

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

October 6<sup>th</sup>, 2014

The County Commissioners met in regular session October 6<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; Cheryl St. Clair with National Center for Rural Health Works; Undersheriff, Jeff Bilbo; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from Sept. 29<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.

**CNTY HEALTH**

128	CITY OF SAYRE	\$54.40	UTILITIES
129	XEROX CORPORATION	\$160.55	COPIER LEASE
130	CUMIFORD, CHERI	\$343.84	TRAVEL
131	WRIGHT, ALICIA	\$191.52	TRAVEL
132	LUZANIA, JOSE R	\$255.36	TRAVEL
133	CITY OF ELK CITY	\$267.92	UTILITIES
134	MELTON COMPANY	\$1,019.16	MEDICAL SUPPLIES
135	MELTON COMPANY	\$128.80	MEDICAL SUPPLIES
136	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
137	CONSUMER TEXTILES CORP	\$73.82	JANITORIAL SUPPLIES
138	SITES, SALLY	\$410.50	TRAVEL
139	BECKHAM COUNTY TREASURER	\$7,444.09	BUDGET
140	OKLAHOMA NATURAL GAS CO.	\$101.54	UTILITIES
141	ELK CITY DAILY NEWS	\$235.20	PUBLICATION
142	AT&T	\$506.85	PHONE SERVICE

**COURT CLRK REV. FUND**

12	OK EMPLOYMENT SECURITY COM.	\$27.65	UNEMPLOYMENT
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**DRUG COURT FUND**

38	OK EMPLOYMENT SECURITY COM.	\$7.00	UNEMPLOYMENT
39	AT & T MOBILITY	\$119.94	PHONE SERVICE
40	STREET DRUG COLLECTIONS	\$337.50	DRUG TESTING
41	THE CHANGE COMPANIES	\$560.34	PRINTED MATERIAL
42	LENIUS TECHNOLOGIES	\$75.00	SOFTWARE SUPPORT
43	MERRIFIELD OFFICE SUPPLY	\$19.29	OFFICE SUPPLIES
44	MERRIFIELD OFFICE SUPPLY	\$38.95	OFFICE SUPPLIES

**GENERAL**

514	COMMUNITYWORKS	\$730.20	JUVENILE DETENTION
515	CITY OF SAYRE	\$253.30	UTILITIES
516	CITY OF SAYRE	\$54.40	UTILITIES
517	ROSE CHAPEL FUNERAL SERVICE	\$850.00	CHARITY
518	PRAIRIE FIRE COFFEE	\$178.50	COFFEE SERVICE
519	PRAIRIE FIRE COFFEE	\$36.79	COFFEE SERVICE
520	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
521	OTIS ELEVATOR CO	\$132.13	CONTRACT CHARGE
522	U.S. BANCORP EQUIPMENT FINANCE INC.	\$199.04	COPIER LEASE
523	NACO	\$450.00	DUES
524	TENNESSEE MOUNTAIN AIR INC	\$200.50	JANITORIAL SUPPLIES
525	AT&T	\$80.00	INTERNET SERVICE
526	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
527	COMPUTER MASTERS PLUS	\$95.00	SOFTWARE SUPPORT
528	XEROX CORPORATION	\$12.12	COPIER LEASE
529	XEROX CORPORATION	\$24.05	COPIER LEASE
530	STANDLEY SYSTEMS	\$249.54	CONTRACT CHARGE
531	OK EMPLOYMENT SECURITY COM.	\$851.67	UNEMPLOYMENT
532	GALLS LLC	\$49.90	UNIFORM
533	TOSH TIRE LLC	\$19.00	TIRES & REPAIRS
534	TOSH TIRE LLC	\$19.00	TIRES & REPAIRS
535	COPS PRODUCTS	\$50.96	UNIFORM
536	GREAT PLAINS TIRE SVC II	\$132.34	TIRES & REPAIRS
537	XEROX CORPORATION	\$609.16	COPIER LEASE

**SHERIFF JAIL FUND**

133	OK EMPLOYMENT SECURITY COM.	\$796.00	UNEMPLOYMENT
134	THORNBROUGH, ROY	\$384.00	INMATE MEDICAL
135	HOBART SERVICE	\$1,216.98	PARTS
136	CITY OF SAYRE	\$821.13	UTILITIES
137	TUFF FIRE & SAFETY	\$205.50	FIRE INSPECTION
138	OSBI	\$175.00	SOFTWARE SUPPORT

**SHF DOC B-6**

61	OK EMPLOYMENT SECURITY COM.	\$61.85	UNEMPLOYMENT
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62	CLINIC PHARMACY	\$1,097.54	INMATE SCRIPTS
63	ACE HOME CENTER	\$681.49	SUPPLIES & MATERIALS
64	PUCKETTS SAYRE	\$28.05	JAIL SUPPLIES
65	EMPIRE PAPER CO	\$1,349.67	JAIL SUPPLIES
66	PUCKETTS SAYRE	\$224.25	INMATE FOOD
<b>SHF FEE B-4</b>			
119	OK EMPLOYMENT SECURITY COM.	\$8.10	UNEMPLOYMENT
120	HOLIDAY INN	\$498.00	TRAVEL AND MEALS
121	WRIGHT WRADIO	\$141.00	PUBLIC EDUCATION
122	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
123	BANKERS CREDIT CARD SVC	\$362.16	TRAVEL AND MEALS
124	BANKERS CREDIT CARD SVC	\$434.16	TRAVEL AND MEALS
125	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
126	QUILL CORPORATION	\$402.25	OFFICE SUPPLIES
<b>T-HIGHWAY</b>			
397	COLLINS, MIKE	\$13.63	TRAVEL AND MEALS
398	UNIFIRST	\$698.53	UNIFORM
399	L & R TIRE	\$556.50	TIRES & REPAIRS
400	L & R TIRE	\$561.00	TIRES & REPAIRS
401	L & R TIRE	\$50.00	TIRES & REPAIRS
402	ACCO	\$165.00	REGISTRATION
403	FAIRLESS BACKHOE & DITCHING	\$125.00	SERVICE & REPAIRS
404	ACE HOME CENTER	\$275.35	SUPPLIES & MATERIALS
405	SAYRE NAPA	\$1.99	AUTO PARTS
406	SUPERIOR LUBE INC	\$95.86	AUTO MAINTENANCE
407	TOSH SERVICE CENTER	\$136.99	AUTO MAINTENANCE
408	PUCKETTS SAYRE	\$113.74	SUPPLIES
409	SAGEBRUSH INC.	\$286.50	JANITORIAL SERVICE
410	CITY OF SAYRE	\$411.16	UTILITIES
411	HINKLE, MIKE	\$13.31	TRAVEL AND MEALS
412	ALLIED WASTE SERVICES	\$278.80	GARBAGE SERVICE
413	MERRIFIELD OFFICE SUPPLY	\$140.68	OFFICE SUPPLIES
414	R & B OIL & SUPPLY	\$56.16	SUPPLIES & MATERIALS
415	R & B OIL & SUPPLY	\$465.00	SUPPLIES
416	GREAT PLAINS TIRE SVC II	\$526.22	TIRES & REPAIRS
417	MIDWEST FARM SUPPLY	\$747.00	PARTS
418	MIDWEST FARM SUPPLY	\$28.40	PARTS & REPAIRS
419	ACCO	\$130.00	REGISTRATION
420	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
421	DOLESE BROTHERS	\$9,593.72	ROAD MATERIALS
422	L & R TIRE	\$30.00	TIRES & REPAIRS
423	YOW AUTO SUPPLY	\$432.63	AUTO PARTS
424	UNIFIRST	\$570.70	UNIFORM
425	DOBSON TELEPHONE CO.	\$80.71	PHONE SERVICE
426	TK RIG REPAIR INC	\$280.00	PARTS & REPAIRS
427	UNIFIRST	\$574.90	UNIFORM
428	ATC FREIGHTLINER GROUP	\$420.33	PARTS
429	MIDWEST FARM SUPPLY	\$24.04	SUPPLIES
430	SUPERIOR LUBE INC	\$341.75	AUTO MAINTENANCE
431	SAGEBRUSH INC.	\$80.00	JANITORIAL SERVICE
432	CITY OF SAYRE	\$411.15	UTILITIES
433	ACCO	\$95.00	REGISTRATION
434	OK EMPLOYMENT SECURITY COM.	\$306.49	UNEMPLOYMENT

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.

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

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 Buddy Carnes to solicit unleaded & diesel fuel bids for District #2 & #3 by phone. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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

Cheryl St. Clair, National Center for Rural Health Works from Oklahoma State University addressed the Board regarding State Question 522 that was passed by the Oklahoma voters. This allows a district to be formed to fund Emergency Medical Services. An annual recurring ad valorem tax levy of not more than three mills per dollar of assessed valuation of all taxable property in the district for EMS operations. The Board of County Commissioners would call for a vote of the people whether to form the district and authorize a tax levy not to exceed three mills. Motion made by Johnny Davis to call for an election of the Beckham County voters, to form

522 District and fund with 3 mills tax levy. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to add signage criteria to the Beckham County Utility Crossing Application. The sign will have company name and telephone number and posted at all crossings and all driveway entrances.

Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Linn Operating, Inc. presents Application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located NW/C of NW/4 S29T11NR25W and cross under CR E1110 into SW/4 S20T11NR25W. 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.

**Resolution #2014-50** The Board of Beckham County Commissioners need to temporarily change the speed limit from 55 mph to 35 mph from Hwy 30 & CR1190 thence 1 mile east and from CR1750 to CR1190 thence 1 mile south. This change will be in effect until ODOT finishes bridge repairs. Motion made by Buddy Carnes to adopt resolution #2014-50 effective Oct. 6<sup>th</sup>, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-49** The Board of Beckham County Commissioners need to place a stop sign at CR1190 & CR1750 going north. Motion made by Buddy Carnes to adopt resolution #2014-49 effective Oct. 6<sup>th</sup>, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to table vote on CTC Janitorial uniform service. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Undersheriff Jeff Bilbo is asking the Commissioners to pay for a new computer server at an estimated cost of \$8,700.00. Carl Don Campbell said he had looked at the Sheriff's account balances and concluded that the Sheriff had more than enough to make this purchase. Motion made by Buddy Carnes to disapprove payment from the General Fund for this purchase. Johnny Davis seconded this motion with Campbell, Carnes and Davis voting aye.

Jason's Ditching Service presents Application for Permit Utility/Service Crossing. The proposed work will be a total of six crossings, Hwy 152 & CR1750, CRN1860 & CRE1130, and CRN1890 & CRE1170. The permit fee of \$6,000.00 is included. Motion made by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Oneflow Energy Services presents Application for Permit Utility/Service Crossing. The proposed work will be a total of five crossings located in S34T11NR26W and ending in S2T11NR26W. 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.

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