

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

February 3rd, 2014

The County Commissioners met in regular session February 3rd, 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 27th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

CNTY HEALTH			
291	CLOUDS QUALITY LAWN CARE	\$180.00	LAWN CARE
292	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
293	CONSUMER TEXTILES CORP	\$61.47	JANITORIAL SUPPLIES
GENERAL			
1203	ACE HOME CENTER	\$25.76	SUPPLIES
1204	ACE HOME CENTER	\$247.48	SUPPLIES & MATERIALS
1205	STANDLEY SYSTEMS	\$43.50	COPIER LEASE
1206	QUILL CORPORATION	\$315.82	OFFICE SUPPLIES
1207	CIT TECHNOLOGY FIN SERV	\$86.00	COPIER LEASE
1208	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1209	XEROX CORPORATION	\$646.91	COPIER LEASE
RESALE PROP.			
87	OSU-CTP	\$70.00	REGISTRATION
88	MOYER, CRYSTAL	\$273.24	TRAVEL AND MEALS
89	RAMADA INN	\$106.00	TRAVEL AND MEALS
SHF DOC B-6			
245	ACE HOME CENTER	\$18.01	SUPPLIES & MATERIALS
246	CLINIC PHARMACY	\$183.20	INMATE SCRIPTS
247	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
248	BOB BARKER CO.	\$473.55	JAIL SUPPLIES
SHF FEE B-4			
237	BANKERS CREDIT CARD SVC	\$689.59	TRAVEL
238	BANKERS CREDIT CARD SVC	\$2,635.66	TRAVEL
239	BREWER, NATHAN	\$400.00	CONTRACT LABOR
240	QUILL CORPORATION	\$301.02	OFFICE SUPPLIES
241	QUILL CORPORATION	\$287.88	OFFICE SUPPLIES
242	WRIGHT WRADIO	\$138.00	PUBLIC EDUCATION & AWAR
243	MERRITT AFTER PROM	\$250.00	PUBLIC EDUCATION & AWAR
244	SPITZER PUBLISHING	\$106.00	PRINTED MATERIAL
245	BANKERS CREDIT CARD SVC	\$311.34	TRAVEL AND MEALS
246	BANKERS CREDIT CARD SVC	\$842.41	TRAVEL AND MEALS
T-HIGHWAY			
1034	WESTERN MARKETING	\$1,720.50	AUTO MAINTENANCE
1035	GALMORS INC	\$3,199.89	ROAD MATERIALS
1036	BECKHAM CO. RWD #3	\$37.20	UTILITIES
1037	ACE HOME CENTER	\$9.74	SUPPLIES & MATERIALS
1038	SIMPSON PIT	\$1,452.00	SHALE
1039	WESTERN OK POWERTRAIN	\$141.51	PARTS
1040	YOW AUTO SUPPLY	\$317.57	AUTO PARTS
1041	ALLIED WASTE SERVICES	\$278.50	GARBAGE SERVICE
1042	HERCULES TIRE SALES	\$2,093.02	TIRES & REPAIRS
1043	ELMER SMITH OIL CO	\$24,815.69	FUEL
1044	EPP, DAVID	\$50.00	MEDICAL SERVICE
1045	DOBSON TELEPHONE CO.	\$116.66	PHONE SERVICE
1046	ODAFF	\$100.00	REGISTRATION
1047	OSU AG CONFERNCE SERVICES	\$100.00	REGISTRATION

Motion made by Buddy Carnes to approve the following blanket purchase orders: Sheriff: Sayre Ace \$500, Bankers Credit \$2,500, Bankers Credit \$2,500, Doug Gray \$350.00, Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, ComData \$6,500, Pucketts \$250, Pucketts \$100, Sayre Professional Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500.

Dist. #1: Atwoods \$300, Doug Gray Ford \$300, Doug Gray Motors \$300, Great Plains Tire \$1,000, L&R Tire \$1,000, Napa Auto \$300, Pucketts \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$500, Superior Lube \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Unifirst \$1,000, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Elk City Ace \$2,500, Great Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood's \$500, Curly's \$300, Napa Auto \$300, Pucketts \$100, Rod's Tire Service \$1,000, Sayre Ace \$300, Sayre Napa \$500, Superior Lube \$1,200, T&W Tires \$1,000, Toshs \$1,000, Unifirst \$850, Warren Cat \$2,500, Western Equipment \$1,500. Courthouse: Sayre Ace \$500, Elk City Daily \$2,000. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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

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

Motion made by Buddy Carnes to approve the County Officer's Monthly Reports. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No fuel needed at this time.

Resolution 2014-11 The Board after due consideration hereby finds HP Computer F-220-34 obsolete and junked from the County Clerk inventory. Motion made by Johnny Davis to adopt resolution #2014-11 effective February 3rd, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution 2014-12 The Board after due consideration hereby finds HP Computer F-220-39 obsolete and junked from the County Clerk inventory. Motion made by Johnny Davis to adopt resolution #2014-12 effective February 3rd, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution 2014-13 The Board after due consideration hereby finds HP Computer F-220-32 obsolete and junked from the County Clerk inventory. Motion made by Johnny Davis to adopt resolution #2014-13 effective February 3rd, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution 2014-14 The Board after due consideration hereby finds HP Computer F-220-31 obsolete and junked from the County Clerk inventory. Motion made by Johnny Davis to adopt resolution #2014-14 effective February 3rd, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution 2014-15 The Board after due consideration hereby finds HP Proliant Server F219-01 obsolete and junked from the County Clerk inventory. Motion made by Johnny Davis to adopt resolution #2014-15 effective February 3rd, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Linn Operating, Inc presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located in S30T11NR25W. The application fee of \$500.00 is included. Motion made by Johnny Davis to approve the application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed Professional Service Agreement with Total Assessment Solutions Corporation. TASC will be responsible for data entry of all Oil & Gas renditions from January 1, to June 30, 2014. Motion made by Johnny Davis to approve the agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

MarkWest Oklahoma Gas Co. presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located at Section 3 into S10T10NR25W. 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