

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

September 29th, 2014

The County Commissioners met in regular session September 29th, 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; Rick Thurman, Consumer Textile Corp.; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from Sept. 22nd, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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

CNTY CLERK LIEN FEE

1	DAVIS PRINTING COMPANY INC.	\$975.00	PRINTED MATERIAL
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CNTY HEALTH

115	QUILL CORPORATION	\$109.76	OFFICE SUPPLIES
116	QUILL CORPORATION	\$115.95	JANITORIAL SUPPLIES
117	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
118	LEGACY BANK	\$7,314.67	BUILDING PAYMENT
119	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
120	MOONLIGHT MAINTENANCE	\$545.24	JANITORIAL SUPPLIES
121	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
122	OKLAHOMA STATE DEPT. OF HEALTH	\$39,583.33	PAYROLL
123	PUBLIC SERVICE CO OF OKLA.	\$400.71	UTILITIES
124	NEWTON, HUNTER	\$150.00	LAWN CARE
125	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
126	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
127	GRAINER INC	\$112.68	MEDICAL SUPPLIES

DRUG COURT FUND

36	NCED CONFERENCE CENTER & HOTEL	\$890.00	TRAVEL AND MEALS
37	HUTCHISON, ADAM	\$120.00	CONTRACT LABOR

EMERGENCY MANAGEMENT

5	HOK INC	\$14,656.00	EQUIPMENT
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GENERAL

496	CABLE ONE	\$141.05	INTERNET SERVICE
497	ACE HOME CENTER	\$170.34	SUPPLIES
498	XEROX CORPORATION	\$18.52	COPIER LEASE
499	SPITZER PUBLISHING	\$137.00	OFFICE SUPPLIES
500	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
501	BECKHAM COUNTY FAIR BOARD	\$720.00	FAIR AWARDS
502	CABLE ONE	\$59.46	INTERNET SERVICE
503	NAPA AUTO PARTS	\$73.47	AUTO PARTS
504	SAYRE NAPA	\$15.98	AUTO PARTS
505	DOUG GRAY DODGE	\$3,010.50	PARTS & REPAIRS

RESALE PROP.

11	EMBASSY SUITES NORMAN	\$168.00	TRAVEL AND MEALS
12	QUILL CORPORATION	\$228.59	OFFICE SUPPLIES
13	SPITZER PUBLISHING	\$8,164.80	PUBLICATION

SHERIFF JAIL FUND

128	BOB BARKER CO.	\$364.81	JAIL SUPPLIES
129	SAYRE PROFESSIONAL PHARMACY	\$102.49	INMATE SCRIPTS
130	THORNBROUGH, ROY	\$168.00	INMATE MEDICAL
131	HINZ REFRIGERATION	\$610.79	PARTS & REPAIRS
132	THORNBROUGH, ROY	\$168.00	INMATE MEDICAL

SHF DOC B-6

59	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
60	INMATE SERVICES CORPORATION	\$984.00	INMATE TRANSPORT

SHF FEE B-4

110	QUILL CORPORATION	\$280.62	OFFICE SUPPLIES
111	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
112	OK ASSOC OF CHIEFS OF POLICE	\$115.00	FEES
113	BETTER NETWORK SOLUTIONS	\$483.75	SOFTWARE SUPPORT
114	SHANNONS BODY SHOP	\$110.00	PARTS & REPAIRS
115	BANKERS CREDIT CARD SVC	\$284.92	TRAVEL AND MEALS
116	BANKERS CREDIT CARD SVC	\$309.00	TRAVEL AND MEALS
117	HOLIDAY INN EXPRESS	\$536.00	MOTEL
118	ELK CITY ALL SPORTS ASSOC.	\$300.00	PUBLIC EDUCATION

T-HIGHWAY

382	G W VAN KEPPEL CO	\$1,247.40	PARTS & REPAIRS
383	NORTHFORK ELECTRIC COOP	\$49.50	UTILITIES
384	NORTHFORK ELECTRIC COOP	\$463.20	UTILITIES
385	DAVIS III, CHESTER W	\$17.33	TRAVEL AND MEALS
386	HINKLE, MICHAEL W.	\$17.33	TRAVEL AND MEALS

387	G W VAN KEPPEL CO	\$1,247.42	PARTS & REPAIRS
388	NORTHFORK ELECTRIC COOP	\$433.34	UTILITIES
389	TOUCHTONE COMMUNICATIONS	\$13.43	PHONE SERVICE
390	AT&T	\$86.23	PHONE SERVICE
391	BECKHAM CO. RWD #3	\$37.20	UTILITIES
392	G W VAN KEPPEL CO	\$1,247.42	PARTS & REPAIRS
393	NORTHFORK ELECTRIC COOP	\$49.50	UTILITIES
394	PUBLIC SERVICE CO OF OKLA.	\$322.45	UTILITIES
395	INDUSTRIAL SPECIALTIES LLC	\$92.96	PARTS

Motion made by Buddy Carnes to approve following 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. Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$1,000.00, Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, ComData \$9,500, Pucketts \$250, Pucketts \$100, Clinic Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. General: Sayre Ace \$500, Elk City Daily News \$2,000. Johnny Davis 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. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No County Officers Monthly Reports for approval.

No fuel needed at this time.

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

No action on next agenda item regarding 911 Board.

The Board reviewed the revised 2012 Employee Personnel Policy Handbook. Each officer will give copies to their employees and obtain acknowledgement signatures for personnel file. Motion made by Johnny Davis to adopt new handbook effective Sept. 29, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve National Association of Counties yearly dues of \$450.00. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Rick Thurman with Consumer Textile Corporation, Clinton, Ok presented a price quote for uniform service for the County Barn and Custodian employees. Motion made by Buddy Carnes to table this item and give the Commissioners time to compare prices from current uniform service company. 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