

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 6th, 2013

The County Commissioners met in regular session May 6th, 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 the minutes from April 29th, 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.

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| BK JUVENILE DETENTION MAINTENANCE | | | |
| 42 | CLEVELAND CO JUVENILE CENTER | \$695.68 | JUVENILE DETENTION |
| CNTY CLERK LIEN FEE | | | |
| 15 | STATE AUDITOR & INSPECTOR | \$105.00 | REGISTRATION |
| CNTY HEALTH | | | |
| 424 | MOONLIGHT MAINTENANCE | \$307.98 | JANITORIAL SUPPLIES |
| 425 | CONSUMER TEXTILES CORP | \$38.65 | JANITORIAL SUPPLIES |
| 426 | CONSUMER TEXTILES CORP | \$38.65 | JANITORIAL SUPPLIES |
| 427 | CONSUMER TEXTILES CORP | \$58.89 | JANITORIAL SUPPLIES |
| 428 | OKLAHOMA TEXAS TELECOMMUNICA | \$145.00 | REPAIRS |
| 429 | FIRETROL PROTECTION SYSTEMS | \$375.00 | FIRE INSPECTION |
| 430 | FIRETROL PROTECTION SYSTEMS | \$600.00 | FIRE INSPECTION |
| 431 | CUMIFORD, CHERI | \$354.82 | TRAVEL |
| 432 | J & J PLUMBING | \$90.00 | CONTRACT LABOR |
| 433 | XEROX CORPORATION | \$95.91 | COPIER LEASE |
| 434 | OKLAHOMA NATURAL GAS CO. | \$243.20 | UTILITIES |
| 435 | CITY OF ELK CITY | \$88.31 | UTILITIES |
| DRUG COURT FUND | | | |
| 132 | MERRIFIELD OFFICE SUPPLY | \$82.65 | OFFICE SUPPLIES |
| EMERGENCY MANAGEMENT | | | |
| 43 | SPRINT | \$39.99 | INTERNET SERVICE |
| GENERAL | | | |
| 1624 | EMPIRE PAPER CO | \$967.90 | JANITORIAL SUPPLIES |
| 1625 | U.S. BANCORP EQUIPMENT FINANCE I | \$199.04 | COPIER LEASE |
| 1626 | SAWYER, KATHY | \$500.00 | BUILDING RENT |
| 1627 | TISDAL & OHARA | \$723.56 | PROFESSIONAL SERVICE |
| 1628 | AMBASSADOR LOCK & KEY | \$343.00 | LABOR & PARTS |
| 1629 | ACE HOME CENTER | \$118.44 | SUPPLIES & MATERIALS |
| 1630 | CITY OF SAYRE | \$100.48 | UTILITIES |
| 1631 | CITY OF SAYRE | \$115.09 | UTILITIES |
| 1632 | JAYS PRECISION & ALIGNMENT | \$248.00 | PARTS & REPAIRS |
| 1633 | XEROX CORPORATION | \$217.16 | COPIER LEASE |
| 1634 | TASC - TOTAL ASSESSMENT SOLUTIO | \$8,750.00 | PROFESSIONAL SERVICE |
| 1635 | CABLE ONE | \$59.46 | INTERNET SERVICE |
| 1636 | XEROX CORPORATION | \$179.77 | COPIER LEASE |
| 1637 | MERRIFIELD OFFICE SUPPLY | \$155.80 | OFFICE SUPPLIES |
| 1638 | AT&T | \$65.00 | INTERNET SERVICE |
| 1639 | MCSPARRIN - EZZELL, STEPHANIE D | \$680.49 | TRAVEL |
| 1640 | PITNEY BOWES | \$137.67 | SUPPLIES |
| 1641 | CMRS-PB | \$500.00 | POSTAGE |
| 1642 | ACE HOME CENTER | \$35.99 | SUPPLIES |
| 1643 | KELLPRO | \$69.00 | SUPPLIES |
| 1644 | QUILL CORPORATION | \$536.59 | OFFICE SUPPLIES |
| RESALE PROP. | | | |
| 71 | QUILL CORPORATION | \$214.98 | EQUIPMENT |
| 72 | QUILL CORPORATION | \$209.99 | OFFICE SUPPLIES |
| SHF DOC B-6 | | | |
| 338 | STREET DRUG COLLECTIONS | \$75.00 | DRUG TESTING |
| SHF FEE B-4 | | | |
| 326 | PICKUP TOY BOX | \$100.00 | PARTS & REPAIRS |
| 327 | CDW GOVERNMENT | \$175.72 | COMPUTER HARDWARE |
| 328 | MAXEY, JASON | \$1,538.33 | PARTS & REPAIRS |
| 329 | DRY DESIGN GROUP LLC | \$600.00 | PUBLIC EDUCATION & AWAR |
| 330 | LAWTON COMMUNICATIONS | \$620.00 | EQUIPMENT |
| T-HIGHWAY | | | |
| 1567 | ATC FREIGHTLINER GROUP | \$6,676.82 | PARTS & REPAIRS |
| 1568 | ATWOODS | \$125.92 | SUPPLIES & MATERIALS |
| 1569 | CITY OF SAYRE | \$396.38 | LANDFILL SERVICE |
| 1570 | AT&T | \$145.65 | PHONE SERVICE |
| 1571 | SAYRE NAPA | \$12.18 | AUTO PARTS |
| 1572 | SUPERIOR LUBE INC | \$82.74 | AUTO MAINTENANCE |
| 1573 | L & R TIRE | \$841.00 | TIRES & REPAIRS |
| 1574 | SAYRE WELDING | \$90.09 | WELDING SUPPLIES |
| 1575 | UNIFIRST | \$571.25 | UNIFORM |
| 1576 | ACE HOME CENTER | \$122.38 | SUPPLIES & MATERIALS |
| 1577 | FAIRLESS PUMP SERVICE | \$175.00 | CONTRACT CHARGE |
| 1578 | ARCHER, ROD | \$19.21 | TRAVEL AND MEALS |
| 1579 | EMPIRE FINANCIAL SERVICES OF TUL | \$3,187.50 | LEASE PAYMENT |
| 1580 | UNIFIRST | \$501.64 | UNIFORM |
| 1581 | BARRY PRICE TRUCK SAFETY STEPS | \$550.00 | EQUIPMENT |
| 1582 | HELENA CHEMICALS | \$9,943.50 | CHEMICALS |
| 1583 | OMEGA 1 WIRELESS | \$55.00 | INTERNET SERVICE |
| 1584 | BECKHAM CO. RWD #3 | \$37.20 | UTILITIES |
| 1585 | L & R TIRE | \$120.00 | TIRES & REPAIRS |
| 1586 | YOW AUTO SUPPLY | \$61.80 | PARTS & REPAIRS |
| 1587 | YOW AUTO SUPPLY | \$168.86 | AUTO PARTS |
| 1588 | ALLIED WASTE SERVICES | \$214.18 | TRASH SERVICE |

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| 1589 | ACE HOME CENTER | \$172.14 | SUPPLIES & MATERIALS |
| 1590 | MCINTYRE FENCING | \$852.50 | CONTRACT CHARGE |
| 1591 | SAYRE NAPA | \$39.72 | AUTO PARTS |
| 1592 | WYLIE SPRAYERS OF OK | \$5,865.00 | EQUIPMENT |
| 1593 | UNIFIRST | \$453.89 | UNIFORM |
| 1594 | ACE HOME CENTER | \$153.93 | SUPPLIES & MATERIALS |
| 1595 | DOBSON TELEPHONE CO. | \$231.70 | PHONE SERVICE |
| 1596 | ATWOODS | \$197.91 | SUPPLIES & MATERIALS |
| 1597 | CITY OF SAYRE | \$396.37 | LANDFILL SERVICE |
| 1598 | PUCKETTS ERICK | \$31.80 | SUPPLIES |
| 1599 | SUPERIOR LUBE INC | \$619.22 | AUTO MAINTENANCE |
| 1600 | ATC FREIGHTLINER GROUP | \$62.76 | PARTS |

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve the Cash Fund Estimate of Needs and Request for Appropriation from T-Hwy, Sheriff, Health Department, Drug Court, Assessor, County Clerk, Treasurer, Court Clerk, Emergency Management and Law Library. Carl Don Campbell seconded the motion Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the Transfer of Appropriations for OSU Extension, Emergency Management, Election Board and County Commissioners. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the Officers Monthly Reports for Assessor, Treasurer, Sheriff, County Clerk, Health Department, Election Board, Court Clerk and the Allocation of Alcoholic Beverage Tax report. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No fuel needed at this time.

The Board discussed the cooperative agreement with U.S. Department of Agriculture APHIS – Wildlife Services Oklahoma Department of Agriculture, Food and Forestry. The contract is for the period July 1, 2013 to June 30, 2014, \$2,400.00 to supplement the wildlife damage control travel and field expenses of the Wildlife Services Specialists. Motion made by Carl Don Campbell to approve the agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Board discussed the agreement with OKDHS, the Board is providing the office space located at 102 S. 3rd, Suite 5, Sayre. OKDHS will reimburse Beckham County the operation expenses that relates to the space. The agreement is effective July 1, 2013 through June 30, 2014 at \$12,365.52 per year.

Motion made by Carl Don Campbell to approve the agreement. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Linn Operating presents application for permit utility service crossing. The proposed work will be located County Road 1760, S33&34T11NR25W. 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.

Linn Operating presents application for permit utility service crossing. The proposed work will be located County Road 1760, S33&34T11NR25W. 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.

Linn Operating presents application for permit utility service crossing. The proposed work will be located County Road 1740, S29&30T11NR25W. 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.

Linn Operating presents application for permit utility service crossing. The proposed work will be located County Road 1750, S29T11NR25W. 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.

Linn Operating presents application for permit utility service crossing. The proposed work will be located County Road 1750, S29T11NR25W. 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.

Linn Operating presents application for permit utility service crossing. The proposed work will be located County Road E1120, S28&33T11NR25W. 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.

Linn Operating presents application for permit utility service crossing. The proposed work will be located County Road E1120, S28&33T11NR25W. 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.

Linn Operating presents application for permit utility service crossing. The proposed work will be located County Road 1740, S29&30T11NR25W. 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.

Rockwater Energy presents two applications for permit utility service crossing. The proposed work will be located NW/4 S21T11NR25W & NW/4 S28T11NR25W. Permit fee of \$2,000.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-24 is disposing of equipment #H218.14, Computer in the Assessor Office. Motion made by Carl Don Campbell to adopt resolution #13-24 effective May 6th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-25 is disposing of equipment #H218.13, Dell Computer in the Assessor Office. Motion made by Carl Don Campbell to adopt resolution #13-25 effective May 6th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-26 is disposing of equipment #H218.16, View Sonic Monitor in the Assessor Office. Motion made by Carl Don Campbell to adopt resolution #13-26 effective May 6th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

Motion made by Johnny Davis to adjourn. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. /s/ Johnny Davis, Chairman; /s/ Buddy Carnes, Member; Attest /s/ Leasa Hartman, County Clerk