

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

December 29th, 2014

The County Commissioners met in regular session December 29th, 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. 22nd, 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			
258	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
259	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
260	LEGACY BANK	\$7,314.67	BUILDING PAYMENT
261	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
GENERAL			
1117	VERDIN CO	\$795.00	MAINTENANCE AGREEMENT
1118	EMPIRE PAPER CO	\$673.85	JANITORIAL SUPPLIES
1119	OTIS ELEVATOR CO	\$132.13	MAINTENANCE AGREEMENT
1120	WEST GROUP PAYMENT CENTER	\$139.34	BOOKS
1121	ADVANCED CORRECTIONAL HEALTHC	\$3,587.12	MEDICAL SERVICE
1122	CABLE ONE	\$141.05	INTERNET SERVICE
1123	PITNEY BOWES	\$375.00	LEASE PAYMENT
1124	CABLE ONE	\$59.46	INTERNET SERVICE
1125	HILTON GARDEN INN	\$166.00	TRAVEL AND MEALS
1126	PITNEY BOWES	\$375.00	LEASE PAYMENT
RESALE PROP.			
27	QUILL CORPORATION	\$31.98	OFFICE SUPPLIES
SHERIFF JAIL FUND			
261	LOCKE WHOLESALE ELECTRIC	\$433.65	PARTS
SHF COMM B-9			
1	FORD MOTOR CREDIT CO	\$5,822.46	LOAN PAYMENT
SHF DOC B-6			
130	TROY JONES EQUIPMENT	\$23.99	EQUIPMENT RENTAL
131	THORNBROUGH, ROY	\$68.00	INMATE MEDICAL
132	INMATE SERVICES CORPORATION	\$1,201.00	INMATE TRANSPORT
SHF FEE B-4			
213	INTERSTATE ALL BATTERY CENTER	\$69.83	BATTERIES
214	BANKERS CREDIT CARD SVC	\$1,055.44	TRAVEL AND MEALS
215	BANKERS CREDIT CARD SVC	\$1,190.76	TRAVEL AND MEALS
216	QUILL CORPORATION	\$184.97	OFFICE SUPPLIES
217	BEST BUY BUSINESS ADVANTAGE AC	\$60.00	SUPPLIES
218	SHANNONS BODY SHOP	\$1,856.45	PARTS & REPAIRS
T-HIGHWAY			
861	G W VAN KEPPEL CO	\$319.48	PARTS & REPAIRS
862	BECKHAM CO. RWD #3	\$34.00	UTILITIES
863	DOLESE BROTHERS	\$1,215.69	ROAD MATERIALS
864	AT&T	\$88.18	PHONE SERVICE
865	PUBLIC SERVICE CO OF OKLA.	\$341.26	UTILITIES
866	C. L. BOYD	\$183.70	PARTS
867	C. L. BOYD	\$136.68	PARTS
868	C. L. BOYD	\$255.01	PARTS & REPAIRS
869	INDUSTRIAL SPECIALTIES LLC	\$34.94	PARTS

Motion made by Buddy Carnes to approve the following blanket purchase orders: Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, 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. Johnny Davis seconded the motion with Campbell, Carnes, and Davis voting aye.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

No Transfer of Appropriations for approval.

No Officers Monthly Reports for approval.

Motion made by Buddy Carnes to solicit bids for diesel & unleaded fuel for District #3. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Jason Ditching Service presents Application for Permit Utility/Service Crossing. The proposed work will be located CRN1730 & CRE1130. 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.

Resolution #2014-63 Beckham County Fair Board filing period shall be five business days Jan. 12, 2015 and end Jan. 16, 2015. Election will be held Jan. 27, 2015 at the Beckham County Courthouse from 1:00 pm to 4:00 pm. Motion made by Johnny Davis to adopt this Resolution #2014-63 effective Dec. 29th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Six Month Bids

#7 Chips & Rock: The Board reviewed five bids, motion made by Johnny Davis to accept Galmor's bid for gypsum rock, milled rock, 1 1/2" crusher run, 2 1/2" crusher run, surge rock and 1/4" Ag Fines. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Johnny Davis to accept Dolese Brothers for Chips for Seal Coat, 3/4" cover, 3/8" #2 Cover, 5/8" #3 cover, 3/4" crusher run, 1 1/2" crusher run, 2" crusher run, #4 screening and 4" surged screened due to the fact that facility is closer to Beckham County. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

#8 Asphalt & Concrete: The Board reviewed four bids, motion made by Buddy Carnes to accept Caswell's bid

for asphalt, black top pickup, asphalt waste products. Circle S Paving for black top lay in place and cold lay pickup. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Buddy Carnes to accept Caswell's and Dolese Brother for all concrete needs based on availability. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

#9 Road Oil: The Board reviewed three bids, motion made by Buddy Carnes to accept Coastal Energy bid for MC800, Ergon Asphalt for CRS2S and CED#7 for all rubberized emulsion products. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

#10 Election Ballots: The Board reviewed two bids, motion made by Buddy Carnes to accept Royal Printing. 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/ Buddy Carnes, Chairman; /s/ Johnny Davis, Member; /s/ Carl Don Campbell, Member; Attest /s/ Leasa Hartman, County Clerk