

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

November 10th, 2014

The County Commissioners met in regular session November 10th, 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 Nov. 3rd, 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

182	QUILL CORPORATION	\$136.53	OFFICE SUPPLIES
183	FANNIN, SAMANTHA	\$120.96	TRAVEL
184	WRIGHT, ALICIA	\$255.36	TRAVEL
185	DONLEY, COURTNEY	\$187.04	TRAVEL

DRUG COURT FUND

59	STREET DRUG COLLECTIONS	\$115.00	DRUG TESTING
60	HUTCHISON, ADAM	\$90.00	CONTRACT LABOR
61	MERRIFIELD OFFICE SUPPLY	\$89.49	OFFICE SUPPLIES
62	MERRIFIELD OFFICE SUPPLY	\$98.44	OFFICE SUPPLIES

GENERAL

709	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
710	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
711	LOWES	\$277.02	SUPPLIES & MATERIALS
712	CULLIGAN	\$192.00	RENTAL/BOTTLED WATER
713	SPC OFFICE PRODUCTS	\$22.65	OFFICE SUPPLIES
714	SPC OFFICE PRODUCTS	\$113.47	OFFICE SUPPLIES
715	EMPIRE PAPER CO	\$346.20	JANITORIAL SUPPLIES
716	EMPIRE PAPER CO	\$95.36	JANITORIAL SUPPLIES
717	EMPIRE PAPER CO	\$49.98	OFFICE SUPPLIES
718	EMPIRE PAPER CO	\$64.62	OFFICE SUPPLIES
719	CITY OF SAYRE	\$38.89	UTILITIES
720	COMMUNITYWORKS	\$705.86	JUVENILE DETENTION
721	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
722	CITY OF SAYRE	\$54.40	UTILITIES
723	BULO FRAME SHOP	\$175.59	PROFESSIONAL SERVICE
724	QUALITY HEATING & COOLING	\$305.00	SERVICE & REPAIRS
725	TOSH SERVICE CENTER	\$221.40	PARTS & REPAIRS
726	GREAT PLAINS TIRE SVC II	\$758.09	TIRES & REPAIRS
727	GREAT PLAINS TIRE SVC II	\$528.36	TIRES & REPAIRS
728	XEROX CORPORATION	\$675.62	COPIER LEASE
729	SAYRE AUTO SUPPLY	\$14.98	AUTO PARTS
730	ELK CITY LUBE AND WASH	\$564.98	AUTO MAINTENANCE
731	TOSH TIRE LLC	\$19.00	TIRES & REPAIRS
732	COMDATA	\$5,812.84	FUEL
733	XEROX CORPORATION	\$181.44	COPIER LEASE
734	XEROX CORPORATION	\$185.34	COPIER LEASE
735	CMRS-PB	\$600.00	POSTAGE
736	QUILL CORPORATION	\$721.77	OFFICE SUPPLIES
737	MCCUNE, JOANN	\$314.24	TRAVEL
738	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
739	SWEETWATER BAPTIST CHURCH	\$75.00	POLLING PLACE
740	CHURCH OF GOD	\$75.00	POLLING PLACE
741	FIRST CHRISTIAN CHURCH	\$75.00	POLLING PLACE
742	GRANDVIEW CHURCH	\$75.00	POLLING PLACE
743	METHODIST CHURCH	\$75.00	POLLING PLACE
744	BECKHAM CO RWD #1	\$75.00	POLLING PLACE
745	EASTSIDE BAPTIST CHURCH	\$75.00	POLLING PLACE
746	2ND & ADAMS CHURCH OF CHRIST	\$75.00	POLLING PLACE
747	DELHI FIRE DEPARTMENT	\$75.00	POLLING PLACE
748	FIRST CHRISTIAN CHURCH	\$75.00	POLLING PLACE
749	BECKHAM MILLS BAPTIST ASSOC	\$75.00	ELECTION EXPENSE
750	BLAGG, SONYA	\$40.00	ELECTION EXPENSE
751	HOWARD, DYLAN	\$40.00	ELECTION EXPENSE
752	PERKINS, MACY	\$40.00	ELECTION EXPENSE

RESALE PROP.

20	CMRS-PB	\$4,999.85	POSTAGE
21	MERRIFIELD OFFICE SUPPLY	\$233.70	OFFICE SUPPLIES

SHERIFF JAIL FUND

182	CITY OF SAYRE	\$711.87	UTILITIES
183	INMATE SERVICES CORPORATION	\$879.00	INMATE TRANSPORT
184	AMERICAN TOWER CORPORATION	\$304.05	FEES

SHF DOC B-6

86	PUCKETTS SAYRE	\$17.16	JAIL SUPPLIES
87	PUCKETTS SAYRE	\$125.98	INMATE FOOD
88	CITY PHARMACY	\$1,649.09	INMATE SCRIPTS
89	OSBI	\$175.00	SOFTWARE SUPPORT
90	EMPIRE PAPER CO	\$1,181.44	JAIL SUPPLIES
91	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
92	THORNBROUGH, ROY	\$236.00	INMATE MEDICAL

SHF FEE B-4

159	TRANSUNION RISK AND ALTERNATIVE	\$16.00	FEES
160	QUILL CORPORATION	\$117.04	OFFICE SUPPLIES
161	MERRIFIELD OFFICE SUPPLY	\$15.00	OFFICE SUPPLIES
162	BANKERS CREDIT CARD SVC	\$0.83	TRAVEL AND MEALS
163	OK SHERIFFS ASSOCIATION	\$450.00	FEES
164	BETTER NETWORK SOLUTIONS	\$555.00	SOFTWARE SUPPORT
165	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
166	CULLIGAN	\$133.00	RENTAL/BOTTLED WATER
167	AT & T MOBILITY	\$10.50	INTERNET SERVICE

T-HIGHWAY

576	PUCKETTS SAYRE	\$48.46	SUPPLIES
577	LENIUS TECHNOLOGIES	\$244.00	COMPUTER HARDWARE
578	SUPERIOR TRUCKING SVC	\$3,148.18	PARTS & REPAIRS
579	DOUG GRAY FORD	\$74.44	PARTS & REPAIRS
580	ATWOODS	\$55.32	SUPPLIES & MATERIALS
581	TOSH SERVICE CENTER	\$198.82	AUTO MAINTENANCE
582	SPC OFFICE PRODUCTS	\$151.11	OFFICE SUPPLIES
583	CULLIGAN	\$63.50	RENTAL/BOTTLED WATER
584	HAMPTON INN	\$154.00	TRAVEL AND MEALS
585	WESTERN EQUIPMENT	\$1,687.08	SERVICE & REPAIRS
586	WESTERN EQUIPMENT	\$500.00	PARTS & REPAIRS
587	COSON INC	\$250.00	EQUIPMENT
588	INDUSTRY TRUCK WASH	\$23.75	AUTO MAINTENANCE
589	DRIVER, RONNIE	\$37.00	SERVICE & REPAIRS
590	CITY OF SAYRE	\$325.50	LANDFILL SERVICE
591	SAGEBRUSH INC.	\$32.00	JANITORIAL SERVICE
592	SAGEBRUSH INC.	\$261.00	JANITORIAL SERVICE
593	BALES, GENE	\$19.77	TRAVEL AND MEALS
594	HENDRIX, MILES	\$24.42	TRAVEL AND MEALS
595	CERTIFIED LABORATORIES	\$837.75	SUPPLIES
596	MIDWEST FARM SUPPLY	\$119.24	SUPPLIES
597	WESTERN EQUIPMENT	\$1,651.64	PARTS & REPAIRS
598	GREAT PLAINS TIRE SVC II	\$1,969.00	TIRES & REPAIRS
599	GREAT PLAINS TIRE SVC II	\$334.00	TIRES & REPAIRS
600	GREAT PLAINS TIRE SVC II	\$2,127.76	TIRES & REPAIRS
601	CIRCUIT ENGINEERING DISTRICT #7	\$208.00	SIGNS
602	ALLIED WASTE SERVICES	\$298.19	TRASH SERVICE
603	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
604	FENSCO INC	\$53.17	SUPPLIES
605	CULLIGAN	\$49.00	RENTAL/BOTTLED WATER
606	ATWOODS	\$14.84	SUPPLIES & MATERIALS
607	NAPA AUTO PARTS	\$121.14	AUTO PARTS
608	SPC OFFICE PRODUCTS	\$151.11	OFFICE SUPPLIES
609	GALMORS INC	\$12,706.07	ROAD MATERIALS
610	NAPA AUTO PARTS	\$266.03	AUTO PARTS
611	ATWOODS	\$521.98	SUPPLIES & MATERIALS
612	T & W TIRES	\$277.00	TIRES & REPAIRS
613	T & W TIRES	\$722.40	TIRES & REPAIRS
614	T & W TIRES	\$5,600.00	TIRES & REPAIRS
615	T & W TIRES	\$25.00	TIRES & REPAIRS
616	T & W TIRES	\$1,425.04	TIRES & REPAIRS
617	TOSH SERVICE CENTER	\$63.50	AUTO MAINTENANCE
618	TOSH SERVICE CENTER	\$773.74	AUTO MAINTENANCE
619	TOSH TIRE LLC	\$863.43	TIRES & REPAIRS
620	SPC OFFICE PRODUCTS	\$201.48	OFFICE SUPPLIES
621	CIRCLE S. PAVING	\$5,337.36	ROAD MATERIALS
622	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
623	CULLIGAN	\$35.50	RENTAL/BOTTLED WATER
624	WELDON PARTS	\$31.78	AUTO PARTS
625	WELDON PARTS	\$24.33	AUTO PARTS
626	CITY OF SAYRE	\$325.50	LANDFILL SERVICE
627	SAGEBRUSH INC.	\$32.00	JANITORIAL SERVICE
628	G W VAN KEPPEL CO	\$634.98	PARTS & REPAIRS
629	WESTERN EQUIPMENT	\$981.20	PARTS & REPAIRS
630	WESTERN EQUIPMENT	\$368.23	PARTS & REPAIRS
631	SUPERIOR LUBE INC	\$751.20	AUTO MAINTENANCE
632	PUCKETTS ERICK	\$47.22	SUPPLIES
633	AGREN, MARY ELLA	\$387.50	SHALE
634	PATTON, LOYD JOE	\$387.50	SHALE

Motion made by Johnny Davis to approve blanket purchase order Weldon Parts \$600. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

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.

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

Motion made by Buddy Carnes to approve Safety Bonus for employees that qualify for 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to nominate Buddy Carnes Beckham County Commissioners Board Chairman 2015. Carl Don Campbell seconded the motion with Campbell, Davis and Carnes voting aye.

Resolution #2014-58 The Board of Beckham County Commissioners agree to change the speed limit to 45 MPH on CR1130 & CR1990 going East (Lakeview Road) Elk City. Motion made by Carl Don Campbell to adopt Resolution #2014-58 effective Nov. 10th, 2014. Johnny Davis 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 S10 crossing E1140 into S3T11NR25W. 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.

Rockwater Energy presents Application for Permit Utility/Service Crossing. The proposed work will be located on CR1140, South on CR1760, and West on CR1150. The application fee of \$500.00 is included. Motion made

by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Three Chem presents Application for Permit Utility/Service Crossing. The proposed work will be located in S19T10NR24W. The application fee of \$500.00 is included. Motion made by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

GBG Earthmovers for Enervest presents Application to work within Beckham Co. Highway System, Right of Way (Entrance). The proposed work will be located in S2T10NR23W. The application fee of \$500.00 is included. Motion made by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Swire Oilfield Services presents Application for Permit Utility/Service Crossing. The proposed work will be located in S4T11NR21W. The application fee of \$500.00 is included. Motion made by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-57 Disposing of equipment #B300.69, Chevrolet Tahoe 2012, #1GNSK2EO5CR176167 from the Sheriff office. Motion made by Johnny Davis to adopt Resolution #2014-27 effective Nov. 10th, 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