

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

July 1<sup>st</sup>, 2013

The County Commissioners met in regular session July 1<sup>st</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 Buddy Carnes to approve the minutes from June 24<sup>th</sup>, 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.

<b>CNTY HEALTH</b>			
518	FIRETROL PROTECTION SYSTEMS	\$1,139.68	PARTS & REPAIRS
519	AT&T	\$308.33	PHONE SERVICE
520	OKLAHOMA STATE DEPT. OF HEALTH	\$42,750.00	PROFESSIONAL SERVICE
521	HAMILTON, JOEL	\$120.00	LAWN CARE
522	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
523	C & C CONSTRUCTION AND REPAIR	\$374.74	PARTS & REPAIRS
524	OKLAHOMA STATE DEPT. OF HEALTH	\$67,182.43	PAYROLL
525	CHRISTIAN, SHERRI	\$1,043.51	TRAVEL
526	WILMOTH, KRISTI	\$85.88	TRAVEL
527	OKLAHOMA STATE DEPT. OF HEALTH	\$42,594.70	PAYROLL
528	US POSTAL SERVICE	\$1,000.00	POSTAGE
529	MILLER, JO	\$25.00	CONTRACT LABOR
530	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
531	OKLAHOMA NATURAL GAS CO.	\$239.38	UTILITIES
532	HAMILTON, JOEL	\$120.00	LAWN CARE
533	WEAVER, KAREN	\$1,067.51	TRAVEL
<b>DRUG COURT FUND</b>			
156	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
157	AT & T MOBILITY	\$91.79	PHONE SERVICE
158	PHARMCHEM INC	\$605.70	DRUG TESTING
159	MERRIFIELD OFFICE SUPPLY	\$21.44	OFFICE SUPPLIES
<b>EMERGENCY MANAGEMENT</b>			
55	ACE HOME CENTER	\$89.99	SUPPLIES
56	ACE HOME CENTER	\$13.97	SUPPLIES
<b>GENERAL</b>			
1919	ACE HOME CENTER	\$320.26	SUPPLIES & MATERIALS
1920	ACE HOME CENTER	\$270.99	SUPPLIES & MATERIALS
1921	OTIS ELEVATOR CO	\$127.97	CONTRACT CHARGE
1922	DOUG GRAY DODGE	\$185.12	PARTS & REPAIRS
1923	GENE SMITH INC	\$51.98	PARTS & REPAIRS
1924	QUILL CORPORATION	\$585.23	OFFICE SUPPLIES
1925	MERRIFIELD OFFICE SUPPLY	\$233.70	OFFICE SUPPLIES
1926	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1927	PRAIRIE FIRE COFFEE	\$13.40	COFFEE SERVICE
1928	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
1929	CABLE ONE	\$59.46	INTERNET SERVICE
1930	TASC - TOTAL ASSESSMENT SOLUTIO	\$25,000.00	PROFESSIONAL SERVICE
1931	J P COOKE COMPANY	\$172.70	OFFICE SUPPLIES
1932	ACE HOME CENTER	\$54.99	SUPPLIES
<b>RESALE PROP.</b>			
92	PRAIRIE FIRE COFFEE	\$13.40	COFFEE SERVICE
<b>SHF DOC B-6</b>			
426	CLINIC PHARMACY	\$474.48	INMATE SCRIPTS
427	ACE HOME CENTER	\$416.86	SUPPLIES & MATERIALS
428	SAYRE NAPA	\$27.72	AUTO PARTS
429	MERRIFIELD OFFICE SUPPLY	\$44.19	OFFICE SUPPLIES
<b>SHF FEE B-4</b>			
380	SAYRE NAPA	\$3.06	AUTO PARTS
381	BETTER NETWORK SOLUTIONS	\$718.75	SOFTWARE SUPPORT
<b>T-HIGHWAY</b>			
1892	CIRCUIT ENGINEERING DISTRICT #7	\$19.00	SIGNS
1893	ARCHER, ROD	\$19.21	TRAVEL AND MEALS
1894	SCOTT, BRIAN	\$66.50	REIMBURSEMENT
1895	SCOTT, BRIAN	\$19.23	TRAVEL AND MEALS
1896	SCOTT, BRIAN	\$61.89	TRAVEL AND MEALS
1897	SAYRE WELDING	\$77.90	WELDING SUPPLIES
1898	ACE HOME CENTER	\$207.46	SUPPLIES & MATERIALS
1899	DOUG GRAY MOTOR	\$216.88	PARTS & REPAIRS
1900	L & R TIRE	\$4,854.00	TIRES & REPAIRS
1901	L & R TIRE	\$413.50	TIRES & REPAIRS
1902	SAYRE NAPA	\$70.49	AUTO PARTS
1903	SUPERIOR LUBE INC	\$22.50	PARTS
1904	BECKHAM CO. RWD #3	\$37.20	UTILITIES
1905	AT&T	\$92.02	PHONE SERVICE
1906	ACE HOME CENTER	\$186.62	SUPPLIES & MATERIALS
1907	STEVES DIESEL & TRUCK SERVICE	\$303.82	PARTS & REPAIRS
1908	C. L. BOYD	\$158.12	PARTS & REPAIRS
1909	HUTCHINSON OIL CO.	\$24,522.43	FUEL
1910	PATTON, LOYD JOE	\$300.00	SHALE
1911	AGREN, MARY ELLA	\$300.00	SHALE
1912	CIRCLE S. PAVING	\$1,508.22	ROAD MATERIALS
1913	ACE HOME CENTER	\$197.19	SUPPLIES & MATERIALS
1914	CURRELLS ERICK	\$63.38	SUPPLIES
1915	K & O CONSTRUCTION & SUPPLY	\$1,294.50	SUPPLIES
1916	SAYRE NAPA	\$173.48	AUTO PARTS

Motion made by Carl Don Campbell to approve the following blanket purchase orders. Courthouse: Sayre Ace \$500, Elk Citian \$2,000. 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: Currell's \$300, 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, Toshs \$1,000, Unifirst \$850, Warren Cat \$2,500, Western Equipment \$1,500. 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. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the Cash Fund Estimate of Needs and Request for Appropriation for Assessor, Drug Court, Treasurer, Court Clerk, Sheriff, Health Department, T-Hwy, Planning & Zoning, ER Mgmt., County Clerk and Temporary Appropriations to the General Fund FY 13/14. 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 Drug Court and Unencumbered Cash Account Balance to FY 13/14. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed Officers Monthly Report for Assessor, County Clerk and Health Department.

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

Motion made by Johnny Davis to solicit diesel & unleaded fuel bids for District #3 & District #1. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to table County Estimate of Needs for fiscal year 2013-2014 until July 8<sup>th</sup>. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to table SWODA Planning & Zoning invoice. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

BM Powerup presents an application for permit utility/service crossing. The proposed work will be located Jct. Hwy 30 & CR E1130. The fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve this permit. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract between County Health Department (Sayre) and Jose Luzania, for building maintenance. Motion made by Buddy Carnes to approve contract. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract between County Health Department (Sayre) and Xerox for copier rental 7/1/13 and terminate 6/30/14. Motion made by Buddy Carnes to approve contract. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract between County Health Department (Elk City) and Xerox for copier rental 7/1/13 and terminate 6/30/14. Motion made by Buddy Carnes to approve contract. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract between County Health Department (Sayre) and Consumer Textile Corp. for cleaning supplies 7/1/13 and terminate 6/30/14. Motion made by Buddy Carnes to approve contract. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract between County Health Department (Elk City) and Consumer Textile Corp. for cleaning supplies 7/1/13 and terminate 6/30/14. Motion made by Buddy Carnes to approve contract. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract between County Health Department and US Cellular for environmental & LERC cell phone 7/1/13 and terminate 6/30/14. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract between County Health Department and Moonlight Maintenance for custodial services 7/1/13 and terminate 6/30/14. Motion made by Buddy Carnes to approve contract. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed agreement between County Health Department and County Treasurer, Janette Cornelius to receive the pro-rata share of interest earned in the cash-on-deposit. Motion made by Carl Don Campbell to approve this agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed agreement between County Health Department and County Treasurer, Janette Cornelius to receive the pro-rata share of interest earned in the cash-on-deposit. Motion made by Carl Don Campbell to approve this agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed agreement between County Health Department and County Treasurer, Janette Cornelius for remittance of interest earned beginning July 1, 2013. Motion made by Carl Don Campbell to approve this agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract between Beckham County Health Department and Kristina McWhorter, Directly Observed Therapy. Effective date 7/1/13 and terminate June 30, 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 contract between Beckham County Health Department and Kathleen Hancock, Directly Observed Therapy. Effective date 7/1/13 and terminate June 30, 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 software & service agreement between Beckham County Commissioners, District 1, 2 & 3 and KellPro, Inc. Effective date 7/1/13 and terminate June 30, 2014. Motion made by Buddy Carnes to approve contract. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed County Website agreement between Beckham County Commissioners and KellPro, Inc. Effective date 7/1/13 and terminate June 30, 2014. Motion made by Buddy Carnes to approve contract. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the following Requisition Officers: Julie Swaner, Susan Husband and Betty Finnell. Also, the following as Receiving Officers: Ellis Breeze, Sammy Carnes, Mike Hinkle, Rod Archer, James Campbell, Willie Smith and David Gillum. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-40** The Board of County Commissioners does hereby designate Interbank Sayre Branch and First National Bank & Trust Sayre Branch as County Depository for fiscal year 2013-2014. Motion made by Carl Don Campbell to adopt resolution #13-40 effective 7/1/13. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the Automated Clearing House Originator Agreement with Interbank of Sayre for direct deposit for payroll. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve agreement between Beckham County Treasurer and Payments Corporation 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 agreement between Beckham County Treasurer and KellPro for software and service fiscal year 2013-2014. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed County Treasurer's written policy and procedures for the office. Motion made by Carl Don Campbell to approve policy. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed County Treasurer's disaster recovery plan. Motion made by Carl Don Campbell to approve written disaster plan. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Janette Cornelius and Jennifer Drury Requisition Officers' and Mary Boulware and Emily Stuart Receiving Officer's for the Treasurer Office. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Janette Cornelius, Treasurer presents financial statement for Resale Property Fund. Total reserve fiscal year 2013-2014 \$286,883.04. Motion made by Carl Don Campbell to approve statement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Sunoco Pipeline presents 28 applications for gas carrying underground pipeline crossing facility. The proposed crossings will cross County Road E1110, E1120, N1780, E1130, N1790, E1140, N1800, N1810, E1160, N1820, E1200, E1210, E1220, E1230, E1240, E1260, E1270, E1290, E1300, N1830, N1840, N1860, N1870, N1880, E1170, N1900, E1180 and N1920. The fee of \$28,000.00 is included. Motion made by Carl Don Campbell to approve these 28 permits. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a contract with ROCMND Area Youth Services for fiscal year 2013-2014.

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

The Board reviewed a contract between Beckham County and Total Assessment Solution Corporation.

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

Motion made by Johnny Davis to approve Rachael Newell Requisition Officers' and Mary Bashaw and Diana Garmon Receiving Officer's for the Assessor Office. 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. /s/ Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member; Attest /s/ Leasa Hartman, County Clerk