

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

December 16th, 2013

The County Commissioners met in regular session December 16th, 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 Johnny Davis to approve the minutes from December 9th, 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.

COURTHOUSE SECURITY

21	AT & T MOBILITY	\$31.22	PHONE SERVICE
GENERAL			
930	TOUCHTONE COMMUNICATIONS	\$8.01	PHONE SERVICE
931	OKLAHOMA CORRECTIONAL INDUSTRIES	\$165.00	SUPPLIES
932	TOUCHTONE COMMUNICATIONS	\$17.68	PHONE SERVICE
933	VERIZON WIRELESS	\$80.08	INTERNET SERVICE
934	WESTERN PLAINS YOUTH & FAMILY	\$792.45	JUVENILE DETENTION
935	VERDIN CO	\$795.00	CONTRACT CHARGE
936	AT&T	\$1,510.10	PHONE SERVICE
937	PRAIRIE FIRE COFFEE	\$5.35	COFFEE SERVICE
938	PRAIRIE FIRE COFFEE	\$23.57	COFFEE SERVICE
939	FUELMAN	\$31.17	FUEL
940	TOUCHTONE COMMUNICATIONS	\$14.34	PHONE SERVICE
941	TOUCHTONE COMMUNICATIONS	\$15.42	PHONE SERVICE
942	CABLE ONE	\$105.95	INTERNET SERVICE
943	TOUCHTONE COMMUNICATIONS	\$7.79	PHONE SERVICE
944	VERIZON WIRELESS	\$147.11	INTERNET SERVICE
945	VERIZON WIRELESS	\$40.05	PHONE SERVICE
946	TOUCHTONE COMMUNICATIONS	\$10.52	PHONE SERVICE
947	TOUCHTONE COMMUNICATIONS	\$8.94	PHONE SERVICE
948	QUILL CORPORATION	\$59.99	OFFICE SUPPLIES
PRESERVATION FUND			
11	MID-WEST PRINTING CO	\$643.30	BOOK PRESERVATION
12	UNDERGROUND VAULTS & STORAGE	\$741.22	BOOK PRESERVATION
RESALE PROP.			
64	PRAIRIE FIRE COFFEE	\$23.58	COFFEE SERVICE
65	PRAIRIE FIRE COFFEE	\$5.35	COFFEE SERVICE
SHF COMM B-9			
4	BOB HOWARD DODGE-CHRY-JEEP	\$20,815.00	PARTS & REPAIRS
SHF DOC B-6			
192	SENTRY SECURITY FASTENERS INC	\$12.00	PARTS
193	ROGER MILLS COUNTY	\$1,539.00	INMATE HOUSING
194	THORNBROUGH, ROY	\$779.00	INMATE MEDICAL
195	CABLE ONE	\$199.95	INTERNET SERVICE
SHF FEE B-4			
191	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
192	TOUCHTONE COMMUNICATIONS	\$83.33	PHONE SERVICE
193	PRAIRIE FIRE COFFEE	\$43.90	COFFEE SERVICE
194	ELK CITY DAILY NEWS	\$179.20	PUBLICATION
T-HIGHWAY			
793	WARREN CAT	\$1,000.98	PARTS & REPAIRS
794	TK RIG REPAIR INC	\$221.88	PARTS & REPAIRS
795	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
796	TOUCHTONE COMMUNICATIONS	\$3.30	PHONE SERVICE
797	GALMORS INC	\$6,513.07	ROAD MATERIALS
798	GRAND ECONOMY MAINTENANCE	\$93.77	SUPPLIES
799	CODA	\$195.00	REGISTRATION
800	AT&T	\$72.41	PHONE SERVICE
801	WARREN CAT	\$442.42	PARTS & REPAIRS
802	TOUCHTONE COMMUNICATIONS	\$10.37	PHONE SERVICE
803	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
804	TOUCHTONE COMMUNICATIONS	\$14.26	PHONE SERVICE
805	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
806	ELM CREEK GRAVEL	\$6,362.52	ROAD MATERIALS
807	ELM CREEK GRAVEL	\$18,449.38	ROAD MATERIALS
808	ELM CREEK GRAVEL	\$3,852.55	ROAD MATERIALS
809	CROSBY, JERRY	\$19.50	TRAVEL AND MEALS
810	GILLUM, JIM	\$14.88	TRAVEL AND MEALS

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 the Sheriff. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the Allocation of Alcoholic Beverage Tax monthly report. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to solicit diesel and gas fuel bid for District #1. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-70 The Board of County Commissioners establish the County Fair Board Election. Filing period will be five consecutive business day, Jan. 13, 2014 thru Jan. 17, 2014 in the County Clerk's Office. Election will be Jan. 28th, 2014 1:00 p.m. to 4:00 p.m. at the County Courthouse, Room

101. Motion made by Carl Don Campbell to adopt this resolution effective December 16th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-71 The Board of County Commissioners shall approve to transfer \$1,200.00 from 154-20 to 156-20 and \$1,364.05 from 154-20 to 156-20 due to error in appropriation. Motion made Carl Don Campbell to adopt resolution #13-71 effective Dec. 16th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Sunoco Pipeline presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located in SWSE S20T9NR22W, E1230 RD. The application fee of \$500.00 is included. Motion made by Carl Don Campbell to approve the application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Sunoco Pipeline presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located in SWSE S22T8NR22W, E1290 RD. The application fee of \$500.00 is included. Motion made by Carl Don Campbell to approve the application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

C & W Construction presents application for permit utility/service crossing. The proposed work will be located in S20T11NR25W, Co 1740 & 1110RD. The application fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve the application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the title sheet from Circuit Engineering District #7 for project #CIRB-105C (158) RB, job #24840(04), location grade, drain, surface and bridge, beginning at intersection of SH34 and Co. Road EW-106 (4 miles N. of intersection of I-40 Bus. And SH 34); then extend 4.5 miles W. and then 3.0 miles S. on Co. Road NS-198. Project completion for FY 2014. Motion made by Carl Don Campbell to approve the title sheet. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Apache Corporation presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located in SW/4 of SW/4 S20T12NR22W, 1920 RD. The application fee of \$500.00 is included. Motion made by Buddy Carnes to approve the application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-69 The Board of County Commissioners shall approve to transfer \$10,012.50 from General 20-20 to HMPG 47-20, which is payment for County Hazard Mitigation Plan. The County Will be reimbursed from OK Department of Emergency Management-State Hazard mitigation Department. Motion made Carl Don Campbell to adopt resolution #13-69 effective Dec. 16th, 2013. Buddy Carnes 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