

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

April 29th, 2013

The County Commissioners met in regular session April 29th, 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; Assessor, Gayla Gillie; County Clerk, Leasa Hartman. Motion made by Carl Don Campbell to approve the minutes from April 22nd, 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. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

CNTY HEALTH			
411	CLOUDS QUALITY LAWN CARE	\$200.00	LAWN CARE
412	SECRETARY OF STATE	\$25.00	FEES
413	AT&T	\$307.52	PHONE SERVICE
414	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
415	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
416	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
417	BRITTAIN, CHELSEA	\$25.00	CONTRACT LABOR
418	MCWHORTER, KRISTINA	\$25.00	CONTRACT LABOR
419	PUBLIC SERVICE CO OF OKLA.	\$184.07	UTILITIES
420	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
421	LEARNINGZONEXPRESS	\$57.75	OFFICE SUPPLIES
422	QUILL CORPORATION	\$907.71	OFFICE SUPPLIES
423	GLAXO-SMITH-KLINE	\$1,575.00	MEDICAL SUPPLIES
EMERGENCY MANAGEMENT			
41	YORK PAINT & BODY	\$160.00	LABOR & PARTS
42	4 RUNNER LOGO & DESIGN	\$42.50	SIGNS
GENERAL			
1613	SUMMIT BUSINESS SYSTEMS	\$34.49	COPIER LEASE
1614	OTIS ELEVATOR CO	\$127.97	CONTRACT CHARGE
1615	AT&T	\$2,473.83	PHONE SERVICE
1616	VERDIN CO	\$55.00	PARTS & REPAIRS
1617	DOUG GRAY DODGE	\$87.55	PARTS & REPAIRS
1618	THOMSON REUTERS WEST	\$308.00	BOOKS
1619	ELK CITIAN	\$58.00	SUBSCRIPTIONS
1620	THOMPSON, LORI	\$32.72	TRAVEL AND MEALS
1621	HARTMAN, LEASA	\$252.57	TRAVEL AND MEALS
1622	TAYLOR, BONNIE	\$216.96	TRAVEL
1623	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
RESALE PROP.			
69	QUILL CORPORATION	\$101.82	OFFICE SUPPLIES
70	BECKHAM CO ABSTRACT	\$5,100.00	PROFESSIONAL SERVICE
SHF DOC B-6			
334	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
335	THORNBROUGH, ROY	\$168.00	MEDICAL SERVICE
336	BETTER NETWORK SOLUTIONS	\$499.00	COMPUTER HARDWARE/SOF
337	ADVANTAGE LAUNDRY SYSTEMS	\$316.66	PARTS & REPAIRS
SHF FEE B-4			
323	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
324	FORD MOTOR CREDIT CO	\$11,028.68	AUTO
325	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
T-HIGHWAY			
1553	TEDDYS GLASS	\$300.00	PARTS & REPAIRS
1554	SOONER RUBBER PROD.	\$114.20	SUPPLIES
1555	KIRBY SMITH EXCHANGE LLC	\$305.98	PARTS & REPAIRS
1556	ARCHER, ROD	\$47.33	TRAVEL AND MEALS
1557	OMEGA 1 WIRELESS	\$55.00	INTERNET SERVICE
1558	HINKLE, MIKE	\$16.25	TRAVEL AND MEALS
1559	TEDDYS GLASS	\$150.00	PARTS & REPAIRS
1560	ATC FREIGHTLINER GROUP	\$1,331.16	PARTS & REPAIRS
1561	HILTON GARDEN INN	\$84.52	TRAVEL AND MEALS
1562	GALMORS INC	\$5,911.08	ROAD MATERIALS
1563	AT&T	\$93.81	PHONE SERVICE
1564	PUBLIC SERVICE CO OF OKLA.	\$303.79	UTILITIES
1565	GALMORS INC	\$5,869.92	ROAD MATERIALS
1566	HUTCHINSON OIL CO.	\$24,965.86	FUEL

Motion made by Carl Don Campbell 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, Puckett's \$250, Puckett's \$100, Sayre Professional Pharmacy \$1,000, Tosh's \$250, US Food Service \$7,000, Earthgrains \$500. Dist. #1: Atwood's \$300, Doug Gray Ford \$300, Great Plains Tire \$1,000, L&R Tire \$1,000, Napa Auto \$300, Puckett's \$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, Puckett's \$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, Spitzer Publishing \$2,000.

No cash fund estimate of needs for approval.

No transfer of appropriations for approval.

No monthly Officer's reports.

No fuel needed at this time.

The Board discussed the Chickasaw Telecom phone bid. Bid #8 was completed April 26th after the cleanup of the old equipment.

Crescent Services presents application for permit utility service crossing. The proposed work will be located NW/4 S35T11NR26W, CR EW112. Permit fee of \$1,000.00 is included. Motion made by Johnny Davis to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Cornerstone Oilfield Group, LLC presents application to work within Beckham Co. highway system, right of way (entrance). The proposed work will be located E on ER E1150 off of Hwy 30, S9T10NR25W. Permit fee of \$500.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board reviewed a report from Oklahoma Department of Transportation with reference to the temporary and closed bridges which have retained a temporary or closed classification for five years or more. The ODOT has requested to remove these bridges from the inventory to clean up the NBIS data base. Motion made by Carl Don Campbell not to remove these bridges from the ODOT inventory. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County RWD #1 presents application for permit utility/service crossing. The proposed work will be located N1970 RD S31T10NR21W. No permit fee is required. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County RWD #1 presents application for permit utility/service crossing. The proposed work will be located E1180 RD S31T10NR21W. No permit fee is required. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Beckham County RWD #1 presents application for permit utility/service crossing. The proposed work will be located E1160 RD S14T10NR21W. No permit fee is required. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Chesapeake Energy presents application to work within Beckham County highway system, right of way (entrance). The proposed work will be located SW/4 S4T11NR21W. Permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Chesapeake Energy presents application to work within Beckham County highway system, right of way (entrance). The proposed work will be located NW/4 S33T11NR26W. Permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Chesapeake Energy presents application to work within Beckham County highway system, right of way (entrance). The proposed work will be located NW/4 S28T11NR26W. Permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve permit application. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Gayla Gille presented a reimbursement claim for additional homestead exemption from the Oklahoma Tax Commission. The amount for tax year 2012 is \$8,591.84. Johnny Davis made a motion to approve the claim and Gayla will mail to Tax Commission. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

Gayla Gillie stated the Notices of Change in Assessed Value were mailed from her office April 19th. The homestead properties and agriculture land with improvements had a 3% increase. Commercial and non-homestead had a 5% increase.

Motion made by Johnny Davis to adjourn. Carl Don Campbell 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

