

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

July 31<sup>st</sup>, 2017

The County Commissioners met in regular session July 31<sup>st</sup>, 2017 at 9:00 a.m. in the Beckham County Courthouse Annex Conference Room, Sayre, Oklahoma.

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

Motion made by Johnny Davis to approve the minutes from July 24<sup>th</sup>, 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.

<b>CNTY HEALTH</b>			
492	CUMIFORD, CHERI	\$222.46	TRAVEL
493	REESE, LEDA	\$29.61	TRAVEL
494	WAL-MART	\$9.13	SUPPLIES
495	WAL-MART	\$13.16	SUPPLIES
496	CALVERLEY, GLENDA	\$19.44	TRAVEL
497	MOORE MEDICAL LLC	\$121.38	MEDICAL SUPPLIES
498	CITY OF SAYRE	\$49.88	UTILITIES
<b>EMERGENCY MANAGEMENT</b>			
18	ACE HOME CENTER	\$1,874.50	BUILDING MATERIAL
<b>GENERAL</b>			
2279	OKLAHOMA CORRECTIONAL INDUSTR	\$395.00	OFFICE FURNITURE
2280	PAIR CARPET CARE	\$600.00	CONTRACT LABOR
2281	ACE HOME CENTER	\$2,590.99	BUILDING MATERIAL
2282	KILGORE CONSTRUCTION	\$3,860.00	CONTRACT LABOR
2283	AF3 TECHNICAL SOLUTIONS	\$658.00	COMPUTER HARDWARE/SOF
2284	AF3 TECHNICAL SOLUTIONS	\$1,411.00	COMPUTER HARDWARE/SOF
2285	AF3 TECHNICAL SOLUTIONS	\$700.00	COMPUTER HARDWARE/SOF
2286	AF3 TECHNICAL SOLUTIONS	\$2,407.00	COMPUTER HARDWARE
2287	AF3 TECHNICAL SOLUTIONS	\$632.00	CONTRACT LABOR
2288	JAYS BRAKE & ALIGNMENT	\$294.69	AUTO MAINTENANCE & REPA
<b>SHERIFF JAIL FUND</b>			
408	TUNDRA SPECIALTIES	\$401.76	SUPPLIES & MATERIALS
<b>SHF DOC B-6</b>			
285	HAGAR RESTAURANT SERVICE	\$320.33	PARTS
286	BOB BARKER CO.	\$479.95	JAIL SUPPLIES
287	BOB BARKER CO.	\$221.70	UNIFORM
288	BOB BARKER CO.	\$1,780.50	JAIL SUPPLIES
<b>SHF FEE B-4</b>			
403	AXON ENTERPRISE INC	\$759.96	SUPPLIES
404	R G ENTERPRISES	\$450.00	AUTO LETTERING
<b>CNTY HEALTH</b>			
4	ORKIN	\$97.44	PEST CONTROL
5	QUILL CORPORATION	\$88.08	OFFICE SUPPLIES
6	QUILL CORPORATION	\$149.43	OFFICE SUPPLIES
7	AT&T	\$742.44	PHONE SERVICE
8	PUBLIC SERVICE CO OF OKLA.	\$914.32	UTILITIES
9	AT&T	\$50.00	INTERNET SERVICE
10	PUBLIC SERVICE CO OF OKLA.	\$365.22	UTILITIES
11	TOUCHTONE COMMUNICATIONS	\$78.36	PHONE SERVICE
12	TOUCHTONE COMMUNICATIONS	\$116.07	PHONE SERVICE
13	CENTERPOINT ENERGY	\$27.18	UTILITIES
14	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
15	MEADOWS CENTER FOR OPPORTUNITY	\$411.04	CONTRACT LABOR
<b>GENERAL</b>			
129	ACE HOME CENTER	\$17.98	SUPPLIES
130	ACE HOME CENTER	\$21.95	SUPPLIES
131	ACE HOME CENTER	\$9.99	SUPPLIES
132	ACE HOME CENTER	\$40.97	SUPPLIES
133	ACE HOME CENTER	\$10.91	SUPPLIES
134	ACE HOME CENTER	\$24.99	SUPPLIES
135	ACE HOME CENTER	\$47.96	SUPPLIES
136	SPITZER PUBLISHING	\$30.00	SUBSCRIPTIONS
137	ACCO	\$9,318.04	WORK COMP PREMIUM
138	ACCO	\$33,620.56	INSURANCE
139	OTIS ELEVATOR CO	\$146.01	CONTRACT CHARGE
140	THOMSON REUTERS WEST	\$383.61	BOOKS
141	SECRETARY OF STATE	\$25.00	NOTARY
142	STANDLEY SYSTEMS	\$99.43	CONTRACT CHARGE
143	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
144	AMERICAN UNITED LIFE INSURANCE	\$847.50	FEES
145	CABLE ONE	\$132.20	INTERNET SERVICE
146	AT&T	\$40.43	INTERNET SERVICE
147	CABLE ONE	\$67.50	INTERNET SERVICE
148	AXON ENTERPRISE INC	\$8,606.61	EQUIPMENT
149	KELLPRO	\$1,242.80	CONTRACT CHARGE
150	XEROX CORPORATION	\$318.99	COPIER LEASE
151	HAINES & SON WRECKER SERVICE LL	\$557.83	PARTS & REPAIRS
152	WATCH SYSTEMS	\$3,500.00	SUBSCRIPTIONS
<b>PRESERVATION FUND</b>			
2	KELLPRO	\$16,178.00	SOFTWARE SUPPORT
<b>SHERIFF JAIL FUND</b>			
33	SECURITY SERVICES	\$39.50	CONTRACT CHARGE
34	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL
35	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,937.45	INMATE FOOD
<b>SHF DOC B-6</b>			
13	AMERICAN TOWER CORPORATION	\$372.47	CONTRACT CHARGE
14	ICS JAIL SUPPLIES INC	\$540.00	JAIL SUPPLIES
15	NAW NAW'S CREATIONS	\$104.00	UNIFORM

16	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
17	ACE HOME CENTER	\$438.31	SUPPLIES & MATERIALS
18	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
<b>SHF FEE B-4</b>			
23	SPC OFFICE PRODUCTS	\$380.96	OFFICE SUPPLIES
24	QUILL CORPORATION	\$357.39	OFFICE SUPPLIES
25	ROCIC	\$300.00	SERVICE CONTRACT
26	ACE HOME CENTER	\$112.06	SUPPLIES
27	ACE HOME CENTER	\$262.24	SUPPLIES
<b>T-HIGHWAY</b>			
90	ACCO	\$6,029.32	WORK COMP PREMIUM
91	ACCO	\$21,754.48	INSURANCE
92	ACE HOME CENTER	\$207.51	SUPPLIES
93	L & R TIRE	\$50.00	TIRES & REPAIRS
94	L & R TIRE	\$421.00	TIRES & REPAIRS
95	L & R TIRE	\$1,083.00	TIRES & REPAIRS
96	ACCO	\$6,029.32	WORK COMP PREMIUM
97	ACCO	\$21,754.48	INSURANCE
98	L & R TIRE	\$40.00	TIRES & REPAIRS
99	AT&T	\$127.46	PHONE SERVICE
100	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
101	ACCO	\$21,754.48	INSURANCE
102	DOMINO EQUIPMENT	\$408.00	PARTS & REPAIRS
103	TK RIG REPAIR INC	\$1,229.65	PARTS & REPAIRS
104	PUBLIC SERVICE CO OF OKLA.	\$296.15	UTILITIES
105	ACCO	\$6,029.32	WORK COMP PREMIUM

Motion made by Tate Finnell to approve the following blanket purchase orders. Dist. #1: Atwood \$200, B-Line Lube \$800, CTC \$800, Doug Gray Ford \$200, L&R Tire \$500, Puckett \$200, Sayre Ace \$500, Sayre Auto \$200, Sayre Napa \$1,000, T & W Tire \$800, Tosh's \$1,000, Warren Exchange \$1,000, Western Equipment \$1,000. Dist. #2: Atwood \$500, Elk City Ace \$2,500, Camrock \$1,000, 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, Blackhawk Lube & Tire \$1000, B-Line Lube \$1,200, CTC \$700, CTC Janitorial \$200, Curly's \$50, Curtis Tires \$500, Midwest Farm Supply \$1,000, Napa Auto \$500, Puckett \$100, Sayre Ace \$300, T&W Tires \$1,000, Tosh's \$300, Van Keppel \$1,000, Warren Cat \$1,000, Sheriff: Earthgrains \$625, Sayre Ace \$750, Puckett's \$250, Puckett's \$100, Empire Paper \$2000, NAPA \$250, Sayre Auto \$250, US Food \$4600, Bankers Credit Card \$2500, Bankers Credit Card \$2500, Doug Gray \$2000, Great Plains Tire \$200, Texoma Tire \$800, ComData \$5000, NAPA \$500, Sayre Auto \$250, Jay's Brake & Alignment \$800. General: Ace \$1000, Elk City Daily News \$2000. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

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 #17-103** Commissioners. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

Motion made by Tate Finnell to solicit fuel bids for District 1 & 3. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed agreement with South Western Oklahoma Development Authority for professional services. Motion made by Tate Finnell to approve agreement. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed Supplemental & Modification Agreement with ODOT for project #STP-205D(071)CI. Motion made by Tate Finnell to approve agreement. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Tate Finnell to pay ACCO dues, \$4,000 for FY 17/18. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed agreement between Beckham County Health Department and Orkin for FY 17/18.

Motion made by Johnny Davis to approve agreement for Sayre & Elk City locations. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Rockwater Energy present application for permit utility service crossing. The crossing will be located in S24T11NR23W SE corner. Permit fee of \$1,000 is included. Motion made by Johnny Davis to approve the application. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No unfinished business.

No new business.

Motion made by Tate Finnell to adjourn. Johnny Davis 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

