

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

April 8<sup>th</sup>, 2013

The County Commissioners met in regular session April 8<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, Buddy Carnes; Member Carl Don Campbell; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve minutes from April 1<sup>st</sup>, 2013. Buddy Carnes 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. Johnny Davis seconded the motion with Davis, Campbell and Carnes voting aye.

**BK JUVENILE DETENTION MAINTENANCE**

36	COMANCHE CO. REG. DET. CENTER	\$360.00	JUVENILE DETENTION
37	WESTERN PLAINS YOUTH & FAMILY	\$3,874.20	JUVENILE DETENTION
38	CLEVELAND CO JUVENILE CENTER	\$673.94	JUVENILE DETENTION

**BK RURAL WATER DIST. #1**

10	LIPPERT BROS INC	\$64,636.20	CONSTRUCTION
----	------------------	-------------	--------------

**CNTY HEALTH**

381	OKLAHOMA STATE DEPT. OF HEALTH	\$23,776.88	PAYROLL
-----	--------------------------------	-------------	---------

**COURT CLRK REV. FUND**

16	OK EMPLOYMENT SECURITY COM.	\$13.70	UNEMPLOYMENT
----	-----------------------------	---------	--------------

**DRUG COURT FUND**

116	OK EMPLOYMENT SECURITY COM.	\$90.00	UNEMPLOYMENT
117	STREET DRUG COLLECTIONS	\$72.19	DRUG TESTING
118	MERRIFIELD OFFICE SUPPLY	\$43.99	OFFICE SUPPLIES

**EMERGENCY MANAGEMENT**

36	TAG AGENT	\$39.00	AUTO TAG
37	SPRINT	\$39.99	INTERNET SERVICE

**GENERAL**

1486	GUNKEL PLUMBING INC.	\$1,091.00	CONTRACT LABOR
1487	EMPIRE PAPER CO	\$162.12	SUPPLIES
1488	CITY OF SAYRE	\$53.90	UTILITIES
1489	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1490	SAWYER, KATHY	\$500.00	BUILDING RENT
1491	CITY OF SAYRE	\$103.40	UTILITIES
1492	TISDAL & OHARA	\$1,587.50	PROFESSIONAL SERVICE
1493	PURCHASE POWER	\$36.73	POSTAGE
1494	XEROX CORPORATION	\$253.96	COPIER LEASE
1495	XEROX CORPORATION	\$62.22	COPIER LEASE
1496	OK EMPLOYMENT SECURITY COM.	\$3,639.30	UNEMPLOYMENT
1497	OKLAHOMA ASSOCIATION OF COUNTY	\$10.00	FEES
1498	QUILL CORPORATION	\$136.78	OFFICE SUPPLIES
1499	BASHAW, MARY	\$14.05	REIMBURSEMENT
1500	XEROX CORPORATION	\$39.37	COPIER LEASE
1501	MERRIFIELD OFFICE SUPPLY	\$249.75	OFFICE SUPPLIES
1502	MERRIFIELD OFFICE SUPPLY	\$202.82	OFFICE SUPPLIES
1503	OFFICE DEPOT	\$51.97	OFFICE SUPPLIES
1504	XEROX CORPORATION	\$217.16	COPIER LEASE
1505	COMDATA	\$5,941.33	FUEL
1506	TOSH SERVICE CENTER	\$18.98	AUTO MAINTENANCE

**LAW LIBRARY**

8	OK EMPLOYMENT SECURITY COM.	\$1.00	UNEMPLOYMENT
---	-----------------------------	--------	--------------

**RESALE PROP.**

59	OK EMPLOYMENT SECURITY COM.	\$27.35	UNEMPLOYMENT
60	MOYER, CRYSTAL	\$202.24	TRAVEL AND MEALS
61	STUART, EMILY	\$17.62	TRAVEL AND MEALS

**SHERIFF JAIL FUND**

276	OK EMPLOYMENT SECURITY COM.	\$1,452.94	UNEMPLOYMENT
-----	-----------------------------	------------	--------------

**SHF COMM B-9**

1	HARPER COUNTY SHERIFFS OFFICE	\$2,500.00	EQUIPMENT
---	-------------------------------	------------	-----------

**SHF DOC B-6**

298	OK EMPLOYMENT SECURITY COM.	\$130.74	UNEMPLOYMENT
299	EMPIRE PAPER CO	\$1,329.38	JAIL SUPPLIES
300	P & L FIRE PROTECTION INC.	\$500.00	INSPECTION
301	THORNBROUGH, ROY	\$68.00	INMATE MEDICAL
302	CLINIC PHARMACY	\$993.77	INMATE MEDICAL
303	AMERICAN TOWER CORPORATION	\$265.57	CONTRACT CHARGE
304	OSBI	\$175.00	SOFTWARE SUPPORT
305	MARKS PLUMBING PARTS	\$102.51	PARTS
306	CITY OF SAYRE	\$677.31	UTILITIES
307	US FOODSERVICE INC	\$6,642.45	INMATE FOOD
308	DCAM/FEDERAL SURPLUS	\$325.00	SUPPLIES
309	CULLIGAN	\$74.25	RENTAL/BOTTLED WATER
310	OSBI	\$120.00	CONTRACT CHARGE
311	PUCKETTS SAYRE	\$316.29	INMATE FOOD
312	BOB BARKER CO.	\$469.70	JAIL SUPPLIES

**SHF FEE B-4**

298	OK EMPLOYMENT SECURITY COM.	\$89.45	UNEMPLOYMENT
299	SAYRE AFTER PROM	\$250.00	PUBLIC EDUCATION & AWAR
300	MCM CUSTOM T- SHOPPE	\$50.00	SUPPLIES
301	WRIGHT WRADIO	\$285.00	PUBLIC EDUCATION & AWAR

**T-HIGHWAY**

1423	SAYRE NAPA	\$249.69	AUTO PARTS
1424	RED RIVER SPECIALTIES INC	\$4,495.95	CHEMICALS
1425	UNIFIRST	\$567.67	UNIFORM
1426	ACE HOME CENTER	\$255.24	SUPPLIES & MATERIALS
1427	WARREN CAT	\$512.06	PARTS & REPAIRS

1428	L & R TIRE	\$736.00	TIRES & REPAIRS
1429	COURTYARD BY MARRIOTT	\$231.00	TRAVEL AND MEALS
1430	SWANER, JULIE	\$209.62	TRAVEL AND MEALS
1431	CITY OF SAYRE	\$520.13	UTILITIES
1432	SAYRE WELDING	\$35.95	SUPPLIES
1433	GALMORS INC	\$5,958.60	ROAD MATERIALS
1434	HUTCHINSON OIL CO.	\$25,398.76	FUEL
1435	TOSH SERVICE CENTER	\$58.28	PARTS & REPAIRS
1436	TOSH SERVICE CENTER	\$360.00	SERVICE & REPAIRS
1437	WARREN CAT	\$3,505.43	PARTS & REPAIRS
1438	FINNELL, BETTY	\$263.23	TRAVEL AND MEALS
1439	MIDWEST FARM SUPPLY	\$108.42	SUPPLIES & MATERIALS
1440	GREAT PLAINS TIRE SVC II	\$129.99	TIRES & REPAIRS
1441	GREAT PLAINS TIRE SVC II	\$299.00	TIRES & REPAIRS
1442	L & R TIRE	\$60.00	TIRES & REPAIRS
1443	UNIFIRST	\$525.29	UNIFORM
1444	STATE AUDITOR & INSPECTOR	\$447.41	PROFESSIONAL SERVICE
1445	ALLIED WASTE SERVICES	\$214.40	TRASH SERVICE
1446	WELDON PARTS	\$49.12	PARTS & REPAIRS
1447	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1448	TAG AGENT	\$78.00	AUTO TAG
1449	TOSH SERVICE CENTER	\$58.28	PARTS & REPAIRS
1450	T & W TIRES	\$57.00	TIRES & REPAIRS
1451	TOSH SERVICE CENTER	\$1,766.92	TIRES & REPAIRS
1452	G W VAN KEPPEL CO	\$21.73	PARTS
1453	WARREN CAT	\$4,234.47	PARTS & REPAIRS
1454	JOHNSON FERTILIZER	\$50.00	SUPPLIES
1455	CROP PRODUCTION SERVICES	\$550.00	CHEMICALS
1456	DOBSON TELEPHONE CO.	\$222.23	PHONE SERVICE
1457	CITY OF SAYRE	\$520.12	UTILITIES
1458	SAYRE CROP SERVICE	\$880.00	CHEMICALS
1459	MIDWEST FARM SUPPLY	\$11.06	SUPPLIES
1460	UNIFIRST	\$458.94	UNIFORM
1461	ATWOODS	\$198.86	SUPPLIES & MATERIALS
1462	ACE HOME CENTER	\$26.27	SUPPLIES & MATERIALS
1463	OK EMPLOYMENT SECURITY COM.	\$2,921.94	UNEMPLOYMENT

No blanket purchase order for approval.

Motion made by Buddy Carnes to approve cash fund estimate of needs and request for appropriation for Treasurer and Beckham 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 Treasurer. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye. The Board reviewed officer's monthly reports from Court Clerk, Health Department, Assessor and Treasurer. The Board also reviewed the allocation of alcoholic beverage tax report. No fuel needed at this time. Motion made by Johnny Davis to table agenda item 1 Better Advertising contracts for Sheriff Office until next week. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye. Motion made by Carl Don Campbell to table next two agenda items Sagebrush contracts with District #1 & #2 until next week. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. **Resolution #13-20** Board of County Commissioners of Beckham County execute an agreement with Oklahoma Department of Transportation for Indian Creek Bridge Project #J3-0032(04)(05)RB, State Job Piece #30032(04)(05). Motion made by Johnny Davis to adopt resolution #13-20 effective April 8, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye. **Resolution #13-21** Board of County Commissioners hereby remove equipment from inventory sold at the Statewide County Equipment Auction. Motion made by Carl Don Campbell to adopt resolution #13-21 effective April 8<sup>th</sup>, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. 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