

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

October 27<sup>th</sup>, 2014

The County Commissioners met in regular session October 27<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. 20<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>CNTY CLERK LIEN FEE</b>			
3	KELLPRO	\$6,640.41	EQUIP/LABOR
<b>CNTY HEALTH</b>			
162	RODEO ELECTRIC	\$85.00	SERVICE & REPAIRS
163	RODEO ELECTRIC	\$240.80	SERVICE & REPAIRS
164	US CELLULAR	\$169.17	PHONE SERVICE
165	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
166	PUBLIC SERVICE CO OF OKLA.	\$292.80	UTILITIES
<b>DRUG COURT FUND</b>			
54	AT & T MOBILITY	\$120.02	PHONE SERVICE
55	PHARMCHEM INC	\$605.70	DRUG TESTING
56	STREET DRUG COLLECTIONS	\$45.00	DRUG TESTING
<b>GENERAL</b>			
663	ZEE MEDICAL SERVICE CO.	\$274.70	MEDICAL SUPPLIES
664	AMBASSADOR LOCK & KEY	\$932.00	PARTS & REPAIRS
665	PUBLIC SERVICE CO OF OKLA.	\$2,031.06	UTILITIES
666	PUBLIC SERVICE CO OF OKLA.	\$1,016.61	UTILITIES
667	CABLE ONE	\$141.05	INTERNET SERVICE
668	FUELMAN	\$52.01	FUEL
669	FUELMAN	\$33.29	FUEL
670	SLIFE, TAMMY	\$46.31	TRAVEL AND MEALS
671	GARMON, DIANA	\$47.17	TRAVEL AND MEALS
672	GILLIE, GAYLA	\$71.55	TRAVEL AND MEALS
673	HUTSON, JENNIFER	\$52.43	TRAVEL AND MEALS
674	BASHAW, MARY	\$38.65	TRAVEL AND MEALS
675	XEROX CORPORATION	\$104.05	COPIER LEASE
676	SAYRE GRAIN & FARM SUPPLY	\$296.00	FAIR EXPENSE
677	CIT TECHNOLOGY FIN SERV	\$348.89	LEASE PAYMENT
678	HARTMAN, GREG	\$641.76	TRAVEL
679	QUILL CORPORATION	\$113.64	OFFICE SUPPLIES
680	XEROX CORPORATION	\$82.10	COPIER LEASE
681	TEXOMA TIRE & AUTO SALES LLC	\$20.00	TIRES & REPAIRS
682	MCM CUSTOM T- SHOPPE	\$110.00	UNIFORM
<b>MTG. CERT.</b>			
1	KELLPRO	\$2,086.16	COMPUTER HARDWARE/SOF
2	KELLPRO	\$6,102.42	COMPUTER HARDWARE/SOF
<b>RESALE PROP.</b>			
16	MID-WEST PRINTING CO	\$1,160.00	PRINTED MATERIAL
17	MID-WEST PRINTING CO	\$1,522.95	PRINTED MATERIAL
18	MID-WEST PRINTING CO	\$102.56	PRINTED MATERIAL
19	QUILL CORPORATION	\$278.93	OFFICE SUPPLIES
<b>SHERIFF JAIL FUND</b>			
173	PUBLIC SERVICE CO OF OKLA.	\$4,054.12	UTILITIES
174	INMATE SERVICES CORPORATION	\$995.00	INMATE TRANSPORT
175	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
176	SABIC POLYMERSHAPES LLC	\$617.00	BUILDING MAINTENANCE & S
177	SABIC POLYMERSHAPES LLC	\$733.00	BUILDING MATERIAL
178	AUTOMATED BUILDING SYSTEM	\$1,057.68	PARTS & REPAIRS
<b>SHF DOC B-6</b>			
78	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL
79	THORNBROUGH, ROY	\$68.00	INMATE MEDICAL
80	JUSTICE BENEFITS	\$127.16	FEES
81	THORNBROUGH, ROY	\$268.00	INMATE MEDICAL
<b>SHF FEE B-4</b>			
148	BANKERS CREDIT CARD SVC	\$138.99	TRAVEL AND MEALS
149	NATIONAL CRIMINAL ENFORCEMENT	\$150.00	TRAINING
150	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
151	CODE BLUE DESIGNS	\$175.00	SOFTWARE
152	BETTER NETWORK SOLUTIONS	\$325.00	EQUIPMENT
153	QUILL CORPORATION	\$412.81	OFFICE SUPPLIES
154	TOUCHTONE COMMUNICATIONS	\$103.03	PHONE SERVICE
<b>T-HIGHWAY</b>			
537	G W VAN KEPPEL CO	\$141.32	SUPPLIES
538	ZEE MEDICAL SERVICE CO.	\$515.85	MEDICAL SUPPLIES
539	SWANER, JULIE	\$217.98	TRAVEL AND MEALS
540	HUSBAND, SUSAN	\$35.27	TRAVEL AND MEALS
541	NORTHFORK ELECTRIC COOP	\$398.71	UTILITIES
542	NORTHFORK ELECTRIC COOP	\$51.52	UTILITIES
543	CIRCUIT ENGINEERING DISTRICT #7	\$18,482.31	ROAD MATERIALS
544	CIRCUIT ENGINEERING DISTRICT #7	\$45,725.82	ROAD MATERIALS
545	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
546	NORTHFORK ELECTRIC COOP	\$410.44	UTILITIES
547	CIRCLE S. PAVING	\$1,643.67	ROAD MATERIALS
548	CIRCLE S. PAVING	\$3,209.22	ROAD MATERIALS
549	ZEE MEDICAL SERVICE CO.	\$172.50	MEDICAL SUPPLIES
550	ZEE MEDICAL SERVICE CO.	\$217.30	MEDICAL SUPPLIES
551	PUBLIC SERVICE CO OF OKLA.	\$272.17	UTILITIES
552	NORTHFORK ELECTRIC COOP	\$51.52	UTILITIES

No blanket purchase orders for approval.

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

Motion made by Buddy Carnes to approve CBRI 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 Johnny Davis to approve October payroll. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-55** Resolution for disposing of equipment #218-18 VSTK computer system in the County Commissioners office. Motion made by Buddy Carnes to adopt resolution #2014-55 effective Oct. 27<sup>th</sup>, 2014.

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

**Resolution #2014-56** The Board of County Commissioners certifies that the regulatory provisions of project #CIRB-105C(157)RB , State Job Piece #24839(04) have been addressed. Motion made by Johnny Davis to adopt resolution #2014-56 effective Oct. 27<sup>th</sup>, 2014. 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