

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

December 8, 2014

The County Commissioners met in regular session December 8<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 Carl Don Campbell to approve the minutes from Dec. 1<sup>st</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 HEALTH</b>			
220	QUILL CORPORATION	\$287.55	OFFICE SUPPLIES
221	QUILL CORPORATION	\$429.45	OFFICE SUPPLIES
222	QUILL CORPORATION	\$389.79	JANITORIAL SUPPLIES
223	QUILL CORPORATION	\$175.40	OFFICE SUPPLIES
224	QUILL CORPORATION	\$266.93	OFFICE SUPPLIES
225	QUILL CORPORATION	\$388.32	OFFICE SUPPLIES
226	QUILL CORPORATION	\$165.78	OFFICE SUPPLIES
227	WRIGHT, ALICIA	\$148.96	TRAVEL
228	CITY OF SAYRE	\$54.40	UTILITIES
229	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
230	DAVIS PRINTING COMPANY INC.	\$328.00	PRINTED MATERIAL
231	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
232	CLOUDS QUALITY LAWN CARE	\$1,620.00	LAWN CARE
233	CLOUDS QUALITY LAWN CARE	\$475.00	LAWN CARE
234	C & C CONSTRUCTION AND REPAIR	\$231.34	PARTS & REPAIRS
235	DONLEY, COURTNEY	\$577.06	TRAVEL
236	CUMIFORD, CHERI	\$280.00	TRAVEL
237	LUZANIA, JOSE R	\$234.08	TRAVEL
<b>DRUG COURT FUND</b>			
73	WAL-MART ELK CITY	\$159.89	SUPPLIES
74	WAL-MART ELK CITY	\$300.00	AWARDS
75	AT & T MOBILITY	\$120.02	PHONE SERVICE
76	DAVIS PRINTING COMPANY INC.	\$328.00	PRINTED MATERIAL
<b>GENERAL</b>			
967	DOUG GRAY FORD	\$60.73	AUTO MAINTENANCE
968	WESTERN PLAINS YOUTH & FAMILY	\$1,526.20	JUVENILE DETENTION
969	QUALITY HEATING & COOLING	\$430.16	PARTS & REPAIRS
970	GRAINGER	\$103.68	SUPPLIES
971	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
972	CULLIGAN	\$185.00	RENTAL/BOTTLED WATER
973	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
974	CITY OF SAYRE	\$54.40	UTILITIES
975	CITY OF SAYRE	\$71.61	UTILITIES
976	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
977	ACE HOME CENTER	\$111.94	SUPPLIES
978	GRAINGER	\$103.68	SUPPLIES & MATERIALS
979	EMPIRE PAPER CO	\$615.88	JANITORIAL SUPPLIES
980	OFFICE DEPOT	\$207.90	OFFICE SUPPLIES
981	MCFARLIN, NANCY	\$474.20	TRAVEL
982	OKLAHOMA STATE UNIVERSITY	\$130.89	EQUIPMENT
983	HARTMAN, GREG	\$1,280.72	TRAVEL
984	TOUCHTONE COMMUNICATIONS	\$9.94	PHONE SERVICE
985	AT&T	\$80.00	INTERNET SERVICE
986	MIDWEST PRINTING CO.	\$200.00	PRINTED MATERIAL
987	MERRIFIELD OFFICE SUPPLY	\$88.28	OFFICE SUPPLIES
988	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
989	TAYLOR, JAMES	\$190.00	TRAVEL
990	PRENTISS, LISA	\$42.00	TRAVEL
991	DELEON, DANIEL J	\$180.00	TRAVEL
992	XEROX CORPORATION	\$185.18	COPIER LEASE
993	DAVIS PRINTING COMPANY INC.	\$328.00	PRINTED MATERIAL
994	XEROX CORPORATION	\$192.91	COPIER LEASE
995	COMDATA	\$4,573.20	FUEL
996	TEDDYS GLASS	\$325.00	PARTS & REPAIRS
997	VANCE FORD LINCOLN FLEET & GOV	\$8,622.86	AUTO EQUIPMENT
998	XEROX CORPORATION	\$693.58	COPIER LEASE
999	TCB ENTERPRISES	\$614.32	SUPPLIES & MATERIALS
1000	LAWTON COMMUNICATIONS	\$102.00	SUPPLIES
1001	SAYRE AUTO SUPPLY	\$5.83	AUTO PARTS
1002	DOUG GRAY DODGE	\$941.06	PARTS & REPAIRS
1003	ELK CITY LUBE AND WASH	\$162.25	AUTO MAINTENANCE
1004	TOSH SERVICE CENTER	\$150.00	AUTO MAINTENANCE
<b>SHERIFF JAIL FUND</b>			
224	CITY OF SAYRE	\$1,048.21	UTILITIES
225	COOKS CORRECTIONAL	\$108.52	SUPPLIES & MATERIALS
226	EMPIRE PAPER CO	\$2,149.97	JAIL SUPPLIES
<b>SHF DOC B-6</b>			
108	THORNBROUGH, ROY	\$552.00	INMATE MEDICAL
109	SAYRE MEMORIAL HOSPITAL	\$541.43	INMATE MEDICAL
110	OSBI	\$175.00	FEES
111	QUILL CORPORATION	\$269.34	OFFICE SUPPLIES
112	CITY PHARMACY	\$21.10	INMATE SCRIPTS
113	AMERICAN TOWER CORPORATION	\$304.05	FEES
114	ACE HOME CENTER	\$123.91	SUPPLIES & MATERIALS
115	PAULS PLUMBING SERVICE	\$164.80	PARTS & REPAIRS
116	EARTHGRAINS BAKING COMPANIES I	\$239.00	INMATE FOOD
<b>SHF FEE B-4</b>			
185	FORD MOTOR CREDIT COMPANY LLC	\$10,396.99	LEASE PAYMENT

186	FORD MOTOR CREDIT COMPANY LLC	\$14,600.00	VEHICLE
187	BREWER, NATHAN	\$1,200.00	CONTRACT LABOR
188	HAINES & SON WRECKER SERVICE	\$119.00	SERVICE & REPAIRS
189	OK SHERIFFS ASSOCIATION	\$625.00	FEES
190	CULLIGAN	\$84.00	RENTAL/BOTTLED WATER
191	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
192	DAVIS PRINTING COMPANY INC.	\$545.00	PRINTED MATERIAL
193	BANKERS CREDIT CARD SVC	\$1,113.21	TRAVEL AND MEALS
194	BANKERS CREDIT CARD SVC	\$59.58	TRAVEL AND MEALS
<b>T-HIGHWAY</b>			
725	NAPA AUTO PARTS	\$336.00	AUTO PARTS
726	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
727	SAGEBRUSH INC.	\$188.50	JANITORIAL SERVICE
728	INDUSTRY TRUCK WASH	\$71.00	AUTO MAINTENANCE
729	CULLIGAN	\$42.50	RENTAL/BOTTLED WATER
730	SUPERIOR LUBE INC	\$86.41	AUTO MAINTENANCE
731	TOSH SERVICE CENTER	\$19.00	SERVICE & REPAIRS
732	SAYRE AUTO SUPPLY	\$11.49	AUTO PARTS
733	WESTERN EQUIPMENT	\$935.56	SUPPLIES
734	WESTERN EQUIPMENT	\$767.04	SUPPLIES
735	CITY OF SAYRE	\$327.88	LANDFILL SERVICE
736	ACE HOME CENTER	\$66.61	SUPPLIES & MATERIALS
737	L & R TIRE	\$839.00	TIRES & REPAIRS
738	L & R TIRE	\$50.00	TIRES & REPAIRS
739	GALMORS INC	\$2,927.21	ROAD MATERIALS
740	SAYRE NAPA	\$174.00	SUPPLIES
741	SAYRE NAPA	\$500.97	AUTO PARTS
742	G W VAN KEPPEL CO	\$226.23	SUPPLIES & MATERIALS
743	CULLIGAN	\$38.00	RENTAL/BOTTLED WATER
744	MIDWEST FARM SUPPLY	\$17.21	SUPPLIES
745	ALLIED WASTE SERVICES	\$302.23	GARBAGE SERVICE
746	WELDON PARTS	\$128.56	AUTO PARTS
747	TROY JONES EQUIPMENT	\$69.83	SUPPLIES
748	WELDON PARTS	\$782.90	AUTO PARTS
749	YOW AUTO SUPPLY	\$332.60	AUTO PARTS
750	DOMINO EQUIPMENT	\$231.00	PARTS & REPAIRS
751	GREAT PLAINS TIRE SVC II	\$30.00	TIRES & REPAIRS
752	DIRECT DISCOUNT TIRE OF STILLWAT	\$5,865.00	TIRES & REPAIRS
753	ATWOODS	\$39.95	SUPPLIES & MATERIALS
754	R & B OIL & SUPPLY	\$74.34	SUPPLIES & MATERIALS
755	ACE HOME CENTER	\$293.44	SUPPLIES & MATERIALS
756	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
757	WARREN CAT	\$1,829.02	PARTS & REPAIRS
758	ELMER SMITH OIL CO	\$20,434.43	FUEL
759	ACE HOME CENTER	\$28.25	SUPPLIES & MATERIALS
760	SUPERIOR LUBE INC	\$666.39	AUTO MAINTENANCE
761	TOSH TIRE LLC	\$108.00	AUTO MAINTENANCE
762	JANNING WELDING	\$850.00	SUPPLIES & MATERIALS
763	DOBSON TELEPHONE CO.	\$81.44	PHONE SERVICE
764	CITY OF SAYRE	\$327.87	LANDFILL SERVICE
765	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
766	SUMMIT HOLDINGS	\$255.00	VAPOR MONITORING
767	ATWOODS	\$201.19	SUPPLIES & MATERIALS
768	T & W TIRES	\$309.00	TIRES & REPAIRS
769	WESTERN EQUIPMENT	\$55.81	SUPPLIES
770	NAPA AUTO PARTS	\$50.10	AUTO PARTS

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.

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 Johnny Davis to approve December Longevity pay. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

BM Power Up presents Application for three Permit Utility/Service Crossings. The proposed work will be located (1) CRN2010 between E1070 & E1080, (2) CRE1070 between N2000 & N2010, (3) CR#1080 ½ mile east of N2010. The application fee of \$3,000.00 is included. Motion made by Buddy Carnes to approve application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-59** The Oklahoma State Election Board will reimburse the Beckham County Election Board for the purchase of computers, printers, the set up and installation of said equipment upon submitting proof of purchase. Motion made by Buddy Carnes to adopt Resolution #2014-59 effective December 8<sup>th</sup>, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-60** The Board of County Commissioners authorizes the payment of overtime compensation for the Beckham County Election Board Clerk for school, municipal or special purpose district elections only. The Election Board secretary shall bill the entity for whom the election was conducted for the amount of overtime compensation, plus the employer's share of Social Security for deposit to the County Election Board General Fund Account. Motion made by Buddy Carnes to adopt Resolution #2014-60 effective December 8, 2014. Johnny Davis 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