

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 March 4th, 2013

The County Commissioners met in regular session March 4th, 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; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve minutes from February 19th, 2013 and February 27th, 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 RURAL WATER DIST. #1			
6	LIPPERT BROS INC	\$43,581.60	CONSTRUCTION
7	CORNELIUS, DALE	\$3,750.00	PROFESSIONAL SERVICE
CNTY CLERK LIEN FEE			
8	CO. CLERK & DEPUTY ASSOC.	\$195.00	MEMBERSHIP DUES
9	CO. CLERK & DEPUTY ASSOC.	\$40.00	MEMBERSHIP DUES
10	MID-WEST PRINTING CO	\$745.56	PRINTED MATERIAL
CNTY HEALTH			
320	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
321	MCWHORTER, KRISTEN	\$25.00	CONTRACT LABOR
322	ALTUS PRINTING CO	\$209.25	PRINTED MATERIAL
323	QUILL CORPORATION	\$487.10	OFFICE SUPPLIES
324	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
325	GREAT PLAINS NATIONAL BANK	\$70.00	X-RAY
326	KIDS LOVE STICKERS FROM MIDIBAD	\$68.45	SUPPLIES
327	PUBLIC SERVICE CO OF OKLA.	\$144.12	UTILITIES
328	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
329	QUILL CORPORATION	\$172.81	OFFICE SUPPLIES
330	CONSUMER TEXTILES CORP	\$38.65	JANITORIAL SUPPLIES
331	KIDS LOVE STICKERS FROM MIDIBAD	\$77.40	SUPPLIES
332	QUILL CORPORATION	\$466.09	OFFICE SUPPLIES
333	QUILL CORPORATION	\$63.43	OFFICE SUPPLIES
334	INFINITY PRINTING SUPPLIES	\$197.09	OFFICE SUPPLIES
335	RODEO ELECTRIC	\$2,899.30	PARTS & REPAIRS
336	OKLAHOMA STATE DEPT. OF HEALTH	\$26,972.02	PAYROLL
DRUG COURT FUND			
101	HUTCHISON, ADAM	\$570.00	CONTRACT LABOR
GENERAL			
1305	ACE HOME CENTER	\$153.54	SUPPLIES & MATERIALS
1306	ACE HOME CENTER	\$323.31	SUPPLIES & MATERIALS
1307	SAWYER, KATHY	\$500.00	BUILDING RENT
1308	EMPIRE PAPER CO	\$548.83	SUPPLIES
1309	DAILY ELK CITIAN	\$1,382.50	PUBLICATION
1310	OTIS ELEVATOR CO	\$127.97	CONTRACT CHARGE
1311	STREET DRUG COLLECTIONS	\$225.00	DRUG TESTING
1312	STAPLES CREDIT PLAN	\$69.99	OFFICE SUPPLIES
1313	PUBLIC SERVICE CO OF OKLA.	\$448.84	UTILITIES
1314	PUBLIC SERVICE CO OF OKLA.	\$1,589.93	UTILITIES
1315	GIVENS SPRAYING	\$600.00	LAWN CARE
1316	ELECTRI SERVE	\$785.12	PARTS & REPAIRS
1317	PURCHASE POWER	\$177.33	POSTAGE
1318	WEST PAYMENT CENTER	\$1,675.49	BOOKS
1319	EMBASSY SUITES HOTELS	\$252.00	TRAVEL AND MEALS
1320	SPITZER PUBLISHING	\$258.00	SUPPLIES
1321	WEST GROUP PAYMENT CENTER	\$1,093.00	BOOKS
1322	ANGELL PENSION GROUP	\$842.50	PROFESSIONAL SERVICE
1323	PITNEY BOWES	\$14.99	SUPPLIES
1324	AT&T	\$65.00	INTERNET SERVICE
1325	SAYRE POST OFFICE	\$336.00	POSTAGE
1326	FUELMAN	\$53.25	FUEL
1327	ROBINSON, RACHAEL	\$28.92	TRAVEL AND MEALS
1328	GILLIE, GAYLA	\$31.77	TRAVEL AND MEALS
1329	STOKES, CYNTHIA	\$18.59	TRAVEL AND MEALS
1330	FORESTRY SUPPLIES	\$334.74	SUPPLIES
1331	FUELMAN	\$49.73	FUEL
1332	PRAIRIE FIRE COFFEE	\$20.58	COFFEE SERVICE
1333	CABLE ONE	\$59.46	INTERNET SERVICE
1334	EMBASSY SUITES HOTELS	\$534.31	TRAVEL AND MEALS
1335	EMBASSY SUITES HOTELS	\$252.00	TRAVEL AND MEALS
1336	SPITZER PUBLISHING	\$28.53	SUPPLIES
1337	CABLE ONE	\$105.95	INTERNET SERVICE
1338	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1339	DAVIS, JIMMY	\$301.42	FAIR JUDGE
1340	BLOCKER, CHAD	\$150.00	FAIR JUDGE
1341	BLOCKER, CHAD	\$250.00	FAIR JUDGE
1342	COPS PRODUCTS	\$50.96	UTILITIES
1343	GALLS	\$102.00	UNIFORM
1344	QUARTERMASTER	\$103.48	UNIFORM
1345	TOSH SERVICE CENTER	\$37.00	FUEL
1346	ELITE QWIK LUBE	\$88.95	AUTO MAINTENANCE
RESALE PROP.			
50	SPITZER PUBLISHING	\$120.00	PRINTED MATERIAL
51	COUNTY TREASURERS ASSOCIATION	\$150.00	REGISTRATION

52	PRAIRIE FIRE COFFEE	\$20.57	COFFEE SERVICE
53	MERRIFIELD OFFICE SUPPLY	\$116.85	OFFICE SUPPLIES
SHF DOC B-6			
250	JOHNSON FERTILIZER	\$40.00	REPAIRS
251	PUBLIC SERVICE CO OF OKLA.	\$2,023.11	UTILITIES
252	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
253	QUARTERMASTER	\$123.16	JAIL SUPPLIES
254	INTERSTATE ALL BATTERY CENTER	\$36.85	BATTERIES
255	COOKS CORRECTIONAL	\$494.39	JAIL SUPPLIES
256	ACE HOME CENTER	\$327.50	SUPPLIES & MATERIALS
257	COX SYSTEMS TECHNOLOGY	\$95.00	CONTRACT LABOR
258	BOB BARKER CO.	\$522.36	JAIL SUPPLIES
SHF FEE B-4			
259	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
260	CDW GOVERNMENT	\$121.32	COMPUTER HARDWARE
261	QUILL CORPORATION	\$280.13	OFFICE SUPPLIES
262	INTERSTATE ALL BATTERY CENTER	\$81.80	BATTERIES
263	INTERSTATE ALL BATTERY CENTER	\$25.90	BATTERIES
264	ELK CITY SENIOR CLASS PARENTS	\$250.00	PUBLIC EDUCATION & AWAR
265	CURRELLS DO IT CENTER	\$25.87	SHIPPING FEE
T-HIGHWAY			
1263	SUPERIOR TRUCKING SVC	\$807.35	PARTS & REPAIRS
1264	VERMEER GREAT PLAINS INC	\$742.86	PARTS & REPAIRS
1265	WARREN CAT	\$1,326.49	PARTS & REPAIRS
1266	ZEE MEDICAL SERVICE CO.	\$335.10	MEDICAL SUPPLIES
1267	NORTHFORK ELECTRIC COOP	\$413.87	UTILITIES
1268	NORTHFORK ELECTRIC COOP	\$50.43	UTILITIES
1269	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
1270	L & R TIRE	\$30.00	TIRES & REPAIRS
1271	ACE HOME CENTER	\$544.71	SUPPLIES & MATERIALS
1272	FLEET PRIDE	\$55.00	PARTS & REPAIRS
1273	FLEET PRIDE	\$1,234.20	PARTS & REPAIRS
1274	BECKHAM CO. RWD #3	\$37.00	UTILITIES
1275	AT&T	\$92.47	PHONE SERVICE
1276	CFR MACHINE	\$40.00	PARTS & REPAIRS
1277	NORTHFORK ELECTRIC COOP	\$1,173.50	UTILITIES
1278	SOUTHWEST FIRE SALES & SERVICE L	\$204.00	SERVICE & REPAIRS
1279	NORTHFORK ELECTRIC COOP	\$50.42	UTILITIES
1280	CURRELLS ERICK	\$82.81	SUPPLIES & MATERIALS
1281	KELLPRO	\$164.00	SUPPLIES
1282	ICOM AMERICA	\$520.82	RADIO
1283	NORTHFORK ELECTRIC COOP	\$61.20	UTILITIES
1284	OKLAHOMA NATURAL GAS CO.	\$99.03	UTILITIES
1285	PUBLIC SERVICE CO OF OKLA.	\$296.69	UTILITIES
1286	GALMORS INC	\$4,843.20	ROAD MATERIALS
1287	TESSCO TECHNOLOGIES	\$143.34	SUPPLIES
1288	WARREN CAT	\$1,214.97	PARTS & REPAIRS
1289	ATC FREIGHTLINER GROUP	\$3,384.97	PARTS & REPAIRS

Motion made by Carl Don Campbell to approve the following blanket purchase orders. Sheriff: Sayre Ace \$250, Bankers Credit \$2,500, Bankers Credit \$2,500, Doug Gray \$350.00, Great Plains Tire \$600, Elite Qwik Lube \$250, Empire Paper \$2,000, ComData \$6,500, Pucketts \$250, Pucketts \$100, Clinic Ph Dist. #1: Atwoods \$300, Doug Gray Ford \$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, Tosh's \$1,000, Unifirst \$800, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Elk City Ace \$2,500, Gene Smith \$600, 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: Atwoods \$500, Napa Auto \$300, Pucketts \$100, Rod's Tire Service \$1,000, Sayre Ace \$300, Sayre Napa \$500, Superior Lube \$1,200, T&W Tires \$1,000, Toshs \$1,000, Unifirst \$850, Warren Cat \$2,500, Western Equipment \$1,500. General: Sayre Ace \$500, Elk City Daily \$2000. Buddy Carnes 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 County Clerk, Health Department, Court Clerk, Sheriff, T-Hwy, Drug Court, Assessor, Treasurer and Bk Rural Water #1. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

The Board reviewed Officer Monthly reports from County Clerk, Court Clerk, Treasurer, Assessor, Sheriff and Health Department.

No fuel needed at this time.

Janette Cornelius presented a service agreement for the recovery of unclaimed bankruptcy funds from American Property Locators. Currently the amount is \$7,907.62, and APL would be paid one fourth of recovered amount for their fee. Gina Webb, Assistant District Attorney has reviewed the agreement and approved the terms. Carl Don Campbell makes a motion to approve the agreement with APL.

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

Motion made by Carl Don Campbell to approve statement of intent to continue participating with Red River Transportation Service, donated space for program year 10/1/13-9/30/14. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Linn Operating, Inc. presents an application for gas carrying underground pipeline crossing facility. The proposed work will be located S3T10NR25W. The permit fee of \$1,000.00 is included. Motion made by Buddy Carnes to approve permit applications. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve agreement with Nation Association of County and City Health Officials on behalf of the Beckham County Health Department. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-13 Carter Fire Department by resolution has requested, and the County Commissioners have agreed to provide fire protection services for the county owned fire trucks. The fire department can purchase fuel from the R&R Convenient Store in Carter for a one time maximum amount of \$2,000.00. Motion made by Buddy Carnes to adopt resolution #13-13 effective March 4th, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Cornerstone Oilfield Group, LLC presents application to work within Beckham County highway system, right of way (entrance). The proposed work will be located 1.8 miles west on CR E1140, S10T10NR25W. The permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell 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