

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 February 11th, 2013

The County Commissioners met in regular session February 11th, 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; Carl Drum, 4D Safety; Andy Artus, ACCO Attorney; Denny Butler, ACCO County Claims; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve minutes from February 4th, 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			
27	CLEVELAND CO JUVENILE CENTER	\$65.22	JUVENILE DETENTION
CAFRF			
7	TRIANGLE A & E	\$133.50	SUPPLIES
CNTY HEALTH			
290	QUILL CORPORATION	\$65.21	OFFICE SUPPLIES
291	PUCKETTS SAYRE	\$12.17	SUPPLIES
292	PUCKETTS SAYRE	\$27.11	SUPPLIES
293	ELK VALLEY WOODWORKING	\$38.00	PLAQUE
294	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
295	CLOUDS QUALITY LAWN CARE	\$180.00	LAWN CARE
296	OKLAHOMA NATURAL GAS CO.	\$398.38	UTILITIES
297	CITY OF SAYRE	\$53.90	UTILITIES
298	US POST OFFICE	\$510.00	POSTAGE
299	CUMIFORD, CHERI	\$354.82	TRAVEL
300	CALVERLEY, GLENDA	\$42.55	TRAVEL
301	FANNIN, SAMANTHA	\$21.47	TRAVEL
302	WRIGHT, ALICIA	\$57.63	TRAVEL
303	CITY OF ELK CITY	\$121.79	UTILITIES
304	INFINITY PRINTING SUPPLIES	\$10.26	SHIPPING FEE
DRUG COURT FUND			
94	AT & T MOBILITY	\$92.03	PHONE SERVICE
95	HUTCHISON, ADAM	\$360.00	CONTRACT LABOR
EMERGENCY MANAGEMENT			
28	SPRINT	\$39.99	INTERNET SERVICE
GENERAL			
1186	SAWYER, KATHY	\$500.00	BUILDING RENT
1187	EMPIRE PAPER CO	\$589.70	SUPPLIES
1188	INTERSTATE ALL BATTERY CENTER	\$23.90	BATTERIES
1189	INTERSTATE ALL BATTERY CENTER	\$66.72	BATTERIES
1190	EMPIRE PAPER CO	\$700.68	JANITORIAL SUPPLIES
1191	EMPIRE PAPER CO	\$81.29	SUPPLIES
1192	LOWES	\$72.08	SUPPLIES
1193	LOWES	\$224.00	SUPPLIES & MATERIALS
1194	LOWES	\$572.08	SUPPLIES & MATERIALS
1195	PRAIRIE FIRE COFFEE	\$22.95	COFFEE SERVICE
1196	PRAIRIE FIRE COFFEE	\$202.00	COFFEE SERVICE
1197	XEROX CORPORATION	\$240.94	COPIER LEASE
1198	QUILL CORPORATION	\$108.95	OFFICE SUPPLIES
1199	XEROX CORPORATION	\$47.65	COPIER LEASE
1200	CABLE ONE	\$105.95	INTERNET SERVICE
1201	XEROX CORPORATION	\$217.16	COPIER LEASE
1202	AT&T	\$65.00	PHONE SERVICE
1203	QUILL CORPORATION	\$122.60	OFFICE SUPPLIES
1204	XEROX CORPORATION	\$179.77	COPIER LEASE
1205	FORESTRY SUPPLIES	\$38.00	SUPPLIES
1206	XEROX CORPORATION	\$449.44	COPIER LEASE
1207	TOSH SERVICE CENTER	\$22.57	AUTO MAINTENANCE
1208	COMDATA	\$6,001.25	FUEL
RESALE PROP.			
46	INTERBANK	\$65.00	FEES
47	CITY PHARMACY	\$20.08	OFFICE SUPPLIES
SHF DOC B-6			
219	SAYRE WELDING	\$24.95	WELDING SUPPLIES
220	CENTERPOINT ENERGY	\$1,806.73	UTILITIES
221	CITY OF SAYRE	\$944.61	UTILITIES
222	OSBI	\$175.00	SOFTWARE SUPPORT
223	AMERICAN TOWER CORPORATION	\$265.57	CONTRACT CHARGE
224	CLINIC PHARMACY	\$41.44	INMATE SCRIPTS
225	US FOODSERVICE INC	\$6,861.21	INMATE FOOD
226	US FOODSERVICE INC	\$35.52	SUPPLIES
227	HOBART SERVICE	\$87.45	PARTS
228	PUCKETTS SAYRE	\$11.50	JAIL SUPPLIES
229	EMPIRE PAPER CO	\$1,284.93	JAIL SUPPLIES
230	ADVANTAGE LAUNDRY SYSTEMS	\$214.65	PARTS
231	PUCKETTS SAYRE	\$321.58	INMATE FOOD
232	CABLE ONE	\$199.95	INTERNET SERVICE
SHF FEE B-4			
237	AT & T MOBILITY	\$1,980.22	INTERNET SERVICE
238	CULLIGAN	\$74.25	RENTAL/BOTTLED WATER
239	BREWER, NATHAN	\$800.00	PUBLIC EDUCATION & AWAR
240	WRIGHT WRADIO	\$285.00	PUBLIC EDUCATION & AWAR
241	QUILL CORPORATION	\$180.01	OFFICE SUPPLIES

242	BANKERS CREDIT CARD SVC	\$429.45	TRAVEL AND MEALS
243	BANKERS CREDIT CARD SVC	\$329.57	TRAVEL AND MEALS
244	CULLIGAN	\$80.25	RENTAL/BOTTLED WATER
T-HIGHWAY			
1143	CASWELL CONSTRUCTION CO.INC.	\$7,500.00	ROAD MATERIALS
1144	CASWELL CONSTRUCTION CO.INC.	\$316,961.36	ROAD MATERIALS
1145	G W VAN KEPPEL CO	\$353.40	PARTS & REPAIRS
1146	WARREN CAT	\$98.91	PARTS & REPAIRS
1147	SAYRE WELDING	\$37.60	WELDING SUPPLIES
1148	SOUTHWEST FIRE SALES & SERVICE L	\$632.00	FIRE INSPECTION
1149	UNIFIRST	\$681.48	UNIFORM
1150	TOSH SERVICE CENTER	\$18.90	AUTO MAINTENANCE
1151	TOSH SERVICE CENTER	\$2,781.68	TIRES & REPAIRS
1152	SUPERIOR LUBE INC	\$311.59	AUTO MAINTENANCE
1153	SAYRE AUTO SUPPLY	\$22.79	AUTO PARTS
1154	ACE HOME CENTER	\$130.68	SUPPLIES & MATERIALS
1155	PUCKETTS SAYRE	\$30.49	SUPPLIES
1156	L & R TIRE	\$433.00	TIRES & REPAIRS
1157	ATWOODS	\$45.95	SUPPLIES & MATERIALS
1158	ATWOODS	\$435.95	SUPPLIES
1159	WELDON PARTS	\$60.60	AUTO PARTS
1160	GALMORS INC	\$12,030.36	ROAD MATERIALS
1161	MERRIFIELD OFFICE SUPPLY	\$143.48	OFFICE SUPPLIES
1162	WELDON PARTS	\$85.86	AUTO PARTS
1163	CASWELL CONSTRUCTION CO.INC.	\$2,893.88	BRIDGE MATERIALS
1164	ELK CITY ELEVATOR	\$54.90	CHEMICALS
1165	TROY JONES EQUIPMENT	\$21.99	SUPPLIES
1166	GREAT PLAINS TIRE SVC II	\$60.00	TIRES & REPAIRS
1167	UNIFIRST	\$927.24	UNIFORM
1168	FLEET PRIDE	\$89.38	PARTS & REPAIRS
1169	ALLIED WASTE SERVICES	\$184.58	GARBAGE SERVICE
1170	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1171	DOUG GRAY FORD	\$1,688.58	PARTS & REPAIRS
1172	STATE AUDITOR & INSPECTOR	\$35.00	FEES
1173	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1174	XEROX CORPORATION	\$27.93	COPIER LEASE
1175	ACE HOME CENTER	\$9.70	SUPPLIES & MATERIALS
1176	SAYRE NAPA	\$290.57	AUTO PARTS
1177	SUPERIOR LUBE INC	\$391.15	AUTO MAINTENANCE
1178	T & W TIRES	\$166.00	TIRES & REPAIRS
1179	UNIFIRST	\$540.57	UNIFORM
1180	WESTERN EQUIPMENT	\$237.96	SUPPLIES
1181	ZEE MEDICAL SERVICE CO.	\$252.65	MEDICAL SUPPLIES
1182	SOUTHWEST FIRE SALES & SERVICE L	\$432.00	FIRE INSPECTION
1183	SAYRE WELDING	\$55.85	WELDING SUPPLIES
1184	WARREN CAT	\$2,389.91	PARTS & REPAIRS
1185	WARREN CAT	\$578.97	PARTS & REPAIRS
1186	WARREN CAT	\$2,009.80	PARTS
1187	ATWOODS	\$121.74	SUPPLIES & MATERIALS
1188	ASAP OIL CO	\$24,810.16	FUEL

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation for Treasurer and Sheriff. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve transfer of appropriations for County Clerk. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed monthly officer's reports from the Treasurer also Allocation of Alcoholic Beverage Tax.

No fuel needed at this time.

Cornerstone Oilfield Group presents application to work within Beckham County Highway System, right of way (entrance). The proposed work will be located CR E1110, CR N1750, S29T11NR25W two entrances for the same location. The permit fee of \$500.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Rick Caruthers Construction presents two applications to work within Beckham County Highway System, right of way (entrance). The proposed work will be located S28T11NR25W. The permit fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-11 The Board of County Commissioners hereby order item #220.33, HP Computer in the County Clerk's office junked. Motion made by Carl Don Campbell to adopt Resolution #13-11 effective Feb. 11th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Carl Drum, 4D Safety sales Wheel-Checks, which are a loose wheel nut indicator that can identify a loose wheel nut with a simple visual inspection. He demonstrated how they work and left pamphlets and business cards with each Commissioner.

10:00 a.m.

Motion made by Carl Don Campbell to enter into Executive Session. Buddy Carnes seconded the motion with Johnny Davis voting aye, Carl Don Campbell voting aye and Buddy Carnes voting aye.

Motion made by Carl Don Campbell to adjourn Executive Session and return to Regular Meeting.

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

No unfinished business.

No new business.

Motion made by Buddy Carnes to adjourn. Carl Don Campbell 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