

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

July 24th, 2017

The County Commissioners met in regular session July 24th, 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; Steve Young, Chief of Security North Fork Correctional Center; Cara Gluck, Regional Administrative Director Health Department; County Clerk Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from July 17th, 2017. 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.

GENERAL			
2273	KILGORE CONSTRUCTION	\$1,500.00	CONTRACT LABOR
2274	STAPLES CREDIT PLAN	\$363.49	SUPPLIES
2275	PAULS PLUMBING SERVICE	\$2,500.00	PARTS & REPAIRS
2276	ELK CITY DAILY NEWS	\$731.85	PUBLICATION
2277	LOWES	\$680.71	BUILDING MATERIAL
2278	PITNEY BOWES	\$1,008.50	POSTAGE
SHF DOC B-6			
283	EARTHGRAINS BAKING COMPANIES I	\$597.60	INMATE FOOD
284	SAYRE NAPA	\$71.33	AUTO PARTS
T-HIGHWAY			
1973	SAYRE NAPA	\$196.53	AUTO PARTS
1974	WESTERN EQUIPMENT	\$1,128.55	PARTS & REPAIRS
1975	WESTERN EQUIPMENT	\$1,199.58	PARTS
1976	CASWELL CONSTRUCTION CO.INC.	\$144,708.24	ROAD MATERIALS
1977	WARREN CAT	\$314.61	PARTS & REPAIRS
1978	PICKARD, JAICA	\$200.00	JANITORIAL SERVICE
1979	CAMROCK LLC	\$132.00	SUPPLIES
1980	C L BOYD	\$795.00	PARTS
1981	CASWELL CONSTRUCTION CO.INC.	\$7,991.40	ROAD MATERIALS
1982	GREAT PLAINS TIRE SVC II	\$518.95	TIRES & REPAIRS
1983	SAYRE NAPA	\$12.88	PARTS
1984	TK RIG REPAIR INC	\$373.25	PARTS & REPAIRS
COURTHOUSE SECURITY			
6	AT&T	\$62.85	PHONE SERVICE
DRUG COURT FUND			
11	PREMIER BIOTECH LABS LLC	\$137.50	DRUG TESTING
12	PHARMCHEM INC	\$100.00	DRUG TESTING
13	CALL2TEST	\$625.00	SERVICE CONTRACT
GENERAL			
121	AT&T	\$2,585.46	PHONE SERVICE
122	PUBLIC SERVICE CO OF OKLA.	\$3,479.46	UTILITIES
123	WESTERN PLAINS YOUTH & FAMILY	\$2,439.70	JUVENILE DETENTION
124	PUBLIC SERVICE CO OF OKLA.	\$1,009.32	UTILITIES
125	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
126	TASC - TOTAL ASSESSMENT SOLUTIO	\$10,000.00	CONTRACT CHARGE
127	TOUCHTONE COMMUNICATIONS	\$2.05	PHONE SERVICE
128	SECRETARY OF STATE	\$45.00	NOTARY
SHF DOC B-6			
8	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
9	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
10	DASH MEDICAL GLOVES	\$502.80	SUPPLIES
11	THORNBROUGH, ROY	\$449.00	MEDICAL SERVICE
12	PUBLIC SERVICE CO OF OKLA.	\$4,954.67	UTILITIES
SHF FEE B-4			
18	VERIZON WIRELESS	\$55.12	PHONE SERVICE
19	POWERPHONE	\$89.70	SOFTWARE SUPPORT
20	CARD SERVICE CENTER	\$275.62	TRAVEL AND MEALS
21	NATIONAL SHERIFFS ASSOCIATION	\$115.00	DUES
22	BETTER NETWORK SOLUTIONS	\$75.00	SOFTWARE SUPPORT
T-HIGHWAY			
70	AT&T	\$129.70	PHONE SERVICE
71	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
72	WESTERN EQUIPMENT	\$1,378.02	PARTS & REPAIRS
73	ACCO	\$410.00	REGISTRATION
74	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
75	GRAND ECONOMY MAINTENANCE	\$264.78	SUPPLIES
76	BOSS SHOP SAYRE	\$1,152.96	PARTS & REPAIRS
77	PICKARD, JAICA	\$200.00	JANITORIAL SERVICE
78	ACCO	\$165.00	REGISTRATION
79	ACCO	\$135.00	REGISTRATION
80	CURRELLS ERICK	\$23.05	SUPPLIES
81	G W VAN KEPPEL CO	\$1,239.94	PARTS & REPAIRS
82	BANKS, DENNIS	\$265.00	PARTS & REPAIRS
83	OKLAHOMA NATURAL GAS CO.	\$33.37	UTILITIES
84	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
85	ACCO	\$130.00	REGISTRATION
86	GRAND ECONOMY MAINTENANCE	\$148.76	SUPPLIES
87	TK RIG REPAIR INC	\$2,948.01	PARTS & REPAIRS
88	DIRECT DISCOUNT TIRE OF STILLWAT	\$417.00	TIRES & REPAIRS
89	OPEH&W PLAN	\$603.20	EMPLOYEE BENEFIT

No blanket purchase orders for approval.

No Cash Fund Estimate of Needs and Request for Appropriations for approval.

Motion made by Johnny Davis to approve the following Transfer of Appropriations. **Resolution #17-99** Sheriff, **#17-100** Emergency Management, **#17-101** General Fund and **#17-102** Commissioners. 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.

Motion made by Johnny Davis to approve July payroll. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Tate Finnell to appoint Betty Finnell as Requisition Officer and Cody Strobel and Chris Kirk as Receiving Officers for District #2. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Richard Watkins present application for permit utility service crossing. The crossing will be located from the intersection of Highway 6 & Highway 152, 1 mile S, 2 miles W, 1 mile S & East into gate. The crossing will be county rural water, so no application fee is due. Motion made by Tate Finnell to approve the application. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed a Mutual Assistance Agreement between Beckham County Commissioners and North Fork Correctional Center. Steve Young stated in case of an emergency at the Correctional Center they would like to use the Activity Barn as a Joint Force Information Center. Motion made by Johnny Davis to approve agreement. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to table agreement with SWODA, giving Board time to understand the agreement. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

March 13th, 2017, The Board appointed Tate Finnell to Beckham County Health Board.

Cara Gluck, Health Department Regional Administrative Director, presented two quotes for fire alarm equipment & installation. Motion made by Tate Finnell to approve Inspections Plus at \$9,790.00.

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

No unfinished business.

Carl Don Campbell signed the SWODA close out document for North Fork Red River Conservation District grant #17-BK-17001. Left over balance of \$1,309.00.

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