

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
September 2<sup>nd</sup>, 2014

The County Commissioners met in regular session September 2<sup>nd</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 Johnny Davis to approve the minutes from August 25<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.

<b>GENERAL</b>			
2126	AMBASSADOR LOCK & KEY	\$3,439.22	PARTS & REPAIRS
<b>CNTY HEALTH</b>			
77	QUILL CORPORATION	\$334.24	OFFICE SUPPLIES
78	RODEO ELECTRIC	\$1,836.06	PARTS & REPAIRS
79	RODEO ELECTRIC	\$457.04	PARTS & REPAIRS
80	LEGACY BANK	\$7,314.67	BUILDING PAYMENT
81	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
82	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
83	SITES, SALLY	\$80.64	TRAVEL
84	FANNIN, SAMANTHA	\$101.92	TRAVEL
85	AT&T	\$508.62	PHONE SERVICE
86	NEWTON, HUNTER	\$150.00	LAWN CARE
87	WILMOTH, KRISTI	\$63.84	TRAVEL
88	SPARKS, SHAWNA	\$161.28	TRAVEL
<b>GENERAL</b>			
303	ACE HOME CENTER	\$21.56	SUPPLIES
304	ACE HOME CENTER	\$17.00	SUPPLIES
305	TESSCO TECHNOLOGIES	\$144.68	SUPPLIES
306	OTIS ELEVATOR CO	\$132.13	CONTRACT CHARGE
307	MCCOMAS, ARTHUR EDWIN	\$150.00	PROFESSIONAL SERVICE
308	ACE HOME CENTER	\$143.19	SUPPLIES & MATERIALS
309	COMANCHE CO. REG. DET. CENTER	\$696.00	JUVENILE DETENTION
310	SWEETWATER BAPTIST CHURCH	\$75.00	ELECTION EXPENSE
311	CHURCH OF GOD	\$75.00	ELECTION EXPENSE
312	FIRST CHRISTIAN CHURCH	\$75.00	ELECTION EXPENSE
313	BLAGG, SONYA	\$40.00	ELECTION EXPENSE
314	SWINT, MATTHEW	\$40.00	ELECTION EXPENSE
315	BECKHAM MILLS BAPTIST ASSOC	\$75.00	ELECTION EXPENSE
316	OBRIANT, DEIDRE	\$18.48	ELECTION EXPENSE
317	FIRST CHRISTIAN CHURCH	\$75.00	ELECTION EXPENSE
318	DELHI FIRE DEPARTMENT	\$75.00	ELECTION EXPENSE
319	2ND & ADAMS CHURCH OF CHRIST	\$75.00	ELECTION EXPENSE
320	EASTSIDE BAPTIST CHURCH	\$75.00	ELECTION EXPENSE
321	BECKHAM CO RWD #1	\$75.00	ELECTION EXPENSE
322	BECKHAM CO RWD #1	\$75.00	ELECTION EXPENSE
323	GRANDVIEW CHURCH	\$75.00	ELECTION EXPENSE
324	SROCK, ED	\$75.00	FAIR JUDGE
325	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
326	SANDERS, DONNA	\$75.00	FAIR JUDGE
327	LEE, SUSAN	\$75.00	FAIR JUDGE
328	CODA	\$25.00	REGISTRATION
329	SAYRE NAPA	\$39.98	AUTO PARTS
330	TASER INTERNATIONAL	\$4,394.41	EQUIPMENT
331	GALLS LLC	\$385.07	UNIFORM
332	TEDDYS GLASS	\$275.00	PARTS & REPAIRS
<b>PLANNING &amp; ZONING</b>			
2	PURCHASE POWER	\$410.00	POSTAGE
<b>RESALE PROP.</b>			
8	GRAY, DEBORAH	\$23.92	REFUND
9	QUILL CORPORATION	\$133.58	OFFICE SUPPLIES
<b>SHERIFF JAIL FUND</b>			
78	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
79	XEROX CORPORATION	\$79.05	COPIER LEASE
80	LAWTON WINNELSON CO	\$257.44	PARTS
81	GALLS LLC	\$246.95	SUPPLIES
<b>SHF DOC B-6</b>			
42	ACE HOME CENTER	\$421.57	SUPPLIES & MATERIALS
<b>SHF FEE B-4</b>			
65	OK SHERIFFS ASSOCIATION	\$300.00	TRAINING
66	OK SHERIFFS ASSOCIATION	\$150.00	REGISTRATION

67	OK SHERIFFS ASSOCIATION	\$150.00	REGISTRATION
68	OK SHERIFFS ASSOCIATION	\$30.00	OFFICE SUPPLIES
69	MARTIN, ADAM	\$675.00	SOFTWARE SUPPORT
70	BETTER NETWORK SOLUTIONS	\$93.75	SOFTWARE SUPPORT
71	STRINGHAM, DAVID	\$40.13	REIMBURSEMENT
72	MERRIFIELD OFFICE SUPPLY	\$68.49	OFFICE SUPPLIES
73	ELAM PH.D, JOE	\$480.00	PROFESSIONAL SERVICE
<b>T-HIGHWAY</b>			
251	DOLESE BROTHERS	\$339.00	ROAD MATERIALS
252	SAYRE NAPA	\$342.53	AUTO PARTS
253	CERTIFIED LABORATORIES	\$565.50	CHEMICALS
254	L & R TIRE	\$623.00	TIRES & REPAIRS
255	L & R TIRE	\$2,248.00	TIRES & REPAIRS
256	ACE HOME CENTER	\$80.49	SUPPLIES & MATERIALS
257	AT&T	\$86.08	PHONE SERVICE
258	BECKHAM CO. RWD #3	\$37.20	UTILITIES
259	L & R TIRE	\$252.50	TIRES & REPAIRS
260	L & R TIRE	\$3,466.00	TIRES & REPAIRS
261	MERRIFIELD OFFICE SUPPLY	\$20.25	OFFICE SUPPLIES
262	SPRAY ZONE	\$16.00	AUTO MAINTENANCE
263	PATTON, LOYD JOE	\$500.00	SHALE
264	AGREN, MARY ELLA	\$500.00	SHALE
265	AGREN, MARY ELLA	\$500.00	SHALE
266	PATTON, LOYD JOE	\$500.00	SHALE
267	ELMER SMITH OIL CO	\$24,853.56	FUEL

Motion made by Johnny Davis to approve blanket purchase orders Dist. #1: Atwoods \$300, Doug Gray Ford \$300, Doug Gray Motors \$300, Great Plains Tire \$1,000, L&R Tire \$1,000, Napa Auto \$300, Pucketts \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$500, Superior Lube \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Unifirst \$1,000, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Atwood's \$500, Elk City Ace \$2,500, 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: Atwood's \$500, Curly's \$300, Napa Auto \$300, Puckett's \$100, Rod's Tire Service \$1,000, Sayre Ace \$300, Superior Lube \$1,200, T&W Tires \$1,000, Tosh's \$1,000, Unifirst \$850, Van Keppel \$1,500, Warren Cat \$2,500, Western Equipment \$1,500. General: Ace \$500, Spitzer \$2,000. 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.

No Transfer of Appropriations for approval.

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

Motion made by Johnny Davis to solicit by phone fuel bids for District #1. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Sheriff Jay discussed with the Board his need to replace some vehicles. Bob Howard Dealership has four 2013 Dodge Chargers for sale, total savings \$16,640.00 below the last State contract bid. Sheriff Jay is asking the General Fund to make this purchase, then from his cash account he will purchase 2015 Chevrolet Tahoe from the State contract. Motion made by Johnny Davis to approve the purchase of four vehicles from General fund and one from Sheriff Cash Fund. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Rockwater Energy Solutions presents Application for Permit Utility/Service Crossing. The proposed work will be located within NE corner S28T11NR26W. The permit fee of \$1,000.00 is included. Motion made by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye. Greg Dodson Construction presents Application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located within S11T11NR21W, SH34 & E1080 RD. The permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

MarkWest presents two Applications for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located within S35T12NR21W into S2T11NR21W CR E1070 & S2T11NR21W into S11T11NR21W CR E1080. The permit fee of \$2,000.00 is included. Motion made by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board discussed the inspection of the Health Department building in Elk City done by Mike O'Connor, State Inspector. Motion made by Johnny Davis to solicit bids for repairs and open Sept. 22, 2014 at 9:30 a.m.

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. Johnny Davis 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

