

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 30<sup>th</sup>, 2013

The County Commissioners met in regular session September 30<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; Clyde Morgan, SWODA; Lonnie Risenhoover, Emergency Management Director; First Deputy County Clerk, Cindy Marshall.

Motion made by Carl Don Campbell to approve the minutes from September 23<sup>rd</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Johnny Davis 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.

**CNTY HEALTH**

112	US CELLULAR	\$168.25	PHONE SERVICE
113	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
114	WAL-MART BUSINESS	\$260.02	OFFICE SUPPLIES
115	AT&T	\$306.07	PHONE SERVICE
116	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
117	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
118	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
119	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
120	SITES, SALLY	\$62.15	TRAVEL
121	CALVERLEY, GLENDA	\$21.47	TRAVEL
122	CALVERLEY, GLENDA	\$267.90	TRAVEL
123	BRITTAIN, CHELSEA	\$25.00	CONTRACT LABOR
124	OPTOMA PROJECTOR EXPERT	\$191.00	PARTS

**DRUG COURT FUND**

39	STREET DRUG COLLECTIONS	\$26.50	DRUG TESTING
40	HUTCHISON, ADAM	\$390.00	CONTRACT LABOR

**GENERAL**

443	ACE HOME CENTER	\$56.14	SUPPLIES & MATERIALS
444	AMBASSADOR LOCK & KEY	\$208.00	PARTS & REPAIRS
445	DEPARTMENT OF CORRECTIONS	\$29.80	INMATE LABOR
446	TAYLOR, KELLY	\$95.57	TRAVEL AND MEALS
447	BASHAW, MARY	\$104.59	TRAVEL AND MEALS
448	CABLE ONE	\$59.46	INTERNET SERVICE
449	FUELMAN	\$77.38	FUEL
450	OSU-CTP	\$35.00	TRAINING
451	WORD RADIATOR SHOP	\$159.00	PARTS & REPAIRS
452	QUARTERMASTER	\$72.25	UNIFORM
453	GALLS	\$288.00	UNIFORM
454	QUARTERMASTER	\$362.10	UNIFORM

**PRESERVATION FUND**

3	MIDWEST PRINTING CO.	\$879.86	BOOK PRESERVATION
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**RESALE PROP.**

26	KELLPRO	\$12,224.36	EQUIP/LABOR
27	QUILL CORPORATION	\$49.99	OFFICE SUPPLIES

**SHF DOC B-6**

103	BOB BARKER CO.	\$705.77	JAIL SUPPLIES
104	BOB BARKER CO.	\$207.36	JAIL SUPPLIES
105	COOKS CORRECTIONAL	\$67.37	JAIL SUPPLIES
106	PUBLIC SERVICE CO OF OKLA.	\$4,692.33	UTILITIES
107	SAYRE PROFESSIONAL PHARMACY	\$16.43	INMATE SCRIPTS
108	SAYRE MEMORIAL HOSPITAL	\$40.00	FEES
109	ACE HOME CENTER	\$194.82	SUPPLIES & MATERIALS
110	CLINIC PHARMACY	\$882.38	INMATE SCRIPTS
111	BEST BUY BUSINESS ADVANTAGE AC	\$325.20	SUPPLIES & MATERIALS

**SHF FEE B-4**

96	BILBO, JEFF	\$49.47	TRAVEL AND MEALS
97	HOLIDAY INN TULSA CITY CENTER	\$77.00	TRAVEL AND MEALS
98	BANKERS CREDIT CARD SVC	\$394.90	TRAVEL AND MEALS
99	ELK CITIAN	\$95.00	PUBLIC EDUCATION & AWAR
100	UNIFORM & ACCESSORIES WAREHOU	\$377.22	UNIFORM
101	WRIGHT WRADIO	\$570.00	PUBLIC EDUCATION & AWAR

**T-HIGHWAY**

396	CIRCLE S. PAVING	\$1,696.59	ROAD MATERIALS
397	MAY, JACE	\$55.85	TRAVEL AND MEALS
398	DAVIS III, CHESTER W	\$46.84	TRAVEL AND MEALS
399	CAMPBELL, CARL	\$48.47	TRAVEL AND MEALS
400	ACCO	\$130.00	REGISTRATION
401	DOLESE BROTHERS	\$3,558.00	ROAD MATERIALS
402	NORTHFORK ELECTRIC COOP	\$413.09	UTILITIES
403	NORTHFORK ELECTRIC COOP	\$47.55	UTILITIES
404	HUTCHINSON OIL CO.	\$26,060.88	FUEL
405	ALLIED CUSTOM GYPSUM	\$2,966.10	ROAD MATERIALS
406	ALLIED CUSTOM GYPSUM	\$5,651.40	ROAD MATERIALS
407	JUSTUS, JEREMY	\$46.00	TRAVEL AND MEALS
408	ADAMS, GREG	\$9.15	TRAVEL AND MEALS
409	ACCO	\$130.00	REGISTRATION
410	QUILL CORPORATION	\$79.38	OFFICE SUPPLIES
411	NORTHFORK ELECTRIC COOP	\$393.76	UTILITIES
412	AT&T	\$91.69	PHONE SERVICE
413	BECKHAM CO. RWD #3	\$40.40	UTILITIES
414	H & H ELECTRONICS	\$19.95	SUPPLIES
415	ACE HOME CENTER	\$53.89	SUPPLIES & MATERIALS
416	HUTCHINSON OIL CO.	\$21,300.44	FUEL
417	WARREN CAT	\$945.02	PARTS & REPAIRS
418	SMITH, DONALD	\$70.54	TRAVEL AND MEALS
419	FORGAY, JAMES	\$83.29	TRAVEL AND MEALS

420	DAVIS, JOHNNY	\$75.15	TRAVEL AND MEALS
421	PUBLIC SERVICE CO OF OKLA.	\$316.29	UTILITIES
422	NORTHFORK ELECTRIC COOP	\$43.10	UTILITIES
423	NORTHFORK ELECTRIC COOP	\$47.55	UTILITIES
424	ERGON ASPHALT & EMULSIONS	\$140.00	FEES
425	ERGON ASPHALT & EMULSIONS	\$52.50	FEES
426	CIRCLE S. PAVING	\$890.82	ROAD MATERIALS

Motion made by Johnny Davis to approve the following blanket purchase orders; 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: Currell's \$300, 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, Puckett's \$250, Puckett's \$100, City Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. Courthouse: Sayre Ace \$500, Daily Elk Citian \$2,000. Carl Don Campbell 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 Drug Court. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No Transfer of Appropriations for approval.

No Officers monthly reports for approval.

No fuel needed at this time.

Chairman Johnny Davis open the public hearing regarding the Oklahoma Department of Commerce's Community Development Block Grant – Economic Development Infrastructure Financing Program.

Clyde Morgan, SWODA Community Development Specialist, said a tentative decision has been made to seek funding from the Oklahoma Department of Commerce for an estimated amount of \$600,000.00. The CDBG-EDIF project dollars will be used to install a spur railroad tract inside of the newly constructed facility site. The installation of this rail spur is estimated to cost \$350,000.00. The second project will make improvements to the existing road for County Road ER1760 North of Old Route 66, located just east of the City of Erick. The project activity will be to grind the existing road surface, reclaim, and install base material and 5" of asphalt overlay surface to the road bed. The Atlas Resin Proppants Company will transport a product by rail to this new facility. There was no public questions or discussion. Motion made by Carl Don Campbell to close the public hearing. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-53** The Board of Beckham County Commissioners affirms its commitment to take all action within its power to facilitate the receipt of the assistance of community development funds.

Motion made by Carl Don Campbell to adopt Resolution #13-53 effective Sept. 30<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-54** Beckham County Commissioners affirms its commitment to the Beckham County Multi-Jurisdictional Hazard Mitigation Plan appropriate for the citizens of Beckham County and reaffirms the adoption by the rules and regulation established by the United States of America, the State of Oklahoma, and all empowered agencies thereof. Motion made by Buddy Carnes to adopt Resolution #13-54 effective Sept. 30, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Lonnie Risenhoover presented the Beckham County Emergency Operation Plan, effective September 30<sup>th</sup>, 2013. This plan is in accordance with existing Federal, State, and local statutes. Motion made by Buddy Carnes to approve this plan. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Lonnie Risenhoover presented the Emergency Management Performance Grant application for fiscal year 2014. Motion made by Carl Don Campbell to approve the application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

AES Water Solution's presents two applications for permit utility/service crossing. The proposed work will be located in S8T11NR21W. The application fee of \$2,000.00 is included. Motion made by Carl Don Campbell to approve these permits. 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 in Section 20 crossing EW111 into S29T11NR25W. 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.

Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member; Attest /s/ Leasa Hartman, County Clerk