

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

February 24th, 2014

The County Commissioners met in regular session February 24th, 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; Drug Task Force Officer, Joey Bales; First Deputy County Clerk, Cindy Marshall.

Motion made by Johnny Davis to approve the minutes from February 18th, 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			
324	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
325	QUILL CORPORATION	\$191.40	OFFICE SUPPLIES
326	QUILL CORPORATION	\$171.45	OFFICE SUPPLIES
327	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
328	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
329	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
330	QUILL CORPORATION	\$288.85	OFFICE SUPPLIES
331	PUBLIC SERVICE CO OF OKLA.	\$537.74	UTILITIES
332	US CELLULAR	\$168.72	PHONE SERVICE
333	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
COURTHOUSE SECURITY			
49	QUILL CORPORATION	\$153.41	OFFICE SUPPLIES
50	AT&T	\$35.72	PHONE SERVICE
GENERAL			
1331	AT&T	\$1,752.16	PHONE SERVICE
1332	PAULS PLUMBING SERVICE	\$185.74	PARTS & REPAIRS
1333	SUMMIT BUSINESS SYSTEMS	\$193.57	COPIER LEASE
1334	PUBLIC SERVICE CO OF OKLA.	\$544.58	UTILITIES
1335	PUBLIC SERVICE CO OF OKLA.	\$2,443.14	UTILITIES
1336	CABLE ONE	\$105.94	INTERNET SERVICE
1337	NUSZ, SAM	\$265.36	FAIR JUDGE
1338	RICHIE, TYLER	\$250.00	FAIR JUDGE
1339	MILLER, KEITH	\$200.40	FAIR JUDGE
1340	SPITZER PUBLISHING	\$17.95	SUPPLIES
1341	CORNELIUS, JANETTE	\$57.18	TRAVEL AND MEALS
1342	EMBASSY SUITES NORMAN	\$307.00	TRAVEL AND MEALS
1343	TURN-KEY MOBILE INC.	\$1,983.85	EQUIPMENT
1344	BROWNELLS INC	\$175.95	SUPPLIES
1345	ULTRAMAX AMMUNITION	\$2,584.00	AMMUNITION
1346	COPS PRODUCTS	\$12.50	UNIFORM BADGES
RESALE PROP.			
101	OSU-CTP	\$70.00	TRAINING
SHERIFF JAIL FUND			
270	PUBLIC SERVICE CO OF OKLA.	\$2,262.19	UTILITIES
SHF DOC B-6			
274	UNITED REFRIGERATION INC	\$137.88	SUPPLIES
275	PURCHASE POWER	\$500.00	POSTAGE
276	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
277	SABIC POLYMERSHAPES LLC	\$549.00	PARTS & REPAIRS
278	SABIC POLYMERSHAPES LLC	\$238.00	BUILDING MAINTENANCE & S
SHF FEE B-4			
271	KESSEL, JEFF	\$14.45	TRAVEL AND MEALS
272	QUILL CORPORATION	\$551.98	OFFICE FURNITURE
273	HELLING, JAN	\$141.12	TRAVEL AND MEALS
274	MCM CUSTOM T- SHOPPE	\$75.00	UNIFORM
275	INTERSTATE ALL BATTERY CENTER	\$104.98	BATTERIES
T-HIGHWAY			
1166	AT&T	\$75.44	PHONE SERVICE
1167	TROY JONES EQUIPMENT	\$73.73	PARTS
1168	ACCO	\$165.00	REGISTRATION
1169	BECKHAM CO ABSTRACT	\$173.00	PROFESSIONAL SERVICE
1170	ACCO	\$130.00	REGISTRATION
1171	CURRELLS ERICK	\$20.10	SUPPLIES & MATERIALS
1172	OKLAHOMA NATURAL GAS CO.	\$167.23	UTILITIES
1173	GRAHAM FAMILY MEDICINE	\$150.00	MEDICAL SERVICE
1174	GRAHAM FAMILY MEDICINE	\$150.00	MEDICAL SERVICE

No blanket purchase orders for approval.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

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

No Officer Monthly Reports for approval.

No fuel needed at this time.

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

Joey Bales, District II Drug Task Force Officer presented the Board a Interlocal Agreement.

Agreement is dated Feb. 24, 2014 and shall terminate June 30, 2014. Beckham County desires to have the District II Drug Task Force provide law enforcement services to Beckham County. Motion made

by Johnny Davis to approve agreement. Buddy Carnes 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 S1T11NR21W. 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.

Resolution #2014-22 The Board after due consideration hereby finds Fire Truck #302-83 obsolete and to be sold in the CED Auction and removed from District #2 inventory. Motion made by Johnny Davis to adopt Resolution #2014-22 effective February 24, 2014. Carl Don Campbell seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed Right-Of-Way, Public Utility and Encroachment Agreement between OK Department of Transportation and Beckham County. This is for the construction of grade, drain and surface EW-106 from SH-34 extending 4.5 miles west then 3.0 miles on NS-198 north of Elk City, according to plans designated as CIRB105C (158) RB, Job no. 24840 (04) Const., (03) util., (02) R/W. Motion made by Buddy Carnes to approve this agreement. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-23 The Beckham County Sheriff request a new account for the deposit of fees collected by the Sheriff in accordance with the Temporary Liability Insurance Law. Motion made by Johnny Davis to adopt Resolution #2014-23 effective February 24th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-18 The Board after due consideration hereby finds Dodge Charger #B300.56 obsolete and to be sold in the CED Auction and removed from Sheriff's inventory. Motion made by Buddy Carnes to adopt Resolution #2014-18 effective February 24th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-19 The Board after due consideration hereby finds Chevrolet Pickup #B300.35 obsolete and to be sold in the CED Auction and removed from Sheriff's inventory. Motion made by Buddy Carnes to adopt Resolution #2014-19 effective February 24th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-20 The Board after due consideration hereby finds Dodge Charger #B300.61 obsolete and to be sold in the CED Auction and removed from Sheriff's inventory. Motion made by Buddy Carnes to adopt Resolution #2014-20 effective February 24th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-21 The Board after due consideration hereby finds Dodge Charger #B300.60 obsolete and to be sold in the CED Auction and removed from Sheriff's inventory. Motion made by Buddy Carnes to adopt Resolution #2014-21 effective February 24th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-17 The Board of Beckham County Commissioners sees the need to change the County speed limit on CR NS1950 and CR EW1120 back east on old Hwy 66 to 35 m.p.h.. Motion made by Carl Don Campbell to adopt Resolution #2014-17 effective February 24th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

No new business.

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