

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

November 13<sup>th</sup>, 2017

The County Commissioners met in regular session November 13<sup>th</sup>, 2017 at 9:00 a.m. in the Beckham County Courthouse Annex Conference Room, Sayre, Oklahoma.

Carl Don Campbell called the meeting to order. Those present were Chairman Carl Don Campbell; Member Johnny Davis; Member, Tate Finnell; Treasurer, Jennifer Drury; Sheriff Derek Manning; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from November 6<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell & 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 & Davis voting aye.

<b>GENERAL</b>			
2302	MERRIFIELD OFFICE SUPPLY	\$2,987.00	OFFICE FURNITURE
2303	VERDIN COMPANY	\$660.00	SERVICE & REPAIRS
<b>CNTY HEALTH</b>			
162	CUMIFORD, CHERI	\$242.15	TRAVEL
163	TALAMANTES, CRYSTAL	\$35.44	TRAVEL
164	ATWOODS	\$1.77	SUPPLIES
165	PUBLIC SERVICE CO OF OKLA.	\$525.81	UTILITIES
<b>DRUG COURT FUND</b>			
58	PREMIER BIOTECH LABS LLC	\$1,447.78	DRUG TESTING
59	PHARMCHEM INC	\$125.00	SUPPLIES
<b>GENERAL</b>			
831	LAWTON COMMUNICATIONS	\$50.00	SUPPLIES
832	ELK CITY DAILY NEWS	\$21.30	PUBLICATION
833	EASTERN OKLA. YOUTH SERVICES	\$1,897.20	JUVENILE DETENTION
834	CULLIGAN	\$231.00	RENTAL/BOTTLED WATER
835	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
836	SPITZER PUBLISHING	\$620.00	PUBLICATION
837	STREET DRUG COLLECTIONS	\$500.00	DRUG TESTING
838	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
839	JANNING WELDING	\$14.00	SUPPLIES
840	GOVERNMENT ACCOUNT SERVICES	\$0.85	TRAVEL
841	XEROX CORPORATION	\$217.67	LEASE PAYMENT
842	THOMPSON, MARY	\$26.57	TRAVEL
843	RIPPETOE, LESLIE	\$24.06	TRAVEL
844	TOUCHTONE COMMUNICATIONS	\$19.16	PHONE SERVICE
845	TOUCHTONE COMMUNICATIONS	\$14.53	PHONE SERVICE
846	IONIX/COMPUTER MASTERS PLUS INC	\$210.00	SOFTWARE SUPPORT
847	QUILL CORPORATION	\$61.45	OFFICE SUPPLIES
848	CABLE ONE	\$129.15	INTERNET SERVICE
849	TOUCHTONE COMMUNICATIONS	\$19.31	PHONE SERVICE
850	STANDLEY SYSTEMS	\$58.00	CONTRACTUAL SERVICES
851	STANDLEY SYSTEMS	\$99.43	CONTRACTUAL SERVICES
852	MCFARLIN - HYLTON, NANCY	\$90.33	TRAVEL
853	MCFARLIN - HYLTON, NANCY	\$150.59	TRAVEL
854	MCFARLIN - HYLTON, NANCY	\$87.95	TRAVEL
855	TOUCHTONE COMMUNICATIONS	\$11.86	PHONE SERVICE
856	HARTMAN, GREG	\$792.42	TRAVEL
857	XEROX CORPORATION	\$165.79	LEASE PAYMENT
858	TOUCHTONE COMMUNICATIONS	\$15.85	PHONE SERVICE
859	SAYRE AUTO SUPPLY	\$158.37	PARTS
860	US FLEET TRACKING	\$638.95	CONTRACT CHARGE
861	XEROX CORPORATION	\$229.04	LEASE PAYMENT
862	GREAT PLAINS REGIONAL MEDICAL	\$159.60	DRUG TESTING
863	STOP TECH	\$3,286.00	SUPPLIES
864	LAWTON COMMUNICATIONS	\$2,000.00	EQUIPMENT
865	COMDATA INC	\$5,433.05	FUEL
<b>RESALE PROP.</b>			
56	MERRIFIELD OFFICE SUPPLY	\$440.00	OFFICE SUPPLIES
57	PITNEY BOWES	\$119.45	OFFICE SUPPLIES
58	QUILL CORPORATION	\$56.75	OFFICE SUPPLIES
<b>SHERIFF JAIL FUND</b>			
145	US FOODSERVICE INC	\$3,233.66	INMATE FOOD
<b>SHF DOC B-6</b>			
106	PUCKETTS SAYRE	\$186.36	INMATE FOOD
107	PUCKETTS SAYRE	\$3.40	JAIL SUPPLIES
108	GREAT PLAINS REGIONAL MEDICAL	\$1,312.35	INMATE MEDICAL
109	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT
110	GREAT PLAINS REGIONAL MEDICAL	\$719.45	INMATE MEDICAL
111	EMPIRE PAPER CO	\$1,131.22	JAIL SUPPLIES
112	ECOLAB	\$91.64	LEASE PAYMENT
113	OSBI	\$175.00	SOFTWARE SUPPORT
<b>SHF FEE B-4</b>			
151	KNIGHT, DENNIS	\$266.92	TRAVEL AND MEALS
152	SHRED-IT USA	\$140.80	CONTRACT CHARGE
<b>T-HIGHWAY</b>			
642	WESTERN EQUIPMENT	\$108.30	PARTS & REPAIRS
643	CULLIGAN	\$77.50	RENTAL/BOTTLED WATER
644	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE
645	WARREN CAT	\$691.22	PARTS & REPAIRS
646	B-LINE LUBE CENTER	\$263.03	AUTO MAINTENANCE
647	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
648	CIRCUIT ENGINEERING DISTRICT #7	\$40.00	SIGNS
649	WARREN CAT	\$96.65	PARTS & REPAIRS
650	YOW AUTO SUPPLY	\$9.25	PARTS
651	ATWOODS	\$29.98	SUPPLIES & MATERIALS
652	CULLIGAN	\$31.00	RENTAL/BOTTLED WATER
653	MIDWEST FARM SUPPLY	\$12.09	PARTS & REPAIRS

654	WARREN CAT	\$92.40	PARTS & REPAIRS
655	T & W TIRES	\$75.00	TIRES & REPAIRS
656	B-LINE LUBE CENTER	\$324.90	AUTO MAINTENANCE
657	ATWOODS	\$361.02	SUPPLIES & MATERIALS
658	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
659	DIRECT DISCOUNT TIRE OF STILLWAT	\$2,475.00	TIRES & REPAIRS
660	DIRECT DISCOUNT TIRE OF STILLWAT	\$2,453.36	TIRES & REPAIRS
661	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
662	EMBASSY SUITES NORMAN	\$184.00	TRAVEL AND MEALS
663	STREET DRUG COLLECTIONS	\$400.00	DRUG TESTING
664	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING

Motion made by Tate Finnell to approve Blanket Purchase Order to Currell's \$150. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

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

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 & Davis voting aye.

Treasurer, Jennifer Drury presented the County Financial Report ending October 31<sup>st</sup>, \$11,770,368.31.

No fuel needed at this time.

Sheriff, Derek Manning presented the contract for medical staffing and administration between the Sheriff Office and Turn Key Health Clinics. He stated this medical service is very beneficial and would like for the Board to approve for FY 17/18. Motion made by Johnny Davis to approve agreement. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed the 2018 Maintenance Service Agreement with Verdin Bell & Clocks. Motion made by Johnny Davis to pay \$850.00 for agreement. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Brickman Fastline presents Application for Permit Utility/Service Crossing. The location of work will be in SE corner S12T9R23W. The application fee of \$1,000 is included. Motion made by Johnny Davis to approve application. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No unfinished business.

No new business.

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