

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

June 10th, 2013

The County Commissioners met in regular session June 10th, 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; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from June 3rd, 2013. Buddy Carnes 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.

BK JUVENILE DETENTION MAINTENANCE

46	CLEVELAND CO JUVENILE CENTER	\$630.46	JUVENILE DETENTION
47	WESTERN PLAINS YOUTH & FAMILY	\$3,169.80	JUVENILE DETENTION

CNTY HEALTH

479	QUILL CORPORATION	\$280.15	OFFICE SUPPLIES
480	CONSUMER TEXTILES CORP	\$38.65	JANITORIAL SUPPLIES
481	CONSUMER TEXTILES CORP	\$39.23	JANITORIAL SUPPLIES
482	MERRIFIELD OFFICE SUPPLY	\$119.98	OFFICE SUPPLIES
483	PUCKETTS FOOD STORES	\$22.46	SUPPLIES
484	CITY OF SAYRE	\$53.90	UTILITIES
485	XEROX CORPORATION	\$95.91	COPIER LEASE
486	CITY OF ELK CITY	\$79.45	UTILITIES
487	XEROX CORPORATION	\$95.91	COPIER LEASE
488	FANNIN, SAMANTHA	\$129.95	TRAVEL
489	LUZANIA, JOSE R	\$300.58	TRAVEL
490	SPARKS, SHAWNA	\$227.13	TRAVEL
491	WRIGHT, ALICIA	\$134.47	TRAVEL

DRUG COURT FUND

145	AT & T MOBILITY	\$91.91	PHONE SERVICE
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EMERGENCY MANAGEMENT

52	SPRINT	\$39.99	INTERNET SERVICE
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GENERAL

1779	US POSTAL SERVICE	\$78.00	FEES
1780	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1781	CITY OF SAYRE	\$133.83	UTILITIES
1782	CITY OF SAYRE	\$53.90	UTILITIES
1783	SAWYER, KATHY	\$500.00	BUILDING RENT
1784	ROSE CHAPEL FUNERAL SERVICE	\$500.00	PROFESSIONAL SERVICE
1785	EMPIRE PAPER CO	\$375.92	JANITORIAL SUPPLIES
1786	QUALITY HEATING & COOLING	\$156.75	PARTS & REPAIRS
1787	US POSTAL SERVICE	\$250.00	FEES
1788	XEROX CORPORATION	\$61.46	COPIER LEASE
1789	ELK CITY DAILY NEWS	\$28.00	PUBLICATION
1790	XEROX CORPORATION	\$306.05	COPIER LEASE
1791	MCSPARRIN - EZZELL, STEPHANIE D	\$361.60	TRAVEL
1792	XEROX CORPORATION	\$179.77	COPIER LEASE
1793	FUELMAN	\$61.34	FUEL
1794	PRAIRIE FIRE COFFEE	\$24.37	COFFEE SERVICE
1795	PRAIRIE FIRE COFFEE	\$23.50	COFFEE SERVICE
1796	XEROX CORPORATION	\$217.16	COPIER LEASE
1797	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1798	AT&T	\$65.00	INTERNET SERVICE
1799	COMDATA	\$7,086.07	FUEL
1800	JERRYS GLASS	\$332.50	PARTS & REPAIRS
1801	GREAT PLAINS TIRE SVC II	\$15.00	TIRES & REPAIRS
1802	ELITE QWIK LUBE	\$99.96	AUTO MAINTENANCE
1803	ACE HOME CENTER	\$121.87	SUPPLIES
1804	TOSH SERVICE CENTER	\$362.90	PARTS & REPAIRS

RESALE PROP.

82	PRAIRIE FIRE COFFEE	\$24.38	COFFEE SERVICE
83	PRAIRIE FIRE COFFEE	\$23.50	COFFEE SERVICE
84	US POSTAL SERVICE	\$130.00	FEES
85	ELK CITIAN	\$81.45	PUBLICATION

SHF DOC B-6

387	SABIC POLYMER SHAPES LLC	\$853.00	SUPPLIES
388	PUCKETTS SAYRE	\$248.57	INMATE FOOD
389	PUCKETTS SAYRE	\$28.43	JAIL SUPPLIES
390	EARTHGRAINS BAKING COMPANIES I	\$480.00	INMATE FOOD
391	EMPIRE PAPER CO	\$1,365.24	JAIL SUPPLIES
392	DEPT OF CENTRAL SERVICES	\$290.00	SUPPLIES
393	AMERICAN TOWER CORPORATION	\$265.57	CONTRACT CHARGE
394	CLINIC PHARMACY	\$26.00	INMATE SCRIPTS
395	CITY OF SAYRE	\$721.86	UTILITIES
396	ACE HOME CENTER	\$440.54	SUPPLIES & MATERIALS
397	OSBI	\$175.00	SOFTWARE SUPPORT
398	CITY PHARMACY	\$234.50	INMATE SCRIPTS
399	SAYRE PROFESSIONAL PHARMACY	\$1,016.73	INMATE SCRIPTS
400	SAYRE PROFESSIONAL PHARMACY	\$833.64	INMATE SCRIPTS
401	STEPHENS INC	\$401.47	JAIL SUPPLIES

SHF FEE B-4

354	STOCKMANS VETERINARY HOSPITAL	\$84.00	CANINE CARE
355	LONE STAR PRODUCTS & EQUIPMENT	\$10,937.74	AUTO EQUIPMENT
356	LONE STAR PRODUCTS & EQUIPMENT	\$1,370.00	AUTO EQUIPMENT
357	WESTERN DETENTION	\$310.02	PARTS
358	TLO LLC	\$10.75	FEES
359	DEPT OF CENTRAL SERVICES	\$217.50	SUPPLIES
360	ORCHID EVENT SOLUTIONS	\$350.00	REGISTRATION
361	BREWER, NATHAN	\$800.00	CONTRACT LABOR

T-HIGHWAY

1740	SAYRE CROP SERVICE	\$140.00	CHEMICALS
1741	SAYRE CROP SERVICE	\$480.00	CHEMICALS
1742	WESTERN EQUIPMENT	\$1,031.21	EQUIPMENT
1743	SAYRE AUTO SUPPLY	\$42.51	AUTO PARTS
1744	ATWOODS	\$67.92	SUPPLIES & MATERIALS
1745	L & R TIRE	\$112.00	TIRES & REPAIRS
1746	GRAINGER	\$836.90	SUPPLIES
1747	CIRCLE S. PAVING	\$1,438.29	ROAD MATERIALS
1748	WYLIE SPRAYERS OF OK	\$217.88	SUPPLIES
1749	TOSH SERVICE CENTER	\$18.90	PARTS & REPAIRS
1750	TOSH SERVICE CENTER	\$798.88	TIRES & REPAIRS
1751	UNIFIRST	\$734.11	UNIFORM
1752	SAYRE NAPA	\$119.86	AUTO PARTS
1753	ACE HOME CENTER	\$148.36	SUPPLIES & MATERIALS
1754	MIDWEST FARM SUPPLY	\$557.92	SUPPLIES
1755	GREAT PLAINS TIRE SVC II	\$20.00	PARTS & REPAIRS
1756	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
1757	WELDON PARTS	\$44.17	AUTO PARTS
1758	GALMORS INC	\$5,577.18	ROAD MATERIALS
1759	UNIFIRST	\$588.70	UNIFORM
1760	OMEGA 1 WIRELESS	\$55.00	INTERNET SERVICE
1761	TOSH SERVICE CENTER	\$473.82	TIRES & REPAIRS
1762	TOSH SERVICE CENTER	\$82.99	TIRES & REPAIRS
1763	JOHNSON FERTILIZER	\$114.15	PARTS
1764	JOHNSON FERTILIZER	\$4.80	SUPPLIES
1765	WYLIE SPRAYERS OF OK	\$18.64	SUPPLIES
1766	CIRCUIT ENGINEERING DISTRICT #7	\$176.00	SIGNS
1767	L & R TIRE	\$613.18	TIRES & REPAIRS
1768	ALLIED WASTE SERVICES	\$212.70	GARBAGE SERVICE
1769	SPRAY ZONE	\$24.00	AUTO MAINTENANCE
1770	YOW AUTO SUPPLY	\$89.90	AUTO PARTS
1771	PUCKETTS ERICK	\$20.70	SUPPLIES
1772	UNIFIRST	\$585.69	UNIFORM
1773	WYLIE SPRAYERS OF OK	\$200.08	PARTS
1774	TOSH SERVICE CENTER	\$1,846.84	TIRES & REPAIRS
1775	TOSH SERVICE CENTER	\$957.54	PARTS & REPAIRS
1776	ACE HOME CENTER	\$45.89	SUPPLIES & MATERIALS
1777	HERCULES TIRE SALES	\$4,200.00	TIRES & REPAIRS
1778	HERCULES TIRE SALES	\$4,200.00	TIRES & REPAIRS
1779	DOBSON TELEPHONE CO.	\$231.70	PHONE SERVICE
1780	ATWOODS	\$540.70	SUPPLIES & MATERIALS
1781	ATWOODS	\$83.88	SUPPLIES
1782	ATWOODS	\$199.98	SUPPLIES & MATERIALS
1783	CROP PRODUCTION SERVICES	\$412.50	CHEMICALS
1784	TROY JONES EQUIPMENT	\$52.98	PARTS
1785	WESTERN EQUIPMENT	\$855.36	SUPPLIES

No blanket purchase orders for approval.

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

Motion made by Buddy Carnes to approve County Officer Reports for Election Board, Treasurer, Assessor, Sheriff, Court Clerk and Allocation of Alcoholic Beverage Tax. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

Rockwater Energy presents two applications for permit utility service crossing. The proposed work will be located in SW/4 of S19T11NR25W and NW/4 S25T11NR25W. The fee of \$2,000.00 is included. Motion made by Carl Don Campbell to approve these two permits. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a contract with Texas County Juvenile Detention Center for fiscal year 2013-2014. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a contract with Muskogee Youth Services for fiscal year 2013-2014. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a contract with Oklahoma Office of Juvenile Affairs for detention transportation for fiscal year 2013-2014. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-32 Beckham County hereby agrees to become a party to the agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund. Workers' Compensation Insurance is effective July 1, 2013 through June 30, 2014, two premium payments of \$22,354.00 each. Motion made by Carl Don Campbell to adopt resolution #13-32 effective June 10th, 2013. 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 NW corner of S33T11NR26W not crossing the county road, line will be temporary in the ditch. No permit fee. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a Professional Legal Services Contract with Tisdal & O'Hara, PLLC. Beckham County would employ Tisdal to represent the Board of County Commissioners with regard to the oil and gas industry issues, including but not limited to, certain disposal well issues and gross production tax issues. Johnny Davis said he had talked to Assessor Gayla Gillie about this contract and she stated the County has already hired Total Assessment Solutions Corporation for issues regarding oil and gas industry. Motion made by Carl Don Campbell to not approve the contract with Tisdal & O'Hara. 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