

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 27th, 2017

The County Commissioners met in regular session March 27th, 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 20th, 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			
354	OKLAHOMA STATE DEPT. OF HEALTH	\$51,546.33	PAYROLL
355	OKLAHOMA STATE DEPT. OF HEALTH	\$50,760.45	PAYROLL
DRUG COURT FUND			
71	MERRIFIELD OFFICE SUPPLY	\$239.01	OFFICE SUPPLIES
72	PHARMCHEM INC	\$108.00	DRUG TESTING
73	AT & T MOBILITY	\$84.75	PHONE SERVICE
74	STREET DRUG COLLECTIONS	\$155.00	DRUG TESTING
75	DAVIS PRINTING COMPANY INC.	\$53.00	PRINTED MATERIAL
76	CABLE ONE	\$185.36	INTERNET SERVICE
77	SAYRE FLORAL & GIFTS	\$54.90	MEMORIAL GIFT
GENERAL			
1657	IMSA	\$1,200.00	CONTRACT CHARGE
1658	OTIS ELEVATOR CO	\$146.01	CONTRACT CHARGE
1659	PUBLIC SERVICE CO OF OKLA.	\$1,888.07	UTILITIES
1660	PUBLIC SERVICE CO OF OKLA.	\$379.88	UTILITIES
1661	CONSUMER TEXTILES CORP	\$103.98	SUPPLIES
1662	SAYRE NAPA	\$17.45	AUTO PARTS
1663	VERDIN COMPANY	\$76.50	PARTS
1664	CABLE ONE	\$105.95	INTERNET SERVICE
1665	COUNTY CLERKS & DEPUTIES ASSOCI	\$10.00	FEES
1666	ELK CITY DAILY NEWS	\$9.45	PUBLICATION
1667	AT&T	\$70.00	INTERNET SERVICE
1668	OBRIANT, DEIDRE	\$16.05	TRAVEL AND MEALS
1669	SAYRE NAPA	\$24.45	AUTO PARTS
SHERIFF JAIL FUND			
300	US FOODSERVICE INC	\$5,500.50	INMATE FOOD
301	PUBLIC SERVICE CO OF OKLA.	\$2,508.37	UTILITIES
SHF DOC B-6			
185	CABELAS MKTG & BRAND MGT INC	\$343.94	EQUIPMENT
186	NAPA AUTO PARTS	\$31.93	AUTO PARTS
187	SAYRE NAPA	\$17.25	AUTO PARTS
188	SAYRE NAPA	\$13.75	AUTO PARTS
189	TEXAS PRISONER TRANSPORT SERVIC	\$949.75	INMATE TRANSPORT
190	SYSCO FOOD SERVICE OF OKLAHOMA	\$3,028.06	INMATE FOOD
SHF FEE B-4			
286	MODERN MARKETING	\$248.76	DRUG TESTING
287	QUILL CORPORATION	\$233.65	OFFICE SUPPLIES
288	PERRY, MATTHEW	\$8.56	TRAVEL AND MEALS
289	BANKERS CREDIT CARD SVC	\$326.47	TRAVEL AND MEALS
T-HIGHWAY			
1385	CIRCLE S PAVING INC	\$9,200.00	ROAD MATERIALS
1386	ACG MATERIALS	\$5,927.40	ROAD MATERIALS
1387	SOONER RUBBER PROD.	\$30.22	SUPPLIES
1388	NORTHFORK ELECTRIC COOP	\$49.07	UTILITIES
1389	NORTHFORK ELECTRIC COOP	\$392.61	UTILITIES
1390	JOHN DEERE CO.	\$55,689.48	EQUIPMENT
1391	VIERS, CLETIS M	\$456.25	SHALE
1392	J & J SALES	\$31.07	SUPPLIES & MATERIALS
1393	J & J SALES	\$79.50	SUPPLIES & MATERIALS
1394	WESTERN OKLAHOMA POWERTRAIN	\$1,150.99	PARTS & REPAIRS
1395	OKLAHOMA FORESTRY SERVICE	\$2,725.00	EQUIPMENT
1396	D & G TRASH HAULING LLC	\$445.50	TRASH SERVICE
1397	ZEE MEDICAL SERVICE CO.	\$343.05	MEDICAL SUPPLIES
1398	DEERE & COMPANY	\$17,807.79	EQUIPMENT
1399	ELMER SMITH OIL CO	\$11,502.62	FUEL
1400	CAMROCK LLC	\$1,535.52	SUPPLIES
1401	NORTHFORK ELECTRIC COOP	\$325.37	UTILITIES
1402	HARRISON, DOUGLAS SHAYNE	\$4,192.45	CONTRACT CHARGE
1403	ACG MATERIALS	\$11,857.80	ROAD MATERIALS
1404	OK NATURAL GAS CO	\$69.11	UTILITIES
1405	GRAND ECONOMY MAINTENANCE	\$155.50	SUPPLIES
1406	NORTHFORK ELECTRIC COOP	\$49.07	UTILITIES

No blanket purchase orders for approval.

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

Motion made by Johnny Davis to approve Transfer of Appropriation **Resolution #7-37**, Drug Court.

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

No County Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

No fuel needed at this time.

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

The Board reviewed product information from Verdin for Supreme Digital Carillon System. The system we now have is obsolete and this is the newest operating system. Motion made by Johnny Davis to purchase new system. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Board reviewed the second amendment to the license agreement dated May 26th, 1998 with ATC Tower Corporation. Motion made by Johnny Davis to approve agreement. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

The Board reviewed FY 2018 service agreement renewals for Detention Transportation with the Office of Juvenile Affairs. Motion made by Tate Finnell to approve agreement. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-38 The Board of County Commissioners hereby orders inventory item #420-10 Hale Pump from District #2 junked. Motion made by Johnny Davis to adopt Resolution #17-38 effective March 27th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-39 The Board of County Commissioners agree to purchase fuel from R & R Convenient Store in Carter for the Carter Fire Department. This is as needed for a yearly maximum amount of \$2,000.00. Motion made by Tate Finnell to adopt Resolution #17-39 effective March 27th, 2017. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Glendon Bruening, Bonebrake Partnership wants to donate shale to District #2 and receive a tax donation statement from the County yearly. Motion made by Tate Finnell to accept donation of shale for road material. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Board reviewed an agreement between Board of County Commissioners acting for and on behalf of the State of Oklahoma and Superior Pipeline Company. This is a Utility Relocation Agreement for project #CIRB-105C(157)RB job#24839. Motion made by Tate Finnell to approve this agreement effective March 27th, 2017. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Board reviewed an agreement between Board of County Commissioners acting for and on behalf of the State of Oklahoma and Williams Midstream Gas Services, LLC. This is a Utility Relocation Agreement for project #CIRB-105C(157)RB job#24839. Motion made by Tate Finnell to approve this agreement effective March 27th, 2017. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Board reviewed an agreement between Board of County Commissioners acting for and on behalf of the State of Oklahoma and Four Point Energy. This is a Utility Relocation Agreement for project #CIRB-105C(157)RB job#24839. Motion made by Tate Finnell to approve this agreement effective March 27th, 2017. Johnny Davis 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

