

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 15th, 2017

The County Commissioners met in regular session May 15th, 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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from May 8th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to approve the following purchase orders and warrants issued for the same. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

COURT CLRK REV. FUND

88	QUILL CORPORATION	\$97.40	OFFICE SUPPLIES
89	QUILL CORPORATION	\$69.98	OFFICE SUPPLIES
90	WESTEL	\$18.96	PHONE SERVICE
91	AT&T	\$1,069.99	PHONE SERVICE
92	XEROX CORPORATION	\$155.84	COPIER LEASE
93	XEROX CORPORATION	\$99.64	COPIER LEASE

EMERGENCY MANAGEMENT

15	TESSCO TECHNOLOGIES	\$404.47	PARTS
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GENERAL

1880	TEXAS CO. JUVENILE DET. CENTER	\$570.40	JUVENILE DETENTION
1881	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
1882	CULLIGAN	\$185.00	RENTAL/BOTTLED WATER
1883	LIBERTY FLAGS	\$1,132.40	FLAGS
1884	SPITZER PUBLISHING	\$612.00	PUBLICATION
1885	SAGEBRUSH INC.	\$140.00	JANITORIAL SERVICE
1886	ELK CITY DAILY NEWS	\$745.35	PUBLICATION
1887	TOUCHTONE COMMUNICATIONS	\$12.54	PHONE SERVICE
1888	QUILL CORPORATION	\$564.53	OFFICE SUPPLIES
1889	CABLE ONE	\$69.45	INTERNET SERVICE
1890	CMRS-PB	\$1,200.00	POSTAGE
1891	PRAIRIE FIRE COFFEE	\$40.90	COFFEE SERVICE
1892	DOUG GRAY FORD	\$539.31	AUTO MAINTENANCE
1893	TOSH TIRE LLC	\$100.00	TIRES & REPAIRS
1894	TEXOMA TIRE & AUTO SALES LLC	\$456.29	TIRES & REPAIRS
1895	XEROX CORPORATION	\$596.34	LEASE PAYMENT

SHERIFF JAIL FUND

337	BAR-S FOODS	\$222.00	INMATE FOOD
338	US FOODSERVICE INC	\$4,653.34	INMATE FOOD

SHF DOC B-6

226	CENTERPOINT ENERGY	\$827.23	UTILITIES
227	OSBI	\$175.00	SOFTWARE SUPPORT
228	CABLE ONE	\$276.01	INTERNET SERVICE
229	BAR-S FOODS	\$100.00	INMATE FOOD
230	PUCKETTS SAYRE	\$24.68	JAIL SUPPLIES
231	ECOLAB	\$89.95	RENTAL ON EQUIPMENT
232	PUCKETTS SAYRE	\$187.96	INMATE FOOD
233	XEROX CORPORATION	\$329.61	COPIER LEASE
234	QUILL CORPORATION	\$141.92	OFFICE SUPPLIES
235	QUILL CORPORATION	\$482.47	OFFICE SUPPLIES
236	EMPIRE PAPER CO	\$1,353.17	SUPPLIES & MATERIALS

SHF FEE B-4

329	OKLAHOMA BOARD OF TEST	\$62.00	REGISTRATION
330	CABLE ONE	\$130.00	INTERNET SERVICE
331	ZEE MEDICAL SERVICE CO.	\$356.50	MEDICAL SUPPLIES
332	TOUCHTONE COMMUNICATIONS	\$108.34	PHONE SERVICE
333	SPITZER PUBLISHING	\$30.00	SUBSCRIPTIONS
334	SAYRE AFTER PROM PARTY	\$100.00	PUBLIC EDUCATION & AWAR
335	CULLIGAN	\$84.00	RENTAL/BOTTLED WATER
336	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
337	MERRIFIELD OFFICE SUPPLY	\$23.00	OFFICE SUPPLIES
338	ELK CITY DAILY NEWS	\$85.20	PUBLICATION
339	BANKERS CREDIT CARD SVC	\$104.68	TRAVEL AND MEALS
340	MODERN MARKETING	\$1,014.59	SUPPLIES
341	BANKERS CREDIT CARD SVC	\$152.83	TRAVEL AND MEALS

T-HIGHWAY

1655	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1656	CULLIGAN	\$42.50	RENTAL/BOTTLED WATER
1657	DOUG GRAY FORD	\$249.48	PARTS & REPAIRS
1658	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
1659	AIRGAS	\$753.34	RENTAL ON EQUIPMENT
1660	GRAND ECONOMY MAINTENANCE	\$142.52	SUPPLIES
1661	ATWOODS	\$55.04	SUPPLIES & MATERIALS
1662	ATWOODS	\$12.00	SUPPLIES & MATERIALS
1663	WARREN CAT	\$621.75	PARTS & REPAIRS
1664	CULLIGAN	\$24.00	RENTAL/BOTTLED WATER
1665	DUB ROSS CO	\$5,280.00	PARTS
1666	ELMER SMITH OIL CO	\$11,877.43	FUEL
1667	CULLIGAN	\$56.50	RENTAL/BOTTLED WATER
1668	MOORE, RICHARD	\$12.33	REIMBURSEMENT
1669	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1670	WOOLSEY, KEMPER	\$12.33	MEALS
1671	MOORE, RICHARD	\$149.12	REIMBURSEMENT
1672	HASKELL LEMON CONSTRUCTION CO	\$4,617.00	ROAD MATERIALS
1673	ATWOODS	\$107.95	SUPPLIES & MATERIALS
1674	NAPA AUTO PARTS	\$133.98	AUTO PARTS
1675	DUB ROSS CO	\$880.00	PARTS
1676	DOBSON TELEPHONE CO.	\$82.84	PHONE SERVICE
1677	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL

1678 TK RIG REPAIR INC
1679 OPEH&W PLAN

\$147.00 PARTS & REPAIRS
\$562.58 EMPLOYEE BENEFIT

No blanket purchase orders for approval.

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

No Transfer of Appropriations for approval.

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

No Treasurer Financial Report for approval.

No fuel needed at this time.

The Board reviewed ODOT Utility Relocation Reimbursement, CED7 Inv. 106452, Red Hills Road.

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

The Board reviewed contract with Creek County Juvenile Detention for FY 17/18. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-66 The Board of County Commissioners orders #299.21 Dell Computer #671RB11, junked from the Elk City Health Department inventory. Motion made by Johnny Davis to adopt Resolution #17-66 effective May 15th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-67 The Board of County Commissioners orders #299.19 Dell Computer #5KY7C01, junked from the Elk City Health Department inventory. Motion made by Johnny Davis to adopt Resolution #17-67 effective May 15th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-68 The Board of County Commissioners orders #299.36 Dell Computer #38182644145 junked from the Elk City Health Department inventory. Motion made by Johnny Davis to adopt Resolution #17-68 effective May 15th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-69 The Board of County Commissioners orders #299.17 Dell Computer #JHY7C01, junked from the Elk City Health Department inventory. Motion made by Johnny Davis to adopt Resolution #17-69 effective May 15th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

The Board reviewed agreement with Oklahoma Department of Human Services for office space for FY 17/18. Space located at 102 S. 3rd Sayre at a rate of \$11,262.84 per year. Motion made by Johnny Davis to approve agreement. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Resolution #17-70 The Board of County Commissioners orders #300-70, 2013 Dodge Durango #1C4SDJFT9DC659042 & #300-68, 2011 Dodge Charger #2B3CL1CT2BH600616 declared surplus in Sheriff Inventory. Motion made by Johnny Davis to adopt Resolution #17-70 effective May 15th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

No new business.

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

