

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

December 30<sup>th</sup>, 2013

The County Commissioners met in regular session December 30<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; Emergency Management Director, Lonnie Risenhoover; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from December 23<sup>rd</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**

250	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
251	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
252	AT&T	\$695.26	PHONE SERVICE
253	QUILL CORPORATION	\$198.01	OFFICE SUPPLIES
254	BRITTAIN, CHELSEA	\$12.50	CONTRACT LABOR
255	WILMOTH, RICHARD	\$12.50	CONTRACT LABOR
256	BECKHAM CO. HEALTH DEPT.	\$6.11	REIMBURSEMENT
257	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT

**GENERAL**

1036	ACE HOME CENTER	\$4.98	SUPPLIES
1037	ACE HOME CENTER	\$390.65	SUPPLIES & MATERIALS
1038	OTIS ELEVATOR CO	\$127.97	CONTRACT CHARGE
1039	EMPIRE PAPER CO	\$272.58	SUPPLIES
1040	PUBLIC SERVICE CO OF OKLA.	\$2,157.46	UTILITIES
1041	PUBLIC SERVICE CO OF OKLA.	\$555.78	UTILITIES
1042	ACE HOME CENTER	\$120.60	SUPPLIES & MATERIALS
1043	QUILL CORPORATION	\$120.06	OFFICE SUPPLIES
1044	CABLE ONE	\$59.46	INTERNET SERVICE
1045	FUELMAN	\$60.14	FUEL
1046	QUILL CORPORATION	\$218.93	OFFICE SUPPLIES
1047	CMRS-PB	\$500.00	POSTAGE
1048	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1049	DOUG GRAY DODGE	\$481.88	PARTS & REPAIRS

**SHERIFF JAIL FUND**

194	PUBLIC SERVICE CO OF OKLA.	\$2,697.48	UTILITIES
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**SHF COMM B-9**

5	FORD MOTOR CREDIT CO.	\$5,822.46	LEASE PAYMENT
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**SHF DOC B-6**

207	BOB BARKER CO.	\$557.04	JAIL SUPPLIES
208	ELLIOTT ELECTRIC SUPPLY	\$75.00	SUPPLIES

**SHF FEE B-4**

208	QUILL CORPORATION	\$122.80	OFFICE SUPPLIES
209	OKLAHOMA TAX COMMISSION	\$78.00	AUTO TAG
210	NATIONAL SHERIFFS ASSOC.	\$200.00	REGISTRATION
211	CODA	\$75.00	REGISTRATION
212	KESSEL, JEFF	\$15.58	TRAVEL AND MEALS

**T-HIGHWAY**

877	TROY JONES EQUIPMENT	\$358.24	SUPPLIES
878	G W VAN KEPPEL CO	\$2,637.87	PARTS
879	TK RIG REPAIR INC	\$958.04	PARTS & REPAIRS
880	GALMORS INC	\$3,201.51	ROAD MATERIALS
881	SCOTT, BRIAN	\$16.25	TRAVEL AND MEALS
882	COLLINS, MIKE	\$16.25	TRAVEL AND MEALS
883	FLYING J TRUCK STOP	\$19.99	AUTO PARTS
884	GALMORS INC	\$12,923.43	ROAD MATERIALS
885	BECKHAM CO. RWD #3	\$33.32	UTILITIES
886	ZEE MEDICAL SERVICE CO.	\$483.60	MEDICAL SUPPLIES
887	ACE HOME CENTER	\$158.32	SUPPLIES
888	TROY JONES EQUIPMENT	\$375.43	PARTS & REPAIRS
889	GRAND ECONOMY MAINTENANCE	\$101.00	SUPPLIES

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: Atwood's \$500, Curly's \$300, 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, Tosh's \$1,000, Unifirst \$850, Warren Cat \$2,500, Western Equipment \$1,500. Sheriff: Sayre Ace \$500, Bankers Credit \$2,500, Bankers Credit \$2,500, Doug Gray \$350.00, Great Plains Tire \$600, Elk City Lube & Wash \$1,000, Empire Paper \$2,000, ComData \$6,500, Pucketts \$250, Pucketts \$100, City Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. Courthouse: Ace \$500, Spitzer Publishing \$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 reimbursement to General Fund. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No Transfer of Appropriations for approval.

No Officer Monthly Report.

No fuel needed at this time.

**9:30 A.M. Six Month Bid**

**Chips & Rock-** Six bids were received, motion made by Carl Don Campbell to award Chips & Seal Coat to Dolese Bros., Elm Creek Gravel & Western Aggregates based on availability. Gypsum rock awarded to Allied Custom Gypsum & Galmors based on availability. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Asphalt & Concrete-** Three bids were received, motion made by Buddy Carnes to award Asphalt & Concrete to Caswell Construction, Circle S Paving & Dolese Bros. based on availability. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

**Road Oil-** Four bids were received, motion made by Carl don Campbell to award MC800 & AEP to Coastal Energy, CRS 2S to Ergon and Anionic products to CED #7. Buddy Carnes seconded the motion with Davis, Campbell & Carnes voting aye.

**Election Board Ballots-** Two bids were received, motion made by Carl Don Campbell to award ballot printing to Royal Printing Company. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No Unfinished business.

Lonnie Risenhoover told the Board the County had 43 per employment drug test and 8 workers comp claims for 2013.

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