

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

September 3<sup>rd</sup>, 2013

The County Commissioners met in regular session September 3<sup>rd</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; Sheriff, Scott Jay; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from August 26<sup>th</sup>, 2013. Johnny Davis 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. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

**CNTY HEALTH**

69	OKLAHOMA NATURAL GAS CO.	\$98.72	UTILITIES
70	AT&T	\$306.71	PHONE SERVICE
71	EDEN SPROWLS & CO. P.C.	\$400.00	PROFESSIONAL SERVICE
72	WAL-MART BUSINESS	\$609.00	SUPPLIES & MATERIALS
73	ANDERSON PLUMBING	\$525.00	PARTS & REPAIRS
74	NATIONAL NOTARY ASSOCIATION	\$64.00	FEES
75	HAMILTON, JOEL	\$240.00	LAWN CARE

**DRUG COURT FUND**

25	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR
26	AT & T MOBILITY	\$157.69	PHONE SERVICE
27	PHARMCHEM INC	\$189.00	DRUG TESTING

**GENERAL**

281	ACE HOME CENTER	\$20.97	SUPPLIES & MATERIALS
282	ACE HOME CENTER	\$24.54	SUPPLIES & MATERIALS
283	ACE HOME CENTER	\$268.97	SUPPLIES & MATERIALS
284	ACE HOME CENTER	\$94.49	SUPPLIES & MATERIALS
285	DAILY ELK CITIAN	\$775.70	PUBLICATION
286	CORNELIUS,, JANETTE	\$22.67	TRAVEL AND MEALS
287	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
288	MCSPARRIN - EZZELL, STEPHANIE D	\$698.82	TRAVEL
289	SOUTHERN HILLS MARRIOTT-TULSA	\$345.00	TRAVEL AND MEALS
290	SOUTHERN HILLS MARRIOTT-TULSA	\$345.00	TRAVEL AND MEALS
291	GILLIE, GAYLA	\$25.92	TRAVEL AND MEALS
292	BARBER-DYSON FORD INC	\$48.65	AUTO MAINTENANCE
293	FUELMAN	\$56.01	FUEL
294	FUELMAN	\$70.51	FUEL
295	FUELMAN	\$21.06	FUEL
296	CMRS-PB	\$500.00	POSTAGE
297	SIRCHIE FINGER PRINT LABORAT.	\$192.00	SUPPLIES
298	DOUG GRAY DODGE	\$180.51	AUTO MAINTENANCE
299	XEROX CORPORATION	\$91.83	COPIER LEASE

**SHF DOC B-6**

71	LOCKE WHOLESALE ELECTRIC	\$149.33	BUILDING MAINTENANCE & S
72	ACE HOME CENTER	\$172.09	SUPPLIES & MATERIALS

**SHF FEE B-4**

58	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
59	KECO	\$250.00	PUBLIC EDUCATION & AWAR
60	STREET DRUG COLLECTIONS	\$225.00	DRUG TESTING
61	BANKERS CREDIT CARD SVC	\$78.89	TRAVEL AND MEALS
62	BANKERS CREDIT CARD SVC	\$567.60	TRAVEL AND MEALS

**T-HIGHWAY**

256	SUPERIOR FABRICATION	\$152.24	PARTS & REPAIRS
257	GRAND ECONOMY MAINTENANCE	\$393.15	SUPPLIES
258	G W VAN KEPPEL CO	\$101.65	LABOR & PARTS
259	G W VAN KEPPEL CO	\$1,996.18	LABOR & PARTS
260	G W VAN KEPPEL CO	\$85.84	PARTS
261	DOUG GRAY MOTOR	\$155.42	PARTS & REPAIRS
262	DOUG GRAY MOTOR	\$384.70	PARTS & REPAIRS
263	ELECTRI SERVE	\$655.42	PARTS & REPAIRS
264	ACE HOME CENTER	\$250.28	SUPPLIES & MATERIALS
265	YOW AUTO SUPPLY	\$78.53	AUTO PARTS
266	BECKHAM CO. RWD #3	\$40.40	UTILITIES
267	AT&T	\$91.71	PHONE SERVICE
268	JANNING WELDING	\$128.00	WELDING SUPPLIES
269	SAYRE WELDING	\$114.95	WELDING SUPPLIES

Motion made by Carl Don Campbell to approve the following blankets; Dist. #1: Atwood's \$300, Doug Gray Ford \$300, Great Plains Tire \$1,000, L&R Tire \$1,000, Napa Auto \$300, Puckett's \$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: Atwood's \$500, Curly's \$300, Napa Auto \$300, Puckett's \$100, Rod's Tire Service \$1,000, Sayre Ace \$300, Sayre Napa \$500, Superior Lube \$1,200, T&W Tires \$1,000, Tosh's \$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, Clinic Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500.

General: Ace \$500, Elk City Daily \$2,000. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the Cash Fund Estimate of Needs and Request for Appropriations for Assessor, Drug Court, County Clerk, Court Clerk, T-Hwy, Emergency Management, Sheriff and Health Department.

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 Officers Monthly Reports for County Clerk, Health Department and Sheriff. Johnny Davis seconded the motion with Davis Campbell and Carnes voting aye.

No fuel needed at this time.

The Board reviewed the Financial Statement year ending June 30, 2013 and Estimate of Needs for the fiscal year ending June 30, 2014. Motion made by Carl Don Campbell to publish in the Elk City Daily Newspaper. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Sheriff Scott Jay presented the Courthouse Security Plan developed by him. He discussed the interior, exterior, personnel and equipment he considered essential in maintaining safety and security among employees and the public. He discussed a video arraignment system used by the OK Departments of Corrections and Mental Health Services that we could possibly join in and save on transportation cost and moving inmates to courthouse for arraignments. His estimated cost first year is \$114,000.00 and \$76,000 thereafter. Motion made by Carl Don Campbell to approve this security plan. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Enbridge G &P presents two applications for gas carrying underground pipeline crossing facility. The proposed work will be located S32T11NR25W crossing E1130 into S5T10NR25W and S5T10NR25W crossing N1750 into S4T10NR25W. The application fee of \$2,000.00 is included. Motion made by Carl Don Campbell to approve this permit. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Enbridge G &P presents an application for gas carrying underground pipeline crossing facility. The proposed work will be located S32T11NR25W crossing E1130 into 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.

No unfinished business.

Sheriff Jay told the Board his office is getting calls from the City of Erick for situations their local city police should handle. He plans to meet with city officials to discuss the County Sheriff responsibilities when there is local city police department.

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

Attest:

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Leasa Hartman, County Clerk

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Johnny Davis, Chairman, District #3

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Buddy Carnes, Member, District #2

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Carl Don Campbell, Member, District #1

