

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

May 20th, 2013

The County Commissioners met in regular session May 20th, 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; Member Carl Don Campbell; Sherri Kell and Dayliene Saxon with Standley Systems; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from May 13th, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

BK JUVENILE DETENTION MAINTENANCE			
45	EASTERN OKLA. YOUTH SERVICES	\$441.75	JUVENILE DETENTION
CNTY CLERK LIEN FEE			
16	SOONER LEGENDS INN & SUITES	\$154.00	TRAVEL AND MEALS
CNTY HEALTH			
455	HAMILTON, JOEL	\$120.00	LAWN CARE
456	US CELLULAR	\$170.00	PHONE SERVICE
457	QUILL CORPORATION	\$64.46	OFFICE SUPPLIES
458	PUBLIC SERVICE CO OF OKLA.	\$549.31	UTILITIES
DRUG COURT FUND			
137	AT & T MOBILITY	\$183.94	PHONE SERVICE
GENERAL			
1674	DAILY ELK CITIAN	\$748.35	PUBLICATION
1675	ZEE MEDICAL SERVICE CO.	\$409.65	MEDICAL SUPPLIES
1676	MCSPARRIN - EZZELL, STEPHANIE D	\$560.95	TRAVEL
1677	TOUCHTONE COMMUNICATIONS	\$15.63	PHONE SERVICE
1678	CABLE ONE	\$105.94	INTERNET SERVICE
1679	HARTMAN, GREG	\$904.00	TRAVEL
1680	HARTMAN, GREG	\$819.25	TRAVEL
1681	OFFICE DEPOT	\$413.42	OFFICE SUPPLIES
1682	QUILL CORPORATION	\$515.26	OFFICE SUPPLIES
1683	TOUCHTONE COMMUNICATIONS	\$18.44	PHONE SERVICE
1684	A RIFKIN CO	\$148.79	OFFICE SUPPLIES
1685	DAILY ELK CITIAN	\$58.00	SUBSCRIPTIONS
1686	QUILL CORPORATION	\$689.95	OFFICE EQUIPMENT
1687	TOUCHTONE COMMUNICATIONS	\$7.24	PHONE SERVICE
1688	QUILL CORPORATION	\$289.09	OFFICE SUPPLIES
1689	SAYRE POLICE DEPARTMENT	\$679.98	EQUIPMENT
1690	ELITE QWIK LUBE	\$104.90	AUTO MAINTENANCE
SHF DOC B-6			
361	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT
362	SPITZER PUBLISHING	\$54.00	PUBLICATION
363	INMATE SERVICES CORPORATION	\$900.00	INMATE TRANSPORT
364	US FOODSERVICE INC	\$7,518.82	INMATE FOOD
365	CITY OF SAYRE	\$731.76	UTILITIES
366	ADVANTAGE LAUNDRY SYSTEMS	\$209.02	PARTS
367	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
368	COOKS CORRECTIONAL	\$187.56	JAIL SUPPLIES
369	CABLE ONE	\$199.95	INTERNET SERVICE
SHF FEE B-4			
335	HAINES & SON WRECKER SERVICE	\$116.00	FEES
336	CURRELLS DO IT CENTER	\$9.87	FEES
337	SE DISTRICT CO OFFICERS	\$40.00	REGISTRATION
338	AT & T MOBILITY	\$1,980.22	INTERNET SERVICE
339	OK SHERIFFS ASSOCIATION	\$450.00	REGISTRATION
340	JOHN DEERE FINANCIAL	\$24.99	CANINE CARE
341	JOHN DEERE FINANCIAL	\$19.88	CANINE CARE
T-HIGHWAY			
1645	USDA-APHIS-WS	\$800.00	PROFESSIONAL SERVICE
1646	ZEE MEDICAL SERVICE CO.	\$570.15	MEDICAL SUPPLIES
1647	SOONER RUBBER PROD.	\$78.00	SUPPLIES
1648	USDA-APHIS-WS	\$800.00	PROFESSIONAL SERVICE
1649	EMEDCO	\$130.99	SUPPLIES
1650	ZEE MEDICAL SERVICE CO.	\$481.25	MEDICAL SUPPLIES
1651	USDA-APHIS-WS	\$800.00	PROFESSIONAL SERVICE
1652	PATTON, LOYD JOE	\$500.00	SHALE
1653	AGREN, MARY ELLA	\$500.00	SHALE
1654	CURRELLS ERICK	\$156.84	SUPPLIES & MATERIALS

No blanket purchase orders for approval.

Motion made by Carl Don Campbell to approve Cash Fund Estimate of Needs and Request for Appropriation for the Sheriff. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the Transfer of Appropriations for Health Department, Sheriff and Assessor. Johnny Davis seconded the motion with Davis and Carnes voting aye.

No Officers Monthly Reports for approval.

Motion made by Buddy Carnes to solicit phone bids for diesel and unleaded fuel for District #3. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Sherri Kell and Dayliene Saxon with Standley Systems, discussed with the Board their printers and copier equipment. Optimize is a solution that identifies, controls and manages costs associated with document output and work flow processes. This information is analyzed in order to recommend a

comprehensive solution to improve efficiencies and reduce total cost of document output. Johnny Davis told them they could visit with each officer about individual needs.

Buddy Carnes presented a bridge inspection invoice and consult from Circuit Engineering District #7 for one bridge in District #2. Motion made by Carl Don Campbell to approve the invoice. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to table the Utility Relocation Agreement for Rural Water District #2. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve agreement with Canadian County Juvenile Detention Center for fiscal year 2013-2014. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Crescent Services presents application for permit utility service crossing. The proposed work will be located S34T11NR26W. Permit fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

AES Water Solutions presents application for permit utility service crossing. The proposed work will be located at Co. RD E1090 S8T11NR21W. Permit fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-28 The Beckham County Board of Commissioners shall approve a transfer of \$1,906.88 from account #23-70 to account #33-70. Motion made by Carl Don Campbell to adopt this resolution effective May 20th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

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