

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

June 5th, 2017

The County Commissioners met in regular session June 5th, 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; First Deputy County Clerk, Cindy Marshall.

Motion made by Johnny Davis to approve the minutes from May 30th, 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

438	CONSUMER TEXTILES CORP	\$38.80	JANITORIAL SUPPLIES
439	QUILL CORPORATION	\$161.05	OFFICE SUPPLIES
440	OKLAHOMA NATURAL GAS CO.	\$148.59	UTILITIES
441	OKLAHOMA STATE DEPT. OF HEALTH	\$67,893.34	PAYROLL
442	OKLAHOMA STATE DEPT. OF HEALTH	\$4,392.84	DATA CHARGES
443	OKLAHOMA STATE DEPT. OF HEALTH	\$5,555.37	DATA CHARGES
444	LANE, TRACY	\$126.99	TRAVEL
445	WRIGHT, ALICIA	\$445.56	TRAVEL
446	ENGEL, DENA	\$416.79	TRAVEL
447	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
448	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
449	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE

COURT CLRK REV. FUND

94	SHRED - IT OKLAHOMA CITY	\$150.30	CONTRACT CHARGE
95	QUILL CORPORATION	\$218.33	OFFICE SUPPLIES
96	PITNEY BOWES	\$143.62	OFFICE SUPPLIES

GENERAL

2016	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
2017	EMPIRE PAPER CO	\$0.12	JANITORIAL SUPPLIES
2018	PAIR CARPET CARE	\$3,375.00	CONTRACT LABOR
2019	PAIR CARPET CARE	\$1,500.00	CONTRACT LABOR
2020	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
2021	CITY OF SAYRE	\$134.12	UTILITIES
2022	CITY OF SAYRE	\$49.88	UTILITIES
2023	ROSE CHAPEL FUNERAL SERVICE	\$250.00	CHARITY
2024	CONSUMER TEXTILES CORP	\$255.92	JANITORIAL SUPPLIES
2025	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
2026	CABLE ONE	\$106.49	INTERNET SERVICE
2027	KILGORE CONSTRUCTION	\$2,560.00	CONTRACT CHARGE
2028	STANDLEY SYSTEMS	\$99.43	COPIER LEASE
2029	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
2030	CMRS-PB	\$500.00	POSTAGE
2031	DAVIS PRINTING COMPANY INC.	\$633.00	PRINTED MATERIAL
2032	IAAO OKLAHOMA CHAPTER	\$70.00	DUES
2033	RANDALL-REILLY LLC	\$250.00	SUBSCRIPTIONS
2034	CABLE ONE	\$67.50	INTERNET SERVICE
2035	STANDLEY SYSTEMS	\$311.70	COPIER LEASE
2036	US POSTAL SERVICE	\$372.00	POSTAGE
2037	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
2038	AXON ENTERPRISE INC	\$1,348.76	EQUIPMENT
2039	COMDATA	\$5,157.79	FUEL

RESALE PROP.

33	ELK CITY DAILY NEWS	\$157.20	PUBLICATION
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SHF COMM B-9

2	BOB BARKER CO.	\$843.25	UNIFORM
3	BOB BARKER CO.	\$536.00	UNIFORM

SHF DOC B-6

248	AMERICAN TOWER CORPORATION	\$348.10	CONTRACT CHARGE
249	EMPIRE PAPER CO	\$1,003.18	BUILDING MAINTENANCE & S
250	ACE HOME CENTER	\$139.87	BUILDING MAINTENANCE & S
251	BOB BARKER CO.	\$73.90	UNIFORM
252	CITY OF SAYRE	\$987.94	UTILITIES
253	EARTHGRAINS BAKING COMPANIES I	\$499.20	INMATE FOOD

SHF FEE B-4

356	TRANSUNION RISK & ALTERNATIVE D	\$25.00	FEES
357	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
358	AT & T MOBILITY	\$46.18	PHONE SERVICE
359	ACE HOME CENTER	\$87.74	SUPPLIES
360	VERIZON WIRELESS	\$400.10	DATA CHARGES

T-HIGHWAY

1765	RED RIVER SPECIALTIES INC	\$3,125.00	ROAD MATERIALS
1766	G W VAN KEPPEL CO	\$1,273.73	PARTS & REPAIRS
1767	STREET DRUG COLLECTIONS	\$400.00	DRUG TESTING
1768	DOLESE BROTHERS	\$7,930.85	ROAD MATERIALS
1769	CONSUMER TEXTILES CORP	\$520.98	UNIFORM
1770	SAYRE NAPA	\$11.75	AUTO PARTS
1771	SAYRE NAPA	\$53.47	AUTO PARTS
1772	SOONER RUBBER PROD.	\$193.33	SUPPLIES
1773	CITY OF SAYRE	\$680.22	LANDFILL SERVICE
1774	BECKHAM CO. RWD #3	\$96.02	UTILITIES
1775	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
1776	L & R TIRE	\$30.00	TIRES & REPAIRS
1777	ACE HOME CENTER	\$53.27	SUPPLIES
1778	INNOVATIVE TECHNOLOGY	\$47.50	SOFTWARE SUPPORT
1779	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
1780	GREAT PLAINS TIRE SVC II	\$15.00	TIRES & REPAIRS
1781	CAMROCK LLC	\$545.60	SUPPLIES
1782	JOHNSON FERTILIZER	\$15.00	SUPPLIES

1783	RED RIVER SPECIALTIES INC	\$672.48	SUPPLIES
1784	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
1785	CONSUMER TEXTILES CORP	\$418.54	UNIFORM
1786	BLACKHAWK UICK LUBE & TIRE	\$249.00	TIRES & REPAIRS
1787	DOLESE BROTHERS	\$7,894.37	ROAD MATERIALS
1788	CITY OF SAYRE	\$680.22	LANDFILL SERVICE

No Blanket Purchase orders for approval.

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

Motion made by Johnny Davis to approve the following Transfer of Appropriations. **Resolution #17-77** Commissioner's. 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.

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

No fuel needed at this time.

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

Sheriff Derek Manning, gave report on the most recent jail inspection. The Oklahoma Department of Health inspected the facility May 23 and the results were the facility was 100% in compliance. He stated it had been eight years since the facility had received a 100% compliance score. His goal was to make the necessary changes and obtain this score within his first year in office. He credits the staff for making this happen in six months.

The Board reviewed contract with Canadian County Juvenile Detention Center for fiscal year 2017-2018. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Crescent Services presents application for permit utility/service crossing. There will be three crossings in S12T11NR23W at a fee of \$3,000.00. Motion made by Johnny Davis to approve application. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed the FY 17/18 General Fund Estimate of Needs Request. The increase from last year's budget was \$519,820.79. Motion made by Johnny Davis to approve and send to Excise Board for final approval. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Resolution #17-78 The Beckham County Commissioners join with other Oklahoma counties to create the Association of County Commissioners of Oklahoma Self-Insured Fund. The County will participate in ACCO-SIF Worker's Compensation for \$54,812.00 per year. Motion made by Tate Finnell to approve this resolution. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed contract from Office of Juvenile Affairs, FY2018 Extension Contract for Secure Detention Centers. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Bid #2017-14 Handheld Radio's Beckham County Ambulance Board.

Motion made by Tate Finnell to reject any bids received and rebid at a later date. Bid specs were not accurate. Johnny Davis 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

