

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

November 12th, 2013

The County Commissioners met in regular session November 12th, 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 November 4th, 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.

CAFRF			
	2	VSTK	\$2,930.00 SOFTWARE
CNTY CLERK LIEN FEE			
	4	LOWES	\$147.96 SUPPLIES
CNTY HEALTH			
	180	QUILL CORPORATION	\$563.25 OFFICE SUPPLIES
	181	FANNIN, SAMANTHA	\$64.41 TRAVEL
	182	CUMIFORD, CHERI	\$407.93 TRAVEL
	183	XEROX CORPORATION	\$95.91 COPIER LEASE
	184	CENTERPOINT ENERGY	\$44.42 UTILITIES
	185	XEROX CORPORATION	\$95.91 COPIER LEASE
	186	CITY OF ELK CITY	\$213.97 UTILITIES
	187	CITY OF SAYRE	\$53.90 UTILITIES
	188	MELTON COMPANY	\$327.40 MEDICAL SUPPLIES
	189	GREAT PLAINS REGIONAL MEDICAL	\$70.00 X-RAY
	190	RODEO ELECTRIC	\$113.56 PARTS & REPAIRS
	191	HAMILTON, JOEL	\$120.00 LAWN CARE
	192	MERRIFIELD OFFICE SUPPLY	\$8.71 OFFICE SUPPLIES
	193	WRIGHT, ALICIA	\$193.23 TRAVEL
	194	QUILL CORPORATION	\$297.25 OFFICE SUPPLIES
DRUG COURT FUND			
	57	MERRIFIELD OFFICE SUPPLY	\$19.95 OFFICE SUPPLIES
	58	MERRIFIELD OFFICE SUPPLY	\$65.00 OFFICE SUPPLIES
GENERAL			
	727	SWODA	\$818.81 PROFESSIONAL SERVICE
	728	SPC OFFICE PRODUCTS	\$39.90 OFFICE SUPPLIES
	729	OTIS ELEVATOR CO	\$127.97 CONTRACT CHARGE
	730	SAWYER, KATHY	\$500.00 BUILDING RENT
	731	WESTERN PLAINS YOUTH & FAMILY	\$293.50 JUVENILE DETENTION
	732	CULLIGAN	\$194.25 RENTAL/BOTTLED WATER
	733	CENTERPOINT ENERGY	\$27.50 UTILITIES
	734	CENTERPOINT ENERGY	\$91.02 UTILITIES
	735	STREET DRUG COLLECTIONS	\$75.00 DRUG TESTING
	736	VERDIN CO	\$495.00 PARTS & REPAIRS
	737	SEATTLE LUXE	\$686.98 EQUIPMENT
	738	CITY OF SAYRE	\$53.90 UTILITIES
	739	TEXAS CO. JUVENILE DET. CENTER	\$117.44 JUVENILE DETENTION
	740	PRAIRIE FIRE COFFEE	\$35.00 COFFEE SERVICE
	741	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04 COPIER LEASE
	742	CITY OF SAYRE	\$146.10 UTILITIES
	743	EMPIRE PAPER CO	\$218.65 JANITORIAL SUPPLIES
	744	GOVERNMENT ACCOUNT SERVICES	\$6.25 PIKE PASS
	745	KELLPRO	\$172.00 SUPPLIES
	746	TASC - TOTAL ASSESSMENT SOLUTIO	\$17,500.00 PROFESSIONAL SERVICE
	747	AT&T	\$70.00 INTERNET SERVICE
	748	MERRIFIELD OFFICE SUPPLY	\$66.01 OFFICE SUPPLIES
	749	DAVIS PRINTING COMPANY INC.	\$328.00 PRINTED MATERIAL
	750	CABLE ONE	\$105.95 INTERNET SERVICE
	751	QUILL CORPORATION	\$50.27 OFFICE SUPPLIES
	752	XEROX CORPORATION	\$276.49 LEASE PAYMENT
	753	COMDATA	\$5,150.78 FUEL
	754	TOSH SERVICE CENTER	\$18.90 PARTS & REPAIRS
	755	GREAT PLAINS TIRE SVC II	\$729.26 TIRES & REPAIRS
	756	SIRCHIE FINGER PRINT LABORAT.	\$83.90 SUPPLIES
	757	ELITE QWIK LUBE	\$250.58 AUTO MAINTENANCE
	758	INTERBANK NA	\$3,711.22 Payroll
RESALE PROP.			
	49	CMRS-PB	\$5,000.00 POSTAGE
	50	MOYER, CRYSTAL	\$203.40 TRAVEL
	51	OSU-CTP	\$70.00 TRAINING
SHF DOC B-6			
	143	CABLE ONE	\$199.95 INTERNET SERVICE
	144	EARTHGRAINS BAKING COMPANIES I	\$480.00 INMATE FOOD
	145	OSBI	\$175.00 SOFTWARE SUPPORT
	146	BOB BARKER CO.	\$722.54 JAIL SUPPLIES
	147	AMERICAN TOWER CORPORATION	\$284.16 CONTRACT CHARGE
	148	PUCKETTS SAYRE	\$253.98 INMATE FOOD
	149	PUCKETTS SAYRE	\$33.02 JAIL SUPPLIES
	150	US FOODSERVICE INC	\$7,242.71 INMATE FOOD
	151	EMPIRE PAPER CO	\$1,625.55 JAIL SUPPLIES
	152	CIVIC RESEARCH INSTITUTE	\$179.95 SUBSCRIPTIONS
	153	CITY OF SAYRE	\$1,093.11 UTILITIES
	154	CITY PHARMACY	\$1,233.96 INMATE SCRIPTS
SHF FEE B-4			
	146	AT & T MOBILITY	\$2,068.07 PHONE SERVICE
	147	INTERSTATE ALL BATTERY CENTER	\$225.12 BATTERIES
	148	CULLIGAN	\$81.00 RENTAL/BOTTLED WATER

149	WESTERN ANIMAL HOSPITAL	\$25.00	CANINE CARE
150	HOLIDAY INN EXPRESS	\$77.00	TRAVEL AND MEALS
T-HIGHWAY			
582	SPC OFFICE PRODUCTS	\$165.90	OFFICE SUPPLIES
583	SAGEBRUSH INC.	\$275.50	JANITORIAL SERVICE
584	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
585	INDUSTRY TRUCK WASH	\$64.25	AUTO MAINTENANCE
586	CENTERPOINT ENERGY	\$128.05	UTILITIES
587	WELDON PARTS	\$32.95	AUTO PARTS
588	ATC FREIGHTLINER GROUP	\$9.39	SUPPLIES
589	COURTYARD BY MARRIOTT	\$498.00	TRAVEL AND MEALS
590	MIDWEST FARM SUPPLY	\$209.34	PARTS
591	UNIFIRST	\$962.45	UNIFORM
592	TOSH SERVICE CENTER	\$706.60	TIRES & REPAIRS
593	TOSH SERVICE CENTER	\$263.84	PARTS & REPAIRS
594	SUPERIOR LUBE INC	\$88.89	AUTO MAINTENANCE
595	SAYRE NAPA	\$261.88	AUTO PARTS
596	SAYRE AUTO SUPPLY	\$75.58	AUTO PARTS
597	L & R TIRE	\$740.50	PARTS & REPAIRS
598	DOUG GRAY FORD	\$59.96	PARTS & REPAIRS
599	GALMORS INC	\$3,212.30	ROAD MATERIALS
600	CAMPBELL, CARL	\$33.62	TRAVEL AND MEALS
601	SWANER, JULIE	\$252.50	TRAVEL AND MEALS
602	T & W TIRES	\$316.25	TIRES & REPAIRS
603	T & W TIRES	\$241.25	TIRES & REPAIRS
604	CITY OF SAYRE	\$302.75	LANDFILL SERVICE
605	FINNELL, BETTY	\$227.48	TRAVEL AND MEALS
606	JONES, WAYNE	\$25.45	TRAVEL AND MEALS
607	ALLIED WASTE SERVICES	\$218.98	GARBAGE SERVICE
608	SAFE-T-PRO	\$249.00	SERVICE & REPAIRS
609	MIDWEST FARM SUPPLY	\$151.16	SUPPLIES & MATERIALS
610	GREAT PLAINS TIRE SVC II	\$50.00	TIRES & REPAIRS
611	C & C SALVAGE	\$1,112.00	SUPPLIES
612	SPC OFFICE PRODUCTS	\$215.67	OFFICE SUPPLIES
613	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
614	COURTYARD BY MARRIOTT	\$166.00	TRAVEL AND MEALS
615	CULLIGAN	\$30.25	RENTAL/BOTTLED WATER
616	WINFIELD SOLUTIONS PROFESSIONAL	\$115.00	REGISTRATION
617	WINFIELD SOLUTIONS PROFESSIONAL	\$115.00	REGISTRATION
618	SPC OFFICE PRODUCTS	\$248.85	OFFICE SUPPLIES
619	SAGEBRUSH INC.	\$80.00	JANITORIAL SERVICE
620	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
621	FORGAY, JAMES	\$23.82	TRAVEL AND MEALS
622	CROSBY, JERRY	\$19.50	TRAVEL AND MEALS
623	CURLEYS	\$151.95	SUPPLIES
624	C. L. BOYD	\$4,000.00	EXTENDED WARRANTY
625	CIRCUIT ENGINEERING DISTRICT #7	\$25.00	SIGNS
626	TOSH SERVICE CENTER	\$3,158.32	TIRES & REPAIRS
627	MIDWEST FARM SUPPLY	\$52.53	SUPPLIES
628	MIDWEST FARM SUPPLY	\$68.49	SUPPLIES & MATERIALS
629	UNIFIRST	\$610.24	UNIFORM
630	SUPERIOR LUBE INC	\$287.34	AUTO MAINTENANCE
631	PUCKETTS ERICK	\$5.19	SUPPLIES
632	ATWOODS	\$62.86	SUPPLIES & MATERIALS
633	CITY OF SAYRE	\$302.75	LANDFILL SERVICE

No blanket purchase order for approval.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriations for Treasurer, Sheriff and Education Facilities Authority. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No Transfer of Appropriations for approval.

Motion made by Buddy Carnes to approve Offices Monthly Reports, Court Clerk, Treasurer, Election Board and allocation of alcoholic beverage tax. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

Resolution #13-62 The County Commissioners hereby orders item #H221.11, Phaser 6100 Laser Printer in the Assessor office junked. Motion made by Carl Don Campbell to adopt resolution #13-62 effective Nov. 12th. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. Motion made by Carl Don Campbell to draw down the remaining money, \$10,012.50 for work done on the Multi-Jurisdictional Hazard Mitigation Plan. Request will be sent to State Hazard Mitigation Officer Oklahoma Emergency Management. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed the meal reimbursement for County Employees when they travel on County business. Buddy Carnes said he would like to implement a set per meal reimbursement amount. Johnny Davis and Carl Don Campbell said they didn't want to change the County policy, but if Buddy wanted to do a set amount for his district office he could.

Titus Services, LLC presents three applications to work within Beckham County Highway System, Right of Way (Entrance). The proposed work will be located in S3011NR25W. The application fee of \$1,500.00 is included. Motion made by Carl Don Campbell to approve this permit. Johnny Davis 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