

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

July 8th, 2013

The County Commissioners met in regular session July 8th, 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 Buddy Carnes to approve the minutes from July 1st, 2013. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

CNTY HEALTH

534	CONSUMER TEXTILES CORP	\$38.65	JANITORIAL SUPPLIES
535	QUILL CORPORATION	\$358.89	OFFICE SUPPLIES
536	MELTON COMPANY	\$2,797.00	MEDICAL SUPPLIES

GENERAL

1933	TOSH SERVICE CENTER	\$732.00	TIRES & REPAIRS
1934	INTERSTATE ALL BATTERY CENTER	\$59.70	BATTERIES
1935	SAYRE CROP SERVICE	\$108.00	CHEMICALS
1936	GREAT PLAINS TIRE SVC II	\$722.00	TIRES & REPAIRS
1937	FUELMAN	\$59.40	FUEL
1938	SPITZER PUBLISHING	\$250.00	PRINTED MATERIAL
1939	SOUTHERN POLICE EQUIPMENT	\$4,500.00	EQUIPMENT
1940	ELITE QWIK LUBE	\$19.99	AUTO MAINTENANCE
1941	GREAT PLAINS TIRE SVC II	\$666.12	TIRES & REPAIRS
1942	GREAT PLAINS TIRE SVC II	\$584.64	TIRES & REPAIRS
1943	TOSH SERVICE CENTER	\$112.79	AUTO MAINTENANCE

SHF DOC B-6

430	EARTHGRAINS BAKING COMPANIES I	\$430.00	INMATE FOOD
431	EMPIRE PAPER CO	\$2,000.00	JAIL SUPPLIES

SHF FEE B-4

382	SPITZER PUBLISHING	\$128.00	PRINTED MATERIAL
383	BANKERS CREDIT CARD SVC	\$658.16	TRAVEL AND MEALS
384	BANKERS CREDIT CARD SVC	\$713.95	TRAVEL AND MEALS

T-HIGHWAY

1917	TOSH SERVICE CENTER	\$18.90	AUTO MAINTENANCE
1918	VERMEER GREAT PLAINS INC	\$867.51	PARTS & REPAIRS
1919	DOUG GRAY FORD	\$39.90	PARTS & REPAIRS
1920	GALMORS INC	\$5,812.08	ROAD MATERIALS
1921	SAYRE CROP SERVICE	\$813.00	CHEMICALS
1922	SAYRE CROP SERVICE	\$480.00	CHEMICALS
1923	WESTERN EQUIPMENT	\$688.51	SUPPLIES & MATERIALS
1924	WESTERN EQUIPMENT	\$732.93	PARTS
1925	GALMORS INC	\$2,963.40	ROAD MATERIALS
1926	GREAT PLAINS TIRE SVC II	\$142.69	TIRES & REPAIRS
1927	YOW AUTO SUPPLY	\$132.83	AUTO PARTS
1928	H & H ELECTRONICS	\$67.97	SUPPLIES
1929	WELDON PARTS	\$507.46	AUTO PARTS
1930	HELENA CHEMICALS	\$1,939.50	CHEMICALS
1931	SMITH DISTRIBUTING COMPANY	\$62.90	SUPPLIES
1932	D.J. RENTALS	\$36.00	RENTAL ON EQUIPMENT
1933	TROY JONES EQUIPMENT	\$87.33	PARTS & REPAIRS
1934	WESTERN EQUIPMENT	\$2,160.32	PARTS & REPAIRS
1935	TOSH SERVICE CENTER	\$1,846.84	TIRES & REPAIRS
1936	ATC FREIGHTLINER GROUP	\$93.55	PARTS
1937	CROP PRODUCTION SERVICES	\$687.50	CHEMICALS
1938	JANNING WELDING	\$37.00	WELDING SUPPLIES

BK JUVENILE DETENTION MAINTENANCE

1	WESTERN PLAINS YOUTH & FAMILY	\$3,257.85	JUVENILE DETENTION
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CNTY HEALTH

1	FANNIN, SAMANTHA	\$171.76	TRAVEL
2	CITY OF ELK CITY	\$137.92	UTILITIES
3	CUMIFORD, CHERI	\$214.70	TRAVEL
4	LUZANIA, JOSE R	\$257.64	TRAVEL
5	WRIGHT, ALICIA	\$268.94	TRAVEL
6	SPARKS, SHAWNA	\$115.72	TRAVEL
7	CLOUDS QUALITY LAWN CARE	\$45.00	LAWN CARE
8	CITY OF SAYRE	\$53.90	UTILITIES
9	SITES, SALLY	\$124.30	TRAVEL
10	WILMOTH, KRISTI	\$21.47	TRAVEL
11	ATWOODS	\$51.96	SUPPLIES
12	CENTERPOINT ENERGY	\$37.04	UTILITIES
13	HAMILTON, JOEL	\$120.00	LAWN CARE

DRUG COURT FUND

1	HUTCHISON, ADAM	\$120.00	CONTRACT CHARGE
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GENERAL

1	SAWYER, KATHY	\$500.00	BUILDING RENT
2	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
3	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
4	CENTERPOINT ENERGY	\$26.25	UTILITIES
5	KELLPRO	\$1,500.00	CONTRACT CHARGE
6	KELLPRO	\$642.40	CONTRACT CHARGE
7	CULLIGAN	\$187.50	RENTAL/BOTTLED WATER
8	CENTERPOINT ENERGY	\$86.45	UTILITIES
9	SPC OFFICE PRODUCTS	\$30.31	OFFICE SUPPLIES
10	SPRINT	\$38.66	INTERNET SERVICE
11	OEMA TREASURER	\$35.00	DUES
12	AT&T	\$65.00	INTERNET SERVICE

13	XEROX CORPORATION	\$78.95	COPIER LEASE
14	CODA	\$135.00	REGISTRATION
15	XEROX CORPORATION	\$242.87	COPIER LEASE
16	HARTMAN, GREG	\$200.01	TRAVEL
17	HARTMAN, GREG	\$409.63	TRAVEL
18	MCSPARRIN - EZZELL, STEPHANIE D	\$262.16	TRAVEL
SHF DOC B-6			
1	AMERICAN TOWER CORPORATION	\$284.16	CONTRACT CHARGE
2	EMPIRE PAPER CO	\$317.34	JAIL SUPPLIES
3	OSBI	\$175.00	SOFTWARE SUPPORT
4	XEROX CORPORATION	\$423.74	COPIER LEASE
5	CITY OF SAYRE	\$870.36	UTILITIES
6	THORNBROUGH, ROY	\$936.00	INMATE MEDICAL
7	CITY PHARMACY	\$16.90	INMATE SCRIPTS
SHF FEE B-4			
1	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
2	KECO	\$250.00	PUBLIC EDUCATION & AWAR
3	TLO LLC	\$5.00	FEES
4	CODA	\$75.00	REGISTRATION
5	XEROX CORPORATION	\$770.28	COPIER LEASE
6	A-ONE INC.	\$225.00	REGISTRATION
7	WRIGHT WRADIO	\$285.00	PUBLIC EDUCATION & AWAR
8	SIRMON, MIKE	\$8.28	TRAVEL AND MEALS
9	A-ONE INC.	\$200.00	REGISTRATION
T-HIGHWAY			
1	CULLIGAN	\$41.50	RENTAL/BOTTLED WATER
2	CENTERPOINT ENERGY	\$55.02	UTILITIES
3	INDUSTRY TRUCK WASH	\$29.00	AUTO MAINTENANCE
4	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
5	OMEGA 1 WIRELESS	\$55.00	INTERNET SERVICE
6	KELLPRO	\$1,774.80	CONTRACT CHARGE
7	KELLPRO	\$642.40	CONTRACT CHARGE
8	OMEGA 1 WIRELESS	\$55.00	INTERNET SERVICE
9	KELLPRO	\$642.40	CONTRACT CHARGE
10	KELLPRO	\$1,774.80	CONTRACT CHARGE
11	ALLIED WASTE SERVICES	\$211.67	TRASH SERVICE
12	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
13	CULLIGAN	\$37.00	RENTAL/BOTTLED WATER
14	CULLIGAN	\$28.00	RENTAL/BOTTLED WATER
15	SUMMIT HOLDINGS	\$255.00	VAPOR MONITORING
16	DOBSON TELEPHONE CO.	\$233.91	PHONE SERVICE
17	WORD RADIATOR SHOP	\$48.00	PARTS & REPAIRS
18	AGREN, MARY ELLA	\$375.00	SHALE
19	KELLPRO	\$642.40	CONTRACT CHARGE
20	KELLPRO	\$1,774.80	CONTRACT CHARGE
21	PATTON, LOYD JOE	\$375.00	SHALE

No blanket purchase order to approve.

Motion made by Buddy Carnes to approve the Cash Fund Estimate of Needs and Request for Appropriation for Treasurer. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the Transfer of Appropriations for Emergency Management, Commissioners and County Clerk. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed Officers Monthly Report for Treasurer, Sheriff, Court Clerk and Allocation of Alcoholic Beverage Tax. Motion made by Buddy Carnes to approve reports. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

The Board reviewed County Estimate of Needs FY 13/14. Motion made by Carl Don Campbell to reduce Sheriff's request in Capital Outlay \$115,000.00. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract with Liberty Marketing Company to publish a new County Map. 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 with Tisdal & O'Hara PLLC with regard to certain ad valorem tax issues. 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 County Assessor and KellPro, Inc. 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.

Motion made by Johnny Davis to approve Lorna Pennington, Jan Helling, Deidre O'Briant, Bonnie Taylor and Leasa Hartman Requisition Officers FY 13/14. Michelle Kirby Roper, Doug Haught, Diana Bilbo, Virginia Stong, Lori Thompson and Suzie Wells Receiving officers FY 13/14. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed contract with CommunityWorks for Detention Services effective date July 1, 2013 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 with Cleveland County Regional Juvenile Detention Center effective date July 1, 2013 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 contract with Oklahoma Juvenile Justice Services effective date July 1, 2013 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 agreement between Beckham County Health Department (Sayre) and Sayre Memorial Hospital for x-ray services effective date July 1, 2013 and terminate June 30, 2014. Motion made by Carl Don Campbell to approve the agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County Rural Water District #3 presents an application for permit utility/service crossing. The proposed work will be located at 1100 CR, S13T11R22W. No application fee is required. Motion made by Carl Don Campbell to approve this permit. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Linn Operating, Inc. presents an application for gas carrying underground pipeline crossing facility. The proposed work will be located between S3 & S10T10NR25W. The application 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.

Motion made by Carl Don Campbell to approve County Officers & Deputies Association annual membership dues of \$498.00 fiscal year 13/14. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Agenda item disposing of unit#420-21 was withdrawn.

Resolution #13-41 Beckham County Commissioners are aware of the name change to the following cash account, Emergency Management to SLA Grant for fiscal year 13/14. Motion made by Carl Don Campbell to adopt resolution #13-41 effective July 8, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-42 Beckham County Commissioners shall transfer funds in the amount of \$3,053.11 from account #20-80 FY 12/13 to account #20-80 FY 13/14. Motion made by Carl Don Campbell to adopt resolution #13-42 effective July 8, 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