

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

April 28th, 2014

The County Commissioners met in regular session April 28th, 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 Johnny Davis to approve the minutes from April 21st, 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			
421	QUILL CORPORATION	\$6,599.88	OFFICE EQUIPMENT
422	LEGACY BANK	\$7,314.67	BUILDING PAYMENT
423	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
424	SITES, SALLY	\$86.24	TRAVEL
425	OKLAHOMA STATE DEPT. OF HEALTH	\$73,052.92	PAYROLL
426	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
427	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
GENERAL			
1666	OTIS ELEVATOR CO	\$132.13	CONTRACT CHARGE
1667	PUBLIC SERVICE CO OF OKLA.	\$555.97	UTILITIES
1668	PUBLIC SERVICE CO OF OKLA.	\$1,508.69	UTILITIES
1669	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1670	INTERACT PUBLIC SAFETY SYSTEM	\$255.00	SUPPLIES & MATERIALS
1671	OMES/LESO	\$2,500.00	EQUIPMENT
1672	ATWOODS	\$359.88	SUPPLIES
1673	INTERACT PUBLIC SAFETY SYSTEM	\$417.00	SOFTWARE SUPPORT
SHERIFF JAIL FUND			
352	PUBLIC SERVICE CO OF OKLA.	\$2,346.91	UTILITIES
SHF DOC B-6			
325	GALLS/QUARTERMASTER	\$453.60	EQUIPMENT
326	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
327	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL
SHF FEE B-4			
359	QUILL CORPORATION	\$369.29	OFFICE SUPPLIES
360	NATIONAL SHERIFFS ASSOC.	\$300.00	REGISTRATION
361	BANKERS CREDIT CARD SVC	\$702.04	TRAVEL
362	BANKERS CREDIT CARD SVC	\$1,345.69	TRAVEL
T-HIGHWAY			
1492	NORTHFORK ELECTRIC COOP	\$513.47	UTILITIES
1493	CERTIFIED LABORATORIES	\$837.75	SUPPLIES
1494	WYLIE SPRAYERS OF OK	\$73.61	SUPPLIES
1495	ERICS PHARMACY	\$152.55	MEDICAL SERVICE
1496	CAMPBELL, CARL	\$7.38	TRAVEL AND MEALS
1497	NORTHFORK ELECTRIC COOP	\$475.96	UTILITIES
1498	SOONER RUBBER PROD.	\$333.82	SUPPLIES
1499	PUBLIC SERVICE CO OF OKLA.	\$261.41	UTILITIES

Motion made by Buddy Carnes to approve the following blanket purchase orders. 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: Atwood's \$500, 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, Superior Lube \$1,200, T&W Tires \$1,000, Tosh's \$1,000, Unifirst \$850, Van Keppel \$1,500, Warren Cat \$2,500, Western Equipment \$1,500. Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$350.00, Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, ComData \$6,500, Pucketts \$250, Pucketts \$100, Sayre Professional Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. General: Ace \$500, Spitzer \$2,000. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye. 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's Reports for approval.

No fuel needed at this time.

The Board discussed a fuel pump card reader system for the pumps at District #3. Motion made by Carl Don Campbell to solicit bids and open May 19th, 2014 at 9:30 AM. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Memorandum of Understanding agreement between the Beckham County Commissioners and North Fork Correctional Facility. The agreement allows NFCF to temporarily house the NFCF inmate population at the Beckham County Activity Barn in the event of a natural disaster. Motion made by Buddy Carnes to approve the agreement. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Public Works Project contract between Oklahoma Department of Corrections and the Beckham County Commissioners. Contract is effective July 1, 2014 thru June 30, 2015. Motion made by

Johnny Davis to approve this contract. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Detention Transportation services agreement between the Office of Juvenile affairs and the Beckham County Commissioners. This contract will be for services fiscal year 2015. Motion made by Buddy Carnes to approve this contract. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

Carl Don Campbell said he wants to purchase a trailer to haul backhoe equipment. He plans to check on the State Bid website to see if one would be satisfactory. Leasa stated the Employee Benefit Fair will be Thursday this week and Shannon will notify employees today.

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