

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

June 3rd, 2013

The County Commissioners met in regular session June 3rd, 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; Assessor, Gayla Gillie; Court Clerk, Donna Howell; Emergency Management Director, Lonnie Risenhoover; Treasurer, Janette Cornelius; Sheriff, Scott Jay; D.A. Dennis Smith; Judge Doug Haught; Judge Michelle Roper; Cecil Edler, Joe Miller, Keley Zybach, Kyle Zybach, County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from May 28th, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

CNTY HEALTH			
473	WILMOTH, KRISTI	\$39.55	TRAVEL
474	CLOUDS QUALITY LAWN CARE	\$680.00	LAWN CARE
475	AT&T	\$308.33	PHONE SERVICE
476	SECRETARY OF STATE	\$10.00	FEES
477	HAMILTON, JOEL	\$120.00	LAWN CARE
478	WAL-MART BUSINESS	\$10.46	SUPPLIES
DRUG COURT FUND			
143	HUTCHISON, ADAM	\$420.00	CONTRACT LABOR
144	MERRIFIELD OFFICE SUPPLY	\$89.49	OFFICE SUPPLIES
EMERGENCY MANAGEMENT			
48	ACE HOME CENTER	\$44.52	SUPPLIES & MATERIALS
49	ACE HOME CENTER	\$25.07	SUPPLIES & MATERIALS
50	TESSCO TECHNOLOGIES	\$177.44	SUPPLIES
51	TESSCO TECHNOLOGIES	\$177.20	SUPPLIES
GENERAL			
1774	ACE HOME CENTER	\$230.14	SUPPLIES & MATERIALS
1775	SUMMIT BUSINESS SYSTEMS	\$141.12	COPIER LEASE
1776	PURCHASE POWER	\$200.00	POSTAGE
1777	MERRIFIELD OFFICE SUPPLY	\$77.90	OFFICE SUPPLIES
1778	SPITZER PUBLISHING	\$70.00	PRINTED MATERIAL
PLANNING & ZONING			
9	PURCHASE POWER	\$200.00	POSTAGE
RESALE PROP.			
81	SPITZER PUBLISHING	\$680.40	PUBLICATION
SHF DOC B-6			
382	WINNELSON CO	\$88.59	PARTS
383	AMECO	\$631.02	PARTS
384	BEST WESTERN	\$69.95	TRAVEL AND MEALS
385	QUILL CORPORATION	\$259.58	OFFICE EQUIPMENT
386	QUILL CORPORATION	\$324.68	OFFICE SUPPLIES
SHF FEE B-4			
351	MARTIN, ADAM	\$490.00	SOFTWARE SUPPORT
352	WRIGHT WRADIO	\$285.00	PUBLIC EDUCATION & AWAR
353	QUARTERMASTER	\$98.48	UNIFORM
T-HIGHWAY			
1725	TAG AGENT	\$10.00	AUTO TAG
1726	OMEGA 1 WIRELESS	\$55.00	INTERNET SERVICE
1727	DOUG GRAY MOTOR	\$1,936.12	PARTS & REPAIRS
1728	ACE HOME CENTER	\$110.59	SUPPLIES & MATERIALS
1729	BECKHAM CO. RWD #3	\$37.20	UTILITIES
1730	AT&T	\$92.02	PHONE SERVICE
1731	JANNING WELDING	\$19.60	WELDING SUPPLIES
1732	RED RIVER SPECIALTIES INC	\$2,907.15	CHEMICALS
1733	CARTER CHEVROLET	\$24,641.00	VEHICLE
1734	C. L. BOYD	\$693.67	PARTS & REPAIRS
1735	TROY JONES EQUIPMENT	\$98.02	SUPPLIES
1736	AGREN, MARY ELLA	\$500.00	SHALE
1737	PATTON, LOYD JOE	\$500.00	SHALE
1738	TAG AGENT	\$39.00	AUTO TAG
1739	HUTCHINSON OIL CO.	\$25,256.09	FUEL

Motion made by Carl Don Campbell to approve the following blanket purchase orders, Sheriff: Sayre Ace \$500, Bankers Credit \$2,500, Bankers Credit \$2,500, Doug Gray \$350.00, Great Plains Tire \$600, Elite Qwik Lube \$250, Empire Paper \$2,000, ComData \$6,500, Pucketts \$250, Pucketts \$100, Clinic Pharmacy \$1,000, Tosh's \$250, US Food Service \$7,000, Earthgrains \$500. Dist. #1: Atwoods \$300, Doug Gray Ford \$300, Great Plains Tire \$1,000, L&R Tire \$1,000, Napa Auto \$300, Pucketts \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$500, Superior Lube \$1,000, Tosh's \$1,000, Unifirst \$1,000, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Elk City Ace \$2,500, Great Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwoods \$500, Napa Auto \$300, Pucketts \$100, Rod's Tire Service \$1,000, Sayre Ace \$300, Sayre Napa \$500, Superior Lube \$1,200, T&W Tires \$1,000, Tosh's \$1,000, Unifirst \$850, Warren Cat \$2,500, Western Equipment \$1,500. General:

Sayre Ace: \$500, Elk City daily \$2,000. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation for Court Clerk, Health Department, Planning & Zoning Board, Sheriff, T-Hwy, County Clerk, Drug Court and Treasurer. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the Transfer of Appropriations for Fair Board. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve County Officer Reports for County Clerk and Health Department. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

Beckham County Planning and Zoning Board recommend changing zoning status from Agriculture to Commercial at 20245 E. 1120 RD Elk City, OK to the Board of County Commissioners. Chairman, Johnny Davis ask for comments from the public and Board. Kelsey Zybach presented a petition from the home owners in the area that are against the zoning change. The homeowners don't want the traffic of trucks that this change would bring. Cecil Edler is the land owner selling to JKM Ventures, who has requested the zoning change. Mr. Edler said the City of Elk City is also interested in this property. He thought JKM would be respectful of the home owners in the area. Joe Miller with JKM said his company will purchase this land and unload sand from the railroad cars at this location. Buddy Carnes said he went to the proposed area and understands the home owners concerns, he commented that he wouldn't like the operations being in his neighborhood either. Carl Don Campbell stated he also visited the site and can understand the home owners concerns. Johnny Davis is also the Chairman of the Planning & Zoning Board. He said Beckham County citizens voted to establish this Planning & Zoning Board, and he didn't feel like he could vote against their recommendation. Motion made by Carl Don Campbell to approve the Planning and Zoning Board recommendation to change the zoning status from Agriculture to Commercial at 20245 E. 1120 RD Elk City, OK. Johnny Davis seconded the motion with Davis and Campbell voting aye and Carnes voting nay.

Resolution #13-31 The elected officials of Beckham County have determined that a written Employee Personnel Policy Handbook promotes fairness in employment and assists in the prevention of discrimination in employment. Motion made by Carl Don Campbell to adopt 2013 Employee Handbook effective June 3rd, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-30 The elected officials of Beckham County have determined that a written Drug and Alcohol Testing Policy promotes fairness in employment and helps the county comply fully with the Oklahoma and Federal DOT Statutes on drug and alcohol testing. Motion made by Carl Don Campbell to adopt 2013 Drug and Alcohol Testing Policy effective June 3rd, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Titus Services presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located S5T10NR25W. Permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Titus Services presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located S5T10NR25W. Permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Titus Services presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located S5T10NR25W. Permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Chesapeake Energy presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located SW/4 of SW/4 S3T10NR26W. Permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the Right-of-Way, Public Utility and Encroachment Agreement from the Department of Transportation. Motion made by Carl Don Campbell to approve agreement with DOT for project STP-205C(012)CI, bridge over Buffalo Creek, 12.5 miles north and 2.7 miles east of Erick. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Mike Blevins, Excise and Equalization Board member submitted his resignation. Motion made by Carl Don Campbell to accept Mike Blevins resignation effective May 29th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Judge Doug Haught appoints Lisa Prentiss to the Beckham County Excise and Equalization Board. Motion made by Carl Don Campbell to approve Lisa Prentiss appointment effective May 29th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

D.A. Dennis Smith asked the Board to consider implementing a Courthouse Security policy and procedures. Several employees have been threatened in the past and the volatile civil cases that come before the County Judges have a potential for trouble. He had hoped this day wouldn't come to Beckham County, but it's time to give it serious consideration. Judge Haught and Judge Roper both agreed that the employees that work in the Courthouse need a safer place to work. Some suggestions that were discussed; safe rooms in each office that can be locked from the inside, public entrance front door only and employee back door entrance with a key card. Sheriff Deputy on duty in Courthouse lobby with a magnetometer machine for public entrance, employee parking lot security and video arraignments. Sheriff Jay stated he has been in classes conducted by Homeland Security and agreed it's time to implement a security plan for the Courthouse. Motion made by Johnny Davis for Sheriff Jay to have a written plan, estimated cost and implementation date for the Board evaluation July 29th, 2013. Carl Don Campbell 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.

Attest:

Leasa Hartman, County Clerk

Johnny Davis, Chairman, District #3

Buddy Carnes, Member, District #2

Carl Don Campbell, Member, District #1

