

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

April 15th, 2013

The County Commissioners met in regular session April 15th, 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; First Deputy County Clerk, Cindy Marshall.

Motion made by Buddy Carnes to approve minutes from April 8th, 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.

BK JUVENILE DETENTION MAINTENANCE			
39	EASTERN OKLA. YOUTH SERVICES	\$720.75	JUVENILE DETENTION
CNTY HEALTH			
382	QUILL CORPORATION	\$173.65	OFFICE SUPPLIES
383	JACKSON COUNTY MEMORIAL HOSPI	\$150.00	MAINTENANCE AGREEMENT
384	CITY OF ELK CITY	\$88.62	UTILITIES
385	XEROX CORPORATION	\$148.46	COPIER LEASE
386	XEROX CORPORATION	\$279.76	COPIER LEASE
387	CITY OF SAYRE	\$53.90	UTILITIES
388	OKLAHOMA NATURAL GAS CO.	\$270.87	UTILITIES
389	WRIGHT, ALICIA	\$96.05	TRAVEL
390	BOWMAN, SPRING	\$18.08	TRAVEL
391	CALVERLEY, GLENDA	\$64.41	TRAVEL
392	TOUCHTONE COMMUNICATIONS	\$188.02	PHONE SERVICE
393	TOUCHTONE COMMUNICATIONS	\$75.33	PHONE SERVICE
394	CENTERPOINT ENERGY	\$96.63	UTILITIES
395	WILMOTH, KRISTI	\$107.92	TRAVEL
396	FANNIN, SAMANTHA	\$87.01	TRAVEL
397	LUZANIA, JOSE R	\$279.11	TRAVEL
398	CUMIFORD, CHERI	\$257.64	TRAVEL
399	QUILL CORPORATION	\$182.13	OFFICE SUPPLIES
DRUG COURT FUND			
119	STREET DRUG COLLECTIONS	\$255.00	DRUG TESTING
120	STREET DRUG COLLECTIONS	\$37.50	DRUG TESTING
121	HUTCHISON, ADAM	\$510.00	CONTRACT LABOR
122	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
123	AT & T MOBILITY	\$92.03	PHONE SERVICE
EMERGENCY MANAGEMENT			
38	HAM RADIO OUTLET	\$129.90	SUPPLIES
39	TOUCHTONE COMMUNICATIONS	\$6.87	PHONE SERVICE
GENERAL			
1507	TOUCHTONE COMMUNICATIONS	\$20.59	PHONE SERVICE
1508	ELK CITY DAILY NEWS	\$507.60	PUBLICATION
1509	PRAIRIE FIRE COFFEE	\$127.15	COFFEE SERVICE
1510	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1511	PRAIRIE FIRE COFFEE	\$89.30	COFFEE SERVICE
1512	ICOM AMERICA	\$781.23	EQUIPMENT
1513	SAYRE RECORD	\$525.00	PUBLICATION
1514	CULLIGAN	\$187.50	RENTAL/BOTTLED WATER
1515	CENTERPOINT ENERGY	\$135.54	UTILITIES
1516	CENTERPOINT ENERGY	\$350.90	UTILITIES
1517	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1518	QUILL CORPORATION	\$377.10	OFFICE SUPPLIES
1519	CABLE ONE	\$105.95	INTERNET SERVICE
1520	TOUCHTONE COMMUNICATIONS	\$14.24	PHONE SERVICE
1521	TOUCHTONE COMMUNICATIONS	\$12.94	PHONE SERVICE
1522	NW DISTRICT ASSESSOR'S ASSOCIATI	\$105.00	REGISTRATION
1523	FUELMAN	\$56.61	FUEL
1524	PRAIRIE FIRE COFFEE	\$26.62	COFFEE SERVICE
1525	PRAIRIE FIRE COFFEE	\$25.50	COFFEE SERVICE
1526	ELK CITIAN	\$58.00	SUBSCRIPTIONS
1527	TOUCHTONE COMMUNICATIONS	\$19.73	PHONE SERVICE
1528	MCSPARRIN - EZZELL, STEPHANIE D	\$498.29	TRAVEL
1529	MCSPARRIN - EZZELL, STEPHANIE D	\$325.44	TRAVEL
1530	OKLAHOMA STATE UNIVERSITY	\$76.99	COMPUTER HARDWARE
1531	TOUCHTONE COMMUNICATIONS	\$15.83	PHONE SERVICE
1532	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1533	TOUCHTONE COMMUNICATIONS	\$10.36	PHONE SERVICE
1534	AT&T	\$65.00	INTERNET SERVICE
1535	SAYRE AUTO SUPPLY	\$2.84	AUTO PARTS
1536	AMSOIL INC	\$1,170.51	AUTO MAINTENANCE
RESALE PROP.			
62	PRAIRIE FIRE COFFEE	\$26.63	COFFEE SERVICE
63	PRAIRIE FIRE COFFEE	\$25.50	COFFEE SERVICE
64	DRURY, JENNIFER	\$27.56	TRAVEL AND MEALS
SHF DOC B-6			
313	EARTHGRAINS BAKING COMPANIES I	\$460.00	INMATE FOOD
314	EARTHGRAINS BAKING CO INC	\$110.00	INMATE FOOD
315	CENTERPOINT ENERGY	\$946.23	UTILITIES
316	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	CONTRACT CHARGE
317	CABLE ONE	\$199.95	INTERNET SERVICE
318	HUNZICKER BROTHERS	\$542.00	SUPPLIES
319	ADVANTAGE LAUNDRY SYSTEMS	\$490.00	PARTS & REPAIRS
320	WINNELSON CO	\$109.68	SUPPLIES
SHF FEE B-4			
302	AT & T MOBILITY	\$1,980.00	PHONE SERVICE

303	SHANNONS BODY SHOP	\$1,333.75	PARTS & REPAIRS
304	TOUCHTONE COMMUNICATIONS	\$88.44	PHONE SERVICE
305	BILBO, DIANA	\$210.18	TRAVEL AND MEALS
306	PRAIRIE FIRE COFFEE	\$39.90	COFFEE SERVICE
307	PRAIRIE FIRE COFFEE	\$107.70	COFFEE SERVICE
308	COLE, VANESSA	\$111.87	TRAVEL AND MEALS
309	RAY ALLEN MANUFACTURING	\$241.95	CANINE CARE
T-HIGHWAY			
1464	TOUCHTONE COMMUNICATIONS	\$6.40	PHONE SERVICE
1465	WESTERN MARKETING	\$1,936.38	SUPPLIES
1466	PUCKETTS SAYRE	\$110.88	SUPPLIES
1467	DOUG GRAY FORD	\$37.75	PARTS & REPAIRS
1468	SAYRE AUTO SUPPLY	\$157.95	AUTO PARTS
1469	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1470	INDUSTRY TRUCK WASH	\$84.00	AUTO MAINTENANCE
1471	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
1472	CENTERPOINT ENERGY	\$398.80	UTILITIES
1473	SUPERIOR LUBE INC	\$108.79	AUTO MAINTENANCE
1474	GRAINGER	\$161.78	SUPPLIES
1475	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
1476	TOUCHTONE COMMUNICATIONS	\$8.00	PHONE SERVICE
1477	WARREN CAT	\$1,766.74	PARTS & REPAIRS
1478	CULLIGAN	\$10.00	RENTAL/BOTTLED WATER
1479	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1480	CARNES, SAMMY	\$26.44	TRAVEL AND MEALS
1481	LOGAN COUNTY ASPHALT CO	\$925.00	ROAD MATERIALS
1482	TAG AGENT	\$123.00	AUTO TAG
1483	TOUCHTONE COMMUNICATIONS	\$18.97	PHONE SERVICE
1484	WARREN CAT	\$1,850.78	PARTS & REPAIRS
1485	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1486	SUMMIT HOLDINGS	\$255.00	VAPOR MONITORING
1487	NAPA AUTO PARTS	\$156.14	AUTO PARTS
1488	SUPERIOR LUBE INC	\$422.63	AUTO MAINTENANCE
1489	CIRCLE S. PAVING	\$4,218.34	ROAD MATERIALS

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.

Motion made by Buddy Carnes to approve cash fund estimate of needs and request for appropriation for the 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 & General Fund. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No monthly Officer's reports.

The Board discussed the Oklahoma Public Employee Health & Welfare plan entity open enrollment option period for 2013-2014. There will not be a premium rate increase and just a few changes in coverage. Motion made by Carl Don Campbell to continue to pay the premium for employee coverage 2013-2014. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed the surplus distribution retained by ACCO-SIF. Motion made by Carl Don Campbell to apply all surplus distribution funds to the County's policy year 13/14 ACCO-SIF Workers' Compensation premiums. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve a contract with Sagebrush, Inc. (April 2013 – June 2013) for janitorial services at District #1 building. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve a contract with Sagebrush, Inc. (April 2013 – June 2013) for trash pickup west of Elk City. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve a contract with Oklahoma Department of Correction for prisoner labor at the Courthouse. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to table road crossings for Tahoe Land Services, due to a lack of paperwork needed for the applications. Buddy Carnes 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

