

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

October 15th, 2013

The County Commissioners met in regular session October 15th, 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; Elaine Street, Beckham Co. Rural Water District #1; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from October 7th, 2013. Johnny Davis 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. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

CNTY HEALTH

135	AT&T	\$298.59	PHONE SERVICE
136	HAMILTON, JOEL	\$120.00	LAWN CARE
137	CITY OF SAYRE	\$53.90	UTILITIES
138	XEROX CORPORATION	\$154.45	COPIER LEASE
139	XEROX CORPORATION	\$404.93	COPIER LEASE
140	CALVERLEY, GLENDA	\$21.47	TRAVEL
141	TOUCHTONE COMMUNICATIONS	\$83.65	PHONE SERVICE
142	TOUCHTONE COMMUNICATIONS	\$136.13	PHONE SERVICE
143	CENTERPOINT ENERGY	\$38.90	UTILITIES
144	CALVERLEY, GLENDA	\$42.94	TRAVEL
145	SITES, SALLY	\$19.21	TRAVEL
146	RODEO ELECTRIC	\$127.50	PARTS & REPAIRS

GENERAL

487	TOUCHTONE COMMUNICATIONS	\$7.35	PHONE SERVICE
488	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
489	CENTERPOINT ENERGY	\$26.51	UTILITIES
490	CENTERPOINT ENERGY	\$84.97	UTILITIES
491	TOUCHTONE COMMUNICATIONS	\$22.97	PHONE SERVICE
492	AMBASSADOR LOCK & KEY	\$218.00	PARTS & REPAIRS
493	AT&T	\$1,462.73	PHONE SERVICE
494	SPITZER PUBLISHING	\$157.00	PRINTED MATERIAL
495	XEROX CORPORATION	\$179.77	LEASE PAYMENT
496	EMBASSY SUITES NORMAN	\$168.00	TRAVEL AND MEALS
497	EMBASSY SUITES NORMAN	\$180.99	TRAVEL AND MEALS
498	QUILL CORPORATION	\$119.68	OFFICE SUPPLIES
499	FUELMAN	\$36.10	FUEL
500	FUELMAN	\$48.01	FUEL
501	TOUCHTONE COMMUNICATIONS	\$12.06	PHONE SERVICE
502	TOUCHTONE COMMUNICATIONS	\$12.34	PHONE SERVICE
503	WESTERN OKLA. INSURANCE AGENCY	\$125.00	BOND RENEWAL
504	CMRS-PB	\$500.00	POSTAGE
505	CABLE ONE	\$105.95	INTERNET SERVICE
506	STATE AUDITOR & INSPECTOR	\$21,056.89	AUDIT EXPENSE
507	STATE AUDITOR & INSPECTOR	\$3,376.69	PROFESSIONAL SERVICE
508	TOUCHTONE COMMUNICATIONS	\$16.90	PHONE SERVICE
509	QUILL CORPORATION	\$265.20	OFFICE SUPPLIES
510	JAYS PRECISION & ALIGNMENT	\$88.00	PARTS & REPAIRS
511	COMDATA	\$6,041.95	FUEL

RESALE PROP.

34	DRURY, JENNIFER	\$366.12	TRAVEL AND MEALS
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SHERIFF JAIL FUND

98	OPEH&W PLAN	\$516.50	EMPLOYEE BENEFIT
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SHF DOC B-6

118	US FOODSERVICE INC	\$7,989.98	INMATE FOOD
119	CABLE ONE	\$199.95	INTERNET SERVICE
120	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT
121	EARTHGRAINS BAKING COMPANIES I	\$470.00	INMATE FOOD

SHF FEE B-4

109	JOHNSON,, RANDY	\$240.00	AMMUNITION
110	MCM CUSTOM T- SHOPPE	\$50.00	UNIFORM
111	TOUCHTONE COMMUNICATIONS	\$98.83	PHONE SERVICE

T-HIGHWAY

461	AT&T	\$73.81	PHONE SERVICE
462	ERGON ASPHALT & EMULSIONS	\$70.00	FEES
463	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
464	PAVING MAINTENANCE SUPPLY	\$4,849.10	RENTAL ON EQUIPMENT
465	WARREN CAT	\$432.96	PARTS & REPAIRS
466	WARREN CAT	\$1,582.45	PARTS & REPAIRS
467	ARCHER, ROD	\$30.71	TRAVEL AND MEALS
468	TOUCHTONE COMMUNICATIONS	\$8.11	PHONE SERVICE
469	SAYRE NAPA	\$427.35	AUTO PARTS
470	INDUSTRY TRUCK WASH	\$50.50	AUTO MAINTENANCE
471	CENTERPOINT ENERGY	\$65.61	UTILITIES
472	G W VAN KEPPEL CO	\$277.03	PARTS
473	TOOL BOX	\$86.60	TOOLS
474	HAMPTON INN	\$99.00	TRAVEL AND MEALS
475	VERIZON WIRELESS	\$217.39	INTERNET SERVICE
476	WINFIELD SOLUTIONS PROFESSIONAL	\$155.00	REGISTRATION
477	WINFIELD SOLUTIONS PROFESSIONAL	\$155.00	REGISTRATION
478	TOUCHTONE COMMUNICATIONS	\$10.44	PHONE SERVICE
479	G W VAN KEPPEL CO	\$277.02	EQUIPMENT
480	HOTSY OF OKLAHOMA	\$792.50	INSPECTION
481	TEDDYS GLASS	\$620.10	PARTS & REPAIRS
482	WESTERN EQUIPMENT	\$880.80	PARTS & REPAIRS
483	STEVES DIESEL & TRUCK SERVICE	\$1,910.40	PARTS & REPAIRS
484	INDUSTRIAL SPECIALTIES LLC	\$104.55	PARTS

485	G W VAN KEPPEL CO	\$277.02	EQUIPMENT
486	SAYRE NAPA	\$253.14	AUTO PARTS
487	TOUCHTONE COMMUNICATIONS	\$20.04	PHONE SERVICE
488	WARREN CAT	\$1,623.79	PARTS & REPAIRS
489	WARREN CAT	\$1,484.34	PARTS & REPAIRS
490	WARREN CAT	\$155.50	PARTS & REPAIRS
491	VERIZON WIRELESS	\$40.29	INTERNET SERVICE
492	ACCO	\$105.00	REGISTRATION

No blanket purchase order for approval.

No Cash Fund Estimate of Needs and Request for Appropriations for approval. .

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.

Motion made by Buddy Carnes to approve Office Monthly Report, Election Board. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to solicit phone bids for diesel & unleaded fuel for District #3. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to sale three 2007 Caterpillar Motor Graders, Model #140H from District #3 inventory. Bid #6 packets will go out to vendors today and open November 4th, 2013 at 9:30 a.m. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Elaine Street from Rural Water District #1 said the Rural Water Board would like to make application to SWODA for \$100,000.00 REAP Grant. Motion made by Carl Don Campbell to approve interlocal cooperation agreement with Rural Water District #1. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-58 The Beckham County Board of Commissioners authorize application by the Rural Water District #1 for financial assistance from the rural economic action plan fund through the South Western Oklahoma Development Authority. Motion made by Buddy Carnes to adopt resolution #13-58 effective October 15th, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Sheriff Scott Jay presented the Board a property damage release form from Shelter Insurance for the 2008 Ford F-150. Buddy Carnes made a motion to approve the release. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve motor vehicle power of attorney for Shelter Insurance. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve National Association of Counties dues for 2014. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

Motion made by Buddy Carnes to adjourn. Carl Don Campbell 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