

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

October 7<sup>th</sup>, 2013

The County Commissioners met in regular session October 7<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; Sheriff, Scott Jay; Economic & Community Development Director, Jim D. Mason; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from September 30<sup>th</sup>, 2013. Buddy Carnes 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.

**CNTY HEALTH**

125	CONSUMER TEXTILES CORP	\$2.58	SUPPLIES
126	PUBLIC HEALTH FOUNDATION	\$697.50	BOOKS
127	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
128	QUILL CORPORATION	\$138.80	OFFICE SUPPLIES
129	QUILL CORPORATION	\$105.82	OFFICE SUPPLIES
130	CUMIFORD, CHERI	\$171.76	TRAVEL
131	WRIGHT, ALICIA	\$21.47	TRAVEL
132	OKLAHOMA NATURAL GAS CO.	\$98.91	UTILITIES
133	CITY OF ELK CITY	\$213.71	UTILITIES
134	FANNIN, SAMANTHA	\$85.88	TRAVEL

**COURT CLRK REV. FUND**

11	OK EMPLOYMENT SECURITY COM.	\$27.95	UNEMPLOYMENT
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**DRUG COURT FUND**

41	OK EMPLOYMENT SECURITY COM.	\$21.00	UNEMPLOYMENT
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**EMERGENCY MANAGEMENT**

5	FORESTRY CONSERVATION COMMUNI	\$1,340.00	FEES
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**GENERAL**

455	ACE HOME CENTER	\$119.33	SUPPLIES & MATERIALS
456	EMPIRE PAPER CO	\$488.12	JANITORIAL SUPPLIES
457	SMITH,, LEONARD	\$800.00	PARTS & REPAIRS
458	CULLIGAN	\$160.50	RENTAL/BOTTLED WATER
459	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
460	DEPARTMENT OF CORRECTIONS	\$18.71	INMATE LABOR
461	TEXAS CO. JUVENILE DET. CENTER	\$352.32	JUVENILE DETENTION
462	WESTERN PLAINS YOUTH & FAMILY	\$880.50	JUVENILE DETENTION
463	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
464	OTIS ELEVATOR CO	\$127.97	CONTRACT CHARGE
465	SAWYER, KATHY	\$500.00	BUILDING RENT
466	CITY OF SAYRE	\$245.52	UTILITIES
467	CITY OF SAYRE	\$53.90	UTILITIES
468	PRAIRIE FIRE COFFEE	\$73.80	COFFEE SERVICE
469	MERRIFIELD OFFICE SUPPLY	\$77.90	OFFICE SUPPLIES
470	CENTER FOR LOCAL GOVERNMENT TE	\$200.00	TRAINING
471	PRAIRIE FIRE COFFEE	\$26.62	COFFEE SERVICE
472	XEROX CORPORATION	\$51.95	COPIER LEASE
473	GILLIE, GAYLA	\$22.52	TRAVEL
474	BASHAW, MARY	\$29.89	TRAVEL
475	HARTMAN, GREG	\$889.88	TRAVEL
476	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
477	COMPUTER MASTERS PLUS	\$45.00	MAINTENANCE AGREEMENT
478	AT&T	\$70.00	INTERNET SERVICE
479	QUILL CORPORATION	\$233.54	OFFICE SUPPLIES
480	OK EMPLOYMENT SECURITY COM.	\$1,458.65	UNEMPLOYMENT
481	SAWYER, SHANNON	\$135.03	TRAVEL AND MEALS
482	ELK CITY DAILY NEWS	\$25.20	PUBLICATION
483	XEROX CORPORATION	\$240.96	COPIER LEASE
484	GREAT PLAINS TIRE SVC II	\$522.68	TIRES & REPAIRS
485	TOSH SERVICE CENTER	\$190.98	AUTO MAINTENANCE
486	ELITE QWIK LUBE	\$39.98	AUTO MAINTENANCE

**RESALE PROP.**

28	MOYER, CRYSTAL	\$100.46	TRAVEL AND MEALS
29	MERRIFIELD OFFICE SUPPLY	\$84.26	OFFICE SUPPLIES
30	QUILL CORPORATION	\$437.35	OFFICE SUPPLIES
31	KELLPRO	\$924.00	EQUIPMENT
32	PRAIRIE FIRE COFFEE	\$26.63	COFFEE SERVICE
33	OK EMPLOYMENT SECURITY COM.	\$41.91	UNEMPLOYMENT

**SHERIFF JAIL FUND**

97	OK EMPLOYMENT SECURITY COM.	\$1,196.18	UNEMPLOYMENT
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**SHF DOC B-6**

112	EMPIRE PAPER CO	\$1,229.38	JAIL SUPPLIES
113	PUCKETTS SAYRE	\$14.20	JAIL SUPPLIES
114	PUCKETTS SAYRE	\$264.94	INMATE FOOD
115	OK EMPLOYMENT SECURITY COM.	\$82.70	UNEMPLOYMENT
116	OSBI	\$175.00	SOFTWARE SUPPORT
117	AMERICAN TOWER CORPORATION	\$284.16	CONTRACT CHARGE

**SHF FEE B-4**

102	CULLIGAN	\$74.25	RENTAL/BOTTLED WATER
103	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
104	WESTERN ANIMAL HOSPITAL	\$374.00	CANINE CARE
105	OK EMPLOYMENT SECURITY COM.	\$22.10	UNEMPLOYMENT
106	WRIGHT WRADIO	\$138.00	PUBLIC EDUCATION & AWAR
107	HAINES & SON WRECKER SERVICE	\$83.00	FEES
108	TARIN-HERNANDEZ, MANUEL	\$123.65	TRAVEL AND MEALS

**T-HIGHWAY**

427	ACE HOME CENTER	\$54.45	SUPPLIES & MATERIALS
428	CULLIGAN	\$55.00	RENTAL/BOTTLED WATER

429	SAYRE AUTO SUPPLY	\$47.84	AUTO PARTS
430	UNIFIRST	\$638.40	UNIFORM
431	TOSH SERVICE CENTER	\$275.04	AUTO MAINTENANCE
432	L & R TIRE	\$590.00	TIRES & REPAIRS
433	SUPERIOR TRUCKING SVC	\$876.61	PARTS & REPAIRS
434	CITY OF SAYRE	\$333.13	UTILITIES
435	ATC FREIGHTLINER GROUP	\$28.79	PARTS
436	ERGON ASPHALT & EMULSIONS	\$60,449.52	ROAD MATERIALS
437	ERGON ASPHALT & EMULSIONS	\$31,112.60	ROAD MATERIALS
438	HARD ROCK HOTEL	\$351.92	TRAVEL AND MEALS
439	CULLIGAN	\$23.50	RENTAL/BOTTLED WATER
440	WELDON PARTS	\$424.07	AUTO PARTS
441	UNIFIRST	\$513.90	UNIFORM
442	L & R TIRE	\$10.00	TIRES & REPAIRS
443	MINERS EQUIPMENT & TRUCK REPAIR	\$29,500.00	EQUIPMENT
444	ALLIED WASTE SERVICES	\$218.14	GARBAGE SERVICE
445	JANNING WELDING	\$87.90	WELDING SUPPLIES
446	YOW AUTO SUPPLY	\$175.95	AUTO PARTS
447	HARD ROCK HOTEL	\$351.92	TRAVEL AND MEALS
448	MERRIFIELD OFFICE SUPPLY	\$16.45	OFFICE SUPPLIES
449	MERRIFIELD OFFICE SUPPLY	\$330.72	OFFICE SUPPLIES
450	HARD ROCK HOTEL	\$527.88	TRAVEL AND MEALS
451	CITY OF SAYRE	\$333.12	UTILITIES
452	MCINTYRE RANCH	\$9,565.00	CONTRACT LABOR
453	PUCKETTS ERICK	\$24.34	SUPPLIES
454	SUPERIOR LUBE INC	\$390.99	AUTO MAINTENANCE
455	CURRELLS ERICK	\$36.11	SUPPLIES & MATERIALS
456	TOSH SERVICE CENTER	\$18.90	AUTO MAINTENANCE
457	UNIFIRST	\$458.35	UNIFORM
458	CULLIGAN	\$41.50	RENTAL/BOTTLED WATER
459	ATWOODS	\$77.96	SUPPLIES & MATERIALS
460	OK EMPLOYMENT SECURITY COM.	\$411.14	UNEMPLOYMENT

No blanket purchase order for approval.

Motion made by Buddy Carnes to approve the Cash Fund Estimate of Needs and Request for Appropriations for T-Hwy, Court Clerk, Treasurer, Sheriff, Assessor, SLA Grant, Health Department and County Clerk. 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 and T-Hwy. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve Office Monthly Reports, Treasurer, Assessor, Sheriff, Health Department, County Clerk, Court Clerk and Alcoholic Beverage Tax Report. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

**Resolution #13-55** The Beckham County Board of Commissioners order 2008 Ford Pickup #B300.57 junked due to a wreck. Title will transfer to Shelter Insurance for a settlement of \$19,207.38. Motion made by Carl Don Campbell to adopt Resolution #13-55 effective Oct. 7<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-56** Beckham County Board of Commissioners shall approve to transfer funds from General fund 20-20 to County Clerk lien fee 121-20 in the amount of \$1,500.00 which is reimbursement from Kell-Pro. Motion made by Carl Don Campbell to adopt Resolution #13-56 effective Oct. 7<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-57** The Beckham County Board of Commissioners execute a Project Agreement for Buffalo Creek Bridge Replacement Project #STP-205D(012)CI, State Job Piece #28700(04), by and between Beckham County and the Oklahoma Department of Transportation. Motion made by Carl Don Campbell to adopt Resolution #13-57 effective Oct. 7<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement for project #STP-205D (012)CI; State job #28700(04).

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

Jim Mason, Economic & Community Development Director City of Elk City, discussed the Western OK I-40 Corridor Economic Development Plan and Goals. Motion made by Carl Don Campbell for the Board to support the Western Oklahoma I-40 Corridor. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Cornerstone Oilfield Group presents an application to work within Beckham County Highway System, Right of Way (Entrance). The proposed work will be located in Section S29T11NR25W. 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.

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