

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 11<sup>th</sup>, 2017

The County Commissioners met in regular session September 11<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; Attorney, Mike Abel; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from September 5th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and 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 and Davis voting aye.

**GENERAL**

2296	ELK CITY DAILY NEWS	\$12.43	PUBLICATION
2297	MERRIFIELD OFFICE SUPPLY	\$2,000.00	CONTRACT LABOR

**CNTY HEALTH**

72	INSPECTIONS PLUS LLC	\$9,790.00	CONTRACTUAL SERVICES
73	TALAMANTES, CRYSTAL	\$17.86	TRAVEL
74	SNODGRASS, AVA	\$870.91	TRAVEL
75	P K & COMPANY PLLC	\$495.00	PROFESSIONAL SERVICE
76	CITY OF ELK CITY	\$111.06	UTILITIES
77	MOORE MEDICAL LLC	\$11.19	MEDICAL SUPPLIES

**DRUG COURT FUND**

26	PHARMCHEM INC	\$605.70	SUPPLIES & MATERIALS
27	AT & T MOBILITY	\$169.44	PHONE SERVICE
28	PHARMCHEM INC	\$149.00	DRUG TESTING
29	PREMIER BIOTECH LABS LLC	\$1,326.19	DRUG TESTING
30	CALL2TEST	\$420.00	CONTRACT CHARGE

**GENERAL**

363	KJC FIRE SAFETY SOLUTIONS	\$234.00	FIRE INSPECTION
364	CHICKASAW TELECOM INC	\$410.43	SERVICE & REPAIRS
365	CHICKASAW TELECOM INC	\$23,033.11	CONTRACT CHARGE
366	CITY OF SAYRE	\$388.60	UTILITIES
367	CITY OF SAYRE	\$53.55	UTILITIES
368	COMANCHE CO. REG. DET. CENTER	\$440.00	JUVENILE DETENTION
369	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
370	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
371	CULLIGAN	\$204.00	RENTAL/BOTTLED WATER
372	CONSUMER TEXTILES CORP	\$430.19	SUPPLIES & MATERIALS
373	CITY OF SAYRE	\$49.88	UTILITIES
374	MERRIFIELD OFFICE SUPPLY	\$848.00	OFFICE FURNITURE
375	GILLIE, GAYLA	\$318.84	TRAVEL AND MEALS
376	COMPUTER MASTERS PLUS INC	\$210.00	SOFTWARE SUPPORT
377	CABLE ONE	\$249.97	INTERNET SERVICE
378	COMDATA INC	\$5,539.16	FUEL

**SHERIFF JAIL FUND**

74	CITY OF SAYRE	\$1,020.10	UTILITIES
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**SHF DOC B-6**

49	EMPIRE PAPER CO	\$876.31	JAIL SUPPLIES
50	WESTERN DETENTION	\$130.62	SUPPLIES
51	OSBI	\$175.00	SOFTWARE SUPPORT
52	ECOLAB	\$91.64	CONTRACT CHARGE

**SHF FEE B-4**

70	YEAGER, CHRIS	\$19.77	REIMBURSEMENT
71	ROZELL, BRANDYCE	\$433.35	TRAVEL AND MEALS
72	VERIZON WIRELESS	\$400.10	DATA CHARGES
73	US FLEET TRACKING	\$29.95	SERVICE CONTRACT
74	CULLIGAN	\$91.00	RENTAL/BOTTLED WATER
75	TRANSUNION RISK & ALTERNATIVE D	\$25.00	FEES
76	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT

**T-HIGHWAY**

287	DOUG GRAY FORD	\$19.12	AUTO MAINTENANCE & REPA
288	CITY OF SAYRE	\$107.87	LANDFILL SERVICE
289	CIRCUIT ENGINEERING DISTRICT #7	\$26.00	SIGNS
290	SAGEBRUSH INC.	\$261.00	JANITORIAL SERVICE
291	TOSH TIRE LLC	\$611.74	TIRES & REPAIRS
292	TOSH TIRE LLC	\$1,013.76	TIRES & REPAIRS
293	TOSH SERVICE CENTER	\$3,663.81	TIRES & REPAIRS
294	WELDON PARTS	\$61.87	AUTO PARTS
295	WESTERN EQUIPMENT	\$1,060.96	PARTS
296	WESTERN EQUIPMENT	\$731.07	SUPPLIES & MATERIALS
297	WESTERN EQUIPMENT	\$1,055.28	PARTS
298	B-LINE LUBE CENTER	\$295.88	AUTO MAINTENANCE
299	SAYRE AUTO SUPPLY	\$14.98	AUTO PARTS
300	ZEE MEDICAL SERVICE CO.	\$588.85	MEDICAL SUPPLIES
301	PUCKETTS SAYRE	\$91.34	SUPPLIES
302	CONSUMER TEXTILES CORP	\$717.07	UNIFORM
303	KJC FIRE SAFETY SOLUTIONS	\$348.00	FIRE INSPECTION
304	CULLIGAN	\$70.50	RENTAL/BOTTLED WATER
305	GALMORS INC	\$5,945.70	ROAD MATERIALS
306	CULLIGAN	\$31.00	RENTAL/BOTTLED WATER
307	HUTCHINSON OIL CO.	\$12,935.83	FUEL
308	BARBER-DYSON FORD INC	\$259.90	AUTO PARTS
309	CONSUMER TEXTILES CORP	\$653.51	UNIFORM
310	YOW AUTO SUPPLY	\$272.89	AUTO PARTS
311	PICKARD, JAICA	\$450.00	JANITORIAL SERVICE
312	ELK CITY LANDFILL	\$27.75	LANDFILL SERVICE
313	WELDON PARTS	\$56.92	AUTO PARTS
314	CIRCUIT ENGINEERING DISTRICT #7	\$100.00	SIGNS
315	NAPA AUTO PARTS	\$481.96	AUTO PARTS

316	KJC FIRE SAFETY SOLUTIONS	\$131.00	FIRE INSPECTION
317	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
318	OREILLY AUTOMOTIVE STORES	\$235.08	AUTO PARTS
319	CONSUMER TEXTILES CORP	\$533.39	UNIFORM
320	CURLEYS	\$9.90	TIRES & REPAIRS
321	WELDON PARTS	\$23.70	AUTO PARTS
322	T & W TIRES	\$182.00	TIRES & REPAIRS
323	PUCKETTS ERICK	\$13.38	SUPPLIES
324	BLACKHAWK UICK LUBE & TIRE	\$485.00	AUTO MAINTENANCE
325	NAPA AUTO PARTS	\$18.99	AUTO PARTS
326	DOBSON TELEPHONE CO.	\$82.78	PHONE SERVICE
327	CITY OF SAYRE	\$107.88	LANDFILL SERVICE
328	G W VAN KEPPEL CO	\$148.60	PARTS & REPAIRS
329	WELDON PARTS	\$187.88	AUTO PARTS
330	WELDON PARTS	\$223.78	PARTS
331	WELDON PARTS	\$111.89	SUPPLIES & MATERIALS
332	CURTIS TIRE	\$230.00	TIRES & REPAIRS

No blanket purchase orders for approval.

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

Motion made by Johnny Davis to approve Transfer of Appropriations **Resolution #17-118** T-Hwy. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

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

Jennifer Drury presented the Financial Statement.

No fuel needed at this time.

Jennifer Drury presented the Schedule of Expenditures of Federal Awards for the fiscal year ended June 30, 2017. Motion made by Johnny Davis to approve report. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

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

**Resolution #17-116** The Board of County Commissioners authorizing the calling of a Special Election to be held in the portion of Beckham County located in the Sentinel School district on November 14<sup>th</sup>, 2017. The Resolution proposes that an emergency medical service district, composed of the portions of Washita, Beckham and Kiowa counties within the Sentinel School District, be formed for the purpose of providing ambulance services. An ad valorem tax of three mills on the dollar of assessed valuation being levied is the maximum assessment allowed by law for these purposes. Motion made by Johnny Davis to adopt Resolution #17-116 effective September 11<sup>th</sup>, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Ok Rental Equipment presents Application for Permit Utility/Service Crossing., application fee of \$1,000 is included. Work location is S33T11R25W. Motion made by Johnny Davis to approve application. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

**Resolution #17-117** Delhi Volunteer Fire Department desires to seek funding from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority for the purchase of bunker gear, amount requested is \$75,000.00. Motion made by Johnny Davis to adopt Resolution #17-117 effective September 11<sup>th</sup>, 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

