

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

December 15<sup>th</sup>, 2014

The County Commissioners met in regular session December 15<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 Buddy Carnes to approve the minutes from Dec. 8<sup>th</sup>, 2014. Johnny Davis 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**

238	CITY OF ELK CITY	\$508.59	UTILITIES
239	MELTON COMPANY	\$128.60	MEDICAL SUPPLIES
240	CALVERLEY, GLENDA	\$513.64	TRAVEL
241	TOUCHTONE COMMUNICATIONS	\$153.89	PHONE SERVICE
242	TOUCHTONE COMMUNICATIONS	\$135.58	PHONE SERVICE
243	OKLAHOMA STATE DEPT. OF HEALTH	\$39,583.33	PAYROLL
244	QUILL CORPORATION	\$92.42	OFFICE SUPPLIES
245	QUILL CORPORATION	\$84.34	OFFICE SUPPLIES
246	QUILL CORPORATION	\$421.65	OFFICE SUPPLIES
247	XEROX CORPORATION	\$95.91	LEASE PAYMENT
248	SITES, SALLY	\$119.84	TRAVEL
249	XEROX	\$95.91	LEASE PAYMENT
250	C & C CONSTRUCTION AND REPAIR	\$136.04	PARTS & REPAIRS
251	PUBLIC SERVICE CO OF OKLA.	\$511.51	UTILITIES

**COURT CLRK REV. FUND**

17	VISTA COM	\$13,000.00	EQUIPMENT
----	-----------	-------------	-----------

**COURTHOUSE SECURITY**

31	AT&T	\$38.78	PHONE SERVICE
----	------	---------	---------------

**DRUG COURT FUND**

77	HUTCHISON, ADAM	\$180.00	CONTRACT LABOR
78	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
79	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
80	LENIUS TECHNOLOGIES	\$45.00	LABOR & PARTS

**GENERAL**

1005	HAMPTON INN	\$119.00	MOTEL
1006	AT&T	\$1,661.38	PHONE SERVICE
1007	DOUG GRAY MOTOR	\$198.70	BATTERIES
1008	STREET DRUG COLLECTIONS	\$225.00	DRUG TESTING
1009	EMPIRE PAPER CO	\$219.98	SUPPLIES & MATERIALS
1010	EMPIRE PAPER CO	\$194.18	SUPPLIES
1011	DEPARTMENT OF CORRECTIONS	\$22.18	INMATE LABOR
1012	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
1013	SAWYER, SHANNON	\$166.32	TRAVEL AND MEALS
1014	QUILL CORPORATION	\$225.36	OFFICE SUPPLIES
1015	STANDLEY SYSTEMS	\$183.16	COPIER LEASE
1016	STANDLEY SYSTEMS	\$7.50	SUPPLIES
1017	CMRS-PB	\$800.00	POSTAGE
1018	CABLE ONE	\$105.95	INTERNET SERVICE
1019	QUILL CORPORATION	\$262.74	OFFICE SUPPLIES
1020	THOMSON REUTERS WEST	\$325.18	FEES
1021	THOMSON REUTERS WEST	\$325.18	FEES
1022	COMPUTER MASTERS PLUS	\$95.00	SOFTWARE SUPPORT
1023	TOUCHTONE COMMUNICATIONS	\$12.93	PHONE SERVICE
1024	QUILL CORPORATION	\$362.21	OFFICE SUPPLIES
1025	ULTRAMAX AMMUNITION	\$1,132.50	AMMUNITION

**PRESERVATION FUND**

6	UNDERGROUND VAULTS & STORAGE	\$626.68	CONTRACT CHARGE
---	------------------------------	----------	-----------------

**RESALE PROP.**

26	KELLPRO	\$266.00	OFFICE SUPPLIES
----	---------	----------	-----------------

**SHERIFF JAIL FUND**

227	CENTERPOINT ENERGY	\$2,122.72	UTILITIES
-----	--------------------	------------	-----------

**SHF DOC B-6**

117	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
118	PUCKETTS SAYRE	\$199.71	SUPPLIES
119	PUCKETTS SAYRE	\$26.05	JAIL SUPPLIES
120	THORNBROUGH, ROY	\$268.00	MEDICAL SERVICE
121	CABLE ONE	\$285.63	INTERNET SERVICE

**SHF FEE B-4**

195	GREAT PLAINS REGIONAL MEDICAL	\$152.00	DRUG TESTING
196	WRIGHT WRADIO	\$141.00	PUBLIC EDUCATION & AWAR
197	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
198	BETTER NETWORK SOLUTIONS	\$712.50	SOFTWARE SUPPORT
199	TRANSUNION RISK & ALTERNATIVE D	\$15.25	FEES
200	TOUCHTONE COMMUNICATIONS	\$94.07	PHONE SERVICE
201	OK SHERIFFS ASSOCIATION	\$100.00	TRAINING
202	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING

**T-HIGHWAY**

772	AT&T	\$81.56	PHONE SERVICE
773	WARREN CAT	\$1,830.71	PARTS & REPAIRS
774	UNIFIRST	\$700.78	UNIFORM
775	TEDDYS GLASS	\$175.00	PARTS & REPAIRS
776	DOUG GRAY MOTOR	\$247.50	PARTS & REPAIRS
777	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
778	STANDLEY SYSTEMS	\$117.31	OFFICE SUPPLIES
779	SUPERIOR TRUCKING SVC	\$464.88	PARTS & REPAIRS
780	NESMITH PROPANE	\$84.00	FUEL
781	STREET DRUG COLLECTIONS	\$285.00	DRUG TESTING
782	NESMITH PROPANE	\$39.60	FUEL

783	NESMITH PROPANE	\$70.80	SUPPLIES
784	CARNES, SAMMY	\$19.84	TRAVEL AND MEALS
785	HAMPTON INN	\$119.00	MOTEL
786	WARREN CAT	\$913.43	PARTS & REPAIRS
787	WARREN CAT	\$1,152.30	PARTS & REPAIRS
788	UNIFIRST	\$598.15	UNIFORM
789	HUDIBURG AUTO GROUP	\$27,416.00	VEHICLE
790	TK RIG REPAIR INC	\$1,194.25	PARTS & REPAIRS
791	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
792	AGREN, MARY ELLA	\$750.00	SHALE
793	PATTON, LOYD JOE	\$750.00	SHALE

Motion made by Buddy Carnes to approve blanket purchase order \$300 Currell's. Johnny Davis 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.

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.

**Resolution #2014-61** The Board of County Commissioners agreed to change the speed limit to 45 MPH on CR1140 & CR1970 going south to HWY 152 (South Merritt Road). Motion made by Carl Don Campbell to adopt Resolution #2014-61 effective December 15<sup>th</sup>, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-62** The Board of County Commissioners hereby orders #H221.14 Xerox copier, #CXF352971 from the Assessor office traded to Xerox for new equipment purchase. Motion made by Johnny Davis to adopt Resolution #2014-62 effective December 15th, 2014. 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