

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

November 24th, 2014

The County Commissioners met in regular session November 24th, 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; Health Department Administrative Direction, Karen Weaver; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from Nov. 17th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

CNTY HEALTH

195	RODEO ELECTRIC	\$357.11	PARTS & REPAIRS
196	US CELLULAR	\$170.19	PHONE SERVICE
197	PUBLIC SERVICE CO OF OKLA.	\$242.16	UTILITIES
198	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
199	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
200	TOUCHTONE COMMUNICATIONS	\$69.52	PHONE SERVICE
201	CENTERPOINT ENERGY	\$48.41	UTILITIES
202	CALVERLEY, GLENDA	\$63.84	TRAVEL
203	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
204	LEGACY BANK	\$7,314.67	BUILDING PAYMENT
205	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
206	MEDIBADGE INC	\$47.45	MEDICAL SUPPLIES
207	QUILL CORPORATION	\$185.93	OFFICE SUPPLIES
208	TOUCHTONE COMMUNICATIONS	\$134.13	PHONE SERVICE
209	CITY OF ELK CITY	\$224.31	UTILITIES
210	XEROX	\$95.91	COPIER LEASE
211	PETZOLD, TERRI	\$36.96	TRAVEL
212	CONSUMER TEXTILES CORP	\$73.82	JANITORIAL SUPPLIES

ED FACILITIES AUTHORITY

1	BRITTON, KUYKENDALL & MILLER CP	\$4,950.00	AUDIT EXPENSE
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GENERAL

927	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
928	ELK CITY DAILY NEWS	\$633.60	PUBLICATION
929	PUBLIC SERVICE CO OF OKLA.	\$1,518.77	UTILITIES
930	PUBLIC SERVICE CO OF OKLA.	\$673.77	UTILITIES
931	SUMMIT BUSINESS SYSTEMS	\$350.36	CONTRACT CHARGE
932	SAYRE RECORD	\$1,002.15	PUBLICATION
933	VERIZON WIRELESS	\$36.18	INTERNET SERVICE
934	MCFARLIN, NANCY	\$233.52	TRAVEL
935	CABLE ONE	\$105.95	INTERNET SERVICE
936	ANGELL PENSION GROUP	\$517.50	EMPLOYEE BENEFIT
937	JAYS PRECISION BRAKE & ALIGNMEN	\$273.00	PARTS & REPAIRS
938	ULTRAMAX AMMUNITION	\$3,212.00	AMMUNITION
939	COPS PRODUCTS	\$50.96	UNIFORM
940	COMPUTER MASTERS PLUS	\$751.55	LABOR & PARTS
941	SAYRE POST OFFICE	\$310.00	POSTAGE
942	OBRIANT, DEIDRE	\$34.00	REIMBURSEMENT

PRESERVATION FUND

5	HARTMAN, LEASA	\$396.16	TRAVEL AND MEALS
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RESALE PROP.

24	MID-WEST PRINTING CO	\$102.56	PRINTED MATERIAL
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SHERIFF JAIL FUND

219	PUBLIC SERVICE CO OF OKLA.	\$3,017.76	UTILITIES
220	BOB BARKER CO.	\$357.05	JAIL SUPPLIES

SHF DOC B-6

102	US FOODSERVICE INC	\$6,988.21	INMATE FOOD
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SHF FEE B-4

177	QUILL CORPORATION	\$331.62	OFFICE SUPPLIES
178	ELK CITY DAILY NEWS	\$30.55	PUBLICATION
179	LETTERING EXPRESS OK	\$490.00	AUTO LETTERING
180	INTERSTATE ALL BATTERY CENTER	\$233.16	BATTERIES

T-HIGHWAY

692	NORTHFORK ELECTRIC COOP	\$350.65	UTILITIES
693	NORTHFORK ELECTRIC COOP	\$54.65	UTILITIES
694	CAMPBELL, CARL	\$23.80	TRAVEL AND MEALS
695	SWANER, JULIE	\$198.42	TRAVEL AND MEALS
696	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
697	SUPERIOR TRUCKING SVC	\$401.75	PARTS & REPAIRS
698	MAH INDUSTRIES	\$105.00	MEDICAL SUPPLIES
699	CIRCLE S PAVING INC	\$351,356.46	ROAD MATERIALS
700	GALMORS INC	\$3,364.08	ROAD MATERIALS
701	LIBERTY FLAGS	\$159.00	FLAGS
702	NORTHFORK ELECTRIC COOP	\$223.98	UTILITIES
703	VERIZON WIRELESS	\$43.88	INTERNET SERVICE
704	EMBASSY SUITES NORMAN	\$86.00	TRAVEL AND MEALS
705	ELECTRI SERVE	\$217.90	PARTS & REPAIRS
706	PICKUP TOY BOX	\$200.00	AUTO EQUIPMENT
707	NORTHFORK ELECTRIC COOP	\$54.65	UTILITIES
708	DAVIS, JOHNNY	\$23.80	TRAVEL AND MEALS
709	OKLAHOMA NATURAL GAS CO.	\$33.10	UTILITIES
710	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
711	EMBASSY SUITES NORMAN	\$169.00	TRAVEL AND MEALS
712	HUSBAND, SUSAN	\$193.82	TRAVEL AND MEALS
713	PUBLIC SERVICE CO OF OKLA.	\$261.16	UTILITIES
714	TK RIG REPAIR INC	\$637.66	PARTS & REPAIRS
715	MAH INDUSTRIES	\$105.00	MEDICAL SUPPLIES
716	CURRELLS ERICK	\$22.07	SUPPLIES

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

No County Officers Monthly Reports for approval.

Motion made by Buddy Carnes to solicit diesel fuel bids for district three. Carl Don Campbell seconded the motion with Campbell, Carnes and Davis voting aye.

Karen Weaver discussed the necessary Elk City Health Department building repairs. Motion made by Johnny Davis to meet O'Connor Construction at the Elk City office to consider the County do the demolition, removal and dirt work for the project. Then hire contractor for necessary repairs. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Lonnie Risenhoover discussed Emergency Management Performance FY 2015 Grant Application. Motion made by Carl Don Campbell to approve the grant application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to table purchasing a patrol unit for Sheriff Department. 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