

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

November 6th, 2017

The County Commissioners met in regular session November 6th, 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 October 30th, 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.

GENERAL			
2301	KILGORE CONSTRUCTION	\$500.00	CONTRACT LABOR
RESALE PROP.			
41	KELLPRO	\$10,308.55	COMPUTER HARDWARE
42	KELLPRO	\$12,725.10	COMPUTER HARDWARE
CNTY HEALTH			
145	OK NATURAL GAS CO	\$228.37	UTILITIES
146	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
147	BECKHAM COUNTY TREASURER	\$7,154.84	BUDGET
148	LUZANIA, JOSE R	\$206.52	TRAVEL
149	REESE, LEDA	\$59.22	TRAVEL
150	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
151	CHARLSON, SERRIA	\$850.00	JANITORIAL SERVICE
152	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
153	OKLAHOMA STATE DEPT. OF HEALTH	\$3,817.23	DATA CHARGES
154	QUILL CORPORATION	\$583.62	OFFICE SUPPLIES
155	QUILL CORPORATION	\$65.66	JANITORIAL SUPPLIES
156	WRIGHT COMFORT SOLUTIONS	\$109.98	TRAVEL
157	CONSUMER TEXTILES CORP	\$41.78	JANITORIAL SUPPLIES
158	OKLAHOMA NATURAL GAS CO.	\$122.78	UTILITIES
159	CONSUMER TEXTILES CORP	\$84.35	JANITORIAL SUPPLIES
160	CITY OF ELK CITY	\$228.37	UTILITIES
161	WRIGHT, ALICIA	\$109.98	TRAVEL
COURTHOUSE SECURITY			
25	ACE HOME CENTER	\$17.99	SUPPLIES
EMERGENCY MANAGEMENT			
4	LAWTON COMMUNICATIONS	\$1,227.00	SUPPLIES
GENERAL			
705	KELLPRO	\$75.52	SOFTWARE
706	KELLPRO	\$75.52	SOFTWARE
707	CITY OF SAYRE	\$94.52	UTILITIES
708	CITY OF SAYRE	\$49.88	UTILITIES
709	CITY OF SAYRE	\$49.88	UTILITIES
710	EMPIRE PAPER CO	\$119.60	JANITORIAL SUPPLIES
711	CONSUMER TEXTILES CORP	\$92.10	JANITORIAL SUPPLIES
712	CABLE ONE	\$191.39	INTERNET SERVICE
713	ACE HOME CENTER	\$411.87	SUPPLIES & MATERIALS
714	KJC FIRE SAFETY SOLUTIONS	\$5,185.40	EQUIPMENT
715	CHICKASAW TELECOM INC	\$936.81	CONTRACT CHARGE
716	SIMPLE DISTRIBUTORS	\$1,800.00	OFFICE FURNITURE
717	SIMPLE DISTRIBUTORS	\$70.77	JANITORIAL SUPPLIES
718	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
719	WESTERN PLAINS YOUTH & FAMILY	\$2,668.00	JUVENILE DETENTION
720	COMANCHE CO. REG. DET. CENTER	\$1,080.00	JUVENILE DETENTION
721	GRAINGER	\$51.05	SUPPLIES
722	LAWTON COMMUNICATIONS	\$65.00	SUPPLIES
723	TESSCO TECHNOLOGIES	\$306.00	AUTO EQUIPMENT
724	JAYS BRAKE & ALIGNMENT	\$696.80	AUTO MAINTENANCE & REPA
725	ACE HOME CENTER	\$242.38	SUPPLIES
726	C & C SALVAGE	\$65.00	PARTS
727	KELLPRO	\$75.52	SOFTWARE
728	CABLE ONE	\$67.50	INTERNET SERVICE
729	RANDALL-REILLY LLC	\$250.00	SUBSCRIPTIONS
730	THOMSON REUTERS WEST	\$383.61	BOOKS
731	QUILL CORPORATION	\$25.98	SUPPLIES
732	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
733	STANDLEY SYSTEMS	\$311.70	COPIER LEASE
734	CABLE ONE	\$232.15	INTERNET SERVICE
RESALE PROP.			
49	ACE HOME CENTER	\$14.37	SUPPLIES
50	ACE HOME CENTER	\$54.95	SUPPLIES & MATERIALS
51	ACE HOME CENTER	\$23.95	SUPPLIES & MATERIALS
52	KELLPRO	\$1,339.00	EQUIPMENT
53	KELLPRO	\$499.00	CONTRACT CHARGE
54	QUILL CORPORATION	\$93.34	OFFICE SUPPLIES
55	MIDWEST PRINTING CO	\$2,705.98	OFFICE SUPPLIES
SHF COMM B-9			
1	DR ALANS BARBEQUE	\$8,064.78	AUTO EQUIPMENT
SHF DOC B-6			
98	AMERICAN TOWER CORPORATION	\$375.00	CONTRACT CHARGE
99	AMBASSADOR LOCK & KEY	\$102.00	SERVICE & REPAIRS
100	ICS JAIL SUPPLIES INC	\$940.00	SUPPLIES
101	EARTHGRAINS BAKING COMPANIES I	\$432.00	INMATE FOOD
102	ACE HOME CENTER	\$419.82	SUPPLIES & MATERIALS
103	TEXAS PRISONER TRANSPORT SERVIC	\$735.25	INMATE TRANSPORT
104	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
105	CITY OF SAYRE	\$864.66	UTILITIES
SHF FEE B-4			
138	COUNCIL ON LAW ENFORCEMENT EDU	\$1,200.00	MEALS

139	QUILL CORPORATION	\$179.70	OFFICE SUPPLIES
140	HOLIDAY INN EXPRESS	\$744.00	MOTEL
141	QUILL CORPORATION	\$293.82	OFFICE SUPPLIES
142	QUILL CORPORATION	\$158.66	OFFICE SUPPLIES
143	CARD SERVICE CENTER	\$86.78	TRAVEL AND MEALS
144	CARD SERVICE CENTER	\$944.25	TRAVEL AND MEALS
145	INTERSTATE ALL BATTERY CENTER	\$59.88	BATTERIES
146	H & H ELECTRONICS	\$29.99	ELECTRONICS
147	H & H ELECTRONICS	\$79.99	SUPPLIES
148	TRANSUNION RISK & ALTERNATIVE D	\$25.00	FEES
149	VERIZON WIRELESS	\$400.10	DATA CHARGES
150	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
T-HIGHWAY			
602	CITY OF SAYRE	\$270.37	LANDFILL SERVICE
603	KELLPRO	\$103.84	SOFTWARE
604	TOSH TIRE LLC	\$89.00	TIRES & REPAIRS
605	OPEH&W PLAN	\$603.20	EMPLOYEE BENEFIT
606	EMBASSY SUITES NORMAN	\$552.00	TRAVEL AND MEALS
607	DOLESE BROTHERS	\$7,869.40	ROAD MATERIALS
608	GALMORS INC	\$4,310.70	ROAD MATERIALS
609	CONSUMER TEXTILES CORP	\$890.08	UNIFORM
610	G W VAN KEPPEL CO	\$3,685.55	PARTS & REPAIRS
611	CIRCUIT ENGINEERING DISTRICT #7	\$352.00	SIGNS
612	HARKINS, DONITA	\$212.41	TRAVEL AND MEALS
613	SWANER, JULIE	\$220.27	TRAVEL AND MEALS
614	KELLPRO	\$103.86	SOFTWARE
615	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
616	BECKHAM CO. RWD #3	\$46.02	UTILITIES
617	DOLESE BROTHERS	\$13,299.39	ROAD MATERIALS
618	ELMER SMITH OIL CO	\$1,121.11	PARTS & REPAIRS
619	ZEE MEDICAL SERVICE CO.	\$180.45	MEDICAL SUPPLIES
620	ZEE MEDICAL SERVICE CO.	\$154.50	MEDICAL SUPPLIES
621	CASWELL CONSTRUCTION CO.INC.	\$3,451.62	ROAD MATERIALS
622	L & R TIRE	\$102.50	TIRES & REPAIRS
623	L & R TIRE	\$1,903.96	TIRES & REPAIRS
624	PICKARD, JAICA	\$200.00	JANITORIAL SERVICE
625	PICKARD, JAICA	\$200.00	JANITORIAL SERVICE
626	OKLAHOMA KENWORTH INC	\$130.91	PARTS
627	CONSUMER TEXTILES CORP	\$839.32	UNIFORM
628	EMBASSY SUITES NORMAN	\$184.00	TRAVEL AND MEALS
629	G W VAN KEPPEL CO	\$67.32	PARTS
630	C L BOYD	\$142.94	PARTS
631	CONSUMER TEXTILES CORP	\$968.12	UNIFORM
632	CIRCUIT ENGINEERING DISTRICT #7	\$416.00	SIGNS
633	VERMEER GREAT PLAINS INC	\$31,816.60	EQUIPMENT
634	BLACKHAWK UICK LUBE & TIRE	\$275.00	TIRES & REPAIRS
635	TOSH TIRE LLC	\$44.50	TIRES & REPAIRS
636	KELLPRO	\$103.86	SOFTWARE
637	CITY OF SAYRE	\$270.38	LANDFILL SERVICE
638	DOBSON TELEPHONE CO.	\$83.18	PHONE SERVICE
639	PUCKETTS ERICK	\$17.07	SUPPLIES
640	HARKINS, SUSAN	\$212.41	TRAVEL AND MEALS
641	DOMINO EQUIPMENT	\$1,121.11	PARTS & REPAIRS

No Blanket Purchase Orders for approval.

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

Motion made by Tate Finnell to approve **Resolution #17-138** Transfer of Appropriation for County Clerk. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to approve County Officers Monthly Reports. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No County Financial Report.

No fuel needed at this time.

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

Motion made by Tate Finnell to approve Annual Safety Bonus for employees that completed the year program. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Resolution #17-139 Disposing of Equipment in District #2. The County Commissioners orders #307-71 Cat Motor Grader Serial #CCA003453 sold to Harmon County \$90,000.00. Motion made by Tate Finnell to adopt Resolution #17-139 effective Nov. 6th, 2017. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Resolution #17-140 Disposing of Equipment in District #2. The County Commissioners orders #307-74 Cat Motor Grader Serial #CCA03727 sold to Harmon County \$80,000.00. Motion made by Tate Finnell to adopt Resolution #17-140 effective Nov.6th, 2017. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis DOT Utility Relocation Reimbursement to BCRWD#2 for \$9,780.00. Project #CIRB-105C(157)RB, JP#24839(07). Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed estimate from 1 Air Rescue Heating & Air for plumbing repairs at the Juvenile Detention Center, \$1,020.00. Motion made by Johnny Davis to make the repairs. Tate Finnell 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