

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

November 17th, 2014

The County Commissioners met in regular session November 17th, 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; Emergency Management Director, Lonnie Risenhover; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from Nov. 10th, 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			
186	CLOUDS QUALITY LAWN CARE	\$45.00	LAWN CARE
187	XEROX CORPORATION	\$95.91	LEASE PAYMENT
188	CITY OF SAYRE	\$43.59	UTILITIES
189	MERRIFIELD OFFICE SUPPLY	\$137.49	OFFICE SUPPLIES
190	KJC FIRE SAFETY SOLUTIONS	\$106.00	SUPPLIES & MATERIALS
191	PUBLIC SERVICE CO OF OKLA.	\$625.78	UTILITIES
192	GLAXO-SMITH-KLINE	\$1,701.50	MEDICAL SUPPLIES
193	MELTON COMPANY	\$960.70	MEDICAL SUPPLIES
194	MELTON COMPANY	\$158.00	MEDICAL SUPPLIES
COURTHOUSE SECURITY			
30	AT&T	\$38.51	PHONE SERVICE
DRUG COURT FUND			
68	DAVIS PRINTING COMPANY INC.	\$236.60	PRINTED MATERIAL
69	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR
GENERAL			
910	PRAIRIE FIRE COFFEE	\$40.90	COFFEE SERVICE
911	WESTERN PLAINS YOUTH & FAMILY	\$763.10	JUVENILE DETENTION
912	CENTERPOINT ENERGY	\$104.53	UTILITIES
913	CENTERPOINT ENERGY	\$28.91	UTILITIES
914	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
915	AT&T	\$1,653.06	PHONE SERVICE
916	PRAIRIE FIRE COFFEE	\$22.82	COFFEE SERVICE
917	PRAIRIE FIRE COFFEE	\$9.97	COFFEE SERVICE
918	PRAIRIE FIRE COFFEE	\$20.45	COFFEE SERVICE
919	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
920	ALBERT, DENISE	\$60.00	PAYROLL
921	QUILL CORPORATION	\$86.99	OFFICE SUPPLIES
922	ELK CITY DAILY NEWS	\$25.60	PUBLICATION
923	QUILL CORPORATION	\$232.15	OFFICE SUPPLIES
924	CABLE ONE	\$105.95	INTERNET SERVICE
925	COPS PRODUCTS	\$85.45	SUPPLIES
926	CDW GOVERNMENT	\$863.68	COMPUTER HARDWARE/SOF
RESALE PROP.			
22	PRAIRIE FIRE COFFEE	\$22.83	COFFEE SERVICE
23	PRAIRIE FIRE COFFEE	\$30.43	COFFEE SERVICE
SHERIFF JAIL FUND			
216	PANNELL ASSOCIATES	\$958.79	PARTS
217	CABLE ONE	\$285.63	INTERNET SERVICE
218	CENTERPOINT ENERGY	\$1,594.49	UTILITIES
SHF DOC B-6			
100	EARTHGRAINS BAKING COMPANIES I	\$336.00	INMATE FOOD
101	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
SHF FEE B-4			
175	PRAIRIE FIRE COFFEE	\$43.90	COFFEE SERVICE
176	TOUCHTONE COMMUNICATIONS	\$103.35	PHONE SERVICE
T-HIGHWAY			
683	WARREN CAT	\$159.70	PARTS & REPAIRS
684	WARREN CAT	\$357.86	PARTS & REPAIRS
685	G W VAN KEPPEL CO	\$1,084.98	SUPPLIES
686	AT&T	\$83.11	PHONE SERVICE
687	CENTERPOINT ENERGY	\$53.91	UTILITIES
688	CIRCLE S PAVING INC	\$341.04	ROAD MATERIALS
689	WARREN CAT	\$1,248.30	PARTS & REPAIRS
690	WARREN CAT	\$1,184.98	PARTS & REPAIRS
691	DOUBLE CHECK CO	\$1,037.85	PARTS & REPAIRS

Motion made by Johnny Davis to approve blanket purchase order Currell's \$300. Buddy Carnes 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 Johnny Davis to approve November payroll. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Lonnie Risenhover presented the updated Beckham County Floodplain Management Regulations. Motion made by Johnny Davis to adopted the Beckham County Flood Damage Prevention Regulations as presented.

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

Next agenda item Rock Water Energy permit was a duplicate from last week.

Enbridge G & P presents Application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located S29 crossing E1110 into S20T11NR26W. 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