

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 13th, 2013

The County Commissioners met in regular session May 13th, 2013 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Johnny Davis called the meeting to order. Those present were: Chairman, Johnny Davis; Member, Buddy Carnes; County Clerk, Leasa Hartman. Member, Carl Don Campbell was absent.

Motion made by Buddy Carnes to approve the minutes from May 6th, 2013. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Davis and Carnes voting aye.

BK JUVENILE DETENTION MAINTENANCE			
43	COMANCHE CO. REG. DET. CENTER	\$624.00	JUVENILE DETENTION
44	WESTERN PLAINS YOUTH & FAMILY	\$2,465.40	JUVENILE DETENTION
CNTY HEALTH			
436	THERMOWORKS	\$15.99	SUPPLIES
437	TOUCHTONE COMMUNICATIONS	\$63.52	PHONE SERVICE
438	SITES, SALLY	\$149.16	TRAVEL
439	BECKHAM COUNTY	\$725.00	PHONE SERVICE
440	CLOUDS QUALITY LAWN CARE	\$155.00	LAWN CARE
441	CITY OF SAYRE	\$53.90	UTILITIES
442	CENTERPOINT ENERGY	\$71.92	UTILITIES
443	XEROX CORPORATION	\$95.91	COPIER LEASE
444	FANNIN, SAMANTHA	\$87.01	TRAVEL
445	LUZANIA, JOSE R	\$279.11	TRAVEL
446	RODEO ELECTRIC	\$140.24	SERVICE & REPAIRS
447	CALVERLEY, GLENDA	\$21.47	TRAVEL
448	TOUCHTONE COMMUNICATIONS	\$179.06	PHONE SERVICE
449	US POSTAL SERVICE	\$500.00	POSTAGE
450	WRIGHT, ALICIA	\$57.63	TRAVEL
451	CHRISTIAN, SHERRI	\$923.82	TRAVEL
452	MERRIFIELD OFFICE SUPPLY	\$215.90	OFFICE SUPPLIES
453	MERRIFIELD OFFICE SUPPLY	\$13.89	OFFICE SUPPLIES
454	QUILL CORPORATION	\$457.68	OFFICE SUPPLIES
DRUG COURT FUND			
133	HUTCHISON, ADAM	\$210.00	CONTRACT LABOR
134	HUTCHISON, ADAM	\$390.00	CONTRACT LABOR
135	PHARMCHEM INC	\$252.00	DRUG TESTING
136	HUTCHISON, ADAM	\$480.00	CONTRACT LABOR
EMERGENCY MANAGEMENT			
44	TOUCHTONE COMMUNICATIONS	\$6.75	PHONE SERVICE
GENERAL			
1645	DEPARTMENT OF CORRECTIONS	\$21.48	JUVENILE DETENTION
1646	CULLIGAN	\$174.00	RENTAL/BOTTLED WATER
1647	AT&T	\$2,003.85	PHONE SERVICE
1648	TOUCHTONE COMMUNICATIONS	\$21.38	PHONE SERVICE
1649	QUALITY HEATING & COOLING	\$437.00	PARTS & REPAIRS
1650	SPC OFFICE PRODUCTS	\$60.25	OFFICE SUPPLIES
1651	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1652	CENTERPOINT ENERGY	\$265.09	UTILITIES
1653	CENTERPOINT ENERGY	\$88.31	UTILITIES
1654	TOUCHTONE COMMUNICATIONS	\$17.59	PHONE SERVICE
1655	XEROX CORPORATION	\$179.77	COPIER LEASE
1656	SOUTHWEST DISTRICT ASSESSORS AS	\$35.00	REGISTRATION
1657	SPITZER PUBLISHING	\$128.00	OFFICE SUPPLIES
1658	XEROX CORPORATION	\$47.65	COPIER LEASE
1659	THOMSON REUTERS WEST	\$154.00	BOOKS
1660	CABLE ONE	\$105.95	INTERNET SERVICE
1661	QUILL CORPORATION	\$41.74	OFFICE SUPPLIES
1662	TOUCHTONE COMMUNICATIONS	\$16.80	PHONE SERVICE
1663	XEROX CORPORATION	\$246.91	COPIER LEASE
1664	CMRS-PB	\$350.00	POSTAGE
1665	CMRS-PB	\$150.00	POSTAGE
1666	US POST OFFICE	\$296.00	POSTAGE
1667	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1668	LAW ENFORCEMENT SYSTEMS	\$42.00	SUPPLIES
1669	TOSH SERVICE CENTER	\$56.70	PARTS & REPAIRS
1670	GREAT PLAINS TIRE SVC II	\$101.98	TIRES & REPAIRS
1671	SAYRE AUTO SUPPLY	\$129.95	AUTO PARTS
1672	SAYRE AUTO SUPPLY	\$29.06	AUTO PARTS
1673	COMDATA	\$6,897.15	FUEL
RESALE PROP.			
73	QUILL CORPORATION	\$1,049.95	OFFICE EQUIPMENT
74	HAMPTON INN & SUITES	\$113.36	TRAVEL AND MEALS
SHF DOC B-6			
339	AMERICAN TOWER CORPORATION	\$265.57	CONTRACT CHARGE
340	CDW GOVERNMENT	\$167.45	JAIL SUPPLIES
341	MERRIFIELD OFFICE SUPPLY	\$30.00	OFFICE SUPPLIES
342	COOKS CORRECTIONAL	\$298.46	JAIL SUPPLIES
343	PANNELL ASSOCIATES	\$841.76	PARTS
344	CULLIGAN	\$74.25	RENTAL/BOTTLED WATER
345	EMPIRE PAPER CO	\$1,233.35	JAIL SUPPLIES
346	INTERSTATE ALL BATTERY CENTER	\$49.84	BATTERIES
347	PUCKETTS SAYRE	\$6.99	JAIL SUPPLIES
348	PUCKETTS SAYRE	\$243.57	INMATE FOOD
349	OSBI	\$175.00	SOFTWARE SUPPORT

350	THORNBROUGH, ROY	\$168.00	INMATE MEDICAL
351	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
352	CLINIC PHARMACY	\$89.56	INMATE SCRIPTS
353	CITY PHARMACY	\$1,414.20	INMATE SCRIPTS
354	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
355	CENTERPOINT ENERGY	\$1,087.66	UTILITIES
356	ACE HOME CENTER	\$282.87	SUPPLIES & MATERIALS
357	EARTHGRAINS BAKING CO INC	\$480.00	INMATE FOOD
358	COPS PRODUCTS	\$407.64	UNIFORM
359	COPS PRODUCTS	\$588.82	UNIFORM
360	XEROX CORPORATION	\$694.68	COPIER LEASE
SHF FEE B-4			
331	SAYRE AUTO SUPPLY	\$14.98	AUTO PARTS
332	BANKERS CREDIT CARD SVC	\$167.75	TRAVEL
333	BANKERS CREDIT CARD SVC	\$1,056.70	TRAVEL
334	TOUCHTONE COMMUNICATIONS	\$97.78	PHONE SERVICE
T-HIGHWAY			
1601	WARREN CAT	\$1,400.69	PARTS & REPAIRS
1602	WARREN CAT	\$965.82	PARTS & REPAIRS
1603	NAPA AUTO PARTS	\$14.72	AUTO PARTS
1604	CULLIGAN	\$68.50	RENTAL/BOTTLED WATER
1605	AT&T	\$135.31	PHONE SERVICE
1606	GALMORS INC	\$5,996.88	ROAD MATERIALS
1607	SAYRE AUTO SUPPLY	\$36.14	AUTO PARTS
1608	SAYRE CROP SERVICE	\$140.00	CHEMICALS
1609	PUCKETTS SAYRE	\$75.67	SUPPLIES
1610	TOSH SERVICE CENTER	\$37.80	PARTS & REPAIRS
1611	OKLAHOMA CORP COMMISSION	\$50.00	FEES
1612	OKLAHOMA TAX COMMISSION	\$66.50	FEES
1613	CADDO-KIOWA	\$1,800.00	TRAINING
1614	SAGEBRUSH INC.	\$261.00	JANITORIAL SERVICE
1615	INDUSTRY TRUCK WASH	\$75.25	AUTO MAINTENANCE
1616	CENTERPOINT ENERGY	\$171.33	UTILITIES
1617	AIRGAS	\$658.60	RENTAL ON EQUIPMENT
1618	CENTERPOINT ENERGY	\$239.24	UTILITIES
1619	TOUCHTONE COMMUNICATIONS	\$7.17	PHONE SERVICE
1620	WARREN CAT	\$1,669.38	PARTS & REPAIRS
1621	CULLIGAN	\$43.75	RENTAL/BOTTLED WATER
1622	T & W TIRES	\$4,731.00	TIRES & REPAIRS
1623	WELDON PARTS	\$385.41	AUTO PARTS
1624	OKLAHOMA CORP COMMISSION	\$75.00	FEES
1625	TOUCHTONE COMMUNICATIONS	\$10.92	PHONE SERVICE
1626	CULLIGAN	\$28.00	RENTAL/BOTTLED WATER
1627	NAPA AUTO PARTS	\$59.06	AUTO PARTS
1628	WARREN CAT	\$650.52	PARTS & REPAIRS
1629	T & W TIRES	\$3,361.50	TIRES & REPAIRS
1630	TOSH SERVICE CENTER	\$118.14	PARTS & REPAIRS
1631	WESTERN MARKETING	\$151.80	AUTO MAINTENANCE
1632	WESTERN MARKETING	\$687.50	AUTO MAINTENANCE
1633	WESTERN MARKETING	\$366.24	AUTO MAINTENANCE
1634	SAYRE CROP SERVICE	\$280.00	CHEMICALS
1635	WESTERN EQUIPMENT	\$1,233.10	SUPPLIES & MATERIALS
1636	MIDWEST FARM SUPPLY	\$43.40	SUPPLIES
1637	CIRCUIT ENGINEERING DISTRICT #7	\$426.00	SIGNS
1638	VIERS, CLETIS M	\$375.00	SHALE
1639	VERMEER GREAT PLAINS INC	\$249.29	AUTO MAINTENANCE
1640	OKLAHOMA CORP COMMISSION	\$25.00	FEES
1641	JOHN DEERE COMPANY	\$16,929.22	EQUIPMENT
1642	OKLAHOMA CORP COMMISSION	\$50.00	FEES
1643	TOUCHTONE COMMUNICATIONS	\$24.13	PHONE SERVICE
1644	WESTERN MARKETING	\$2,053.26	AUTO MAINTENANCE

Motion made by Buddy Carnes to approve blanket purchase order to Currell's \$300. Johnny Davis seconded the motion with Davis and Carnes voting aye.

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

Motion made by Buddy Carnes to approve the Transfer of Appropriations for Emergency Management and County Clerk. Johnny Davis seconded the motion with Davis and Carnes voting aye.

No Officers Monthly Reports for approval.

No fuel needed at this time.

Resolution #13-27 The Beckham County Board of Commissioners shall approve a transfer from Emergency Mgmt (112-20) to AT&T Phone Acct. (20-80) in the amount of \$300.00. Motion made by Buddy Carnes to adopt Resolution #13-27 effective May 13th. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Rick Caruthers Construction presents application to work within Beckham Co. Highway System, right of way (entrance). The proposed work will be located County Road N1750 and E1130 S4T10NR25W. Permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Rick Caruthers Construction presents application to work within Beckham Co. Highway System, right of way entrance. The proposed work will be located S4T10NR25W. Permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Beckham County Rural Water District #3 presents application for permit utility service crossing. The proposed work will be located County Road N1950, SW corner S22T11NR22W. No permit fee is required. Motion made by Buddy Carnes to approve permit application. Johnny Davis seconded the motion with Davis and Carnes voting aye.

ONEOK NGL Pipeline presents application to work within Beckham County Highway System, right of way (entrance). The proposed work will be located County Road N1170, NE/NE S10T10NR25W and NW/NW S11T10NR25W. Permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Johnny Davis seconded the motion with Davis and Carnes voting aye.

ONEOK NGL Pipeline presents two applications for gas carrying underground pipeline crossing facility. The proposed work will be located County Road N1170, NE/NE S10T10NR25W and NW/NW S11T10NR25W and County Road E1140, NW/NW S11T10NR25W & SW/SW S2T10NR25W. Permit fee of \$2,000.00 is included. Motion made by Buddy Carnes to approve permit applications. Johnny Davis seconded the motion with Davis and Carnes voting aye.

No unfinished business.

No new business.

Motion made by Johnny Davis to adjourn. Buddy Carnes seconded the motion with Davis and Carnes voting aye. /s/ Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member; Attest /s/ Leasa Hartman, County Clerk