COMMISSIONERS PROCEEDINGS REGULAR MEETING

December 2nd, 2013

The County Commissioners met in regular session December 2nd, 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 25th, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

CNTY HEALTH			
217	QUILL CORPORATION	\$196.16	OFFICE SUPPLIES
218	AT&T	\$594.85	
219	NUMBER ONE OKIE DESIGNS	\$164.00	SUPPLIES
220	FANNIN, SAMANTHA	\$64.41	TRAVEL
DRUG COURT FUND			
69	HUTCHISON, ADAM	\$210.00	CONTRACT LABOR
70	STREET DRUG COLLECTIONS	\$62.50	DRUG TESTING
GENERAL	STREET BROG COLLECTIONS	Ψ02.30	DRUG TESTING
878	ACE HOME CENTER	\$10.48	SUPPLIES
879	ACE HOME CENTER	\$175.96	SUPPLIES
880	ACE HOME CENTER	\$38.71	SUPPLIES
881	ACE HOME CENTER	\$21.89	SUPPLIES
882	DAILY ELK CITIAN	\$480.00	PUBLICATION
883	ALLENS TRI STATE MECHANICAL INC	\$781.94	PARTS & REPAIRS
884	ACE HOME CENTER	\$411.13	SUPPLIES & MATERIALS
885	ACE HOME CENTER	\$168.12	SUPPLIES & MATERIALS
886	COTTS ELECTRIC LLC	\$229.71	CONTRACT LABOR
887	QUILL CORPORATION	\$151.20	SUPPLIES
888	QUILL CORPORATION	\$194.94	OFFICE SUPPLIES
889	FUELMAN	\$48.42	FUEL
890	DOUG GRAY DODGE	\$281.48	PARTS & REPAIRS
891	GALLS/QUARTERMASTER	\$204.00	UNIFORM
892	SAYRE NAPA	\$16.76	AUTO PARTS
893	HARTMAN, GREG	\$854.85	TRAVEL
894	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
PRESERVATION FUND			
9	MIDWEST PRINTING CO.	\$9,948.00	BOOK PRESERVATION
10	MIDWEST PRINTING CO.	\$210.52	BOOK PRESERVATION
RESALE PROP.			
62	QUILL CORPORATION	\$211.58	EQUIPMENT
SHF DOC B-6			
176	BRON TAPES OF CALIFORNIA	\$129.53	SUPPLIES & MATERIALS
177	WINNELSON CO	\$301.42	PARTS
SHF FEE B-4			
176	WILLIAMS, MARCUS	\$63.09	TRAVEL AND MEALS
177	TLO LLC	\$7.75	FEES
178	MCM CUSTOM T- SHOPPE	\$75.00	UNIFORM
179	QUILL CORPORATION	\$489.96	EQUIPMENT
T-HIGHWAY			
719	POWR-QUIP	\$4,980.00	EQUIPMENT
720	CASWELL CONSTRUCTION CO.INC.	\$76.76	ROAD MATERIALS
721	CASWELL CONSTRUCTION CO.INC.	\$694.65	ROAD MATERIALS
722	OKLAHOMA KENWORTH INC	\$2,486.99	PARTS & REPAIRS
723	CIRCLE S. PAVING	\$1,607.76	ROAD MATERIALS
724	CARNES, SAMMY	\$15.58	TRAVEL AND MEALS
725	AT&T	\$181.10	PHONE SERVICE
726	SAYRE WELDING	\$63.45	WELDING SUPPLIES
720 727	SAYRE WEEDING SAYRE NAPA	\$18.66	AUTO PARTS
141	STILL IVALA	φ18.00	AUTOTAKIS

Motion made by Buddy Carnes to approve the following blanket purchase orders. Dist. #1: Atwoods \$300, Doug Gray Ford \$300, Doug Gray Motors \$300, Great Plains Tire \$1,000, L&R Tire \$1,000, Napa Auto \$300, Pucketts \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$500, 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, 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, Toshs \$1,000, Unifirst \$850, Warren Cat \$2,500, Western Equipment \$1,500. Courthouse: Ace \$500, Elk City Daily \$2,000. Carl Don Campbell 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 Appropriation for Drug Court, Assessor, T-Hwy, Court Clerk, Sheriff, County Clerk and Health Department. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

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

Motion made by Carl Don Campbell to solicit diesel fuel bids for District #3. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Next agenda item the application for 2018 Surface Transportation Program involves District #2 & #3, was approved November 25, 2013.

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