

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

March 24th, 2014

The County Commissioners met in regular session March 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; First Deputy County Clerk, Cindy Marshall.

Motion made by Buddy Carnes to approve the minutes from March 17th, 2014. Carl Don Campbell seconded the motion with Campbell and Carnes voting aye. Johnny Davis abstain.

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

366	WRIGHT, ALICIA	\$127.68	TRAVEL
367	QUILL CORPORATION	\$215.03	OFFICE SUPPLIES
368	US CELLULAR	\$168.72	PHONE SERVICE
369	ELK CITY DAILY NEWS	\$83.00	SUBSCRIPTIONS
370	SITES, SALLY	\$61.60	TRAVEL
371	CALVERLEY, GLENDA	\$63.84	TRAVEL
372	PUBLIC SERVICE CO OF OKLA.	\$467.71	UTILITIES
373	GUNKEL PLUMBING INC.	\$84.00	PARTS & REPAIRS
374	OKLAHOMA TEXAS TELECOMMUNICA	\$625.00	PARTS & REPAIRS
375	MIRACLE LABORATORIES	\$45.00	PEST CONTROL

GENERAL

1485	PENGUIN MANAGEMENT INC	\$1,333.00	FEES
1486	QUILL CORPORATION	\$769.99	OFFICE SUPPLIES
1487	PUBLIC SERVICE CO OF OKLA.	\$44.97	UTILITIES
1488	PUBLIC SERVICE CO OF OKLA.	\$1,893.84	UTILITIES
1489	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
1490	PUBLIC SERVICE CO OF OKLA.	\$503.53	UTILITIES
1491	SUMMIT BUSINESS SYSTEMS	\$37.94	COPIER LEASE
1492	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
1493	TURN-KEY MOBILE INC.	\$7,680.00	EQUIPMENT
1494	STATE AUDITOR & INSPECTOR	\$642.32	AUDIT EXPENSE
1495	STATE AUDITOR & INSPECTOR	\$1,435.00	AUDIT EXPENSE
1496	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
1497	OPEH&W PLAN	\$516.50	EMPLOYEE BENEFIT
1498	KELLPRO	\$397.00	SUPPLIES
1499	FUELMAN	\$63.14	FUEL
1500	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1501	TOUCHTONE COMMUNICATIONS	\$18.24	PHONE SERVICE
1502	EMBASSY SUITES NORMAN	\$264.99	TRAVEL AND MEALS
1503	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1504	TOUCHTONE COMMUNICATIONS	\$14.62	PHONE SERVICE
1505	CABLE ONE	\$105.95	INTERNET SERVICE
1506	HARTS AUTO SUPPLY	\$778.54	AUTO PARTS
1507	TEDDYS GLASS	\$75.00	PARTS & REPAIRS

SHERIFF JAIL FUND

310	TUFF FIRE & SAFETY	\$89.00	MAINTENANCE AGREEMENT
311	PUBLIC SERVICE CO OF OKLA.	\$2,208.07	UTILITIES

SHF DOC B-6

297	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
298	GOOD SOURCE SOLUTIONS	\$200.00	INMATE FOOD
299	BREVARD EXTRADITIONS INC DBA US	\$378.88	INMATE TRANSPORT

SHF FEE B-4

306	BEST BUY BUSINESS ADVANTAGE AC	\$812.89	EQUIPMENT
307	BREWER, NATHAN	\$400.00	CONTRACT LABOR
308	FAIRFIELD INN	\$69.00	TRAVEL AND MEALS

T-HIGHWAY

1324	MACK FORD WELDING AND CONSTRU	\$2,500.00	CONTRACT LABOR
1325	CARTER CHEVROLET	\$27,191.00	VEHICLE
1326	COLLINS, MICHAEL E.	\$13.52	TRAVEL AND MEALS
1327	ARCHER, ROD	\$13.52	TRAVEL AND MEALS
1328	SCOTT, BRIAN	\$10.83	TRAVEL AND MEALS
1329	NORTHFORK ELECTRIC COOP	\$428.65	UTILITIES
1330	NORTHFORK ELECTRIC COOP	\$48.31	UTILITIES
1331	ARCHER, ROD	\$18.68	TRAVEL AND MEALS
1332	EMBASSY SUITES NORMAN	\$436.24	TRAVEL AND MEALS
1333	GALMORS INC	\$6,734.26	ROAD MATERIALS
1334	NORTHFORK ELECTRIC COOP	\$366.80	UTILITIES
1335	OPEH&W PLAN	\$516.50	INSURANCE
1336	NORTHFORK ELECTRIC COOP	\$48.31	UTILITIES
1337	OK NATURAL GAS CO	\$75.79	UTILITIES
1338	NORTHFORK ELECTRIC COOP	\$51.82	UTILITIES
1339	JANNING WELDING	\$576.00	WELDING SUPPLIES
1340	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1341	GALMORS INC	\$26,480.55	ROAD MATERIALS
1342	CURRELLS ERICK	\$53.14	SUPPLIES & MATERIALS

No blanket purchase orders for approval.

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

No Transfer of Appropriations for approval.

No Officers Monthly Reports for approval.

No fuel needed at this time.

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

The Board discussed the County Burn Ban criteria with Emergency Management Director Lonnie Risenhoover. Motion Made by Johnny Davis to table any action at this time. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Titus Services presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located in S5T10NR25W. The application fee of \$500.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Chad Rippetoe presents application for Water Carrying Underground Pipeline Crossing. The proposed work will be located in S14T9R24W and S23T9R24W. 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.

Enable Gas Gathering presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located between the SW/4 of S8T11NR21W and the NW/4 of S17T11NR21W. 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.

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