

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

June 26th, 2017

The County Commissioners met in regular session June 26th, 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; Assistant DA, Gina Webb; Jimmy Martin, Steve Young, Johnny Roe, Monte Goucher; County Clerk Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from June 19th, 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			
467	BECKHAM COUNTY COMMISSIONERS	\$2,934.76	PHONE SERVICE
468	DAVIS PRINTING COMPANY INC.	\$100.00	PRINTED MATERIAL
469	OKLAHOMA STATE DEPT. OF HEALTH	\$23,298.29	PAYROLL
470	QUILL CORPORATION	\$390.93	OFFICE SUPPLIES
471	QUILL CORPORATION	\$334.34	OFFICE SUPPLIES
472	PUBLIC SERVICE CO OF OKLA.	\$287.44	UTILITIES
473	CALVERLEY, GLENDA	\$67.02	TRAVEL
COURTHOUSE SECURITY			
64	AT&T	\$124.84	PHONE SERVICE
65	DULUTH TRADING	\$319.00	UNIFORM
GENERAL			
2185	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
2186	HAM RADIO OUTLET	\$186.85	SUPPLIES
2187	AT&T	\$5,137.63	PHONE SERVICE
2188	PUBLIC SERVICE CO OF OKLA.	\$792.61	UTILITIES
2189	PUBLIC SERVICE CO OF OKLA.	\$2,719.98	UTILITIES
2190	CMRS-PB	\$1,000.00	POSTAGE
2191	KIRBY, JAY	\$31.02	TRAVEL
2192	WATERS, SHIRLEY	\$31.02	TRAVEL
2193	AT&T	\$16.00	INTERNET SERVICE
2194	CABLE ONE	\$224.54	INTERNET SERVICE
2195	FUELMAN	\$27.38	FUEL
2196	QUILL CORPORATION	\$239.32	OFFICE SUPPLIES
2197	QUILL CORPORATION	\$173.82	OFFICE SUPPLIES
2198	TEDDYS GLASS	\$150.00	PARTS & REPAIRS
2199	JERRYS GLASS	\$4,250.00	BUILDING MATERIAL
2200	CMRS-PB	\$5,000.00	POSTAGE
2201	KELLPRO	\$1,424.80	CONTRACT CHARGE
2202	SPECIAL OPS	\$742.00	UNIFORM
2203	SPECIAL OPS	\$238.79	UNIFORM
2204	ARMADILLO OUTFITTERS	\$1,200.00	AMMUNITION
2205	SAYRE NAPA	\$600.00	EQUIPMENT
2206	SAYRE NAPA	\$48.96	AUTO PARTS
2207	SAYRE NAPA	\$11.90	AUTO PARTS
2208	H & H SHOOTING SPORTS	\$6,367.00	EQUIPMENT
RESALE PROP.			
37	QUILL CORPORATION	\$260.08	OFFICE SUPPLIES
SHF DOC B-6			
270	PUBLIC SERVICE CO OF OKLA.	\$4,205.69	UTILITIES
271	SAYRE NAPA	\$220.15	AUTO PARTS
SHF FEE B-4			
385	VERIZON WIRELESS	\$104.79	PHONE SERVICE
386	HENRY, WESLEY	\$9.56	TRAVEL AND MEALS
387	TOUCHTONE COMMUNICATIONS	\$107.28	PHONE SERVICE
T-HIGHWAY			
1892	AT&T	\$386.84	PHONE SERVICE
1893	HUTCHINSON OIL CO.	\$11,177.25	FUEL
1894	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
1895	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1896	ACG MATERIALS	\$5,952.00	ROAD MATERIALS
1897	HASKELL LEMON CONSTRUCTION CO	\$1,781.00	ROAD MATERIALS
1898	ARCHER, ROD	\$20.14	TRAVEL AND MEALS
1899	T & W TIRES	\$27.50	TIRES & REPAIRS
1900	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1901	ZEE MEDICAL SERVICE CO.	\$252.85	MEDICAL SUPPLIES
1902	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
1903	PUBLIC SERVICE CO OF OKLA.	\$268.83	UTILITIES
1904	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1905	HARRISON, DOUGLAS SHAYNE	\$4,560.00	CONTRACT LABOR
1906	C. L. BOYD	\$222.02	PARTS
1907	CROP PRODUCTION SERVICES	\$775.00	CHEMICALS

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 #17-84** General, **Resolution #17-85 & 86** Sheriff, **Resolution #17-87** General, **Resolution #17-88** EM Management, **Resolution #17-89** County Clerk, **Resolution #17-90 -92** Assessor and **Resolution #17-93** OSU Ext. 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 #2. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

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

Gina Webb, Assistant District Attorney, stated that Angela Marsee, DA had negotiated with OU Medical Center on inmate Russell H. Dumlao medical cost from Dec. 8, 2016 through Jan. 4th, 2017. The total allowable amount is \$224,036.04, payable by July 8th. Sheriff Manning stated after this is paid. A claim can be filed with Oklahoma State & Education Employees Group Insurance Board (OSEEGIB) for a possible reimbursement up to \$100,000.00. Motion made by Johnny Davis to approve payment to OU Medical. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed contract with Eastern Oklahoma Youth Services, Muskogee, 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.

The Board reviewed contract with Eastern Oklahoma Youth Services, McAlester, 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.

Motion made by Johnny Davis to approve utility relocation reimbursement from DOT to Beckham Co. Rural Water #2, project #CIRB-105C(157)RB. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Resolution #17-94 The Board of County Commissioners joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Group. Property & Liability premium for 17-18 is \$197,769.00 payable in two installments. Motion made by Johnny Davis to adopt Resolution #17-94 effective June 26th, 2017. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed contract with Texas County, Hooker, 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.

The Board reviewed contract between Beckham County Health Department and Cloud's Lawn & Irrigation 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 agreement between Beckham County Clerk & Kellpro Software & Service for FY 17/18. Motion made by Johnny Davis to approve agreement. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed agreement between Beckham County Commissioners & Kellpro Software & Service for FY 17/18. Motion made by Johnny Davis to approve agreement. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed agreement between Beckham County District One & Kellpro Software & Service for FY 17/18. Motion made by Johnny Davis to approve agreement. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed agreement between Beckham County District Two & Kellpro Software & Service for FY 17/18. Motion made by Johnny Davis to approve agreement. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed agreement between Beckham County District Three & Kellpro Software & Service for FY 17/18. Motion made by Johnny Davis to approve agreement. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed agreement between Beckham County Assessor & Kellpro Software & Service for FY 17/18. Motion made by Johnny Davis to approve agreement. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Six Month Bids 9:30 a.m.

#1 Chips & Rock: Four bids were reviewed by the Board. Motion made by Tate Finnell to accept Dolese bid for all chip rock & ACG & Galmor for gypsum rock based on availability & quality. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

#2 Asphalt & Concrete: Four bids were reviewed by the Board. Motion made by Tate Finnell to accept Caswell for concrete, black top & waste products, Circle S Paving to black top & cold lay. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

#3 Road Oil: Two bids were reviewed by the Board. Motion made by Tate Finnell to accept CED#7 for all products. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

#4 Election Ballots: Two bids were reviewed by the Board. Motion made by Tate Finnell to accept Royal Printing. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye. Sheriff Manning stated that he would like to purchase two pickups from Central Purchasing (OMES), Statewide Contract. The purchase will be paid from the Sheriff General Fund. Motion made by Johnny Davis to approve this purchase. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

Sheriff Manning introduced Jimmy Martin, Warden and Steve Young, Chief of Security at the North Fork Correctional Center. They are getting out in the community and meeting people and definitely want a working relationship with Sheriff, Police & Fire Department.

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