

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

July 3rd, 2017

The County Commissioners met in regular session July 3rd, 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; County Clerk Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from June 26th, 2017. Tate 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.

CAFRF			
	2	AF3 TECHNICAL SOLUTIONS	\$3,697.50 CONTRACT LABOR
CNTY HEALTH			
	474	WAL-MART	\$26.30 SUPPLIES
	475	WAL-MART	\$5.00 SUPPLIES
	476	WAL-MART	\$20.67 SUPPLIES
	477	WAL-MART	\$26.84 SUPPLIES
	478	MOONLIGHT MAINTENANCE	\$396.83 JANITORIAL SUPPLIES
	479	OK NATURAL GAS CO	\$116.82 UTILITIES
	480	AT&T	\$761.76 PHONE SERVICE
	481	SNODGRASS, AVA	\$154.25 TRAVEL
GENERAL			
	2209	DOUG GRAY FORD	\$45.97 AUTO MAINTENANCE
	2210	ACE HOME CENTER	\$31.99 SUPPLIES
	2211	OKLA ER MANAGEMENT ASSOC	\$35.00 DUES
	2212	CABLE ONE	\$117.75 INTERNET SERVICE
	2213	BELLS CARPET	\$3,365.20 BUILDING MATERIAL
	2214	BELLS CARPET	\$14,955.12 BUILDING MATERIAL
	2215	ESW CORRECTIONAL HEALTHCARE	\$6,174.00 MEDICAL SERVICE
	2216	SAGEBRUSH INC.	\$150.00 JANITORIAL SERVICE
	2217	BECKHAM COUNTY CLERK	\$15.54 POSTAGE
	2218	ACE HOME CENTER	\$2,194.56 SUPPLIES & MATERIALS
	2219	ACE HOME CENTER	\$535.32 SUPPLIES & MATERIALS
	2220	WESTERN PLAINS YOUTH & FAMILY	\$4,053.05 JUVENILE DETENTION
	2221	QUILL CORPORATION	\$306.17 OFFICE SUPPLIES
	2222	BECKHAM COUNTY TREASURER	\$4,000.00 OFFICE FURNITURE
	2223	OMES/DCAM	\$35.00 OFFICE FURNITURE
	2224	OMES/DCAM	\$525.00 OFFICE FURNITURE
	2225	OU MEDICAL CENTER	\$224,036.04 INMATE MEDICAL
	2226	STANDLEY SYSTEMS	\$213.09 COPIER LEASE
	2227	THOMSON REUTERS WEST	\$383.61 BOOKS
	2228	PRENTISS, LISA K	\$28.89 TRAVEL
	2229	MEADOR, BRENT F	\$112.35 TRAVEL
	2230	PRATHER, DOUGLAS	\$119.84 TRAVEL
	2231	HARTMAN, GREG	\$700.39 TRAVEL
	2232	MCFARLIN - HYLTON, NANCY	\$94.00 TRAVEL
	2233	MCFARLIN - HYLTON, NANCY	\$74.26 TRAVEL
	2234	MCFARLIN - HYLTON, NANCY	\$39.48 TRAVEL
	2235	SPC OFFICE PRODUCTS	\$131.12 OFFICE SUPPLIES
	2236	CABLE ONE	\$132.20 INTERNET SERVICE
	2237	CMRS-PB	\$5,100.00 POSTAGE
	2238	COUNTY ASSESSORS ASSOCIATION O	\$237.50 DUES
	2239	OKLAHOMA TAX COMMISSION	\$340.00 REGISTRATION
	2240	COTTS ELECTRIC LLC	\$5,097.73 LABOR & PARTS
	2241	KILGORE CONSTRUCTION	\$6,875.00 CONTRACT LABOR
	2242	DAVIS PRINTING COMPANY INC.	\$53.00 PRINTED MATERIAL
	2243	AF3 TECHNICAL SOLUTIONS	\$1,264.00 CONTRACT LABOR
	2244	AF3 TECHNICAL SOLUTIONS	\$1,966.78 OFFICE EQUIPMENT
	2245	AF3 TECHNICAL SOLUTIONS	\$1,053.52 OFFICE EQUIPMENT
	2246	AF3 TECHNICAL SOLUTIONS	\$232.03 SOFTWARE
	2247	AF3 TECHNICAL SOLUTIONS	\$1,195.25 OFFICE EQUIPMENT
	2248	JERRYS GLASS	\$4,250.00 CONTRACT CHARGE
	2249	QUILL CORPORATION	\$875.72 OFFICE SUPPLIES
	2250	CABLE ONE	\$67.50 INTERNET SERVICE
	2251	PICKUP TOY BOX	\$75.00 AUTO PARTS
	2252	ADVANTAGE AUDIO	\$220.00 AUTO MAINTENANCE
	2253	DOUG GRAY DODGE	\$358.68 PARTS & REPAIRS
	2254	AMERICAN TIRE DISTRIBUTORS	\$749.88 TIRES & REPAIRS
PRESERVATION FUND			
	15	STANDLEY SYSTEMS	\$99.43 COPIER LEASE
SHF DOC B-6			
	272	OU PHYSICIANS	\$327.93 INMATE MEDICAL
	273	AGRI SERVICES	\$880.45 INMATE FOOD
	274	ACE HOME CENTER	\$618.84 BUILDING MAINTENANCE & S
	275	XEROX CORPORATION	\$109.87 COPIER LEASE
	276	SECURITY SERVICES	\$39.50 CONTRACT CHARGE
	277	WRIGHT COMFORT SOLUTIONS	\$75.00 PARTS & REPAIRS
SHF FEE B-4			
	388	XEROX CORPORATION	\$50.78 LEASE PAYMENT
	389	OK SHERIFFS ASSOCIATION	\$430.00 FEES
	390	QUILL CORPORATION	\$540.30 OFFICE SUPPLIES
	391	QUILL CORPORATION	\$586.84 OFFICE SUPPLIES
	392	ELK CITY DAILY NEWS	\$85.20 PUBLICATION
	393	QUILL CORPORATION	\$451.75 OFFICE SUPPLIES
	394	QUILL CORPORATION	\$131.95 OFFICE SUPPLIES
	395	QUILL CORPORATION	\$183.58 OFFICE SUPPLIES
T-HIGHWAY			
	1908	WARREN CAT	\$7,105.97 PARTS & REPAIRS
	1909	WARREN CAT	\$1,075.34 PARTS & REPAIRS

1910	ACG MATERIALS	\$5,926.50	ROAD MATERIALS
1911	L & R TIRE	\$456.50	TIRES & REPAIRS
1912	WARREN CAT	\$418.28	PARTS & REPAIRS
1913	WARREN CAT	\$1,143.80	PARTS
1914	WARREN CAT	\$1,143.80	EQUIPMENT
1915	CIRCLE S PAVING INC	\$15,542.78	ROAD MATERIALS
1916	KIRBY SMITH EXCHANGE LLC	\$694.38	PARTS
1917	CERTIFIED LABORATORIES	\$377.24	SUPPLIES
1918	DAMRON, CALEB	\$17.33	TRAVEL AND MEALS
1919	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
1920	ELMER SMITH OIL CO	\$10,013.02	FUEL
1921	L & R TIRE	\$87.50	TIRES & REPAIRS
1922	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,784.80	TIRES & REPAIRS
1923	ZEE MEDICAL SERVICE CO.	\$535.90	MEDICAL SUPPLIES
1924	AT&T	\$122.87	PHONE SERVICE
1925	BECKHAM CO. RWD #3	\$37.20	UTILITIES
1926	SOUTHWEST CLEAN POWER INC	\$1,579.00	SUPPLIES
1927	CASWELL CONSTRUCTION CO.INC.	\$1,139.05	ROAD MATERIALS
1928	PATTON, LOYD JOE	\$500.00	SHALE
1929	AGREN, MARY ELLA	\$500.00	SHALE
1930	GRAHAM FAMILY MEDICINE	\$140.00	MEDICAL SERVICE
1931	L & R TIRE	\$37.50	PARTS & REPAIRS
1932	WARREN CAT	\$1,908.76	PARTS & REPAIRS
1933	GAMBLE AG SALES	\$4,372.50	CHEMICALS
1934	RED RIVER SPECIALTIES INC	\$3,000.56	CHEMICALS
1935	RED RIVER SPECIALTIES INC	\$639.25	CHEMICALS
1936	TK RIG REPAIR INC	\$1,393.08	PARTS & REPAIRS

Motion made by Tate Finnell to approve the following blanket purchase orders. Sheriff: Sayre Ace \$750, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$2,000, Great Plains Tire \$200, Texoma Tire \$500, Empire Paper \$2,000, Com-Data \$5,000, Puckett's \$250, Puckett's \$100, Tosh's Service \$250, Tosh's Tire \$250, US Food Service \$4,6000, Earthgrains \$500, NAPA Auto Parts \$750, Sayre Auto Supply \$500, Jay's Brake & Alignment \$800. 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: Currell's \$150, Atwood \$500, 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, Blackhawk Quick Lube & Tire \$1,000. General: Ace \$1000, Spitzer \$2,000. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

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

No Transfer of Appropriations for approval.

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

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

Motion made by Tate Finnell to solicit fuel phone bids for District #3. Carl Don Campbell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed Server Agreement between Beckham County Assessor and AF3 Technical Solutions 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 COREMAX Agreement between Beckham County Assessor and AF3 Technical Solutions 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 Contract for Services between Beckham County Assessor and Total Assessment Solutions Corp. for FY 17/18. The Contract will be for oil & gas inspection. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed Contract for Services between Beckham County Assessor and Total Assessment Solutions Corp. for FY 17/18. The Contract will be for real estate appraisal of 4,364 parcels, field work completed by 12/1/17. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed contract between Beckham County Assessor and LandmarkGSI for FY 17/18. The Contract will be for software licenses. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed Building Maintenance Agreement between Beckham County Health Department and Serria Charlson 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 X-Ray Service Agreement between Beckham County Health Department and Great Plains Regional Medical Center 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 purchase agreement with Chickasaw Telecom, Inc. for communications expansion to the annex building. Motion made by Johnny Davis to approve the agreement. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed contract with Multi-County Youth Services, Clinton, OK for Juvenile Detention Services for fiscal year 17/18. Motion made by Johnny Davis to approve contract. 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/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk