

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

May 30th, 2017

The County Commissioners met in regular session May 30th, 2017 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Tate Finnell 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 Johnny Davis to approve the minutes from May 22nd, 2017. Tate Finnell seconded the motion with 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 Finnell and Davis voting aye.

CNTY HEALTH			
425	GREAT PLAINS REGIONAL MEDICAL	\$210.00	X-RAY
426	WAL-MART	\$60.08	JANITORIAL SUPPLIES
427	PUBLIC SERVICE CO OF OKLA.	\$234.06	UTILITIES
428	CLOUDS QUALITY LAWN CARE	\$300.00	LAWN CARE
429	PUBLIC SERVICE CO OF OKLA.	\$548.13	UTILITIES
430	AT&T	\$677.33	PHONE SERVICE
431	GRAINGER	\$256.80	BUILDING MATERIAL
432	QUILL CORPORATION	\$226.94	OFFICE SUPPLIES
433	FOUR SEASON HEATING & AIR	\$711.55	PARTS & REPAIRS
434	GRAINGER	\$13.90	BATTERIES
435	CONSUMER TEXTILES CORP	\$38.80	JANITORIAL SUPPLIES
436	HIGGINS, ASHLEY	\$497.96	TRAVEL
437	CONSUMER TEXTILES CORP	\$70.00	JANITORIAL SUPPLIES
DRUG COURT FUND			
99	ARMADILLO OUTFITTERS	\$936.00	UNIFORM
GENERAL			
1992	STAPLES ADVANTAGE	\$344.97	OFFICE FURNITURE
1993	PUBLIC SERVICE CO OF OKLA.	\$1,734.15	UTILITIES
1994	PUBLIC SERVICE CO OF OKLA.	\$517.21	UTILITIES
1995	EMPIRE PAPER CO	\$645.04	JANITORIAL SUPPLIES
1996	SIMPLE DISTRIBUTORS	\$350.00	OFFICE FURNITURE
1997	SIMPLE DISTRIBUTORS	\$2,688.00	OFFICE FURNITURE
1998	SIMPLE DISTRIBUTORS	\$2,000.00	OFFICE FURNITURE
1999	OTIS ELEVATOR CO	\$146.01	CONTRACT CHARGE
2000	STREET DRUG COLLECTIONS	\$500.00	DRUG TESTING
2001	CABLE ONE	\$132.20	INTERNET SERVICE
2002	CABLE ONE	\$105.95	INTERNET SERVICE
2003	AT&T	\$70.00	INTERNET SERVICE
2004	FUELMAN	\$34.12	FUEL
2005	TOUCHTONE COMMUNICATIONS	\$19.76	PHONE SERVICE
2006	FUELMAN	\$6.92	FUEL
2007	FUELMAN	\$36.52	FUEL
2008	SPECIAL OPS	\$15.99	UNIFORM
NORTHFORK REDRIVER CONSER DIST			
1	DOUG GRAY FORD	\$34,980.00	AUTO
RESALE PROP.			
32	BECKHAM CO. SHERIFF	\$600.00	FEES
SHERIFF JAIL FUND			
368	SECURITY SERVICES	\$39.50	FEES
SHF DOC B-6			
245	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
246	NAW NAW CREATIONS	\$50.00	UNIFORM
247	ECOLAB	\$89.95	CONTRACT CHARGE
SHF FEE B-4			
352	SAYRE NAPA	\$1,657.87	PARTS
353	ATWOOD, JASON	\$200.00	AUTO EQUIPMENT
354	R G ENTERPRISES	\$192.00	PUBLIC EDUCATION & AWAR
355	SHERWIN WILLIAMS	\$89.63	BUILDING MAINTENANCE & S
T-HIGHWAY			
1749	STAPLES ADVANTAGE	\$174.95	OFFICE SUPPLIES
1750	DOLESE BROTHERS	\$4,324.09	ROAD MATERIALS
1751	DOLESE BROTHERS	\$507.86	ROAD MATERIALS
1752	AT&T	\$131.52	PHONE SERVICE
1753	CURRELLS ERICK	\$47.79	SUPPLIES
1754	C. L. BOYD	\$1,537.41	PARTS & REPAIRS
1755	C. L. BOYD	\$297.84	PARTS & REPAIRS
1756	TK RIG REPAIR INC	\$558.13	PARTS & REPAIRS
1757	JOHNSON FERTILIZER	\$45.00	PARTS
1758	CIRCUIT ENGINEERING DISTRICT #7	\$26.00	SIGNS
1759	PUBLIC SERVICE CO OF OKLA.	\$241.10	UTILITIES
1760	CROP PRODUCTION SERVICES	\$465.00	CHEMICALS
1761	CIRCUIT ENGINEERING DISTRICT #7	\$52.00	SIGNS
1762	JAYS BRAKE & ALIGNMENT	\$58.04	PARTS & REPAIRS
1763	ELMER SMITH OIL CO	\$12,588.20	FUEL
1764	GAMBLE AG SALES	\$7,812.50	CHEMICALS

Motion made by Johnny Davis to approve the following blanket purchase orders. Sheriff: Sayre Ace \$750, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$2,000, Great Plains Tire \$200, Texoma Tire \$800, Empire Paper \$2,000, Com-Data \$5,000, Puckett's \$250, Puckett's \$100, Tosh's Service \$250, Tosh's Tire \$250, US Food Service \$6,000, Earthgrains \$650, NAPA Auto Parts \$250, Sayre Auto Supply \$250, Jay's Brake & Alignment \$800. Dist. #1: Atwood \$300, B-Line Lube \$1,000, CTC \$800, Doug Gray Ford \$200, L&R Tire \$1,000, Puckett \$200, Sayre Ace \$500, Sayre Auto \$200, Sayre Napa \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Warren Exchange \$1,000, Western Equipment \$1,000. Dist. #2: Atwood \$500, Elk City Ace \$2,500, Camrock \$1,000, CTC \$1,000, Great

Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood \$500, B-Line Lube \$1,200, CTC \$700, CTC Janitorial \$200, Curly's \$100, Midwest Farm Supply \$1,500, Napa Auto \$300, Puckett \$100, Sayre Ace \$300, T&W Tires \$1,000, Tosh's \$500, Van Keppel \$1,500, Warren Cat \$1,000, Blackhawk Quick Lube & Tire \$1,000. General: Ace \$1,000 and Elk City Daily \$2,000. Tate Finnell seconded the motion with Finnell & Davis voting aye.

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

Motion made by Johnny Davis to approve the following Transfer of Appropriations. **Resolution #17-75** Treasurer. Tate Finnell seconded the motion with Finnell & Davis voting aye.

No Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

No fuel needed at this time.

Resolution #17-76 Commissioners approve transfer of \$1,000.00 from General Government M&O 20-20 to General Government Full Time 20-10. Motion made by Johnny Davis to adopt Resolution #17-76 effective May 30th, 2017. Tate Finnell seconded the motion with Finnell & Davis voting aye.

The Board reviewed application for burial assistance. Motion made by Johnny Davis to approve \$250.00 to Rose Chapel. Tate Finnell seconded the motion with Finnell & Davis voting aye.

The Board reviewed right-of-way easement with PSO, located at Block 27 & 28 Original Town to Elk City (County Health Department). Motion made by Johnny Davis to approve easement. Tate Finnell seconded the motion with Finnell & Davis voting aye.

The Board reviewed two utility relocation reimbursements from ODOT, project CIRB-105C(157)RB JP#24839(07). Motion made by Johnny Davis to approve. Tate Finnell seconded the motion with Finnell & Davis voting aye.

No unfinished business.

Six month bids will be open June 26th, 2017.

Motion made by Johnny Davis to adjourn. Tate Finnell 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