

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 11<sup>th</sup>, 2013

The County Commissioners met in regular session March 11<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; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve minutes from March 4<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

<b>BK JUVENILE DETENTION MAINTENANCE</b>			
32	WESTERN PLAINS YOUTH & FAMILY	\$3,727.45	JUVENILE DETENTION
33	CLEVELAND CO JUVENILE CENTER	\$608.72	JUVENILE DETENTION
34	CANADIAN CO.JUVENILE DETEN.CTR	\$540.68	JUVENILE DETENTION
<b>CNTY CLERK LIEN FEE</b>			
11	QUILL CORPORATION	\$730.48	OFFICE SUPPLIES
12	KELLPRO	\$2,087.00	COMPUTER HARDWARE/SOF
13	KELLPRO	\$1,763.00	EQUIPMENT
<b>CNTY HEALTH</b>			
338	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
339	ATWOODS	\$29.95	JANITORIAL SUPPLIES
340	MOONLIGHT MAINTENANCE	\$808.80	JANITORIAL SUPPLIES
341	CARDIAC SCIENCE CORP	\$245.00	MEDICAL SUPPLIES
342	AT&T	\$310.17	PHONE SERVICE
343	CITY OF SAYRE	\$53.90	UTILITIES
344	OKLAHOMA NATURAL GAS CO.	\$267.66	UTILITIES
345	CITY OF ELK CITY	\$91.63	UTILITIES
346	CALVERLEY, GLENDA	\$21.47	TRAVEL
347	OK DEPARTMENT OF LABOR	\$5.00	INSPECTION
348	XEROX CORPORATION	\$95.91	COPIER LEASE
349	XEROX CORPORATION	\$95.91	COPIER LEASE
350	CENTERPOINT ENERGY	\$135.44	UTILITIES
351	TOUCHTONE COMMUNICATIONS	\$129.47	PHONE SERVICE
352	TOUCHTONE COMMUNICATIONS	\$70.03	PHONE SERVICE
<b>DRUG COURT FUND</b>			
102	HUTCHISON, ADAM	\$630.00	CONTRACT LABOR
103	AT & T MOBILITY	\$92.03	PHONE SERVICE
<b>EMERGENCY MANAGEMENT</b>			
30	TURN-KEY MOBILE INC.	\$517.65	EQUIPMENT
<b>GENERAL</b>			
1347	SUMMIT BUSINESS SYSTEMS	\$438.80	COPIER LEASE
1348	SPC OFFICE PRODUCTS	\$39.90	OFFICE SUPPLIES
1349	CITY OF SAYRE	\$110.66	UTILITIES
1350	CITY OF SAYRE	\$53.90	UTILITIES
1351	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1352	CULLIGAN	\$187.50	RENTAL/BOTTLED WATER
1353	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1354	MERRIFIELD OFFICE SUPPLY	\$77.90	OFFICE SUPPLIES
1355	XEROX	\$179.77	COPIER LEASE
1356	VSTK	\$513.75	COMPUTER HARDWARE
1357	ELK VALLEY WOODWORKING	\$1,392.00	FAIR AWARDS
1358	KELLPRO	\$187.00	SUPPLIES
1359	STATE AUDITOR & INSPECTOR	\$719.49	AUDIT EXPENSE
1360	CMRS-PB	\$500.00	POSTAGE
1361	XEROX CORPORATION	\$232.16	COPIER LEASE
1362	XEROX CORPORATION	\$47.65	COPIER LEASE
1363	CABLE ONE	\$105.95	INTERNET SERVICE
1364	XEROX CORPORATION	\$217.16	COPIER LEASE
1365	GALLS	\$187.00	UNIFORM
1366	COMDATA	\$5,101.21	FUEL
1367	TOSH SERVICE CENTER	\$118.56	AUTO MAINTENANCE
1368	SAYRE AUTO SUPPLY	\$6.41	AUTO PARTS
1369	XEROX CORPORATION	\$467.42	COPIER LEASE
<b>PLANNING &amp; ZONING</b>			
8	DAILY ELK CITIAN	\$24.80	PUBLICATION
<b>PRESERVATION FUND</b>			
15	MIDWEST PRINTING CO.	\$7,475.00	BOOK PRESERVATION
<b>SHF DOC B-6</b>			
259	CITY PHARMACY	\$86.85	INMATE SCRIPTS
260	EMPIRE PAPER CO	\$819.21	JAIL SUPPLIES
261	SAYRE PROFESSIONAL PHARMACY	\$457.43	INMATE SCRIPTS
262	US FOODSERVICE INC	\$6,515.07	INMATE FOOD
263	EARTHGRAINS BAKING CO INC	\$440.00	INMATE FOOD
264	AMERICAN TOWER CORPORATION	\$265.57	CONTRACT CHARGE
265	OSBI	\$175.00	SOFTWARE SUPPORT
266	CITY OF SAYRE	\$1,093.11	UTILITIES
267	PUCKETTS SAYRE	\$59.25	JAIL SUPPLIES
268	PUCKETTS SAYRE	\$189.50	INMATE FOOD
269	CABLE ONE	\$199.95	INTERNET SERVICE
270	CENTERPOINT ENERGY	\$1,415.28	UTILITIES
<b>SHF FEE B-4</b>			
266	ELK CITY DAILY NEWS	\$407.68	PUBLICATION
267	WRIGHT WRADIO	\$285.00	PUBLIC EDUCATION & AWAR
268	ELK CITY CHAMBER OF COMMERCE	\$200.00	PUBLIC EDUCATION & AWAR
269	CULLIGAN	\$94.50	RENTAL/BOTTLED WATER
270	QUILL CORPORATION	\$245.76	OFFICE SUPPLIES

271	BETTER NETWORK SOLUTIONS	\$300.00	SOFTWARE SUPPORT
272	BANKERS CREDIT CARD SVC	\$625.51	TRAVEL AND MEALS
273	BANKERS CREDIT CARD SVC	\$1,978.17	TRAVEL AND MEALS
274	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
275	1 BETTER INC	\$1,940.00	PUBLIC EDUCATION & AWAR
276	BILBO, DIANA	\$157.07	TRAVEL AND MEALS
277	JAY, SCOTT	\$22.73	TRAVEL AND MEALS
278	TLO LLC	\$57.25	FEES
279	AT & T MOBILITY	\$1,980.00	INTERNET SERVICE
280	TOUCHTONE COMMUNICATIONS	\$91.95	PHONE SERVICE
<b>T-HIGHWAY</b>			
1290	DOLESE BROTHERS	\$4,580.52	ROAD MATERIALS
1291	DOUG GRAY FORD	\$85.00	PARTS & REPAIRS
1292	WARREN CAT	\$489.75	PARTS & REPAIRS
1293	CULLIGAN	\$41.50	RENTAL/BOTTLED WATER
1294	PUCKETTS SAYRE	\$53.93	SUPPLIES
1295	UNIFIRST	\$676.44	UNIFORM
1296	ACE HOME CENTER	\$101.09	SUPPLIES & MATERIALS
1297	TOSH SERVICE CENTER	\$39.38	TIRES & REPAIRS
1298	TOSH SERVICE CENTER	\$179.24	AUTO MAINTENANCE
1299	CITY OF SAYRE	\$410.25	LANDFILL SERVICE
1300	SAGEBRUSH INC.	\$174.00	JANITORIAL SERVICE
1301	INDUSTRY TRUCK WASH	\$295.25	AUTO MAINTENANCE
1302	SAYRE NAPA	\$57.48	AUTO MAINTENANCE
1303	SAYRE NAPA	\$44.34	AUTO PARTS
1304	SAYRE AUTO SUPPLY	\$60.77	AUTO PARTS
1305	ATWOODS	\$119.97	SUPPLIES
1306	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1307	PAIR CARPET CARE	\$295.00	CONTRACT LABOR
1308	YOW AUTO SUPPLY	\$685.59	AUTO PARTS
1309	R R GET IT QUICK	\$2,000.00	FUEL
1310	ALLIED WASTE SERVICES	\$211.98	GARBAGE SERVICE
1311	JANNING WELDING	\$8.50	WELDING SUPPLIES
1312	MERRIFIELD OFFICE SUPPLY	\$3.99	OFFICE SUPPLIES
1313	UNIFIRST	\$587.96	UNIFORM
1314	LIBERTY FLAGS	\$64.00	FLAGS
1315	CULLIGAN	\$37.00	RENTAL/BOTTLED WATER
1316	GALMORS INC	\$5,242.72	ROAD MATERIALS
1317	WARREN CAT	\$421.44	PARTS & REPAIRS
1318	GRAHAM FAMILY MEDICINE	\$150.00	MEDICAL SERVICE
1319	DOUG GRAY MOTOR	\$93.16	PARTS & REPAIRS
1320	PUCKETTS ERICK	\$29.86	SUPPLIES
1321	ATWOODS	\$197.91	SUPPLIES & MATERIALS
1322	UNIFIRST	\$460.52	UNIFORM
1323	VIERS, CLETIS M	\$287.50	SHALE
1324	SAYRE NAPA	\$9.16	AUTO PARTS
1325	DOBSON TELEPHONE CO.	\$222.33	PHONE SERVICE
1326	CITY OF SAYRE	\$410.25	LANDFILL SERVICE
1327	CULLIGAN	\$34.75	RENTAL/BOTTLED WATER
1328	SMITH, DONALD	\$53.25	TRAVEL AND MEALS
1329	FORGAY, JAMES	\$76.57	TRAVEL AND MEALS
1330	DAVIS, JOHNNY	\$59.62	TRAVEL AND MEALS
1331	TOUCHTONE COMMUNICATIONS	\$13.94	PHONE SERVICE
1332	DOUG GRAY FORD	\$85.50	PARTS & REPAIRS
1333	DOUG GRAY FORD	\$85.50	PARTS & REPAIRS

No blanket purchase order for approval.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation for the Sheriff.

The Board reviewed Officer Monthly reports from Treasurer and Election Board. Board also, reviewed the allocation of Alcoholic Beverage Tax report.

No fuel needed at this time.

Motion made by Johnny Davis to accept the resignation of Carl Don Campbell from the Community Action Board effective March 8<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Johnny Davis to appoint Buddy Carnes to represent Beckham County on the Community Action Board Effective March 11<sup>th</sup>, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve 2013 officers meeting schedule. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Rockwater Energy presents two applications for permit utility/service crossing. The proposed work will be located S13T10NR25W and S10T10NR25W. 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.

The Board reviewed the Pitney Bowes lease option C agreement with the Sheriff office for desktop mailing system. Motion made by Carl Don Campbell to approve the agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed the elevator inspection performed by Oklahoma Department of Labor dated March 6, 2013. Certification will be issued by Department of Labor.

**Resolution #13-14** Resolution for disposing of equipment unit #220.16 label printer in the County Clerk's office. The Board of County Commissioners hereby order the described property junked. Motion made by Buddy Carnes to adopt resolution #13-14 effective March 11<sup>th</sup>, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-15** Resolution for disposing of equipment unit #220.17 receipt printer in the County Clerk's office. The Board of County Commissioners hereby order the described property junked. Motion made by Buddy Carnes to adopt resolution #13-15 effective March 11<sup>th</sup>, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

**Resolution #13-16** Resolution for disposing of equipment unit #220.23 HP computer in the County Clerk's office. The Board of County Commissioners hereby order the described property junked. Motion made by Buddy Carnes to adopt resolution #13-16 effective March 11<sup>th</sup>, 2013. 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