

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

November 4th, 2013

The County Commissioners met in regular session November 4th, 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; Elaine Street, RWD #1; Nelda Tucker, Northfork Red River Conservation District; Gayla Gillie, Assessor; Janette Cornelius, Treasurer; Donna Howell, Court Clerk; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from October 28th, 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

170	WAL-MART BUSINESS	\$50.68	SUPPLIES
171	QUILL CORPORATION	\$348.85	OFFICE SUPPLIES
172	QUILL CORPORATION	\$520.98	OFFICE SUPPLIES
173	AMERICAN RED CROSS RED CROSS ST	\$1,105.30	SUPPLIES
174	RODEO ELECTRIC	\$85.00	SERVICE & REPAIRS
175	OKLAHOMA NATURAL GAS CO.	\$103.52	UTILITIES
176	QUILL CORPORATION	\$529.67	OFFICE SUPPLIES
177	KIDS LOVE STICKERS FROM MIDIBAD	\$49.87	MEDICAL SERVICE
178	CLIFFORD POWER SYSTEM	\$300.00	SERVICE & REPAIRS
179	AT&T	\$304.97	PHONE SERVICE

DRUG COURT FUND

55	STITCHIN SHOP	\$280.00	SUPPLIES
56	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR

GENERAL

609	ACE HOME CENTER	\$147.47	SUPPLIES & MATERIALS
610	COTTS ELECTRIC LLC	\$914.00	PARTS & REPAIRS
611	ACE HOME CENTER	\$49.53	SUPPLIES
612	XEROX CORPORATION	\$217.16	COPIER LEASE
613	XEROX CORPORATION	\$217.16	COPIER LEASE
614	STANDLEY SYSTEMS	\$43.50	COPIER LEASE
615	EDEN SPROWLS & CO. P.C.	\$2,200.00	PROFESSIONAL SERVICE
616	QUILL CORPORATION	\$161.02	OFFICE SUPPLIES
617	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
618	SAYRE GRAIN & FARM SUPPLY	\$296.00	FAIR EXPENSE
619	WYNDHAM GARDEN OKLAHOMA CITY	\$158.00	TRAVEL AND MEALS
620	WYNDHAM GARDEN OKLAHOMA CITY	\$316.00	TRAVEL AND MEALS
621	FUELMAN	\$61.42	FUEL
622	FUELMAN	\$39.19	FUEL
623	BASHAW, MARY	\$79.98	TRAVEL AND MEALS
624	TAYLOR, KELLY	\$71.80	TRAVEL AND MEALS
625	HILTON GARDEN INN	\$524.78	TRAVEL AND MEALS
626	MCM CUSTOM T- SHOPPE	\$280.00	UNIFORM
627	COPS PRODUCTS	\$439.72	UNIFORM

PLANNING & ZONING

1	ELK CITIAN	\$17.60	PUBLICATION
---	------------	---------	-------------

RESALE PROP.

48	MIDWEST PRINTING CO.	\$1,597.10	PRINTED MATERIAL
----	----------------------	------------	------------------

SHF DOC B-6

137	THORNBROUGH, ROY	\$504.00	INMATE MEDICAL
138	PAULS PLUMBING SERVICE	\$88.97	PARTS & REPAIRS
139	ACE HOME CENTER	\$111.75	SUPPLIES & MATERIALS
140	P & L FIRE PROTECTION INC.	\$560.00	PARTS
141	LOCKE WHOLESALE ELECTRIC	\$37.00	PARTS
142	TUNDRA SPECIALTIES	\$22.96	SUPPLIES

SHF FEE B-4

126	MILBOURN, WILLIAM	\$8.40	TRAVEL AND MEALS
127	SKUNKWERX	\$1,854.59	PARTS & REPAIRS
128	SIRMON, MIKE	\$7.21	TRAVEL AND MEALS
129	AT & T MOBILITY	\$1,980.22	INTERNET SERVICE
130	WRIGHT WRADIO	\$138.00	PUBLIC EDUCATION & AWAR
131	QUILL CORPORATION	\$373.09	OFFICE SUPPLIES
132	QUILL CORPORATION	\$73.80	OFFICE SUPPLIES
133	BANKERS CREDIT CARD SVC	\$801.34	TRAVEL AND MEALS
134	BANKERS CREDIT CARD SVC	\$319.92	TRAVEL AND MEALS
135	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
136	SPORTS PROMOTION NETWORK	\$409.90	PUBLIC EDUCATION & AWAR
137	SKUNKWERX	\$227.48	PARTS & REPAIRS
138	SKUNKWERX	\$4,337.38	PARTS & REPAIRS
139	KENNEY, JEFFREY D	\$129.95	TRAVEL
140	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
141	MAXEY, JASON	\$1,304.94	PARTS & REPAIRS
142	MAXEY, JASON	\$50.00	PARTS & REPAIRS
143	CDW GOVERNMENT	\$128.02	SOFTWARE
144	BETTER NETWORK SOLUTIONS	\$240.00	SOFTWARE SUPPORT

T-HIGHWAY

566	COURTYARD BY MARRIOTT	\$166.00	TRAVEL
567	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
568	GRAINGER	\$61.94	PARTS
569	GALMORS INC	\$3,174.73	ROAD MATERIALS
570	JANNING WELDING	\$1,192.05	WELDING SUPPLIES
571	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
572	UNIFIRST	\$532.68	UNIFORM
573	BECKHAM CO. RWD #3	\$45.25	UTILITIES
574	AT&T	\$97.15	PHONE SERVICE

575	JANNING WELDING	\$571.00	WELDING SUPPLIES
576	ACE HOME CENTER	\$23.32	SUPPLIES & MATERIALS
577	DOBSON TELEPHONE CO.	\$126.39	PHONE SERVICE
578	SHARE CORPORATION	\$571.47	CHEMICALS
579	TESSCO TECHNOLOGIES	\$155.97	SUPPLIES
580	STREET DRUG COLLECTIONS	\$110.00	DRUG TESTING
581	ELM CREEK GRAVEL	\$19,816.19	ROAD MATERIALS

Motion made by Carl Don Campbell to approve the following blanket purchase orders; Dist. #1: Atwood's \$300, Doug Gray Ford \$300, Doug Gray Motors \$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 \$1,000, Superior Lube \$1,000, T & W Tire \$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. Courthouse: Ace \$500, Spitzer's \$2,000. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

Motion made by Buddy Carnes to approve Offices Monthly Reports, Sheriff, Health Department, Assessor and County Clerk. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

Rick Caruthers Construction, Inc. presents two applications to work within Beckham County Highway System, Right of Way (Entrance). The proposed work will be located in S3011NR25W. 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.

The Board discussed the yearly Employee Safety Awards. Motion made by Carl Don Campbell, Safety Award will be \$250.00 per employee upon County Officer recommendation and paid from the General Fund. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-58 The Beckham County Board of Commissioners is hereby authorized and directed to sign and execute an application, contract and other related documents necessary to apply for, receive and implement a REAP project on behalf of Rural Water, Sewer & Solid Waste Management District #1. Amount of REAP Grant request is \$100,000.00 to purchase and install 70 various size gate valves throughout the water district. Motion made by Carl Don Campbell to adopt Resolution #13-58 effective November 4th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-60 The Beckham County Board of Commissioners is hereby authorized and directed to sign and execute an application, contract and other related documents necessary to apply for, receive and implement a REAP project on behalf of Rural Water, Sewer & Solid Waste Management District #2. Amount of REAP Grant request is \$38,000.00 to purchase a Ditch Witch FX25, 500 gallon spoils/200 gallon water, T12 Trailer. Motion made by Carl Don Campbell to adopt Resolution #13-60 effective November 4th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-61 The Beckham County Board of Commissioners is hereby authorized and directed to sign and execute an application, contract and other related documents necessary to apply for, receive and implement a REAP project on behalf of Northfork of Red River Conservation District. Amount of REAP Grant request is \$84,050.00 to purchase a dump trailer. Motion made by Carl Don Campbell to adopt Resolution #13-61 effective November 4th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed Courthouse mail delivery. Assessor office mail is now delivered to the Courthouse, but when the Courthouse Security is implemented the Postal employees are not allowed to enter, for fear they might get caught in a lock down situation. Gayla Gillie asked if any other office might want to set up a mail receptacle outside the courthouse for delivery. Donna Howell, Janette Cornelius and Leasa Hartman all wish to continue post office box delivery. Gayla will contact the Postmaster to see where a box can legally be put and the cost of box and installation before decided if she will continue with Courthouse mail delivery.

9:30 AM Bid #6 Ten bids were received to buy three Caterpillar Graders from District #3 inventory. TKO Equipment from Irving, TX bid \$158,500.00 item #1, \$162,500.00 item #2, \$166,200.00 item #3. Motion made by Carl Don Campbell to accept TKO bid for all three graders. Johnny Davis 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