

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

January 3rd, 2017

The County Commissioners met in regular session January 3rd, 2017 at 9:30 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma. The start of the meeting was delayed due to newly elected County Officer's oath of office ceremony.

Carl Don Campbell called the meeting to order. Those present were: Chairman, Carl Don Campbell; Member, Tate Finnell; County Clerk, Leasa Hartman. Member, Johnny Davis was absent.

Motion made by Tate Finnell to approve the minutes from December 27th, 2016. 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.

CNTY HEALTH

245	ENGEL, DENA	\$294.96	TRAVEL
246	TALAMANTES, CRYSTAL	\$41.04	TRAVEL
247	AT&T	\$673.19	PHONE SERVICE
248	STANDLEY SYSTEMS	\$390.58	COPIER LEASE

GENERAL

1155	ACE HOME CENTER	\$63.69	SUPPLIES
1156	ACE HOME CENTER	\$105.03	SUPPLIES
1157	EMPIRE PAPER CO	\$1,116.40	JANITORIAL SUPPLIES
1158	CABLE ONE	\$102.28	INTERNET SERVICE
1159	HEARTLAND AG-BUSINESS GROUP	\$70.00	BOOKS
1160	CABLE ONE	\$67.50	INTERNET SERVICE
1161	CABLE ONE	\$132.20	INTERNET SERVICE
1162	STANDLEY SYSTEMS	\$311.70	COPIER LEASE
1163	PITNEY BOWES	\$122.38	SUPPLIES
1164	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
1165	DOUG GRAY DODGE	\$280.12	PARTS & REPAIRS
1166	XEROX CORPORATION	\$559.53	COPIER LEASE

SHERIFF JAIL FUND

205	BAR S FOODS	\$1,005.00	INMATE FOOD
-----	-------------	------------	-------------

SHF DOC B-6

110	DASH MEDICAL GLOVES	\$502.80	MEDICAL SUPPLIES
111	XEROX CORPORATION	\$109.87	COPIER LEASE
112	ACE HOME CENTER	\$76.54	SUPPLIES

SHF FEE B-4

196	OK SHERIFFS ASSOCIATION	\$466.00	FEES
197	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING

T-HIGHWAY

904	JAYMAR PLUMBING LLC	\$474.85	PARTS & REPAIRS
905	SAYRE WELDING	\$110.16	WELDING SUPPLIES
906	L & R TIRE	\$461.50	TIRES & REPAIRS
907	L & R TIRE	\$526.00	TIRES & REPAIRS
908	YOW AUTO SUPPLY	\$567.53	AUTO PARTS
909	ACE HOME CENTER	\$333.19	SUPPLIES
910	DOLESE BROTHERS	\$11,800.64	ROAD MATERIALS
911	OKLAHOMA KENWORTH INC	\$2,740.50	PARTS & REPAIRS
912	AT&T	\$103.12	PHONE SERVICE
913	BECKHAM CO. RWD #3	\$40.40	UTILITIES
914	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
915	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
916	TK RIG REPAIR INC	\$1,133.83	PARTS & REPAIRS
917	ACE HOME CENTER	\$129.99	SUPPLIES & MATERIALS
918	DIRECT DISCOUNT TIRE OF STILLWAT	\$303.02	TIRES & REPAIRS

Motion made by Tate Finnell to approve the following blanket purchase orders. Dist. #1: Atwood \$300, B-Line Lube \$1,000, CTC \$1000, 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. 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. Courthouse: Ace \$500, Spitzer Publishing \$2,000. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

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

No Transfer of Appropriation for approval.

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

Motion made by Tate Finnell to approve Treasurer Financial Report. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

No fuel request.

Board reviewed the SWODA 2017 REAP Fund contract with North Fork of Red River Conservation District. Amount of funding is \$36,289.00. Motion made by Tate Finnell execute the contract. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

The Board reviewed contract with Pittsburg County Juvenile Detention regarding rate changes. Due to state-level funding cuts the county rates were adjusted. Contract effective Feb. 1, 2017 thru June 30, 2017. Motion made by Tate Finnell to approve contract. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

The Board reviewed contract with Woodward County Juvenile Detention regarding rate changes. Due to state-level funding cuts the county rates were adjusted. Contract effective Feb. 1, 2017 thru June 30, 2017. Motion made by Tate Finnell to approve contract. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

Resolution #17-01 Project to replace bridge over Sand Creek, #05E123ON1860001, located 4.0 mi. S. and 1.4 mi. W. of Sayre, has been approved for Federal Bridge Replacement Program. Project scheduled for FY 2018. Motion made by Tate Finnell to adopt Resolution #17-01 effective Jan. 3rd, 2017. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

Resolution #17-02 The Board of County commissioners hereby authorized and directed to execute Project Agreement to replace bridge over Sand Creek, project #J3-0694(04)CI, State Job Piece #30694(04) between Beckham County and Oklahoma Department of Transportation. Motion made by Tate Finnell to adopt Resolution #17-02 effective January 3rd, 2017. Carl Don Campbell seconded the motion with Campbell and Finnell voting aye.

Summit Title & Surface Solutions presented an application to work within Beckham County Highway System, Right of Way (entrance). The fee of \$500 is included. The work will be located in NE-4 of S19T11NR25W & NW/4 S20T11NR25W. Motion made by Tate Finnell to approve application. 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 & Finnell voting aye. /s/ Carl Don Campbell, Chairman; /s/ Tate Finnell. Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk