

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

April 1st, 2013

The County Commissioners met in regular session April 1st, 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; Member Carl Don Campbell; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve minutes from March 25th, 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			
373	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
374	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
375	INFINITY PRINTING SUPPLIES	\$415.80	OFFICE SUPPLIES
376	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
377	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
378	CLIFFORD POWER SYSTEM	\$2,666.00	SERVICE & REPAIRS
379	AT&T	\$310.10	PHONE SERVICE
380	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
DRUG COURT FUND			
114	STREET DRUG COLLECTIONS	\$180.00	DRUG TESTING
115	STREET DRUG COLLECTIONS	\$10.00	DRUG TESTING
GENERAL			
1474	DOUG GRAY FORD	\$28,800.00	VEHICLE
1475	OTIS ELEVATOR CO	\$127.97	CONTRACT CHARGE
1476	ACE HOME CENTER	\$73.95	SUPPLIES & MATERIALS
1477	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1478	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1479	FUELMAN	\$70.83	FUEL
1480	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1481	SAYRE TIRE REPAIR	\$15.00	TIRES & REPAIRS
1482	CABLE ONE	\$59.46	INTERNET SERVICE
1483	VSTK	\$2,999.40	COMPUTER HARDWARE
1484	QUILL CORPORATION	\$940.66	OFFICE SUPPLIES
1485	O. P. E. R. S.	\$10.80	EMPLOYEE BENEFIT
PRESERVATION FUND			
16	MIDWEST PRINTING CO.	\$62.06	BOOK PRESERVATION
RESALE PROP.			
57	STATE AUDITOR & INSPECTOR	\$70.00	TRAINING
58	O. P. E. R. S.	\$1,253.50	EMPLOYEE BENEFIT
SHF DOC B-6			
292	SAYRE MEMORIAL HOSPITAL	\$435.18	INMATE MEDICAL
293	QUARTERMASTER	\$84.99	UNIFORM
294	HERO247.COM/ITC	\$1,340.00	UNIFORM
295	CDW GOVERNMENT	\$154.80	COMPUTER HARDWARE
296	WESTERN DETENTION	\$95.50	PARTS & REPAIRS
297	ACE HOME CENTER	\$330.62	BUILDING MAINTENANCE & S
SHF FEE B-4			
291	OKLAHOMA BOARD OF TEST	\$12.00	TRAINING
292	POSITIVE PROMOTIONS	\$292.27	PUBLIC EDUCATION & AWAR
293	OK ASSOC OF CHIEFS OF POLICE	\$90.00	FEES
294	BANKERS CREDIT CARD SVC	\$757.07	TRAVEL AND MEALS
295	SIRCHIE FINGER PRINT LABORAT.	\$98.37	SUPPLIES
296	GT DISTRIBUTORS INC	\$3,782.85	EQUIPMENT
297	BANKERS CREDIT CARD SVC	\$602.06	TRAVEL AND MEALS
T-HIGHWAY			
1411	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1412	ACTION SAFETY SUPPLY	\$2,500.00	CONTRACT LABOR
1413	GRAINGER	\$392.00	SUPPLIES
1414	AT&T	\$92.47	PHONE SERVICE
1415	STAPLES CREDIT PLAN	\$41.99	OFFICE SUPPLIES
1416	GALMORS INC	\$5,926.56	ROAD MATERIALS
1417	ASAP OIL CO	\$25,241.07	FUEL
1418	ACE HOME CENTER	\$96.22	SUPPLIES & MATERIALS
1419	BECKHAM CO. RWD #3	\$37.20	UTILITIES
1420	PUBLIC SERVICE CO OF OKLA.	\$307.43	UTILITIES
1421	RED RIVER SPECIALTIES INC	\$1,498.65	CHEMICALS
1422	RED RIVER SPECIALTIES INC	\$27.00	CHEMICALS

Motion made by Buddy Carnes to approve the following blanket purchase orders. Sheriff: Sayre Ace \$350, 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, City Pharmacy \$1,000, Tosh's \$250, US Food Service \$7,000, Sara Lee \$500. 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, Tosh's \$1,000, Unifirst \$850, Warren Cat \$2,500, Western Equipment \$1,500. General: Sayre Ace \$500, Daily Elk Citian \$2,000. Carl Don Campbell 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 Drug Court, Assessor, T-Hwy, Court Clerk, County Clerk, Health Department, Rural Water Dist. 1 and Sheriff. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

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

The Board reviewed officer's monthly reports from Sheriff, Health Department and County Clerk.

Motion made by Johnny Davis to solicit diesel & unleaded fuel bids for Dist. #1. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The County has received the 2012 Mineral Interest Report from the State Treasurer, Unclaimed Property Division. This report will be in the County Clerk's office for public viewing.

Apache Corporation presents application to work within Beckham County highway system, right of way (entrance). The proposed work will be located on Co. Rd. 1070 in S1T11NR21W. Permit fee of \$500.00 is included. Motion made by Carl Don Campbell to approve permit application. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

Enogex Gas Gathering, LLC. presents application for gas carrying underground pipeline crossing facility. The proposed work will be located between SW/4 Sec. 1 and NE/4 Sec. 12 both in T11R21W. Permit fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

SM Energy Company presents two applications to work within Beckham County highway system, right of way (entrance). The proposed work will be located in SE/4 of S26T11NR26W, north side of EW 112, approx. 100' west and another at approx. 450' west of the SE/corner of section 26. Permit fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Janette Cornelius said she got a letter from American Property Locators stating after further research the unclaimed bankruptcy funds did not belong to Beckham County.

Carl Don Campbell said Sayre Public School Superintendent Todd Winn asked if supplies needed for the football stadium construction could be stored in the south end of the fair barn. No one objected to the request.

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