

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

March 3rd, 2014

The County Commissioners met in regular session March 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 Buddy Carnes to approve the minutes from February 24th, 2014. Johnny Davis 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 CLERK LIEN FEE			
8	COUNTY CLERKS AND DEPUTIES ASS	\$175.00	DUES
9	COUNTY CLERKS AND DEPUTIES ASS	\$235.00	REGISTRATION
CNTY HEALTH			
334	CARDIAC SCIENCE CORP	\$150.00	MEDICAL SUPPLIES
335	OKLAHOMA STATE DEPT. OF HEALTH	\$73,052.92	PAYROLL
336	FANNIN, SAMANTHA	\$854.85	TRAVEL
337	AT&T	\$462.70	PHONE SERVICE
338	QUILL CORPORATION	\$192.82	OFFICE SUPPLIES
339	QUILL CORPORATION	\$1,269.99	OFFICE FURNITURE
340	QUILL CORPORATION	\$61.98	OFFICE SUPPLIES
341	PUBLIC SERVICE CO OF OKLA.	\$180.10	UTILITIES
COURTHOUSE SECURITY			
51	ACE HOME CENTER	\$7.28	SUPPLIES
DRUG COURT FUND			
101	HUTCHISON, ADAM	\$420.00	CONTRACT LABOR
GENERAL			
1349	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
1350	ROSE CHAPEL FUNERAL SERVICE	\$500.00	PROFESSIONAL SERVICE
1351	ACE HOME CENTER	\$189.49	SUPPLIES & MATERIALS
1352	STAPLES CREDIT PLAN	\$154.56	OFFICE SUPPLIES
1353	OTIS ELEVATOR CO	\$132.13	CONTRACT CHARGE
1354	ACE HOME CENTER	\$58.99	SUPPLIES
1355	SPITZER PUBLISHING	\$17.95	OFFICE SUPPLIES
1356	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1357	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1358	ELK VALLEY WOODWORKING	\$1,616.00	FAIR AWARDS
1359	FUELMAN	\$58.09	FUEL
1360	FUELMAN	\$38.20	FUEL
1361	TAYLOR, KELLY	\$28.18	TRAVEL AND MEALS
1362	ANGELL PENSION GROUP	\$567.50	FEES
1363	QUILL CORPORATION	\$486.38	OFFICE SUPPLIES
1364	CABELAS	\$1,662.92	EQUIPMENT
RESALE PROP.			
102	EMBASSY SUITES NORMAN	\$252.00	TRAVEL AND MEALS
103	QUILL CORPORATION	\$152.51	OFFICE SUPPLIES
104	COUNTY TREASURERS ASSOCIATION	\$150.00	REGISTRATION
SHERIFF JAIL FUND			
271	BOB BARKER CO.	\$538.68	JAIL SUPPLIES
SHF DOC B-6			
279	ACE HOME CENTER	\$23.04	SUPPLIES & MATERIALS
SHF FEE B-4			
276	ATWOOD, JASON	\$23.91	TRAVEL AND MEALS
277	QUILL CORPORATION	\$46.40	OFFICE SUPPLIES
278	KECO	\$250.00	PUBLIC EDUCATION & AWAR
279	QUILL CORPORATION	\$355.99	OFFICE SUPPLIES
280	BANKERS CREDIT CARD SVC	\$2,495.97	TRAVEL AND MEALS
281	BANKERS CREDIT CARD SVC	\$549.98	TRAVEL AND MEALS
282	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
283	BREWER, NATHAN	\$400.00	CONTRACT LABOR
284	CURRELLS DO IT CENTER	\$17.88	FEES
285	QUILL CORPORATION	\$193.48	OFFICE SUPPLIES
T-HIGHWAY			
1175	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1176	NORTHFORK ELECTRIC COOP	\$443.55	UTILITIES
1177	TROY JONES EQUIPMENT	\$129.61	PARTS
1178	NORTHFORK ELECTRIC COOP	\$53.29	UTILITIES
1179	CASWELL CONSTRUCTION CO.INC.	\$4,080.00	ROAD MATERIALS
1180	ELMER SMITH OIL CO	\$26,766.11	FUEL
1181	NORTHFORK ELECTRIC COOP	\$363.81	UTILITIES
1182	VSTK	\$736.50	PARTS & REPAIRS
1183	BECKHAM CO. RWD #3	\$41.66	UTILITIES
1184	AT&T	\$60.71	PHONE SERVICE
1185	C & C SALVAGE	\$336.00	SUPPLIES
1186	ACE HOME CENTER	\$122.05	SUPPLIES & MATERIALS
1187	STREET DRUG COLLECTIONS	\$270.00	DRUG TESTING
1188	TAG AGENT	\$12.00	FEES
1189	CASWELL CONSTRUCTION CO.INC.	\$24,990.00	ROAD MATERIALS
1190	PUBLIC SERVICE CO OF OKLA.	\$347.01	UTILITIES
1191	NORTHFORK ELECTRIC COOP	\$53.29	UTILITIES
1192	NORTHFORK ELECTRIC COOP	\$61.87	UTILITIES
1193	G W VAN KEPPEL CO	\$6,690.74	PARTS
1194	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING

Motion made by Buddy Carnes to approve the following blanket purchase orders for the month of March. 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, Clinic 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, Puckett's \$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: Ace \$500, Spitzer Publishing \$2,000. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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

No Transfer of Appropriations for approval.

Motion made by Buddy Carnes to approve Officers Monthly Reports for Sheriff, Health Department, Assessor and County Clerk. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No fuel needed at this time.

Resolution #2014-25 The Board of Beckham County Commissioners do hereby agree to vacate the street and alley lying in Block H, Lots 1-6 of Maywood Addition, Elk City, OK. Motion made by Buddy Carnes to adopt Resolution #2014-25 effective March 3rd, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

OneFlow Energy Services presents application for permit Utility/Service Crossing. The application has two crossings both located in S8T11R21N. The application fee of \$2,000.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-24 The Board of County Commissioners of Beckham County, to underwrite the acquisition of right-of-way in connection with the construction of a public project known as 24840(04) const., 903) util., (02) R/W in accordance with the terms and tenor of 69 O.S. 2001, Section 1205, 1206, 1401 and 1403. Motion made by Johnny Davis to adopt Resolution #2014-24 effective March 3rd, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

American Electric Power presents application of permit Utility/Service Crossing. The proposed work will be in S28T23WR10N. No application fee is required. Motion made by Carl Don Campbell to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Enbridge G & P (Oklahoma) LP presents application for Gas Carrying Underground Pipeline Crossing Facility. The application has three crossings (1) 351 ft. east of the Northwest corner of S29T11NR25W crossing north into S20T11NR25W. Crossing (2) 1787 ft. west of the Southeast corner of S19T11NR25W crossing south into S30T11NR25W. Crossing (3) 59 ft. north of the Southwest corner of S20T11NR25W crossing west into S19T11NR25W. The application fee of \$3,000.00 is included. Motion made by Johnny Davis to approve the application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

9:30 a.m.

Bid #11 Sale surface only, Lots 1-6 Block H Maywood Addition, 1101 S. Randall Ave Elk City, OK 73644. Motion made by Buddy Carnes to accept bid of \$40,000.00 from ECO Investments, LLC. Johnny Davis 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