

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

December 23rd, 2013

The County Commissioners met in regular session December 23rd, 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; Emergency Management Director, Lonnie Risenhoover; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from December 16th, 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			
235	CLOUDS QUALITY LAWN CARE	\$975.00	LAWN CARE
238	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
239	LYNN, ANDREA	\$25.00	CONTRACT LABOR
240	PUBLIC SERVICE CO OF OKLA.	\$234.36	UTILITIES
241	ATWOODS	\$49.90	JANITORIAL SUPPLIES
242	CENTERPOINT ENERGY	\$78.56	UTILITIES
243	QUILL CORPORATION	\$142.44	OFFICE SUPPLIES
244	TOUCHTONE COMMUNICATIONS	\$64.83	PHONE SERVICE
245	TOUCHTONE COMMUNICATIONS	\$124.75	PHONE SERVICE
246	QUILL CORPORATION	\$67.87	OFFICE SUPPLIES
247	PUBLIC SERVICE CO OF OKLA.	\$509.85	UTILITIES
248	US CELLULAR	\$168.37	PHONE SERVICE
249	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
DRUG COURT FUND			
77	HUTCHISON, ADAM	\$150.00	CONTRACT LABOR
78	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
79	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
80	STREET DRUG COLLECTIONS	\$80.00	DRUG TESTING
81	UNITED SUPERMARKET	\$1,230.00	SUPPLIES
82	AT & T MOBILITY	\$237.80	PHONE SERVICE
EMERGENCY MANAGEMENT			
9	ICOM AMERICA	\$1,969.72	EQUIPMENT
GENERAL			
1020	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
1021	ZEE MEDICAL SERVICE CO.	\$509.35	MEDICAL SUPPLIES
1022	SUMMIT BUSINESS SYSTEMS	\$37.94	COPIER LEASE
1023	PITNEY BOWES	\$171.00	LEASE PAYMENT
1024	CENTERPOINT ENERGY	\$23.03	UTILITIES
1025	WEST GROUP PAYMENT CENTER	\$133.22	BOOKS
1026	CENTER FOR LOCAL GOVERNMENT TE	\$100.00	TRAINING
1027	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1028	XEROX CORPORATION	\$539.31	COPIER LEASE
1029	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1030	CABLE ONE	\$105.94	INTERNET SERVICE
1031	OPEH&W PLAN	\$516.50	EMPLOYEE BENEFIT
1032	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
1033	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1034	QUILL CORPORATION	\$28.11	OFFICE SUPPLIES
1035	JAYS PRECISION & ALIGNMENT	\$1,229.48	PARTS & REPAIRS
SHERIFF JAIL FUND			
193	INMATE SERVICES CORPORATION	\$8,522.00	INMATE TRANSPORT
SHF DOC B-6			
203	CURRELLS DO IT CENTER	\$11.40	FEES
204	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
205	SENTRY SECURITY FASTENERS INC	\$215.96	PARTS
206	ADVANTAGE LAUNDRY SYSTEMS	\$208.58	PARTS
SHF FEE B-4			
202	QUILL CORPORATION	\$479.03	OFFICE SUPPLIES
203	GREAT PLAINS REGIONAL MEDICAL	\$152.00	DRUG TESTING
204	JOHN DEERE FINANCIAL	\$4.99	CANINE CARE
205	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
206	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
207	OK SHERIFFS ASSOCIATION	\$600.00	MEMBERSHIP DUES
T-HIGHWAY			
857	UNIFIRST	\$619.32	UNIFORM
858	FLYING J TRUCK STOP	\$59.98	SUPPLIES
859	NORTHFORK ELECTRIC COOP	\$355.08	UTILITIES
860	NORTHFORK ELECTRIC COOP	\$52.86	UTILITIES
861	COLLINS, MIKE	\$13.52	TRAVEL AND MEALS
862	SCOTT, BRIAN	\$9.20	TRAVEL AND MEALS
863	HUTCHINSON OIL CO.	\$25,293.06	FUEL
864	NORTHFORK ELECTRIC COOP	\$232.26	UTILITIES
865	UNIFIRST	\$614.85	UNIFORM
866	RODS TIRE SERVICE LLC	\$150.00	TIRES & REPAIRS
867	WINZER CORPORATION	\$38.32	SUPPLIES
868	TK RIG REPAIR INC	\$1,440.40	PARTS & REPAIRS
869	CURRELLS ERICK	\$69.99	SUPPLIES
870	DOMINO EQUIPMENT	\$921.68	PARTS
871	GALMORS INC	\$25,572.30	ROAD MATERIALS
872	UNIFIRST	\$525.14	UNIFORM
873	NORTHFORK ELECTRIC COOP	\$43.10	UTILITIES
874	PUBLIC SERVICE CO OF OKLA.	\$381.08	UTILITIES
875	NORTHFORK ELECTRIC COOP	\$52.85	UTILITIES
876	OKLAHOMA NATURAL GAS CO.	\$85.86	UTILITIES

No Blanket Purchase Orders for approval.

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 Officer Monthly Report for Treasurer. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

Motion made by Carl Don Campbell to approve December payroll. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Linn Operating presents application for permit utility/service crossing. The proposed work will be located in S30 & 29 T11NR25W, Co. RD E1110 & N1740. 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.

Lonnie Risenhoover gave report on Southwest Regional 911, which includes Beckham, Custer, Roger Mills, Washita, Kiowa and Harmon Counties. A total of 446 new addresses, 122 in Beckham County. Call statistics January 1, 2013 to December 18, 2013 total 33,949 911 calls, 38% made in Beckham County. National Emergency Number Association standards state that 90% of calls shall be answered within ten seconds. Southwest Regional 911 average is 4.67 seconds.

The Board reviewed Supplemental and Modification Agreement #1 for County Improvements for Roads and Bridges Project Agreement. Project #CIRB-105C(158)RB; State

Job#24840(04)(05)(06)(07). Motion made by Carl Don Campbell to approve the modification agreement. 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