

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

August 5th, 2013

The County Commissioners met in regular session August 5th, 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 29th, 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.

SHF DOC B-6			
443	LAWTON COMMUNICATIONS	\$81.90	PARTS & REPAIRS
T-HIGHWAY			
1964	JOHNSON FERTILIZER	\$230.00	SUPPLIES
CNTY CLERK LIEN FEE			
2	KELLPRO	\$2,378.00	COMPUTER HARDWARE/SOF
CNTY HEALTH			
37	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
38	CONSUMER TEXTILES CORP	\$38.65	JANITORIAL SUPPLIES
39	OKLAHOMA NATURAL GAS CO.	\$100.68	UTILITIES
40	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
41	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
42	CITY OF ELK CITY	\$197.84	UTILITIES
43	CITY OF SAYRE	\$53.90	UTILITIES
44	LUZANIA, JOSE R	\$300.58	TRAVEL
45	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
46	WRIGHT, ALICIA	\$38.42	TRAVEL
47	WILMOTH, KRISTI	\$21.47	TRAVEL
48	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
49	CUMIFORD, CHERI	\$322.05	TRAVEL
DRUG COURT FUND			
11	STREET DRUG COLLECTIONS	\$83.00	DRUG TESTING
12	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR
13	HUTCHISON, ADAM	\$120.00	CONTRACT LABOR
14	MERRIFIELD OFFICE SUPPLY	\$23.27	OFFICE SUPPLIES
15	AT&T	\$249.99	EQUIPMENT
EXCESS RESALE PROCEEDS			
1	BECKHAM COUNTY TREASURER	\$3,855.74	TRANSFER
GENERAL			
141	ACE HOME CENTER	\$20.96	SUPPLIES & MATERIALS
142	ACE HOME CENTER	\$65.44	SUPPLIES
143	ACE HOME CENTER	\$9.99	SUPPLIES
144	CITY OF SAYRE	\$287.10	UTILITIES
145	CITY OF SAYRE	\$53.90	UTILITIES
146	STANDLEY SYSTEMS	\$43.50	SERVICE CONTRACT
147	XEROX CORPORATION	\$258.64	LEASE PAYMENT
148	CIT TECHNOLOGY FIN SERV	\$348.89	LEASE PAYMENT
149	HARTMAN, GREG	\$278.55	TRAVEL
150	AT&T	\$65.00	PHONE SERVICE
151	FUELMAN	\$69.85	FUEL
152	MERRIFIELD OFFICE SUPPLY	\$24.00	OFFICE SUPPLIES
153	FINE LINE AUTO SALES & DETAIL	\$250.00	AUTO EQUIPMENT
154	CENTER FOR LOCAL GOV. TECHN./OSU	\$20.00	REGISTRATION
155	TOSH SERVICE CENTER	\$74.56	PARTS & REPAIRS
PRESERVATION FUND			
1	STANDLEY SYSTEMS	\$1,448.50	EQUIPMENT
RESALE PROP.			
14	CODA	\$75.00	REGISTRATION
SHF DOC B-6			
37	ACE HOME CENTER	\$198.98	SUPPLIES & MATERIALS
38	CITY PHARMACY	\$486.89	INMATE SCRIPTS
39	LOCKE WHOLESALE ELECTRIC	\$28.30	SUPPLIES
40	GALLS	\$179.98	UNIFORM
41	CLINIC PHARMACY	\$998.87	INMATE SCRIPTS
SHF FEE B-4			
27	QUILL CORPORATION	\$366.56	OFFICE SUPPLIES
28	ROCIC	\$300.00	MEMBERSHIP DUES
29	MAXEY, JASON	\$1,434.91	LABOR & PARTS
30	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
T-HIGHWAY			
105	DOLESE BROTHERS	\$4,644.71	ROAD MATERIALS
106	CITY OF SAYRE	\$308.00	LANDFILL SERVICE
107	SWANER, JULIE	\$230.69	TRAVEL AND MEALS
108	UNIFIRST	\$504.34	UNIFORM
109	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
110	STEVES DIESEL & TRUCK SERVICE	\$323.04	PARTS & REPAIRS
111	DOUG GRAY MOTOR	\$96.48	PARTS & REPAIRS
112	CITY OF SAYRE	\$308.00	LANDFILL SERVICE

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court, Assessor, Treasurer, T-Hwy, County Clerk, Sheriff, Health Department, and Court Clerk. 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 Sheriff. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve Officer Monthly Reports for County Clerk, Health Department, Sheriff, Assessor, Treasurer and Court Clerk. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

Linn Operating, Inc. presents an application for gas carrying underground pipeline crossing facility. The proposed crossing will be located between S3 & S4T10NR25W. 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 gas carrying underground pipeline crossing facility. The proposed crossing will be located between S4 & 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 gas carrying underground pipeline crossing facility. The proposed crossing will be located between S9 & 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.

Rockwater Energy present an application for permit utility service crossing. The proposed work will be located in S30T11NR25W. 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.

The Board reviewed contract between Beckham County Health Department (Elk City) and Great Plains Regional Medical Center for chest x-ray services on patient referred from Health Department. Motion made by Carl Don Campbell to approve contract. 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.

Attest:

Johnny Davis, Chairman, District #3

Leasa Hartman, County Clerk

Buddy Carnes, Member, District #2

Carl Don Campbell, Member, District #1

