

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

November 18th, 2013

The County Commissioners met in regular session November 18th, 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 12th, 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.

GENERAL			
1956	ROCK RIVER ARMS INC	\$5,500.00	EQUIPMENT
CNTY CLERK LIEN FEE			
5	KELLPRO	\$128.00	SUPPLIES
6	DAVIS PRINTING COMPANY INC.	\$274.00	PRINTED MATERIAL
CNTY HEALTH			
195	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
196	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
197	PUBLIC SERVICE CO OF OKLA.	\$531.17	UTILITIES
198	TOUCHTONE COMMUNICATIONS	\$139.45	PHONE SERVICE
199	TOUCHTONE COMMUNICATIONS	\$78.87	PHONE SERVICE
200	ELK CITY POOLS & SPAS	\$148.60	SUPPLIES
COURTHOUSE SECURITY			
9	IDWHOLESALER	\$1,670.00	EQUIPMENT
DRUG COURT FUND			
59	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR
60	HUTCHISON, ADAM	\$360.00	CONTRACT LABOR
61	AT & T MOBILITY	\$120.99	PHONE SERVICE
62	PHARMCHEM INC	\$605.70	DRUG TESTING
63	PHARMCHEM INC	\$420.00	DRUG TESTING
EMERGENCY MANAGEMENT			
6	COMPUTER AUTOMATION TECHNOLOG	\$387.00	EQUIPMENT
7	TESSCO TECHNOLOGIES	\$294.40	EQUIPMENT
GENERAL			
759	HENSON, HARLIE	\$20.00	SHIPPING FEE
760	TOUCHTONE COMMUNICATIONS	\$7.81	PHONE SERVICE
761	VERIZON WIRELESS	\$80.08	INTERNET SERVICE
762	STREET DRUG COLLECTIONS	\$275.00	DRUG TESTING
763	ELK CITY DAILY NEWS	\$84.00	PUBLICATION
764	DAYS PEST CONTROL INC	\$2,245.00	PEST CONTROL
765	TOUCHTONE COMMUNICATIONS	\$27.07	PHONE SERVICE
766	DEPARTMENT OF CORRECTIONS	\$21.48	INMATE LABOR
767	AT&T	\$1,524.34	PHONE SERVICE
768	PUBLIC SERVICE CO OF OKLA.	\$1,236.06	UTILITIES
769	PUBLIC SERVICE CO OF OKLA.	\$562.88	UTILITIES
770	DAILY ELK CITIAN	\$554.10	PUBLICATION
771	EDEN SPROWLS & CO. P.C.	\$250.00	PROFESSIONAL SERVICE
772	CENTER FOR LOCAL GOVERNMENT TE	\$200.00	TRAINING
773	HEARTLAND AG-BUSINESS GROUP	\$25.00	SUBSCRIPTIONS
774	FUELMAN	\$61.61	FUEL
775	FUELMAN	\$48.31	FUEL
776	PRAIRIE FIRE COFFEE	\$37.32	COFFEE SERVICE
777	TOUCHTONE COMMUNICATIONS	\$16.68	PHONE SERVICE
778	TOUCHTONE COMMUNICATIONS	\$9.76	PHONE SERVICE
779	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
780	ELK CITY DAILY NEWS	\$115.00	SUBSCRIPTIONS
781	US POST OFFICE	\$559.00	POSTAGE
782	TOUCHTONE COMMUNICATIONS	\$10.32	PHONE SERVICE
783	CABLE ONE	\$105.96	INTERNET SERVICE
784	MCCUNE, JOANN	\$265.78	TRAVEL
785	TOUCHTONE COMMUNICATIONS	\$13.36	PHONE SERVICE
786	TOUCHTONE COMMUNICATIONS	\$16.11	PHONE SERVICE
787	LENIUS TECHNOLOGIES	\$93.00	SERVICE & REPAIRS
788	GALLS/QUARTERMASTER	\$242.40	UNIFORM
789	XEROX CORPORATION	\$556.84	COPIER LEASE
PRESERVATION FUND			
5	SAWYER, SHANNON	\$9.25	TRAVEL AND MEALS
6	TAYLOR, BONNIE	\$10.90	TRAVEL AND MEALS
7	HARTMAN, LEASA	\$403.46	TRAVEL AND MEALS
RESALE PROP.			
52	PRAIRIE FIRE COFFEE	\$37.33	COFFEE SERVICE
53	QUILL CORPORATION	\$63.45	OFFICE SUPPLIES
SHERIFF JAIL FUND			
132	OPEH&W PLAN	\$516.50	EMPLOYEE BENEFIT
SHF DOC B-6			
155	COOKS CORRECTIONAL	\$191.06	JAIL SUPPLIES
156	HOBART SERVICE	\$78.35	PARTS
157	WETHERBEE ELECTRIC INC	\$690.00	PARTS & REPAIRS
SHF FEE B-4			
151	ELK CITY DAILY NEWS	\$100.00	PUBLIC EDUCATION & AWAR
152	HAINES & SON WRECKER SERVICE	\$264.52	FEES
153	MCM CUSTOM T- SHOPPE	\$175.00	UNIFORM
154	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
155	INTERSTATE ALL BATTERY CENTER	\$29.85	BATTERIES
156	BETTER NETWORK SOLUTIONS	\$796.25	SOFTWARE SUPPORT
157	TOUCHTONE COMMUNICATIONS	\$110.74	PHONE SERVICE

158	TASER INTERNATIONAL	\$46.91	SUPPLIES
159	QUILL CORPORATION	\$467.18	OFFICE SUPPLIES
160	QUILL CORPORATION	\$312.73	OFFICE SUPPLIES
161	QUILL CORPORATION	\$266.84	OFFICE SUPPLIES
162	QUILL CORPORATION	\$505.85	OFFICE SUPPLIES
T-HIGHWAY			
634	TOUCHTONE COMMUNICATIONS	\$8.66	PHONE SERVICE
635	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
636	AT&T	\$72.41	PHONE SERVICE
637	ZEE MEDICAL SERVICE CO.	\$555.70	MEDICAL SUPPLIES
638	G W VAN KEPPEL CO	\$4,383.12	PARTS & REPAIRS
639	WARREN CAT	\$1,250.30	PARTS & REPAIRS
640	WARREN CAT	\$271.16	PARTS
641	WARREN CAT	\$331.88	PARTS & REPAIRS
642	WARREN CAT	\$2,411.80	PARTS
643	WARREN CAT	\$480.70	PARTS & REPAIRS
644	WARREN CAT	\$82.06	PARTS
645	WARREN CAT	\$676.60	PARTS & REPAIRS
646	ALLIED CUSTOM GYPSUM	\$8,747.10	ROAD MATERIALS
647	WARREN CAT	\$1,144.63	PARTS & REPAIRS
648	LOGAN COUNTY ASPHALT CO	\$900.00	ROAD MATERIALS
649	TOUCHTONE COMMUNICATIONS	\$9.75	PHONE SERVICE
650	VERIZON WIRELESS	\$40.07	PHONE SERVICE
651	WARREN CAT	\$170.86	PARTS & REPAIRS
652	WARREN CAT	\$604.00	PARTS & REPAIRS
653	RODS TIRE SERVICE LLC	\$633.00	TIRES & REPAIRS
654	RODS TIRE SERVICE LLC	\$217.00	TIRES & REPAIRS
655	VERIZON WIRELESS	\$40.01	PHONE SERVICE
656	TOUCHTONE COMMUNICATIONS	\$26.83	PHONE SERVICE
657	WEST, PAT	\$8.20	TRAVEL AND MEALS
658	OKLAHOMA NATURAL GAS CO.	\$31.16	UTILITIES

Motion made by Carl Don Campbell to approve blanket purchase order to Currell's \$300. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

Motion made by Buddy Carnes to approve Transfer of Appropriations for County Clerk. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No Offices Monthly Reports for approval.

Motion made by Carl Don Campbell to solicit phone bids for diesel & regular fuel for District #3.

Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to amended next agenda item to read as follows: Approval /disapproval of resolution transferring monies from County General account #R20-20 to T-Hwy account #101-30 **from** the sale of three motor graders awarded by bid #6 dated November 4, 2013.

Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-66 The Board of County Commissioners shall approve to transfer funds from County General to T-Hwy 101-30 in the amount of \$487,200.00 which is payment from the sale of three Cat 140H Motor Graders unit #307-69, #307-72 and #307-73. Bid #6 awarded to TKO Equipment Nov. 4th, 2013. Motion made by Carl Don Campbell to adopt resolution #13-66 effective Nov. 18th, 2013.

Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-63 Beckham County Board of Commissioners order inventory item #307-72, 2007 Cat Motor Grader #CCA03723 sold and title transferred to TKO Equipment. Motion made by Carl Don Campbell to adopt resolution #13-63 effective Nov. 18th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-64 Beckham County Board of Commissioners order inventory item #307-69, 2007 Cat Motor Grader #CCA03452 sold and title transferred to TKO Equipment. Motion made by Carl Don Campbell to adopt resolution #13-64 effective Nov. 18th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-65 Beckham County Board of Commissioners order inventory item #307-73, 2007 Cat Motor Grader #CCA03724 sold and title transferred to TKO Equipment. Motion made by Carl Don Campbell to adopt resolution #13-65 effective Nov. 18th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Rockwater Energy presents two applications for permit utility/service crossing. The proposed work will be located in S9T10NR25W. The application fee of \$2,000.00 is included. Motion made by Buddy Carnes to approve these permits. Carl Don Campbell 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

