

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 25th, 2017

The County Commissioners met in regular session September 25th, 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; Assessor, Gayla Gillie; Sheriff, Derek Manning; Treasurer, Jennifer Drury; Elaine Street, Office Manager Rural Water District #1; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from September 18th, 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.

T-HIGHWAY			
1989	G W VAN KEPPEL CO	\$1,351.70	PARTS & REPAIRS
CNTY HEALTH			
93	OKLAHOMA STATE DEPT. OF HEALTH	\$34,851.40	PAYROLL
94	OKLAHOMA STATE DEPT. OF HEALTH	\$33,532.89	PAYROLL
95	QUILL CORPORATION	\$44.15	OFFICE SUPPLIES
96	BECKHAM COUNTY COMMISSIONERS	\$268.86	PHONE SERVICE
97	CONSUMER TEXTILES CORP	\$38.80	JANITORIAL SUPPLIES
98	LANE, TRACY	\$82.08	TRAVEL
99	SNODGRASS, AVA	\$204.92	TRAVEL
100	PUBLIC SERVICE CO OF OKLA.	\$338.09	UTILITIES
101	LANE, TRACY	\$106.38	TRAVEL
102	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
COURTHOUSE SECURITY			
17	MAIN TRADING COMPANY	\$211.90	SUPPLIES
18	AT&T	\$64.34	PHONE SERVICE
EMERGENCY MANAGEMENT			
3	STAPLES CREDIT PLAN	\$459.97	OFFICE EQUIPMENT
GENERAL			
479	VERIZON WIRELESS	\$80.02	INTERNET SERVICE
480	AT&T	\$2,644.00	PHONE SERVICE
481	COTTS ELECTRIC LLC	\$596.09	LABOR & PARTS
482	CABLE ONE	\$388.67	INTERNET SERVICE
483	COMANCHE CO. REG. DET. CENTER	\$680.00	JUVENILE DETENTION
484	ELK CITY DAILY NEWS	\$762.95	PUBLICATION
485	PUBLIC SERVICE CO OF OKLA.	\$2,989.50	UTILITIES
486	PUBLIC SERVICE CO OF OKLA.	\$867.73	UTILITIES
487	WESTERN PLAINS YOUTH & FAMILY	\$4,292.00	JUVENILE DETENTION
488	RENAISSANCE HOTEL	\$357.00	TRAVEL AND MEALS
489	RANDALL-REILLY LLC	\$250.00	SUBSCRIPTIONS
490	RANDALL-REILLY LLC	\$250.00	SUBSCRIPTIONS
491	P K & COMPANY PLLC	\$2,275.00	PROFESSIONAL SERVICE
492	QUILL CORPORATION	\$150.32	OFFICE SUPPLIES
493	HARTMAN, GREG	\$673.98	TRAVEL
494	DOUG GRAY MOTOR	\$171.60	PARTS & REPAIRS
495	JOHN DEERE FINANCIAL	\$36.99	UNIFORM
496	JAYS BRAKE & ALIGNMENT	\$1,502.22	AUTO MAINTENANCE & REPA
497	COPS PRODUCTS	\$614.61	SUPPLIES & MATERIALS
498	STEVES DIESEL & TRUCK SERVICE	\$4,082.59	PARTS & REPAIRS
499	HAINES & SON WRECKER SERVICE LL	\$95.38	PARTS & REPAIRS
500	PICKUP TOY BOX	\$188.00	AUTO EQUIPMENT
501	PICKUP TOY BOX	\$94.00	AUTO PARTS
SHERIFF S ESTRAY			
2	WALTER CATTLE COMPANY	\$172.50	FEES
SHF DOC B-6			
60	TEXAS PRISONER TRANSPORT SERVIC	\$257.50	INMATE TRANSPORT
61	SECURITY SERVICES	\$39.50	CONTRACT CHARGE
62	AMERICAN WATER CONDITIONING	\$104.00	PARTS & REPAIRS
63	PUBLIC SERVICE CO OF OKLA.	\$4,756.41	UTILITIES
64	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE
65	KENNEY, WILLIAM	\$468.00	EDUCATION
SHF FEE B-4			
91	COUNCIL ON LAW ENFORCEMENT EDU	\$612.00	MEALS
92	HOLIDAY INN EXPRESS	\$103.00	TRAVEL AND MEALS
93	HOLIDAY INN N QUAIL SPRINGS	\$970.00	MOTEL
94	CARD SERVICE CENTER	\$103.95	TRAVEL AND MEALS
95	CARD SERVICE CENTER	\$252.04	TRAVEL AND MEALS
96	KENNEY, JEFFREY D	\$8.47	TRAVEL
97	BETTER NETWORK SOLUTIONS	\$375.00	COMPUTER SERVICE
98	INTERSTATE ALL BATTERY CENTER	\$71.70	BATTERIES
T-HIGHWAY			
402	AT&T	\$132.68	PHONE SERVICE
403	OSU AG CONFERENCE SERVICES	\$330.00	REGISTRATION
404	NORTHFORK ELECTRIC COOP	\$47.76	UTILITIES
405	NORTHFORK ELECTRIC COOP	\$384.18	UTILITIES
406	ACCO	\$130.00	REGISTRATION
407	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
408	G W VAN KEPPEL CO	\$165.94	PARTS & REPAIRS
409	OSU AG CONFERENCE SERVICES	\$220.00	REGISTRATION
410	NORTHFORK ELECTRIC COOP	\$342.10	UTILITIES
411	ACCO	\$130.00	REGISTRATION
412	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
413	OSU AG CONFERENCE SERVICES	\$550.00	REGISTRATION
414	CURRELLS ERICK	\$15.46	SUPPLIES
415	DOUG GRAY MOTOR	\$29.73	AUTO MAINTENANCE
416	C L BOYD	\$669.27	PARTS & REPAIRS

417	VERIZON WIRELESS	\$40.95	INTERNET SERVICE
418	PUBLIC SERVICE CO OF OKLA.	\$276.41	UTILITIES
419	OKLAHOMA NATURAL GAS CO.	\$32.80	UTILITIES
420	ACCO	\$130.00	REGISTRATION
421	NORTHFORK ELECTRIC COOP	\$47.76	UTILITIES

No blanket purchase orders for approval.

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

Motion made by Johnny Davis to approve Transfer of Appropriations **Resolution #17-124** Sheriff, **Resolution #17-125** T-Hwy and **Resolution #17-126** Sheriff. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

No Officers Monthly Reports for approval.

No Treasurer Financial Statement.

No fuel needed at this time.

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

Leasa Hartman presented the Budget Report FY17/18. Estimate of needs request was \$8,854,487.00, budget will be \$7,550,914.00, difference \$1,303,573.00. The budget compared to FY 16/17 was down 9% \$745,439.61. Motion made by Johnny Davis to reduce the estimate of needs \$1,303,573.00 in the General Government Account. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed a request for burial assistance application. Motion made by Johnny Davis to approve application and pay Rose Chapel Funeral Service \$250 for indigent assistance. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Tate Finnell to solicit bids to sell (2) 2007 Caterpillar Motor Graders from the District #2 inventory. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to approve Interlocal Cooperation Agreement with RWS & SWM Dist. #1, for the purpose of completing Master Meters & Telemetry project. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Resolution #17-123 The Beckham County Commissioners desires to seek funding from the Rural Economic Action Plan fund through South Western Oklahoma Development Authority for installing new Master Meters & Telemetry at two different locations in Rural Water District #1. The REAP grant request is \$75,000. Motion made by Johnny Davis to adopt Resolution #17-123 effective September 25, 2017. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Former Sheriff, Scott Jay has request reimbursement for travel expense in regard to a lawsuit he is named as defendant. Carl Don Campbell said that upon advice from Gene Wallace, ACCO Legal Counsel he makes the motion that the Board denies request for reimbursement. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed Oklahoma State University Cooperative Extension Center Budget FY 17/18.

Motion made by Johnny Davis to approve budget. Tate Finnell seconded the year 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

