

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

March 6th, 2017

The County Commissioners met in regular session March 6th, 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; Sheriff, Derek Manning; Treasurer, Jennifer Drury; Ben Rowland, American Fidelity; Mark Dodson; County Clerk, Leasa Hartman.

Motion made by Tate Finnell to approve the minutes from February 27th, 2017. Carl Don Campbell 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.

CAFRF			
1	CHICKASAW TELECOM INC	\$330.43	OFFICE EQUIPMENT
CNTY HEALTH			
322	QUILL CORPORATION	\$247.65	OFFICE SUPPLIES
323	SITES, SALLY	\$59.40	TRAVEL
324	LUZANIA, JOSE R	\$174.84	TRAVEL
325	CITY OF ELK CITY	\$243.74	UTILITIES
326	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
327	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
328	LUZANIA, JOSE R	\$700.00	JANITORIAL SERVICE
329	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
330	CONSUMER TEXTILES CORP	\$70.00	JANITORIAL SUPPLIES
331	ENGEL, DENA	\$338.04	TRAVEL
332	AT&T	\$677.18	PHONE SERVICE
333	OK NATURAL GAS CO	\$258.52	UTILITIES
334	CONSUMER TEXTILES CORP	\$38.80	JANITORIAL SUPPLIES
335	GLAXO-SMITH-KLINE	\$1,456.90	MEDICAL SUPPLIES
336	WRIGHT, ALICIA	\$236.88	TRAVEL
GENERAL			
1517	ACE HOME CENTER	\$25.98	SUPPLIES
1518	CABLE ONE	\$106.49	INTERNET SERVICE
1519	MARTIN DUGGAR FUNERAL HOME	\$250.00	CHARITY
1520	CITY OF SAYRE	\$46.21	UTILITIES
1521	CITY OF SAYRE	\$167.82	UTILITIES
1522	ACE HOME CENTER	\$362.63	SUPPLIES & MATERIALS
1523	LOGANS STEEL BUILDINGS	\$1,320.00	PARTS & REPAIRS
1524	CONSUMER TEXTILES CORP	\$170.36	JANITORIAL SUPPLIES
1525	EMPIRE PAPER CO	\$452.35	JANITORIAL SUPPLIES
1526	D.J. RENTALS	\$48.00	RENTAL ON EQUIPMENT
1527	COMANCHE CO. REG. DET. CENTER	\$1,080.00	JUVENILE DETENTION
1528	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
1529	PRAIRIE FIRE COFFEE	\$114.70	COFFEE SERVICE
1530	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1531	CHICKASAW TELECOM INC	\$64.00	PARTS & REPAIRS
1532	STANDLEY SYSTEMS	\$311.70	COPIER LEASE
1533	POTTER, JUDY ANN	\$14.10	TRAVEL
1534	KIRBY, JAY	\$15.51	TRAVEL
1535	WATERS, SHIRLEY	\$31.02	TRAVEL
1536	IONIX/COMPUTER MASTERS PLUS INC	\$158.00	SOFTWARE SUPPORT
1537	RANDALL-REILLY LLC	\$250.00	SUBSCRIPTIONS
1538	CABLE ONE	\$67.50	INTERNET SERVICE
1539	CABLE ONE	\$132.20	INTERNET SERVICE
1540	QUILL CORPORATION	\$69.99	OFFICE SUPPLIES
1541	JAYS BRAKE & ALIGNMENT	\$1,777.00	PARTS & REPAIRS
1542	ACE HOME CENTER	\$2.92	SUPPLIES
1543	SAYRE NAPA	\$8.45	PARTS
1544	DOUG GRAY DODGE	\$96.00	PARTS & REPAIRS
1545	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
SHF DOC B-6			
153	QUILL CORPORATION	\$168.95	OFFICE SUPPLIES
154	EMPIRE PAPER CO	\$1,056.29	BUILDING MAINTENANCE & S
155	QUILL CORPORATION	\$108.21	OFFICE SUPPLIES
156	QUILL CORPORATION	\$155.99	OFFICE SUPPLIES
157	DASH MEDICAL GLOVES	\$742.30	MEDICAL SUPPLIES
158	OKLAHOMA RESTAURANT SUPPLY	\$76.74	SUPPLIES
159	SAYRE NAPA	\$4.75	AUTO PARTS
160	SAYRE NAPA	\$79.99	AUTO PARTS
161	ACE HOME CENTER	\$243.05	SUPPLIES & MATERIALS
162	ACE HOME CENTER	\$182.54	SUPPLIES & MATERIALS
163	TEXAS PRISONER TRANSPORT SERVIC	\$834.25	INMATE TRANSPORT
164	TEXAS PRISONER TRANSPORT SERVIC	\$964.75	INMATE TRANSPORT
165	SAYRE NAPA	\$63.26	AUTO PARTS
SHF FEE B-4			
255	SAYRE NAPA	\$97.98	AUTO PARTS
256	TRANSUNION RISK & ALTERNATIVE D	\$25.00	FEES
257	BETTER NETWORK SOLUTIONS	\$725.00	SOFTWARE
258	ACE HOME CENTER	\$36.96	SUPPLIES
259	QUILL CORPORATION	\$94.87	OFFICE SUPPLIES
T-HIGHWAY			
1251	DOLESE BROTHERS	\$3,840.83	ROAD MATERIALS
1252	L & R TIRE	\$898.00	TIRES & REPAIRS
1253	TOSH TIRE LLC	\$89.00	TIRES & REPAIRS
1254	ACE HOME CENTER	\$44.78	SUPPLIES & MATERIALS
1255	ZEE MEDICAL SERVICE CO.	\$436.95	MEDICAL SUPPLIES
1256	CONSUMER TEXTILES CORP	\$750.99	UNIFORM
1257	SAYRE NAPA	\$861.42	AUTO PARTS
1258	CITY OF SAYRE	\$377.63	LANDFILL SERVICE
1259	DAVIS III, CHESTER W	\$56.90	TRAVEL AND MEALS

1260	DAMRON, CALEB	\$64.40	TRAVEL AND MEALS
1261	ARCHER, ROD	\$22.85	TRAVEL AND MEALS
1262	SCOTT, BRIAN	\$25.01	TRAVEL AND MEALS
1263	ACG MATERIALS	\$5,928.00	ROAD MATERIALS
1264	JERRYS GLASS	\$1,511.00	PARTS & REPAIRS
1265	STEVES DIESEL & TRUCK SERVICE	\$558.18	PARTS & REPAIRS
1266	JANNING WELDING	\$126.00	WELDING SUPPLIES
1267	D & G TRASH HAULING LLC	\$345.00	TRASH SERVICE
1268	BECKHAM CO. RWD #3	\$43.60	UTILITIES
1269	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
1270	TROY JONES EQUIPMENT	\$36.67	PARTS & REPAIRS
1271	MIDWEST FARM SUPPLY	\$395.13	SUPPLIES
1272	GREAT PLAINS TIRE SVC II	\$30.00	TIRES & REPAIRS
1273	GREAT PLAINS TIRE SVC II	\$558.12	TIRES & REPAIRS
1274	DOLESE BROTHERS	\$5,445.21	ROAD MATERIALS
1275	CONSUMER TEXTILES CORP	\$620.88	UNIFORM
1276	STEVES DIESEL & TRUCK SERVICE	\$18,344.67	PARTS & REPAIRS
1277	ACE HOME CENTER	\$221.23	SUPPLIES & MATERIALS
1278	FORGAY, JAMES	\$69.56	TRAVEL AND MEALS
1279	SMITH, DONALD	\$59.96	TRAVEL AND MEALS
1280	CITY OF SAYRE	\$377.62	LANDFILL SERVICE
1281	DOBSON TELEPHONE CO.	\$82.68	PHONE SERVICE
1282	CONSUMER TEXTILES CORP	\$505.54	UNIFORM
1283	ACE HOME CENTER	\$28.83	SUPPLIES & MATERIALS
1284	CURLEYS	\$4.95	SUPPLIES
1285	TK RIG REPAIR INC	\$814.72	PARTS & REPAIRS

No blanket purchase orders for approval.

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

No Transfer of Appropriation for approval.

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

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

No fuel needed at this time.

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

Ben Rowland, American Fidelity presented information on a program to help OPEH&W employers save dollars and time. Section 125 Compliance Services, Flexible Spending Accounts for employees and enrollment support. This item will be on the agenda for a vote next week.

Mark Dodson, introduced himself and asked if he could start a chicken auction, first Saturday every month in the County Fair Barn facility. No decision was made at this time.

Motion made by Johnny Davis to approve The Hazard Mitigation Grant Program intent documents for fifty safe rooms for the residents of Beckham County. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to approve reimbursement for right of way coordination CED #7, Red Hills Road project #CIRB-105C(157)RB. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-34 Beckham County Commissioners shall accept the transfer of an Emergency Communications Trailer from Custer County Emergency Management. Motion made by Johnny Davis to adopt Resolution #17-34 effective March 6th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Sheriff Manning said he would like to pull a car from the CED Auction and put back on his inventory.

Motion made by Johnny Davis to add 2013 Dodge Charger #300-75, serial #1C3CDZABODN772663 back to Sheriff inventory. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

Sheriff Manning said he had requested Notie Lansford, OSU Ag Eco Extension Economist, to do a study and projection on future County Sales Tax income.

Motion made by Johnny Davis to adjourn. Tate Finnell 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

