

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

December 22nd, 2014

The County Commissioners met in regular session December 22nd, 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. 15th, 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

252	LANE, TRACY	\$95.20	TRAVEL
253	QUILL CORPORATION	\$173.73	OFFICE SUPPLIES
254	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
255	US CELLULAR	\$170.19	PHONE SERVICE
256	SITES, SALLY	\$123.20	TRAVEL
257	CENTERPOINT ENERGY	\$129.61	UTILITIES

DRUG COURT FUND

86	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
87	FREDERICK, LORNA	\$145.60	TRAVEL AND MEALS

GENERAL

1098	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1099	CENTERPOINT ENERGY	\$518.83	UTILITIES
1100	CHICKASAW TELECOM INC	\$1,662.70	PHONE SERVICE
1101	COTTS ELECTRIC LLC	\$261.24	PARTS & REPAIRS
1102	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1103	PUBLIC SERVICE CO OF OKLA.	\$585.85	UTILITIES
1104	PUBLIC SERVICE CO OF OKLA.	\$2,231.91	UTILITIES
1105	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
1106	JAYS PRECISION BRAKE & ALIGNMEN	\$176.00	PARTS & REPAIRS
1107	ACE HOME CENTER	\$2.92	SUPPLIES
1108	SPITZER PUBLISHING	\$282.00	PRINTED MATERIAL
1109	SPITZER PUBLISHING	\$30.00	PRINTED MATERIAL
1110	HEARTLAND AG-BUSINESS GROUP	\$70.00	SUPPLIES
1111	TAYLOR, KELLY	\$195.08	TRAVEL AND MEALS
1112	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
1113	CENTERPOINT ENERGY	\$168.32	UTILITIES
1114	SUMMIT BUSINESS SYSTEMS	\$41.73	COPIER LEASE
1115	CABLE ONE	\$105.95	INTERNET SERVICE
1116	VERIZON WIRELESS	\$40.05	INTERNET SERVICE

HAZARD MITGATION GRANT (HMGP)

1	OKLAHOMA EMERGENCY MANAGEME	\$13,350.00	REFUND
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SHERIFF JAIL FUND

259	PUBLIC SERVICE CO OF OKLA.	\$2,435.07	UTILITIES
260	THORNBROUGH, ROY	\$2,260.00	INMATE MEDICAL

SHF DOC B-6

129	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
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SHF FEE B-4

210	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
211	HELLING, JAN	\$141.12	TRAVEL AND MEALS
212	SHOOK, TROY	\$113.14	CONTRACT LABOR

T-HIGHWAY

843	GRAND ECONOMY MAINTENANCE	\$185.52	SUPPLIES
844	CIRCLE S PAVING INC	\$3,010.14	ROAD MATERIALS
845	NORTHFORK ELECTRIC COOP	\$53.42	UTILITIES
846	NORTHFORK ELECTRIC COOP	\$505.05	UTILITIES
847	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
848	CERTIFIED LABORATORIES	\$395.88	SUPPLIES
849	WARREN CAT	\$1,354.43	PARTS
850	CENTERPOINT ENERGY	\$290.45	UTILITIES
851	GALMORS INC	\$6,452.81	ROAD MATERIALS
852	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
853	NORTHFORK ELECTRIC COOP	\$402.65	UTILITIES
854	HARDHAT SAFETY & GLOVE	\$125.00	SUPPLIES
855	INDUSTRIAL SPECIALTIES LLC	\$35.54	SUPPLIES
856	CURRELLS ERICK	\$12.36	SUPPLIES & MATERIALS
857	OKLAHOMA NATURAL GAS CO.	\$143.23	UTILITIES
858	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
859	RODS TIRE SERVICE LLC	\$15.00	TIRES & REPAIRS
860	NORTHFORK ELECTRIC COOP	\$53.41	UTILITIES

No blanket purchase orders for approval.

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.

No Officers Monthly Reports for approval.

No fuel needed at this time.

Motion made by Buddy Carnes to approve December payroll. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve 2015 Maintenance Service Agreement with Verdin Bells & Clocks.

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

Enbridge G & P presents Application for Gas Carrying Underground Pipeline Crossing facility. The proposed work will be located in NW/4 S29 crossing CR N1680 into NE/4 S30T11NR26W. 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.

Motion made by Buddy Carnes to approve Copperhead Industrial Park, Elk City Platt map. Carl Don Campbell 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