

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 25th, 2013

The County Commissioners met in regular session March 25th, 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, Buddy Carnes; First Deputy County Clerk, Cindy Marshall. Carl Don Campbell, Member was absent. Motion made by Buddy Carnes to approve minutes from March 18th, 2013. Johnny Davis seconded the motion with Davis and Carnes voting aye.

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

BK JUVENILE DETENTION MAINTENANCE			
35	EASTERN OKLA. YOUTH SERVICES	\$651.00	JUVENILE DETENTION
BK RURAL WATER DIST. #1			
8	CORNELIUS, DALE	\$4,000.00	PROFESSIONAL SERVICE
9	A & A FENCE CO	\$3,958.40	CONTRACT CHARGE
CNTY HEALTH			
367	PUBLIC SERVICE CO OF OKLA.	\$160.13	UTILITIES
368	QUILL CORPORATION	\$203.59	OFFICE SUPPLIES
369	QUILL CORPORATION	\$174.95	OFFICE SUPPLIES
370	SITES, SALLY	\$62.15	TRAVEL
371	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
372	QUILL CORPORATION	\$303.62	OFFICE SUPPLIES
DRUG COURT FUND			
113	PHARMCHEM INC	\$605.70	DRUG TESTING
EMERGENCY MANAGEMENT			
35	GRAINGER	\$184.73	SUPPLIES
GENERAL			
1459	SUMMIT BUSINESS SYSTEMS	\$34.49	COPIER LEASE
1460	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
1461	OTIS ELEVATOR CO	\$2,060.00	PARTS & REPAIRS
1462	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
1463	PUBLIC SERVICE CO OF OKLA.	\$1,345.26	UTILITIES
1464	PUBLIC SERVICE CO OF OKLA.	\$454.94	UTILITIES
1465	PUBLIC SERVICE CO OF OKLA.	\$752.10	UTILITIES
1466	FUELMAN	\$53.70	FUEL
1467	CMRS-PB	\$3,500.00	POSTAGE
1468	CABLE ONE	\$105.95	INTERNET SERVICE
1469	SAYRE RECORD	\$28.00	SUBSCRIPTIONS
1470	STATE AUDITOR & INSPECTOR	\$608.17	AUDIT EXPENSE
1471	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
1472	BEST BUY BUSINESS ADVANTAGE AC	\$777.83	EQUIPMENT
1473	XEROX CORPORATION	\$152.44	COPIER LEASE
SHF DOC B-6			
285	CHICKASAW TELECOM	\$1,263.60	CONTRACT CHARGE
286	STREET DRUG COLLECTIONS	\$225.00	DRUG TESTING
287	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
288	PUBLIC SERVICE CO OF OKLA.	\$2,191.95	UTILITIES
289	BEST BUY BUSINESS ADVANTAGE AC	\$89.41	EQUIPMENT
290	ICS JAIL SUPPLIES INC	\$4,320.00	EQUIPMENT
291	DASH MEDICAL GLOVES	\$307.30	SUPPLIES
T-HIGHWAY			
1401	GALMORS INC	\$5,821.08	ROAD MATERIALS
1402	NORTHFORK ELECTRIC COOP	\$409.23	UTILITIES
1403	NORTHFORK ELECTRIC COOP	\$46.05	UTILITIES
1404	NORTHFORK ELECTRIC COOP	\$656.27	UTILITIES
1405	NORTHFORK ELECTRIC COOP	\$53.12	UTILITIES
1406	NORTHFORK ELECTRIC COOP	\$46.05	UTILITIES
1407	OKLAHOMA NATURAL GAS CO.	\$110.29	UTILITIES
1408	SILK, BANDY	\$240.00	SUPPLIES
1409	WARREN CAT	\$871.38	PARTS & REPAIRS
1410	CURRELLS ERICK	\$13.28	SUPPLIES

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve cash fund estimate of needs and request for appropriations for Rural Water Dist. #1. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Motion made by Johnny Davis to approve transfer of appropriations for the Court Clerk. Buddy Carnes seconded the motion with Davis and Carnes voting aye.

No monthly officers report.

No fuel needed at this time.

Motion made by Buddy Carnes to approve March 2013 payroll. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Resolution #13-18 The Board of County Commissioners hereby order item #606.42 (X26 Taser) in Sheriff inventory junked. Motion made by Johnny Davis to adopt resolution #13-18 effective March 25th, 2013. Buddy Carnes seconded the motion with Davis and Carnes voting aye.

Resolution #13-19 The Board of County Commissioners hereby order item #606.39 (X26 Taser) in Sheriff inventory junked. Motion made by Johnny Davis to adopt resolution #13-18 effective March 25th, 2013. Buddy Carnes seconded the motion with Davis and Carnes voting aye.

Morgan Flex Pipe, Inc. presents application for permit utility/service crossing. The proposed work will be located in S2T10NR26W. Motion made by Buddy Carnes to disapprove permit application. Johnny Davis seconded the motion with Davis and Carnes voting aye.

Motion made by Johnny Davis to approve Lippert Bros., Inc. claim against SWODA REAP project #12-BK-12008. Buddy Carnes seconded the motion with Davis and Carnes voting aye.

No unfinished business.

No new business.

Motion made by Buddy Carnes to adjourn. Johnny Davis seconded the motion with Davis and Carnes voting aye. /s/ Johnny Davis, Chairman; /s/ Carl Don Campbell, Member; /s/ Buddy Carnes, Member;

Attest /s/ Leasa Hartman, County Clerk