

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 19th, 2014

The County Commissioners met in regular session May 19th, 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; State Auditor, Sherri Wooldridge; Attorney, Avery A. Eeds, Jr.; Sherry Logan; First Deputy Treasurer, Jennifer Drury; Sheriff, Scott Jay; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve the minutes from May 12th, 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

458	TOUCHTONE COMMUNICATIONS	\$85.53	PHONE SERVICE
459	CENTERPOINT ENERGY	\$52.39	UTILITIES
460	NEWTON, HUNTER	\$150.00	CONTRACT LABOR
461	CUMIFORD, CHERI	\$234.08	TRAVEL
462	FANNIN, SAMANTHA	\$142.24	TRAVEL
463	KIDS LOVE STICKERS FROM MIDIBADGE	\$53.70	SUPPLIES
464	QUILL CORPORATION	\$127.94	OFFICE SUPPLIES
465	SHERWIN WILLIAMS CO	\$361.90	SUPPLIES
466	SHERWIN WILLIAMS CO	\$586.36	SUPPLIES
467	PUBLIC SERVICE CO OF OKLA.	\$620.37	UTILITIES
468	CALVERLEY, GLENDA	\$89.60	TRAVEL
469	TOUCHTONE COMMUNICATIONS	\$166.04	PHONE SERVICE

DRUG COURT FUND

134	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
135	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR
136	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR

EMERGENCY MANAGEMENT

14	RISENHOOVER, LONNIE	\$618.09	REIMBURSEMENT
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GENERAL

1729	RESIDENCE INN	\$83.00	TRAVEL AND MEALS
1730	VERIZON WIRELESS	\$40.01	PHONE SERVICE
1731	TOUCHTONE COMMUNICATIONS	\$8.10	PHONE SERVICE
1732	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1733	TOUCHTONE COMMUNICATIONS	\$20.17	PHONE SERVICE
1734	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1735	CENTERPOINT ENERGY	\$238.62	UTILITIES
1736	CENTERPOINT ENERGY	\$57.75	UTILITIES
1737	ELK CITY DAILY NEWS	\$492.80	PUBLICATION
1738	EASTERN OKLA. YOUTH SERVICES	\$46.50	JUVENILE DETENTION
1739	VSTK	\$75.00	COMPUTER HARDWARE
1740	SUMMIT BUSINESS SYSTEMS	\$255.29	COPIER LEASE
1741	CABLE ONE	\$105.95	INTERNET SERVICE
1742	HARTMAN, GREG	\$1,100.96	TRAVEL
1743	HARTMAN, GREG	\$967.12	TRAVEL
1744	TOUCHTONE COMMUNICATIONS	\$12.49	PHONE SERVICE
1745	HAMPTON INN	\$249.00	TRAVEL AND MEALS
1746	VSTK	\$407.95	COMPUTER HARDWARE
1747	TOUCHTONE COMMUNICATIONS	\$17.89	PHONE SERVICE
1748	MARSHALL & SWIFT	\$569.20	PROFESSIONAL SERVICE
1749	BASHAW, MARY	\$319.61	TRAVEL AND MEALS
1750	TOUCHTONE COMMUNICATIONS	\$10.67	PHONE SERVICE
1751	TOUCHTONE COMMUNICATIONS	\$13.90	PHONE SERVICE
1752	VERIZON WIRELESS	\$40.03	PHONE SERVICE
1753	QUILL CORPORATION	\$44.96	OFFICE SUPPLIES
1754	QUILL CORPORATION	\$172.13	OFFICE SUPPLIES
1755	TOUCHTONE COMMUNICATIONS	\$15.16	PHONE SERVICE

SHERIFF JAIL FUND

357	CENTERPOINT ENERGY	\$1,314.57	UTILITIES
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SHF DOC B-6

352	OSBI	\$175.00	SOFTWARE SUPPORT
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SHF FEE B-4

382	HICKEY, BRANDYCE	\$42.78	TRAVEL AND MEALS
383	TOUCHTONE COMMUNICATIONS	\$107.76	PHONE SERVICE
384	HELLING, JAN	\$137.76	TRAVEL AND MEALS

T-HIGHWAY

1571	INDUSTRY TRUCK WASH	\$7.50	AUTO MAINTENANCE
1572	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1573	TOUCHTONE COMMUNICATIONS	\$8.78	PHONE SERVICE
1574	CENTERPOINT ENERGY	\$66.15	UTILITIES

1575	CASWELL CONSTRUCTION CO.INC.	\$5,951.48	ROAD MATERIALS
1576	HUTCHINSON OIL CO.	\$21,208.90	FUEL
1577	JAYS PRECISION & ALIGNMENT	\$423.40	PARTS & REPAIRS
1578	TOUCHTONE COMMUNICATIONS	\$12.65	PHONE SERVICE
1579	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1580	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1581	AGREN, MARY ELLA	\$750.00	SHALE
1582	PATTON, LOYD JOE	\$750.00	SHALE
1583	WARREN CAT	\$116.85	PARTS & REPAIRS
1584	WARREN CAT	\$2,462.60	PARTS & REPAIRS
1585	OKLAHOMA NATURAL GAS CO.	\$33.23	UTILITIES
1586	GRAINGER	\$188.19	SUPPLIES

Motion made by Johnny Davis to approve blanket purchase order to Currell's \$300. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

No Cash Fund Estimate of Needs and Request for Appropriation to be approved.

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

No Officers Monthly Reports to be approved.

No fuel needed at this time.

The Board reviewed the Beckham County Planning & Zoning Board Recommendation for property at 20096 E. 1090 Road Elk City, OK. Kasey Silvers petitioned the Board to change the zoning classification from Commercial to Commercial Uses Permitted on Review. Planning & Zoning Board disapproved the changing of the zoning classification. Several people from the area were present and voiced concern. Sherry Logan has property that joins it and she is worried about her cattle on that land. Attorney Avery Eeds is representing Kasey Silvers and asked to verify the Planning & Zoning Board decision. Motion made by Johnny Davis upon the recommendation of the Planning & Zoning Board to disapprove a change to the zoning status from Commercial to Commercial Uses Permitted on Review. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Sherri Wooldridge, Audit Manager State Auditor & Inspector, presented the audit report fiscal year ended June 30, 2012 and June 30, 2013. Sherri said the audit went very smooth, and very few reported findings. At the time of the audit the findings were discussed with the Officer and a response is documented in the report. The Board signed all documentation and the report will be posted on the State Auditor & Inspector website tomorrow.

Chesapeake Operating, Inc. presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located CR EW 114, between S3&S10T10NR26W. The permit 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.

Bid #12 The Board reviewed two bids for the fuel pump card reader system. Motion made by Johnny Davis to accept bid from Double Check Company for \$18,347.50. 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/ Buddy Carnes, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk