

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

December 1, 2014

The County Commissioners met in regular session December 1st, 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; Sheriff Executive Assistant, Jan Helling; County Clerk, Leasa Hartman. Motion made by Buddy Carnes to approve the minutes from Nov. 24th, 2014. Johnny Davis 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			
213	FANNIN, SAMANTHA	\$40.32	TRAVEL
214	CONSUMER TEXTILES CORP	\$73.82	JANITORIAL SUPPLIES
215	TIPTON, NORMA	\$25.00	CONTRACT LABOR
216	LANE, TRACY	\$114.24	TRAVEL
217	LANE, TRACY	\$142.24	TRAVEL
218	AT&T	\$548.48	PHONE SERVICE
219	OKLAHOMA NATURAL GAS CO.	\$200.14	UTILITIES
DRUG COURT FUND			
70	DAVIS PRINTING COMPANY INC.	\$69.00	PRINTED MATERIAL
71	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
72	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
GENERAL			
943	TOUCHTONE COMMUNICATIONS	\$4.96	PHONE SERVICE
944	TOUCHTONE COMMUNICATIONS	\$20.12	PHONE SERVICE
945	OTIS ELEVATOR CO	\$132.13	MAINTENANCE AGREEMENT
946	CABLE ONE	\$141.05	INTERNET SERVICE
947	SAYRE NAPA	\$159.00	AUTO PARTS
948	ACE HOME CENTER	\$25.99	SUPPLIES
949	DAVIS PRINTING COMPANY INC.	\$328.00	PRINTED MATERIAL
950	TOUCHTONE COMMUNICATIONS	\$15.43	PHONE SERVICE
951	TASC - TOTAL ASSESSMENT SOLUTIO	\$57,165.70	PROFESSIONAL SERVICE
952	TASC - TOTAL ASSESSMENT SOLUTIO	\$17,500.00	PROFESSIONAL SERVICE
953	CABLE ONE	\$59.46	INTERNET SERVICE
954	TOUCHTONE COMMUNICATIONS	\$9.60	PHONE SERVICE
955	TOUCHTONE COMMUNICATIONS	\$12.62	PHONE SERVICE
956	ADVANCED CORRECTIONAL HEALTHC	\$5,648.08	CONTRACTUAL SERVICES
957	CIT TECHNOLOGY FIN SERV	\$348.89	LEASE PAYMENT
RESALE PROP.			
25	QUILL CORPORATION	\$131.37	OFFICE SUPPLIES
SHERIFF JAIL FUND			
221	CDW GOVERNMENT	\$8,711.59	COMPUTER HARDWARE/SOF
222	QUILL CORPORATION	\$337.81	OFFICE SUPPLIES
223	HOBART SERVICE	\$194.54	PARTS
SHF DOC B-6			
103	ROGER MILLS COUNTY	\$1,134.00	INMATE HOUSING
104	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT
105	SAYRE NAPA	\$15.99	TOOLS
106	SAYRE MEMORIAL HOSPITAL	\$1,920.28	INMATE MEDICAL
107	MARKS PLUMBING PARTS	\$23.70	SUPPLIES & MATERIALS
SHF FEE B-4			
181	OK SHERIFFS ASSOCIATION	\$26.35	FEES
182	OKLAHOMA TAX COMMISSION	\$12.00	AUTO TAG
183	BANKERS CREDIT CARD SVC	\$1,007.23	TRAVEL AND MEALS
184	BANKERS CREDIT CARD SVC	\$161.29	TRAVEL AND MEALS
T-HIGHWAY			
717	WARREN CAT	\$1,765.15	PARTS & REPAIRS
718	TOUCHTONE COMMUNICATIONS	\$7.87	PHONE SERVICE
719	EMBASSY SUITES NORMAN	\$664.00	TRAVEL AND MEALS
720	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
721	AT&T	\$86.24	PHONE SERVICE
722	BECKHAM CO. RWD #3	\$37.20	UTILITIES
723	WARREN CAT	\$681.12	PARTS & REPAIRS
724	TOUCHTONE COMMUNICATIONS	\$18.09	PHONE SERVICE

Motion made by Buddy Carnes to approve the following purchase orders: Dist. #1: Atwoods \$300, CTC \$1,200, Doug Gray Ford \$300, Doug Gray Motors \$300, L&R Tire \$1,000, Napa Auto \$300, Pucketts \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$1,000, Superior Lube \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Unifirst \$1,000, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Atwood's \$500, Elk City Ace \$2,500, CTC \$1,000, Great Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood's \$500, CTC \$1,400, Curly's \$300, Napa Auto \$300, Puckett's \$100, Rod's Tire Service \$1,000, Sayre Ace \$300, Superior Lube \$1,200, T&W Tires \$1,000, Tosh's \$1,000, Unifirst \$850, Van Keppel \$1,500, Warren Cat \$2,500, Western Equipment \$1,500. Sheriff: Sayre Ace \$500, Bankers Credit \$2,500, Bankers Credit \$2,500, Doug Gray \$1,000.00, Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, ComData \$9,500, Pucketts \$250, Pucketts \$100, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. Courthouse: Ace \$500, Elk City Daily \$2,000. Johnny Davis 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.

Motion made by Buddy Carnes to approve Transfer of Appropriations. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve 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 2015 Holiday Schedule. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve 2015 Regular Scheduled Meetings of the Beckham County Commissioners Board. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Jan Helling presented two Equipment Lease–Purchase Agreements with Ford Credit, three annual payments. The Sheriff office will purchase a 2015 Chevrolet Tahoe and 2014 Ford Police Interceptor Utility. Motion made Johnny Davis to approve this lease agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to re-elect Carl Don Campbell to the SWODA Board for 2015. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

No new business.

Motion made by Buddy Carnes to Adjourn. Johnny Davis 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