

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 23rd, 2013

The County Commissioners met in regular session September 23rd, 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; Clyde Morgan, S.W.O.D.A.; Monte Goucher, CED #7; Jeff Jackson; First Deputy County Clerk, Cindy Marshall.

Motion made by Johnny Davis to approve the minutes from September 16th, 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

97	PUBLIC SERVICE CO OF OKLA.	\$966.58	UTILITIES
98	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
99	XEROX CORPORATION	\$95.91	COPIER LEASE
100	PUBLIC SERVICE CO OF OKLA.	\$326.90	UTILITIES
101	QUILL CORPORATION	\$181.89	OFFICE SUPPLIES
102	GLAXO-SMITH-KLINE	\$3,335.90	MEDICAL SUPPLIES
103	A-OK LOCK & KEY	\$30.00	SUPPLIES
104	BECKHAM CO. HEALTH DEPT.	\$6.11	REIMBURSEMENT
105	US CELLULAR	\$168.25	PHONE SERVICE
106	SPARKS, SHAWNA	\$21.47	TRAVEL
107	FANNIN, SAMANTHA	\$146.90	TRAVEL
108	A-OK LOCK & KEY	\$260.00	PARTS & REPAIRS
109	HAMILTON, JOEL	\$120.00	LAWN CARE
110	RODEO ELECTRIC	\$225.74	PARTS & REPAIRS
111	LANE, TRACY	\$377.38	TRAVEL

COURTHOUSE SECURITY

1	DCAM/FEDERAL SURPLUS	\$1,000.00	EQUIPMENT
---	----------------------	------------	-----------

GENERAL

420	EASTERN OKLA. YOUTH SERVICES	\$720.75	JUVENILE DETENTION
421	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
422	SUMMIT BUSINESS SYSTEMS	\$34.49	COPIER LEASE
423	PUBLIC SERVICE CO OF OKLA.	\$1,166.53	UTILITIES
424	PUBLIC SERVICE CO OF OKLA.	\$2,856.27	UTILITIES
425	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
426	TOUCHTONE COMMUNICATIONS	\$7.59	PHONE SERVICE
427	HARTMAN, LEASA	\$191.84	TRAVEL AND MEALS
428	EMBASSY SUITES NORMAN	\$168.00	TRAVEL AND MEALS
429	EMBASSY SUITES NORMAN	\$336.00	TRAVEL AND MEALS
430	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
431	CABLE ONE	\$105.95	INTERNET SERVICE
432	HARTMAN, GREG	\$718.12	TRAVEL
433	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
434	CORNELIUS, JANETTE	\$150.08	TRAVEL AND MEALS
435	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
436	GILLIE, GAYLA	\$63.18	TRAVEL AND MEALS
437	SLIFE, TAMMY	\$51.25	TRAVEL AND MEALS
438	FUELMAN	\$54.93	FUEL
439	FUELMAN	\$53.08	FUEL
440	TOUCHTONE COMMUNICATIONS	\$21.85	PHONE SERVICE
441	SAYRE TIRE REPAIR	\$170.95	AUTO PARTS
442	TASER INTERNATIONAL	\$3,962.59	EQUIPMENT

RESALE PROP.

25	EMBASSY SUITES NORMAN	\$168.00	TRAVEL AND MEALS
----	-----------------------	----------	------------------

SHF DOC B-6

102	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
-----	-----------------------	----------	--------------

SHF FEE B-4

86	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
87	MCM CUSTOM T- SHOPPE	\$96.00	UNIFORM
88	SPORTS PROMOTION NETWORK	\$409.90	PUBLIC EDUCATION & AWAR
89	MERRITT BOOSTER CLUB	\$400.00	PUBLIC EDUCATION & AWAR
90	BREWER, NATHAN	\$400.00	CONTRACT LABOR
91	HOLIDAY INN	\$77.00	TRAVEL AND MEALS
92	LAW ENFORCEMENT TARGETS	\$68.01	SUPPLIES
93	JOHN DEERE FINANCIAL	\$89.98	CANINE CARE
94	JOHN DEERE FINANCIAL	\$165.97	CANINE CARE
95	JOHN DEERE FINANCIAL	\$159.97	SUPPLIES & MATERIALS

T-HIGHWAY

387	COURTYARD BY MARRIOTT	\$460.00	TRAVEL AND MEALS
388	COURTYARD BY MARRIOTT	\$92.00	TRAVEL AND MEALS
389	HUSBAND, SUSAN	\$227.10	TRAVEL AND MEALS
390	ERGON ASPHALT & EMULSIONS	\$44,949.65	ROAD MATERIALS
391	ERGON ASPHALT & EMULSIONS	\$15,446.43	ROAD MATERIALS
392	OKLAHOMA NATURAL GAS CO.	\$32.07	UTILITIES
393	DOLESE BROTHERS	\$4,417.14	ROAD MATERIALS
394	WARREN CAT	\$2,172.56	PARTS & REPAIRS
395	WARREN CAT	\$2,446.09	PARTS & REPAIRS

No blanket purchase orders for approval.

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

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

No Officers monthly reports for approval.

Motion made by Johnny Davis to solicit phone bids for diesel and unleaded fuel for District #1 and District #2. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

Resolution #13-49 to submit completed environmental check list for project number CIRB-105C (158) RB, State Job Piece Number 24840(04) described as grade drain & surface county road. Motion made by Buddy Carnes to approve resolution #13-49 effective September 23rd, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve replacing Planning & Zoning Board member Leon Wilsie with Paul Joseph effective this date. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

Select Energy Services presents an application for permit utility/service crossing. The proposed crossing will be located in S21T11R26W. The application fee of \$4,000.00 is included. Motion made by Buddy Carnes to approve this permit. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed professional service agreement between S.W.O.D.A. and Beckham County for EDIF Project. Motion made by Carl Don Campbell to approve the agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-50 is disposing of equipment #216.6, Label Printer in the Treasurer Office. Motion made by Carl Don Campbell to adopt resolution #13-50 effective September 23rd, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-51 is disposing of equipment #218.60, 218.62 tower only, 218.58 tower only, 218.64, 218.59, 218.56, 218.39, 218.51 computer towers and monitor. Motion made by Carl Don Campbell to adopt resolution #13-51 effective September 23rd, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-52 is authorizing to advertise for oil and gas lease by sealed bid in tract of land in the SE/4 of S8T10NR24W containing 2.89 acres owned by Beckham County. Motion made by Buddy Carnes to approve resolution #13-52 to go out on sealed bids. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

9:30 Bid Opening

Bid #5 Brush Chipper for District #2: The County Commissioners reviewed two bids. Motion made by Johnny Davis to accept bid from Bandit Industries, Inc. /Miner's Equipment & Truck Repair. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

Motion made by Johnny Davis 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