

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

October 16th, 2017

The County Commissioners met in regular session October 16th, 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 10th, 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			
2299	CDW GOVERNMENT	\$2,757.60	COMPUTER HARDWARE/SOF
2300	CDW GOVERNMENT	\$2,635.61	OFFICE SUPPLIES
RESALE PROP.			
38	MERRIFIELD OFFICE SUPPLY	\$4,496.00	OFFICE FURNITURE
39	MERRIFIELD OFFICE SUPPLY	\$9,373.00	OFFICE EQUIPMENT
40	MERRIFIELD OFFICE SUPPLY	\$6,300.00	OFFICE FURNITURE
CNTY HEALTH			
126	CENTERPOINT ENERGY	\$22.40	UTILITIES
127	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
128	CALVERLEY, GLENDA	\$33.84	TRAVEL
129	TALAMANTES, CRYSTAL	\$19.74	TRAVEL
130	SANOFI PASTEUR INC	\$135.35	MEDICAL SUPPLIES
131	PUBLIC SERVICE CO OF OKLA.	\$742.80	UTILITIES
132	TECHEDU	\$685.20	OFFICE EQUIPMENT
133	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
134	TOUCHTONE COMMUNICATIONS	\$84.52	PHONE SERVICE
135	TOUCHTONE COMMUNICATIONS	\$112.78	PHONE SERVICE
136	ORKIN	\$96.00	PEST CONTROL
COURTHOUSE SECURITY			
19	MAIN TRADING COMPANY	\$105.95	SUPPLIES
GENERAL			
558	TOUCHTONE COMMUNICATIONS	\$13.56	PHONE SERVICE
559	PRAIRIE FIRE COFFEE	\$79.80	COFFEE SERVICE
560	PRAIRIE FIRE COFFEE	\$99.75	COFFEE SERVICE
561	CENTERPOINT ENERGY	\$87.59	UTILITIES
562	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
563	TOUCHTONE COMMUNICATIONS	\$23.68	PHONE SERVICE
564	CULLIGAN	\$225.00	RENTAL/BOTTLED WATER
565	NACO	\$450.00	DUES
566	WESTERN PLAINS YOUTH & FAMILY	\$1,798.00	JUVENILE DETENTION
567	SAYRE NAPA	\$34.88	SUPPLIES
568	CABLE ONE	\$69.45	INTERNET SERVICE
569	CENTERPOINT ENERGY	\$23.78	UTILITIES
570	MERRIFIELD OFFICE SUPPLY	\$825.00	OFFICE FURNITURE
571	QUILL CORPORATION	\$227.96	OFFICE SUPPLIES
572	BASHAW, MARY	\$54.16	TRAVEL AND MEALS
573	GILLIE, GAYLA	\$242.04	TRAVEL AND MEALS
574	TAYLOR, KELLY	\$54.16	TRAVEL AND MEALS
575	TOUCHTONE COMMUNICATIONS	\$16.73	PHONE SERVICE
576	TOUCHTONE COMMUNICATIONS	\$12.93	PHONE SERVICE
577	SPC OFFICE PRODUCTS	\$110.70	OFFICE SUPPLIES
578	BECKHAM COUNTY FAIR BOARD	\$1,588.00	FAIR AWARDS
579	TOUCHTONE COMMUNICATIONS	\$11.88	PHONE SERVICE
580	ELK CITY DAILY NEWS	\$13.05	PUBLICATION
581	J P COOKE COMPANY	\$118.06	OFFICE SUPPLIES
582	TOUCHTONE COMMUNICATIONS	\$19.21	PHONE SERVICE
583	COMDATA INC	\$5,572.73	FUEL
584	SAYRE AUTO SUPPLY	\$14.98	AUTO PARTS
RESALE PROP.			
35	PAIR CARPET CARE	\$252.00	CONTRACT LABOR
36	QUILL CORPORATION	\$763.34	OFFICE SUPPLIES
37	KILGORE CONSTRUCTION	\$2,508.00	LABOR & SUPPLIES
SHF DOC B-6			
82	CABLE ONE	\$282.01	INTERNET SERVICE
83	THORNBROUGH, ROY	\$1,410.00	INMATE MEDICAL
84	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
85	CENTERPOINT ENERGY	\$637.29	UTILITIES
86	ECOLAB	\$91.64	CONTRACT CHARGE
87	PITNEY BOWES	\$132.00	POSTAGE METER RENTAL
88	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
89	AGRI SERVICES	\$1,251.17	INMATE FOOD
90	DASH MEDICAL GLOVES	\$502.80	MEDICAL SUPPLIES
91	AGRI SERVICES	\$1,599.50	INMATE FOOD
92	ACE HOME CENTER	\$157.40	BUILDING MAINTENANCE & S
93	BOB BARKER CO.	\$970.40	JAIL SUPPLIES
94	BOB BARKER CO.	\$158.21	JAIL SUPPLIES
95	SYSCO FOOD SERVICE OF OKLAHOMA	\$2,173.25	INMATE FOOD
SHF FEE B-4			
117	OKLAHOMA TAX COMMISSION	\$88.00	AUTO TAG
118	BETTER NETWORK SOLUTIONS	\$202.50	SOFTWARE SUPPORT
119	SHRED - IT OKLAHOMA CITY	\$69.76	CONTRACT CHARGE
120	CABLE ONE	\$138.70	INTERNET SERVICE
121	CENTER FOR EDUCATION AND EMPL	\$254.95	SUPPLIES
122	DASH MEDICAL GLOVES	\$215.70	MEDICAL SUPPLIES
123	CULLIGAN	\$91.00	RENTAL/BOTTLED WATER
124	BLACK HILLS LEATHER	\$4,848.25	UNIFORM
T-HIGHWAY			
467	TOSH TIRE LLC	\$254.32	TIRES & REPAIRS

468	DOUG GRAY MOTOR	\$50.95	AUTO MAINTENANCE & REPA
469	PUCKETTS SAYRE	\$240.73	SUPPLIES
470	HARD ROCK HOTEL & CASINO	\$591.48	TRAVEL AND MEALS
471	HUTCHINSON OIL CO.	\$15,292.40	FUEL
472	DAVIS III, CHESTER W	\$297.75	TRAVEL AND MEALS
473	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
474	CULLIGAN	\$63.50	RENTAL/BOTTLED WATER
475	TOUCHTONE COMMUNICATIONS	\$12.18	PHONE SERVICE
476	SWANER, JULIE	\$207.41	TRAVEL AND MEALS
477	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
478	CENTERPOINT ENERGY	\$57.71	UTILITIES
479	NORTHFORK ELECTRIC COOP	\$364.41	UTILITIES
480	NORTHFORK ELECTRIC COOP	\$46.43	UTILITIES
481	HARD ROCK HOTEL & CASINO	\$236.33	TRAVEL AND MEALS
482	MIDWEST FARM SUPPLY	\$572.05	PARTS
483	MIDWEST FARM SUPPLY	\$249.47	SUPPLIES & MATERIALS
484	NAPA AUTO PARTS	\$65.15	AUTO PARTS
485	ATWOODS	\$19.98	SUPPLIES & MATERIALS
486	CULLIGAN	\$38.00	RENTAL/BOTTLED WATER
487	NORTHFORK ELECTRIC COOP	\$319.89	UTILITIES
488	WOOLSEY, KEMPER	\$92.36	TRAVEL AND MEALS
489	HARD ROCK HOTEL & CASINO	\$788.64	TRAVEL AND MEALS
490	ATWOODS	\$158.40	SUPPLIES & MATERIALS
491	NAPA AUTO PARTS	\$490.60	AUTO PARTS
492	HUTCHINSON OIL CO.	\$15,378.83	FUEL
493	MIDWEST FARM SUPPLY	\$5.02	PARTS & REPAIRS
494	SMITH, WILLIE	\$108.59	TRAVEL AND MEALS
495	DAVIS, JOHNNY	\$82.95	TRAVEL AND MEALS
496	CULLIGAN	\$56.50	RENTAL/BOTTLED WATER
497	TOUCHTONE COMMUNICATIONS	\$23.86	PHONE SERVICE
498	NORTHFORK ELECTRIC COOP	\$46.43	UTILITIES

No blanket purchase orders for approval.

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

Motion made by Johnny Davis to approve **Resolution #17-133** OSU Extension Transfer of Appropriation. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No County Officers Monthly Reports for approval.

No County Financial Report.

Motion made by Johnny Davis to solicit fuel bids for District #2. Carl Don Campbell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed application for indigent burial assistance. Motion made by Johnny Davis to approve \$250 payment to Fatheree-Albert Funeral Home. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed contract with State of Oklahoma Office of Juvenile Affairs FY 2018. Motion made by Johnny Davis to approve contract. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

9:30 Bid #5-2017

The Board reviewed one bid for the purchase of two motor graders from District #2. Motion made by Johnny Davis to accept bid \$170,000.00 for both to Harmon County Dist. #3. Carl Don Campbell 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

