

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

June 19th, 2017

The County Commissioners met in regular session June 19th, 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; Treasurer, Jennifer Drury; County Clerk Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from June 12th, 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			
457	US POST OFFICE	\$540.00	POSTAGE
458	OKLAHOMA STATE DEPT. OF HEALTH	\$45,435.60	PAYROLL
459	CUMIFORD, CHERI	\$157.92	TRAVEL
460	CONTROL FIRE SYSTEMS COMPANY	\$490.00	FIRE INSPECTION
461	TOUCHTONE COMMUNICATIONS	\$81.73	PHONE SERVICE
462	TOUCHTONE COMMUNICATIONS	\$129.60	PHONE SERVICE
463	PUBLIC SERVICE CO OF OKLA.	\$719.92	UTILITIES
464	AT&T	\$50.00	INTERNET SERVICE
465	CENTERPOINT ENERGY	\$24.79	UTILITIES
466	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
DRUG COURT FUND			
107	PREMIER BIOTECH INC	\$1,169.04	DRUG TESTING
GENERAL			
2069	TESSCO TECHNOLOGIES	\$475.83	SUPPLIES & MATERIALS
2070	TOUCHTONE COMMUNICATIONS	\$12.39	PHONE SERVICE
2071	SIMPLE DISTRIBUTORS	\$200.00	OFFICE SUPPLIES
2072	CENTERPOINT ENERGY	\$87.59	UTILITIES
2073	CENTERPOINT ENERGY	\$32.43	UTILITIES
2074	TOUCHTONE COMMUNICATIONS	\$28.92	PHONE SERVICE
2075	SAC & FOX NATION JUV. FACILITY	\$654.41	JUVENILE DETENTION
2076	SIMPLE DISTRIBUTORS	\$55.25	OFFICE SUPPLIES
2077	SIMPLE DISTRIBUTORS	\$555.00	OFFICE SUPPLIES
2078	SIMPLE DISTRIBUTORS	\$100.00	OFFICE SUPPLIES
2079	SIMPLE DISTRIBUTORS	\$208.00	OFFICE SUPPLIES
2080	SIMPLE DISTRIBUTORS	\$60.00	OFFICE SUPPLIES
2081	SIMPLE DISTRIBUTORS	\$96.00	JANITORIAL SUPPLIES
2082	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
2083	ZEE MEDICAL SERVICE CO.	\$585.55	MEDICAL SUPPLIES
2084	EASTERN OKLA. YOUTH SERVICES	\$948.60	JUVENILE DETENTION
2085	PITNEY BOWES	\$220.65	POSTAGE METER RENTAL
2086	CABLE ONE	\$69.45	INTERNET SERVICE
2087	TOUCHTONE COMMUNICATIONS	\$17.25	PHONE SERVICE
2088	SPITZER PUBLISHING	\$245.00	PRINTED MATERIAL
2089	O. P. E. R. S.	\$760.04	EMPLOYEE BENEFIT
2090	O. P. E. R. S.	\$760.04	EMPLOYEE BENEFIT
2091	TOUCHTONE COMMUNICATIONS	\$12.61	PHONE SERVICE
2092	SPITZER PUBLISHING	\$124.00	OFFICE SUPPLIES
2093	TOUCHTONE COMMUNICATIONS	\$38.52	PHONE SERVICE
2094	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
2095	HARTMAN, GREG	\$470.19	TRAVEL
2096	TOUCHTONE COMMUNICATIONS	\$16.63	PHONE SERVICE
2097	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
2098	TOUCHTONE COMMUNICATIONS	\$19.83	PHONE SERVICE
2099	TEXOMA TIRE & AUTO SALES LLC	\$779.90	PARTS & REPAIRS
2100	TEXOMA TIRE & AUTO SALES LLC	\$321.08	TIRES & REPAIRS
2101	XEROX CORPORATION	\$356.20	COPIER LEASE
2102	AMERICAN TIRE DISTRIBUTORS	\$116.47	TIRES & REPAIRS
2103	COPS PRODUCTS	\$220.86	UNIFORM
2104	AMERICAN TIRE DISTRIBUTORS	\$394.33	TIRES & REPAIRS
RESALE PROP.			
36	SPITZER PUBLISHING	\$14,514.00	PUBLICATION
SHERIFF JAIL FUND			
370	WINSUPPLY OF OKLAHOMA CITY CO	\$1,224.75	PARTS
371	WINNELSON CO	\$620.36	SUPPLIES
372	THE PRODUCT CENTER	\$437.43	OFFICE SUPPLIES
373	US FOODSERVICE INC	\$4,611.64	INMATE FOOD
SHF DOC B-6			
258	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
259	OSBI	\$175.00	SOFTWARE SUPPORT
260	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
261	WINSUPPLY OF OKLAHOMA CITY CO	\$76.75	PARTS
262	WINSUPPLY OF OKLAHOMA CITY CO	\$1,058.27	PARTS
263	CDW GOVERNMENT	\$189.14	COMPUTER HARDWARE
264	SOUTHERN FOLGER DETENTION	\$211.00	PARTS
265	CABLE ONE	\$276.02	INTERNET SERVICE
266	CENTERPOINT ENERGY	\$795.13	UTILITIES
267	THORNBROUGH, ROY	\$380.00	INMATE MEDICAL
268	QUILL CORPORATION	\$314.50	SUPPLIES
269	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
SHF FEE B-4			
365	SHRED - IT OKLAHOMA CITY	\$138.88	CONTRACT CHARGE
366	MODERN MARKETING	\$402.22	DRUG TESTING
367	US FLEET TRACKING	\$51.90	FEES
368	CDW GOVERNMENT	\$445.40	SOFTWARE SUPPORT
369	HOLIDAY INN EXPRESS	\$728.00	TRAVEL AND MEALS
370	CABLE ONE	\$130.00	INTERNET SERVICE
371	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING

372	KNIGHT, DENNIS E	\$80.33	TRAVEL AND MEALS
373	SOUTH BOUND QUICKSTOP	\$33.01	FUEL
374	SPITZER PUBLISHING	\$89.80	PRINTED MATERIAL
375	SPITZER PUBLISHING	\$25.80	PUBLICATION
376	SPITZER PUBLISHING	\$54.30	PUBLICATION
T-HIGHWAY			
1816	DOUG GRAY FORD	\$26.51	PARTS & REPAIRS
1817	ODAFF	\$800.00	CONTRACT CHARGE
1818	NORTHFORK ELECTRIC COOP	\$52.75	UTILITIES
1819	NORTHFORK ELECTRIC COOP	\$333.52	UTILITIES
1820	CENTERPOINT ENERGY	\$67.52	UTILITIES
1821	TOSH TIRE LLC	\$913.96	TIRES & REPAIRS
1822	TOUCHTONE COMMUNICATIONS	\$12.39	PHONE SERVICE
1823	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
1824	ADVANCED WORKZONE SERVICES	\$1,600.00	SUPPLIES
1825	XPRESS WELLNESS URGENT CARE	\$150.00	MEDICAL SERVICE
1826	ODAFF	\$800.00	CONTRACT CHARGE
1827	CONSUMER TEXTILES CORP	\$474.97	UNIFORM
1828	NORTHFORK ELECTRIC COOP	\$320.21	UTILITIES
1829	JANNING WELDING	\$15.50	WELDING SUPPLIES
1830	BULLS EYE TERMITE & PEST CONTROL	\$50.00	PEST CONTROL
1831	SIMPLE DISTRIBUTORS	\$389.90	OFFICE SUPPLIES
1832	ODAFF	\$800.00	CONTRACT CHARGE
1833	NORTHFORK ELECTRIC COOP	\$52.75	UTILITIES
1834	TOUCHTONE COMMUNICATIONS	\$24.93	PHONE SERVICE
1835	MOORE, RICHARD	\$14.13	TRAVEL AND MEALS
1836	PRODUCTIVITY PLUS ACCOUNT	\$163.81	AUTO PARTS
1837	DIRECT DISCOUNT TIRE OF STILLWAT	\$555.80	TIRES & REPAIRS
1838	ACG MATERIALS	\$11,863.50	ROAD MATERIALS
1839	CURRELLS ERICK	\$35.69	SUPPLIES & MATERIALS
1840	OK NATURAL GAS CO	\$31.42	UTILITIES
1841	OPEH&W PLAN	\$562.58	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 #17-81** Sheriff, **Resolution #17-82** Drug Court, Election Board. 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 Johnny Davis to solicit fuel phone bids for District #1. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed contract between Prodigy Solutions & Beckham County Sheriff for inmate telephone service & equipment for FY 17-18. Sheriff Manning stated this company will replace the current company and be much more beneficial. Motion made by Johnny Davis to approve this contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Treasurer Drury gave recap of resale June 12th, 2017. She offered 19 properties for sale, 5 sold and 14 went to the County. Amount collected \$14,025.25 and Tax Roll adjustment \$13,332.24.

Motion made by Tate Finnell to approve utility relocation reimbursement CED7, CIRB-105C(157)RB. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Resolution #17-83 Board of County Commissioners orders inventory #105.02, HP Pavillion Desktop PC, Serial #MXX92002FZ junked from the OSU Extension inventory. Motion made by Tate Finnell to adopt Resolution #17-83 effective June 19th, 2017. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed Health Department contract with Clifford Power Systems for generator equipment & service, 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 Health Department contract with Consumer Textile Corporation for Sayre location, 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 Health Department contract with Consumer Textile Corporation for Elk City location, 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 Health Department contract with Standley for copier rental at the Sayre & Elk City locations, FY 17/18. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Beckham County Health Department appoint Kristi Wilmoth & Glenda Calverley Receiving Officers effective July 1, 2017. Motion made by Johnny Davis to approve this appointment. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Beckham County Health Department appoint Cheri Cumiford & Danette Rivas Requisitioning Officers effective July 1, 2017. Motion made by Johnny Davis to approve this appointment. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed Health Department contract with MediVista Media, 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