

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

June 24<sup>th</sup>, 2013

The County Commissioners met in regular session June 24<sup>th</sup>, 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 Carl Don Campbell to approve the minutes from June 17<sup>th</sup>, 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 HEALTH**

506	MCWHORTER, KRISTINA	\$25.00	CONTRACT LABOR
507	BRITAIN, CHELSEA	\$50.00	CONTRACT LABOR
508	HASLETT, KIMBERLY	\$25.00	CONTRACT LABOR
509	HAMILTON, JOEL	\$120.00	LAWN CARE
510	CALVERLEY, GLENDA	\$64.41	TRAVEL
511	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
512	PUBLIC SERVICE CO OF OKLA.	\$265.97	UTILITIES
513	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
514	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
515	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
516	WILMOTH, KRISTI	\$24.86	TRAVEL
517	CUMIFORD, CHERI	\$257.64	TRAVEL

**DRUG COURT FUND**

154	HUTCHISON, ADAM	\$120.00	CONTRACT LABOR
155	PHARMCHEM INC	\$357.00	DRUG TESTING

**EMERGENCY MANAGEMENT**

54	RISENHOOVER, LONNIE	\$34.65	TRAVEL AND MEALS
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**GENERAL**

1900	STREET DRUG COLLECTIONS	\$125.00	DRUG TESTING
1901	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
1902	PUBLIC SERVICE CO OF OKLA.	\$1,038.01	UTILITIES
1903	PUBLIC SERVICE CO OF OKLA.	\$2,182.65	UTILITIES
1904	SUMMIT BUSINESS SYSTEMS	\$34.49	COPIER LEASE
1905	STAPLES CREDIT PLAN	\$48.47	OFFICE SUPPLIES
1906	STAPLES CREDIT PLAN	\$325.77	OFFICE SUPPLIES
1907	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
1908	SPC OFFICE PRODUCTS	\$229.73	OFFICE SUPPLIES
1909	MAXEY, JASON	\$1,559.48	LABOR & PARTS
1910	HARTS AUTO SUPPLY	\$680.63	AUTO PARTS
1911	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
1912	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1913	CMRS-PB	\$3,058.00	POSTAGE
1914	QUILL CORPORATION	\$577.98	OFFICE SUPPLIES
1915	FUELMAN	\$67.47	FUEL
1916	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1917	CABLE ONE	\$105.96	INTERNET SERVICE
1918	TOUCHTONE COMMUNICATIONS	\$11.54	PHONE SERVICE

**PLANNING & ZONING**

11	DAILY ELK CITIAN	\$22.05	PUBLICATION
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**RESALE PROP.**

91	HUDSON, BEVERLY	\$6,011.21	REFUND
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**SHF DOC B-6**

418	THORNBROUGH, ROY	\$268.00	INMATE MEDICAL
419	PUBLIC SERVICE CO OF OKLA.	\$4,109.04	UTILITIES
420	CDW GOVERNMENT	\$2,165.46	COMPUTER HARDWARE/SOF
421	P & L FIRE PROTECTION INC.	\$310.00	JAIL SUPPLIES
422	KENDALL AND SON	\$769.12	SUPPLIES
423	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
424	BOB BARKER CO.	\$514.61	JAIL SUPPLIES
425	BOB BARKER CO.	\$234.32	MEDICAL SUPPLIES

**SHF FEE B-4**

376	HUTCHS	\$68.33	FUEL
377	STATE AUDITOR & INSPECTOR	\$35.00	TRAINING
378	MURRAY STATE LODGE	\$281.34	TRAVEL AND MEALS
379	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING

**T-HIGHWAY**

1864	G W VAN KEPPEL CO	\$967.08	SUPPLIES
1865	CAMPBELL, CARL	\$16.25	TRAVEL AND MEALS
1866	CIRCUIT ENGINEERING DISTRICT #7	\$720.00	SIGNS
1867	NORTHFORK ELECTRIC COOP	\$297.09	UTILITIES
1868	NORTHFORK ELECTRIC COOP	\$45.17	UTILITIES
1869	HINKLE, MICHAEL W.	\$32.50	TRAVEL AND MEALS
1870	GALMORS INC	\$5,955.12	ROAD MATERIALS
1871	CUMMINS SOUTHERN PLAINS LLC	\$840.69	PARTS
1872	CARNES, BUDDY	\$13.32	TRAVEL AND MEALS
1873	SIMPSON PIT	\$1,024.50	SHALE
1874	NORTHFORK ELECTRIC COOP	\$291.43	UTILITIES
1875	STAPLES CREDIT PLAN	\$59.58	OFFICE SUPPLIES
1876	CUMMINS SOUTHERN PLAINS LLC	\$840.69	PARTS
1877	SMITHS DISTRIBUTING	\$18.42	PARTS
1878	SMITHS DISTRIBUTING	\$854.82	EQUIPMENT
1879	CARNES, SAMMY	\$10.83	TRAVEL AND MEALS
1880	ATC FREIGHTLINER GROUP	\$1,098.81	PARTS & REPAIRS
1881	PUBLIC SERVICE CO OF OKLA.	\$251.93	UTILITIES
1882	ZEE MEDICAL SERVICE CO.	\$210.05	MEDICAL SUPPLIES
1883	WRIGHT COMFORT SOLUTIONS	\$143.56	PARTS

1884	C & E SMALL ENGINES	\$44.50	PARTS & REPAIRS
1885	GRAND ECONOMY MAINTENANCE	\$160.75	SUPPLIES
1886	CURRELLS DO IT BEST	\$300.00	SUPPLIES & MATERIALS
1887	CUMMINS SOUTHERN PLAINS LLC	\$840.69	PARTS
1888	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
1889	NORTHFORK ELECTRIC COOP	\$45.17	UTILITIES
1890	OKLAHOMA NATURAL GAS CO.	\$32.05	UTILITIES

No blanket purchase orders for approval.

No cash fund estimate of needs and request for appropriations for approval.

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

No County Officers Monthly Reports.

No fuel needed at this time.

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

**Resolution #13-37** The Board of County Commissioners shall approve a transfer from General #20-20 to #20-10 in the amount of \$5,000.00. Motion made by Carl Don Campbell to adopt Resolution #13-37 effective June 24<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-38** The Board of County Commissioners shall approve a transfer from General #04-10 to #04-30 in the amount of \$10,000.00. Motion made by Carl Don Campbell to adopt Resolution #13-38 effective June 24<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Janette Cornelius presented amended resale report dated June 24<sup>th</sup>, 2013. An error was discovered in a property legal description after the sale. The bidder was refunded the sale amount and corrections made to Treasurer Reports.

### **9:30 Six Months Bid Opening**

**Bid#1 Chips & Rock:** The County Commissioners reviewed six bids. Motion made by Carl Don Campbell to accept Allied Custom Gypsum for all Gypsum Rock. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. Motion made by Carl Don Campbell to accept Elm Creek Gravel for road base. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. Motion made Carl Don Campbell to accept Dolese Brothers & Western Aggregates per availability on remaining rock. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Bid#2 Asphalt & Concrete:** The County Commissioners reviewed three bids. Motion made by Carl Don Campbell to accept bids from Caswell Construction, Circle S Paving and Dolese Brothers based upon availability of products. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Bid #3 Road Oil:** The County Commissioners reviewed four bids. Motion made by Buddy Carnes to accept bid from Coastal Energy for A.E.P., Ergon Asphalt for CRS 2S, Asphalt & Fuel Supply for MC800. Carl Don Campbell seconded the motion with Davis, Campbell & Carnes voting aye.

**Bid #4 Election Board Ballots:** The County Commissioners reviewed two bids. Motion made by Carl Don Campbell to accept bid from Royal Printing Company. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

MarkWest Okla. Gas Company presents an application for gas carrying underground pipeline crossing facility. The proposed work will be located in Section 25, 26, 34 & 35 T12NR21W; Section 3 & 4 T11NR21W for a total of four crossings. The fee of \$4,000.00 is included. Motion made by Carl Don Campbell to approve this permit. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-39 Beckham** County Board of County Commissioners joins with other counties in creating the Association of County Commissioners of Oklahoma Self-Insurance Group. Property & Liability insurance coverage will be effective July 1, 2013 through June 30, 2014. Motion made by Carl Don Campbell to adopt Resolution #13-39 effective June 24<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Enbridge G & P presents application for gas carrying underground pipeline crossing facility. The proposed work will be located in S35 & 26T11NR26W. The fee of \$1,000.00 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 Western Plains Youth & Family 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 between Beckham County Health Department and Miracle Laboratories for fiscal year 2013-2014. The purpose of the contract will be to control insects in the Elk City and Sayre facilities. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County Health Department designates Cheri Cumiford and Danette Rivas as requisition officer for the Beckham County Health Department for fiscal year 2013-2014. Motion made by Carl Don Campbell to approve designations as stated. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County Health Department designates Kristi Wilmoth, Shawna Sparks and Samantha Fannin as Receiving Officers for the Beckham County Health Department for fiscal year 2013-2014. Motion made by Carl Don Campbell to approve designations as stated. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a contract between Beckham County Health Department and Community Action Development Corporation Head Start Program (Sayre). Motion made by Carl Don Campbell to approve contract for fiscal year 2013-2014. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a contract between Beckham County Health Department and Community Action Development Corporation Head Start Program (Elk City). Motion made by Carl Don Campbell to approve contract for fiscal year 2013-2014. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a contract from S.W.O.D.A. for Planning & Zoning services for fiscal year 13/14. Motion made by Carl Don Campbell to table this contract for further investigation. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Linn Energy presents application for permit utility service crossing. The proposed work will be located Co. RD 1750 & Co. RD 1130 S4T10R25W. The fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit applications. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

Carl Don Campbell said he had requested Courthouse Maintenance to put down insect repellent on the Courthouse lawn and the front flower bed be weeded.

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