

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

January 13<sup>th</sup>, 2014

The County Commissioners met in regular session January 13<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 Johnny Davis to approve the minutes from January 6<sup>th</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>			
262	WRIGHT, ALICIA	\$257.64	TRAVEL
263	XEROX CORPORATION	\$206.00	COPIER LEASE
264	XEROX CORPORATION	\$423.51	COPIER LEASE
265	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
266	CITY OF ELK CITY	\$125.14	UTILITIES
267	CITY OF SAYRE	\$53.90	UTILITIES
268	OKLAHOMA NATURAL GAS CO.	\$322.87	UTILITIES
269	QUILL CORPORATION	\$302.14	OFFICE SUPPLIES
270	H & H ELECTRONICS	\$38.99	OFFICE SUPPLIES
271	CUMIFORD, CHERI	\$300.58	TRAVEL
272	CUMIFORD, CHERI	\$14.69	TRAVEL
273	LUZANIA, JOSE R	\$257.64	TRAVEL
274	NATIONAL WIC ASSOCIATION	\$350.00	REGISTRATION
<b>COURT CLRK REV. FUND</b>			
24	OK EMPLOYMENT SECURITY COM.	\$42.15	UNEMPLOYMENT
<b>COURTHOUSE SECURITY</b>			
32	IDWHOLESALER	\$126.00	OFFICE SUPPLIES
<b>EMERGENCY MANAGEMENT</b>			
10	TESSCO TECHNOLOGIES	\$5,914.60	SUPPLIES
<b>GENERAL</b>			
1064	TESSCO TECHNOLOGIES	\$283.50	SUPPLIES
1065	TOUCHTONE COMMUNICATIONS	\$7.79	PHONE SERVICE
1066	SWEETWATER CREEK FIREFIGHTERS	\$700.00	DUES
1067	INTERSTATE ALL BATTERY CENTER	\$550.00	BATTERIES
1068	CULLIGAN	\$221.25	RENTAL/BOTTLED WATER
1069	EASTERN OKLA. YOUTH SERVICES	\$1,023.00	JUVENILE DETENTION
1070	DEPARTMENT OF CORRECTIONS	\$15.90	INMATE LABOR
1071	SAYRE RECORD	\$705.00	PUBLICATION
1072	TOUCHTONE COMMUNICATIONS	\$21.96	PHONE SERVICE
1073	PAIR CARPET CARE	\$2,076.00	CONTRACT LABOR
1074	XEROX CORPORATION	\$184.52	COPIER LEASE
1075	XEROX CORPORATION	\$179.77	COPIER LEASE
1076	LAQUINTA INN & SUITES	\$142.38	TRAVEL AND MEALS
1077	SPITZER PUBLISHING	\$195.00	PRINTED MATERIAL
1078	OSU/CLGT	\$100.00	REGISTRATION
1079	OK EMPLOYMENT SECURITY COM.	\$984.33	UNEMPLOYMENT
1080	KELLPRO	\$100.00	CONTRACT CHARGE
1081	XEROX CORPORATION	\$242.63	COPIER LEASE
1082	CODA	\$75.00	REGISTRATION
1083	TOUCHTONE COMMUNICATIONS	\$12.85	PHONE SERVICE
1084	CABLE ONE	\$105.95	INTERNET SERVICE
1085	AT&T	\$70.00	INTERNET SERVICE
1086	US POSTAL SERVICE	\$461.00	POSTAGE
1087	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1088	XEROX CORPORATION	\$217.16	COPIER LEASE
1089	COMDATA	\$5,212.45	FUEL
1090	GREAT PLAINS TIRE SVC II	\$35.00	TIRES & REPAIRS
1091	TOSH SERVICE CENTER	\$183.85	PARTS & REPAIRS
1092	OREILLY AUTOMOTIVE STORES	\$31.98	AUTO PARTS
1093	DOUG GRAY FORD	\$329.44	PARTS & REPAIRS
1094	DOUG GRAY FORD	\$635.07	PARTS & REPAIRS
1095	SAYRE AUTO SUPPLY	\$12.77	AUTO PARTS
1096	ELK CITY LUBE AND WASH	\$1,160.00	AUTO MAINTENANCE
1097	MCM CUSTOM T- SHOPPE	\$50.00	UNIFORM
<b>HAZARD MITGATION GRANT (HMGP)</b>			
1	SWODA	\$10,012.50	REIMBURSEMENT
<b>RESALE PROP.</b>			
75	OK EMPLOYMENT SECURITY COM.	\$48.00	UNEMPLOYMENT
<b>SHERIFF JAIL FUND</b>			
196	OK EMPLOYMENT SECURITY COM.	\$543.04	UNEMPLOYMENT
<b>SHF DOC B-6</b>			
214	OK EMPLOYMENT SECURITY COM.	\$25.45	UNEMPLOYMENT
215	PUCKETTS SAYRE	\$322.50	INMATE FOOD
216	PUCKETTS SAYRE	\$38.31	JAIL SUPPLIES
217	OSBI	\$175.00	SOFTWARE SUPPORT
218	EMPIRE PAPER CO	\$1,171.60	JAIL SUPPLIES
219	AMERICAN TOWER CORPORATION	\$284.16	FEES
220	GALLS/QUARTERMASTER	\$204.00	UNIFORM
221	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
222	EARTHGRAINS BAKING COMPANIES I	\$540.00	INMATE FOOD
223	CABLE ONE	\$199.95	INTERNET SERVICE
<b>SHF FEE B-4</b>			
219	QUILL CORPORATION	\$146.71	OFFICE SUPPLIES
220	CULLIGAN	\$54.00	RENTAL/BOTTLED WATER
221	MILBOURN, WILLIAM	\$54.32	TRAVEL AND MEALS

222	TOUCHTONE COMMUNICATIONS	\$111.35	PHONE SERVICE
<b>T-HIGHWAY</b>			
914	CIRCUIT ENGINEERING DISTRICT #7	\$30.00	SIGNS
915	STREET DRUG COLLECTIONS	\$400.00	DRUG TESTING
916	ATC FREIGHTLINER GROUP	\$49.46	PARTS & REPAIRS
917	INDUSTRY TRUCK WASH	\$120.50	AUTO MAINTENANCE
918	SUPERIOR LUBE INC	\$326.73	AUTO MAINTENANCE
919	SAYRE AUTO SUPPLY	\$73.82	AUTO PARTS
920	WELDON PARTS	\$22.67	AUTO PARTS
921	COLLINS, MIKE	\$11.90	TRAVEL AND MEALS
922	SCOTT, BRIAN	\$10.83	TRAVEL AND MEALS
923	CULLIGAN	\$34.75	RENTAL/BOTTLED WATER
924	TOSH SERVICE CENTER	\$842.39	PARTS & REPAIRS
925	PUCKETTS SAYRE	\$10.69	SUPPLIES
926	TROY JONES EQUIPMENT	\$19.95	PARTS
927	SUPERIOR TRUCKING SVC	\$85.00	PARTS & REPAIRS
928	WARREN CAT	\$1,033.55	PARTS & REPAIRS
929	WARREN CAT	\$950.20	PARTS & REPAIRS
930	WARREN CAT	\$306.50	PARTS & REPAIRS
931	WARREN CAT	\$813.12	PARTS & REPAIRS
932	ATWOODS	\$29.97	SUPPLIES
933	SUPERIOR TRUCKING SVC	\$44.00	PARTS & REPAIRS
934	WARREN CAT	\$68.12	PARTS & REPAIRS
935	WARREN CAT	\$1,688.26	PARTS
936	MIDWEST FARM SUPPLY	\$366.90	SUPPLIES
937	CULLIGAN	\$23.50	RENTAL/BOTTLED WATER
938	NAPA AUTO PARTS	\$52.68	AUTO PARTS
939	WELDON PARTS	\$719.33	AUTO PARTS
940	TOUCHTONE COMMUNICATIONS	\$9.56	PHONE SERVICE
941	STREET DRUG COLLECTIONS	\$500.00	DRUG TESTING
942	T & W TIRES	\$4,200.00	TIRES & REPAIRS
943	T & W TIRES	\$55.00	TIRES & REPAIRS
944	T & W TIRES	\$678.37	TIRES & REPAIRS
945	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
946	TOSH SERVICE CENTER	\$18.90	PARTS & REPAIRS
947	TOSH SERVICE CENTER	\$1,579.16	TIRES & REPAIRS
948	TOSH SERVICE CENTER	\$41.95	PARTS & REPAIRS
949	WARREN CAT	\$606.48	PARTS & REPAIRS
950	ATWOODS	\$391.83	SUPPLIES & MATERIALS
951	UNIFIRST	\$479.89	UNIFORM
952	SAYRE RECORD	\$10.00	PUBLICATION
953	TOUCHTONE COMMUNICATIONS	\$12.15	PHONE SERVICE
954	STREET DRUG COLLECTIONS	\$550.00	DRUG TESTING
955	OK EMPLOYMENT SECURITY COM.	\$107.21	UNEMPLOYMENT

Motion made by Buddy Carnes to approve blanket purchase order to Currell's \$300. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No Cash Fund Estimate of Needs for approval.

No Transfer of Appropriations for approval.

Motion made by Buddy Carnes to approve County Officers Monthly Reports for Treasurer, Election Board and Allocation of Alcoholic Beverage Tax. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No fuel needed at this time.

**Resolution 2014-07** The Board of Beckham County Commissioners has requested the City of Elk city help provide labor to maintain the traffic light at Hwy 6 and Merritt Road. The County will furnish the supplies needed for the repairs and /or maintenance of the traffic light. Motion made by Johnny Davis to adopt resolution 2014-07 effective January 13<sup>th</sup>, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to amend the 2014 Christmas Holiday schedule, close at noon on Dec. 24<sup>th</sup> and closed 25<sup>th</sup> & 26<sup>th</sup>. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Circuit Engineering District Auction Policies for the sale to be held March 7<sup>th</sup> & 8<sup>th</sup> in Elk City. Motion made by Buddy Carnes to accept the policy and to sale county property. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution 2014-08** The Beckham County Board of Commissioners shall transfer funds from General Fund to SLA Capital Outlay in the amount of \$446.58. State of Oklahoma paid in error, County will refund \$446.58. Motion made by Buddy Carnes to adopt resolution 2014-08 effective January 13<sup>th</sup>, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-06** The Board of County Commissioners, under proper and careful consideration, find the following equipment to be surplus and as such be sold at the CED Public Auction to be held on March 7<sup>th</sup> & 8<sup>th</sup>, 2014; John Deere Tractor 304-32, John Deere Shredder 441-61, John Deere Shredder #441-56, Brush Chipper 399.03, John Deere shredder 441-55, John Deere Tractor 304-26, John Deere Tractor #304-23, 45' Lowboy Trailer 348-49, John Deere Tractor #304-28, John Deere Shredder #441-62, John Deere Shredder #441-59, John Deere Shredder #441-58, John Deere Shredder #441-57, Husqvarna chain saw, Honda air compressor, Honda gas generator, L-shape 105 gal. fuel tank, Honda power washer. Motion made by Johnny Davis to adopt resolution #2014-06 effective January 13<sup>th</sup>, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**9:30 a.m. Bid #10** Sale County property, surface only, Lots 1-6 Block H Maywood Addition in Elk

City, OK. Bid was published in the Elk City Daily News and seven bid packets were sent to prospective bidders. Three bids were received, motion made by Buddy Carnes to accept bid from Culverstone Homes, L.L.C. for \$29,700.00. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

The Board discussed the Health Department putting surplus equipment in the CED Auction.

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