

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

August 19th, 2013

The County Commissioners met in regular session August 19th, 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 August 12th, 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.

CNTY HEALTH			
61	DAVIS PRINTING COMPANY INC.	\$151.00	PRINTED MATERIAL
62	HAMILTON, JOEL	\$140.00	LAWN CARE
63	PUBLIC SERVICE CO OF OKLA.	\$1,008.28	UTILITIES
DRUG COURT FUND			
17	HUTCHISON, ADAM	\$570.00	CONTRACT LABOR
18	STREET DRUG COLLECTIONS	\$212.50	DRUG TESTING
GENERAL			
183	PUBLIC SERVICE CO OF OKLA.	\$2,644.65	UTILITIES
184	DEPARTMENT OF CORRECTIONS	\$29.80	INMATE LABOR
185	PUBLIC SERVICE CO OF OKLA.	\$1,391.27	UTILITIES
186	VERIZON WIRELESS	\$104.63	INTERNET SERVICE
187	VERIZON WIRELESS	\$109.79	INTERNET SERVICE
188	FUELMAN	\$52.31	FUEL
189	FUELMAN	\$58.94	FUEL
190	FUELMAN	\$65.10	FUEL
191	TOUCHTONE COMMUNICATIONS	\$21.68	PHONE SERVICE
192	XEROX CORPORATION	\$179.77	COPIER LEASE
193	GILLIE, GAYLA	\$94.35	TRAVEL AND MEALS
194	HUTSON, JENNIFER	\$104.93	TRAVEL AND MEALS
195	XEROX	\$179.77	COPIER LEASE
196	TOUCHTONE COMMUNICATIONS	\$7.83	PHONE SERVICE
197	CABLE ONE	\$105.95	INTERNET SERVICE
198	MCM CUSTOM T- SHOPPE	\$50.00	UNIFORM
SHF DOC B-6			
51	US FOODSERVICE INC	\$7,410.83	INMATE FOOD
52	SAYRE MEMORIAL HOSPITAL	\$40.00	FEES
53	XEROX CORPORATION	\$78.60	COPIER LEASE
SHF FEE B-4			
41	AT & T MOBILITY	\$1,980.22	INTERNET SERVICE
42	QUILL CORPORATION	\$400.20	OFFICE SUPPLIES
43	MARSHALL, DAN	\$384.92	TRAVEL AND MEALS
44	PICKUP TOY BOX	\$684.00	EQUIP/LABOR
45	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
T-HIGHWAY			
184	VERIZON WIRELESS	\$109.79	INTERNET SERVICE
185	VERIZON WIRELESS	\$63.27	INTERNET SERVICE
186	DOLESE BROTHERS	\$3,256.20	ROAD MATERIALS
187	NORTHFORK ELECTRIC COOP	\$413.78	UTILITIES
188	NORTHFORK ELECTRIC COOP	\$45.13	UTILITIES
189	CODA	\$75.00	REGISTRATION
190	MERRIFIELD OFFICE SUPPLY	\$36.72	OFFICE SUPPLIES
191	NORTHFORK ELECTRIC COOP	\$414.74	UTILITIES
192	VERIZON WIRELESS	\$109.79	INTERNET SERVICE
193	VERIZON WIRELESS	\$63.27	INTERNET SERVICE
194	TROY JONES EQUIPMENT	\$21.69	SUPPLIES
195	OKLAHOMA NATURAL GAS CO.	\$29.90	UTILITIES
196	NORTHFORK ELECTRIC COOP	\$45.12	UTILITIES
197	NORTHFORK ELECTRIC COOP	\$43.10	UTILITIES

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.

No Cash Fund Estimate of Needs and Request for Appropriation to approve.

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

No Officers Monthly Reports for approval.

Motion made by Carl Don Campbell to solicit phone bids for diesel and unleaded fuel for District #3. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Buddy Carnes said he spoke with Anita Archer, City Manager of Elk City regarding their request to change the name of CR1110. This road is not in the city limits and Buddy suggested the name stay CR1110 at this time. Carl Don Campbell made a motion not to change the name of CR1110. Buddy seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County Rural Water District #3 presents an application for permit utility/service crossing.

The proposed crossing will be located SE corner of S32T12NR21W. No application fee is required.

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 S1T11NR21W. 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.

The Board reviewed an agreement with North Fork Correctional Facility, in the event of a natural disaster at NFCF, the Beckham County Commissioners agree to allow NFCF to temporarily house the NFCF inmate population at the Beckham County Activity Barn. Motion made by Carl Don Campbell to approve this agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Enable Gas Transmission, LLC presents an application for gas carrying underground pipeline crossing facility. The proposed crossing will be located between S24 & 25 T11NR21W. 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.

Enable Gas Transmission, LLC presents two applications for gas carrying underground pipeline crossing facility. The proposed crossings will be located between S2T10NR25W & S35T11NR25W; between S27 & 34 T11NR25W. The application fee of \$2,000.00 is included. Motion made by Carl Don Campbell to approve these permits. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Rockwater Energy presents three applications for permit utility/service crossing. The proposed crossing will be located in S21T11R25W and S30T11R25W. The application fee of \$3,000.00 is included. Motion made by Carl Don Campbell to approve this permit. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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