

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

August 18<sup>th</sup>, 2014

The County Commissioners met in regular session August 18<sup>th</sup>, 2014 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Don Campbell called the meeting to order. Those present were: Chairman, Carl Don Campbell; Member Buddy Carnes; Member Johnny Davis; Treasurer, Janette Cornelius; Tucker Griffith, Beckham Co. Rural Water District; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from August 11<sup>th</sup>, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve the following purchase orders and warrants issued for the same. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**T-HIGHWAY**

1879 G W VAN KEPPEL CO \$1,500.00 PARTS & REPAIRS

**CNTY HEALTH**

62 COULTER APPLIANCE SERVICE \$2,698.00 EQUIPMENT  
63 CONSUMER TEXTILES CORP \$40.23 JANITORIAL SUPPLIES  
64 SUMMIT APPLIANCE DIVISION-FELIX \$288.00 EQUIPMENT  
65 PUBLIC SERVICE CO OF OKLA. \$972.19 UTILITIES  
66 CENTERPOINT ENERGY \$42.13 UTILITIES  
67 MELTON COMPANY \$17.20 MEDICAL SUPPLIES

**COURTHOUSE SECURITY**

7 AT&T \$38.48 PHONE SERVICE

**DRUG COURT FUND**

14 HUTCHISON, ADAM \$150.00 CONTRACT LABOR

**GENERAL**

187 VERIZON WIRELESS \$40.01 INTERNET SERVICE  
188 AT&T \$1,760.19 PHONE SERVICE  
189 CENTERPOINT ENERGY \$87.27 UTILITIES  
190 CENTERPOINT ENERGY \$27.97 UTILITIES  
191 VERIZON WIRELESS \$40.01 INTERNET SERVICE  
192 ELK CITY APPLIANCE REPAIR \$795.00 EQUIPMENT  
193 TOUCHTONE COMMUNICATIONS \$9.32 PHONE SERVICE  
194 MCCUNE, JOANN \$224.56 TRAVEL  
195 FLOWERS, KIMBERLY \$17.92 TRAVEL  
196 SANDERS, DONNA \$17.92 TRAVEL  
197 REECE, BILLY JOE \$20.16 TRAVEL  
198 DAVIS, YVONNE \$20.16 TRAVEL  
199 TOUCHTONE COMMUNICATIONS \$6.71 PHONE SERVICE  
200 QUILL CORPORATION \$553.17 OFFICE SUPPLIES  
201 THOMSON REUTERS WEST \$325.18 BOOKS  
202 VERIZON WIRELESS \$40.01 INTERNET SERVICE  
203 SLIFE, TAMMY \$73.86 TRAVEL AND MEALS  
204 HUTSON, JENNIFER \$91.33 TRAVEL AND MEALS  
205 TOUCHTONE COMMUNICATIONS \$19.78 PHONE SERVICE  
206 GILLIE, GAYLA \$104.02 TRAVEL AND MEALS  
207 FUELMAN \$64.43 FUEL  
208 XEROX CORPORATION \$179.77 COPIER LEASE  
209 BASHAW, MARY \$65.73 TRAVEL AND MEALS  
210 GILLIE, GAYLA \$199.60 REIMBURSEMENT

**PLANNING & ZONING**

1 ELK CITY DAILY NEWS \$38.40 PUBLICATION

**PRESERVATION FUND**

1 MIDWEST PRINTING CO. \$2,720.00 OFFICE SUPPLIES

**RESALE PROP.**

5 CODA \$135.00 REGISTRATION

**SHERIFF JAIL FUND**

42 CENTERPOINT ENERGY \$1,380.60 UTILITIES

**SHF DOC B-6**

29 GOOD SOURCE SOLUTIONS \$200.00 INMATE FOOD  
30 INMATE SERVICES CORPORATION \$1,201.00 INMATE TRANSPORT  
31 INMATE SERVICES CORPORATION \$1,199.00 INMATE TRANSPORT  
32 INMATE SERVICES CORPORATION \$1,000.00 INMATE TRANSPORT

**SHF FEE B-4**

43 WEAVER, DAVID \$287.50 CONTRACT LABOR  
44 MCM CUSTOM T- SHOPPE \$20.00 UNIFORM  
45 MARSHALL, DAN \$429.07 TRAVEL AND MEALS  
46 TOUCHTONE COMMUNICATIONS \$102.38 PHONE SERVICE  
47 HARD ROCK HOTEL \$394.32 TRAVEL AND MEALS

**T-HIGHWAY**

155 G W VAN KEPPEL CO \$256.80 PARTS & REPAIRS  
156 VERIZON WIRELESS \$40.03 INTERNET SERVICE  
157 CENTERPOINT ENERGY \$45.63 UTILITIES

158	AT&T	\$80.96	PHONE SERVICE
159	DOUG GRAY MOTOR	\$602.53	PARTS & REPAIRS
160	WESTERN EQUIPMENT	\$1,038.23	PARTS
161	WESTERN EQUIPMENT	\$934.29	PARTS
162	RAILROAD YARD	\$3,812.40	SUPPLIES & MATERIALS
163	UNIFIRST	\$766.40	UNIFORM
164	TOSH SERVICE CENTER	\$63.50	AUTO MAINTENANCE
165	SAYRE AUTO SUPPLY	\$87.84	AUTO PARTS
166	PUCKETTS SAYRE	\$182.15	SUPPLIES
167	DOUG GRAY FORD	\$24.99	PARTS & REPAIRS
168	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
169	UNIFIRST	\$691.30	UNIFORM
170	TROY JONES EQUIPMENT	\$42.58	PARTS & REPAIRS
171	WARREN CAT	\$1,231.30	PARTS & REPAIRS
172	CURRELLS ERICK	\$27.21	SUPPLIES
173	NAPA AUTO PARTS	\$270.83	AUTO PARTS
174	PUCKETTS ERICK	\$7.29	SUPPLIES
175	RODS TIRE SERVICE LLC	\$195.00	TIRES & REPAIRS
176	UNIFIRST	\$649.14	UNIFORM
177	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
178	TK RIG REPAIR INC	\$1,046.50	PARTS & REPAIRS
179	G W VAN KEPPEL CO	\$3,102.36	PARTS & REPAIRS
180	CLYMER, LEONARD R.	\$9.68	TRAVEL AND MEALS
181	SMITH, DONALD	\$64.20	TRAVEL AND MEALS
182	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
183	DOUG GRAY MOTOR	\$105.03	PARTS & REPAIRS
184	ATWOODS	\$1,031.30	SUPPLIES & MATERIALS
185	OPEH&W PLAN	\$524.28	EMPLOYEE BENEFIT

Motion made by Johnny Davis to approve blanket purchase order to Currell's \$300. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

Motion made by Buddy Carnes to approve Transfer of Appropriations for Sheriff. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve County Officer's Monthly Reports. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No fuel needed at this time.

The Board reviewed the storage lease agreement between Beckham County Clerk and Underground Vaults & Storage in Hutchinson, KS. Motion made by Johnny Davis to approve this lease. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve County Deed for property at Lot 1-6 BLK H Maywood Addition Elk City to Culverstone Home sale price \$40,000.00. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Treasurer Janette Cornelius presented the Schedule of Federal Awards report for fiscal year ended June 30, 2014. Beckham County received \$56,688.57 total in grant money.

Motion made by Johnny Davis to approve Interlocal Cooperation Agreement with RWD #1 for the purpose of water tower repairs. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-38** Authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority for water tower repairs for RWD#1.

Motion made by Johnny Davis to adopt Resolution #2014-38 effective Aug. 18, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-39** Beckham County Commissioners received monies for a JAG Grant for the Sheriff Department. This Resolution is to reimburse County General #20-30 in the amount of \$9,765.00. Motion made by Buddy Carnes to adopt Resolution #2014-39 effective Aug. 18<sup>th</sup>, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed contract between Beckham County Health Department and Kristina McWhorter, Directly Observed Therapy for fiscal year 14-15. Motion made by Johnny Davis to approve contract. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

No new business.

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

