

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 5th, 2017

The County Commissioners met in regular session September 5th, 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; First Deputy County Clerk, Cindy Marshall.

Motion made by Johnny Davis to approve the minutes from August 28th, 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.

SHF FEE B-4			
406	IONIX/COMPUTER MASTERS PLUS INC	\$18.56	COMPUTER HARDWARE
407	CIRCLE A. WESTERN WEAR	\$684.50	UNIFORM
CNTY HEALTH			
57	CALVERLEY, GLENDA	\$50.76	TRAVEL
58	CUMIFORD, CHERI	\$157.54	TRAVEL
59	AT&T	\$751.33	PHONE SERVICE
60	REESE, LEDA	\$59.22	TRAVEL
61	KJC FIRE SAFETY SOLUTIONS	\$105.00	FIRE INSPECTION
62	QUILL CORPORATION	\$75.36	OFFICE SUPPLIES
63	CONSUMER TEXTILES CORP	\$77.50	JANITORIAL SUPPLIES
64	MEDIVISTA MEDIA LLC	\$79.00	SUBSCRIPTIONS
65	CHARLSON, SERRIA	\$850.00	JANITORIAL SERVICE
66	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
67	CONSUMER TEXTILES CORP	\$84.35	JANITORIAL SUPPLIES
68	OK NATURAL GAS CO	\$119.46	UTILITIES
69	CLOUDS QUALITY LAWN CARE	\$500.00	LAWN CARE
70	WRIGHT, ALICIA	\$391.04	TRAVEL
71	CLOUDS QUALITY LAWN CARE	\$65.00	LAWN CARE
GENERAL			
321	SIMPLE DISTRIBUTORS	\$258.00	JANITORIAL SUPPLIES
322	SIMPLE DISTRIBUTORS	\$60.00	OFFICE SUPPLIES
323	SIMPLE DISTRIBUTORS	\$245.00	OFFICE SUPPLIES
324	DAYS PEST CONTROL INC	\$180.00	PEST CONTROL
325	WESTERN PLAINS YOUTH & FAMILY	\$3,248.00	JUVENILE DETENTION
326	QUALITY HEATING & COOLING	\$163.50	PARTS & REPAIRS
327	SWEETWATER CREEK FIREFIGHTERS	\$1,400.00	DUES
328	DISTRICT II DRUG TASK FORCE	\$58,268.00	FEES
329	CHURCH, DANA	\$75.00	FAIR JUDGE
330	ORGAIN, DEBBIE	\$75.00	FAIR JUDGE
331	CALVERT, GLEN	\$75.00	FAIR JUDGE
332	SALMON, HALEE	\$75.00	FAIR JUDGE
333	STANDLEY SYSTEMS	\$364.76	COPIER LEASE
334	SHARP, DAVE	\$100.00	FAIR JUDGE
335	KEIPPER COOPING COMPANY	\$281.62	FAIR EXPENSE
336	PHEIFFER, KASS	\$529.54	FAIR JUDGE
337	CABLE ONE	\$132.20	INTERNET SERVICE
338	AF3 TECHNICAL SOLUTIONS	\$1,860.00	CONTRACT CHARGE
339	AF3 TECHNICAL SOLUTIONS	\$6,240.00	CONTRACT CHARGE
340	AF3 TECHNICAL SOLUTIONS	\$1,200.00	SOFTWARE
341	AF3 TECHNICAL SOLUTIONS	\$1,530.40	OFFICE EQUIPMENT
342	CABLE ONE	\$65.32	INTERNET SERVICE
343	ACE HOME CENTER	\$118.23	BUILDING MATERIAL
344	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
345	STANDLEY SYSTEMS	\$99.43	COPIER LEASE
346	THOMSON REUTERS WEST	\$383.61	BOOKS
347	AMERICAN TIRE DISTRIBUTORS	\$1,312.42	TIRES & REPAIRS
348	AMERICAN TIRE DISTRIBUTORS	\$1,158.84	TIRES & REPAIRS
349	ACE HOME CENTER	\$22.42	AUTO PARTS
RESALE PROP.			
18	ACE HOME CENTER	\$470.02	SUPPLIES & MATERIALS
19	QUILL CORPORATION	\$567.94	OFFICE SUPPLIES
SHF DOC B-6			
43	AMERICAN TOWER CORPORATION	\$375.00	CONTRACT CHARGE
44	XEROX CORPORATION	\$209.12	COPIER LEASE
45	BOB BARKER CO.	\$598.88	JAIL SUPPLIES
46	AGRI SERVICES	\$1,225.20	INMATE FOOD
47	BOB BARKER CO.	\$336.33	JAIL SUPPLIES
48	ACE HOME CENTER	\$205.60	SUPPLIES & MATERIALS
SHF FEE B-4			
66	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
67	QUILL CORPORATION	\$128.84	OFFICE SUPPLIES
68	ACE HOME CENTER	\$50.67	SUPPLIES
69	ROZELL, BRANDYCE	\$441.38	TRAVEL AND MEALS
T-HIGHWAY			
259	GRAND ECONOMY MAINTENANCE	\$138.14	SUPPLIES
260	DOLESE BROTHERS	\$5,392.52	ROAD MATERIALS
261	L & R TIRE	\$141.00	TIRES & REPAIRS
262	ACE HOME CENTER	\$51.40	SUPPLIES & MATERIALS
263	SAYRE NAPA	\$323.95	AUTO PARTS
264	NAPA AUTO PARTS	\$563.92	AUTO PARTS
265	TAG AGENT	\$36.50	AUTO TAG
266	GREAT PLAINS TIRE SVC II	\$518.95	TIRES & REPAIRS
267	4D SAFETY	\$300.00	SUPPLIES
268	D & G TRASH HAULING LLC	\$70.00	TRASH SERVICE
269	AT&T	\$126.89	PHONE SERVICE
270	BECKHAM CO. RWD #3	\$40.40	UTILITIES
271	ACTION SAFETY SUPPLY	\$3,852.06	CONTRACT CHARGE
272	ACE HOME CENTER	\$335.72	SUPPLIES & MATERIALS

273	ACE HOME CENTER	\$161.41	SUPPLIES & MATERIALS
274	KIRK, CHRIS	\$144.99	TRAVEL AND MEALS
275	MONG, WESLEY	\$149.27	TRAVEL AND MEALS
276	FINNELL, TATE	\$262.15	TRAVEL
277	COTTS ELECTRIC LLC	\$759.49	PARTS & REPAIRS
278	L & R TIRE	\$130.00	TIRES & REPAIRS
279	SIMPLE DISTRIBUTORS	\$40.00	OFFICE SUPPLIES
280	H & E EQUIPMENT SERVICES	\$507.94	PARTS & REPAIRS
281	TK RIG REPAIR INC	\$1,809.11	PARTS & REPAIRS
282	C L BOYD	\$1,073.16	PARTS & REPAIRS
283	ACE HOME CENTER	\$93.96	SUPPLIES & MATERIALS
284	VERMEER GREAT PLAINS INC	\$373.05	PARTS
285	DIRECT DISCOUNT TIRE OF STILLWAT	\$561.76	TIRES & REPAIRS
286	ACE HOME CENTER	\$48.69	SUPPLIES & MATERIALS

Motion made by Tate Finnell to approved the following blanket purchase orders. 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 \$500, Elk City Ace \$2,500, 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: Ace \$1,000, Spitzer Publishing \$2,000. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

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.

No Transfer of Appropriations for approval.

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

No Financial Report & Tax Paid Summary Report.

No fuel needed at this time.

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

Resolution #17-115 The following Texola property was acquired by Beckham County pursuant to a tax resale. The Board of County Commissioners has determined that the maintenance & upkeep of the property would be a burden to the County and the said property is surplus and not needed for county purposes. Nine different Tracts in Texola; Original Blk 12 Lots 1-3, Original Blk 12 Lot 6, Original Blk 12 Lots 11 & 12, Original Blk 13 Lots 1-11, Original Blk 58 W 40' Lots 1 & 2, Original Blk 58 Lot 4, Texoma Blk 7 W52' Lots 7-10, Texoma Blk 13 N1/2N1/2 Lot 11, Texola formerly Texoma Blk13 S/2 Lot 11. The Board of County Commissioners will convey this property to the City of Texola. Motion made by Johnny Davis to adopt Resolution #17-115 effective Sept. 5th, 2017. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to table Indigent Assistance Application till next week. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to purchase 672G Motor Graders 2017 from C.L. Boyd on State Bid website for District one & two. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to solicit rock hauling bids for District #2. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Motion made by Johnny Davis to approve utility relocation reimbursement from ODOT to Rural Water District #2 on project #CIRB-105c(157)RB, JP#24839(07). Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

The Board reviewed the GASBOY Support Agreement for District #3. Motion made by Tate Finnell to approve agreement. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

No unfinished business.

No new business.

Motion made by Johnny Davis to adjourn. Tate Finnell 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

