

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 12<sup>th</sup>, 2014

The County Commissioners met in regular session May 12<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; Paul Pierce, Big Iron Online Auctions; County Clerk, Leasa Hartman. Motion made by Johnny Davis to approve the minutes from May 5<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.

**CNTY CLERK LIEN FEE**

16	SOONER LEGENDS INN & SUITES	\$498.00	TRAVEL AND MEALS
17	OSU-CTP	\$35.00	TRAINING

**CNTY HEALTH**

441	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
442	MERRIFIELD OFFICE SUPPLY	\$48.99	OFFICE SUPPLIES
443	MERRIFIELD OFFICE SUPPLY	\$357.00	OFFICE SUPPLIES
444	QUILL CORPORATION	\$362.69	OFFICE SUPPLIES
445	XEROX CORPORATION	\$95.91	COPIER LEASE
446	OKLAHOMA STATE DEPT. OF HEALTH	\$73,052.92	PAYROLL
447	MELTON COMPANY	\$185.80	MEDICAL SUPPLIES
448	MELTON COMPANY	\$19.00	MEDICAL SUPPLIES
449	MELTON COMPANY	\$310.80	MEDICAL SUPPLIES
450	MELTON COMPANY	\$289.62	MEDICAL SUPPLIES
451	QUILL CORPORATION	\$395.94	OFFICE SUPPLIES
452	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
453	CITY OF SAYRE	\$54.40	UTILITIES
454	WRIGHT, ALICIA	\$189.28	TRAVEL
455	CITY OF ELK CITY	\$103.57	UTILITIES
456	XEROX CORPORATION	\$95.91	COPIER LEASE
457	SPARKS, SHAWNA	\$44.80	TRAVEL

**COURTHOUSE SECURITY**

69	AT & T MOBILITY	\$35.61	PHONE SERVICE
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**GENERAL**

1699	TESSCO TECHNOLOGIES	\$147.96	SUPPLIES
1700	PENGUIN MANAGEMENT INC	\$663.00	EQUIPMENT
1701	SAYRE RECORD	\$768.00	PUBLICATION
1702	AT&T	\$1,544.32	PHONE SERVICE
1703	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1704	ACE HOME CENTER	\$78.39	SUPPLIES & MATERIALS
1705	PRAIRIE FIRE COFFEE	\$73.80	COFFEE SERVICE
1706	PRAIRIE FIRE COFFEE	\$35.00	RENTAL/BOTTLED WATER
1707	WESTERN PLAINS YOUTH & FAMILY	\$2,729.55	JUVENILE DETENTION
1708	COMANCHE CO. REG. DET. CENTER	\$48.00	JUVENILE DETENTION
1709	CULLIGAN	\$201.00	RENTAL/BOTTLED WATER
1710	STAPLES CREDIT PLAN	\$2,699.00	EQUIPMENT
1711	EMPIRE PAPER CO	\$1,746.30	JANITORIAL SUPPLIES
1712	COMMUNITY WORKS	\$243.40	JUVENILE DETENTION
1713	CABLE ONE	\$105.95	INTERNET SERVICE
1714	ELK CITY DAILY NEWS	\$8.05	PUBLICATION
1715	XEROX CORPORATION	\$271.48	COPIER LEASE
1716	XEROX CORPORATION	\$217.16	COPIER LEASE
1717	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1718	PRAIRIE FIRE COFFEE	\$39.20	COFFEE SERVICE
1719	PRAIRIE FIRE COFFEE	\$8.02	COFFEE SERVICE
1720	MERRIFIELD OFFICE SUPPLY	\$77.90	OFFICE SUPPLIES
1721	QUILL CORPORATION	\$275.39	OFFICE SUPPLIES
1722	XEROX CORPORATION	\$179.77	COPIER LEASE
1723	HUTCHS	\$53.00	FUEL
1724	GALLS/QUARTERMASTER	\$147.05	UNIFORM
1725	ELK CITY LUBE AND WASH	\$360.00	AUTO MAINTENANCE
1726	COMDATA	\$7,303.68	FUEL
1727	GREAT PLAINS TIRE SVC II	\$15.00	TIRES & REPAIRS
1728	TEXOMA TIRE & AUTO SALES LLC	\$28.00	TIRES & REPAIRS

**PLANNING & ZONING**

2	ELK CITY DAILY NEWS	\$37.20	PUBLICATION
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**RESALE PROP.**

134	PRAIRIE FIRE COFFEE	\$39.20	COFFEE SERVICE
135	PRAIRIE FIRE COFFEE	\$8.03	COFFEE SERVICE
136	SPITZER PUBLISHING	\$120.00	PRINTED MATERIAL

**SHERIFF JAIL FUND**

354	SABIC POLYMERSHAPES LLC	\$1,625.00	BUILDING MAINTENANCE & S
355	ADVANTAGE LAUNDRY SYSTEMS	\$1,305.87	PARTS & REPAIRS
356	CITY OF SAYRE	\$631.55	UTILITIES

**SHF DOC B-6**

337	MARTINS AIR CONDITIONING INC	\$187.00	PARTS & REPAIRS
338	HUEYS INCORPORATED	\$880.00	EQUIPMENT
339	EARTHGRAINS BAKING COMPANIES I	\$410.00	INMATE FOOD
340	EMPIRE PAPER CO	\$809.27	JAIL SUPPLIES
341	US FOODSERVICE INC	\$7,906.19	INMATE FOOD
342	AMERICAN TOWER CORPORATION	\$284.16	SERVICE CONTRACT
343	WINNELSON CO	\$110.83	PARTS
344	P & L FIRE PROTECTION INC.	\$500.00	INSPECTION
345	PUCKETTS SAYRE	\$180.00	INMATE FOOD
346	MERRIFIELD OFFICE SUPPLY	\$125.55	OFFICE SUPPLIES
347	OSBI	\$175.00	SOFTWARE SUPPORT
348	COPS PRODUCTS	\$283.76	UNIFORM
349	CABLE ONE	\$343.10	INTERNET SERVICE
350	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
351	DASH MEDICAL GLOVES	\$395.10	SUPPLIES

**SHF FEE B-4**

371	CULLIGAN	\$114.75	RENTAL/BOTTLED WATER
372	OREILLY AUTOMOTIVE STORES	\$37.44	AUTO MAINTENANCE
373	BETTER NETWORK SOLUTIONS	\$712.50	SOFTWARE SUPPORT
374	HOLIDAY INN TULSA CITY CENTER	\$87.15	MOTEL
375	QUILL CORPORATION	\$388.50	OFFICE SUPPLIES
376	HOLIDAY INN EXPRESS	\$522.00	MOTEL
377	BAYMONT INN	\$161.70	MOTEL
378	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
379	COURTER, MARANDA	\$137.76	TRAVEL AND MEALS
380	CDW GOVERNMENT	\$157.82	PARTS
381	AT & T MOBILITY	\$315.00	INTERNET SERVICE

**T-HIGHWAY**

1521	WARREN CAT	\$467.85	PARTS & REPAIRS
1522	WARREN CAT	\$1,073.78	PARTS & REPAIRS
1523	AT&T	\$75.22	PHONE SERVICE
1524	PRAIRIE FIRE COFFEE	\$85.50	COFFEE SERVICE
1525	OKLAHOMA CORP COMMISSION	\$50.00	FEES
1526	JANNING WELDING	\$245.90	WELDING SUPPLIES
1527	SAGEBRUSH INC.	\$40.00	JANITORIAL SERVICE
1528	CULLIGAN	\$48.25	RENTAL/BOTTLED WATER
1529	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE
1530	SAYRE AUTO SUPPLY	\$80.76	AUTO PARTS
1531	PUCKETTS SAYRE	\$25.90	SUPPLIES
1532	SUPERIOR LUBE INC	\$259.49	AUTO MAINTENANCE
1533	GREAT PLAINS TIRE SVC II	\$3,594.00	TIRES & REPAIRS
1534	ATC FREIGHTLINER GROUP	\$505.99	PARTS & REPAIRS
1535	ATWOODS	\$39.99	SUPPLIES & MATERIALS
1536	TOSH SERVICE CENTER	\$159.49	AUTO MAINTENANCE
1537	SAYRE CROP SERVICE	\$954.00	CHEMICALS
1538	AIRGAS	\$723.50	LEASE PAYMENT
1539	WARREN CAT	\$1,830.51	PARTS & REPAIRS
1540	MERRIFIELD OFFICE SUPPLY	\$35.19	OFFICE SUPPLIES
1541	HELENA CHEMICALS	\$1,189.75	CHEMICALS
1542	HELENA CHEMICALS	\$1,189.75	CHEMICALS
1543	ATWOODS	\$119.76	SUPPLIES
1544	ATWOODS	\$26.99	SUPPLIES & MATERIALS
1545	CULLIGAN	\$43.75	RENTAL/BOTTLED WATER
1546	GREAT PLAINS TIRE SVC II	\$35.00	TIRES & REPAIRS
1547	CIRCUIT ENGINEERING DISTRICT #7	\$312.00	SIGNS
1548	OKLAHOMA CORP COMMISSION	\$75.00	FEES
1549	ALLIED WASTE SERVICES	\$280.32	TRASH SERVICE
1550	JANNING WELDING	\$300.00	WELDING SUPPLIES
1551	D.J. RENTALS	\$874.20	RENTAL ON EQUIPMENT
1552	MIDWEST FARM SUPPLY	\$43.80	SUPPLIES & MATERIALS
1553	NAPA AUTO PARTS	\$53.97	AUTO PARTS
1554	LIBERTY FLAGS	\$76.40	FLAGS
1555	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
1556	TOUCHTONE COMMUNICATIONS	\$23.42	PHONE SERVICE
1557	WESTERN EQUIPMENT	\$810.63	SUPPLIES
1558	OKLAHOMA CORP COMMISSION	\$25.00	FEES
1559	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1560	SAGEBRUSH INC.	\$40.00	JANITORIAL SERVICE
1561	OKLAHOMA CORP COMMISSION	\$50.00	FEES
1562	G W VAN KEPPEL CO	\$211.08	AUTO PARTS
1563	WESTERN EQUIPMENT	\$5,299.12	PARTS & REPAIRS
1564	WESTERN EQUIPMENT	\$6,711.05	PARTS & REPAIRS
1565	WYLIE SPRAYERS OF OK	\$235.14	PARTS
1566	ASAP OIL CO	\$26,085.52	FUEL
1567	NAPA AUTO PARTS	\$148.85	AUTO PARTS
1568	PUCKETTS ERICK	\$3.87	SUPPLIES
1569	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1570	WARREN CAT	\$792.50	PARTS & REPAIRS

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation for Treasurer and Sheriff. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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

Motion made by Buddy Carnes to approve Officers Monthly Reports. Johnny Davis seconded the motion with Campbell, Carnes & Davis voting aye.

No fuel needed at this time.

Paul Pierce from Big Iron Auctions introduced his company and their procedure for selling equipment on the internet.

Oklahoma Public Employees Health & Welfare Plan is now required under the Affordable Care Act to change our waiting period for coverage from 90 days to either 60 or 30 days. Motion made by Carl Don Campbell to approve 60 day waiting period effective July 1, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-27** The Board of Beckham County Commissioners sees the need to change the speed limit to 35 m.p.h. from Merritt School to the railroad tracks on Lakeview Road. Motion made by Buddy Carnes to adopt Resolution #2014-27 effective May 12<sup>th</sup>, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed a contract from Texas County Juvenile Detention Center for fiscal year 14/15. Motion made by Johnny Davis to approve contract. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Enervest Energy presents application to work within Beckham County Highway System, Right of Way (Entrance). The proposed work will be located in S27T11NR26W. The permit fee of \$500.00 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 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