

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 18th, 2013

The County Commissioners met in regular session March 18th, 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; Assessor, Gayla Gillie; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve minutes from March 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.

CNTY HEALTH

353	MCWHORTER, KRISTEN	\$25.00	CONTRACT LABOR
354	BRITTAIN, CHELSEA	\$25.00	CONTRACT LABOR
355	SITES, SALLY	\$62.15	TRAVEL
356	THE JOURNAL RECORD	\$50.00	REGISTRATION
357	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
358	MELTON COMPANY	\$136.50	MEDICAL SUPPLIES
359	FANNIN, MICHAEL R	\$21.47	TRAVEL
360	CUMIFORD, CHERI	\$171.76	TRAVEL
361	LUZANIA, JOSE R	\$214.70	TRAVEL
362	KATHYS TRAVEL	\$349.80	TRAVEL
363	US CELLULAR	\$170.17	PHONE SERVICE
364	PUBLIC SERVICE CO OF OKLA.	\$459.68	UTILITIES

DRUG COURT FUND

104	HUTCHISON, ADAM	\$150.00	CONTRACT LABOR
105	PHARMCHEM INC	\$399.00	DRUG TESTING
106	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
107	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR

EMERGENCY MANAGEMENT

31	SPRINT	\$39.99	INTERNET SERVICE
32	TOUCHTONE COMMUNICATIONS	\$6.38	PHONE SERVICE
33	COMPUTER MASTERS PLUS	\$95.00	SOFTWARE SUPPORT
34	TESSCO TECHNOLOGIES	\$111.73	SUPPLIES

GENERAL

1370	SHARE CORPORATION	\$368.31	SUPPLIES
1371	CENTERPOINT ENERGY	\$563.83	UTILITIES
1372	CENTERPOINT ENERGY	\$215.55	UTILITIES
1373	TOUCHTONE COMMUNICATIONS	\$19.01	PHONE SERVICE
1374	DEPARTMENT OF CORRECTIONS	\$63.58	INMATE LABOR
1375	AT&T	\$2,030.96	PHONE SERVICE
1376	OK DEPARTMENT OF LABOR	\$100.00	INSPECTION
1377	EMPIRE PAPER CO	\$169.46	SUPPLIES
1378	TOUCHTONE COMMUNICATIONS	\$9.94	PHONE SERVICE
1379	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1380	TOUCHTONE COMMUNICATIONS	\$10.10	PHONE SERVICE
1381	TOUCHTONE COMMUNICATIONS	\$14.47	PHONE SERVICE
1382	DYERS BBQ	\$3,000.00	FAIR EXPENSE
1383	TOUCHTONE COMMUNICATIONS	\$10.76	PHONE SERVICE
1384	HARTMAN, GREG	\$817.56	TRAVEL
1385	HARTMAN, GREG	\$552.14	TRAVEL
1386	FUELMAN	\$74.58	FUEL
1387	TOUCHTONE COMMUNICATIONS	\$18.18	PHONE SERVICE
1388	OKLAHOMA TURNPIKE AUTHORITY	\$1.75	PIKE PASS

SHF DOC B-6

271	STATEWIDE FIRE AND CONSULTING L	\$850.00	FIRE INSPECTION
272	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
273	THORNBROUGH, ROY	\$336.00	INMATE MEDICAL

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281	HICKEY, BRANDYCE	\$160.46	TRAVEL AND MEALS
282	GOVERNMENT ACCOUNT SERVICES	\$3.65	PIKE PASS
283	BREWER, NATHAN	\$400.00	CONTRACT CHARGE

T-HIGHWAY

1334	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1335	CENTERPOINT ENERGY	\$613.09	UTILITIES
1336	TOUCHTONE COMMUNICATIONS	\$6.76	PHONE SERVICE
1337	DAVIS III, CHESTER W	\$34.56	TRAVEL AND MEALS
1338	MAY, JACE	\$32.03	TRAVEL AND MEALS
1339	ARCHER, ROD	\$35.77	TRAVEL AND MEALS
1340	AT&T	\$137.77	PHONE SERVICE
1341	SUPERIOR LUBE INC	\$40.68	AUTO MAINTENANCE
1342	SUPERIOR LUBE INC	\$160.00	SUPPLIES
1343	MAGNUSON HOTEL & MERIDIAN CON	\$276.00	TRAVEL
1344	SUPERIOR LUBE INC	\$151.48	AUTO MAINTENANCE
1345	GALMORS INC	\$4,493.76	ROAD MATERIALS
1346	STREET DRUG COLLECTIONS	\$110.00	DRUG TESTING
1347	TOUCHTONE COMMUNICATIONS	\$9.06	PHONE SERVICE
1348	CARNES, SAMMY	\$14.64	TRAVEL AND MEALS
1349	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1350	SPRAY ZONE	\$24.00	AUTO MAINTENANCE
1351	BARBER-DYSON FORD INC	\$50,566.00	VEHICLE
1352	WARREN CAT	\$365.85	PARTS & REPAIRS
1353	C. L. BOYD	\$115.88	SUPPLIES
1354	NORTHFORK ELECTRIC COOP	\$79.90	BATTERIES
1355	MAGNUSON HOTEL & MERIDIAN CON	\$207.00	TRAVEL AND MEALS
1356	STREET DRUG COLLECTIONS	\$260.00	DRUG TESTING

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 Appropriations.

No Transfer of Appropriations.

The Board reviewed Officer Monthly report from Election Board.

Motion made by Johnny Davis to solicit bids for diesel & unleaded fuel for District #2. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Janette Cornelius presented the Board documents from American Property Locators, a Limited Power of Attorney & Affidavit of Creditor. American Property Locators will collect payment from unclaimed bankruptcy funds due Beckham County. Motion made by Carl Don Campbell to sign forms to start process of collection. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-17 The Board of County Commissioners hereby order the Norstar phones in each courthouse office junked. Motion made by Buddy Carnes to adopt resolution #13-17 effective March 18, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Gayla Gillie presented the claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2011 for 2012 tax year. Motion made by Carl Don Campbell to submit claim form to OK Tax Commission. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Apache Corporation presents two applications to work within Beckham County Highway System, right of way entrance. The proposed work will be located in S1T11NR23W. The permit fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit applications. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County Rural Water District #3 presents application for permit utility/service crossing. The proposed work will be located in S26T11NR21W, 2020 Co. Rd. No permit fee is required. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell & Carnes voting aye.

Beckham County Rural Water District #3 presents application for permit utility/service crossing. The proposed work will be located in S26T11NR21W, 1120 Co. Rd. No permit fee is required. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell & Carnes voting aye.

Beckham County Rural Water District #3 presents application for permit utility/service crossing. The proposed work will be located in S29T11NR21W, 1120 Co. Rd. No permit fee is required. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell & Carnes voting aye.

No unfinished business.

No new business.

Motion made by Buddy Carnes to adjourn. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Attest:

Leasa Hartman, County Clerk

Johnny Davis, Chairman, Dist. #3

Buddy Carnes, Member, Dist. #2

Carl Don Campbell, Member, Dist. #1