

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

April 7th, 2014

The County Commissioners met in regular session April 7th, 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 31st, 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			
379	XEROX CORPORATION	\$297.02	COPIER LEASE
380	CONSUMER TEXTILES CORP	\$80.15	JANITORIAL SUPPLIES
381	FANNIN, SAMANTHA	\$45.55	TRAVEL
382	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
383	MERRIFIELD OFFICE SUPPLY	\$589.00	EQUIPMENT
384	XEROX	\$157.45	COPIER LEASE
385	CITY OF SAYRE	\$54.40	UTILITIES
386	CITY OF ELK CITY	\$115.67	UTILITIES
387	OKLAHOMA NATURAL GAS CO.	\$318.39	UTILITIES
388	MOONLIGHT MAINTENANCE	\$740.30	JANITORIAL SUPPLIES
389	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
390	QUILL CORPORATION	\$190.79	OFFICE SUPPLIES
391	OKLAHOMA TEXAS TELECOMMUNICA	\$220.00	PARTS & REPAIRS
392	PREMIER MARKETING GROUP	\$1,538.00	OFFICE SUPPLIES
393	SHERWIN WILLIAMS CO	\$959.69	SUPPLIES & MATERIALS
394	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
395	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
396	OKLAHOMA STATE DEPT. OF HEALTH	\$73,052.92	PAYROLL
397	DAVIS PRINTING COMPANY INC.	\$191.00	PRINTED MATERIAL
398	WAL-MART BUSINESS	\$93.89	SUPPLIES
DRUG COURT FUND			
118	MERRIFIELD OFFICE SUPPLY	\$49.95	OFFICE SUPPLIES
119	#1 OKIE DESIGNS	\$845.00	PUBLIC EDUCATION & AWAR
GENERAL			
1528	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1529	OTIS ELEVATOR CO	\$1,679.00	SERVICE & REPAIRS
1530	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1531	ROSE CHAPEL FUNERAL SERVICE	\$700.00	CHARITY
1532	CITY OF SAYRE	\$358.98	UTILITIES
1533	CITY OF SAYRE	\$54.40	UTILITIES
1534	XEROX CORPORATION	\$217.16	COPIER LEASE
1535	XEROX CORPORATION	\$179.77	LEASE PAYMENT
1536	CMRS-PB	\$3,000.00	POSTAGE
1537	XEROX CORPORATION	\$44.27	LEASE PAYMENT
1538	TASC - TOTAL ASSESSMENT SOLUTIO	\$25,000.00	PROFESSIONAL SERVICE
1539	TASC - TOTAL ASSESSMENT SOLUTIO	\$8,750.00	PROFESSIONAL SERVICE
1540	AT&T	\$70.00	INTERNET SERVICE
1541	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1542	CMRS-PB	\$500.00	POSTAGE
1543	XEROX CORPORATION	\$222.57	LEASE PAYMENT
1544	GREAT PLAINS TIRE SVC II	\$989.04	TIRES & REPAIRS
1545	DOUG GRAY DODGE	\$96.32	AUTO MAINTENANCE
1546	DOUG GRAY MOTOR	\$340.00	AUTO MAINTENANCE
1547	XEROX CORPORATION	\$672.32	LEASE PAYMENT
1548	PICKUP TOY BOX	\$940.00	AUTO PARTS
RESALE PROP.			
116	QUILL CORPORATION	\$92.95	OFFICE SUPPLIES
117	WASHITA CO. TREASURER	\$25.51	FEES
SHERIFF JAIL FUND			
313	ACCURATE CONTROLS	\$202.50	SUPPLIES
SHF DOC B-6			
304	CLINIC PHARMACY	\$1,479.83	INMATE SCRIPTS
305	PUCKETTS SAYRE	\$176.68	INMATE FOOD
306	AMERICAN TOWER CORPORATION	\$284.16	FEES
307	EMPIRE PAPER CO	\$1,593.90	JAIL SUPPLIES
308	CITY PHARMACY	\$9.56	INMATE SCRIPTS
309	ACE HOME CENTER	\$180.41	SUPPLIES & MATERIALS
310	PUCKETTS SAYRE	\$15.35	JAIL SUPPLIES
SHF FEE B-4			
317	JOHN DEERE FINANCIAL	\$263.91	SUPPLIES & MATERIALS
318	INTERSTATE ALL BATTERY CENTER	\$74.10	BATTERIES
319	GALLS/QUARTERMASTER	\$163.48	UNIFORM
320	BANKERS CREDIT CARD SVC	\$1,287.76	TRAVEL AND MEALS
321	BANKERS CREDIT CARD SVC	\$1,312.24	TRAVEL AND MEALS
322	AT & T MOBILITY	\$315.00	INTERNET SERVICE
323	CULLIGAN	\$101.25	RENTAL/BOTTLED WATER
324	ACE HOME CENTER	\$17.13	SUPPLIES
325	ACE HOME CENTER	\$20.42	SUPPLIES
326	ACE HOME CENTER	\$14.56	SUPPLIES
327	ACE HOME CENTER	\$22.42	SUPPLIES
328	WESTERN ANIMAL HOSPITAL	\$93.00	CANINE CARE
329	OK SHERIFFS ASSOCIATION	\$175.00	FEES
330	SAYRE AFTER PROM	\$250.00	PUBLIC EDUCATION & AWAR
331	BETTER NETWORK SOLUTIONS	\$700.00	COMPUTER HARDWARE/SOF
332	WRIGHT WRADIO	\$276.00	PUBLIC EDUCATION & AWAR
333	KESSEL, JEFF	\$18.92	TRAVEL AND MEALS
334	ATWOODS	\$27.96	SUPPLIES

T-HIGHWAY

1356	GALMORS INC	\$6,649.63	ROAD MATERIALS
1357	DOUG GRAY FORD	\$19.29	PARTS & REPAIRS
1358	SAYRE AUTO SUPPLY	\$72.25	AUTO PARTS
1359	GALMORS INC	\$6,460.61	ROAD MATERIALS
1360	WRIGHT COMFORT SOLUTIONS	\$343.08	PARTS & REPAIRS
1361	JOHN DEERE COMPANY	\$209,517.25	EQUIPMENT
1362	ACE HOME CENTER	\$79.69	SUPPLIES & MATERIALS
1363	SUPERIOR LUBE INC	\$90.89	AUTO MAINTENANCE
1364	HUTCHINSON OIL CO.	\$26,169.33	FUEL
1365	ATC FREIGHTLINER GROUP	\$1,744.57	PARTS & REPAIRS
1366	L & R TIRE	\$120.00	TIRES & REPAIRS
1367	GREAT PLAINS TIRE SVC II	\$15.00	TIRES & REPAIRS
1368	ATWOODS	\$37.51	SUPPLIES & MATERIALS
1369	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1370	CITY OF SAYRE	\$267.13	LANDFILL SERVICE
1371	L & R TIRE	\$30.00	TIRES & REPAIRS
1372	WELDON PARTS	\$22.61	AUTO PARTS
1373	MERRIFIELD OFFICE SUPPLY	\$12.60	OFFICE SUPPLIES
1374	MIDWEST FARM SUPPLY	\$54.15	SUPPLIES
1375	DOBSON TELEPHONE CO.	\$116.72	PHONE SERVICE
1376	ALLIED WASTE SERVICES	\$280.15	TRASH SERVICE
1377	CIRCUIT ENGINEERING DISTRICT #7	\$30.00	SIGNS
1378	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
1379	JOHN DEERE COMPANY	\$35,371.92	EQUIPMENT
1380	RODS TIRE SERVICE LLC	\$120.00	TIRES & REPAIRS
1381	SAYRE NAPA	\$293.94	AUTO PARTS
1382	PUCKETTS ERICK	\$15.56	SUPPLIES
1383	ATC FREIGHTLINER GROUP	\$257.23	PARTS
1384	MIDWEST FARM SUPPLY	\$140.00	SUPPLIES
1385	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1386	ATWOODS	\$272.84	SUPPLIES & MATERIALS
1387	SILK, BANDY	\$250.00	SUPPLIES
1388	SILK, BANDY	\$250.00	TIRES & REPAIRS
1389	CITY OF SAYRE	\$267.12	LANDFILL SERVICE

Motion made by Buddy Carnes to approve blanket purchase order to GW Van Keppel \$1,500. 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 T-Hwy, Hazard Mitigation Grant, ER Mgmt., County Clerk, Sheriff, Drug Court, Assessor and 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 Officer's Monthly Reports and Allocation of Alcoholic Beverage Tax Report. Johnny Davis second the motion with Campbell, Carnes and Davis voting aye. No fuel needed at this time.

Enercon Services presents Oil and Gas Floodplain permit application on behalf of Enable Gas Gathering. The proposed work site S20 & S29T11NR21W, pipeline crossing. The application fee of \$200.00 is included. Motion made by Johnny Davis to approve the application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-26 The Board of County Commissioners agreed to purchase fuel for Carter Fire Department from the R & R Convenient Store as needed for a one time maximum amount of \$2,000.00. Motion made by Buddy Carnes to adopt Resolution #2014-26 effective April 7, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed service agreement from Sac & Fox Nation for Juvenile Detention Services. Motion made by Johnny Davis to approve agreement effective July 1, 2014 until June 30, 2015.

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