

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
January 14th, 2013

The County Commissioners met in regular session January 14<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, Carl Don Campbell; Member, Buddy Carnes; Emergency Management Director, Lonnie Risenhoover; Poe & Associates, Joshua Muskopf; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve minutes from January 7<sup>th</sup>, 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.

**BK JUVENILE DETENTION MAINTENANCE**

22	WESTERN PLAINS YOUTH & FAMILY	\$2,524.10	JUVENILE DETENTION
23	COMANCHE CO. REG. DET. CENTER	\$720.00	JUVENILE DETENTION
24	EASTERN OKLA. YOUTH SERVICES	\$813.75	JUVENILE DETENTION

**CAFRF**

6	VSTK	\$2,155.00	EQUIP/LABOR
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**CNTY HEALTH**

270	CENTERPOINT ENERGY	\$143.45	UTILITIES
271	TOUCHTONE COMMUNICATIONS	\$155.05	PHONE SERVICE
272	XEROX CORPORATION	\$298.91	COPIER LEASE

**DRUG COURT FUND**

81	PENNINGTON, LORNA	\$324.12	TRAVEL
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**EMERGENCY MANAGEMENT**

22	BEST WESTERN	\$70.00	TRAVEL AND MEALS
23	TOUCHTONE COMMUNICATIONS	\$6.36	PHONE SERVICE
24	TURN-KEY MOBILE INC.	\$108.27	SUPPLIES
25	TOUCHTONE COMMUNICATIONS	\$51.80	PHONE SERVICE

**GENERAL**

1047	TOSH SERVICE CENTER	\$1,225.00	TIRES & REPAIRS
1048	TEDDYS GLASS	\$300.00	SUPPLIES & MATERIALS
1049	SPITZER PUBLISHING	\$521.25	PUBLICATION
1050	CENTERPOINT ENERGY	\$642.93	UTILITIES
1051	CENTERPOINT ENERGY	\$265.51	UTILITIES
1052	TOUCHTONE COMMUNICATIONS	\$22.90	PHONE SERVICE
1053	GRAINGER	\$327.95	SUPPLIES
1054	ACE HOME CENTER	\$145.20	SUPPLIES & MATERIALS
1055	CULLIGAN	\$187.50	RENTAL/BOTTLED WATER
1056	QUILL CORPORATION	\$20.98	OFFICE SUPPLIES
1057	CABLE ONE	\$105.95	INTERNET SERVICE
1058	TOUCHTONE COMMUNICATIONS	\$15.99	PHONE SERVICE
1059	TASC - TOTAL ASSESSMENT SOLUTIO	\$17,500.00	PROFESSIONAL SERVICE
1060	KELLPRO	\$86.00	COMPUTER HARDWARE/SOF
1061	XEROX CORPORATION	\$34.33	COPIER LEASE
1062	HEARTLAND AG-BUSINESS GROUP	\$70.00	SUPPLIES
1063	CODA	\$195.00	REGISTRATION
1064	GOVERNMENT ACCOUNT SERVICES	\$4.70	PIKE PASS
1065	FORESTRY SUPPLIES	\$256.49	SUPPLIES
1066	HARTMAN, GREG	\$465.65	TRAVEL
1067	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1068	TOUCHTONE COMMUNICATIONS	\$9.99	PHONE SERVICE
1069	AT&T	\$65.00	INTERNET SERVICE
1070	TOUCHTONE COMMUNICATIONS	\$9.06	PHONE SERVICE
1071	XEROX CORPORATION	\$217.16	COPIER LEASE
1072	TOUCHTONE COMMUNICATIONS	\$11.00	PHONE SERVICE
1073	TOSH SERVICE CENTER	\$98.77	PARTS & REPAIRS
1074	TOUCHTONE COMMUNICATIONS	\$83.72	PHONE SERVICE
1075	SAYRE AUTO SUPPLY	\$81.77	AUTO PARTS
1076	SAYRE AUTO SUPPLY	\$39.60	AUTO PARTS
1077	COMDATA	\$4,859.01	FUEL

**PLANNING & ZONING**

6	ELK CITIAN	\$29.90	PUBLICATION
7	ELK CITIAN	\$28.75	PUBLICATION

**SHF DOC B-6**

187	CENTERPOINT ENERGY	\$1,673.91	UTILITIES
188	OSBI	\$175.00	SOFTWARE SUPPORT
189	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
190	BOB BARKER CO.	\$750.07	SUPPLIES
191	CABLE ONE	\$199.95	INTERNET SERVICE
192	EARTHGRAINS BAKING CO INC	\$410.00	INMATE FOOD
193	US FOODSERVICE INC	\$5,980.65	INMATE FOOD
194	EMPIRE PAPER CO	\$1,592.77	JAIL SUPPLIES
195	SAYRE AUTO SUPPLY	\$1.42	AUTO PARTS

**SHF FEE B-4**

202	WRIGHT WRADIO	\$285.00	PUBLIC EDUCATION & AWAR
203	INTERACT PUBLIC SAFETY SYSTEM	\$800.10	SOFTWARE SUPPORT
204	BANKERS CREDIT CARD SVC	\$934.71	TRAVEL AND MEALS
205	BANKERS CREDIT CARD SVC	\$653.01	TRAVEL AND MEALS
206	ENTERPRISE RENT A CAR - VIOLATIO	\$15.75	FEES
207	GOVERNMENT ACCOUNT SERVICES	\$12.25	PIKE PASS
208	AT & T MOBILITY	\$1,980.00	INTERNET SERVICE
209	QUILL CORPORATION	\$298.82	OFFICE SUPPLIES
210	OK ASSOC OF CHIEFS OF POLICE	\$90.00	FEES

**T-HIGHWAY**

992	INDUSTRY TRUCK WASH	\$20.00	AUTO MAINTENANCE
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993	SOUTHWEST TRAILERS & EQUIP.	\$103,666.68	EQUIPMENT
994	TAG AGENT	\$78.00	AUTO TAG
995	CENTERPOINT ENERGY	\$669.07	UTILITIES
996	TOUCHTONE COMMUNICATIONS	\$5.98	PHONE SERVICE
997	TOSH SERVICE CENTER	\$275.58	AUTO MAINTENANCE
998	WARREN CAT	\$19.63	PARTS & REPAIRS
999	DOUG GRAY MOTOR	\$332.34	PARTS & REPAIRS
1000	SPC OFFICE PRODUCTS	\$121.32	OFFICE SUPPLIES
1001	SUPERIOR TRUCKING SVC	\$615.15	PARTS & REPAIRS
1002	SUPERIOR LUBE INC	\$171.99	AUTO MAINTENANCE
1003	JANNING WELDING	\$53.15	WELDING SUPPLIES
1004	SAYRE AUTO SUPPLY	\$40.14	AUTO PARTS
1005	PUCKETTS SAYRE	\$144.27	SUPPLIES
1006	NAPA AUTO PARTS	\$35.94	AUTO PARTS
1007	CULLIGAN	\$55.00	RENTAL/BOTTLED WATER
1008	ALLIED WASTE SERVICES	\$370.43	GARBAGE SERVICE
1009	TOUCHTONE COMMUNICATIONS	\$10.70	PHONE SERVICE
1010	WARREN CAT	\$866.52	PARTS & REPAIRS
1011	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1012	TOSH SERVICE CENTER	\$725.00	TIRES & REPAIRS
1013	TOSH SERVICE CENTER	\$1,225.00	TIRES & REPAIRS
1014	TOSH SERVICE CENTER	\$1,225.00	TIRES & REPAIRS
1015	TOSH SERVICE CENTER	\$1,236.88	TIRES & REPAIRS
1016	ATWOODS	\$26.90	SUPPLIES & MATERIALS
1017	MIDWEST FARM SUPPLY	\$177.81	SUPPLIES & MATERIALS
1018	WELDON PARTS	\$198.75	PARTS & REPAIRS
1019	WELDON PARTS	\$788.96	AUTO PARTS
1020	WELDON PARTS	\$951.12	AUTO PARTS
1021	BEST WESTERN	\$140.00	TRAVEL AND MEALS
1022	UNIFIRST	\$414.41	UNIFORM
1023	CASWELL CONSTRUCTION CO.INC.	\$3,000.00	ROAD MATERIALS
1024	SPC OFFICE PRODUCTS	\$175.24	OFFICE SUPPLIES
1025	CULLIGAN	\$30.25	RENTAL/BOTTLED WATER
1026	T & W TIRES	\$267.00	TIRES & REPAIRS
1027	T & W TIRES	\$166.00	TIRES & REPAIRS
1028	TOUCHTONE COMMUNICATIONS	\$13.94	PHONE SERVICE
1029	SOUTHWEST TRAILERS & EQUIP.	\$69,111.12	EQUIPMENT
1030	TAG AGENT	\$52.00	AUTO TAG
1031	JAYS PRECISION & ALIGNMENT	\$136.00	PARTS & REPAIRS
1032	STEVES DIESEL & TRUCK SERVICE	\$825.11	PARTS & REPAIRS
1033	WARREN CAT	\$594.58	PARTS & REPAIRS
1034	WARREN CAT	\$1,919.02	PARTS & REPAIRS
1035	WARREN CAT	\$1,673.52	PARTS & REPAIRS
1036	WELDON PARTS	\$15.92	AUTO PARTS
1037	WELDON PARTS	\$89.75	AUTO PARTS
1038	ATWOODS	\$247.87	SUPPLIES & MATERIALS
1039	CULLIGAN	\$34.75	RENTAL/BOTTLED WATER
1040	SPC OFFICE PRODUCTS	\$148.28	OFFICE SUPPLIES
1041	ATC FREIGHTLINER GROUP	\$15.42	PARTS & REPAIRS
1042	NAPA AUTO PARTS	\$112.51	AUTO PARTS
1043	NAPA AUTO PARTS	\$66.97	AUTO PARTS

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.

Motion made by Carl Don Campbell to approve cash fund estimate of needs and request for appropriation for Beckham Rural Water District #1. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No transfer of appropriations for approval.

The Board reviewed monthly reports from Election Board.

No fuel needed at this time.

Joshua Muskopf, Engineer with Poe & Associates, reported on the Beckham County Rural Water District #1 SWODA REAP project. Project is underway and on schedule, hoping weather will continue to cooperate. Joshua presented a partial payment request for the booster pump station & appurtenances for \$32,587.20 for the contractor Lippert Bros. Inc. Motion made by Carl Don Campbell to approve the REAP grant payment. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed joining with Beckham County RWD #1 to request extension of the funding period by the SWODA Board of Trustees that will allow for the completion of the REAP grant funding activities. Motion made by Carl Don Campbell to approve making a request for extension of the SWODA funds. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve 2013 Sweetwater Creek Firefighters Association Dues, \$700.00 for the following Fire Departments: Carter, Delhi, Elk City, Erick, Sayre, Sweetwater and Texola. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County Rural Water District #3 presents application for permit utility/service crossing. The proposed work will be located within the following legal description: S30T11NR21W, Merritt Road. No permit fee is due. Motion made by Carl Don Campbell to approved the application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Linn Energy presents two applications for permit utility/service crossing. The proposed work will be located within the following legal description: S10T10NR25W, Co. RD 1140 & Co. RD 1150. The permit fee of \$2,000.00 is included. Motion made by Carl Don Campbell to approve both permits applications. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

\*9:30 AM Courthouse Telephone System Project Bid #8

Four vendors received bid packets. Chickasaw Telecom, Inc., United Systems and Convey Communications, LLC. all returned bids. Motion made by Carl Don Campbell to table awarding this bid till next week 1/22/13. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Lonnie Risenhoover has completed the Emergency Management Performance Grant and SLA Sub-Grant Application for fiscal year 2013. Motion made by Carl Don Campbell to approve the application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-09** The Board of County Commissioners under proper and careful consideration find the following equipment to be declared surplus property and as such be sold at CED public auction March 8<sup>th</sup> & 9<sup>th</sup> 2013 at Elk City Convention Center: 1978 John Deere Tractor #209147, 1974 Caterpillar Dozer #96J4610, 2004 CTS Belly Dump Trailer #1C91140295S770231, 2005 CTs Belly Dump Trailer #1C91140235S770399, 2006 CTs Belly Dump Trailer #5TU1140286S0000540, 2004 PMSI Line Driver, 2007 Chevrolet Pickup #1GCHK23D77F139671, (5) Truck tires 11R.24.5, (1) Goodyear LT 215/85 R16, (1) three phase stationary heavy duty grinder, (1) Yall 2 ton hoist, 2007 Box Blade 8 ft, 2007 Warren Sand Spreader #SC15558, rubber flooring (11), Truck Bed w/winch and gin poles, 2008 John Deere Batwing Shredder #WOCX15F007080, 2004 Line Lazer Stripping Machine #BA2994, 2001 CTS Belly Dump Trailer #1C91140231S770297, 2001 Gooseneck Trailer #4ZE6F202611141642, 2001 CTS Belly Dump Trailer #1C91140201S770451, 2004 CTS Belly Dump Trailer #1C911402X4S770575, 2007 Chevrolet pickup #1GCHK23D57F116714. Motion made by Carl Don Campbell to adopt resolution #13-09 effective Jan. 14<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed the rental property at 111 W. Main Sayre. Beckham County rents this property for The Community Action Office. The roof was leaking last week around the air conditioners that are on the roof. Locklear Roofing is coming to give as estimate for repairs. The Board would like to relocate this office, but no building available at this time. Motion made by Carl Don Campbell to table this item till Locklear gives estimate. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Beckham County Planning & Zoning Board made a recommendation to change the zoning status from Agriculture to Commercial Uses Permitted on Review for Branch Towers, LLC at SE4, S32T10NR23W. Motion made by Carl Don Campbell to approve the recommendation from the Planning & Zoning Board. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Beckham County Planning & Zoning Board made a recommendation to change the zoning status from Agriculture to Industrial Uses Permitted on Review for Doug Bardwell at 2014 N. Van Buren Elk City. Motion made by Carl Don Campbell to approve the recommendation from the Planning & Zoning Board. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Beckham County Planning & Zoning Board made a recommendation to change the zoning status from Agriculture to Commercial for William and Darcey Smith, 11558 N. 1970 RD Elk City. Motion made by Carl Don Campbell to approve the recommendation from the Planning & Zoning Board.

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

No unfinished business.

Shane Frye, Western Oklahoma Development Partnership Director, introduced himself to the Board and discussed ongoing projects in the County.

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