

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

July 22<sup>nd</sup>, 2013

The County Commissioners met in regular session July 15<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; Frist Deputy Treasurer, Jennifer Drury; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from July 15<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>GENERAL</b>			
1950	ELK CITY DAILY NEWS	\$642.60	PUBLICATION
1951	EMPIRE PAPER CO	\$582.59	JANITORIAL SUPPLIES
1952	EMPIRE PAPER CO	\$635.70	JANITORIAL SUPPLIES
1953	4 C LIVESTOCK	\$3,406.50	SUPPLIES & MATERIALS
1954	SPITZER PUBLISHING	\$158.00	PRINTED MATERIAL
<b>SHF DOC B-6</b>			
438	LOCKE WHOLESALE ELECTRIC	\$37.40	SUPPLIES
439	LOCKE WHOLESALE ELECTRIC	\$99.43	SUPPLIES
<b>T-HIGHWAY</b>			
1954	WARREN CAT	\$1,205.90	PARTS
1955	WARREN CAT	\$1,075.13	PARTS & REPAIRS
1956	WARREN CAT	\$538.90	PARTS & REPAIRS
<b>CNTY HEALTH</b>			
19	CALVERLEY, GLENDA	\$81.36	TRAVEL
20	XEROX CORPORATION	\$181.42	COPIER LEASE
21	HAMILTON, JOEL	\$120.00	LAWN CARE
22	QUILL CORPORATION	\$241.74	OFFICE SUPPLIES
23	PUBLIC SERVICE CO OF OKLA.	\$1,013.68	UTILITIES
24	XEROX CORPORATION	\$319.34	COPIER LEASE
<b>GENERAL</b>			
104	LIBERTY FLAGS	\$343.75	FLAGS
105	ACCO	\$23,620.82	INSURANCE
106	SAYRE RECORD	\$28.00	SUBSCRIPTIONS
107	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
108	SWODA	\$1,386.00	DUES
109	ACCO	\$4,000.00	DUES
110	TOUCHTONE COMMUNICATIONS	\$6.63	PHONE SERVICE
111	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
112	FUELMAN	\$67.82	FUEL
113	SW DISTRICT CODA	\$40.00	REGISTRATION
114	MARSHALL & SWIFT	\$544.20	CONTRACT CHARGE
115	TOUCHTONE COMMUNICATIONS	\$18.68	PHONE SERVICE
116	KELLPRO	\$3,424.80	CONTRACT CHARGE
117	CODA	\$75.00	REGISTRATION
118	CODA	\$60.00	REGISTRATION
119	TOUCHTONE COMMUNICATIONS	\$11.11	PHONE SERVICE
120	CABLE ONE	\$105.95	INTERNET SERVICE
121	4 C LIVESTOCK	\$3,406.50	EQUIPMENT
122	CMRS-PB	\$500.00	POSTAGE METER RENTAL
123	KELLPRO	\$1,242.80	CONTRACT CHARGE
<b>SHF DOC B-6</b>			
24	SAYRE MEMORIAL HOSPITAL	\$751.63	INMATE MEDICAL
25	AUTOMATED BUILDING SYSTEM	\$552.68	FEES
26	HODGES RESTAURANT SUPPLY	\$271.63	PARTS
27	QUILL CORPORATION	\$531.94	SUPPLIES
28	QUILL CORPORATION	\$398.17	OFFICE SUPPLIES
29	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL
30	INMATE SERVICES CORPORATION	\$1,100.00	INMATE TRANSPORT
31	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT
32	SAYRE MEMORIAL HOSPITAL	\$2,180.57	INMATE MEDICAL
<b>SHF FEE B-4</b>			
20	AT & T MOBILITY	\$1,980.00	INTERNET SERVICE
21	JOHN DEERE FINANCIAL	\$24.99	SUPPLIES & MATERIALS
22	CURRELLS DO IT CENTER	\$18.03	FEES
23	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
24	BREWER, NATHAN	\$400.00	CONTRACT LABOR
<b>T-HIGHWAY</b>			
81	NORTHFORK ELECTRIC COOP	\$43.31	UTILITIES
82	NORTHFORK ELECTRIC COOP	\$341.74	UTILITIES
83	ACCO	\$15,284.06	INSURANCE
84	ACCO	\$15,284.06	INSURANCE
85	NORTHFORK ELECTRIC COOP	\$325.94	UTILITIES
86	SHARE CORPORATION	\$1,608.83	SUPPLIES & MATERIALS
87	GRAHAM FAMILY MEDICINE	\$150.00	MEDICAL SERVICE
88	CURRELLS ERICK	\$13.98	SUPPLIES & MATERIALS
89	ACCO	\$15,284.06	INSURANCE
90	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
91	NORTHFORK ELECTRIC COOP	\$43.31	UTILITIES
92	OKLAHOMA NATURAL GAS CO.	\$30.88	UTILITIES

No blanket purchase orders for approval.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

Motion made by Buddy Carnes to approve the Transfer of Appropriations for Assessor, T-Hwy and Sheriff. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

No fuel needed at this time.

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

Jennifer Drury, Treasurer First Deputy presented the Board the financial statement for fiscal year 2012-2013. Motion made by Carl Don Campbell to approve the 2013 Financial Statement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-45** The County Commissioners after due consideration order equipment #420-20, Honda motor & pump from District #2 junked. Motion made by Johnny Davis to adopt resolution #13-45 effective July 22, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed professional service agreement with Multi-County Youth Services for use of Community Intervention Center Services for fiscal year 2013-2014. Motion made by Carl Don Campbell to approve agreement. 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