

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

September 9<sup>th</sup>, 2013

The County Commissioners met in regular session September 9<sup>th</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; Doug Wallin, Beckham Rural Water #3; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from September 3<sup>rd</sup>, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

<b>CNTY HEALTH</b>			
76	WRIGHT, ALICIA	\$172.89	TRAVEL
77	CITY OF ELK CITY	\$232.40	UTILITIES
78	HAMILTON, JOEL	\$120.00	LAWN CARE
79	SITES, SALLY	\$62.15	TRAVEL
80	FANNIN, SAMANTHA	\$21.47	TRAVEL
81	QUILL CORPORATION	\$393.54	OFFICE SUPPLIES
82	QUILL CORPORATION	\$304.99	OFFICE SUPPLIES
83	QUILL CORPORATION	\$250.84	OFFICE SUPPLIES
84	CITY OF SAYRE	\$53.90	UTILITIES
85	NOVARTIS VACCINES AND DIAGNOSTI	\$621.25	MEDICAL SUPPLIES
<b>DRUG COURT FUND</b>			
28	HUTCHISON, ADAM	\$390.00	CONTRACT LABOR
29	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
30	STREET DRUG COLLECTIONS	\$175.00	DRUG TESTING
31	MERRIFIELD OFFICE SUPPLY	\$178.98	OFFICE SUPPLIES
<b>EMERGENCY MANAGEMENT</b>			
3	ICOM AMERICA	\$185.11	PARTS
4	TESSCO TECHNOLOGIES	\$107.80	PARTS
<b>GENERAL</b>			
300	SPC OFFICE PRODUCTS	\$129.67	OFFICE SUPPLIES
301	SPC OFFICE PRODUCTS	\$18.39	OFFICE SUPPLIES
302	CENTERPOINT ENERGY	\$27.63	UTILITIES
303	CENTERPOINT ENERGY	\$86.63	UTILITIES
304	QUALITY HEATING & COOLING	\$373.50	PARTS & REPAIRS
305	WESTERN PLAINS YOUTH & FAMILY	\$2,025.15	JUVENILE DETENTION
306	OTIS ELEVATOR CO	\$127.97	CONTRACT CHARGE
307	SUMMIT BUSINESS SYSTEMS	\$177.60	COPIER LEASE
308	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
309	CITY OF SAYRE	\$247.46	UTILITIES
310	EMPIRE PAPER CO	\$656.12	JANITORIAL SUPPLIES
311	CLEVELAND CO JUVENILE CENTER	\$292.08	JUVENILE DETENTION
312	SAWYER, KATHY	\$500.00	BUILDING RENT
313	CITY OF SAYRE	\$53.90	UTILITIES
314	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
315	PRAIRIE FIRE COFFEE	\$17.10	COFFEE SERVICE
316	OKLAHOMA TURNPIKE AUTHORITY	\$14.00	PIKE PASS
317	CENTER FOR LOCAL GOVERNMENT TE	\$20.00	TRAINING
318	XEROX CORPORATION	\$252.01	COPIER LEASE
319	QUILL CORPORATION	\$257.45	OFFICE SUPPLIES
320	OSU INSECT ADVENTURE DEPT OF E	\$300.00	FAIR EXPENSE
321	MCCUNE, JOANN	\$63.28	TRAVEL
322	ELK VALLEY WOODWORKING	\$242.50	FAIR AWARDS
323	XEROX CORPORATION	\$217.16	COPIER LEASE
324	AT&T	\$65.00	INTERNET SERVICE
325	ELITE QWIK LUBE	\$323.74	AUTO MAINTENANCE
326	XEROX CORPORATION	\$628.73	COPIER LEASE
327	TOSH SERVICE CENTER	\$284.92	TIRES & REPAIRS
<b>RESALE PROP.</b>			
16	NATIONAL BUSSINESS FURNITURE	\$466.71	OFFICE EQUIPMENT
<b>SHERIFF JAIL FUND</b>			
64	OPEH&W PLAN	\$516.50	EMPLOYEE BENEFIT
<b>SHF DOC B-6</b>			
73	PUCKETTS SAYRE	\$240.00	INMATE FOOD
74	SAYRE PROFESSIONAL PHARMACY	\$693.52	INMATE SCRIPTS
75	EMPIRE PAPER CO	\$1,263.72	SUPPLIES
76	AMERICAN TOWER CORPORATION	\$284.16	CONTRACT CHARGE
77	OSBI	\$175.00	SOFTWARE SUPPORT
78	TUFF FIRE & SAFETY	\$108.50	MAINTENANCE AGREEMENT
79	INMATE SERVICES CORPORATION	\$1,200.00	INMATE TRANSPORT
80	CITY PHARMACY	\$609.24	INMATE SCRIPTS
81	CITY OF SAYRE	\$726.81	UTILITIES
82	SPITZER PUBLISHING	\$27.00	PUBLICATION
83	US FOODSERVICE INC	\$6,733.17	INMATE FOOD
84	CENTERPOINT ENERGY	\$839.58	UTILITIES
85	WINNELSON CO	\$120.57	PARTS
<b>SHF FEE B-4</b>			
63	ELK CITY ALL SPORTS ASSOC.	\$300.00	PUBLIC EDUCATION & AWAR
64	REEVES, LACI	\$180.15	TRAVEL AND MEALS
65	LETTERING EXPRESS OK	\$490.00	AUTO LETTERING
66	ELK CITIAN	\$158.00	PUBLICATION
67	QUILL CORPORATION	\$393.87	OFFICE SUPPLIES

68	TLO LLC	\$12.00	FEES
<b>T-HIGHWAY</b>			
270	L & R TIRE	\$748.50	TIRES & REPAIRS
271	SUPERIOR LUBE INC	\$322.54	AUTO MAINTENANCE
272	HENDRIX, MILES	\$16.25	TRAVEL AND MEALS
273	SCOTT, BRIAN	\$16.25	TRAVEL AND MEALS
274	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE
275	CENTERPOINT ENERGY	\$55.55	UTILITIES
276	ATWOODS	\$60.92	SUPPLIES & MATERIALS
277	PRAIRIE FIRE COFFEE	\$108.30	COFFEE SERVICE
278	ZEE MEDICAL SERVICE CO.	\$410.10	MEDICAL SUPPLIES
279	WESTERN EQUIPMENT	\$164.07	SUPPLIES & MATERIALS
280	WESTERN EQUIPMENT	\$1,348.60	PARTS
281	CITY OF SAYRE	\$275.75	LANDFILL SERVICE
282	WELDON PARTS	\$17.72	AUTO PARTS
283	PUCKETTS SAYRE	\$106.17	SUPPLIES
284	UNIFIRST	\$780.60	UNIFORM RENTAL
285	TOSH SERVICE CENTER	\$809.56	TIRES & REPAIRS
286	TOSH SERVICE CENTER	\$167.29	PARTS & REPAIRS
287	SAYRE NAPA	\$6.58	AUTO PARTS
288	ACE HOME CENTER	\$66.18	SUPPLIES & MATERIALS
289	MIDWEST FARM SUPPLY	\$805.42	SUPPLIES & MATERIALS
290	MERRIFIELD OFFICE SUPPLY	\$13.20	OFFICE SUPPLIES
291	WESTERN EQUIPMENT	\$666.12	SUPPLIES & MATERIALS
292	UNIFIRST	\$638.30	UNIFORM RENTAL
293	L & R TIRE	\$60.00	TIRES & REPAIRS
294	SPRAY ZONE	\$40.00	AUTO MAINTENANCE
295	ALLIED WASTE SERVICES	\$218.14	GARBAGE SERVICE
296	OKLAHOMA KENWORTH INC	\$100.97	PARTS
297	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
298	OMEGA 1 WIRELESS	\$55.00	INTERNET SERVICE
299	SMITH MECHANICAL	\$138.78	PARTS & REPAIRS
300	SOONER RUBBER PROD.	\$14.48	PARTS
301	ATWOODS	\$44.96	SUPPLIES & MATERIALS
302	DRINNON CONSTRUCTION	\$480.00	FEES
303	PUCKETTS ERICK	\$6.87	SUPPLIES
304	RODS TIRE SERVICE LLC	\$240.00	TIRES & REPAIRS
305	SAYRE NAPA	\$54.99	AUTO PARTS
306	TOSH SERVICE CENTER	\$58.28	AUTO MAINTENANCE
307	TOSH SERVICE CENTER	\$612.22	TIRES & REPAIRS
308	UNIFIRST	\$550.19	UNIFORM RENTAL
309	WESTERN EQUIPMENT	\$668.76	PARTS
310	WESTERN EQUIPMENT	\$1,512.60	PARTS & REPAIRS
311	OREILLY AUTOMOTIVE STORES	\$169.96	SUPPLIES & MATERIALS
312	TSM OVERHEAD DOOR	\$760.54	PARTS & REPAIRS
313	TEDDYS GLASS	\$75.00	PARTS & REPAIRS
314	MIDWEST FARM SUPPLY	\$25.77	SUPPLIES
315	MIDWEST FARM SUPPLY	\$78.26	SUPPLIES
316	TOOL BOX	\$26.95	TOOLS
317	TOOL BOX	\$119.95	TOOLS
318	DOBSON TELEPHONE CO.	\$116.27	PHONE SERVICE
319	ZEE MEDICAL SERVICE CO.	\$294.15	MEDICAL SUPPLIES
320	CITY OF SAYRE	\$275.75	LANDFILL SERVICE

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve the Cash Fund Estimate of Needs and Request for Appropriations for Treasurer. 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 Fair Board. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve Officers Monthly Reports for Treasurer, Court Clerk, Election Board, Assessor and Alcoholic Beverage Tax. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

Doug Wallin, Manager BKWD#3 said District #3 wants to install a water line CR 1150, 3 miles south on CR 1860 to Benton Road. This land has not been included in a water district in the past, so District #3 needed permission from the County Commissioner Board to proceed. Carl Don Campbell made a motion to approve this water line. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the Cooperative Extension Services Agreement and Budget for fiscal year 2013-2014. Motion made by Carl Don Campbell to approve this agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Oklahoma Natural Gas Company presents an application for gas carrying underground pipeline crossing facility. The proposed work will be located in S28T9NR23W. 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.

**Resolution #13-48** The Beckham County Board of Commissioners shall close account #154-80 Sheriff Service Fee Courthouse Security, \$106,221.69 will be moved to a new fund Courthouse House Security account 155-10, 155-20, 155-30 and 155-70. Motion made by Carl Don Campbell to adopt resolution #13-48 effective Sept. 9, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

Buddy Carnes said the Health Department had contacted him about a surplus of office equipment that they have in storage. Wanted to know how to dispose of this equipment. If County property, we may have a sale in the near future and it could be added to that sale. If State property they need to contact State office for instructions.

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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Johnny Davis, Chairman, District #3

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Leasa Hartman, County Clerk

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Buddy Carnes, Member, District #2

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Carl Don Campbell, Member, District #1