

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

October 30<sup>th</sup>, 2017

The County Commissioners met in regular session October 30<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; Treasurer, Jennifer Drury; Assessor, Gayla Gillie; Sheriff Derek Manning; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from October 23<sup>rd</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.

**CNTY HEALTH**

142	AT&T	\$753.20	PHONE SERVICE
143	OKLAHOMA STATE DEPT. OF HEALTH	\$54,244.67	PAYROLL
144	BECKHAM COUNTY COMMISSIONERS	\$255.42	PHONE SERVICE

**DRUG COURT FUND**

54	CABLE ONE	\$89.68	INTERNET SERVICE
55	SHRUM, CALLISTA	\$97.00	TRAVEL
56	MERRIFIELD OFFICE SUPPLY	\$81.97	OFFICE SUPPLIES
57	PORCHER, PETER	\$325.00	CONTRACT LABOR

**GENERAL**

682	STAPLES CREDIT PLAN	\$14.08	OFFICE SUPPLIES
683	OK DEPARTMENT OF LABOR	\$225.00	INSPECTION
684	OTIS ELEVATOR CO	\$146.01	CONTRACT CHARGE
685	SIMPLE DISTRIBUTORS	\$150.00	OFFICE SUPPLIES
686	ACQUIRE VIDEO SECURITY	\$4,651.00	EQUIP/LABOR
687	EMPIRE PAPER CO	\$1,073.80	JANITORIAL SUPPLIES
688	EMPIRE PAPER CO	\$640.00	EQUIPMENT
689	QUILL CORPORATION	\$230.78	OFFICE SUPPLIES
690	FUELMAN	\$41.85	FUEL
691	EMBASSY SUITES	\$420.00	TRAVEL AND MEALS
692	AT&T	\$40.43	INTERNET SERVICE
693	MCCUNE, JOANN	\$208.22	TRAVEL

**RESALE PROP.**

46	QUILL CORPORATION	\$312.98	OFFICE SUPPLIES
47	COTTS ELECTRIC LLC	\$1,108.32	CONTRACT CHARGE
48	QUILL CORPORATION	\$212.82	OFFICE SUPPLIES

**T-HIGHWAY**

582	T & W TIRES	\$380.00	TIRES & REPAIRS
583	MARRIOTT CONFERENCE CENTER A T	\$186.00	TRAVEL AND MEALS
584	ACE HOME CENTER	\$125.86	SUPPLIES & MATERIALS
585	ACE HOME CENTER	\$150.25	SUPPLIES & MATERIALS
586	DUB ROSS CO	\$1,795.20	PARTS
587	CIRCUIT ENGINEERING DISTRICT #7	\$12,178.00	ROAD MATERIALS
588	CIRCUIT ENGINEERING DISTRICT #7	\$25.00	SIGNS
589	COTTS ELECTRIC LLC	\$78.00	PARTS & REPAIRS
590	CASWELL CONSTRUCTION CO.INC.	\$10,360.80	ROAD MATERIALS
591	CERTIFIED LABORATORIES	\$1,117.00	SUPPLIES
592	STROBEL, CODY	\$152.25	TRAVEL AND MEALS
593	CIRCUIT ENGINEERING DISTRICT #7	\$24,856.00	ROAD MATERIALS
594	AT&T	\$127.44	PHONE SERVICE
595	HASKELL LEMON CONSTRUCTION CO	\$1,517.00	ROAD MATERIALS
596	PUBLIC SERVICE CO OF OKLA.	\$257.46	UTILITIES
597	STAPLES CREDIT PLAN	\$19.99	SUPPLIES & MATERIALS
598	MARRIOTT CONFERENCE CENTER A T	\$186.00	TRAVEL AND MEALS
599	DUB ROSS CO	\$3,590.40	PARTS
600	ACE HOME CENTER	\$190.91	SUPPLIES & MATERIALS
601	HARD HAT SAFETY AND GLOVE LLC	\$487.14	UNIFORM

Motion made by Tate Finnell to approve blanket purchase orders as follows: Sheriff: Earthgrains \$500, Sayre Ace \$350, Puckett's \$250, Puckett's \$100, Empire Paper \$1000, NAPA \$100, Sayre Auto \$100, US Food \$2500, 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. Dist. #1: Atwood \$200, B-Line Lube \$800, CTC \$1,350, Doug Gray Ford \$200, L&R Tire \$500, Puckett \$200, Sayre Ace \$500, Sayre Auto \$200, Sayre Napa \$1,000, T & W Tire \$800, Tosh's \$1,000, Warren Exchange \$1,000, Western Equipment \$1,000. Dist. #2: Atwood \$2,500, Elk City Ace \$500, Camrock \$1,000, CTC \$1,200, Great Plains Tire \$1,500, Jaica Pickard \$250, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood \$500, Blackhawk Lube & Tire \$1000, B-Line Lube \$1,200, CTC \$1,300, CTC Janitorial \$200, Curly's \$50, Curtis Tires \$500, Midwest Farm Supply \$1,000, Napa Auto \$500, Puckett \$100, Sayre Ace \$300, T&W Tires \$1,000, Tosh's \$300, Van Keppel \$1,000, Warren Cat \$1,000. General Fund: Ace \$1,000, Spitzer Publishing \$2,000. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

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

No Transfer of Appropriation for approval.

No County Officers Monthly Reports for approval.

No County Financial Report.

No fuel needed at this time.

Recoil Oilfield Services presented Application for Permit Utility/Service Crossing. Work located in S19T11NR26W. The fee of \$1,000.00 is included. Motion made by Johnny Davis to approve permit. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Sheriff Manning has two estimates for repairs to a 2013 Dodge Charger. York Paint & Body was \$3,436.25 and was the lowest. The estimate will be turned into ACCO and go against the \$10,000 deductible. Motion made by Johnny Davis to have York Paint & Body make the repairs. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Sheriff Manning says his office needs a domain name to be able to conduct official business through the internet. The .Gov Domain Registration has an annual fee of \$400. Sheriff Manning said Jeff Kessel is still looking at different options to see what would be best for the department. Motion made by Johnny Davis to table this item at this time. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-136** Disposing of Equipment in the Treasurer office. The County Commissioners orders Desk #105.12, #105.13, #105.14, #105.9 sold to the DA office for \$4,000. Motion made by Tate Finnell to adopt Resolution #17-136 effective Oct. 30<sup>th</sup>, 2017. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-137** Disposing of Equipment in the Treasurer office. The County Commissioners orders six HP Computers #218.65, #218.66, #218-67, #218-68, #218.69, #218.70, #218.71 junked. Motion made by Tate Finnell to adopt Resolution #17-137 effective Oct. 30<sup>th</sup>, 2017. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

Jennifer Drury & Gayla Gillie have both implemented new office policy regarding 936R (mobile Home) value, levy & tax. Notification to the Board of County Commissioners was required.

Motion made by Tate Finnell to table resolution to dispose of 2 motor graders sold to Harmon County, paper work was not prepared. Johnny Davis 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