

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
February 19th, 2013

The County Commissioners met in regular session February 19th, 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 Buddy Carnes to approve minutes from February 11th, 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.

BK JUVENILE DETENTION MAINTENANCE			
28	WESTERN PLAINS YOUTH & FAMILY	\$3,463.30	JUVENILE DETENTION
29	CANADIAN CO.JUVENILE DETEN.CTR	\$598.61	JUVENILE DETENTION
30	OKLA JUVENILE JUSTICE SERVICE	\$186.08	JUVENILE DETENTION
31	EASTERN OKLA. YOUTH SERVICES	\$720.75	JUVENILE DETENTION
CAFRF			
8	VSTK	\$590.00	COMPUTER HARDWARE/SOF
CNTY CLERK LIEN FEE			
7	STATE AUDITOR & INSPECTOR	\$35.00	TRAINING
CNTY HEALTH			
305	XEROX CORPORATION	\$95.91	COPIER LEASE
306	TOUCHTONE COMMUNICATIONS	\$74.36	PHONE SERVICE
307	TOUCHTONE COMMUNICATIONS	\$170.21	PHONE SERVICE
308	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
309	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
310	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
311	LUZANIA, JOSE R	\$257.64	TRAVEL
312	PUBLIC SERVICE CO OF OKLA.	\$411.80	UTILITIES
313	BRITTAIN, CHELSEA	\$25.00	CONTRACT LABOR
314	US CELLULAR	\$170.17	PHONE SERVICE
315	MERRIFIELD OFFICE SUPPLY	\$194.75	OFFICE SUPPLIES
316	MERRIFIELD OFFICE SUPPLY	\$299.99	OFFICE SUPPLIES
317	CENTERPOINT ENERGY	\$147.35	UTILITIES
318	XEROX CORPORATION	\$95.91	COPIER LEASE
319	NATIONAL NOTARY ASSOCIATION	\$51.50	FEES
EMERGENCY MANAGEMENT			
29	TOUCHTONE COMMUNICATIONS	\$6.47	PHONE SERVICE
GENERAL			
1209	AT&T	\$2,034.92	PHONE SERVICE
1210	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1211	CENTERPOINT ENERGY	\$678.22	UTILITIES
1212	CENTERPOINT ENERGY	\$312.70	UTILITIES
1213	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1214	CITY OF SAYRE	\$92.51	UTILITIES
1215	CITY OF SAYRE	\$53.90	UTILITIES
1216	CULLIGAN	\$153.75	RENTAL/BOTTLED WATER
1217	TOUCHTONE COMMUNICATIONS	\$28.53	PHONE SERVICE
1218	SOUTHWEST FIRE SALES & SERVICE L	\$201.00	FIRE INSPECTION
1219	SOUTHWEST FIRE SALES & SERVICE L	\$135.00	SUPPLIES
1220	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1221	TOUCHTONE COMMUNICATIONS	\$10.68	PHONE SERVICE
1222	TOUCHTONE COMMUNICATIONS	\$18.94	PHONE SERVICE
1223	FOUR POINTS SHERATON	\$324.00	TRAVEL AND MEALS
1224	QUILL CORPORATION	\$207.07	OFFICE SUPPLIES
1225	VSTK	\$121.45	COMPUTER HARDWARE
1226	TOUCHTONE COMMUNICATIONS	\$23.45	PHONE SERVICE
1227	GILLIE, GAYLA	\$16.19	REIMBURSEMENT
1228	FUELMAN	\$72.17	FUEL
1229	TOUCHTONE COMMUNICATIONS	\$11.29	PHONE SERVICE
1230	COMPUTER MASTERS PLUS	\$90.00	SOFTWARE SUPPORT
1231	OFFICE DEPOT	\$261.42	OFFICE SUPPLIES
1232	TOUCHTONE COMMUNICATIONS	\$9.60	PHONE SERVICE
1233	XEROX CORPORATION	\$160.32	COPIER LEASE
1234	ULTRAMAX AMMUNITION	\$201.15	AMMUNITION
SHF DOC B-6			
233	ROBINSON TEXTILES	\$1,140.00	JAIL SUPPLIES
234	BEST BUY BUSINESS ADVANTAGE AC	\$41.42	SUPPLIES
235	EARTHGRAINS BAKING CO INC	\$440.00	INMATE FOOD
236	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	CONTRACT CHARGE
237	ADVANTAGE LAUNDRY SYSTEMS	\$355.83	PARTS
238	BOB BARKER CO.	\$203.51	MEDICAL SUPPLIES
239	WINNELSON CO	\$524.78	PARTS
SHF FEE B-4			
245	TOSH SERVICE CENTER	\$111.25	FEES
246	GOVERNMENT ACCOUNT SERVICES	\$30.35	PIKE PASS
247	TOUCHTONE COMMUNICATIONS	\$83.70	PHONE SERVICE
248	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
249	ALERT AMERICAN LAW ENFORCEMENT	\$80.00	FEES
250	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
251	ELAM PH.D, JOE	\$480.00	FEES
T-HIGHWAY			
1189	CENTERPOINT ENERGY	\$331.22	UTILITIES
1190	AT&T	\$139.18	PHONE SERVICE
1191	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE

1192	CENTERPOINT ENERGY	\$324.42	UTILITIES
1193	INDUSTRY TRUCK WASH	\$62.75	AUTO MAINTENANCE
1194	CITY OF SAYRE	\$2,000.00	PARTS & REPAIRS
1195	CULLIGAN	\$55.00	RENTAL/BOTTLED WATER
1196	CITY OF SAYRE	\$377.63	LANDFILL SERVICE
1197	TROY JONES EQUIPMENT	\$222.17	SUPPLIES
1198	G W VAN KEPPEL CO	\$1,428.81	PARTS & REPAIRS
1199	G W VAN KEPPEL CO	\$1,367.03	PARTS & REPAIRS
1200	TOUCHTONE COMMUNICATIONS	\$7.15	PHONE SERVICE
1201	ODAFF	\$50.00	FEES
1202	OSU CONFERENCE SERVICES	\$120.00	REGISTRATION
1203	TEDDYS GLASS	\$332.40	PARTS & REPAIRS
1204	WARREN CAT	\$2,151.60	PARTS & REPAIRS
1205	CIRCUIT ENGINEERING DISTRICT #7	\$58,600.00	CONSTRUCTION
1206	OSU CONFERENCE SERVICES	\$80.00	REGISTRATION
1207	TOUCHTONE COMMUNICATIONS	\$11.45	PHONE SERVICE
1208	CULLIGAN	\$23.50	RENTAL/BOTTLED WATER
1209	OSU CONFERENCE SERVICES	\$120.00	REGISTRATION
1210	NAPA AUTO PARTS	\$69.06	AUTO PARTS
1211	ELK CITY PICK-A-PART	\$30.00	SUPPLIES & MATERIALS
1212	CITY OF SAYRE	\$377.62	LANDFILL SERVICE
1213	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1214	TOUCHTONE COMMUNICATIONS	\$22.46	PHONE SERVICE
1215	RODS TIRE SERVICE LLC	\$140.00	TIRES & REPAIRS
1216	SAGEBRUSH INC.	\$130.00	JANITORIAL SERVICE
1217	TOSH SERVICE CENTER	\$712.60	TIRES & REPAIRS
1218	TOSH SERVICE CENTER	\$725.00	AUTO MAINTENANCE

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.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

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

No Officer Monthly reports for approval.

No fuel needed at this time.

Beckham County Rural Water District #1 requests the SWODA Grant to pay Lippert Bros. in the amount of \$43,581.60. Also, Dale Cornelius, Project Representative \$3,750.00. Motion made by Carl Don Campbell to pay these two claims. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Rock Water energy presents four applications for permit utility/service crossing. The proposed work will be located CR 1130, NW4, S1T10NR26W to SE4, S31T11NR25W. The permit fee of \$4,000.00 is included. Motion made by Carl Don Campbell to approve permit applications. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Rock Water energy presents two applications for permit utility/service crossing. The proposed work will be located CR 1780, SE4, S2T10NR25W to NW4, S13T10NR25W. The permit fee of \$2,000.00 is included. Motion made by Carl Don Campbell to approve permit applications. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Hamilton Investment Group presents three applications for permit utility/service crossing. The proposed work will be located CR 1740 and CR 1110. The permit fee of \$3,000.00 is included. Motion made by Buddy Carnes to approve permit applications. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Sheriff presents past due monthly Report and Claim for Board of Prisoners from February 2011 thru February 12, 2013. Motion made by Carl Don Campbell to approve each months report. 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

