

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

July 17<sup>th</sup>, 2017

The County Commissioners met in regular session July 17<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 Johnny Davis; Member, Tate Finnell; Clerk Leasa Hartman.

Motion made by Johnny Davis to amend the minutes from July 10<sup>th</sup> to ready Cody Strobel approved as District #2 Foreman. Tate Finnell 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.

**EMERGENCY MANAGEMENT**

17	OKLAHOMA CORRECTIONAL INDUSTR	\$1,110.12	OFFICE FURNITURE
<b>GENERAL</b>			
2268	CULVER ELECTRIC LLC	\$389.08	CONTRACT LABOR
2269	SPITZER PUBLISHING	\$840.00	PUBLICATION
2270	MERRIFIELD OFFICE SUPPLY	\$537.57	OFFICE SUPPLIES
2271	MERRIFIELD OFFICE SUPPLY	\$30.45	OFFICE SUPPLIES
2272	DAVIS PRINTING COMPANY INC.	\$76.00	PRINTED MATERIAL
<b>SHF DOC B-6</b>			
280	TEXAS PRISONER TRANSPORT SERVIC	\$900.50	INMATE TRANSPORT
281	TEXAS PRISONER TRANSPORT SERVIC	\$741.25	INMATE TRANSPORT
282	TEXAS PRISONER TRANSPORT SERVIC	\$814.00	INMATE TRANSPORT
<b>SHF FEE B-4</b>			
399	QUILL CORPORATION	\$555.92	OFFICE SUPPLIES
400	VERIZON WIRELESS	\$104.79	PHONE SERVICE
<b>T-HIGHWAY</b>			
1969	SUPERIOR FABRICATION	\$172.00	PARTS & REPAIRS
1970	ATWOODS	\$85.24	SUPPLIES & MATERIALS
1971	ATWOODS	\$188.86	SUPPLIES & MATERIALS
1972	NAPA AUTO PARTS	\$109.55	AUTO PARTS
<b>GENERAL</b>			
29	TOUCHTONE COMMUNICATIONS	\$12.89	PHONE SERVICE
30	CODA	\$898.00	DUES
31	TOUCHTONE COMMUNICATIONS	\$28.36	PHONE SERVICE
32	EASTERN OKLA. YOUTH SERVICES	\$569.16	JUVENILE DETENTION
33	SWODA	\$1,386.00	DUES
34	CENTERPOINT ENERGY	\$23.78	UTILITIES
35	CENTERPOINT ENERGY	\$88.64	UTILITIES
36	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
37	SAC & FOX NATION JUV. FACILITY	\$147.77	JUVENILE DETENTION
38	TOUCHTONE COMMUNICATIONS	\$19.12	PHONE SERVICE
39	CABLE ONE	\$69.45	INTERNET SERVICE
40	TOUCHTONE COMMUNICATIONS	\$18.32	PHONE SERVICE
41	XEROX CORPORATION	\$177.61	COPIER LEASE
42	TOUCHTONE COMMUNICATIONS	\$13.92	PHONE SERVICE
43	STANDLEY SYSTEMS	\$311.70	COPIER LEASE
44	TOUCHTONE COMMUNICATIONS	\$16.22	PHONE SERVICE
<b>PRESERVATION FUND</b>			
1	UNDERGROUND VAULTS & STORAGE	\$230.18	CONTRACT CHARGE
<b>RESALE PROP.</b>			
1	KELLPRO	\$20,482.80	CONTRACT CHARGE
2	COUNTY TREASURERS ASSOCIATION	\$250.00	DUES
<b>SHF DOC B-6</b>			
3	CABLE ONE	\$276.02	INTERNET SERVICE
4	QUILL CORPORATION	\$329.50	JANITORIAL SUPPLIES
5	INFINISOURCE	\$489.00	SERVICE CONTRACT
6	CENTERPOINT ENERGY	\$674.07	UTILITIES
7	ECOLAB	\$89.95	CONTRACT CHARGE
<b>SHF FEE B-4</b>			
6	C.C.T.S.	\$250.00	TRAINING
7	QUILL CORPORATION	\$185.88	OFFICE SUPPLIES
8	TOUCHTONE COMMUNICATIONS	\$104.57	PHONE SERVICE
9	SHRED - IT OKLAHOMA CITY	\$69.44	SERVICE CONTRACT
10	CABLE ONE	\$130.00	INTERNET SERVICE
<b>T-HIGHWAY</b>			
14	NORTHFORK ELECTRIC COOP	\$49.65	UTILITIES
15	TOUCHTONE COMMUNICATIONS	\$12.11	PHONE SERVICE
16	SAGEBRUSH INC.	\$326.50	JANITORIAL SERVICE
17	CENTERPOINT ENERGY	\$58.78	UTILITIES
18	NORTHFORK ELECTRIC COOP	\$369.85	UTILITIES
19	NORTHFORK ELECTRIC COOP	\$335.21	UTILITIES
20	TOUCHTONE COMMUNICATIONS	\$26.86	PHONE SERVICE
21	NORTHFORK ELECTRIC COOP	\$49.65	UTILITIES

Motion made by Johnny Davis to approve blanket purchase order to Currell's \$150. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

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

Motion made by Johnny Davis to approve the following Transfer of Appropriations. **Resolution #17-95 & #17-96** OSU Extension Office and **Resolution #17-97** Treasurer. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

No fuel needed at this time.

**Resolution #19-98** The Board of County Commissioners designate Interbank & First National Bank & Trust as County Depository Bank for FY 17-18. Motion made by Johnny Davis to adopt Resolution #19-98 effective July 17<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to give Jennifer Drury, Beckham County Treasurer, authority to invest idle funds on behalf of Beckham County for FY 17-18. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to approve ACH Originator Agreement with Interbank of Sayre for payroll direct deposit for FY 17-18. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to approve agreement between Forte Payment Systems & Beckham County Treasurer for FY 17-18. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed Beckham County Treasurer written procedures for office operations. Motion made by Johnny Davis to approve. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to approve Jennifer Drury, Emily Stuart & Tammy Slife as Requisition Officers and Mary Boulware & Shannon Varnell as Receiving Officers for Treasurer Office. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed Kellpro contract with Treasure's Office for FY 17-18. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed Lexisnexis Risk Solutions contract with Treasure's Office for FY 17-18. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed ODOT Supplemental & Modification Agreement for Project #CIRB-105C(185)RB, State Job #24840(04)(05)(06)(07). Motion made by Johnny Davis to approve. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Leasa Hartman, County Clerk asked if the General Fund would pay for Public Access WIFI Service for the Courthouse. The services would be available from 8-4 and be password protected with access passwords for Landmen & Attorneys. Motion made by Carl Don Campbell to have Public WIFI and pay with the General Fund. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

No unfinished business.

Leasa Hartman suggested that the newspapers do a story on the new annex building and the offices that will be changing locations.

Motion made by Johnny Davis to adjourn. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye. /s/ Carl Don Campbell, Chairman; /s/ Tate Finnell. Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk

