

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 5<sup>th</sup>, 2014

The County Commissioners met in regular session May 5<sup>th</sup>, 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; Assessor, Gayla Gille; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from April 28<sup>th</sup>, 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.

<b>CAFRF</b>			
3	QUILL CORPORATION	\$509.82	OFFICE SUPPLIES
<b>CNTY CLERK LIEN FEE</b>			
13	WELLS, GLENDA S	\$50.90	TRAVEL AND MEALS
14	HARTMAN, LEASA	\$208.12	TRAVEL AND MEALS
15	MARSHALL, CINDY	\$208.03	TRAVEL AND MEALS
<b>CNTY HEALTH</b>			
428	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
429	PUBLIC SERVICE CO OF OKLA.	\$164.59	UTILITIES
430	US CELLULAR	\$168.77	PHONE SERVICE
431	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
432	KATHYS TRAVEL	\$485.00	TRAVEL
433	NEWTON, HUNTER	\$150.00	LAWN CARE
434	CLOUDS QUALITY LAWN CARE	\$155.00	LAWN CARE
435	OKLAHOMA NATURAL GAS CO.	\$184.87	UTILITIES
436	AT&T	\$462.71	PHONE SERVICE
437	CONSUMER TEXTILES CORP	\$73.82	JANITORIAL SUPPLIES
438	QUILL CORPORATION	\$256.02	OFFICE SUPPLIES
439	QUILL CORPORATION	\$232.78	OFFICE SUPPLIES
<b>DRUG COURT FUND</b>			
132	HUTCHISON, ADAM	\$60.00	CONTRACT LABOR
133	HUTCHISON, ADAM	\$210.00	CONTRACT LABOR
<b>GENERAL</b>			
1677	CABLE ONE	\$141.05	INTERNET SERVICE
1678	DAYS PEST CONTROL INC	\$225.00	PEST CONTROL
1679	TISDAL & OHARA	\$1,050.00	PROFESSIONAL SERVICE
1680	CITY OF SAYRE	\$155.02	UTILITIES
1681	CITY OF SAYRE	\$54.40	UTILITIES
1682	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	LEASE PAYMENT
1683	THOMSON REUTERS WEST	\$340.18	BOOKS
1684	THOMSON REUTERS WEST	\$340.18	BOOKS
1685	THOMSON REUTERS WEST	\$406.02	BOOKS
1686	STANDLEY SYSTEMS	\$43.50	COPIER LEASE
1687	COMPUTER MASTERS PLUS	\$119.53	PARTS & REPAIRS
1688	HILTON GARDEN INN	\$83.00	TRAVEL AND MEALS
1689	RESIDENCE INN	\$95.00	TRAVEL AND MEALS
1690	CABLE ONE	\$59.46	INTERNET SERVICE
1691	OFFICE DEPOT	\$379.00	OFFICE SUPPLIES
1692	AT&T	\$80.00	INTERNET SERVICE
1693	BECKHAM COUNTY ELECTION BOARD	\$74.00	ELECTION EXPENSE
1694	CDW GOVERNMENT	\$3,163.14	COMPUTER HARDWARE/SOF
1695	ACE HOME CENTER	\$105.24	TOOLS
1696	MCM CUSTOM T- SHOPPE	\$25.00	CONTRACT LABOR
1697	ELK CITY LUBE AND WASH	\$415.00	AUTO MAINTENANCE
1698	SAYRE NAPA	\$79.98	AUTO PARTS
<b>RESALE PROP.</b>			
131	OSU-CTP	\$70.00	TRAINING
132	OSU-CTP	\$70.00	TRAINING
133	OSU-CTP	\$35.00	TRAINING
<b>SHERIFF JAIL FUND</b>			
353	CHICKASAW TELECOM	\$352.00	PARTS & REPAIRS
<b>SHF COMM B-9</b>			
7	FORD MOTOR CREDIT CO	\$11,028.68	LEASE PAYMENT
<b>SHF DOC B-6</b>			
328	PAULS PLUMBING SERVICE	\$96.87	PARTS & REPAIRS
329	CLINIC PHARMACY	\$1,013.85	INMATE SCRIPTS
330	GALLS/QUARTERMASTER	\$81.99	UNIFORM
331	CITY PHARMACY	\$879.77	INMATE SCRIPTS
332	OU MEDICAL CENTER	\$1,788.75	INMATE MEDICAL
333	ACE HOME CENTER	\$350.49	BUILDING MAINTENANCE & S
334	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
335	ROBISON CLINIC	\$2,054.40	INMATE MEDICAL
<b>SHF FEE B-4</b>			
363	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
364	BANKERS CREDIT CARD SVC	\$118.03	TRAVEL AND MEALS
365	BANKERS CREDIT CARD SVC	\$189.63	TRAVEL AND MEALS
366	OK SHERIFFS ASSOCIATION	\$175.00	FEES
367	ACE HOME CENTER	\$105.24	SUPPLIES
368	WRIGHT WRADIO	\$138.00	PUBLIC EDUCATION & AWAR
369	TARIN-HERNANDEZ, MANUEL	\$115.31	REIMBURSEMENT
370	EVERETT BAXTER JR FORENSICS	\$395.00	TRAINING
<b>T-HIGHWAY</b>			
1500	FLYING J TRUCK STOP	\$129.99	EQUIPMENT
1501	L & R TIRE	\$518.50	TIRES & REPAIRS
1502	UNIFIRST	\$611.32	UNIFORM
1503	RED RIVER SPECIALTIES INC	\$2,997.30	CHEMICALS
1504	ACE HOME CENTER	\$163.25	SUPPLIES & MATERIALS
1505	SAYRE NAPA	\$56.47	AUTO PARTS

1506	CITY OF SAYRE	\$404.25	LANDFILL SERVICE
1507	AT&T	\$85.31	PHONE SERVICE
1508	BECKHAM CO. RWD #3	\$37.20	UTILITIES
1509	YOW AUTO SUPPLY	\$44.95	AUTO PARTS
1510	DUB ROSS CO	\$1,189.08	SUPPLIES
1511	ZEE MEDICAL SERVICE CO.	\$222.80	MEDICAL SERVICE
1512	UNIFIRST	\$545.63	UNIFORM
1513	ACE HOME CENTER	\$97.60	SUPPLIES & MATERIALS
1514	L & R TIRE	\$115.00	TIRES & REPAIRS
1515	ACE HOME CENTER	\$52.81	SUPPLIES & MATERIALS
1516	RODS TIRE SERVICE LLC	\$150.00	TIRES & REPAIRS
1517	UNIFIRST	\$513.50	UNIFORM
1518	RED RIVER SPECIALTIES INC	\$414.00	CHEMICALS
1519	DOBSON TELEPHONE CO.	\$116.72	PHONE SERVICE
1520	CITY OF SAYRE	\$404.25	LANDFILL SERVICE

No blanket purchase orders for approval.

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

Motion made by Buddy Carnes to approve Transfer of Appropriations for Treasurer. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve Officers Monthly Reports and Allocation of Alcoholic Beverage Tax Report. Johnny Davis seconded the motion with Campbell, Carnes & Davis voting aye.

Motion made by Carl Don Campbell to solicit bids for diesel & gas fuel for District #2. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed agreement with OKDHS for office space located at 102 S. 3<sup>rd</sup> Sayre, OK. Agreement shall be effective July 1, 2014 through June 30, 2015 for \$13,455.00 per year. Motion made by Johnny Davis to approve this agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

Janette Cornelius and Gayla Gillie discussed with the Board the State Purchase Card Program.

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