

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

November 25<sup>th</sup>, 2013

The County Commissioners met in regular session November 25<sup>th</sup>, 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 Buddy Carnes to approve the minutes from November 18<sup>th</sup>, 2013. Carl Don Campbell 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**

201	C & C CONSTRUCTION AND REPAIR	\$319.88	PARTS & REPAIRS
202	BECKHAM COUNTY TREASURER	\$6,588.33	BUDGET
203	CALVERLEY, GLENDA	\$21.47	TRAVEL
204	MEDIBADGE INC	\$69.45	MEDICAL SUPPLIES
205	MOONLIGHT MAINTENANCE	\$611.40	JANITORIAL SERVICE
206	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
207	QUILL CORPORATION	\$199.00	OFFICE SUPPLIES
208	LUZANIA, JOSE R	\$279.11	TRAVEL
209	PUBLIC SERVICE CO OF OKLA.	\$174.60	UTILITIES
210	SITES, SALLY	\$44.07	TRAVEL
211	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
212	QUILL CORPORATION	\$393.87	OFFICE SUPPLIES
213	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
214	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
215	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
216	US CELLULAR	\$0.12	PHONE SERVICE

**COURTHOUSE SECURITY**

16	POSITIVE PROMOTIONS	\$267.50	SUPPLIES
17	CDW GOVERNMENT	\$175.58	EQUIPMENT

**EMERGENCY MANAGEMENT**

8	SMITH,, LEONARD	\$1,000.00	PARTS & REPAIRS
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**GENERAL**

859	SMITH, LEONARD	\$800.00	PARTS & REPAIRS
860	PUBLIC SERVICE CO OF OKLA.	\$158.00	UTILITIES
861	SUMMIT BUSINESS SYSTEMS	\$224.49	LEASE PAYMENT
862	HUSBAND, TOMMY	\$250.00	CONTRACT LABOR
863	PRAIRIE FIRE COFFEE	\$89.40	COFFEE SERVICE
864	OTIS ELEVATOR CO	\$127.97	CONTRACT CHARGE
865	CABLE ONE	\$59.46	INTERNET SERVICE
866	HILTON GARDEN INN	\$261.08	TRAVEL AND MEALS
867	TAYLOR, KELLY	\$194.78	TRAVEL AND MEALS
868	FUELMAN	\$61.42	FUEL
869	OFFICE DEPOT	\$274.20	OFFICE SUPPLIES
870	SAWYER, SHANNON	\$158.06	TRAVEL AND MEALS
871	ANGELL PENSION GROUP	\$517.50	FEES
872	QUILL CORPORATION	\$180.26	OFFICE SUPPLIES
873	CMRS-PB	\$500.00	POSTAGE
874	EMBASSY SUITES NORMAN	\$336.00	TRAVEL AND MEALS
875	DOUG GRAY DODGE	\$1,544.75	PARTS & REPAIRS
876	DOUG GRAY DODGE	\$293.22	PARTS & REPAIRS

**PRESERVATION FUND**

8	HARTMAN, LEASA	\$23.13	REIMBURSEMENT
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**SHF COMM B-9**

3	LONE STAR PRODUCTS & EQUIPMENT	\$125.00	EQUIPMENT
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**SHF DOC B-6**

165	PUBLIC SERVICE CO OF OKLA.	\$2,772.43	UTILITIES
166	COPS PRODUCTS	\$307.72	UNIFORM
167	THORNBROUGH, ROY	\$1,292.00	INMATE MEDICAL
168	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
169	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
170	DASH MEDICAL GLOVES	\$351.20	MEDICAL SUPPLIES
171	MARKS PLUMBING PARTS	\$142.45	PARTS
172	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT
173	JUSTICE BENEFITS	\$473.22	FEES
174	CENTERPOINT ENERGY	\$1,118.59	UTILITIES
175	CLINIC PHARMACY	\$69.72	INMATE SCRIPTS

**SHF FEE B-4**

170	GALLS/QUARTERMASTER	\$600.80	SUPPLIES & MATERIALS
171	HOLIDAY INN EXPRESS	\$359.96	TRAVEL
172	JOHN DEERE FINANCIAL	\$204.93	SUPPLIES & MATERIALS
173	SAYRE ALL SPORTS	\$250.00	PUBLIC EDUCATION & AWAR
174	BREWER, NATHAN	\$400.00	PUBLIC EDUCATION & AWAR
175	BILBO, JEFF	\$129.91	TRAVEL AND MEALS

**T-HIGHWAY**

706	GRAND ECONOMY MAINTENANCE	\$248.51	SUPPLIES
707	NORTHFORK ELECTRIC COOP	\$114.54	UTILITIES
708	GALMORS INC	\$3,171.74	ROAD MATERIALS
709	SWANER, JULIE	\$50.85	TRAVEL AND MEALS
710	NORTHFORK ELECTRIC COOP	\$349.94	UTILITIES
711	BECKHAM CO. RWD #3	\$36.23	UTILITIES
712	NORTHFORK ELECTRIC COOP	\$272.61	UTILITIES
713	SOUTHWEST TRAILERS & EQUIP.	\$478.73	EQUIPMENT
714	BANKS, DENNIS	\$365.00	SERVICE & REPAIRS
715	CURRELLS ERICK	\$60.98	SUPPLIES & MATERIALS
716	NAPA AUTO PARTS	\$400.63	AUTO PARTS
717	NORTHFORK ELECTRIC COOP	\$43.10	UTILITIES
718	PUBLIC SERVICE CO OF OKLA.	\$233.29	UTILITIES

Motion made by Buddy Carnes to approve blanket purchase order 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, Clinic 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.

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

No Offices Monthly Reports for approval.

No fuel needed at this time.

Motion made by Buddy Carnes to approve November payroll. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed County Employment process and would like to have a uniform County Wide application used by each office. Motion made by Carl Don Campbell to table this discussion till a County Officers meeting can be scheduled for further discussion. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve application for the STP project for FY 2018 funding. The CED application will be mailed to Association of County Commissioners in OKC. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve 2014 Regular Scheduled Meetings Board of Beckham County Commissioners. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Johnny Davis to approve 2014 Holiday Schedule. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Orion Construction presents an application to work within Beckham County Highway system, right of way entrance. The proposed work will be located in S2T10NR25W. The application fee of \$500.00 is included. Motion made by Carl Don Campbell to approve the permit. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve invoice from Allen's Tri-State Mechanical for repairs to the Juvenile Detention dishwasher. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

HR Clerk, Shannon Sawyer reported to the Board on the OPEH&W Board meeting she attended. Our plan is in great financial shape and in compliance with the Affordable Care Act.

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