

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

June 17th, 2013

The County Commissioners met in regular session June 17th, 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; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from June 10th, 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.

BK JUVENILE DETENTION MAINTENANCE			
48	CLEVELAND CO JUVENILE CENTER	\$630.46	JUVENILE DETENTION
49	WESTERN PLAINS YOUTH & FAMILY	\$3,169.80	JUVENILE DETENTION
50	COMANCHE CO. REG. DET. CENTER	\$168.00	JUVENILE DETENTION
CNTY HEALTH			
492	CENTERPOINT ENERGY	\$43.65	UTILITIES
493	CUMIFORD, CHERI	\$407.93	TRAVEL
494	TOUCHTONE COMMUNICATIONS	\$143.30	PHONE SERVICE
495	TOUCHTONE COMMUNICATIONS	\$64.67	PHONE SERVICE
496	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
497	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
498	QUILL CORPORATION	\$128.97	OFFICE SUPPLIES
499	QUILL CORPORATION	\$79.98	OFFICE SUPPLIES
500	MELTON COMPANY	\$182.40	MEDICAL SUPPLIES
501	QUILL CORPORATION	\$98.33	OFFICE SUPPLIES
502	A-OK LOCK & KEY	\$720.00	PARTS & REPAIRS
503	PUBLIC SERVICE CO OF OKLA.	\$824.28	UTILITIES
504	HAMILTON, JOEL	\$260.00	LAWN CARE
505	FOUR SEASON HEATING & AIR	\$568.32	PARTS & REPAIRS
DRUG COURT FUND			
146	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
147	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
148	HUTCHISON, ADAM	\$360.00	CONTRACT LABOR
EMERGENCY MANAGEMENT			
53	TOUCHTONE COMMUNICATIONS	\$6.30	PHONE SERVICE
GENERAL			
1805	AT&T	\$1,391.92	PHONE SERVICE
1806	CULLIGAN	\$213.75	RENTAL/BOTTLED WATER
1807	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
1808	CENTERPOINT ENERGY	\$118.05	UTILITIES
1809	CENTERPOINT ENERGY	\$27.14	UTILITIES
1810	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1811	TOUCHTONE COMMUNICATIONS	\$22.09	PHONE SERVICE
1812	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1813	FUELMAN	\$60.44	FUEL
1814	COUNTY ASSESSORS ASSOCIATION O	\$250.00	DUES
1815	TOUCHTONE COMMUNICATIONS	\$25.22	PHONE SERVICE
1816	TOUCHTONE COMMUNICATIONS	\$6.66	PHONE SERVICE
1817	OBRIANT, DEIDRE	\$152.55	TRAVEL AND MEALS
1818	TOUCHTONE COMMUNICATIONS	\$11.69	PHONE SERVICE
1819	QUILL CORPORATION	\$970.50	OFFICE SUPPLIES
1820	TOUCHTONE COMMUNICATIONS	\$18.53	PHONE SERVICE
1821	PRENTISS, LISA	\$3.39	TRAVEL
1822	DELEON, DANIEL J	\$122.04	TRAVEL
1823	BLEVINS, MIKE	\$15.82	TRAVEL
1824	TAYLOR, JAMES	\$171.76	TRAVEL
1825	CABLE ONE	\$105.95	INTERNET SERVICE
1826	ACTUATOR SYSTEMS	\$396.47	PARTS
1827	APPLIED CONCEPTS INC	\$2,852.90	EQUIPMENT
1828	SAYRE NAPA	\$4.01	AUTO PARTS
1829	SIRCHIE FINGER PRINT LABORAT.	\$331.50	DRUG TESTING
PLANNING & ZONING			
10	ELK CITY DAILY NEWS	\$35.10	PUBLICATION
SHF DOC B-6			
402	CULLIGAN	\$54.00	RENTAL/BOTTLED WATER
403	CABLE ONE	\$199.95	INTERNET SERVICE
404	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT
405	CENTERPOINT ENERGY	\$870.77	UTILITIES
406	US FOODSERVICE INC	\$7,702.32	INMATE FOOD
407	SAYRE NAPA	\$36.56	AUTO PARTS
408	INMATE SERVICES CORPORATION	\$1,000.00	INMATE TRANSPORT
SHF FEE B-4			
362	PICKUP TOY BOX	\$684.00	EQUIPMENT
363	QUILL CORPORATION	\$389.57	OFFICE SUPPLIES
364	BANKERS CREDIT CARD SVC	\$291.01	TRAVEL AND MEALS
365	BANKERS CREDIT CARD SVC	\$780.16	TRAVEL AND MEALS
366	AT & T MOBILITY	\$1,980.00	INTERNET SERVICE
367	TOUCHTONE COMMUNICATIONS	\$111.29	PHONE SERVICE
368	CURRELLS DO IT CENTER	\$8.39	FEES
T-HIGHWAY			
1786	AT&T	\$64.34	PHONE SERVICE
1787	CULLIGAN	\$41.50	RENTAL/BOTTLED WATER
1788	INDUSTRY TRUCK WASH	\$14.75	AUTO MAINTENANCE
1789	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE
1790	CENTERPOINT ENERGY	\$127.53	UTILITIES

1791	TOUCHTONE COMMUNICATIONS	\$7.37	PHONE SERVICE
1792	CITY OF SAYRE	\$382.13	LANDFILL SERVICE
1793	WARREN CAT	\$1,227.19	PARTS & REPAIRS
1794	G W VAN KEPPEL CO	\$3,340.18	PARTS & REPAIRS
1795	G W VAN KEPPEL CO	\$192.60	PARTS & REPAIRS
1796	PUCKETTS SAYRE	\$84.22	SUPPLIES
1797	TOOL BOX	\$227.59	TOOLS
1798	NAPA AUTO PARTS	\$6.96	AUTO PARTS
1799	CERTIFIED LABORATORIES	\$837.75	AUTO MAINTENANCE
1800	SUPERIOR LUBE INC	\$289.69	AUTO MAINTENANCE
1801	GRAHAM FAMILY MEDICINE	\$150.00	MEDICAL SERVICE
1802	CULLIGAN	\$30.25	RENTAL/BOTTLED WATER
1803	TOUCHTONE COMMUNICATIONS	\$7.72	PHONE SERVICE
1804	TROY JONES EQUIPMENT	\$51.92	PARTS & REPAIRS
1805	T & W TIRES	\$41.00	TIRES & REPAIRS
1806	DOMINO EQUIPMENT	\$2,241.74	PARTS & REPAIRS
1807	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1808	TOUCHTONE COMMUNICATIONS	\$19.24	PHONE SERVICE
1809	CITY OF SAYRE	\$382.12	LANDFILL SERVICE
1810	T & W TIRES	\$454.31	TIRES & REPAIRS
1811	T & W TIRES	\$196.50	TIRES & REPAIRS
1812	WARREN CAT	\$1,962.57	PARTS & REPAIRS
1813	NAPA AUTO PARTS	\$213.12	AUTO PARTS
1814	SMITH, WILLIE	\$18.80	TRAVEL AND MEALS
1815	DAVIS, JOHNNY	\$17.67	TRAVEL AND MEALS
1816	SUPERIOR LUBE INC	\$364.79	AUTO MAINTENANCE
1817	STEVES DIESEL & TRUCK SERVICE	\$1,371.20	PARTS & REPAIRS
1818	RODS TIRE SERVICE LLC	\$100.00	TIRES & REPAIRS

Motion made by Carl Don Campbell to approve blanket purchase order to Currell's \$300. 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 Sheriff. 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 Assessor and Juvenile Detention. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No County Officers Monthly Reports.

Motion made by Carl Don Campbell to solicit phone bids for diesel and unleaded fuel, District #3.

Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to table discussion with Lynton Street regarding County Drug Testing policy. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Rockwater Energy presents two applications for permit utility service crossing. The proposed work will be located in NE4 S20T11NR25W and NE4 S29T11NR25W. 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.

Rockwater Energy presents two applications for permit utility service crossing. The proposed work will be located in SE4 S20T11NR25W and NW4 S30T11NR25W. 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.

Treasurer, Janette Cornelius gave report on 2013 Resale. Total taxes due on tax roll as of resale date \$27,540.33, monies received \$11,797.47, total adjustment made to tax roll \$15,742.86.

The Board reviewed Lease Purchase Agreement Extension for equipment Cat Model D6TXL Tractor LAY00893, with Warren Cat, which was assigned to Empire Financial Services. Motion made by Johnny Davis to extend the lease agreement. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-34 Beckham County Board of Commissioners shall approve a transfer from County General to County Juvenile Detention in the amount of \$10,000.00. Motion made by Carl Don Campbell to adopt resolution #13-34 effective June 17, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a contract with Comanche County Juvenile Bureau 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 Sagebrush, Inc. for fiscal year 2013-2014. Janitorial services at District #1 facility. 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 Sagebrush, Inc. for fiscal year 2013-2014. Trash pickup services along entry road to Hutch's Hwy 6 Elk City. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

DEX Services presents two applications for permit utility service crossing. The proposed work will be located Co. RD E1140 & Co. RD E1130 & N1742. The fee of \$2,000.00 is included. Motion made by Carl Don Campbell to approve permit applications. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-33 The Beckham County Board of Commissioners shall approve a transfer from Assessor General to Travel & Payroll \$1,265.00. Transfer from Reval General to Reval M&O \$3,790.86. Motion made by Carl Don Campbell to adopt resolution #13-33 effective June 17, 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