

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

November 20th, 2017

The County Commissioners met in regular session November 20th, 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; Sheriff, Derek Manning; Assistant District Attorney, Gina Webb; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from November 13th, 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.

CNTY CLERK LIEN FEE			
3	KELLPRO	\$484.00	BATTERIES
CNTY HEALTH			
166	CLOUDS QUALITY LAWN CARE	\$40.00	LAWN CARE
167	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
168	CITY OF SAYRE	\$49.88	UTILITIES
169	AT&T	\$59.54	INTERNET SERVICE
170	TOUCHTONE COMMUNICATIONS	\$85.91	PHONE SERVICE
171	TOUCHTONE COMMUNICATIONS	\$145.44	PHONE SERVICE
172	CENTERPOINT ENERGY	\$26.21	UTILITIES
173	QUILL CORPORATION	\$271.44	OFFICE SUPPLIES
174	QUILL CORPORATION	\$240.19	OFFICE SUPPLIES
175	ORKIN	\$45.00	PEST CONTROL
COURTHOUSE SECURITY			
30	AT&T	\$60.98	PHONE SERVICE
DRUG COURT FUND			
67	CABLE ONE	\$185.36	INTERNET SERVICE
68	CALL2TEST	\$400.00	CONTRACT CHARGE
69	PORCHER, PETER	\$125.00	CONTRACT LABOR
70	AT & T MOBILITY	\$84.87	PHONE SERVICE
71	PREMIER BIOTECH INC	\$1,070.75	DRUG TESTING
EMERGENCY MANAGEMENT			
5	OKLAHOMA CORRECTIONAL INDUSTR	\$532.00	OFFICE FURNITURE
GENERAL			
947	TOUCHTONE COMMUNICATIONS	\$14.08	PHONE SERVICE
948	AT&T	\$2,512.51	PHONE SERVICE
949	VERDIN COMPANY	\$850.00	CONTRACT CHARGE
950	BUSY BEE PAINT	\$2,951.19	LABOR & SUPPLIES
951	PUBLIC SERVICE CO OF OKLA.	\$486.53	UTILITIES
952	PUBLIC SERVICE CO OF OKLA.	\$1,845.13	UTILITIES
953	KJC FIRE SAFETY SOLUTIONS	\$3,150.00	TRAINING
954	CENTERPOINT ENERGY	\$47.74	UTILITIES
955	CENTERPOINT ENERGY	\$104.59	UTILITIES
956	OK DEPARTMENT OF LABOR	\$225.00	INSPECTION
957	TOUCHTONE COMMUNICATIONS	\$27.07	PHONE SERVICE
958	CONSUMER TEXTILES CORP	\$44.34	JANITORIAL SUPPLIES
959	CONSUMER TEXTILES CORP	\$19.10	SUPPLIES
960	PAIR CARPET CARE	\$600.00	CONTRACT LABOR
961	OKLAHOMA STATE UNIVERSITY	\$1,450.89	COMPUTER HARDWARE
962	OK DEPT OF CAREER & TECH EDUC	\$165.00	OFFICE SUPPLIES
963	BECKHAM COUNTY FAIR BOARD	\$355.00	FAIR AWARDS
964	CABLE ONE	\$69.45	INTERNET SERVICE
965	COUNTY CLERKS & DEPUTIES ASSOCI	\$175.00	DUES
966	ELECTION SOURCE	\$191.89	SUPPLIES & MATERIALS
967	OSU-CTP	\$125.00	REGISTRATION
968	OSU-CTP	\$125.00	TRAINING
969	HAINES & SON WRECKER SERVICE LL	\$297.52	AUTO MAINTENANCE & REPA
970	TEXOMA TIRE & AUTO SALES LLC	\$529.46	TIRES & REPAIRS
971	LIFE AND LIBERTY GEAR	\$369.95	UNIFORM
972	ADVANTAGE AUDIO	\$110.00	AUTO PARTS
RESALE PROP.			
68	COTTS ELECTRIC LLC	\$181.77	REPAIRS
SHERIFF JAIL FUND			
179	CENTERPOINT ENERGY	\$1,011.65	UTILITIES
180	PUBLIC SERVICE CO OF OKLA.	\$3,066.40	UTILITIES
SHF DOC B-6			
114	SAYRE COMMUNITY HOSPITAL	\$1,547.21	INMATE MEDICAL
115	CABLE ONE	\$282.01	INTERNET SERVICE
116	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
SHF FEE B-4			
160	TOUCHTONE COMMUNICATIONS	\$94.68	PHONE SERVICE
161	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
162	VERIZON WIRELESS	\$60.03	PHONE SERVICE
163	FLECK, TERRY	\$45.00	SUBSCRIPTIONS
164	CABLE ONE	\$138.70	INTERNET SERVICE
165	BETTER NETWORK SOLUTIONS	\$75.00	SOFTWARE SUPPORT
166	QUILL CORPORATION	\$324.80	OFFICE SUPPLIES
167	CARD SERVICE CENTER	\$38.41	TRAVEL AND MEALS
168	CARD SERVICE CENTER	\$1,187.13	TRAVEL AND MEALS
T-HIGHWAY			
713	WESTERN EQUIPMENT	\$3,744.17	PARTS & REPAIRS
714	NORTHFORK ELECTRIC COOP	\$419.27	UTILITIES
715	NORTHFORK ELECTRIC COOP	\$46.17	UTILITIES
716	CENTERPOINT ENERGY	\$108.76	UTILITIES
717	TOUCHTONE COMMUNICATIONS	\$12.09	PHONE SERVICE
718	PUCKETTS SAYRE	\$41.44	SUPPLIES
719	AT&T	\$125.96	PHONE SERVICE
720	CIRCUIT ENGINEERING DISTRICT #7	\$50.00	SIGNS

721	XPRESS WELLNESS URGENT CARE	\$150.00	MEDICAL SERVICE
722	PBC PHARES BROTHERS CONSTRUCTI	\$24,370.80	CONTRACT CHARGE
723	NORTHFORK ELECTRIC COOP	\$273.59	UTILITIES
724	MCINTYRE FENCING	\$1,990.00	CONTRACT LABOR
725	G W VAN KEPPEL CO	\$5,276.16	PARTS & REPAIRS
726	NAPA AUTO PARTS	\$261.11	PARTS
727	NAPA AUTO PARTS	\$195.80	PARTS
728	TK RIG REPAIR INC	\$2,498.80	PARTS & REPAIRS
729	NORTHFORK ELECTRIC COOP	\$46.16	UTILITIES
730	OK NATURAL GAS CO	\$29.48	UTILITIES
731	TOUCHTONE COMMUNICATIONS	\$24.54	PHONE SERVICE
732	JAYS BRAKE & ALIGNMENT	\$595.87	PARTS & REPAIRS
733	ACG MATERIALS	\$12,359.07	ROAD MATERIALS
734	PATTON, LOYD JOE	\$500.00	SHALE

No Blanket Purchase Orders to approve.

No Cash Fund Estimate of Needs and Request for Appropriation to approve.

Motion made by Johnny Davis to approve Transfer of Appropriation **Resolution #17-141** Drug Court, **Resolution #17-142 & #17-143** Sheriff. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No County Officers Monthly Reports to approve.

No County Financial Report.

Motion made by Johnny Davis to solicit fuel bids for District #1. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

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

Motion made by Johnny Davis to approve the DOT environmental analysis and review of the Sand Creek project. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to enter into Executive Session with Assistant District Attorney, Gina Webb & Sheriff, Derek Manning regarding medical expenses of inmate Russell Dumlao. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Tate Finnell to enter into Regular Session. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

No unfinished business.

No new business.

Motion made by Tate Finnell to adjourn. Johnny Davis 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