

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

February 18th, 2014

The County Commissioners met in regular session February 18th, 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 Buddy Carnes to approve the minutes from February 10th, 2014. Johnny Davis 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			
311	LUZANIA, JOSE R	\$255.36	TRAVEL
312	BOWMAN, SPRING	\$34.16	TRAVEL
313	CUMIFORD, CHERI	\$590.64	TRAVEL
314	GRAINGER	\$323.44	MEDICAL SUPPLIES
315	CALVERLEY, GLENDA	\$82.88	TRAVEL
316	RODEO ELECTRIC	\$85.00	CONTRACT LABOR
317	TOUCHTONE COMMUNICATIONS	\$156.95	PHONE SERVICE
318	TOUCHTONE COMMUNICATIONS	\$81.80	PHONE SERVICE
319	CENTERPOINT ENERGY	\$159.29	UTILITIES
320	MERRIFIELD OFFICE SUPPLY	\$499.89	OFFICE EQUIPMENT
321	MERRIFIELD OFFICE SUPPLY	\$9.00	OFFICE SUPPLIES
322	MERRIFIELD OFFICE SUPPLY	\$349.00	OFFICE SUPPLIES
323	MERRIFIELD OFFICE SUPPLY	\$329.99	OFFICE FURNITURE
COURTHOUSE SECURITY			
41	GALLS/QUARTERMASTER	\$331.97	EQUIPMENT
42	ACQUIRE CCTV INC	\$3,454.00	EQUIPMENT
DRUG COURT FUND			
92	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
93	STREET DRUG COLLECTIONS	\$12.50	DRUG TESTING
94	AT & T MOBILITY	\$119.09	PHONE SERVICE
95	US POSTAL SERVICE	\$84.00	FEES
EMERGENCY MANAGEMENT			
11	OKLAHOMA EMERGENCY MANAGEME	\$446.58	REFUND
GENERAL			
1231	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1232	TOUCHTONE COMMUNICATIONS	\$7.43	PHONE SERVICE
1233	CENTERPOINT ENERGY	\$339.94	UTILITIES
1234	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
1235	TOUCHTONE COMMUNICATIONS	\$25.56	PHONE SERVICE
1236	PRAIRIE FIRE COFFEE	\$88.99	COFFEE SERVICE
1237	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1238	DEPARTMENT OF CORRECTIONS	\$13.17	INMATE LABOR
1239	EASTERN OKLA. YOUTH SERVICES	\$1,441.50	JUVENILE DETENTION
1240	WESTERN PLAINS YOUTH & FAMILY	\$2,054.50	JUVENILE DETENTION
1241	CULLIGAN	\$180.75	RENTAL/BOTTLED WATER
1242	CENTERPOINT ENERGY	\$769.88	UTILITIES
1243	CMRS-PB	\$500.00	POSTAGE
1244	CABLE ONE	\$105.95	INTERNET SERVICE
1245	TOUCHTONE COMMUNICATIONS	\$16.79	PHONE SERVICE
1246	OPEH&W PLAN	\$516.50	EMPLOYEE BENEFIT
1247	QUILL CORPORATION	\$49.99	OFFICE SUPPLIES
1248	QUILL CORPORATION	\$454.19	OFFICE SUPPLIES
1249	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1250	TOUCHTONE COMMUNICATIONS	\$17.40	PHONE SERVICE
1251	TOUCHTONE COMMUNICATIONS	\$24.87	PHONE SERVICE
1252	PRAIRIE FIRE COFFEE	\$30.15	COFFEE SERVICE
1253	VSTK	\$1,268.95	EQUIP/LABOR
1254	GILLIE, GAYLA	\$83.48	TRAVEL AND MEALS
1255	QUILL CORPORATION	\$46.10	OFFICE SUPPLIES
1256	TOUCHTONE COMMUNICATIONS	\$11.07	PHONE SERVICE
1257	GALLS/QUARTERMASTER	\$530.91	UNIFORM
1258	GARDNERS GUNS AND MANUFACTURI	\$550.00	AMMUNITION
1259	ELK CITY LUBE AND WASH	\$476.20	AUTO MAINTENANCE
RESALE PROP.			
90	PRAIRIE FIRE COFFEE	\$30.15	COFFEE SERVICE
91	INTERBANK	\$65.00	FEES
92	COUNTY TREASURERS ASSOCIATION	\$450.00	DUES
SHERIFF JAIL FUND			
234	OPEH&W PLAN	\$516.50	EMPLOYEE BENEFIT
235	PAULS PLUMBING SERVICE	\$181.18	LABOR & PARTS
236	CENTERPOINT ENERGY	\$1,745.57	UTILITIES
237	GALLS/QUARTERMASTER	\$331.97	EQUIPMENT
SHF DOC B-6			
262	EARTHGRAINS BAKING COMPANIES I	\$600.00	INMATE FOOD
263	CABLE ONE	\$199.95	INTERNET SERVICE
264	COOKS CORRECTIONAL	\$203.89	SUPPLIES
265	THORNBROUGH, ROY	\$168.00	INMATE MEDICAL
266	CITY PHARMACY	\$175.16	INMATE SCRIPTS
SHF FEE B-4			
258	BETTER NETWORK SOLUTIONS	\$367.50	SOFTWARE SUPPORT
259	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
260	BETTER NETWORK SOLUTIONS	\$60.00	SOFTWARE SUPPORT
261	TOUCHTONE COMMUNICATIONS	\$104.94	PHONE SERVICE
262	AT & T MOBILITY	\$339.25	INTERNET SERVICE
263	PICKUP TOY BOX	\$875.00	AUTO EQUIPMENT
T-HIGHWAY			
1087	G W VAN KEPPEL CO	\$221.09	PARTS & REPAIRS

1088	G W VAN KEPPEL CO	\$219,806.33	EQUIPMENT
1089	WARREN CAT	\$2,708.86	PARTS & REPAIRS
1090	WARREN CAT	\$863.49	PARTS & REPAIRS
1091	WARREN CAT	\$3,270.41	PARTS & REPAIRS
1092	SUPERIOR TRUCKING SVC	\$108.96	PARTS & REPAIRS
1093	CULLIGAN	\$82.00	RENTAL/BOTTLED WATER
1094	SUPERIOR LUBE INC	\$419.53	AUTO MAINTENANCE
1095	DUB ROSS CO	\$1,034.20	SUPPLIES & MATERIALS
1096	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1097	CENTERPOINT ENERGY	\$775.07	UTILITIES
1098	SWANER, JULIE	\$224.32	TRAVEL AND MEALS
1099	CAMPBELL, CARL	\$21.52	TRAVEL AND MEALS
1100	ZEE MEDICAL SERVICE CO.	\$375.35	MEDICAL SUPPLIES
1101	ICOM AMERICA	\$260.41	EQUIPMENT
1102	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
1103	TOUCHTONE COMMUNICATIONS	\$10.89	PHONE SERVICE
1104	GALMORS INC	\$4,113.46	ROAD MATERIALS
1105	ZEE MEDICAL SERVICE CO.	\$687.80	MEDICAL SUPPLIES
1106	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1107	DOMINO EQUIPMENT	\$171.78	PARTS & REPAIRS
1108	DOMINO EQUIPMENT	\$189.50	PARTS & REPAIRS
1109	TOUCHTONE COMMUNICATIONS	\$9.93	PHONE SERVICE
1110	CULLIGAN	\$55.25	RENTAL/BOTTLED WATER
1111	WARREN CAT	\$575.17	PARTS & REPAIRS
1112	HUTCHINSON OIL CO.	\$24,472.38	FUEL
1113	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1114	WARREN CAT	\$2,251.98	PARTS & REPAIRS
1115	SUPERIOR LUBE INC	\$776.70	AUTO MAINTENANCE
1116	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1117	CULLIGAN	\$21.25	RENTAL/BOTTLED WATER
1118	TOUCHTONE COMMUNICATIONS	\$19.41	PHONE SERVICE
1119	ICOM AMERICA	\$781.23	EQUIPMENT

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

Motion made by Buddy Carnes to approve Transfer of Appropriations for Fair Board. 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.

Motion made by Johnny Davis to solicit diesel & gas fuel bids for District #2. Carl Don Campbell seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-16 Association of County Commissioners has given counties an opportunity to participate in a wellness contest to promote health and wellness to any interested employee. Beckham County commits to participate in the ACCO Gridiron competition to encourage employees to learn more about and participate in health and wellness activities. Motion made by Buddy Carnes to adopt resolution #2014-16 effective February 18, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

MarkWest OK Gas Company presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located in SE/4 S3T10NR25W. 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.

Enbridge G & P presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located in S21 crossing EW111 into S28T11NR25W. 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.

The 2013 Mineral Interest Unclaimed Property Report is on file in the County Clerk's Office for public review 8am – 4pm, Monday – Friday.

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

