

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

January 27th, 2014

The County Commissioners met in regular session January 27th, 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; Assessor First Deputy, Rachel Newell; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from January 21st, 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.

CNTY HEALTH			
284	DAVIS PRINTING COMPANY INC.	\$301.00	PRINTED MATERIAL
285	QUILL CORPORATION	\$327.07	OFFICE SUPPLIES
286	PUBLIC SERVICE CO OF OKLA.	\$191.07	UTILITIES
287	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
288	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
289	LUZANIA, JOSE R.	\$700.00	CONTRACT LABOR
290	US CELLULAR	\$168.72	PHONE SERVICE
COURTHOUSE SECURITY			
39	MIDSTATE SECURITY GROUP INC	\$4,700.00	EQUIPMENT
40	AT&T	\$31.19	PHONE SERVICE
DRUG COURT FUND			
89	STREET DRUG COLLECTIONS	\$37.50	DRUG TESTING
90	HUTCHISON, ADAM	\$180.00	CONTRACT LABOR
91	HUTCHISON, ADAM	\$360.00	CONTRACT LABOR
GENERAL			
1187	VSTK	\$807.80	PARTS & REPAIRS
1188	GREAT PLAINS RESOURCE CONSERVA	\$100.00	DUES
1189	ACCO	\$24,227.72	INSURANCE
1190	OTIS ELEVATOR CO	\$127.97	CONTRACT CHARGE
1191	PUBLIC SERVICE CO OF OKLA.	\$552.72	UTILITIES
1192	PUBLIC SERVICE CO OF OKLA.	\$2,440.02	UTILITIES
1193	CENTERPOINT ENERGY	\$996.65	UTILITIES
1194	AT&T	\$1,349.09	PHONE SERVICE
1195	VSTK	\$2,295.00	COMPUTER HARDWARE
1196	QUILL CORPORATION	\$157.00	OFFICE SUPPLIES
1197	CABLE ONE	\$59.46	INTERNET SERVICE
1198	TOUCHTONE COMMUNICATIONS	\$22.93	PHONE SERVICE
1199	SPITZER PUBLISHING	\$136.00	PRINTED MATERIAL
1200	COPS PRODUCTS	\$423.84	UNIFORM
1201	QUILL CORPORATION	\$2,039.94	OFFICE FURNITURE
1202	QUILL CORPORATION	\$339.99	OFFICE FURNITURE
SHERIFF JAIL FUND			
232	PUBLIC SERVICE CO OF OKLA.	\$2,448.86	UTILITIES
SHF DOC B-6			
235	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
236	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL
237	INMATE SERVICES CORPORATION	\$1,114.00	INMATE TRANSPORT
238	COOKS CORRECTIONAL	\$305.11	SUPPLIES
239	GOOD SOURCE SOLUTIONS	\$200.00	SUPPLIES
240	THORNBROUGH, ROY	\$168.00	INMATE MEDICAL
241	SABIC POLYMERSHAPES LLC	\$408.00	BUILDING MAINTENANCE & S
242	SABIC POLYMERSHAPES LLC	\$362.00	SUPPLIES & MATERIALS
243	SABIC POLYMERSHAPES LLC	\$147.00	SUPPLIES & MATERIALS
244	SABIC POLYMERSHAPES LLC	\$426.00	SUPPLIES & MATERIALS
SHF FEE B-4			
232	CDW GOVERNMENT	\$383.13	SOFTWARE
233	KNIGHT, DENNIS	\$19.77	TRAVEL AND MEALS
234	MCM CUSTOM T- SHOPPE	\$100.00	UNIFORM
235	AT & T MOBILITY	\$685.94	INTERNET SERVICE
236	WILLIAMS, SARAH	\$138.32	TRAVEL AND MEALS
T-HIGHWAY			
1011	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
1012	ACCO	\$15,676.76	INSURANCE
1013	NORTHFORK ELECTRIC COOP	\$456.90	UTILITIES
1014	NORTHFORK ELECTRIC COOP	\$52.16	UTILITIES
1015	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1016	OSU AG CONFERNCE SERVICES	\$100.00	REGISTRATION
1017	ARCHER, ROD	\$19.50	TRAVEL AND MEALS
1018	COLLINS, MIKE	\$18.68	TRAVEL AND MEALS
1019	AT&T	\$72.35	PHONE SERVICE
1020	OSU AG CONFERNCE SERVICES	\$100.00	REGISTRATION
1021	MERRIFIELD OFFICE SUPPLY	\$90.13	OFFICE SUPPLIES
1022	SOUTHWEST TRAILERS & EQUIP.	\$602.74	SUPPLIES
1023	CIRCLE S. PAVING	\$4,544.82	ROAD MATERIALS
1024	ACCO	\$15,676.76	INSURANCE
1025	CODA	\$165.00	REGISTRATION
1026	ACCO	\$15,676.76	INSURANCE
1027	NORTHFORK ELECTRIC COOP	\$52.15	UTILITIES
1028	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1029	OSU AG CONFERNCE SERVICES	\$150.00	REGISTRATION
1030	PUBLIC SERVICE CO OF OKLA.	\$383.84	UTILITIES
1031	VERIZON WIRELESS	\$40.05	INTERNET SERVICE

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation for Sheriff. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve Transfer of Appropriations for T-Hwy. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No Officer's Monthly Reports for approval.

No fuel needed at this time.

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

District #3 did not have anyone file for the open Fair Board position. Motion made by Johnny Davis to appoint Justin Miller, to the three year position. Justin accepts the appointment. 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 S31 crossing BK1 RD into S30T11NR25W. 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.

DEX Services presents application for permit Utility/Service Crossing. The proposed work will be located at CR1740 & CR1750. The application fee of \$2,000.00 is included. Motion made by Johnny Davis to approve the application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Assessor First Deputy, Rachel Newell asked the Board to hire Total Assessment Solutions Corp for 2014 to do data entry of all 2014 Oil & Gas Renditions. Normally the Assessor's Office would be able to complete this data entry, but will have two employees out part of the year for maternity leave.

Estimated cost would be \$8,000.00. Motion made by Buddy Carnes to approve hiring TASC, and sign contract at next week's meeting. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-09 The Board after due consideration hereby orders unit #301-75, 2005 Ford F250 to be sold at CED Statewide Auction. Motion made by Johnny Davis to adopt resolution #2014-09 effective January 27th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-10 The Board after due consideration hereby orders unite #420-14 Water pump to be sold at CED Statewide Auction. Motion made by Johnny Davis to adopt resolution #2014-10 effective January 27th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

All three Commissioners presented their 2014 Road Plan for their respected Districts. These plans are on file in the County Clerk's office. Motion made by Buddy Carnes to approve the 2014 Road Plans. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to publish 2013 Employee Salaries per s19-444. 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 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.

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

