

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

October 28th, 2013

The County Commissioners met in regular session October 28th, 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 October 21st, 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			
160	SITES, SALLY	\$20.34	TRAVEL
161	US CELLULAR	\$336.62	PHONE SERVICE
162	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
163	CLOUDS QUALITY LAWN CARE	\$301.00	LAWN CARE
164	BAILEY'S TEST STRIPS & THERMOMET	\$103.50	SUPPLIES
165	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
166	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
167	PUBLIC SERVICE CO OF OKLA.	\$269.40	UTILITIES
168	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
169	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
COURTHOUSE SECURITY			
8	CHICKASAW TELECOM	\$426.35	PARTS & REPAIRS
DRUG COURT FUND			
52	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR
53	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
54	HOLIDAY INN EXPRESS INN & SUITES	\$1,712.00	TRAVEL AND MEALS
GENERAL			
597	ELK CITY DAILY NEWS	\$1,433.85	PUBLICATION
598	AMBASSADOR LOCK & KEY	\$208.00	PARTS & REPAIRS
599	STAPLES CREDIT PLAN	\$104.38	OFFICE SUPPLIES
600	TSM OVERHEAD DOOR	\$3,469.70	PARTS & REPAIRS
601	HUTSON, JENNIFER	\$93.23	TRAVEL AND MEALS
602	SLIFE, TAMMY	\$23.02	TRAVEL AND MEALS
603	GILLIE, GAYLA	\$49.97	TRAVEL AND MEALS
604	HUTSON, JENNIFER	\$38.16	TRAVEL AND MEALS
605	CABLE ONE	\$59.46	INTERNET SERVICE
606	QUILL CORPORATION	\$426.26	OFFICE SUPPLIES
607	ELK CITY DAILY NEWS	\$8.10	PUBLICATION
608	SYMBOL ARTS	\$1,060.00	UNIFORM BADGES
RESALE PROP.			
47	DRURY, JENNIFER	\$176.28	TRAVEL AND MEALS
SHF COMM B-9			
2	LONE STAR PRODUCTS & EQUIPMENT	\$1,494.88	EQUIPMENT
SHF DOC B-6			
129	BOB BARKER CO.	\$242.65	JAIL SUPPLIES
130	QUARTERMASTER	\$72.25	UNIFORM
131	PITNEY BOWES	\$500.00	POSTAGE
132	PUBLIC SERVICE CO OF OKLA.	\$3,939.84	UTILITIES
133	CENTERPOINT ENERGY	\$901.58	UTILITIES
134	CITY OF SAYRE	\$954.51	UTILITIES
135	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL
136	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
SHF FEE B-4			
121	BREWER, NATHAN	\$400.00	CONTRACT CHARGE
122	SPECIAL OPS	\$2,144.97	UNIFORM
123	SPECIAL OPS	\$714.99	EQUIPMENT
124	EVIDENT CRIME SCENE PRODUCTS	\$469.50	SUPPLIES
125	CURRELLS DO IT CENTER	\$9.71	FEES
T-HIGHWAY			
553	GALMORS INC	\$3,228.42	ROAD MATERIALS
554	STAPLES CREDIT PLAN	\$86.20	OFFICE SUPPLIES
555	NORTHFORK ELECTRIC COOP	\$43.61	UTILITIES
556	NORTHFORK ELECTRIC COOP	\$358.41	UTILITIES
557	SWANER, JULIE	\$209.31	TRAVEL AND MEALS
558	ELECTRI SERVE	\$182.10	PARTS & REPAIRS
559	SUPERIOR LUBE INC	\$79.69	AUTO MAINTENANCE
560	NORTHFORK ELECTRIC COOP	\$360.76	UTILITIES
561	HUSBAND, SUSAN K.	\$220.66	TRAVEL AND MEALS
562	CIRCUIT ENGINEERING DISTRICT #7	\$104.00	SIGNS
563	NORTHFORK ELECTRIC COOP	\$43.60	UTILITIES
564	NORTHFORK ELECTRIC COOP	\$43.10	UTILITIES
565	PUBLIC SERVICE CO OF OKLA.	\$276.33	UTILITIES

Motion made by Buddy Carnes to approve blanket purchase orders for the 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, Sayre Professional Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

No Transfer of Appropriations for approval.

No Office Monthly Reports for approval.

No fuel needed at this time.

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

Resolution #13-59 The Beckham County Commissions agreed to change the County speed limit from 55 mph to 65 mph on County Road 1720 to County Road 1680 on Route 66. Motion made by Carl Don Campbell to adopt this resolution 13-59 effective October 28, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County Rural Water District #3 presents an application for permit utility/service crossing. The proposed work will be located in S29T10NR23 crossing CR 1860. No application fee is due.

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

Beckham County Rural Water District #3 presents an application for permit utility/service crossing. The proposed work will be located in S29T10NR23 crossing CR 1860. No application fee is due.

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

Beckham County Rural Water District #3 presents an application for permit utility/service crossing. The proposed work will be located in S29T10NR23 crossing CR 1860. No application fee is due.

Motion made by Carl Don Campbell to approve this permit. 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 25 crossing EW1120 into Section 36T11NR25W. 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.

Carl Don Campbell would like to set up a bi-annual maintenance agreement with Artic Air Refrigeration for the air and heating unit at the Beckham County Juvenile Detention Center in Elk City.

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