

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

January 9<sup>th</sup>, 2017

The County Commissioners met in regular session January 9<sup>th</sup>, 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; Emergency Management Director, Lonnie Risenhoover; Sheriff, Derek Manning; County Clerk, Leasa Hartman.

Motion made by Tate Finnell to approve the minutes from January 3<sup>rd</sup>, 2017. Carl Don Campbell seconded the motion with Campbell, Finnell and Davis voting aye.

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

**CNTY HEALTH**

249	WRIGHT, ALICIA	\$179.28	TRAVEL
250	LANE, TRACY	\$58.97	TRAVEL
251	LANE, TRACY	\$36.72	TRAVEL
252	LANE, TRACY	\$438.75	TRAVEL
253	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
254	OKLAHOMA NATURAL GAS CO.	\$295.07	UTILITIES
255	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
256	CONSUMER TEXTILES CORP	\$38.80	JANITORIAL SUPPLIES
257	QUILL CORPORATION	\$377.01	OFFICE SUPPLIES

**DRUG COURT FUND**

46	THE CHANGE COMPANIES	\$373.56	SUPPLIES
47	HUTCHISON, ADAM	\$270.00	CONTRACT CHARGE

**GENERAL**

1170	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1171	WESTERN PLAINS YOUTH & FAMILY	\$2,164.25	JUVENILE DETENTION
1172	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
1173	CITY OF SAYRE	\$100.22	UTILITIES
1174	CITY OF SAYRE	\$52.43	UTILITIES
1175	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
1176	CONSUMER TEXTILES CORP	\$80.00	SUPPLIES
1177	SAGEBRUSH INC.	\$140.00	JANITORIAL SERVICE
1178	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1179	ZEE MEDICAL SERVICE CO.	\$267.15	MEDICAL SUPPLIES
1180	QUILL CORPORATION	\$143.93	OFFICE SUPPLIES
1181	IONIX/COMPUTER MASTERS PLUS INC	\$158.00	SOFTWARE SUPPORT
1182	ELK CITY DAILY NEWS	\$135.00	SUBSCRIPTIONS
1183	HILTON GARDEN INN	\$178.00	TRAVEL AND MEALS
1184	COMDATA	\$4,535.25	FUEL
1185	GREAT PLAINS TIRE SVC II	\$15.00	TIRES & REPAIRS

**RURAL WATER DIST. #1**

2	LONEHICKORY CATTLE LLC	\$97,450.00	CONTRACT CHARGE
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**SHERIFF JAIL FUND**

206	US FOODSERVICE INC	\$6,604.91	INMATE FOOD
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**SHF DOC B-6**

113	OSBI	\$175.00	SOFTWARE SUPPORT
114	PUCKETTS SAYRE	\$209.98	INMATE FOOD
115	PUCKETTS SAYRE	\$11.14	JAIL SUPPLIES
116	EMPIRE PAPER CO	\$551.77	SUPPLIES
117	CITY OF SAYRE	\$977.21	UTILITIES
118	ECOLAB	\$89.95	CONTRACT CHARGE

**SHF FEE B-4**

198	AT & T MOBILITY	\$45.69	PHONE SERVICE
199	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
200	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
201	QUILL CORPORATION	\$256.44	OFFICE SUPPLIES
202	TRANSUNION RISK & ALTERNATIVE D	\$25.00	FEES

**T-HIGHWAY**

919	WARREN CAT	\$2,777.36	PARTS & REPAIRS
920	WARREN CAT	\$795.48	PARTS & REPAIRS
921	DOLESE BROTHERS	\$8,742.46	ROAD MATERIALS
922	CONSUMER TEXTILES CORP	\$622.00	UNIFORM
923	SAYRE NAPA	\$143.82	AUTO PARTS
924	CERTIFIED LABORATORIES	\$1,117.00	SUPPLIES
925	CITY OF SAYRE	\$295.00	LANDFILL SERVICE
926	LAMB & CO	\$780.00	EQUIPMENT
927	CODA	\$200.00	REGISTRATION
928	CADDO-KIOWA TECHNOLOGY CENTE	\$3,400.00	TRAINING
929	B-LINE LUBE CENTER	\$196.46	AUTO MAINTENANCE
930	TOSH TIRE LLC	\$872.92	TIRES & REPAIRS
931	TOSH TIRE LLC	\$2,325.18	TIRES & REPAIRS
932	DOLESE BROTHERS	\$3,115.04	ROAD MATERIALS
933	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
934	WELDON PARTS	\$49.71	PARTS
935	FINNELL, TATE	\$368.66	TRAVEL AND MEALS
936	ACG MATERIALS	\$20,952.30	ROAD MATERIALS
937	FARMERS SUPPLY & TRANSPORT CO	\$36,631.60	HAULING
938	ALBERTS WRECKER SEVICE	\$371.00	FEES
939	CODA	\$100.00	REGISTRATION
940	ALBERTS WRECKER SEVICE	\$551.00	FEES
941	CONSUMER TEXTILES CORP	\$458.56	UNIFORM
942	GREAT PLAINS TIRE SVC II	\$1,154.00	TIRES & REPAIRS
943	MERRIFIELD OFFICE SUPPLY	\$50.71	OFFICE SUPPLIES
944	ACG MATERIALS	\$1,152.00	ROAD MATERIALS
945	ELECTRI SERVE	\$123.16	SERVICE & REPAIRS
946	WARREN CAT	\$378.28	PARTS & REPAIRS
947	MIDWEST FARM SUPPLY	\$240.60	SUPPLIES
948	PUCKETTS ERICK	\$43.75	SUPPLIES

949	TOSH TIRE LLC	\$149.50	TIRES & REPAIRS
950	B-LINE LUBE CENTER	\$271.90	AUTO MAINTENANCE
951	WELDON PARTS	\$145.90	AUTO PARTS
952	NAPA AUTO PARTS	\$464.71	AUTO PARTS
953	DOBSON TELEPHONE CO.	\$82.68	PHONE SERVICE
954	CONSUMER TEXTILES CORP	\$398.44	UNIFORM
955	C. L. BOYD	\$1,229.58	PARTS & REPAIRS
956	CURLEYS	\$36.25	SUPPLIES
957	CURTIS TIRE	\$45.00	TIRES & REPAIRS
958	HASKELL LEMON CONSTRUCTION CO	\$1,531.00	ROAD MATERIALS
959	CITY OF SAYRE	\$295.00	LANDFILL SERVICE
960	SHARE CORPORATION	\$1,481.46	SUPPLIES

No blanket purchase orders for approval.

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.

No Transfer of Appropriation for approval.

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

No Treasurer Financial Report for approval.

No fuel request.

Motion made by Tate Finnell to approve January Longevity Payroll. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to appoint Tate Finnell to the Community Action Board. Carl Don Campbell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Tate Finnell to approve Mutual Aid Agreements with Custer, Dewey, Greer, Harmon, Kiowa, Roger Mills, Tillman and Washita Counties for 2017. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-03** The Board of County Commissioners request assistance and services from the City of Elk City to maintain traffic light at HWY 6 & Merritt Road. Motion made by Johnny Davis to adopt Resolution #17-03 effective Jan. 9<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-04** The Town of Sweetwater by resolution has requested Beckham County provide assistance and to utilize County owned equipment and labor to maintain Sweetwater streets during 2017. Motion made by Johnny Davis to adopt Resolution #17-04 effective Jan. 9<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-05** The Town of Texola by resolution has requested Beckham County provide assistance and to utilize County owned equipment and labor to maintain Texola streets during 2017. Motion made by Johnny Davis to adopt Resolution #17-05 effective Jan. 9<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-06** The Town of Carter by resolution has requested Beckham County provide assistance and to utilize County owned equipment and labor to maintain Carter streets during 2017. Motion made by Johnny Davis to adopt Resolution #17-06 effective Jan. 9<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-07** The Town of Erick by resolution has requested Beckham County provide assistance and to utilize County owned equipment and labor to maintain Erick streets during 2017. Motion made by Johnny Davis to adopt Resolution #17-07 effective Jan. 9<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-08** The Town of Sayre by resolution has requested Beckham County provide assistance and to utilize County owned equipment and labor to maintain Sayre streets during 2017. Motion made by Johnny Davis to adopt Resolution #17-08 effective Jan. 9<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-09** The Board of County Fair Board Election will be February 10<sup>th</sup>, 2017, filing period will be January 30<sup>th</sup> thru February 3<sup>rd</sup>. Motion made by Johnny Davis to adopt Resolution #17-09 effective January 9<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Atalaya Resources 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 S12T11NR21W.

Motion made by Johnny Davis to approve application. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

The Board reviewed DOT claim form for CIRB-105C(157)RB, JP#24839(07). This is for utility relocation reimbursement. Motion made by Tate Finnell to approve claim. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to approve Jan Helling, Requisition Officer, Dan Honeycutt and Andrew Wilson Receiving Officers for the Sheriff Office. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to approve Betty Finnell & Julie Swaner Requisition Officer, Sammy Carnes and Wesley Mong Receiving Officers for District #2 Office. Carl Don Campbell seconded the motion with Campbell, Finnell and Davis voting aye.

The Board reviewed Bulletin #2017-01 from Oklahoma State Auditor & Inspector regarding mileage reimbursement for 2017. Motion made by Johnny Davis to adopt the IRS rate of 53.5 cents per mile for County Officers and employees for mileage expenses. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**9:30 a.m. Bid #12-2016 Mobile radios**

Three bids were received and reviewed by the Board and Lonnie Risenhoover, Emergency Management Director. Motion made by Johnny Davis to award bid to Lawton Communications. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

Board received notice that Karen Weaver, Beckham County Health Department Regional Director retired Jan. 1, 2017 and Brandie O'Connor is Acting Regional Director. Tate Finnell stated he had received three phone quotes for shop heater. Sheriff Manning thanked Carl Don Campbell for the repairs his employees made to the outdoor lighting of the detention building.

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