

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

January 30th, 2017

The County Commissioners met in regular session January 30th, 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; First Deputy County Clerk, Cindy Marshall.

Motion made by Johnny Davis to approve the minutes from January 23rd, 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 HEALTH			
282	KJC FIRE SAFETY SOLUTIONS	\$175.00	FIRE INSPECTION
DRUG COURT FUND			
54	EASTER, ERIC	\$123.12	TRAVEL AND MEALS
55	AT & T MOBILITY	\$168.51	PHONE SERVICE
56	STREET DRUG COLLECTIONS	\$155.00	DRUG TESTING
57	ALBERT BROTHERS	\$124.25	SUPPLIES
58	CABLE ONE	\$179.36	INTERNET SERVICE
59	PHARMCHEM INC	\$58.00	DRUG TESTING
EMERGENCY MANAGEMENT			
12	LAWTON COMMUNICATIONS	\$13,365.00	EQUIPMENT
GENERAL			
1308	ACE HOME CENTER	\$149.67	PARTS
1309	ACE HOME CENTER	\$45.98	SUPPLIES & MATERIALS
1310	EMPIRE PAPER CO	\$643.80	EQUIPMENT
1311	ACCO	\$33,101.38	INSURANCE
1312	WESTERN PLAINS YOUTH & FAMILY	\$1,770.75	JUVENILE DETENTION
1313	ACE HOME CENTER	\$140.25	SUPPLIES & MATERIALS
1314	PUBLIC SERVICE CO OF OKLA.	\$2,537.55	UTILITIES
1315	PUBLIC SERVICE CO OF OKLA.	\$398.08	UTILITIES
1316	OTIS ELEVATOR CO	\$141.14	CONTRACT CHARGE
1317	COTTS ELECTRIC LLC	\$1,659.06	SERVICE & REPAIRS
1318	WATERS, SHIRLEY	\$15.51	TRAVEL
1319	KIRBY, JAY	\$15.51	TRAVEL
1320	US POSTAL SERVICE	\$332.00	POSTAGE
1321	AT&T	\$70.00	INTERNET SERVICE
1322	POTTER, JUDY ANN	\$14.10	TRAVEL
1323	CABLE ONE	\$132.20	INTERNET SERVICE
1324	THOMSON REUTERS WEST	\$383.61	CONTRACT CHARGE
1325	QUILL CORPORATION	\$367.84	OFFICE SUPPLIES
1326	SAWYER, SHANNON	\$78.12	TRAVEL AND MEALS
1327	J P COOKE COMPANY	\$33.45	OFFICE SUPPLIES
1328	COUNTY CLERKS & DEPUTIES ASSOCI	\$175.00	DUES
1329	TEXOMA TIRE & AUTO SALES LLC	\$877.34	TIRES & REPAIRS
1330	DOUG GRAY DODGE	\$120.77	PARTS & REPAIRS
1331	SAYRE NAPA	\$173.45	AUTO PARTS
SHERIFF JAIL FUND			
238	MORPHOTRAK LLC	\$3,160.50	SERVICE CONTRACT
SHF DOC B-6			
125	STERICYCLE INC	\$96.17	MEDICAL SERVICE
126	PAULS PLUMBING SERVICE	\$140.87	PARTS & REPAIRS
127	BOB BARKER CO.	\$372.22	JAIL SUPPLIES
128	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT
SHF FEE B-4			
221	QUILL CORPORATION	\$142.21	SUPPLIES
222	SPITZER PUBLISHING	\$322.00	PRINTED MATERIAL
223	CURRELLS DO IT CENTER	\$28.31	SHIPPING FEE
224	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
225	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
226	QUILL CORPORATION	\$97.95	OFFICE SUPPLIES
T-HIGHWAY			
1058	NORTHFORK ELECTRIC COOP	\$55.18	UTILITIES
1059	NORTHFORK ELECTRIC COOP	\$550.16	UTILITIES
1060	SUPERIOR FABRICATION	\$194.85	PARTS & REPAIRS
1061	TROY JONES EQUIPMENT	\$517.00	EQUIPMENT
1062	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
1063	UNITED ENGINES	\$10,221.12	PARTS & REPAIRS
1064	ACCO	\$21,418.54	INSURANCE
1065	CIRCUIT ENGINEERING DISTRICT #7	\$94.00	SIGNS
1066	NORTHFORK ELECTRIC COOP	\$417.74	UTILITIES
1067	CIRCUIT ENGINEERING DISTRICT #7	\$440.00	SIGNS
1068	ACE HOME CENTER	\$361.02	SUPPLIES & MATERIALS
1069	CHIEF FIRE AND SAFETY	\$1,710.00	EQUIPMENT
1070	AT&T	\$104.58	PHONE SERVICE
1071	ACCO	\$21,418.54	INSURANCE
1072	HOTSY OF OKLAHOMA	\$11,190.00	EQUIPMENT
1073	NORTHFORK ELECTRIC COOP	\$55.18	UTILITIES
1074	OKLAHOMA NATURAL GAS CO.	\$207.33	UTILITIES
1075	PUBLIC SERVICE CO OF OKLA.	\$352.25	UTILITIES
1076	CIRCUIT ENGINEERING DISTRICT #7	\$26.00	SIGNS
1077	SMITH, DONALD	\$12.22	TRAVEL AND MEALS
1078	GILLUM, JAMES	\$11.14	TRAVEL AND MEALS
1079	CROSBY, JERRY	\$19.81	TRAVEL AND MEALS
1080	JAYS BRAKE & ALIGNMENT	\$692.63	PARTS & REPAIRS
1081	HYDRAULIC EQUIPMENT	\$875.00	EQUIP/LABOR
1082	G W VAN KEPPEL CO	\$980.08	PARTS
1083	ACCO	\$21,418.54	INSURANCE

Motion made by Tate Finnell to approve blanket purchase orders 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. 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, 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. General: Ace \$500, Elk City Daily \$2,000. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to approve Cash Fund Estimate of Needs and Request for Appropriation. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to approve **Resolution #17-19** Sheriff Transfer of Appropriation. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No County Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

No fuel request.

Motion made by Johnny Davis to purchase two 2017 F-150 Pickups from Barber Dyson Ford Elk City. This dealer was cheaper than the Oklahoma State Bid quote. The purchase will be made from the General County Government Account. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-14 The Board of County Commissioners orders inventory #216.9 Pitney Bowes Mail Machine traded from the Treasurer Office. Motion made by Johnny Davis to adopt Resolution #17-14 effective January 30th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-15 The Board of County Commissioners declare a surplus of the following equipment in District #1, 1987 Lincoln Portable Welder #404-05, 1999 Ford F-450 Pickup #301-64, 2014 John Deere Shredder #441-66, 2014 John Deere Shredder #441-67 and 2014 John Deere Shredder #441-68. All these items will go to the Statewide County Equipment Auction in Elk City March 10th & 11th, 2017. Motion made by Johnny Davis to adopt Resolution #17-15 effective January 30th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-16 The Board of County Commissioners declare a surplus of the following equipment in District #2, 2011 John Deere Shredder #441-60, 2006 John Deere Tractor #304-31, 2001 Ford F250 Pickup #301-60 and 1998 Caterpillar Backhoe #332-08 All these items will go to the Statewide County Equipment Auction in Elk City March 10th & 11th, 2017. Motion made by Johnny Davis to adopt Resolution #17-16 effective January 30th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-17 The Board of County Commissioners declare a surplus of the following equipment in District #3, 2013 John Deere Shredder #441-63. This item will go to the Statewide County Equipment Auction in Elk City March 10th & 11th, 2017. Motion made by Johnny Davis to adopt Resolution #17-17 effective January 30th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-18 The Board of County Commissioners declare a surplus of the following equipment in Sheriff Office, 2006 Dodge Stratus #300.66, 2009 Dodge Charger #300.58, 2009 Dodge Charger #300.59, 2013 Dodge Charger #300.75, 2013 Dodge Charger #300.73 and 1992 Dodge Ram Pickup #301-57. All these items will go to the Statewide County Equipment Auction in Elk City March 10th & 11th, 2017. Motion made by Johnny Davis to adopt Resolution #17-18 effective January 30th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Beckham County Detention Center sent an e-mail request to purchase a sink for the kitchen and hire an electrician to wire the dishwasher. Motion made by Johnny Davis to make the purchase & repairs.

Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

No new business.

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

Tate Finnell, Member, District #2