

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

March 10th, 2014

The County Commissioners met in regular session March 10th, 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 March 3rd, 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 HEALTH

342	CITY OF SAYRE	\$54.40	UTILITIES
343	XEROX CORPORATION	\$95.91	COPIER LEASE
344	OKLAHOMA NATURAL GAS CO.	\$422.40	UTILITIES
345	SPARKS, SHAWNA	\$29.12	TRAVEL
346	CONSUMER TEXTILES CORP	\$65.80	JANITORIAL SUPPLIES
347	ATWOODS	\$33.97	JANITORIAL SUPPLIES
348	CUMIFORD, CHERI	\$319.20	TRAVEL AND MEALS
349	WAL-MART BUSINESS	\$33.24	FEES
350	XEROX CORPORATION	\$95.91	COPIER LEASE
351	CITY OF ELK CITY	\$121.03	UTILITIES

DRUG COURT FUND

102	MERRIFIELD OFFICE SUPPLY	\$38.95	OFFICE SUPPLIES
103	AT & T MOBILITY	\$119.09	PHONE SERVICE
104	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
105	HUTCHISON, ADAM	\$210.00	CONTRACT LABOR

GENERAL

1365	RISENHOOVER, LONNIE	\$18.68	TRAVEL AND MEALS
1366	DEPARTMENT OF CORRECTIONS	\$26.33	INMATE LABOR
1367	CITY OF SAYRE	\$122.76	UTILITIES
1368	CITY OF SAYRE	\$54.40	UTILITIES
1369	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1370	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1371	XEROX CORPORATION	\$217.16	COPIER LEASE
1372	AT&T	\$70.00	INTERNET SERVICE
1373	FUELMAN	\$60.58	FUEL
1374	XEROX CORPORATION	\$179.77	COPIER LEASE
1375	JAYS PRECISION & ALIGNMENT	\$336.00	PARTS & REPAIRS
1376	SAYRE NAPA	\$5.68	AUTO PARTS
1377	XEROX CORPORATION	\$654.71	COPIER LEASE
1378	ELK CITY LUBE AND WASH	\$540.00	AUTO MAINTENANCE
1379	XEROX CORPORATION	\$682.49	COPIER LEASE

SHERIFF JAIL FUND

272	CITY OF SAYRE	\$1,449.81	UTILITIES
273	HINZ REFRIGERATION	\$502.88	PARTS & REPAIRS

SHF DOC B-6

280	THORNBROUGH, ROY	\$168.00	INMATE MEDICAL
281	SAYRE PROFESSIONAL PHARMACY	\$1,252.47	INMATE SCRIPTS
282	EMPIRE PAPER CO	\$1,079.15	JAIL SUPPLIES
283	PUCKETTS SAYRE	\$240.00	INMATE FOOD

SHF FEE B-4

286	TARIN-HERNANDEZ, MANUEL	\$13.60	TRAVEL AND MEALS
287	HAINES & SON WRECKER SERVICE	\$145.77	FEES
288	QUILL CORPORATION	\$401.76	OFFICE SUPPLIES
289	TRANSUNION RISK AND ALTERNATIVE	\$6.00	FEES
290	COMPUTER MASTERS PLUS	\$75.00	SOFTWARE SUPPORT
291	JAY, SCOTT	\$159.49	TRAVEL AND MEALS
292	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
293	SPITZER PUBLISHING	\$128.00	PRINTED MATERIAL

T-HIGHWAY

1195	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1196	CITY OF SAYRE	\$272.00	LANDFILL SERVICE
1197	ACE HOME CENTER	\$164.27	SUPPLIES & MATERIALS
1198	ATC FREIGHTLINER GROUP	\$909.32	PARTS
1199	SAYRE NAPA	\$559.89	AUTO PARTS
1200	L & R TIRE	\$549.00	TIRES & REPAIRS
1201	L & R TIRE	\$619.00	TIRES & REPAIRS
1202	PUCKETTS SAYRE	\$108.98	SUPPLIES
1203	INDUSTRY TRUCK WASH	\$80.50	AUTO MAINTENANCE
1204	DAVIS III, CHESTER W	\$27.07	TRAVEL AND MEALS
1205	SWANER, JULIE	\$50.40	TRAVEL
1206	JANNING WELDING	\$369.80	WELDING SUPPLIES
1207	ALLIED WASTE SERVICES	\$278.63	TRASH SERVICE
1208	L & R TIRE	\$130.00	TIRES & REPAIRS
1209	MERRIFIELD OFFICE SUPPLY	\$231.19	OFFICE SUPPLIES
1210	WESTERN EQUIPMENT	\$1,909.12	SUPPLIES
1211	ATWOODS	\$19.99	SUPPLIES
1212	C & C SALVAGE	\$93.00	SUPPLIES & MATERIALS
1213	CARNES, SAMMY	\$55.79	TRAVEL AND MEALS
1214	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
1215	SIMPSON PIT	\$1,302.00	SHALE
1216	CITY OF SAYRE	\$272.00	LANDFILL SERVICE
1217	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1218	RODS TIRE SERVICE LLC	\$150.00	TIRES & REPAIRS
1219	SUPERIOR LUBE INC	\$91.45	AUTO MAINTENANCE
1220	RED RIVER SPECIALTIES INC	\$4,889.49	CHEMICALS
1221	DOBSON TELEPHONE CO.	\$116.66	PHONE SERVICE
1222	ATWOODS	\$234.34	SUPPLIES & MATERIALS

1223 SMITH, DONALD
1224 DAVIS, JOHNNY
1225 FORGAY, JAMES

\$44.89 TRAVEL AND MEALS
\$35.45 TRAVEL AND MEALS
\$58.44 TRAVEL AND MEALS

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation for Treasurer. 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 Court Clerk, Election Board, Treasurer and Allocation of Alcoholic Beverage Tax. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No fuel needed at this time.

Enbridge G & P (Oklahoma) LP presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed crossing will be located in Section 2 crossing CR N1710 into S3T11NR26W.

The application fee of \$1,000.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Enbridge G & P (Oklahoma) LP presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed crossing will be located in Section 3 crossing CR E1140 into S10T11NR26W.

The application fee of \$1,000.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes the following Treasurer equipment was deemed obsolete and be sold at an auction, but now will be junked instead, 218-39, 218-51, 218-56, 218-58, 218-59, 218-60, 218-62 & 218-64. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Titus Services, LLC presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be (2 entrances) located in S5T10NR25W. The application fee of \$1,000.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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