

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

March 13<sup>th</sup>, 2017

The County Commissioners met in regular session March 13<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, Tate Finnell; Member, Johnny Davis; Emergency Management Director, Lonnie Risenhoover; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from March 6<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.

<b>CNTY HEALTH</b>			
337	TALAMANTES, CRYSTAL	\$17.86	TRAVEL
338	ORKIN	\$45.00	PEST CONTROL
339	CUMIFORD, CHERI	\$224.33	TRAVEL
340	TOUCHTONE COMMUNICATIONS	\$112.61	PHONE SERVICE
341	CENTERPOINT ENERGY	\$117.42	UTILITIES
342	AT&T	\$50.00	INTERNET SERVICE
343	TOUCHTONE COMMUNICATIONS	\$72.98	PHONE SERVICE
344	GREAT PLAINS REGIONAL MEDICAL	\$140.00	X-RAY
345	GREAT PLAINS REGIONAL MEDICAL	\$140.00	X-RAY
346	CITY OF SAYRE	\$49.88	UTILITIES
347	MOONLIGHT MAINTENANCE	\$370.55	JANITORIAL SUPPLIES
348	QUILL CORPORATION	\$133.01	OFFICE SUPPLIES
349	QUILL CORPORATION	\$31.98	OFFICE SUPPLIES
<b>COURT CLRK REV. FUND</b>			
69	QUILL CORPORATION	\$66.00	OFFICE SUPPLIES
70	QUILL CORPORATION	\$144.94	OFFICE SUPPLIES
<b>GENERAL</b>			
1546	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
1547	TOUCHTONE COMMUNICATIONS	\$13.09	PHONE SERVICE
1548	TRACTOR SUPPLY CREDIT PLAN	\$99.99	SUPPLIES
1549	TEXAS CO. JUVENILE DET. CENTER	\$606.05	JUVENILE DETENTION
1550	SPITZER PUBLISHING	\$1,064.55	PUBLICATION
1551	TOUCHTONE COMMUNICATIONS	\$29.88	PHONE SERVICE
1552	CULLIGAN	\$185.00	RENTAL/BOTTLED WATER
1553	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
1554	AMBASSADOR LOCK & KEY	\$445.00	PARTS & REPAIRS
1555	TOUCHTONE COMMUNICATIONS	\$17.16	PHONE SERVICE
1556	QUILL CORPORATION	\$627.78	OFFICE SUPPLIES
1557	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
1558	MIDWEST PRINTING CO	\$905.00	PRINTED MATERIAL
1559	XEROX CORPORATION	\$167.70	COPIER LEASE
1560	TOUCHTONE COMMUNICATIONS	\$20.58	PHONE SERVICE
1561	TOUCHTONE COMMUNICATIONS	\$15.80	PHONE SERVICE
1562	TOUCHTONE COMMUNICATIONS	\$16.61	PHONE SERVICE
1563	STANDLEY SYSTEMS	\$7.50	SHIPPING FEE
1564	XEROX CORPORATION	\$192.34	COPIER LEASE
1565	TOUCHTONE COMMUNICATIONS	\$20.53	PHONE SERVICE
1566	TASC - TOTAL ASSESSMENT SOLUTIO	\$18,647.25	PROFESSIONAL SERVICE
1567	COMDATA	\$5,152.51	FUEL
1568	GALLS LLC	\$99.95	UNIFORM
1569	AMERICAN TIRE DISTRIBUTORS	\$138.04	TIRES & REPAIRS
1570	POWERPHONE	\$1,234.00	TRAINING
<b>PRESERVATION FUND</b>			
10	UNDERGROUND VAULTS & STORAGE	\$10.05	FEES
11	MIDWEST PRINTING CO	\$947.08	BOOK PRESERVATION
<b>SHF DOC B-6</b>			
166	AMERICAN TOWER CORPORATION	\$348.10	CONTRACT CHARGE
167	OSBI	\$175.00	SOFTWARE SUPPORT
168	THORNBROUGH, ROY	\$589.00	MEDICAL SERVICE
169	ACQUIRE CCTV INC	\$1,115.50	REPAIRS
170	CITY OF SAYRE	\$1,046.90	UTILITIES
171	CHARM-TEX	\$89.90	SUPPLIES
172	PUCKETTS SAYRE	\$9.87	JAIL SUPPLIES
173	PUCKETTS SAYRE	\$197.95	INMATE FOOD
174	NAW NAW'S CREATIONS	\$10.00	UNIFORM
175	CENTERPOINT ENERGY	\$1,402.93	UTILITIES
176	TUFF FIRE & SAFETY	\$347.85	FIRE INSPECTION
177	EARTHGRAINS BAKING COMPANIES I	\$495.60	INMATE FOOD
178	ECOLAB	\$89.95	SERVICE CONTRACT
179	CHICKASAW TELECOM INC	\$128.00	PHONE SERVICE
<b>SHF FEE B-4</b>			
260	PERRY, MATTHEW	\$9.63	TRAVEL AND MEALS
261	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
262	TOUCHTONE COMMUNICATIONS	\$108.35	PHONE SERVICE
263	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
264	CULLIGAN	\$119.00	RENTAL/BOTTLED WATER
265	BANKERS CREDIT CARD SVC	\$398.42	TRAVEL AND MEALS
266	LOWDER, KEVIN	\$331.50	CONTRACT LABOR
267	OK SHERIFFS ASSOCIATION	\$600.00	MEMBERSHIP DUES
268	QUILL CORPORATION	\$284.98	OFFICE SUPPLIES
269	AT&T	\$45.88	PHONE SERVICE
<b>T-HIGHWAY</b>			
1286	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
1287	ACG MATERIALS	\$5,927.40	ROAD MATERIALS
1288	PREMIER TRUCK GROUP	\$630.48	PARTS
1289	SAYRE AUTO SUPPLY	\$72.49	AUTO PARTS

1290	TOUCHTONE COMMUNICATIONS	\$12.40	PHONE SERVICE
1291	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1292	CULLIGAN	\$77.50	RENTAL/BOTTLED WATER
1293	GOLDESBERRY, BUTCH	\$42.07	TRAVEL AND MEALS
1294	WELDON PARTS	\$61.87	PARTS
1295	WARREN CAT	\$7,602.03	PARTS & REPAIRS
1296	ATWOODS	\$19.98	SUPPLIES & MATERIALS
1297	PREMIER TRUCK GROUP	\$49.19	PARTS
1298	VERIZON WIRELESS	\$40.70	INTERNET SERVICE
1299	DOUG GRAY MOTOR	\$65.17	PARTS & REPAIRS
1300	YOW AUTO SUPPLY	\$23.05	AUTO PARTS
1301	ARCHER, ROD	\$195.48	TRAVEL AND MEALS
1302	ATWOODS	\$19.66	SUPPLIES & MATERIALS
1303	CULLIGAN	\$24.00	RENTAL/BOTTLED WATER
1304	NAPA AUTO PARTS	\$446.94	AUTO PARTS
1305	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1306	CARNES, SAMMY	\$31.67	TRAVEL AND MEALS
1307	WARREN CAT	\$83.67	PARTS & REPAIRS
1308	YOW AUTO SUPPLY	\$81.08	AUTO PARTS
1309	WELDON PARTS	\$7.66	AUTO PARTS
1310	TOUCHTONE COMMUNICATIONS	\$16.35	PHONE SERVICE
1311	T & W TIRES	\$79.50	TIRES & REPAIRS
1312	ATWOODS	\$115.68	SUPPLIES & MATERIALS
1313	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1314	HOLLIS TREE SERVICE	\$11,000.00	CONTRACT LABOR
1315	CULLIGAN	\$42.50	RENTAL/BOTTLED WATER
1316	YOW AUTO SUPPLY	\$23.05	AUTO PARTS
1317	WESTERN EQUIPMENT	\$1,295.43	PARTS & REPAIRS
1318	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
1319	B-LINE LUBE CENTER	\$487.85	SERVICE & REPAIRS
1320	TOSH TIRE LLC	\$194.00	TIRES & REPAIRS
1321	TOSH TIRE LLC	\$900.52	TIRES & REPAIRS
1322	TOUCHTONE COMMUNICATIONS	\$24.03	PHONE SERVICE
1323	NAPA AUTO PARTS	\$272.15	AUTO PARTS

Motion made by Tate Finnell to approve blanket purchase orders to Ace \$500 and Currell's \$300.

Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

Motion made by Johnny Davis to approve Transfer of Appropriation, **Resolution #17-35** Sheriff. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

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

No Treasurer Financial Report for approval.

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

The Board reviewed title sheet for bridge project #STP-205D(071)CI, Job#30049(04) Bridge over Sweetwater Creek from Circuit Engineering District #7. Motion made by Carl Don Campbell to approve project. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

CenterPoint Energy presents application for Permit Utility/Service Crossing. Project location East 1260 Rd and North 1840 RD. No fee for utility crossing. Motion made by Johnny Davis to approve permit. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Lonnie Risenhoover presented the Beckham County Emergency Operations Plan, effective March 13, 2017. Motion made by Johnny Davis to approve plan. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to appoint Tate Finnell to the Beckham County Health Board. Carl Don Campbell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-36** The Board approves American Fidelity Assurance to upgrade & enhance Section 125 & Affordable Care Act Compliance and Plan Documentation. Offer Flexible Spending Accounts to Employees. Implementing and Electronic Insurance Enrollment. Consolidate employee paid benefit option. Motion made by Tate Finnell to adopt Resolution #17-36 effective March 13, 2017. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis not to allow Chicken Auctions in the County Barn Facility. Carl Don Campbell seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

No new business.

Motion made by Tate Finnell to adjourn. Johnny Davis seconded the motion with Campbell, Tate and Davis voting aye. /s/ Carl Don Campbell, Chairman; /s/ Tate Finnell. Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk

