

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

July 15th, 2013

The County Commissioners met in regular session July 15th, 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; Wendy Parker, Supervisor State Auditor's Office; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from July 8th, 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.

EMERGENCY MANAGEMENT			
57	TESSCO TECHNOLOGIES	\$121.28	SUPPLIES
GENERAL			
1944	PRAIRIE FIRE COFFEE	\$54.95	COFFEE SERVICE
1945	QUALITY HEATING & COOLING	\$179.00	PARTS & REPAIRS
1946	SAYRE RECORD	\$725.63	PUBLICATION
1947	DOUG GRAY DODGE	\$3,447.43	PARTS & REPAIRS
1948	COMDATA	\$6,213.71	FUEL
1949	JAYS PRECISION & ALIGNMENT	\$196.88	PARTS & REPAIRS
SHF DOC B-6			
432	INTERSTATE ALL BATTERY CENTER	\$109.24	BATTERIES
433	QUILL CORPORATION	\$401.98	OFFICE SUPPLIES
434	PUCKETTS SAYRE	\$180.00	INMATE FOOD
435	BOB BARKER CO.	\$284.20	JAIL SUPPLIES
436	US FOODSERVICE INC	\$7,135.18	INMATE FOOD
437	PUCKETTS SAYRE	\$21.84	JAIL SUPPLIES
SHF FEE B-4			
385	PRAIRIE FIRE COFFEE	\$84.75	COFFEE SERVICE
386	QUILL CORPORATION	\$453.75	OFFICE SUPPLIES
387	CULLIGAN	\$74.25	RENTAL/BOTTLED WATER
T-HIGHWAY			
1940	PUCKETTS SAYRE	\$45.38	SUPPLIES
1941	SUPERIOR LUBE INC	\$169.78	AUTO MAINTENANCE
1942	ATWOODS	\$235.24	SUPPLIES & MATERIALS
1943	HYDROTEX	\$260.48	AUTO MAINTENANCE
1944	UNIFIRST	\$620.23	UNIFORM
1945	MIDWEST FARM SUPPLY	\$303.63	SUPPLIES & MATERIALS
1946	WARREN CAT	\$1,513.60	PARTS & REPAIRS
1947	NAPA AUTO PARTS	\$12.42	AUTO PARTS
1948	UNIFIRST	\$485.34	UNIFORM
1949	WESTERN EQUIPMENT	\$54.98	SUPPLIES & MATERIALS
1950	ATWOODS	\$416.96	SUPPLIES & MATERIALS
1951	SUPERIOR LUBE INC	\$83.95	AUTO MAINTENANCE
1952	UNIFIRST	\$461.89	UNIFORM
1953	WARREN CAT	\$1,714.53	PARTS & REPAIRS
CAFRF			
1	QUILL CORPORATION	\$570.77	OFFICE SUPPLIES
CNTY CLERK LIEN FEE			
1	KELLPRO	\$19,064.80	CONTRACT CHARGE
CNTY HEALTH			
14	BECKHAM CO. HEALTH DEPT.	\$50.00	PETTY CASH FUND
15	TOUCHTONE COMMUNICATIONS	\$74.55	PHONE SERVICE
16	US CELLULAR	\$170.06	PHONE SERVICE
17	TOUCHTONE COMMUNICATIONS	\$139.28	PHONE SERVICE
18	BECKHAM COUNTY	\$2,000.00	PHONE SERVICE
COURT CLRK REV. FUND			
1	OK EMPLOYMENT SECURITY COM.	\$28.45	UNEMPLOYMENT
DRUG COURT FUND			
2	OK EMPLOYMENT SECURITY COM.	\$90.00	UNEMPLOYMENT
GENERAL			
19	VERIZON WIRELESS	\$41.36	INTERNET SERVICE
20	TOUCHTONE COMMUNICATIONS	\$7.11	PHONE SERVICE
21	CITY OF SAYRE	\$57.35	UTILITIES
22	CITY OF SAYRE	\$154.96	UTILITIES
23	ACCO	\$8,301.03	WORK COMP PREMIUM
24	TOUCHTONE COMMUNICATIONS	\$20.71	PHONE SERVICE
25	CODA	\$498.00	DUES
26	AT&T	\$1,416.65	PHONE SERVICE
27	XEROX CORPORATION	\$558.53	COPIER LEASE
28	XEROX	\$217.16	COPIER LEASE
29	TOUCHTONE COMMUNICATIONS	\$13.50	PHONE SERVICE
30	TOUCHTONE COMMUNICATIONS	\$12.69	PHONE SERVICE
31	CABLE ONE	\$105.95	INTERNET SERVICE
32	OK EMPLOYMENT SECURITY COM.	\$3,593.42	UNEMPLOYMENT
33	ELK CITY DAILY NEWS	\$115.00	SUBSCRIPTIONS
RESALE PROP.			
1	SW DISTRICT CODA	\$40.00	REGISTRATION
2	KELLPRO	\$12,263.00	CONTRACT CHARGE
3	COUNTY TREASURERS ASSOCIATION	\$210.00	DUES
4	BECKHAM COUNTY TREASURER	\$183.67	TRANSFER
5	OK EMPLOYMENT SECURITY COM.	\$67.23	UNEMPLOYMENT
SHERIFF JAIL FUND			
1	OK EMPLOYMENT SECURITY COM.	\$1,726.25	UNEMPLOYMENT
SHF DOC B-6			
8	INMATE SERVICES CORPORATION	\$1,091.00	INMATE TRANSPORT

9	ROBISON CLINIC	\$1,278.11	INMATE MEDICAL
10	CENTERPOINT ENERGY	\$846.13	UTILITIES
11	CABLE ONE	\$199.95	INTERNET SERVICE
12	MARKS PLUMBING PARTS	\$227.27	PARTS
13	UNITED REFRIGERATION INC	\$143.80	SUPPLIES
14	OK EMPLOYMENT SECURITY COM.	\$145.26	UNEMPLOYMENT
SHF FEE B-4			
10	TOUCHTONE COMMUNICATIONS	\$101.21	PHONE SERVICE
11	1 BETTER INC	\$3,880.00	PUBLIC EDUCATION & AWAR
12	OK EMPLOYMENT SECURITY COM.	\$89.45	UNEMPLOYMENT
T-HIGHWAY			
22	CITY OF SAYRE	\$364.25	LANDFILL SERVICE
23	ACCO	\$5,371.26	WORK COMP PREMIUM
24	TOUCHTONE COMMUNICATIONS	\$6.53	PHONE SERVICE
25	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
26	AT&T	\$71.79	PHONE SERVICE
27	ACCO	\$5,371.24	WORK COMP PREMIUM
28	MIDWEST FARM SUPPLY	\$560.00	SUPPLIES
29	TOUCHTONE COMMUNICATIONS	\$9.86	PHONE SERVICE
30	CITY OF SAYRE	\$364.25	LANDFILL SERVICE
31	ACCO	\$5,371.24	WORK COMP PREMIUM
32	TOUCHTONE COMMUNICATIONS	\$18.30	PHONE SERVICE
33	KIRBY SMITH EXCHANGE LLC	\$152.99	SUPPLIES
34	OK EMPLOYMENT SECURITY COM.	\$2,850.65	UNEMPLOYMENT

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 the 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 Election Board, Treasurer, Sheriff and OSU Ext. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Officers Monthly Report for Treasurer. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

The Board reviewed contract between Sheriff Office and Nathan Brewer, Media Coordinator for FY 13/14. Motion made by Carl Don Campbell to approve contract. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County Planning & Zoning Board recommended denying application from Wild Stallions, Inc. to change zoning status in S20T11NR21W, Elk City. Motion made by Carl Don Campbell to uphold decision by Planning & Zoning Board and deny zoning request. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Wendy Parker with Oklahoma State Auditor & Inspector said her office was here to engage in the FY 11/12 and 12/13 audits starting today. She discussed objectives, management responsibilities and audit procedures. Motion made by Buddy Carnes to approve engagement letter. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-43 Board of County Commissioners shall approve a transfer from General #20-20 to Juvenile Detention #168-20 in the amount of \$50,000.00 for services FY 13/14. Motion made by Carl Don Campbell to adopt resolution #13-43 effective July 15, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-44 Board of County Commissioners shall approve a transfer from 161-20 & 162-20 to General #20-20 in the amount of \$8.23 and transfer from General #20-20 to SLA Grant #112-20 in the amount of \$3,410.25. Motion made by Carl Don Campbell to adopt resolution #13-44 effective July 15, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Donna Howell and Greg Hartman Requisition Officers and Cindy Perry, Audra Pope and JoAnn McCune Receiving Officers for FY 13/14. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed software and services agreement FY 13/14 between Kellpro and Beckham County Clerk. Motion made by Carl Don Campbell to approve agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve Association of County Commissioners of Oklahoma dues July 1, 2013 – June 30, 2014, \$4,000.00. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve SWODA annual membership dues July 1, 2013 thru June 30, 2014, \$1,386.00. Buddy Carnes seconded the motion with Davis, Campbell and Carnes

voting aye.

The Board reviewed a proposed contract between Beckham County and Tisdal & O'Hara Law Office for gross production tax issues. Carl Don Campbell said this contract is not necessary. The County has a contract with TASC for gross production tax issues and he is satisfied with their service. Motion made by Carl Don Campbell to deny this contract with Tisdal & O'Hara. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Linn Operating, Inc. presents an application for utility/service crossing permit. The proposed work will be located between S31T11NR25W and S6T10NR25W. 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.

Linn Operating, Inc. presents an application for utility/service crossing permit. The proposed work will be located in S5T10NR25W. 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.

Linn Operating, Inc. presents an application for utility/service crossing permit. The proposed work will be located in S5T10NR25W. 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.

Linn Operating, Inc. presents an application for utility/service crossing permit. The proposed work will be located between S30T11NR25W and S31T11NR25W. 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.

Linn Operating, Inc. presents an application for utility/service crossing permit. The proposed work will be located between S8T10NR25W and S9T10NR25W. 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.

Linn Operating, Inc. presents an application for utility/service crossing permit. The proposed work will be located between S30T11NR25W and S31T11NR25W. 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.

Linn Operating, Inc. presents an application for utility/service crossing permit. The proposed work will be located between S8T10NR25W and S9T10NR25W. 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.

Linn Operating, Inc. presents an application for utility/service crossing permit. The proposed work will be located between S5T10NR25W and S8T10NR25W. 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.

Linn Operating, Inc. presents an application for utility/service crossing permit. The proposed work will be located between S5T10NR25W and S8T10NR25W. 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.

Linn Operating, Inc. presents an application for utility/service crossing permit. The proposed work will be located between S31T11NR25W and S6T10NR25W. 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.

Apache Corporation presents an application to work within Beckham County Highway System, right of way entrance. The proposed work will be located in S19T12NR22W. The application fee of \$500.00 is included. Motion made by Carl Don Campbell to approve this permit. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Chesapeake Energy presents an application to work within Beckham County Highway System, right of way entrance. The proposed work will be located in S3T10NR26W. The application fee of \$500.00 is included. Motion made by Carl Don Campbell to approve this permit. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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