162	PUBLIC SERVICE CO OF OKLA.	\$430.44	UTILITIES
1163	PUBLIC SERVICE CO OF OKLA.	\$2,320.65	UTILITIES
1164	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
1165	QUILL CORPORATION	\$125.96	OFFICE SUPPLIES
1166	CABLE ONE	\$78.44	INTERNET SERVICE
1167	CMRS-PB	\$500.00	POSTAGE
1168	RANDALL-REILLY LLC	\$250.00	SUBSCRIPTIONS
1169	HEARTLAND AG-BUSINESS GROUP	\$70.00	SUPPLIES
1170	QUILL CORPORATION	\$256.74	OFFICE SUPPLIES
1171	MERRIFIELD OFFICE SUPPLY	\$194.75	OFFICE SUPPLIES
1172	AT&T	\$40.43	INTERNET SERVICE
1173	US POSTAL SERVICE	\$592.00	POSTAGE
1174	MCFARLIN - HYLTON, NANCY	\$309.56	TRAVEL
1175	CABLE ONE	\$133.27	INTERNET SERVICE
1176	JAYS BRAKE & ALIGNMENT	\$88.00	PARTS & REPAIRS
1177	AMERICAN TIRE DISTRIBUTORS	\$1,661.51	TIRES & REPAIRS
1178	AMERICAN TIRE DISTRIBUTORS	\$2,878.16	TIRES & REPAIRS
1179	ERICK POLICE DEPARTMENT	\$550.00	UNIFORM

SHERIFF JAIL FUND

216	CITY OF SAYRE	\$902.18	UTILITIES
217	PUBLIC SERVICE CO OF OKLA.	\$3,126.55	UTILITIES

SHF DOC B-6

136	QUILL CORPORATION	\$123.98	OFFICE SUPPLIES
137	XEROX CORPORATION	\$667.35	COPIER LEASE
138	SECURITY SERVICES	\$39.50	SERVICE CONTRACT
139	SAYRE COMMUNITY HOSPITAL	\$639.83	INMATE MEDICAL

SHF FEE B-4

202	KNIGHT, DENNIS	\$137.34	TRAVEL
203	CARD SERVICE CENTER	\$63.27	TRAVEL AND MEALS
204	KNIGHT, DENNIS	\$459.26	TRAVEL
205	QUILL CORPORATION	\$277.68	OFFICE SUPPLIES

T-HIGHWAY

865	WESTERN MARKETING	\$2,010.35	SUPPLIES
866	SAYRE WELDING	\$168.70	WELDING SUPPLIES
867	JANNING WELDING	\$212.30	WELDING SUPPLIES
868	ELMER SMITH OIL CO	\$14,693.10	FUEL
869	XPRESS WELLNESS URGENT CARE	\$150.00	MEDICAL SERVICE
870	AT&T	\$127.29	PHONE SERVICE
871	BECKHAM CO. RWD #3	\$46.80	UTILITIES
872	PUBLIC SERVICE CO OF OKLA.	\$327.17	UTILITIES
873	WESTERN MARKETING	\$1,958.47	SUPPLIES
874	CURRELLS ERICK	\$36.19	SUPPLIES
875	C L BOYD	\$964.01	PARTS
876	PATTON, LOYD JOE	\$1,000.00	ROAD MATERIALS
877	WORD RADIATOR SHOP	\$150.00	PARTS & REPAIRS
878	LOCKE WHOLESALE ELECTRIC	\$10.38	PARTS
879	GALMORS INC	\$12,228.54	ROAD MATERIALS
880	IDC - INDUSTRIAL DISTRIBUTION GRO	\$69.88	PARTS
881	SAYRE WELDING	\$74.10	PARTS & REPAIRS

Motion made by Carl Don Campbell to approve following Blanket Purchase orders: Dist. #1: Atwood \$200, B-Line Lube \$800, CTC \$1,050, Doug Gray Ford \$200, L&R Tire \$500, Puckett \$200, Sayre Ace \$500, Sayre Auto \$200, Sayre Napa \$1,000, T & W Tire \$800, 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 \$1,200, Great Plains Tire \$1,500, Jaica Pickard \$250, 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, Blackhawk Lube & Tire \$1000, B-Line Lube \$1,200, CTC \$1,200, CTC Janitorial \$200, Curly's \$50, Curtis Tires \$500, Midwest Farm Supply \$1,000, Napa Auto \$500, Puckett \$100, Sayre Ace \$300, T&W Tires \$1,000, Tosh's \$300, Van Keppel \$1,000, Warren Cat \$1,000. Sheriff: Earthgrains \$500, Sayre Ace \$750, Puckett's \$250, Puckett's \$100, Empire Paper \$1000, NAPA \$100, Sayre Auto \$100, US Food \$5500, Bankers Credit Card \$2500, Bankers Credit Card \$2500, Doug Gray \$1000, Great Plains Tire \$200, Texoma Tire \$1,500, ComData \$6000, NAPA \$500, Sayre Auto \$250, Jay's Brake & Alignment \$1,000, Haines Wrecker \$500, Better Network Solutions \$210. Courthouse: Ace \$1,000, Spitzer Publishing \$2,000. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye. Motion made by Johnny Davis to approve Cash Fund Estimate of Needs and Request for Appropriation. Carl Don Campbell seconded the motion with Finnell, Davis & Campbell voting aye. Motion made by Johnny Davis to approve Transfer of Appropriation Emergency Management **Resolution #18-1.** Carl Don Campbell seconded the motion with Finnell, Davis & Campbell voting aye.

Motion made by Johnny Davis to approve County Officer Monthly Reports. Carl Don Campbell seconded the motion with Finnell, Davis & Campbell voting aye.

Treasurer, Jennifer Drury presented the Financial Report dated December 31, 2017, balance \$22,794,676.07.

No fuel needed at this time.

The Board reviewed the 2018 REAP Grant Contract #18-BK-18011 for Beckham Co Rural Water District #1. Approved project is water system improvements/installation of Master Meter & Telemetry Equipment, amount \$75,000.00. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

The Board reviewed the 2018 REAP Grant Contract #18-BK-18003 for Beckham Co Rural Water District #2. Approved purchase of Excavator Machine amount \$40,881.00. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Sheriff Derek Manning told the Board he would like to make a change to the deputy uniform and also permit a uniform allowance of \$50 per month to purchase boot, jeans and anything else deemed uniform necessity. The allowance would be used for cleaning & pressing of uniforms as needed. This will be a big saving to his department. Motion made by Johnny Davis to approve the uniform allowance effective January 2nd, 2018. Carl Don Campbell seconded the motion with Finnell, Davis & Campbell voting aye.

The Board reviewed a request for burial assistance. Motion made by Carl Don Campbell to approve \$250 be paid to Whinery Funeral Service. Johnny Davis 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 & Finnell voting aye. /s/ Tate Finnell, Chairman; /s/ Johnny Davis, Member; /s/ Carl Don Campbell, Member; /s/ Attest: Leasa Hartman, County Clerk

