

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

January 21<sup>st</sup>, 2014

The County Commissioners met in regular session January 21<sup>st</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; Sheriff, Scott Jay; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from January 13<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 CLERK LIEN FEE</b>			
7	SHRED - IT OKLAHOMA CITY	\$278.75	SERVICE CONTRACT
<b>CNTY HEALTH</b>			
275	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
276	THE JOURNAL RECORD	\$50.00	REGISTRATION
277	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
278	QUILL CORPORATION	\$204.64	OFFICE SUPPLIES
279	TOUCHTONE COMMUNICATIONS	\$65.60	PHONE SERVICE
280	TOUCHTONE COMMUNICATIONS	\$124.21	PHONE SERVICE
281	PUBLIC SERVICE CO OF OKLA.	\$550.72	UTILITIES
282	CENTERPOINT ENERGY	\$157.90	UTILITIES
283	CALVERLEY, GLENDA	\$21.47	TRAVEL
<b>DRUG COURT FUND</b>			
83	MEDICAL ARTS PRESS	\$194.25	SUPPLIES
<b>GENERAL</b>			
1098	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
1099	EMPIRE PAPER CO	\$6.00	FEES
1100	PAULS PLUMBING SERVICE	\$82.29	PARTS & REPAIRS
1101	ELK CITY DAILY NEWS	\$1,234.00	PUBLICATION
1102	CENTERPOINT ENERGY	\$376.68	UTILITIES
1103	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1104	COTTS ELECTRIC LLC	\$791.89	PARTS & REPAIRS
1105	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1106	SUMMIT BUSINESS SYSTEMS	\$37.94	COPIER LEASE
1107	TOUCHTONE COMMUNICATIONS	\$10.51	PHONE SERVICE
1108	QUILL CORPORATION	\$396.83	OFFICE SUPPLIES
1109	TOUCHTONE COMMUNICATIONS	\$10.56	PHONE SERVICE
1110	CABLE ONE	\$105.96	INTERNET SERVICE
1111	OFFICE DEPOT	\$140.95	OFFICE SUPPLIES
1112	OPEH&W PLAN	\$516.50	EMPLOYEE BENEFIT
1113	OK EMPLOYMENT SECURITY COM.	\$33.00	UNEMPLOYMENT
1114	TOUCHTONE COMMUNICATIONS	\$10.77	PHONE SERVICE
1115	VERIZON WIRELESS	\$15.05	INTERNET SERVICE
<b>RESALE PROP.</b>			
76	OK EMPLOYMENT SECURITY COM.	\$14.00	UNEMPLOYMENT
77	QUILL CORPORATION	\$409.16	OFFICE SUPPLIES
78	CODA	\$75.00	REGISTRATION
<b>SHERIFF JAIL FUND</b>			
197	OPEH&W PLAN	\$516.50	EMPLOYEE BENEFIT
198	OK EMPLOYMENT SECURITY COM.	\$44.24	UNEMPLOYMENT
199	CENTERPOINT ENERGY	\$2,256.41	UTILITIES
<b>SHF DOC B-6</b>			
224	THORNBROUGH, ROY	\$168.00	INMATE MEDICAL
225	PITNEY BOWES	\$33.14	SUPPLIES
226	SAYRE MEMORIAL HOSPITAL	\$80.00	FEES
227	US FOODSERVICE INC	\$7,625.21	INMATE FOOD
<b>SHF FEE B-4</b>			
223	BETTER NETWORK SOLUTIONS	\$713.75	SOFTWARE SUPPORT
224	WHITEHEAD, DAVID	\$105.95	REIMBURSEMENT
<b>T-HIGHWAY</b>			
956	TOOL BOX	\$754.60	TOOLS
957	CENTERPOINT ENERGY	\$916.93	UTILITIES
958	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
959	TOUCHTONE COMMUNICATIONS	\$8.26	PHONE SERVICE
960	CIRCUIT ENGINEERING DISTRICT #7	\$550.00	SUPPLIES
961	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
962	LIBERTY FLAGS	\$129.75	FLAGS
963	NORTHFORK ELECTRIC COOP	\$350.49	UTILITIES
964	CURRELLS ERICK	\$71.61	SUPPLIES
965	OKLAHOMA NATURAL GAS CO.	\$140.50	UTILITIES
966	NORTHFORK ELECTRIC COOP	\$43.10	UTILITIES

No blanket purchase orders for approval.

No Transfer of Appropriations for approval.

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

Motion made by Johnny Davis to renew sponsorship in the Great Plains Resources Conservation & Development. The 2014 dues are \$100.00. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Sheriff Jay presented an agreement with Verizon Wireless for wireless services. Assistant District Attorney Gina Webb reviewed & approved the agreement. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The two Sunoco pipeline permits were duplicates from Dec. 16<sup>th</sup>, 2013.

The Board discussed Bid #10, County property at 1101 S. Randall Ave. Elk City. The Bid could not be awarded, the price failed to meet the appraised value of \$40,000.00. Motion made by Johnny Davis to table this agenda item till a later date.

No unfinished business.

No New business.

Motion made by Johnny Davis to adjourn. Carl Don Campbell 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