

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

August 26th, 2013

The County Commissioners met in regular session August 26th, 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 Johnny Davis to approve the minutes from August 19th, 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			
444	COX SYSTEMS TECHNOLOGY	\$962.73	COMPUTER HARDWARE
CNTY HEALTH			
64	WILMOTH, KRISTI	\$21.47	TRAVEL
65	CLOUDS QUALITY LAWN CARE	\$35.00	LAWN CARE
66	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
67	PUBLIC SERVICE CO OF OKLA.	\$296.34	UTILITIES
68	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
DRUG COURT FUND			
24	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR
EMERGENCY MANAGEMENT			
1	ICOM AMERICA	\$2,101.48	EQUIPMENT
2	HENSON, HARLIE	\$528.94	EQUIPMENT
GENERAL			
268	CENTERPOINT ENERGY	\$86.42	UTILITIES
269	CARDIAC SCIENCE CORP	\$648.00	SUPPLIES & MATERIALS
270	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
271	TASC - TOTAL ASSESSMENT SOLUTIO	\$8,750.00	CONTRACT CHARGE
272	TAYLOR, KELLY	\$232.83	TRAVEL AND MEALS
273	CABLE ONE	\$59.46	INTERNET SERVICE
274	FUELMAN	\$49.34	FUEL
275	STATE AUDITOR & INSPECTOR	\$15,037.56	AUDIT EXPENSE
276	ANGELL PENSION GROUP	\$717.50	PROFESSIONAL SERVICE
277	QUILL CORPORATION	\$60.67	OFFICE SUPPLIES
278	SROCK, ED	\$75.00	FAIR JUDGE
279	HERREN, TIM	\$350.00	FAIR JUDGE
280	GALLS	\$117.30	UNIFORM
SHF DOC B-6			
62	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
63	PUBLIC SERVICE CO OF OKLA.	\$4,822.84	UTILITIES
64	WALTER F STEPHENS JR INC	\$354.60	SUPPLIES
65	TIMEFORCE	\$490.00	SERVICE CONTRACT
66	INMATE SERVICES CORPORATION	\$1,053.00	INMATE TRANSPORT
67	GOOD SOURCE SOLUTIONS	\$200.00	SUPPLIES
68	GALLS	\$137.70	UNIFORM
69	MARTINS AIR CONDITIONING INC	\$227.00	PARTS & REPAIRS
70	LOCKE WHOLESALE ELECTRIC	\$195.33	BUILDING MAINTENANCE & S
SHF FEE B-4			
53	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
54	BREWER, NATHAN	\$400.00	CONTRACT LABOR
55	MAXEY, JASON	\$1,434.91	LABOR & PARTS
56	COPS PRODUCTS	\$278.76	UNIFORM
57	QUILL CORPORATION	\$235.34	OFFICE SUPPLIES
T-HIGHWAY			
246	SUPERIOR TRUCKING SVC	\$904.76	PARTS & REPAIRS
247	ATC FREIGHTLINER GROUP	\$3,947.84	PARTS & REPAIRS
248	HUTCHINSON OIL CO.	\$26,983.10	FUEL
249	DRINNON CONSTRUCTION	\$6,595.00	ROAD MATERIALS
250	IRWIN TRAILER LLC	\$249.00	PARTS
251	DOMINO EQUIPMENT	\$374.00	PARTS & REPAIRS
252	CURRELLS ERICK	\$273.47	SUPPLIES & MATERIALS
253	PUBLIC SERVICE CO OF OKLA.	\$303.50	UTILITIES
254	PATTON, LOYD JOE	\$206.25	SHALE
255	AGREN, MARY ELLA	\$206.25	SHALE

Motion made by Carl Don Campbell to approve blanket purchase order to Ace Home Center \$500. 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 Sheriff. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No Officers Monthly Reports for approval.

No fuel needed at this time.

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

Resolution #13-47 the Board of County Commissioners of Beckham County does hereby request to participate in the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund for FY 2014. Motion made by Carl Don Campbell to adopt Resolution #13-47 effective August 26, 2013. 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 S2T11NR21W. 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.

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