

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 8th, 2014

The County Commissioners met in regular session September 8th, 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; Nelda Tucker, North Fork Red River Conservation District; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from Sept. 2nd, 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.

GENERAL

2127	SOUTHERN HILLS MARRIOTT-TULSA	\$359.00	TRAVEL AND MEALS
2128	SOUTHERN HILLS MARRIOTT-TULSA	\$691.00	TRAVEL AND MEALS

T-HIGHWAY

1881	DOUBLE CHECK CO	\$18,347.50	EQUIP/LABOR
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CNTY HEALTH

89	MERRIFIELD OFFICE SUPPLY	\$55.98	OFFICE SUPPLIES
90	CONSUMER TEXTILES CORP	\$73.82	JANITORIAL SERVICE
91	CITY OF SAYRE	\$65.21	UTILITIES
92	WRIGHT, ALICIA	\$192.64	TRAVEL
93	XEROX CORPORATION	\$95.91	COPIER LEASE
94	OKLAHOMA NATURAL GAS CO.	\$100.72	UTILITIES

DRUG COURT FUND

25	AT & T MOBILITY	\$120.19	PHONE SERVICE
26	HUTCHISON, ADAM	\$90.00	CONTRACT LABOR
27	HUTCHISON, ADAM	\$420.00	CONTRACT LABOR

GENERAL

334	EMPIRE PAPER CO	\$1,053.79	JANITORIAL SUPPLIES
335	U.S. BANCORP EQUIPMENT FINANCE INC.	\$199.04	COPIER LEASE
336	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
337	CITY OF SAYRE	\$54.40	UTILITIES
338	CITY OF SAYRE	\$304.36	UTILITIES
339	QUALITY HEATING & COOLING	\$532.00	PARTS & REPAIRS
340	QUALITY HEATING & COOLING	\$196.25	PARTS & REPAIRS
341	SAYRE RECORD	\$640.00	PUBLICATION
342	XEROX CORPORATION	\$179.77	COPIER LEASE
343	CABLE ONE	\$59.46	INTERNET SERVICE
344	XEROX	\$389.74	COPIER LEASE
345	STANDLEY SYSTEMS	\$185.59	CONTRACT CHARGE
346	FISHER, BOB	\$75.00	FAIR JUDGE
347	BECKHAM COUNTY ELECTION BOARD	\$78.00	ELECTION EXPENSE
348	AT&T	\$80.00	INTERNET SERVICE
349	ELK CITY LUBE AND WASH	\$266.20	AUTO MAINTENANCE
350	COMDATA	\$6,648.25	FUEL
351	GREAT PLAINS TIRE SVC II	\$955.87	TIRES & REPAIRS
352	XEROX CORPORATION	\$659.61	COPIER LEASE
353	ELK VALLEY WOODWORKING	\$226.00	FAIR AWARDS
354	MCFARLIN, NANCY	\$823.09	TRAVEL
355	HARTMAN, GREG	\$484.40	TRAVEL
356	COMMUNITYWORKS	\$365.10	JUVENILE DETENTION
357	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT

PLANNING & ZONING

3	ELK CITY DAILY NEWS	\$38.40	PUBLICATION
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PRESERVATION FUND

3	KELLPRO	\$15,288.60	CONTRACT CHARGE
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SHERIFF JAIL FUND

82	CITY OF SAYRE	\$1,023.11	UTILITIES
83	ICS JAIL SUPPLIES INC	\$486.00	SUPPLIES
84	OSBI	\$175.00	SOFTWARE SUPPORT

SHF DOC B-6

43	SAYRE PROFESSIONAL PHARMACY	\$1,437.00	INMATE SCRIPTS
44	PUCKETTS SAYRE	\$28.62	JAIL SUPPLIES
45	PUCKETTS SAYRE	\$129.57	INMATE FOOD
46	EMPIRE PAPER CO	\$2,581.69	JAIL SUPPLIES
47	CITY PHARMACY	\$54.37	INMATE SCRIPTS

SHF FEE B-4

74	JOHN E REID AND ASSOCIATES INC	\$550.00	TRAINING
75	BANKERS CREDIT CARD SVC	\$134.81	TRAVEL AND MEALS
76	BANKERS CREDIT CARD SVC	\$1,934.92	TRAVEL AND MEALS
77	MILBOURN, WILLIAM	\$10.24	TRAVEL AND MEALS

78	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
79	LAWTON COMMUNICATIONS	\$728.00	SUPPLIES
80	AMERICAN TOWER CORPORATION	\$304.05	CONTRACT CHARGE
81	JAY, SCOTT	\$554.01	REIMBURSEMENT
82	DASH MEDICAL GLOVES	\$526.80	MEDICAL SUPPLIES
83	SHANNONS BODY SHOP	\$4,758.17	PARTS & REPAIRS
84	TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS IN	\$5.75	FEES
T-HIGHWAY			
268	T & W TIRES	\$365.00	TIRES & REPAIRS
269	HUTCHINSON OIL CO.	\$25,209.73	FUEL
270	GALMORS INC	\$3,081.31	ROAD MATERIALS
271	CITY OF SAYRE	\$328.67	LANDFILL SERVICE
272	SAYRE CROP SERVICE	\$515.00	CHEMICALS
273	SUPERIOR LUBE INC	\$300.64	AUTO MAINTENANCE
274	ACE HOME CENTER	\$226.41	SUPPLIES & MATERIALS
275	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
276	CIRCLE S. PAVING	\$3,039.75	ROAD MATERIALS
277	OKLAHOMA KENWORTH INC	\$11.96	PARTS
278	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
279	ALLIED WASTE SERVICES	\$279.70	LANDFILL SERVICE
280	ZEE MEDICAL SERVICE CO.	\$559.25	MEDICAL SUPPLIES
281	YOW AUTO SUPPLY	\$161.14	AUTO PARTS
282	GREAT PLAINS TIRE SVC II	\$239.00	TIRES & REPAIRS
283	C & C SALVAGE	\$195.00	SUPPLIES
284	ATWOODS	\$83.88	SUPPLIES & MATERIALS
285	T & W TIRES	\$197.50	TIRES & REPAIRS
286	RUSH TRUCK CENTER	\$1,906.79	PARTS & REPAIRS
287	DOBSON TELEPHONE CO.	\$53.32	PHONE SERVICE
288	CITY OF SAYRE	\$328.67	LANDFILL SERVICE
289	SUPERIOR LUBE INC	\$276.76	AUTO MAINTENANCE
290	RODS TIRE SERVICE LLC	\$375.00	TIRES & REPAIRS
291	PUCKETTS ERICK	\$19.37	SUPPLIES
292	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING

No blanket purchase orders for approval.

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.

No fuel needed at this time.

Resolution #2014-47 The Board of Beckham County Commissioners agree to change the county speed limit to 45 mph on CR 1930 & Hwy 6 thence 2 ¼ miles south. Motion made by Buddy Carnes to adopt Resolution #2014-47 effective Sept. 8th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Emergency and Transportation Revolving Fund Program Application and Contract Agreement. This is for the J3-0032(04) RB Indian Creek Bridge project. Motion made by Johnny Davis to approve application and agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Enbridge G & P presents Application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located within S35 crossing EW111 into S26T11NR26W. The permit fee of \$1,000.00 is included. Motion made by Buddy Carnes to approve application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-46 Beckham County Board of Commissioners shall approve to transfer funds from County General to T-Hwy 101-73. Funds were received from Association of County Commissioners for Worker's Comp performance rebate in the amount of \$1,971.63. Motion made by Buddy Carnes to adopt Resolution #2014-26 effective September 8, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-45 Authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority for Dump Trailer and Commercial Zero-Turn Lawn Mower by North Fork of Red River Conservation District. Motion made by Buddy Carnes to adopt Resolution #2014-45 effective September 8th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve Interlocal Cooperation Agreement with North Fork of Red River conservation District for the purpose of REAP Grants application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

C & W Construction presents Application for Permit Utility/Service Crossing. The proposed work will be located within S33T11NR25W, CR1130. The permit fee of \$5,000.00 is included. Motion made by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

DEX Services presents Application for Permit Utility/Service Crossing. The proposed work will be located within S10T10NR25W, CR1770 & CR1780. The permit fee of \$2,000.00 is included. Motion made by Buddy Carnes to approve application. Johnny Davis 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