

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

February 10<sup>th</sup>, 2014

The County Commissioners met in regular session February 10<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 February 3<sup>rd</sup>, 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**

294	QUILL CORPORATION	\$289.39	OFFICE SUPPLIES
295	QUILL CORPORATION	\$187.92	OFFICE SUPPLIES
296	QUILL CORPORATION	\$79.92	JANITORIAL SUPPLIES
297	QUILL CORPORATION	\$288.19	OFFICE SUPPLIES
298	CONSUMER TEXTILES CORP	\$40.83	JANITORIAL SUPPLIES
299	US POST OFFICE	\$540.00	POSTAGE
300	SITES, SALLY	\$56.50	TRAVEL
301	FANNIN, SAMANTHA	\$41.44	TRAVEL
302	OKLAHOMA STATE DEPT. OF HEALTH	\$73,052.92	PAYROLL
303	OKLAHOMA STATE DEPT. OF HEALTH	\$73,052.92	PAYROLL
304	OKLAHOMA STATE DEPT. OF HEALTH	\$73,052.92	PAYROLL
305	XEROX CORPORATION	\$95.91	COPIER LEASE
306	CITY OF SAYRE	\$53.90	UTILITIES
307	AT&T	\$462.64	PHONE SERVICE
308	OKLAHOMA NATURAL GAS CO.	\$367.36	UTILITIES
309	XEROX CORPORATION	\$95.91	COPIER LEASE
310	CITY OF ELK CITY	\$116.09	UTILITIES

**GENERAL**

1210	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1211	CITY OF SAYRE	\$53.90	UTILITIES
1212	CITY OF SAYRE	\$110.66	UTILITIES
1213	SPC OFFICE PRODUCTS	\$169.31	OFFICE SUPPLIES
1214	DOUG GRAY FORD	\$277.55	AUTO MAINTENANCE
1215	INTERSTATE ALL BATTERY CENTER	\$45.80	BATTERIES
1216	EMPIRE PAPER CO	\$761.70	JANITORIAL SUPPLIES
1217	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1218	GEISLER APPRAISALS LLC	\$350.00	PROFESSIONAL SERVICE
1219	XEROX CORPORATION	\$242.09	COPIER LEASE
1220	OSU-CTP	\$70.00	TRAINING
1221	QUILL CORPORATION	\$479.41	OFFICE SUPPLIES
1222	XEROX CORPORATION	\$217.16	LEASE PAYMENT
1223	XEROX CORPORATION	\$179.77	COPIER LEASE
1224	OSU COOPERATIVE EXTENSION SERVI	\$3,732.00	CONTRACTUAL SERVICES
1225	OFFICE DEPOT	\$153.96	OFFICE SUPPLIES
1226	MERRIFIELD OFFICE SUPPLY	\$25.49	OFFICE SUPPLIES
1227	AT&T	\$70.00	INTERNET SERVICE
1228	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1229	TOSH SERVICE CENTER	\$60.37	FUEL
1230	COMDATA	\$6,236.55	FUEL

**PRESERVATION FUND**

13	MID-WEST PRINTING CO	\$777.16	BOOK PRESERVATION
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**SHERIFF JAIL FUND**

233	CITY OF SAYRE	\$786.21	UTILITIES
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**SHF DOC B-6**

249	PUCKETTS SAYRE	\$60.58	JAIL SUPPLIES
250	PUCKETTS SAYRE	\$276.65	INMATE FOOD
251	THORNBROUGH, ROY	\$300.00	INMATE MEDICAL
252	ROGER MILLS COUNTY	\$3,537.00	INMATE HOUSING
253	AMERICAN TOWER CORPORATION	\$284.16	FEES
254	EMPIRE PAPER CO	\$1,799.15	JAIL SUPPLIES
255	US FOODSERVICE INC	\$7,505.94	INMATE FOOD
256	OSBI	\$175.00	SOFTWARE SUPPORT
257	CITY PHARMACY	\$843.58	INMATE SCRIPTS
258	BAR S FOODS	\$996.00	INMATE FOOD
259	ADVANTAGE LAUNDRY SYSTEMS	\$500.00	SERVICE & REPAIRS
260	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
261	SAYRE AUTO SUPPLY	\$58.56	AUTO PARTS

**SHF FEE B-4**

247	GRAHAM FAMILY MEDICINE	\$75.00	MEDICAL SERVICE
248	LAWTON COMMUNICATIONS	\$595.00	PARTS & REPAIRS
249	VERIZON WIRELESS	\$426.10	INTERNET SERVICE
250	KNIGHT, DENNIS	\$7.20	TRAVEL AND MEALS
251	TLO LLC	\$19.25	FEES
252	MERRIFIELD OFFICE SUPPLY	\$32.99	OFFICE SUPPLIES
253	OREILLY AUTOMOTIVE STORES	\$62.70	AUTO PARTS
254	LETTERING EXPRESS OK	\$980.00	AUTO LETTERING
255	QUILL CORPORATION	\$288.31	OFFICE SUPPLIES
256	CULLIGAN	\$87.75	RENTAL/BOTTLED WATER
257	CULLIGAN	\$101.25	RENTAL/BOTTLED WATER

**T-HIGHWAY**

1048	SAYRE AUTO SUPPLY	\$34.41	AUTO PARTS
1049	WELDON PARTS	\$115.26	AUTO PARTS
1050	GREAT PLAINS TIRE SVC II	\$1,773.98	TIRES & REPAIRS
1051	WESTERN EQUIPMENT	\$144.00	PARTS & REPAIRS
1052	TOSH SERVICE CENTER	\$733.72	TIRES & REPAIRS
1053	TOSH SERVICE CENTER	\$18.90	PARTS & REPAIRS
1054	GALMORS INC	\$3,192.93	ROAD MATERIALS

1055	T & W TIRES	\$132.25	TIRES & REPAIRS
1056	SAYRE NAPA	\$567.37	AUTO PARTS
1057	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1058	DOUG GRAY MOTOR	\$149.84	PARTS & REPAIRS
1059	UNIFIRST	\$764.15	UNIFORM
1060	ACE HOME CENTER	\$310.38	SUPPLIES & MATERIALS
1061	L & R TIRE	\$53.00	TIRES & REPAIRS
1062	DAVIS III, CHESTER W	\$16.25	TRAVEL AND MEALS
1063	HENDRIX, MILES	\$16.25	TRAVEL AND MEALS
1064	DOUG GRAY FORD	\$183.18	PARTS & REPAIRS
1065	DOUG GRAY FORD	\$2,933.24	PARTS & REPAIRS
1066	CITY OF SAYRE	\$145.50	UTILITIES
1067	L & R TIRE	\$12.50	TIRES & REPAIRS
1068	MIDWEST FARM SUPPLY	\$484.10	SUPPLIES
1069	MERRIFIELD OFFICE SUPPLY	\$192.52	OFFICE SUPPLIES
1070	JANNING WELDING	\$75.00	WELDING SUPPLIES
1071	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
1072	UNIFIRST	\$657.35	UNIFORM
1073	WELDON PARTS	\$354.95	AUTO PARTS
1074	UNIFIRST	\$906.56	UNIFORM
1075	ACE HOME CENTER	\$27.46	SUPPLIES & MATERIALS
1076	ACE HOME CENTER	\$69.46	SUPPLIES & MATERIALS
1077	RODS TIRE SERVICE LLC	\$75.00	TIRES & REPAIRS
1078	TOSH SERVICE CENTER	\$41.99	PARTS & REPAIRS
1079	NAPA AUTO PARTS	\$618.28	TOOLS
1080	NAPA AUTO PARTS	\$238.97	AUTO PARTS
1081	ATWOODS	\$201.95	SUPPLIES & MATERIALS
1082	T & W TIRES	\$1,192.30	TIRES & REPAIRS
1083	T & W TIRES	\$560.34	TIRES & REPAIRS
1084	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1085	CITY OF SAYRE	\$145.50	LANDFILL SERVICE
1086	VERMEER GREAT PLAINS INC	\$274.76	PARTS

No blanket purchase orders for approval.

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

Motion made by Buddy Carnes to approve Transfer of Appropriations for Health Department. 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 and Allocation of Alcoholic Beverage Tax. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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

Rockwater Energy presents application for permit utility/service crossing. The proposed work will be located in S21T11NR25W and S29T11NR25W. The application fee of \$3,000.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed appraisal of real property located at 1101 S. Randall Ave, Maywood Block 8 Lots 1-6 Elk City, OK. Estimate of value is \$40,000.00. Motion made by Carl Don Campbell to accept the appraisal. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to solicit bids for property located at 1101 S. Randall Ave, Maywood Block 8 Lots 1-6 Elk City, OK. Bid notice will be published in Elk City Daily, bid closing date is March 3<sup>rd</sup>, 2014, 9:30 a.m. Carl Don Campbell seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

The Board discussed Courthouse deliveries, now that security is operational. Policy is they will come through front door scanner.

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

