

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

August 25<sup>th</sup>, 2014

The County Commissioners met in regular session August 25<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; Sheriff, Scott Jay; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from August 18<sup>th</sup>, 2014. Johnny Davis 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.

**CNTY HEALTH**

68	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
69	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
70	QUILL CORPORATION	\$195.42	OFFICE SUPPLIES
71	QUILL CORPORATION	\$362.08	OFFICE EQUIPMENT
72	QUILL CORPORATION	\$223.97	OFFICE SUPPLIES
73	US CELLULAR	\$168.55	PHONE SERVICE
74	PUBLIC SERVICE CO OF OKLA.	\$347.43	UTILITIES
75	A-OK LOCK & KEY	\$75.00	PARTS & REPAIRS
76	NEWTON, HUNTER	\$150.00	LAWN CARE

**DRUG COURT FUND**

20	PENNINGTON, LORNA	\$158.48	TRAVEL
21	AT & T MOBILITY	\$119.30	PHONE SERVICE
22	HUTCHISON, ADAM	\$570.00	CONTRACT LABOR
23	HUTCHISON, ADAM	\$120.00	CONTRACT LABOR
24	PHARMCHEM INC	\$210.00	DRUG TESTING

**GENERAL**

283	SUMMIT BUSINESS SYSTEMS	\$215.68	COPIER LEASE
284	PUBLIC SERVICE CO OF OKLA.	\$1,250.41	UTILITIES
285	PUBLIC SERVICE CO OF OKLA.	\$2,595.57	UTILITIES
286	PITNEY BOWES	\$83.18	SUPPLIES
287	CABLE ONE	\$141.05	INTERNET SERVICE
288	SHARE CORPORATION	\$149.12	JANITORIAL SUPPLIES
289	SW DISTRICT CODA	\$30.00	REGISTRATION
290	FUELMAN	\$67.31	FUEL
291	ANGELL PENSION GROUP	\$642.50	PROFESSIONAL SERVICE
292	QUILL CORPORATION	\$56.00	OFFICE SUPPLIES
293	CABLE ONE	\$105.95	INTERNET SERVICE
294	OFFICE DEPOT	\$222.92	OFFICE SUPPLIES
295	COMPUTER MASTERS PLUS	\$59.00	HARDWARE/SOFTWARE
296	COMPUTER MASTERS PLUS	\$239.50	HARDWARE/SOFTWARE
297	BREWER, EMMA LOU	\$20.16	TRAVEL AND MEALS
298	JAYS PRECISION & ALIGNMENT	\$80.00	PARTS & REPAIRS
299	GALLS LLC	\$144.08	UNIFORM
300	JAYS PRECISION & ALIGNMENT	\$336.00	PARTS & REPAIRS
301	LAW ENFORCEMENT SYSTEMS	\$69.47	SUPPLIES
302	COPS PRODUCTS	\$187.84	UNIFORM

**PRESERVATION FUND**

2	STAPLES CREDIT PLAN	\$74.78	SUPPLIES
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**RESALE PROP.**

6	SW DISTRICT CODA	\$30.00	REGISTRATION
7	QUILL CORPORATION	\$35.97	OFFICE SUPPLIES

**SHERIFF JAIL FUND**

75	PUBLIC SERVICE CO OF OKLA.	\$4,164.52	UTILITIES
76	QQUEST	\$490.00	MAINTENANCE AGREEMENT
77	BOB BARKER CO.	\$426.96	JAIL SUPPLIES

**SHF DOC B-6**

40	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
41	EARTHGRAINS BAKING COMPANIES INC	\$437.00	INMATE FOOD

**SHF FEE B-4**

55	KENNEDY, ETHAN	\$150.00	CONTRACT LABOR
56	NUMBER ONE OKIE DESIGNS	\$404.00	PUBLIC EDUCATION
57	SAYRE ALL SPORTS	\$250.00	PUBLIC EDUCATION
58	LEITZ, ROBERT	\$275.00	CONTRACT LABOR
59	LAW ENFORCEMENT SYSTEMS	\$356.00	SUPPLIES
60	SHERATON MIDWEST CITY HOTEL	\$972.00	TRAVEL AND MEALS
61	WESTERN ANIMAL HOSPITAL	\$100.00	CANINE CARE
62	QUILL CORPORATION	\$211.35	OFFICE SUPPLIES
63	BANKERS CREDIT CARD SVC	\$220.14	TRAVEL AND MEALS
64	BANKERS CREDIT CARD SVC	\$182.15	TRAVEL AND MEALS

**T-HIGHWAY**

233	NORTHFORK ELECTRIC COOP	\$456.53	UTILITIES
234	GALMORS INC	\$3,187.47	ROAD MATERIALS
235	NORTHFORK ELECTRIC COOP	\$48.89	UTILITIES
236	CIRCUIT ENGINEERING DISTRICT #7	\$440.00	SIGNS
237	ARCHER, ROD	\$8.90	TRAVEL AND MEALS
238	WYLIE SPRAYERS OF OK	\$303.63	SUPPLIES
239	FASTENAL	\$100.51	SUPPLIES
240	NORTHFORK ELECTRIC COOP	\$277.85	UTILITIES
241	OKLAHOMA NATURAL GAS CO.	\$33.33	UTILITIES
242	NORTHFORK ELECTRIC COOP	\$25.53	UTILITIES
243	CURRELLS ERICK	\$29.67	SUPPLIES & MATERIALS
244	SHARE CORPORATION	\$350.44	SUPPLIES
245	PUBLIC SERVICE CO OF OKLA.	\$297.84	UTILITIES
246	COTTS ELECTRIC LLC	\$385.61	PARTS & REPAIRS
247	CLYMER, ROY	\$9.68	TRAVEL AND MEALS
248	VERMEER GREAT PLAINS INC	\$275.13	PARTS
249	PUBLIC SERVICE CO OF OKLA.	\$48.89	UTILITIES

Motion made by Johnny Davis to approve blanket purchase orders Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$350.00, Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, ComData \$9,500, Puckett's \$250, Puckett's \$100, Clinic Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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

No County Officers Monthly Reports for approval.

Motion made by Buddy Carnes to solicit by phone fuel bids for District #3. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve August payroll. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to publish in Elk City Daily Newspaper the FY 14/15 Estimate of Needs and Financial Statement. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve Interlocal Cooperation Agreement with RWD #2 for the purpose of REAP Grants application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-40** Authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority for water system improvements for RWD#2. Motion made by Johnny Davis to adopt Resolution #2014-40 effective Aug. 25th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve Interlocal Cooperation Agreement with City of Erick for the purpose of REAP Grants application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-41** Authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority for street repairs of City of Erick. Motion made by Johnny Davis to adopt Resolution #2014-41 effective Aug. 25th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to table North Fork Red River Conservation 2015 REAP Grant agenda item till next week. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Scott Jay presented proposal for OffenderWatch software produced by Watch Systems, LLC. This software will help the Sheriffs' Office address specific challenges related to its sex offender management and public notification responsibilities. The cost is \$3,500 per year paid quarterly, which the first year includes all professional services, implementation services, consultation, training services and project management. Motion made by Johnny Davis to approve this contract. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to deny LIA Enterprises proposal for Courthouse floor maintenance. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-42** The Board of County Commissioners hereby orders inventory #SI219.2 GE 23.6 cu ft refrigerator from the Health Department traded. Motion made by Buddy Carnes to approve resolution #2014-42 effective Aug. 25<sup>th</sup>, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-43** The Board of County Commissioners shall create three new accounts in the General Fund. Account #14-11 Court Clerk Part-time \$10,000.00; #23-10 Fixed Charges Compensation \$65,000.00; #16-11 Assessor Part-Time \$15,000.00. These accounts will be included in the yearly budget process hereafter. Motion made by Johnny Davis to approve resolution #2014-43 effective Aug. 25<sup>th</sup>, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-44** The Board of County Commissioners shall create Employee Longevity Pay Program. The program will be as follows: at least 3yrs but less than 5yrs \$250; at least 5yrs but less than 10yrs \$500; at least 10yrs but less than 15yrs \$700; at least 15yrs but less than 20yrs \$850.00; at least 20yrs \$1,000. Employee will receive one lump sum annual payment, during the month following their anniversary date. Motion made by Johnny Davis to adopt resolution #2014-44 effective 7/1/14. Buddy Carnes seconded the motion with

Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to appoint Billy Word, Elk City Fire Chief to the Southwest Oklahoma Regional 911 Association, replacing Rick Shelton. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

County Officer's meeting next Tues. Sept. 2<sup>nd</sup>, regarding 14/15 Budget and update County Handbook.

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