

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 16th, 2013

The County Commissioners met in regular session September 16th, 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 Carl Don Campbell to approve the minutes from September 9th, 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.

CNTY HEALTH

86	XEROX CORPORATION	\$95.91	COPIER LEASE
87	CENTERPOINT ENERGY	\$36.44	UTILITIES
88	TOUCHTONE COMMUNICATIONS	\$187.70	PHONE SERVICE
89	TOUCHTONE COMMUNICATIONS	\$82.23	PHONE SERVICE
90	QUILL CORPORATION	\$123.41	OFFICE SUPPLIES
91	MELTON COMPANY	\$324.89	MEDICAL SUPPLIES
92	QUILL CORPORATION	\$543.96	OFFICE SUPPLIES
93	LUZANIA, JOSE R	\$279.11	TRAVEL
94	CUMIFORD, CHERI	\$323.18	TRAVEL
95	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
96	CONSUMER TEXTILES CORP	\$61.47	JANITORIAL SUPPLIES

DRUG COURT FUND

32	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
33	ODMHSAS	\$450.00	REGISTRATION

GENERAL

328	VERIZON WIRELESS	\$80.12	INTERNET SERVICE
329	TOUCHTONE COMMUNICATIONS	\$7.33	PHONE SERVICE
330	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
331	TOUCHTONE COMMUNICATIONS	\$21.78	PHONE SERVICE
332	AT&T	\$1,453.81	PHONE SERVICE
333	CULLIGAN	\$329.25	RENTAL/BOTTLED WATER
334	FUELMAN	\$75.53	FUEL
335	MARRIOTT HOTEL	\$162.00	TRAVEL AND MEALS
336	QUILL CORPORATION	\$210.40	OFFICE SUPPLIES
337	CABLE ONE	\$105.95	INTERNET SERVICE
338	SAWYER, SHANNON	\$28.21	TRAVEL AND MEALS
339	TOUCHTONE COMMUNICATIONS	\$15.36	PHONE SERVICE
340	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
341	TOUCHTONE COMMUNICATIONS	\$13.77	PHONE SERVICE
342	TOUCHTONE COMMUNICATIONS	\$13.68	PHONE SERVICE
343	BECKHAM COUNTY FAIR BOARD	\$993.00	FAIR AWARDS
344	WINGFIELD, DAWN	\$75.00	FAIR JUDGE
345	TILLMAN, ABBIE	\$75.00	FAIR JUDGE
346	LEWIS, LORNA	\$75.00	FAIR JUDGE
347	BURCHAM, LINDA	\$75.00	FAIR JUDGE
348	COMDATA	\$5,946.82	FUEL
349	COPS PRODUCTS	\$645.44	UNIFORM

PRESERVATION FUND

2	MIDWEST PRINTING CO.	\$659.39	BOOK PRESERVATION
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RESALE PROP.

17	SPITZER PUBLISHING	\$6,123.60	PUBLICATION
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86	HAGAR RESTAURANT SERVICE	\$136.28	PARTS
87	BOB BARKER CO.	\$344.07	JAIL SUPPLIES
88	BOB BARKER CO.	\$111.10	JAIL SUPPLIES
89	BOB BARKER CO.	\$480.86	SUPPLIES & MATERIALS
90	CABLE ONE	\$199.95	INTERNET SERVICE
91	OKLAHOMA DEPT OF PUBLIC SAFETY	\$240.00	SOFTWARE SUPPORT
92	ELLIOTT ELECTRIC SUPPLY	\$49.50	BUILDING MAINTENANCE & S
93	EARTHGRAINS BAKING COMPANIES I	\$550.00	INMATE FOOD
94	BEST BUY BUSINESS ADVANTAGE AC	\$875.52	EQUIPMENT

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69	BILBO, JEFF	\$215.68	TRAVEL AND MEALS
70	CULLIGAN	\$101.25	RENTAL/BOTTLED WATER
71	SKUNKWERX	\$2,323.71	LABOR & PARTS
72	SKUNKWERX	\$2,960.02	PARTS & REPAIRS
73	SKUNKWERX	\$1,454.02	PARTS & REPAIRS
74	AT & T MOBILITY	\$1,980.00	INTERNET SERVICE
75	QUILL CORPORATION	\$370.80	OFFICE SUPPLIES
76	STITCHES & SEAMS ALTERATIONS	\$15.00	UNIFORM
77	TOUCHTONE COMMUNICATIONS	\$113.19	PHONE SERVICE
78	BILBO, DIANA	\$294.35	TRAVEL AND MEALS

T-HIGHWAY

321	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
322	SWANER, JULIE	\$202.20	TRAVEL AND MEALS
323	ALLIED CUSTOM GYPSUM	\$2,962.20	ROAD MATERIALS
324	TOUCHTONE COMMUNICATIONS	\$8.79	PHONE SERVICE
325	INDUSTRY TRUCK WASH	\$29.25	AUTO MAINTENANCE
326	VERIZON WIRELESS	\$40.01	PHONE SERVICE
327	AT&T	\$73.61	PHONE SERVICE
328	CULLIGAN	\$48.25	RENTAL/BOTTLED WATER
329	WARREN CAT	\$1,447.08	SUPPLIES & MATERIALS
330	TOUCHTONE COMMUNICATIONS	\$11.88	PHONE SERVICE
331	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
332	WARREN CAT	\$904.64	PARTS & REPAIRS
333	PICKUP TOY BOX	\$392.00	AUTO EQUIPMENT
334	CULLIGAN	\$43.75	RENTAL/BOTTLED WATER

335	TOUCHTONE COMMUNICATIONS	\$17.04	PHONE SERVICE
336	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
337	VERIZON WIRELESS	\$40.05	PHONE SERVICE
338	SUPERIOR LUBE INC	\$911.64	AUTO MAINTENANCE
339	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve the Cash Fund Estimate of Needs and Request for Appropriations for Sheriff. 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. 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.

The Beckham County Planning & Zoning Board made a recommendation to change the zoning class from Agriculture to Commercial for 138.13 acres in the SE corner of S28T9NR25W. Atlas Resin Proppants, LLC will be transporting resin coated sand products from rail to trucks. Several Erick residents were present to voice concerns. Gayla Dunlap gave the Board copies of safety data from the Atlas Resin Proppants website regarding the health hazard of the sand. Linda Dyles said she was very concerned for her and the neighbor's health, the traffic in the area, the view from her property and value of surrounding property. Donita Hawkins was concerned about how the facility would be set up and operated. Debra Glasgow, SWODA Representative, said there would be several environmental agencies that would be contacted for approval and studies of the future project. Motion made by Carl Don Campbell to approve the zoning change as recommended by the Planning and Zoning Board from Agriculture to Commercial. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the Justice Assistance Grant application for the Sheriff Office. The grant will be for three mobile data terminals (tablets), mounts, and software \$9,765.00. Motion made by Johnny Davis to approve the JAG application. 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 in S12T11NR21W. 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.

C & W Construction presents an application for permit utility/service crossing. The proposed work will be located in S10T10R25W, CR 1740 & CR1130. 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.

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