

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
January 7th, 2013

The County Commissioners met in regular session January 7th, 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, Carl Don Campbell; Member, Buddy Carnes; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve minutes from December 31st, 2012. 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			
254	QUILL CORPORATION	\$354.48	OFFICE SUPPLIES
255	MERRIFIELD OFFICE SUPPLY	\$7.95	OFFICE SUPPLIES
256	QUILL CORPORATION	\$32.97	JANITORIAL SUPPLIES
257	SPITZER PUBLISHING	\$22.50	PUBLICATION
258	CONSUMER TEXTILES CORP	\$38.65	JANITORIAL SERVICE
259	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
260	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
261	BREVIS CORPORATION	\$260.00	SUPPLIES
262	CUMIFORD, CHERI	\$321.90	TRAVEL
263	SITES, SALLY	\$61.05	TRAVEL
264	LUZANIA, JOSE R	\$253.08	TRAVEL
265	WRIGHT, ALICIA	\$94.35	TRAVEL
266	CITY OF ELK CITY	\$192.57	UTILITIES
267	CITY OF SAYRE	\$53.90	UTILITIES
268	OKLAHOMA NATURAL GAS CO.	\$224.27	UTILITIES
269	XEROX CORPORATION	\$185.08	COPIER LEASE
DRUG COURT FUND			
78	STREET DRUG COLLECTIONS	\$68.19	DRUG TESTING
79	HUTCHISON, ADAM	\$420.00	CONTRACT LABOR
80	HUTCHISON, ADAM	\$510.00	CONTRACT LABOR
EMERGENCY MANAGEMENT			
19	SPRINT	\$39.99	INTERNET SERVICE
20	ACE HOME CENTER	\$32.12	SUPPLIES & MATERIALS
21	ACE HOME CENTER	\$47.98	SUPPLIES & MATERIALS
GENERAL			
1030	CITY OF SAYRE	\$53.90	UTILITIES
1031	CITY OF SAYRE	\$118.76	UTILITIES
1032	U.S. BANCORP EQUIPMENT FINANCE I	\$297.75	COPIER LEASE
1033	SAWYER, KATHY	\$500.00	BUILDING RENT
1034	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1035	AUTO BATH CAR WASH	\$96.00	AUTO MAINTENANCE
1036	XEROX CORPORATION	\$179.77	COPIER LEASE
1037	OK EMPLOYMENT SECURITY COM.	\$526.16	UNEMPLOYMENT
1038	LENIUS TECHNOLOGIES	\$98.00	COMPUTER HARDWARE
1039	O. P. E. R. S.	\$8,217.51	EMPLOYEE BENEFIT
1040	QUILL CORPORATION	\$253.40	OFFICE SUPPLIES
1041	XEROX CORPORATION	\$229.96	COPIER LEASE
1042	XEROX CORPORATION	\$58.64	COPIER LEASE
1043	JAYS PRECISION & ALIGNMENT	\$262.99	PARTS & REPAIRS
1044	LAWTON COMMUNICATIONS	\$1,219.00	REPAIRS
1045	ELITE QWIK LUBE	\$62.40	AUTO MAINTENANCE
1046	GREAT PLAINS TIRE SVC II	\$106.50	TIRES & REPAIRS
RESALE PROP.			
41	OK EMPLOYMENT SECURITY COM.	\$33.10	UNEMPLOYMENT
SHERIFF JAIL FUND			
188	OK EMPLOYMENT SECURITY COM.	\$411.50	UNEMPLOYMENT
SHF DOC B-6			
182	OK EMPLOYMENT SECURITY COM.	\$20.05	UNEMPLOYMENT
183	AMERICAN TOWER CORPORATION	\$265.57	CONTRACT CHARGE
184	THORNBROUGH, ROY	\$132.00	INMATE MEDICAL
185	PITNEY BOWES	\$221.06	OFFICE SUPPLIES
186	CITY OF SAYRE	\$823.09	UTILITIES
SHF FEE B-4			
197	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
198	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
199	ELK CITIAN	\$99.00	PUBLIC EDUCATION & AWAR
200	LETTERING EXPRESS OK	\$43.00	SUPPLIES & MATERIALS
201	LETTERING EXPRESS OK	\$115.00	AUTO PARTS
T-HIGHWAY			
964	CADDO-KIOWA	\$1,800.00	FEES
965	OKLAHOMA TAX COMMISSION	\$66.50	FEES
966	SAYRE NAPA	\$40.86	AUTO PARTS
967	SAYRE NAPA	\$137.27	AUTO PARTS
968	SAYRE NAPA	\$269.70	AUTO PARTS
969	ACE HOME CENTER	\$210.95	SUPPLIES & MATERIALS
970	WARREN CAT	\$985.20	PARTS
971	GRAND ECONOMY MAINTENANCE	\$236.50	SUPPLIES
972	SUPERIOR TRUCKING SVC	\$617.58	PARTS & REPAIRS
973	UNIFIRST	\$614.26	UNIFORM
974	OMEGA 1 WIRELESS	\$100.00	INTERNET SERVICE
975	WESTERN EQUIPMENT	\$239.55	SUPPLIES & MATERIALS
976	CITY OF SAYRE	\$199.75	LANDFILL SERVICE
977	YOW AUTO SUPPLY	\$369.24	AUTO PARTS
978	CIRCUIT ENGINEERING DISTRICT #7	\$176.00	SIGNS

979	MERRIFIELD OFFICE SUPPLY	\$41.79	OFFICE SUPPLIES
980	ACE HOME CENTER	\$360.96	SUPPLIES & MATERIALS
981	GREAT PLAINS TIRE SVC II	\$40.00	TIRES & REPAIRS
982	TROY JONES EQUIPMENT	\$105.33	SUPPLIES & MATERIALS
983	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
984	ACE HOME CENTER	\$17.53	SUPPLIES & MATERIALS
985	PUCKETTS ERICK	\$18.25	SUPPLIES
986	UNIFIRST	\$642.18	UNIFORM
987	BARRY PRICE TRUCK SAFETY STEPS	\$550.00	EQUIPMENT
988	XEROX CORPORATION	\$31.36	COPIER LEASE
989	DOBSON TELEPHONE CO.	\$222.33	PHONE SERVICE
990	CITY OF SAYRE	\$199.75	LANDFILL SERVICE
991	OK EMPLOYMENT SECURITY COM.	\$172.46	UNEMPLOYMENT

No blanket purchase orders for approval.

Motion made by Carl Don Campbell to approve cash fund estimate of needs and request for appropriation for Treasurer, Drug Court, Assessor, T-Hwy, County Clerk, Court Clerk and Sheriff.

Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve transfer of appropriations for T-Hwy and Treasurer.

Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed monthly reports from Court Clerk, Sheriff, Assessor, Treasurer and County Clerk, also reviewed allocation of alcoholic beverage tax.

No fuel needed at this time.

Apache Corporation presents application to work within Beckham County Highway system, right of way (entrance). The proposed work will be located within the following legal description: NW/4NE/4 S17T11NR21W. The permit fee of \$500.00 is included. Motion made by Buddy Carnes to approved the application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to renew mutual aid assistance agreements with Custer County, Dewey County, Greer County, Harmon County, Kiowa County, Roger Mills County, Tillman County and Washita County for 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-1 The City of Sayre has requested and Beckham County agrees to provide assistance and to utilize County owned equipment and labor to maintain city streets during this agreement.

Motion made by Carl Don Campbell to adopt resolution #13-1 effective Jan. 7th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-2 The Town of Erick has requested and Beckham County agrees to provide assistance and to utilize County owned equipment and labor to maintain town streets during this agreement.

Motion made by Carl Don Campbell to adopt resolution #13-2 effective Jan. 7th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-3 The Town of Carter has requested and Beckham County agrees to provide assistance and to utilize County owned equipment and labor to maintain town streets during this agreement.

Motion made by Carl Don Campbell to adopt resolution #13-3 effective Jan. 7th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-4 The Town of Texola has requested and Beckham County agrees to provide assistance and to utilize County owned equipment and labor to maintain town streets during this agreement. Motion made by Carl Don Campbell to adopt resolution #13-4 effective Jan. 7th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-5 The Town of Sweetwater has requested and Beckham County agrees to provide assistance and to utilize County owned equipment and labor to maintain town streets during this agreement. Motion made by Carl Don Campbell to adopt resolution #13-5 effective Jan. 7th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-6 Oklahoma State Election Board has allotted special federal funds to assist County Election Boards in complying with the Help America Vote Act. Reimbursement will be to purchase computers, printers, and installation of said equipment. Upon reimbursement, the County Election Board will make a deposit to the County General Fund. Motion made by Carl Don Campbell to adopt resolution #13-6 effective Jan. 7th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-7 The County Commissioners Board authorizes and directs the County Treasurer to reimburse the County Election Board General Fund the amount remaining in Special Depository Account after the general election expenses. Carl Don Campbell made a motion to adopt resolution #13-7 effective Jan. 7th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-8 The County Commissioners Board appoints Shannon Sawyer, Human Resources Clerk, to represent Beckham County on the OPEH&W Health Plan Board in place of Johnny Davis. Carl Don Campbell made a motion to adopt resolution #13-8 effective Jan. 7th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

District #2 has two open positions on the County Fair Board. Buddy Carnes recommended Dillon Partain and Gary Thetford. They are both willing to serve. The election laws for this Board have changed effective Jan. 1, 2013 current members are retained for an additional two years then an election will be conducted by the County Election Board. Buddy Carnes made a motion to appoint Dillon Partain & Gary Thetford to County Fair Board effective Jan. 7th, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed a new vehicle for the Emergency Management Director. The pickup he is now driving will be transferred to District #3. Carl Don Campbell made a motion to get a 2013 Ford Expedition XL 4X4 from the State Bid list or local vendor if cheaper than State Bid. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Johnny Davis read the list of Boards that each Commissioners serves:

Carl Don Campbell- ACCO Legislative, SWODA, SWODA SORTPO, Community Action

Buddy Carnes- County Health Department

Johnny Davis- CED #7, County Planning & Zoning

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

No unfinished business.

Leasa Hartman presented each District's uniform statement from Unifirst. Asked each Commissioner to be sure each employee has the number of uniforms as stated on bill and if not statement needs to be corrected. Also, discussed vehicles assigned to employees and usage.

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