

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

May 22<sup>nd</sup>, 2017

The County Commissioners met in regular session May 22<sup>nd</sup>, 2017 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Johnny Davis called the meeting to order. Those present were Member, Johnny Davis; Member Tate Finnell; County Clerk, Leasa Hartman. Chairman, Carl Don Campbell was absent.

Motion made by Tate Finnell to approve the minutes from May 15<sup>th</sup>, 2017. Johnny Davis seconded the motion with 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 Finnell and Davis voting aye.

**CNTY HEALTH**

419	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
420	CENTERPOINT ENERGY	\$41.21	UTILITIES
421	TOUCHTONE COMMUNICATIONS	\$101.76	PHONE SERVICE
422	TOUCHTONE COMMUNICATIONS	\$77.57	PHONE SERVICE
423	AT&T	\$59.00	INTERNET SERVICE
424	CALVERLEY, GLENDA	\$18.24	TRAVEL

**GENERAL**

1975	TOUCHTONE COMMUNICATIONS	\$12.78	PHONE SERVICE
1976	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
1977	TOUCHTONE COMMUNICATIONS	\$26.56	PHONE SERVICE
1978	COTTS ELECTRIC LLC	\$12,403.34	CONTRACT CHARGE
1979	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	INMATE MEDICAL
1980	WESTERN PLAINS YOUTH & FAMILY	\$2,282.30	JUVENILE DETENTION
1981	CENTERPOINT ENERGY	\$59.38	UTILITIES
1982	SAC & FOX NATION JUV. FACILITY	\$527.75	JUVENILE DETENTION
1983	CENTERPOINT ENERGY	\$101.74	UTILITIES
1984	VERDIN COMPANY	\$14,015.00	EQUIPMENT
1985	TOUCHTONE COMMUNICATIONS	\$17.69	PHONE SERVICE
1986	INTAB LLC	\$999.50	SUPPLIES
1987	TOUCHTONE COMMUNICATIONS	\$17.55	PHONE SERVICE
1988	DRURY, JENNIFER	\$212.01	TRAVEL AND MEALS
1989	STUART, EMILY	\$71.18	TRAVEL AND MEALS
1990	TOUCHTONE COMMUNICATIONS	\$25.43	PHONE SERVICE
1991	ARMADILLO OUTFITTERS	\$46.00	UNIFORM

**PRESERVATION FUND**

14	MIDWEST PRINTING CO	\$201.20	FEES
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**RESALE PROP.**

31	EMBASSY SUITES NORMAN	\$368.00	TRAVEL AND MEALS
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**SHERIFF S ESTRAY**

1	SPITZER PUBLISHING	\$17.00	PUBLICATION
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**SHF DOC B-6**

237	CKI LOCKER, LLC DBA AMERICAN LO	\$120.00	SUPPLIES
238	OU PHYSICIANS	\$1,246.11	INMATE MEDICAL
239	LIFEGUARD AMBULANCE SERVICE	\$17.61	INMATE MEDICAL
240	QUESTCARE EM OKLAHOMA LLC	\$255.09	INMATE MEDICAL
241	NAW NAW'S CREATIONS	\$155.00	UNIFORM
242	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
243	PUBLIC SERVICE CO OF OKLA.	\$2,910.65	UTILITIES
244	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,672.96	INMATE FOOD

**T-HIGHWAY**

1730	CENTERPOINT ENERGY	\$127.28	UTILITIES
1731	WARREN CAT	\$2,533.60	PARTS & REPAIRS
1732	TOUCHTONE COMMUNICATIONS	\$12.28	PHONE SERVICE
1733	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
1734	WESTERN EQUIPMENT	\$1,022.97	PARTS & REPAIRS
1735	NORTHFORK ELECTRIC COOP	\$325.07	UTILITIES
1736	TROY JONES EQUIPMENT	\$257.95	SUPPLIES
1737	ZEE MEDICAL SERVICE CO.	\$202.90	MEDICAL SUPPLIES
1738	SAYRE AUTO SUPPLY	\$126.75	AUTO PARTS
1739	NORTHFORK ELECTRIC COOP	\$49.11	UTILITIES
1740	SPRAY ZONE	\$48.00	AUTO MAINTENANCE
1741	NORTHFORK ELECTRIC COOP	\$257.60	UTILITIES
1742	TOUCHTONE COMMUNICATIONS	\$14.31	PHONE SERVICE
1743	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1744	J & J SALES	\$22.50	SUPPLIES & MATERIALS
1745	NORTHFORK ELECTRIC COOP	\$49.11	UTILITIES
1746	OK NATURAL GAS CO	\$32.43	UTILITIES
1747	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
1748	TOUCHTONE COMMUNICATIONS	\$29.79	PHONE SERVICE

Motion made by Tate Finnell to approve blanket purchase order to Currell's \$300. Johnny Davis seconded the motion with Finnell & Davis voting aye.

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

Motion made by Tate Finnell to approve the following Transfer of Appropriations. **Resolution #17-71, Resolution #17-72, Resolution #17-73** Fair Board and **Resolution #17-74** Sheriff. Johnny Davis seconded the motion with Finnell & Davis voting aye.

No Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

Motion made by Tate Finnell to solicit fuel bids for District #3. Johnny Davis seconded the motion with Finnell & Davis voting aye.

Motion made by Tate Finnell to approve May payroll. Johnny Davis seconded the motion with Finnell & Davis voting aye.

Motion made by Johnny Davis to approve cleaning service for District #2 Office & Shop, once a week or as needed. Tate Finnell seconded the motion with Finnell & Davis voting aye.

Motion made by Johnny Davis to solicit radio bids on behalf of Beckham County Ambulance Board. Bid will be awarded June 5<sup>th</sup> 2017. Tate Finnell seconded the motion with Finnell & Davis voting aye.

**9:30 a.m. Bid #2017-13**

The Board reviewed two bids. Motion made by Johnny Davis to award bid to Caswell \$137,868.24. Tate Finnell seconded the motion with Finnell & Davis voting aye.

No unfinished business.

No new business.

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