

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

July 29<sup>th</sup>, 2013

The County Commissioners met in regular session July 29<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; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from July 22<sup>nd</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.

<b>DRUG COURT FUND</b>			
160	PUCKETTS SAYRE	\$131.19	SUPPLIES
<b>SHF DOC B-6</b>			
440	ROBINSON TEXTILES	\$734.85	JAIL SUPPLIES
441	COPS PRODUCTS	\$278.76	UNIFORM
442	MARTINS AIR CONDITIONING INC	\$336.50	PARTS & REPAIRS
<b>SHF FEE B-4</b>			
388	SOUTHERN POLICE EQUIPMENT	\$1,558.00	EQUIPMENT
<b>T-HIGHWAY</b>			
1957	JOHNSON FERTILIZER	\$11.41	PARTS
1958	JOHNSON FERTILIZER	\$62.60	PARTS & REPAIRS
1959	ZEE MEDICAL SERVICE CO.	\$240.20	MEDICAL SUPPLIES
1960	TINHORNS R US	\$448.00	SUPPLIES
1961	CASWELL CONSTRUCTION CO.INC.	\$1,522.10	ROAD MATERIALS
1962	CASWELL CONSTRUCTION CO.INC.	\$9,946.95	ROAD MATERIALS
1963	RODS TIRE SERVICE LLC	\$232.00	TIRES & REPAIRS
<b>CNTY HEALTH</b>			
25	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
26	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
27	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
28	AT&T	\$298.59	PHONE SERVICE
29	HAMILTON, JOEL	\$120.00	LAWN CARE
30	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
31	HAMILTON, JOEL	\$120.00	LAWN CARE
32	US CELLULAR	\$168.25	PHONE SERVICE
33	CUMIFORD, CHERI	\$326.67	TRAVEL
34	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
35	PUBLIC SERVICE CO OF OKLA.	\$372.22	UTILITIES
36	QUILL CORPORATION	\$798.13	OFFICE SUPPLIES
<b>DRUG COURT FUND</b>			
8	PHARMCHEM INC	\$189.00	DRUG TESTING
9	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR
10	HUTCHISON, ADAM	\$390.00	CONTRACT LABOR
<b>GENERAL</b>			
124	HILTON GARDEN INN	\$253.56	TRAVEL AND MEALS
125	FUELMAN	\$67.95	FUEL
126	FUELMAN	\$44.65	FUEL
127	TAYLOR, KELLY	\$67.95	TRAVEL AND MEALS
128	CABLE ONE	\$59.46	INTERNET SERVICE
129	OKLAHOMA TAX COMMISSION	\$75.00	REGISTRATION
130	OKLAHOMA TAX COMMISSION	\$150.00	REGISTRATION
131	PITNEY BOWES	\$117.71	SUPPLIES
132	STITCHES & SEAMS ALTERATIONS	\$36.00	UNIFORM
133	ACQUIRE CCTV INC	\$6,499.00	EQUIP/LABOR
134	YORK PAINT & BODY	\$370.36	PARTS & REPAIRS
135	MULTI-COUNTY YOUTH SERVICES	\$7,000.00	CONTRACT CHARGE
136	PUBLIC SERVICE CO OF OKLA.	\$973.20	UTILITIES
137	PUBLIC SERVICE CO OF OKLA.	\$109.16	UTILITIES
138	PUBLIC SERVICE CO OF OKLA.	\$2,677.27	UTILITIES
139	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
140	ACE HOME CENTER	\$239.46	SUPPLIES & MATERIALS
<b>RESALE PROP.</b>			
13	PITNEY BOWES	\$117.70	SUPPLIES
<b>SHF DOC B-6</b>			
33	PATSY PRATHER RD LD	\$150.00	PROFESSIONAL SERVICE
34	PUBLIC SERVICE CO OF OKLA.	\$4,608.07	UTILITIES
35	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
36	SAYRE PROFESSIONAL PHARMACY	\$40.66	INMATE SCRIPTS
<b>SHF FEE B-4</b>			
25	QUILL CORPORATION	\$203.72	OFFICE SUPPLIES
26	NATIONAL SHERIFFS ASSOC.	\$103.00	DUES
<b>T-HIGHWAY</b>			
93	CODA	\$195.00	REGISTRATION
94	ACCO	\$90.00	REGISTRATION
95	STAPLES CREDIT PLAN	\$14.45	OFFICE SUPPLIES
96	HUTCHINSON OIL CO.	\$23,309.17	FUEL
97	TESSCO TECHNOLOGIES	\$196.17	SUPPLIES
98	ELMER SMITH OIL CO	\$268.20	FUEL
99	HUTCHINSON OIL CO.	\$23,945.25	FUEL
100	AT&T	\$89.58	PHONE SERVICE
101	SYNERGYN OIL	\$719.35	AUTO MAINTENANCE
102	TEDDYS GLASS	\$137.00	PARTS & REPAIRS
103	PUBLIC SERVICE CO OF OKLA.	\$308.45	UTILITIES
104	HUTCHINSON OIL CO.	\$26,150.53	FUEL

Motion made by Carl Don Campbell to approve the following blanket purchase orders: 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: Atwoods \$500, Curly's \$300, 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, City Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. Courthouse: Sayre Ace \$500, Sayre Record \$2,000. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

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

No Officer's Monthly Reports for approval.

No fuel needed at this time.

Motion made by Carl Don Campbell to table Courthouse Security Plan agenda item. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Titus Services presents three applications to work within Beckham County Highway system, right of way (entrance). The proposed work will be located S28T11NR25W, Hwy 6 & Hwy 152. The application fee of \$1,500.00 is included. Motion made by Buddy Carnes to approve these permits. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Crescent Services present an application for permit utility service crossing. The proposed work will be located in S8T11NR21W. 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.

AES Water Solutions presents an application for permit utility service crossing. The proposed work will be located in S1T11NR21W. 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.

Rockwater Energy presents an application for permit utility service crossing. The proposed work will be located in S2T11NR26W. The application fee of \$1,000.00 is included. Motion made by Buddy Carnes to approve this permit. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-46** The County Commissioners shall transfer from Juvenile Detention M&O 168-20 \$53,427.13 to General Fund 20-20 and account 168-20 closed. New Juvenile Detention Account 68-20 will be in the General Fund and budgeted \$50,000.00 for FY 13/14. Motion made by Carl Don Campbell to adopt resolution #13-26 effective July 29, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

Motion made by Buddy Carnes to adjourn. Carl Don Campbell 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