

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

January 6th, 2014

The County Commissioners met in regular session January 6th, 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; Emergency Management Director, Lonnie Risenhoover; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from December 30th, 2013. 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	SPARKS, SHAWNA	\$23.73	TRAVEL AND MEALS
259	OKLAHOMA STATE DEPT. OF HEALTH	\$73,052.92	PAYROLL
260	WAL-MART BUSINESS	\$157.38	SUPPLIES
261	CONSUMER TEXTILES CORP	\$61.47	JANITORIAL SUPPLIES
COURTHOUSE SECURITY			
28	ACE HOME CENTER	\$45.79	SUPPLIES & MATERIALS
29	ACE HOME CENTER	\$39.96	SUPPLIES
30	MIDSTATE SECURITY GROUP INC	\$1,450.00	SUPPLIES
31	MIDSTATE SECURITY GROUP INC	\$425.00	EQUIP/LABOR
GENERAL			
1050	LOCKE WHOLESALE ELECTRIC	\$479.24	SUPPLIES & MATERIALS
1051	CITY OF SAYRE	\$53.90	UTILITIES
1052	CITY OF SAYRE	\$110.66	UTILITIES
1053	U.S. BANCORP EQUIPMENT FINANCE I	\$284.84	COPIER LEASE
1054	SAWYER, KATHY	\$500.00	BUILDING RENT
1055	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1056	WESTERN PLAINS YOUTH & FAMILY	\$763.10	JUVENILE DETENTION
1057	ARTIC AIR REFRIGERATION	\$480.60	SERVICE & REPAIRS
1058	QUALITY HEATING & COOLING	\$218.00	PARTS & REPAIRS
1059	HARTMAN, GREG	\$625.46	TRAVEL AND MEALS
1060	PITNEY BOWES	\$40.79	SUPPLIES
1061	AUTO BATH CAR WASH	\$33.00	AUTO MAINTENANCE
1062	CODA	\$75.00	REGISTRATION
1063	MERRIFIELD OFFICE SUPPLY	\$116.85	OFFICE SUPPLIES
RESALE PROP.			
74	MERRIFIELD OFFICE SUPPLY	\$475.00	EQUIPMENT
SHERIFF JAIL FUND			
195	O. P. E. R. S.	\$506.88	EMPLOYEE BENEFIT
SHF DOC B-6			
209	ACE HOME CENTER	\$148.20	SUPPLIES & MATERIALS
210	OK ASSOC OF CHIEFS OF POLICE	\$65.00	TRAINING
211	DR JOHN A BUIE MD PC	\$718.94	INMATE MEDICAL
212	CITY OF SAYRE	\$989.16	UTILITIES
213	CLINIC PHARMACY	\$926.52	INMATE SCRIPTS
SHF FEE B-4			
213	WRIGHT WRADIO	\$138.00	PUBLIC EDUCATION & AWAR
214	TLO LLC	\$14.75	FEES
215	STREET DRUG COLLECTIONS	\$225.00	DRUG TESTING
216	BANKERS CREDIT CARD SVC	\$595.43	TRAVEL AND MEALS
217	BANKERS CREDIT CARD SVC	\$69.00	TRAVEL AND MEALS
218	BREWER, NATHAN	\$400.00	CONTRACT LABOR
T-HIGHWAY			
890	UNIFIRST	\$611.32	UNIFORM
891	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
892	TK RIG REPAIR INC	\$484.57	PARTS & REPAIRS
893	SAYRE NAPA	\$85.41	AUTO PARTS
894	G W VAN KEPPEL CO	\$425.84	SUPPLIES
895	CITY OF SAYRE	\$257.75	UTILITIES
896	ACE HOME CENTER	\$155.41	SUPPLIES & MATERIALS
897	ATC FREIGHTLINER GROUP	\$1,878.78	PARTS & REPAIRS
898	TK RIG REPAIR INC	\$270.00	PARTS & REPAIRS
899	L & R TIRE	\$70.00	TIRES & REPAIRS
900	AT&T	\$83.84	PHONE SERVICE
901	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
902	YOW AUTO SUPPLY	\$193.89	AUTO PARTS
903	GREAT PLAINS TIRE SVC II	\$40.00	TIRES & REPAIRS
904	ALLIED WASTE SERVICES	\$63.55	GARBAGE SERVICE
905	UNIFIRST	\$534.93	UNIFORM
906	C. L. BOYD	\$1,200.92	PARTS & REPAIRS
907	G W VAN KEPPEL CO	\$659,418.99	EQUIPMENT
908	CITY OF SAYRE	\$257.75	LANDFILL SERVICE
909	DOBSON TELEPHONE CO.	\$116.66	PHONE SERVICE
910	SUPERIOR LUBE INC	\$1,159.19	PARTS & REPAIRS
911	SAYRE NAPA	\$48.36	AUTO PARTS
912	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
913	PUCKETTS ERICK	\$22.24	SUPPLIES

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation for Sheriff, County Clerk, Court Clerk, Health Department, Assessor, Drug Court, T-Hwy, Treasurer and Emergency Management. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No Transfer of Appropriations for approval.

Motion made by Buddy Carnes to approve County Officers Monthly Reports for Assessor, Court Clerk, Health Department, Sheriff and County Clerk,. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No fuel needed at this time.

Motion made by Johnny Davis to pay Sweetwater Creek Firefighters Association dues, \$700.00 for 2014 for Carter, Delhi, Elk City, Erick, Sayre, Sweetwater and Texola. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to renew 2014 Mutual Aid Agreements with Custer, Dewey, Greer, Harmon, Kiowa, Roger Mills, Tillman and Washita. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution 2014-01 The Board of Beckham County Commissioners agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A) (15) as amended, Title 11 O.S., Section 36-113, and Title 69 O.S., section 601(A) to City of Sayre. Motion made by Buddy Carnes to adopt Resolution 2014-01 effective Jan. 6th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution 2014-02 The Board of Beckham County Commissioners agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A) (15) as amended, Title 11 O.S., Section 36-113, and Title 69 O.S., section 601(A) to Town of Carter. Motion made by Buddy Carnes to adopt Resolution 2014-02 effective Jan. 6th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution 2014-03 The Board of Beckham County Commissioners agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A) (15) as amended, Title 11 O.S., Section 36-113, and Title 69 O.S., section 601(A) to Town of Erick. Motion made by Buddy Carnes to adopt Resolution 2014-03 effective Jan. 6th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution 2014-04 The Board of Beckham County Commissioners agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A) (15) as amended, Title 11 O.S., Section 36-113, and Title 69 O.S., section 601(A) to Town of Sweetwater. Motion made by Buddy Carnes to adopt Resolution 2014-04 effective Jan. 6th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution 2014-05 The Board of Beckham County Commissioners agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A) (15) as amended, Title 11 O.S., Section 36-113, and Title 69 O.S., section 601(A) to Town of Texola. Motion made by Buddy Carnes to adopt Resolution 2014-05 effective Jan. 6th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

AES Water Solutions presents application for permit utility/service crossing. The proposed work will be located in SW corner S30T12NR22W. The application fee of \$1,000.00 is included. Motion made by Johnny Davis to approve the application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Lonnie Risenhoover presented the Board the agreement for Sub-Grant of Emergency Management Performance Grant Program Funds from the State of Oklahoma Department of Emergency Management. Motion made by Johnny Davis to approve the agreement. 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