

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

May 28th, 2013

The County Commissioners met in regular session May 28th, 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; E.L. Archer, Bay Bridge Insurance Agent; Assessor, Gayla Gillie; Court Clerk, Donna Howell; Emergency Management Director, Lonnie Risenhoover; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from May 20th, 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.

CNTY CLERK LIEN FEE			
17	CHICKASAW TELECOM	\$506.40	EQUIPMENT
CNTY HEALTH			
459	WELLS, STEVEN P	\$362.25	TRAINING
460	OKLAHOMA STATE DEPT. OF HEALTH	\$56,859.10	PAYROLL
461	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
462	PUBLIC SERVICE CO OF OKLA.	\$170.48	UTILITIES
463	SITES, SALLY	\$62.15	TRAVEL
464	OKLAHOMA STATE DEPT. OF HEALTH	\$37,392.85	PAYROLL
465	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
466	HAMILTON, JOEL	\$170.00	LAWN CARE
467	QUILL CORPORATION	\$377.16	OFFICE SUPPLIES
468	QUILL CORPORATION	\$243.11	OFFICE SUPPLIES
469	KATHYS TRAVEL	\$719.20	TRAVEL
470	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
471	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
472	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
EMERGENCY MANAGEMENT			
45	ACCO	\$35.00	REGISTRATION
46	PICKUP TOY BOX	\$893.00	AUTO EQUIPMENT
47	ACE HOME CENTER	\$18.97	SUPPLIES
GENERAL			
1761	CHICKASAW TELECOM	\$506.40	EQUIPMENT
1762	CHICKASAW TELECOM	\$27,538.83	EQUIPMENT
1763	OTIS ELEVATOR CO	\$127.97	CONTRACT CHARGE
1764	PUBLIC SERVICE CO OF OKLA.	\$1,564.72	UTILITIES
1765	PUBLIC SERVICE CO OF OKLA.	\$602.75	UTILITIES
1766	QUILL CORPORATION	\$588.50	OFFICE SUPPLIES
1767	ANGELL PENSION GROUP	\$517.50	PROFESSIONAL SERVICE
1768	QUILL CORPORATION	\$263.96	OFFICE SUPPLIES
1769	CABLE ONE	\$59.46	INTERNET SERVICE
1770	CHICKASAW TELECOM	\$506.40	EQUIPMENT
1771	MIDWEST PRINTING CO.	\$193.78	PRINTED MATERIAL
1772	PITNEY BOWES	\$133.13	SUPPLIES
1773	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
MTG. CERT.			
1	TAG AGENT	\$10.00	AUTO TAG
PRESERVATION FUND			
17	MIDWEST PRINTING CO.	\$1,697.44	BOOK PRESERVATION
18	MIDWEST PRINTING CO.	\$201.20	CONTRACT CHARGE
RESALE PROP.			
80	CHICKASAW TELECOM	\$506.40	EQUIPMENT
SHF COMM B-9			
2	LETTERING EXPRESS OK	\$1,628.00	SIGNS
3	FORD MOTOR CREDIT CO	\$16,871.78	LEASE PAYMENT
SHF DOC B-6			
379	PUBLIC SERVICE CO OF OKLA.	\$2,637.70	UTILITIES
380	INMATE SERVICES CORPORATION	\$1,000.00	INMATE TRANSPORT
381	DASH MEDICAL GLOVES	\$307.30	MEDICAL SUPPLIES
SHF FEE B-4			
349	WRIGHT WRADIO	\$285.00	PUBLIC EDUCATION & AWAR
350	RAY ALLEN MANUFACTURING	\$29.99	SUPPLIES
T-HIGHWAY			
1700	NORTHFORK ELECTRIC COOP	\$355.63	UTILITIES
1701	NORTHFORK ELECTRIC COOP	\$47.14	UTILITIES
1702	HINKLE, MIKE	\$16.25	TRAVEL AND MEALS
1703	ACCO	\$200.00	REGISTRATION
1704	STAPLES CREDIT PLAN	\$107.74	OFFICE SUPPLIES
1705	CIRCUIT ENGINEERING DISTRICT #7	\$60.00	SIGNS
1706	CIRCUIT ENGINEERING DISTRICT #7	\$52.00	SIGNS
1707	ARCHER, ROD	\$17.06	TRAVEL AND MEALS
1708	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
1709	NORTHFORK ELECTRIC COOP	\$313.56	UTILITIES
1710	CASWELL CONSTRUCTION CO.INC.	\$429.90	ROAD MATERIALS
1711	ACCO	\$165.00	REGISTRATION
1712	DOUBLE CHECK CO	\$989.40	PARTS & REPAIRS
1713	OKLAHOMA KENWORTH INC	\$2,186.77	PARTS & REPAIRS
1714	CARNES, SAMMY	\$8.98	TRAVEL AND MEALS
1715	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
1716	FUCHS, GENE	\$10.00	FEES
1717	FUCHS, INEZ	\$10.00	FEES
1718	PUBLIC SERVICE CO OF OKLA.	\$256.87	UTILITIES
1719	OKLAHOMA NATURAL GAS CO.	\$41.75	UTILITIES
1720	NORTHFORK ELECTRIC COOP	\$54.42	UTILITIES
1721	NORTHFORK ELECTRIC COOP	\$47.14	UTILITIES

1722 ACCO
1723 STAPLES CREDIT PLAN
1724 STAPLES CREDIT PLAN

\$165.00 REGISTRATION
\$29.99 OFFICE SUPPLIES
\$326.31 EQUIPMENT

No blanket purchase orders for approval.

No cash fund estimate of needs and request for appropriations.

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

No Officers Monthly Reports for approval.

No fuel needed at this time.

Motion made by Carl Don Campbell to approve May payroll. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

E.L. Archer, Bay Bridge Insurance agent, discussed with the Board the cancer policy that his company provides. He stated it is a good product and he wished more employees would take advantage of it in their benefit package.

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

Motion made by Carl Don Campbell to approve contract with Western Plains Youth and Family Services for fiscal year 2013-2014. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-29 The Board of County Commissions desires to leave temporary or closed classified bridges on the NBIS bridge inventory maintained by the State of Oklahoma. Motion made by Johnny Davis to adopt resolution #13-29 effective May 28th, 2013. 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 S13T10NR25W and S10T10NR25W. Permit 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.

The Board discussed 2012 Policies and Procedures Handbook with County Officers, Donna Howell, Gayla Gille and Leasa Hartman. Motion made by Carl Don Campbell to make no changes for the 2013 Policies and Procedures Handbook. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the 2013 Policies and Procedures Handbook for Beckham County. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed 2012 Drug and Alcohol Testing Policies Handbook with County Officers, Donna Howell, Gayla Gille and Leasa Hartman. Motion made by Carl Don Campbell to make no changes for the 2013 Drug and Alcohol Testing Policies Handbook. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the 2013 Drug and Alcohol Testing Policies Handbook for Beckham County. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Circuit Engineering Title Sheet for Job #28700(04) bridge over Buffalo Cr., 12.5 mi. N. and 2.7 mi. E. of Erick structure #05E1120N1770005. 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 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.

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

