

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

October 20<sup>th</sup>, 2014

The County Commissioners met in regular session October 20<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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from Oct. 14<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.

**GENERAL**

2129 VSTK \$1,960.00 COMPUTER HARDWARE

**CNTY HEALTH**

155 FOUR SEASON HEATING & AIR \$149.20 SERVICE & REPAIRS

156 PUBLIC SERVICE CO OF OKLA. \$891.30 UTILITIES

157 WILMOTH, KRISTI \$63.84 TRAVEL

158 TOUCHTONE COMMUNICATIONS \$69.81 PHONE SERVICE

159 CENTERPOINT ENERGY \$40.85 UTILITIES

160 TOUCHTONE COMMUNICATIONS \$109.09 PHONE SERVICE

161 QUILL CORPORATION \$146.06 OFFICE SUPPLIES

**DRUG COURT FUND**

47 HUTCHISON, ADAM \$180.00 CONTRACT LABOR

48 HUTCHISON, ADAM \$300.00 CONTRACT LABOR

**GENERAL**

575 VERIZON WIRELESS \$40.01 INTERNET SERVICE

576 TAG AGENT \$22.00 AUTO TAG

577 DAYS PEST CONTROL INC \$95.00 PEST CONTROL

578 SUMMIT BUSINESS SYSTEMS \$37.94 COPIER LEASE

579 ELK CITY DAILY NEWS \$1,651.10 PUBLICATION

580 VERIZON WIRELESS \$40.01 INTERNET SERVICE

581 DEPARTMENT OF CORRECTIONS \$23.56 INMATE LABOR

582 SAYRE RECORD \$37.75 PUBLICATION

583 VERIZON WIRELESS \$40.07 INTERNET SERVICE

584 QUILL CORPORATION \$128.64 OFFICE SUPPLIES

585 CABLE ONE \$105.95 INTERNET SERVICE

586 ARMADILLO OUTFITTERS \$945.60 UNIFORM

587 GALLS LLC \$177.95 UNIFORM

**SHF FEE B-4**

139 HOLIDAY INN EXPRESS \$174.00 MOTEL

140 GALLS LLC \$592.90 PARTS & REPAIRS

**T-HIGHWAY**

470 CIRCUIT ENGINEERING DISTRICT #7 \$36,971.91 ROAD MATERIALS

471 GALMORS INC \$3,087.89 ROAD MATERIALS

472 GALMORS INC \$6,444.17 ROAD MATERIALS

473 DAYS PEST CONTROL INC \$75.00 PEST CONTROL

474 XPRESS WELLNESS URGENT CARE \$875.00 MEDICAL SERVICE

475 VERIZON WIRELESS \$40.01 INTERNET SERVICE

476 ACE HOME CENTER \$94.95 SUPPLIES & MATERIALS

477 JERRYS GLASS \$270.50 PARTS & REPAIRS

478 XPRESS WELLNESS URGENT CARE \$1,125.00 MEDICAL SERVICE

479 VERIZON WIRELESS \$40.03 INTERNET SERVICE

480 GALMORS INC \$12,635.61 ROAD MATERIALS

481 GALMORS INC \$12,937.02 ROAD MATERIALS

482 CURLEYS \$28.26 SUPPLIES

483 G W VAN KEPPEL CO \$576.99 PARTS & REPAIRS

484 G W VAN KEPPEL CO \$107.00 SERVICE & REPAIRS

485 OREILLY AUTOMOTIVE STORES \$47.88 AUTO MAINTENANCE

486 VERIZON WIRELESS \$40.01 INTERNET SERVICE

487 OKLAHOMA NATURAL GAS CO. \$33.46 UTILITIES

488 RODS TIRE SERVICE LLC \$210.00 TIRES & REPAIRS

489 OPEH&W PLAN \$524.28 EMPLOYEE BENEFIT

No blanket purchase orders for approval.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

No Transfer of Appropriations for approval.

No County Officers Monthly Reports for approval.

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

**Resolution #2014-53** Resolution for disposing of equipment #F-220-31B serial #RKB105002082 View Sonic Monitor, in the County Clerk's office. Motion made by Johnny Davis to adopt resolution #2014-53 effective Oct. 20<sup>th</sup>, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-54** Resolution for disposing of equipment#220-35, serial #RKB105002082 Fujitsu Scanner in the County Clerk's Office. Motion made by Johnny Davis to adopt resolution #2014-54 effective Oct. 20th, 2014. Buddy Carnes 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 on CR1740. 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.

Enable Gas Gathering, LLC presents Application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located on CR N1980 between the SW/4 of S32T12NR21W and the SE/4 of S32T12NR21W. The application 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.

No unfinished business.

No new business.

Motion made by Johnny Davis to Adjourn. Buddy Carnes 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