

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

June 12<sup>th</sup>, 2017

The County Commissioners met in regular session June 12<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; Sheriff Derek Manning; County Clerk Leasa Hartman. Motion made by Johnny Davis to approve the minutes from June 5<sup>th</sup>, 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.

**CNTY HEALTH**

450	CITY OF SAYRE	\$15.55	UTILITIES
451	LUZANIA, JOSE R	\$206.52	TRAVEL
452	TALAMANTES, CRYSTAL	\$34.59	TRAVEL
453	CITY OF ELK CITY	\$109.44	UTILITIES
454	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
455	ORKIN	\$48.15	PEST CONTROL
456	QUILL CORPORATION	\$140.93	OFFICE SUPPLIES

**DRUG COURT FUND**

100	STREET DRUG COLLECTIONS	\$352.50	DRUG TESTING
101	AT & T MOBILITY	\$84.76	PHONE SERVICE
102	CABLE ONE	\$89.68	INTERNET SERVICE
103	EXPRESS WORKFORCE SOLUTIONS	\$203.00	DRUG TESTING
104	STREET DRUG COLLECTIONS	\$81.60	DRUG TESTING
105	PORCHER, PETER	\$60.00	FEES
106	PHARMCHEM INC	\$25.00	SUPPLIES

**EMERGENCY MANAGEMENT**

16	LAWTON COMMUNICATIONS	\$198.00	SUPPLIES
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**GENERAL**

2040	TESSCO TECHNOLOGIES	\$189.39	SUPPLIES
2041	LAWTON COMMUNICATIONS	\$2,863.00	EQUIPMENT
2042	QUALITY HEATING & COOLING	\$260.00	PARTS & REPAIRS
2043	QUALITY HEATING & COOLING	\$275.00	SERVICE & REPAIRS
2044	QUALITY HEATING & COOLING	\$1,075.00	PARTS & REPAIRS
2045	CULLIGAN	\$31.00	RENTAL/BOTTLED WATER
2046	HAM RADIO OUTLET	\$568.90	EQUIPMENT
2047	D.J. RENTALS	\$63.63	RENTAL ON EQUIPMENT
2048	SAGEBRUSH INC.	\$140.00	JANITORIAL SERVICE
2049	SIMPLE DISTRIBUTORS	\$1,847.25	OFFICE FURNITURE
2050	TRACTOR SUPPLY CREDIT PLAN	\$334.97	EQUIPMENT
2051	ACE HOME CENTER	\$648.84	SUPPLIES
2052	ACE HOME CENTER	\$126.74	SUPPLIES
2053	ACE HOME CENTER	\$7,899.32	SUPPLIES & MATERIALS
2054	COMANCHE CO. REG. DET. CENTER	\$960.00	JUVENILE DETENTION
2055	COMANCHE CO. REG. DET. CENTER	\$160.00	JUVENILE DETENTION
2056	POSTMASTER	\$88.00	FEES
2057	CULLIGAN	\$161.00	RENTAL/BOTTLED WATER
2058	MERRIFIELD OFFICE SUPPLY	\$77.90	OFFICE SUPPLIES
2059	QUILL CORPORATION	\$239.32	OFFICE SUPPLIES
2060	SIMPLE DISTRIBUTORS	\$1,380.00	OFFICE EQUIPMENT
2061	XEROX CORPORATION	\$229.72	COPIER LEASE
2062	XEROX CORPORATION	\$168.56	COPIER LEASE
2063	POSTMASTER	\$274.00	FEES
2064	ELK CITY DAILY NEWS	\$28.40	PUBLICATION
2065	QUILL CORPORATION	\$264.80	OFFICE SUPPLIES
2066	QUILL CORPORATION	\$141.98	OFFICE SUPPLIES
2067	MIDWEST PRINTING CO	\$938.03	BOOK PRESERVATION
2068	THOMSON REUTERS WEST	\$383.61	BOOKS

**RESALE PROP.**

34	POSTMASTER	\$144.00	FEES
35	ELK CITY DAILY NEWS	\$721.20	PUBLICATION

**SHERIFF JAIL FUND**

369	LOCKE WHOLESALE ELECTRIC	\$510.87	BUILDING MAINTENANCE & S
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**SHF DOC B-6**

254	ECOLAB	\$89.95	CONTRACT CHARGE
255	PUCKETTS SAYRE	\$180.00	INMATE FOOD
256	CULLIGAN	\$98.00	RENTAL/BOTTLED WATER
257	PUCKETTS SAYRE	\$37.18	JAIL SUPPLIES

**SHF FEE B-4**

361	HONEYCUTT, DAN	\$152.20	TRAVEL AND MEALS
362	BANKERS CREDIT CARD SVC	\$27.23	TRAVEL AND MEALS
363	BANKERS CREDIT CARD SVC	\$551.14	TRAVEL AND MEALS
364	SPC OFFICE PRODUCTS	\$340.00	OFFICE SUPPLIES

**T-HIGHWAY**

1789	ATWOODS	\$51.93	SUPPLIES & MATERIALS
1790	B-LINE LUBE CENTER	\$260.93	AUTO MAINTENANCE
1791	NAPA AUTO PARTS	\$48.99	PARTS
1792	SAGEBRUSH INC.	\$261.00	JANITORIAL SERVICE
1793	WESTERN EQUIPMENT	\$318.17	SUPPLIES
1794	PUCKETTS SAYRE	\$129.59	SUPPLIES
1795	CULLIGAN	\$77.50	RENTAL/BOTTLED WATER
1796	TEDDYS GLASS	\$50.00	PARTS & REPAIRS
1797	TEDDYS GLASS	\$20.00	PARTS & REPAIRS
1798	TROY JONES EQUIPMENT	\$227.83	SUPPLIES
1799	WESTERN EQUIPMENT	\$3,219.71	SUPPLIES
1800	MIDWEST FARM SUPPLY	\$934.00	SUPPLIES
1801	WARREN CAT	\$68.94	PARTS & REPAIRS
1802	MIDWEST FARM SUPPLY	\$192.88	SUPPLIES
1803	WELDON PARTS	\$259.93	PARTS

1804	NAPA AUTO PARTS	\$38.47	AUTO PARTS
1805	CULLIGAN	\$82.00	RENTAL/BOTTLED WATER
1806	PUCKETTS ERICK	\$59.59	SUPPLIES
1807	B-LINE LUBE CENTER	\$592.25	AUTO MAINTENANCE
1808	JOHNSON FERTILIZER	\$41.55	PARTS
1809	JOHNSON FERTILIZER	\$129.60	PARTS
1810	TOSH TIRE LLC	\$76.00	TIRES & REPAIRS
1811	MIDWEST FARM SUPPLY	\$150.54	SUPPLIES
1812	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1813	DOBSON TELEPHONE CO.	\$82.84	PHONE SERVICE
1814	NAPA AUTO PARTS	\$94.89	AUTO PARTS
1815	ATWOODS	\$165.24	SUPPLIES & MATERIALS

Motion made by Johnny Davis to approve Blanket Purchase order to Currell's \$300. Tate Finnell 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 #17-79** Treasurer, Election Board. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

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

No Treasurer Financial Report for approval.

No fuel needed at this time.

The Board reviewed contract with Western Plains Youth & Family Services for juvenile detention services 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 with Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division for wildlife damage management services for FY 17/18. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

**Resolution #17-80** The Board of County Commissioner order unit#218.14 Dell Laptop computer junked from inventory in the Commissioner's office. Motion made by Tate Finnell to adopt resolution #17-80 effective June 12<sup>th</sup>, 2017. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Sheriff Manning presented a contract with Safran MorphoTrak, extension to maintenance & support agreement #005926-000 LiveScan for FY 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/ Tate Finnell. Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk