

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

January 8th, 2018

The County Commissioners met in regular session January 8th, 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, Jennifer Drury; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from January 2nd, 2018. 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

224	CHARLSON, SERRIA	\$1,300.00	JANITORIAL SERVICE
225	OKLAHOMA STATE DEPT. OF HEALTH	\$1,289.45	DATA CHARGES
226	STANDLEY SYSTEMS	\$329.17	COPIER LEASE
227	MOORE MEDICAL LLC	\$512.91	MEDICAL SUPPLIES
228	ORKIN	\$45.00	PEST CONTROL
229	OKLAHOMA NATURAL GAS CO.	\$213.12	UTILITIES
230	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
231	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
232	CITY OF ELK CITY	\$111.06	UTILITIES
233	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
234	QUILL CORPORATION	\$129.10	OFFICE SUPPLIES
235	QUILL CORPORATION	\$141.92	OFFICE SUPPLIES
236	TALAMANTES, CRYSTAL	\$86.57	TRAVEL

COURTHOUSE SECURITY

36	ACQUIRE VIDEO SECURITY	\$1,720.00	LABOR & SUPPLIES
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DRUG COURT FUND

85	OK EMPLOYMENT SECURITY COM.	\$25.46	UNEMPLOYMENT
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GENERAL

1183	WHINERY - SAVAGE FUNERAL SERVIC	\$250.00	CHARITY
1184	CITY OF SAYRE	\$140.44	UTILITIES
1185	CABLE ONE	\$192.46	INTERNET SERVICE
1186	CITY OF SAYRE	\$49.88	UTILITIES
1187	BECKHAM COUNTY CLERK	\$27.08	POSTAGE
1188	STANDLEY SYSTEMS	\$255.93	COPIER LEASE
1189	STANDLEY SYSTEMS	\$99.43	COPIER LEASE
1190	OK EMPLOYMENT SECURITY COM.	\$368.95	UNEMPLOYMENT
1191	STANDLEY SYSTEMS	\$7.50	SHIPPING FEE
1192	DAVIS PRINTING COMPANY INC.	\$382.00	PRINTED MATERIAL
1193	CABLE ONE	\$129.15	INTERNET SERVICE
1194	MOSTLY MAIL	\$139.53	SHIPPING FEE
1195	SIMPLE DISTRIBUTORS	\$750.00	OFFICE SUPPLIES
1196	STANDLEY SYSTEMS	\$318.70	LEASE PAYMENT
1197	QUILL CORPORATION	\$115.71	OFFICE SUPPLIES
1198	COMPUTER MASTERS PLUS INC	\$210.00	SOFTWARE SUPPORT
1199	MODERN MARKETING	\$2,438.64	EQUIPMENT
1200	US FLEET TRACKING	\$638.95	CONTRACT CHARGE
1201	SAYRE NAPA	\$320.87	PARTS
1202	COMDATA INC	\$5,188.26	FUEL

RESALE PROP.

80	OK EMPLOYMENT SECURITY COM.	\$10.44	UNEMPLOYMENT
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SHERIFF JAIL FUND

218	OK EMPLOYMENT SECURITY COM.	\$458.98	UNEMPLOYMENT
219	ACE HOME CENTER	\$545.62	SUPPLIES & MATERIALS
220	CHICKASAW TELECOM INC	\$64.00	SERVICE & REPAIRS

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140	THORNBROUGH, ROY	\$277.00	MEDICAL SERVICE
141	AMERICAN TOWER CORPORATION	\$375.00	CONTRACT CHARGE
142	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,137.96	INMATE FOOD
143	CITY OF SAYRE	\$928.98	UTILITIES
144	OSBI	\$175.00	SOFTWARE SUPPORT
145	PUCKETTS SAYRE	\$23.19	JAIL SUPPLIES
146	PUCKETTS SAYRE	\$120.00	INMATE FOOD

T-HIGHWAY

882	L & R TIRE	\$141.50	TIRES & REPAIRS
883	STAPLES CREDIT PLAN	\$179.94	SUPPLIES
884	BARCO MUNICIPAL PRODUCTS INC	\$760.00	SUPPLIES
885	CITY OF SAYRE	\$266.25	LANDFILL SERVICE
886	GRAND ECONOMY MAINTENANCE	\$235.08	SUPPLIES
887	BECKHAM CO. RWD #3	\$1,228.59	REPAIRS
888	CODA	\$200.00	REGISTRATION
889	TOSH TIRE LLC	\$79.50	TIRES & REPAIRS
890	ACE HOME CENTER	\$4.17	SUPPLIES & MATERIALS
891	CIRCLE S PAVING INC	\$1,300.80	ROAD MATERIALS
892	FARMERS UNION COOP	\$2,007.60	SUPPLIES
893	CODA	\$100.00	REGISTRATION
894	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
895	YOW AUTO SUPPLY	\$67.68	PARTS
896	L & R TIRE	\$502.50	TIRES & REPAIRS
897	ACE HOME CENTER	\$47.72	SUPPLIES & MATERIALS
898	CIRCLE S PAVING INC	\$3,516.00	ROAD MATERIALS
899	DIRECT DISCOUNT TIRE OF STILLWAT	\$851.32	TIRES & REPAIRS
900	PUCKETTS ERICK	\$49.01	SUPPLIES
901	CODA	\$200.00	REGISTRATION
902	CITY OF SAYRE	\$266.25	LANDFILL SERVICE
903	STAPLES CREDIT PLAN	\$104.01	OFFICE SUPPLIES
904	BLACKHAWK UICK LUBE & TIRE	\$244.00	TIRES & REPAIRS
905	CURTIS TIRE	\$100.00	TIRES & REPAIRS

906	PATTON, LOYD JOE	\$1,000.00	SHALE
907	GRAND ECONOMY MAINTENANCE	\$183.85	SUPPLIES
908	FENSCO INC	\$6,269.69	PIPE
909	OK EMPLOYMENT SECURITY COM.	\$112.79	UNEMPLOYMENT

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 Transfer of Appropriation Emergency Management
Resolution #18-10. 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.

No Financial Report.

No fuel needed at this time.

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

Motion made by Carl Don Campbell to approve Mutual Aid Agreements with Custer, Dewey, Greer, Harmon, Kiowa, Roger Mills, Tillman and Washita Counties for 2018. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Motion made by Carl Don Campbell to approve Mutual Aid Agreements with City of Sayre & Elk City, Town of Carter, Erick, Sweetwater and Texola for 2018, **Resolution #18-03 thru #18-08.**

Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Motion made by Carl Don Campbell to obtain written bids for remodel project (dressing rooms) at the Fairgrounds. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Motion made by Carl Don Campbell to obtain written bids for remodel project (remove wall between DA & Court Clerk) in the Court Clerk Office. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Motion made by Johnny Davis to obtain bids for a mower for District #1. They will be selling one in the CED auction and this will be a replacement. Carl Don Campbell seconded the motion with Finnell, Davis & Campbell voting aye.

Resolution #18-02 The County Commissioners resolve that the County Fair Board of Directors shall be elected as follows: Candidates must be registered voters, reside in Commissioner's district they seek to represent. Filing period Jan. 22nd-26th, 2018 & election Feb. 2nd 1-4 p.m. Motion made by Carl Don Campbell to adopt Resolution #18-02 effective January 8th, 2018. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Resolution #18-09 The Board of County Commissioners after proper and careful consideration declare item #F-220-38 HP public access computer, serial #MXM82602PT junked from the County Clerk inventory. Motion made by Carl Don Campbell to adopt resolution #18-09 effective Jan. 8th, 2018. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Motion made by Johnny Davis to appoint Alex Joseph Requisition Officer & Virginia Strong Receiving Officers for the Election Board. Carl Don Campbell seconded the motion with Finnell, Davis & Campbell voting aye.

The Board reviewed the Circuit Engineering District Auction Policies. Auction will be March 9th & 10th, deadline for publication is January 22nd. Motion made by Carl Don Campbell to agree to auction policies. Johnny Davis seconded the motion with Finnell, Davis & Campbell voting aye.

Jennifer Drury asked the Board to reconsider previous decision and move the security equipment in her office out to another location. The Security Officers have to go through her private office to get to the equipment. There are times that she is conducting County business and would rather not have the disturbance. Sheriff Manning stated the officers should be more considerate and he would try to find another secure place for the equipment. Motion made by Carl Don Campbell to move the equipment and general fund pay for the move. Johnny Davis seconded the motion with Finnell, Davis and Campbell voting aye.

Buddy Carnes presents application for permit utility/service crossing. No application fee is required. Location of crossing will be S6T11NR21W across CR1080. Motion made by Carl Don Campbell to approve application. Johnny Davis seconded the motion with Finnell, Davis and Campbell voting aye. CenterPoint Energy presents application for permit utility/service crossing. No application fee is required. Location of crossing will be S22T9NR24W, CR 1830. Motion made by Carl Don Campbell to approve application. Johnny Davis seconded the motion with Finnell, Davis and Campbell voting aye.

No unfinished business.

Leasa Hartman presented the Board a bill from AT&T for equipment for a project that never happened. Julie & Lonnie have tried to resolve this bill for months and not getting any results and interest is being accrued every month. She suggested maybe asking the DA Office to send a letter on the Counties behalf to get situation resolved.

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