

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

December 9<sup>th</sup>, 2013

The County Commissioners met in regular session December 9<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 Carl Don Campbell to approve the minutes from December 2nd, 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**

221	CONSUMER TEXTILES CORP	\$61.47	JANITORIAL SUPPLIES
222	CITY OF SAYRE	\$53.90	UTILITIES
223	XEROX CORPORATION	\$95.91	COPIER LEASE
224	XEROX CORPORATION	\$95.91	COPIER LEASE
225	CITY OF ELK CITY	\$174.95	UTILITIES
226	QUILL CORPORATION	\$233.61	OFFICE SUPPLIES
227	MERRIFIELD OFFICE SUPPLY	\$110.00	OFFICE SUPPLIES
228	MERRIFIELD OFFICE SUPPLY	\$20.99	OFFICE SUPPLIES
229	OKLAHOMA NATURAL GAS CO.	\$176.11	UTILITIES
230	QUILL CORPORATION	\$226.91	OFFICE SUPPLIES
231	DAVIS PRINTING COMPANY INC.	\$192.00	PRINTED MATERIAL
232	CUMIFORD, CHERI	\$320.92	TRAVEL
233	LUZANIA, JOSE R	\$236.17	TRAVEL
234	WRIGHT, ALICIA	\$42.94	TRAVEL

**COURTHOUSE SECURITY**

18	DAVIS PRINTING COMPANY INC.	\$30.00	PRINTED MATERIAL
19	CDW GOVERNMENT	\$126.22	SUPPLIES
20	CDW GOVERNMENT	\$221.35	COMPUTER HARDWARE

**DRUG COURT FUND**

71	MERRIFIELD OFFICE SUPPLY	\$37.98	OFFICE SUPPLIES
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**GENERAL**

895	PRAIRIE FIRE COFFEE	\$150.05	COFFEE SERVICE
896	CENTERPOINT ENERGY	\$221.22	UTILITIES
897	CENTERPOINT ENERGY	\$133.78	UTILITIES
898	DEPARTMENT OF CORRECTIONS	\$19.40	INMATE LABOR
899	EMPIRE PAPER CO	\$118.92	JANITORIAL SUPPLIES
900	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
901	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
902	CULLIGAN	\$174.00	RENTAL/BOTTLED WATER
903	SAWYER, KATHY	\$500.00	BUILDING RENT
904	EMPIRE PAPER CO	\$707.90	EQUIPMENT
905	EMPIRE PAPER CO	\$1,243.91	SUPPLIES
906	EMPIRE PAPER CO	\$219.15	JANITORIAL SUPPLIES
907	JANNING WELDING	\$409.35	WELDING SUPPLIES
908	CITY OF SAYRE	\$132.81	UTILITIES
909	CITY OF SAYRE	\$53.90	UTILITIES
910	CMRS-PB	\$1,500.00	POSTAGE
911	MERRIFIELD OFFICE SUPPLY	\$1,050.00	EQUIPMENT
912	ROMAN NOSE LODGE	\$194.61	TRAVEL AND MEALS
913	TAYLOR, KELLY	\$115.26	TRAVEL AND MEALS
914	AT&T	\$70.00	INTERNET SERVICE
915	QUILL CORPORATION	\$493.60	OFFICE SUPPLIES
916	PRENTISS, LISA	\$16.50	TRAVEL
917	TAYLOR, JAMES	\$104.50	TRAVEL
918	DELEON, DANIEL J	\$99.00	TRAVEL
919	XEROX CORPORATION	\$294.51	COPIER LEASE
920	XEROX CORPORATION	\$217.16	COPIER LEASE
921	HARTMAN, GREG	\$444.09	TRAVEL
922	GALLS/QUARTERMASTER	\$519.98	UNIFORM
923	XEROX CORPORATION	\$625.72	COPIER LEASE
924	XEROX CORPORATION	\$638.16	COPIER LEASE
925	TOSH SERVICE CENTER	\$163.90	PARTS & REPAIRS
926	COMDATA	\$4,682.69	FUEL
927	ELITE QWIK LUBE	\$333.04	AUTO MAINTENANCE
928	JAYS PRECISION & ALIGNMENT	\$268.00	PARTS & REPAIRS
929	TOSH SERVICE CENTER	\$39.00	FUEL

**RESALE PROP.**

63	MERRIFIELD OFFICE SUPPLY	\$233.70	SUPPLIES
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**SHF DOC B-6**

178	CENTERPOINT ENERGY	\$1,409.10	UTILITIES
179	OSBI	\$175.00	SOFTWARE SUPPORT
180	AMERICAN TOWER CORPORATION	\$284.16	FEES
181	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
182	BOB BARKER CO.	\$650.57	JAIL SUPPLIES
183	SAYRE AUTO SUPPLY	\$29.28	AUTO PARTS
184	US FOODSERVICE INC	\$7,994.32	INMATE FOOD
185	EARTHGRAINS BAKING COMPANIES I	\$510.00	INMATE FOOD
186	SAYRE PROFESSIONAL PHARMACY	\$1,152.15	INMATE SCRIPTS
187	PUCKETTS SAYRE	\$236.73	INMATE FOOD
188	EMPIRE PAPER CO	\$1,234.09	JAIL SUPPLIES
189	ACE HOME CENTER	\$83.01	SUPPLIES & MATERIALS
190	CITY PHARMACY	\$41.17	INMATE SCRIPTS
191	CITY OF SAYRE	\$994.11	UTILITIES

**SHF FEE B-4**

180	PUBLIC AGENCY TRAINING COUNCIL	\$295.00	TRAINING
181	INTERSTATE ALL BATTERY CENTER	\$71.98	BATTERIES
182	ELK CITIAN	\$175.00	PUBLIC EDUCATION & AWAR

183	CDW GOVERNMENT	\$74.88	COMPUTER HARDWARE
184	CULLIGAN	\$67.50	RENTAL/BOTTLED WATER
185	BANKERS CREDIT CARD SVC	\$936.66	TRAVEL AND MEALS
186	BANKERS CREDIT CARD SVC	\$429.58	TRAVEL AND MEALS
187	KESSEL, JEFF	\$12.82	TRAVEL AND MEALS
188	TLO LLC	\$34.75	FEES
189	ACE HOME CENTER	\$27.63	SUPPLIES
190	WRIGHT WRADIO	\$138.00	PUBLIC EDUCATION & AWAR
<b>T-HIGHWAY</b>			
728	CENTERPOINT ENERGY	\$380.49	UTILITIES
729	HENDRIX, MILES	\$10.93	TRAVEL AND MEALS
730	BALES, GENE	\$13.12	TRAVEL AND MEALS
731	DAVIS III, CHESTER W	\$9.30	TRAVEL AND MEALS
732	SAGEBRUSH INC.	\$203.00	JANITORIAL SERVICE
733	OKLAHOMA CORRECTIONAL INDUSTR	\$155.00	SUPPLIES
734	CULLIGAN	\$61.75	RENTAL/BOTTLED WATER
735	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
736	TOSH SERVICE CENTER	\$60.85	PARTS & REPAIRS
737	CIRCUIT ENGINEERING DISTRICT #7	\$52.00	SIGNS
738	CIRCUIT ENGINEERING DISTRICT #7	\$528.00	SIGNS
739	PUCKETTS SAYRE	\$111.89	SUPPLIES
740	PUCKETTS SAYRE	\$73.91	SUPPLIES
741	PUCKETTS SAYRE	\$95.64	SUPPLIES
742	HYDROTEX	\$520.96	SUPPLIES
743	SAYRE AUTO SUPPLY	\$182.82	AUTO PARTS
744	SUPERIOR LUBE INC	\$79.69	AUTO MAINTENANCE
745	SAYRE NAPA	\$342.11	AUTO PARTS
746	ACE HOME CENTER	\$150.42	SUPPLIES & MATERIALS
747	ACE HOME CENTER	\$102.10	SUPPLIES & MATERIALS
748	L & R TIRE	\$528.50	TIRES & REPAIRS
749	L & R TIRE	\$134.00	TIRES & REPAIRS
750	CASWELL CONSTRUCTION CO.INC.	\$2,844.10	ROAD MATERIALS
751	CITY OF SAYRE	\$301.88	LANDFILL SERVICE
752	OKLAHOMA CORRECTIONAL INDUSTR	\$155.00	SUPPLIES
753	FARMERS UNION COOP	\$50.80	CHEMICALS
754	SPRAY ZONE	\$56.00	AUTO MAINTENANCE
755	CULLIGAN	\$43.75	RENTAL/BOTTLED WATER
756	WESTERN EQUIPMENT	\$700.08	SUPPLIES & MATERIALS
757	MIDWEST FARM SUPPLY	\$498.30	SUPPLIES & MATERIALS
758	MIDWEST FARM SUPPLY	\$268.04	SUPPLIES
759	ATWOODS	\$169.99	SUPPLIES & MATERIALS
760	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
761	YOW AUTO SUPPLY	\$44.08	AUTO PARTS
762	ACE HOME CENTER	\$119.35	SUPPLIES & MATERIALS
763	H & H ELECTRONICS	\$19.98	SUPPLIES
764	L & R TIRE	\$219.55	TIRES & REPAIRS
765	L & R TIRE	\$2,000.00	TIRES & REPAIRS
766	WELDON PARTS	\$407.80	AUTO PARTS
767	ELMER SMITH OIL CO	\$22,013.21	FUEL
768	ALLIED WASTE SERVICES	\$217.90	GARBAGE SERVICE
769	GREAT PLAINS TIRE SVC II	\$10.00	TIRES & REPAIRS
770	H & H ELECTRONICS	\$154.93	SUPPLIES
771	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
772	HUTCHINSON OIL CO.	\$22,567.92	FUEL
773	OKLAHOMA CORRECTIONAL INDUSTR	\$155.00	SUPPLIES
774	CULLIGAN	\$28.00	RENTAL/BOTTLED WATER
775	SUMMIT HOLDINGS	\$255.00	VAPOR MONITORING
776	ATWOODS	\$273.46	SUPPLIES & MATERIALS
777	JANNING WELDING	\$608.50	WELDING SUPPLIES
778	SUPERIOR LUBE INC	\$273.25	AUTO MAINTENANCE
779	ACE HOME CENTER	\$54.57	SUPPLIES & MATERIALS
780	ACE HOME CENTER	\$178.60	SUPPLIES & MATERIALS
781	RODS TIRE SERVICE LLC	\$30.00	TIRES & REPAIRS
782	PUCKETTS ERICK	\$16.08	SUPPLIES
783	TK RIG REPAIR INC	\$1,279.88	PARTS & REPAIRS
784	ATC FREIGHTLINER GROUP	\$6.27	PARTS & REPAIRS
785	ATC FREIGHTLINER GROUP	\$472.81	PARTS
786	CIRCUIT ENGINEERING DISTRICT #7	\$15.00	SIGNS
787	ZEE MEDICAL SERVICE CO.	\$281.30	MEDICAL SUPPLIES
788	CIRCLE S. PAVING	\$3,049.83	ROAD MATERIALS
789	CIRCLE S. PAVING	\$7,860.51	ROAD MATERIALS
790	DOBSON TELEPHONE CO.	\$116.39	PHONE SERVICE
791	CITY OF SAYRE	\$301.87	LANDFILL SERVICE
792	NAPA AUTO PARTS	\$146.32	AUTO PARTS

No Blanket purchase order for approval.

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

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

Motion made by Buddy Carnes to approve Court Clerk and Treasurer Officer's Monthly Reports. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

Motion made by Buddy Carnes to elect Carl Don Campbell as Chairman to Board of County Commissioners for 2014. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting

aye.

The Board reviewed Service Agreement with Verdin Company for 2014. The Company maintains the clock equipment and electronic carillon equipment. The fee \$795.00 is for two visits. Motion made by Carl Don Campbell to approve this agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to adopt the uniform County wide Employment Application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-67** The Board of County Commissioners authorizes the payment of overtime compensation for the Beckham County Election Board Clerk for school, municipal or special purpose district elections only. The Election Board Secretary shall bill the entity for whom the election was conducted for the amount of overtime and /or part-time compensation, plus the employer's share of Social Security. Motion made by Carl Don Campbell to adopt Resolution #13-67 effective December 9<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-68** The Board of County Commissioners authorizes and directs the County Treasurer to reimburse Capital Outlay 22-30 and M&O 22-20 within the County Election board General Fund. The funds will be a reimbursement from Ok State Election Board for the purchase of computers, printers, the set up and installation of said equipment. Motion made by Carl Don Campbell to adopt resolution #13-68 effective December 9<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The members of the Board of County Commissioners also serve on the following Boards: Carl Don Campbell, ACCO Legislative Board, SWODA Board, SWODA SORTPO, CAB ACCO; Buddy Carnes, Beckham County Health Department Board, Community Action Board; Johnny Davis, CED #7 Board, Beckham County Planning & Zoning Board. Motion made by Carl Don Campbell to approve the above Board appointments for 2014 year.

The Board reviewed a proposal from Otis Elevator to install a light in the elevator shaft, per State code. Motion made by Johnny Davis to get a quote from local electrician for this job. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed documents from Ford Motor Credit for a transport vehicle for the Sheriff. Motion made by Johnny Davis to approve the application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The next agenda item JAG-LEE Grant was withdrawn at this time.

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