

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

November 27<sup>th</sup>, 2017

The County Commissioners met in regular session November 27<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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from November 20<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>CNTY HEALTH</b>			
176	WAL-MART	\$47.55	JANITORIAL SUPPLIES
177	CULVER ELECTRIC LLC	\$1,790.14	PARTS & REPAIRS
178	PUBLIC SERVICE CO OF OKLA.	\$207.20	UTILITIES
9	BECKHAM COUNTY COMMISSIONERS	\$255.42	PHONE SERVICE
<b>EMERGENCY MANAGEMENT</b>			
6	STAPLES CREDIT PLAN	\$1,307.98	EQUIPMENT
<b>GENERAL</b>			
973	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
974	THOMSON REUTERS WEST	\$166.88	BOOKS
975	JANNING WELDING	\$10.80	WELDING SUPPLIES
976	EMPIRE PAPER CO	\$709.47	JANITORIAL SUPPLIES
977	ELK CITY DAILY NEWS	\$795.75	PUBLICATION
978	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
979	4 RUNNER LOGO & DESIGN	\$1,519.00	CONTRACT CHARGE
980	CANADIAN CO.JUVENILE DETEN.CTR	\$1,116.00	JUVENILE DETENTION
981	OTIS ELEVATOR CO	\$146.01	CONTRACT CHARGE
982	KIRBY, JAY	\$31.02	TRAVEL
983	SPITZER PUBLISHING	\$30.00	SUBSCRIPTIONS
984	AT&T	\$40.43	INTERNET SERVICE
985	QUILL CORPORATION	\$408.44	OFFICE SUPPLIES
986	CIRCLE N	\$28.00	FUEL
987	LAWTON COMMUNICATIONS	\$1,773.00	EQUIPMENT
988	JAYS BRAKE & ALIGNMENT	\$593.64	PARTS & REPAIRS
989	CIRCLE A. WESTERN WEAR	\$228.40	UNIFORM
990	ATWOODS	\$49.99	UNIFORM
991	JOHN DEERE FINANCIAL	\$73.98	UNIFORM
<b>PRESERVATION FUND</b>			
5	MIDWEST PRINTING CO	\$249.50	BOOKS
<b>SHERIFF JAIL FUND</b>			
181	SYSCO FOOD SERVICE OF OKLAHOMA	\$1,077.27	INMATE FOOD
182	AUTOMATED BUILDING SYSTEM	\$120.46	PARTS
<b>SHF DOC B-6</b>			
117	SECURITY SERVICES	\$39.50	CONTRACT CHARGE
118	SECURITY SERVICES	\$39.50	CONTRACT CHARGE
119	THORNBROUGH, ROY	\$277.00	MEDICAL SERVICE
120	WESTERN DETENTION	\$64.46	SUPPLIES
<b>SHF FEE B-4</b>			
169	CULLIGAN	\$98.00	RENTAL/BOTTLED WATER
170	CULLIGAN	\$91.00	RENTAL/BOTTLED WATER
171	INTERSTATE ALL BATTERY CENTER	\$104.43	BATTERIES
<b>T-HIGHWAY</b>			
735	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
736	GALMORS INC	\$5,935.02	ROAD MATERIALS
737	ZEE MEDICAL SERVICE CO.	\$246.25	MEDICAL SERVICE
738	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
739	CURRELLS ERICK	\$29.60	SUPPLIES
740	CURRELLS ERICK	\$38.97	SUPPLIES
741	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
742	PUBLIC SERVICE CO OF OKLA.	\$280.73	UTILITIES

Motion made by Tate Finnell to approve Blanket Purchase Orders for Sheriff: Earthgrains \$650, Sayre Ace \$750, Puckett's \$250, Puckett's \$100, Empire Paper \$1000, NAPA \$100, Sayre Auto \$100, US Food \$5500, Bankers Credit Card \$2500, Bankers Credit Card \$2500, Doug Gray \$1000, Great Plains Tire \$200, Texoma Tire \$1,500, ComData \$6000, NAPA \$500, Sayre Auto \$250, Jay's Brake & Alignment \$1,000, Haines Wrecker \$500. Johnny Davis seconded the motion with Campbell, Davis and Finnell voting aye.

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

No Transfer of Appropriation for approval.

No County Officers Monthly Reports to approve.

No County Financial Report.

No fuel needed at this time.

The Board reviewed application for Indigent Burial Assistance from Rose Chapel Sayre. Motion made by Johnny Davis to approve application and pay \$250.00. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-144** The Board of County Commissioners authorizes and directs the County Treasurer to reimburse the Part Time Salaries Account within the County Election Board General Fund. Motion made by Johnny Davis to adopt Resolution #17-144 effective Nov. 27, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-145** The Board of County Commissioners authorizes the payment of overtime compensation for the Beckham County Election Board Clerk for school, municipal or special purpose district elections only. Motion made by Johnny Davis to adopt Resolution #17-145 effective Nov. 27, 2017. Tate Finnell seconded the motion with Campbell, Finnell and 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