

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

October 23rd, 2017

The County Commissioners met in regular session October 23rd, 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; Emergency Management Director, Lonnie Risenhoover; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from October 16th, 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			
2	SOONER LEGENDS INN & SUITES	\$89.00	MOTEL
CNTY HEALTH			
137	WAL-MART	\$88.10	SUPPLIES
138	AT&T	\$50.54	INTERNET SERVICE
139	QUILL CORPORATION	\$201.98	OFFICE SUPPLIES
140	JACKSON COUNTY HEALTH DEPT	\$913.98	MEDICAL SUPPLIES
141	PUBLIC SERVICE CO OF OKLA.	\$277.79	UTILITIES
COURT CLRK REV. FUND			
29	SHRED - IT OKLAHOMA CITY	\$151.00	CONTRACT CHARGE
30	XEROX CORPORATION	\$183.65	COPIER LEASE
31	XEROX CORPORATION	\$92.44	COPIER LEASE
COURTHOUSE SECURITY			
24	AT&T	\$60.98	PHONE SERVICE
DRUG COURT FUND			
51	KIRBY-ROPER, MICHELLE	\$215.77	TRAVEL AND MEALS
52	GRAHAM, BELINDA	\$247.87	TRAVEL AND MEALS
53	EASTER, ERIC	\$233.96	TRAVEL AND MEALS
GENERAL			
662	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
663	RISENHOOVER, LONNIE	\$20.14	TRAVEL AND MEALS
664	HAMPTON INN	\$98.00	TRAVEL AND MEALS
665	PUBLIC SERVICE CO OF OKLA.	\$716.12	UTILITIES
666	PUBLIC SERVICE CO OF OKLA.	\$2,477.02	UTILITIES
667	ROSE CHAPEL FUNERAL SERVICE	\$250.00	CHARITY
668	EMPIRE PAPER CO	\$360.01	JANITORIAL SUPPLIES
669	CANADIAN CO.JUVENILE DETEN.CTR	\$828.00	JUVENILE DETENTION
670	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	CONTRACT CHARGE
671	AT&T	\$2,512.51	PHONE SERVICE
672	WELLS, GLENDA S	\$163.71	TRAVEL AND MEALS
673	SAWYER, SHANNON	\$153.20	TRAVEL AND MEALS
674	LANDMARK GSI	\$2,170.00	CONTRACT CHARGE
675	TASC - TOTAL ASSESSMENT SOLUTIO	\$10,000.00	CONTRACT LABOR
676	TOUCHTONE COMMUNICATIONS	\$20.39	PHONE SERVICE
677	FUELMAN	\$28.76	FUEL
678	TEXOMA TIRE & AUTO SALES LLC	\$529.84	TIRES & REPAIRS
679	ARMADILLO OUTFITTERS	\$1,203.00	AMMUNITION
680	JOHN DEERE FINANCIAL	\$74.98	UNIFORM
681	JOHN DEERE FINANCIAL	\$84.98	UNIFORM
PRESERVATION FUND			
3	MIDWEST PRINTING CO	\$512.89	BOOK PRESERVATION
4	UNDERGROUND VAULTS & STORAGE	\$1,305.00	CONTRACT CHARGE
SHF DOC B-6			
96	PUBLIC SERVICE CO OF OKLA.	\$3,952.14	UTILITIES
97	MODERN MARKETING	\$138.08	SUPPLIES
SHF FEE B-4			
132	VERIZON WIRELESS	\$60.03	PHONE SERVICE
133	TOUCHTONE COMMUNICATIONS	\$107.78	PHONE SERVICE
134	CDW GOVERNMENT	\$49.10	FEES
135	ROZELL, BRANDYCE	\$34.10	TRAVEL
136	MTM RECOGNITION CORP	\$1,570.33	UNIFORM BADGES
137	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
T-HIGHWAY			
548	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
549	PRENTISS, KENT	\$3,226.15	CONTRACT LABOR
550	JERRY BROWN FENCING	\$5,178.00	CONTRACT CHARGE
551	CERTIFIED LABORATORIES	\$1,117.00	SUPPLIES
552	XPRESS WELLNESS URGENT CARE	\$450.00	MEDICAL SERVICE
553	ARCHER, ROD	\$46.26	TRAVEL AND MEALS
554	L & R TIRE	\$112.50	TIRES & REPAIRS
555	HAMPTON INN	\$98.00	TRAVEL AND MEALS
556	SWANER, JULIE	\$241.33	TRAVEL AND MEALS
557	G W VAN KEPPEL CO	\$1,054.41	PARTS & REPAIRS
558	AT&T	\$125.96	PHONE SERVICE
559	SUPERIOR FABRICATION	\$86.00	PARTS & REPAIRS
560	OSU-CTP	\$30.00	TRAINING
561	CARNES, SAMMY	\$32.59	TRAVEL AND MEALS
562	CARNES, SAMMY	\$18.82	TRAVEL AND MEALS
563	WARREN CAT	\$1,334.96	PARTS & REPAIRS
564	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
565	HAMPTON INN	\$196.00	TRAVEL AND MEALS
566	ELMER SMITH OIL CO	\$14,271.77	FUEL
567	J & J SALES	\$33.00	PARTS
568	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,215.00	TIRES & REPAIRS
569	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
570	HAMPTON INN	\$98.00	TRAVEL AND MEALS
571	G W VAN KEPPEL CO	\$687.51	PARTS & REPAIRS
572	HUSBAND, SUSAN	\$228.10	TRAVEL AND MEALS

573	FORGAY, JAMES	\$413.04	TRAVEL AND MEALS
574	OKLAHOMA NATURAL GAS CO.	\$31.83	UTILITIES
575	ELMER SMITH OIL CO	\$13,763.95	FUEL
576	GALMORS INC	\$20,764.44	ROAD MATERIALS
577	FENSCO INC	\$3,399.20	PIPE
578	BLACKHAWK UICK LUBE & TIRE	\$566.95	TIRES & REPAIRS
579	OPEH&W PLAN	\$603.20	EMPLOYEE BENEFIT

Motion made by Tate Finnell to approve blanket purchase order to Currell's \$150. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

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

Motion made by Johnny Davis to approve **Resolution #17-134 & #17-35** Sheriff 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.

No fuel needed at this time.

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

The Board reviewed repair estimates for lighting, generator & air conditioning at the Juvenile Center in Elk City. Motion made by Johnny Davis to approve repairs at a cost of \$794.10. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Lonnie Risenhoover presented the FY 2018 Emergency Management Program Grant Contractual Agreement. The Board reviewed agreement and motion made by Johnny Davis to approve. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Lonnie Risenhoover presented the Beckham County Safety Manual prepared by CompSource. There is a Safety Policy/Procedure Acknowledgement form in the back of each document for the employee to sign and be placed in their personnel file. Motion made by Johnny Davis to adopt this manual effective Oct. 23rd, 2017. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

9:30 Bid #6-2017

The Board reviewed one bid for road crack fill on E1160 CR @ 1970 CR approximately 3 miles, using "7 Oil" from the CED#7. Motion made by Carl Don Campbell to award bid to Phares Brothers Construction for entire project total \$24,370.80. 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

