

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

August 12th, 2013

The County Commissioners met in regular session August 12th, 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; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from August 5th, 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.

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| CNTY HEALTH | | | |
| 537 | QUILL CORPORATION | \$464.57 | OFFICE SUPPLIES |
| GENERAL | | | |
| 1955 | HODGES BADGE CO. INC | \$437.63 | FAIR AWARDS |
| CNTY CLERK LIEN FEE | | | |
| 3 | DAVIS PRINTING COMPANY INC. | \$659.00 | PRINTED MATERIAL |
| CNTY HEALTH | | | |
| 50 | XEROX CORPORATION | \$95.91 | LEASE PAYMENT |
| 51 | XEROX CORPORATION | \$95.91 | LEASE PAYMENT |
| 52 | CENTERPOINT ENERGY | \$39.82 | UTILITIES |
| 53 | MERRIFIELD OFFICE SUPPLY | \$35.28 | OFFICE SUPPLIES |
| 54 | MERRIFIELD OFFICE SUPPLY | \$7.15 | OFFICE SUPPLIES |
| 55 | FANNIN, SAMANTHA | \$42.94 | TRAVEL |
| 56 | MOONLIGHT MAINTENANCE | \$649.99 | JANITORIAL SUPPLIES |
| 57 | SECRETARY OF STATE | \$25.00 | FEES |
| 58 | HAMILTON, JOEL | \$120.00 | LAWN CARE |
| 59 | TOUCHTONE COMMUNICATIONS | \$82.00 | PHONE SERVICE |
| 60 | TOUCHTONE COMMUNICATIONS | \$147.30 | PHONE SERVICE |
| DRUG COURT FUND | | | |
| 16 | HUTCHISON, ADAM | \$540.00 | CONTRACT LABOR |
| GENERAL | | | |
| 156 | TOUCHTONE COMMUNICATIONS | \$7.72 | PHONE SERVICE |
| 157 | AT&T | \$1,453.83 | UTILITIES |
| 158 | TOUCHTONE COMMUNICATIONS | \$26.33 | PHONE SERVICE |
| 159 | EASTERN OKLA. YOUTH SERVICES | \$395.25 | JUVENILE DETENTION |
| 160 | QUALITY HEATING & COOLING | \$240.00 | PARTS & REPAIRS |
| 161 | WESTERN PLAINS YOUTH & FAMILY | \$2,846.95 | JUVENILE DETENTION |
| 162 | CENTERPOINT ENERGY | \$27.37 | UTILITIES |
| 163 | CULLIGAN | \$201.00 | RENTAL/BOTTLED WATER |
| 164 | SUMMIT BUSINESS SYSTEMS | \$34.49 | COPIER LEASE |
| 165 | U.S. BANCORP EQUIPMENT FINANCE I | \$199.04 | LEASE PAYMENT |
| 166 | SAWYER, KATHY | \$500.00 | BUILDING RENT |
| 167 | PRAIRIE FIRE COFFEE | \$159.55 | COFFEE SERVICE |
| 168 | PRAIRIE FIRE COFFEE | \$35.00 | LEASE PAYMENT |
| 169 | OTIS ELEVATOR CO | \$127.97 | CONTRACT CHARGE |
| 170 | EMPIRE PAPER CO | \$154.07 | JANITORIAL SUPPLIES |
| 171 | TOUCHTONE COMMUNICATIONS | \$13.61 | PHONE SERVICE |
| 172 | XEROX CORPORATION | \$217.16 | LEASE PAYMENT |
| 173 | TOUCHTONE COMMUNICATIONS | \$12.06 | PHONE SERVICE |
| 174 | PRAIRIE FIRE COFFEE | \$27.75 | COFFEE SERVICE |
| 175 | TOUCHTONE COMMUNICATIONS | \$16.79 | PHONE SERVICE |
| 176 | ELK CITY DAILY NEWS | \$89.60 | PUBLICATION |
| 177 | QUILL CORPORATION | \$329.16 | OFFICE SUPPLIES |
| 178 | CABLE ONE | \$105.95 | INTERNET SERVICE |
| 179 | JAYS PRECISION & ALIGNMENT | \$256.00 | AUTO MAINTENANCE |
| 180 | GREAT PLAINS TIRE SVC II | \$617.36 | TIRES & REPAIRS |
| 181 | XEROX CORPORATION | \$539.99 | LEASE PAYMENT |
| 182 | COMDATA | \$6,092.38 | FUEL |
| RESALE PROP. | | | |
| 15 | PRAIRIE FIRE COFFEE | \$27.75 | COFFEE SERVICE |
| SHF DOC B-6 | | | |
| 42 | PUCKETTS SAYRE | \$236.74 | SUPPLIES |
| 43 | EMPIRE PAPER CO | \$1,419.41 | JAIL SUPPLIES |
| 44 | EARTHGRAINS BAKING COMPANIES I | \$500.00 | INMATE FOOD |
| 45 | AMERICAN TOWER CORPORATION | \$284.16 | CONTRACT CHARGE |
| 46 | CABLE ONE | \$199.95 | INTERNET SERVICE |
| 47 | CENTERPOINT ENERGY | \$935.59 | UTILITIES |
| 48 | OSBI | \$175.00 | SOFTWARE SUPPORT |
| 49 | CITY OF SAYRE | \$603.06 | UTILITIES |
| 50 | PUCKETTS SAYRE | \$12.79 | JAIL SUPPLIES |
| SHF FEE B-4 | | | |
| 31 | BANKERS CREDIT CARD SVC | \$1,407.14 | TRAVEL AND MEALS |
| 32 | BANKERS CREDIT CARD SVC | \$221.58 | TRAVEL AND MEALS |
| 33 | KELLPRO | \$172.00 | SOFTWARE SUPPORT |
| 34 | TOUCHTONE COMMUNICATIONS | \$90.40 | PHONE SERVICE |
| 35 | TLO LLC | \$17.00 | FEES |
| 36 | CULLIGAN | \$60.75 | RENTAL/BOTTLED WATER |
| 37 | MERRIFIELD OFFICE SUPPLY | \$109.15 | OFFICE SUPPLIES |
| 38 | HARD ROCK HOTEL | \$351.92 | TRAVEL AND MEALS |
| 39 | HARD ROCK HOTEL | \$351.92 | TRAVEL AND MEALS |
| 40 | BAKER, BRIAN | \$105.12 | TRAVEL AND MEALS |

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| 114 | COURTYARD BY MARRIOTT | \$924.00 | TRAVEL AND MEALS |
| 115 | ARCHER, ROD | \$59.58 | TRAVEL AND MEALS |
| 116 | CAMPBELL, CARL | \$60.38 | TRAVEL AND MEALS |
| 117 | HINKLE, MIKE | \$56.18 | TRAVEL AND MEALS |
| 118 | OSU AG CONFERNCE SERVICES | \$200.00 | REGISTRATION |
| 119 | L & R TIRE | \$1,643.00 | TIRES & REPAIRS |
| 120 | L & R TIRE | \$1,107.00 | TIRES & REPAIRS |
| 121 | WELDON PARTS | \$11.79 | AUTO PARTS |
| 122 | ATWOODS | \$157.88 | SUPPLIES & MATERIALS |
| 123 | SAYRE AUTO SUPPLY | \$96.59 | AUTO PARTS |
| 124 | SAYRE NAPA | \$2,499.00 | EQUIPMENT |
| 125 | SAYRE NAPA | \$376.05 | AUTO PARTS |
| 126 | SUPERIOR LUBE INC | \$223.04 | AUTO MAINTENANCE |
| 127 | UNIFIRST | \$834.27 | UNIFORM |
| 128 | WARREN CAT | \$869.31 | PARTS & REPAIRS |
| 129 | WESTERN EQUIPMENT | \$987.16 | SUPPLIES & MATERIALS |
| 130 | TOSH SERVICE CENTER | \$152.25 | PARTS & REPAIRS |
| 131 | CULLIGAN | \$41.50 | RENTAL/BOTTLED WATER |
| 132 | ACE HOME CENTER | \$317.31 | SUPPLIES & MATERIALS |
| 133 | ARCHER, ROD | \$13.53 | TRAVEL |
| 134 | COLLINS, MIKE | \$13.53 | TRAVEL |
| 135 | SAGEBRUSH INC. | \$261.00 | JANITORIAL SERVICE |
| 136 | CENTERPOINT ENERGY | \$57.31 | UTILITIES |
| 137 | PUCKETTS SAYRE | \$87.35 | SUPPLIES |
| 138 | DOUG GRAY FORD | \$20.49 | PARTS & REPAIRS |
| 139 | TOUCHTONE COMMUNICATIONS | \$9.03 | PHONE SERVICE |
| 140 | INDUSTRY TRUCK WASH | \$107.25 | AUTO MAINTENANCE |
| 141 | AT&T | \$73.61 | PHONE SERVICE |
| 142 | DOUG GRAY FORD | \$126.45 | PARTS & REPAIRS |
| 143 | GALMORS INC | \$1,131.24 | ROAD MATERIALS |
| 144 | ACE HOME CENTER | \$150.43 | SUPPLIES & MATERIALS |
| 145 | MERRIFIELD OFFICE SUPPLY | \$259.91 | OFFICE SUPPLIES |
| 146 | MERRIFIELD OFFICE SUPPLY | \$268.86 | OFFICE SUPPLIES |
| 147 | WARREN CAT | \$701.50 | PARTS & REPAIRS |
| 148 | OMEGA 1 WIRELESS | \$55.00 | INTERNET SERVICE |
| 149 | OSU AG CONFERNCE SERVICES | \$200.00 | REGISTRATION |
| 150 | COURTYARD BY MARRIOTT | \$231.00 | TRAVEL AND MEALS |
| 151 | BECKHAM CO. RWD #3 | \$41.66 | UTILITIES |
| 152 | CULLIGAN | \$37.00 | RENTAL/BOTTLED WATER |
| 153 | STREET DRUG COLLECTIONS | \$75.00 | DRUG TESTING |
| 154 | ALLIED WASTE SERVICES | \$211.35 | GARBAGE SERVICE |
| 155 | YOW AUTO SUPPLY | \$255.65 | AUTO PARTS |
| 156 | YOW AUTO SUPPLY | \$391.78 | AUTO PARTS |
| 157 | WESTERN EQUIPMENT | \$130.97 | SUPPLIES & MATERIALS |
| 158 | WESTERN EQUIPMENT | \$269.93 | PARTS & REPAIRS |
| 159 | WELDON PARTS | \$277.33 | AUTO PARTS |
| 160 | WARREN CAT | \$854.59 | PARTS & REPAIRS |
| 161 | TROY JONES EQUIPMENT | \$4.95 | SUPPLIES & MATERIALS |
| 162 | MIDWEST FARM SUPPLY | \$396.46 | SUPPLIES & MATERIALS |
| 163 | TOUCHTONE COMMUNICATIONS | \$11.49 | PHONE SERVICE |
| 164 | WARREN CAT | \$3,706.94 | SUPPLIES & MATERIALS |
| 165 | WARREN CAT | \$642.04 | PARTS & REPAIRS |
| 166 | CIRCUIT ENGINEERING DISTRICT #7 | \$660.00 | SIGNS |
| 167 | OSU AG CONFERNCE SERVICES | \$300.00 | REGISTRATION |
| 168 | INDUSTRIAL SPECIALTIES LLC | \$80.20 | PARTS |
| 169 | RODS TIRE SERVICE LLC | \$312.00 | TIRES & REPAIRS |
| 170 | ATWOODS | \$364.56 | SUPPLIES & MATERIALS |
| 171 | CULLIGAN | \$100.00 | RENTAL/BOTTLED WATER |
| 172 | DOBSON TELEPHONE CO. | \$69.28 | PHONE SERVICE |
| 173 | WORD RADIATOR SHOP | \$80.00 | LABOR & PARTS |
| 174 | RED RIVER SPECIALTIES INC | \$1,999.20 | CHEMICALS |
| 175 | WESTERN EQUIPMENT | \$388.96 | PARTS |
| 176 | MIDWEST FARM SUPPLY | \$46.74 | SUPPLIES |
| 177 | WELDON PARTS | \$44.17 | AUTO PARTS |
| 178 | UNIFIRST | \$479.64 | UNIFORM |
| 179 | TOSH SERVICE CENTER | \$643.59 | PARTS & REPAIRS |
| 180 | SUPERIOR LUBE INC | \$207.00 | AUTO MAINTENANCE |
| 181 | ACE HOME CENTER | \$6.61 | SUPPLIES & MATERIALS |
| 182 | NAPA AUTO PARTS | \$297.79 | AUTO PARTS |
| 183 | TOUCHTONE COMMUNICATIONS | \$21.91 | PHONE 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 Sheriff and County 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 and Emergency Management. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve Officer Monthly Reports for Election Board and Allocation of Alcoholic Beverage Tax Report. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

Janette Cornelius presented the SEFA report (Schedule Expenditures of Federal Awards) for the fiscal year ended June 30, 2013. Total cash receipts totaled \$64,355.50 for Sheriff and Emergency Management.

The Board discussed a letter from the City of Elk City requesting a letter from the County Commissioners be mailed to SWODA in support of renaming County Road 1110 (from Eastern Street one mile East) to 7th Street. Buddy Carnes stated he would like time to go to City Hall and talk to city officials about this request. Motion made by Carl Don Campbell to table this request. 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 S34T11NR25W & S3T10NR25W. 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. withdrew application for crossing in S10T10NR25W.

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