

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 27th, 2014

The County Commissioners met in regular session May 27th, 2014 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Buddy Carnes called the meeting to order. Those present were: Member, Buddy Carnes; Member Johnny Davis; County Clerk, Leasa Hartman. Chairman Carl Don Campbell was absent.

Motion made by Johnny Davis to approve the minutes from May 19th, 2014. Buddy Carnes seconded the motion with 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 Carnes and Davis voting aye.

CNTY HEALTH

470	CLIFFORD POWER SYSTEM	\$1,893.41	SERVICE & REPAIRS
471	CLOUDS QUALITY LAWN CARE	\$200.00	LAWN CARE
472	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
473	US CELLULAR	\$168.77	PHONE SERVICE
474	LUZANIA, JOSE R	\$276.64	TRAVEL
475	PUBLIC SERVICE CO OF OKLA.	\$218.52	UTILITIES
476	FIRETROL PROTECTION SYSTEMS	\$600.00	FIRE INSPECTION
477	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
478	FIRETROL PROTECTION SYSTEMS	\$375.00	FIRE INSPECTION

GENERAL

1828	RISENHOOVER, LONNIE	\$11.25	TRAVEL AND MEALS
1829	RISENHOOVER, LONNIE	\$23.10	REIMBURSEMENT
1830	CABLE ONE	\$141.05	INTERNET SERVICE
1831	HAMPTON INN	\$99.00	
1832	PUBLIC SERVICE CO OF OKLA.	\$1,767.18	UTILITIES
1833	PUBLIC SERVICE CO OF OKLA.	\$802.55	UTILITIES
1834	ELK CITY DAILY NEWS	\$43.40	PUBLICATION
1835	STAPLES CREDIT PLAN	\$108.97	OFFICE SUPPLIES
1836	US POSTAL SERVICE	\$170.00	POSTAGE
1837	OSU/CLGT	\$100.00	TRAINING
1838	SOUTHWEST DISTRICT ASSESSORS ASSOCIATION	\$70.00	REGISTRATION
1839	CMRS-PB	\$500.00	POSTAGE
1840	SPITZER PUBLISHING	\$137.00	OFFICE SUPPLIES

SHERIFF JAIL FUND

390	PUBLIC SERVICE CO OF OKLA.	\$3,231.09	UTILITIES
391	ACCURATE CONTROLS	\$351.00	SERVICE CONTRACT

SHERIFF S ESTRAY

1	BECKHAM COUNTY TREASURER	\$1,446.33	TRANSFER
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391	BANKERS CREDIT CARD SVC	\$190.05	TRAVEL AND MEALS
392	BANKERS CREDIT CARD SVC	\$391.74	TRAVEL AND MEALS

T-HIGHWAY

1629	CASWELL CONSTRUCTION CO.INC.	\$94,021.38	ROAD MATERIALS
1630	SUPERIOR TRUCKING SVC	\$293.64	PARTS & REPAIRS
1631	NORTHFORK ELECTRIC COOP	\$51.07	UTILITIES
1632	NORTHFORK ELECTRIC COOP	\$336.86	UTILITIES
1633	CASWELL CONSTRUCTION CO.INC.	\$5,945.92	ROAD MATERIALS
1634	HAMPTON INN	\$99.00	
1635	ZEE MEDICAL SERVICE CO.	\$231.90	
1636	SAYRE NAPA	\$65.94	AUTO PARTS
1637	HENDRIX, MILES	\$21.85	TRAVEL AND MEALS
1638	BALES, GENE	\$21.85	TRAVEL AND MEALS
1639	COLLINS, MIKE	\$13.52	TRAVEL AND MEALS
1640	CASWELL CONSTRUCTION CO.INC.	\$13,351.87	ROAD MATERIALS
1641	NORTHFORK ELECTRIC COOP	\$251.32	UTILITIES
1642	GALMORS INC	\$6,358.69	ROAD MATERIALS
1643	CASWELL CONSTRUCTION CO.INC.	\$656.74	ROAD MATERIALS
1644	CASWELL CONSTRUCTION CO.INC.	\$3,709.16	ROAD MATERIALS
1645	CASWELL CONSTRUCTION CO.INC.	\$562.13	ROAD MATERIALS
1646	HAMPTON INN	\$99.00	TRAVEL AND MEALS
1647	CIRCLE S. PAVING	\$4,405.59	ROAD MATERIALS
1648	HUSBAND, SUSAN	\$182.81	TRAVEL AND MEALS
1649	CURRELLS ERICK	\$24.79	SUPPLIES
1650	NORTHFORK ELECTRIC COOP	\$51.06	UTILITIES
1651	NORTHFORK ELECTRIC COOP	\$43.10	UTILITIES
1652	PUBLIC SERVICE CO OF OKLA.	\$253.30	UTILITIES
1653	TK RIG REPAIR INC	\$2,453.05	PARTS & REPAIRS
1654	HAMPTON INN	\$99.00	
1655	ZEE MEDICAL SERVICE CO.	\$76.15	

1656 AGREN, MARY ELLA
1657 PATTON, LOYD JOE

\$500.00 SHALE
\$500.00 SHALE

No blanket purchase orders to be approved.

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

No Transfer of Appropriation to be approved.

No Officers Monthly Reports to be approved.

No fuel needed at this time.

Motion made by Johnny Davis to approve May payroll. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

The Board reviewed the Interlocal Cooperation Agreement for fiscal year 2014-2015 with South Western Oklahoma Development Authority. Motion made by Buddy Carnes to approve the agreement. Johnny Davis seconded the motion with Carnes and Davis voting aye.

Proclamation: Whereas, May 8th, 2014, marks the centennial of the signing of the Smith-Lever Act in the United States Congress which established the Cooperative Extension System, the nationwide transformative education system operating through land-grant universities in partnership with federal, state and local governments. Therefore, Johnny Davis and Buddy Carnes, County Commissioners in Beckham County of the great state of Oklahoma, and on behalf of the people of this county, want to sincerely thank the Oklahoma State University faculty and staff and the count, district, and area educators for continuing the 100 year mission of extending knowledge and changing lives throughout Oklahoma.

Beckham Health Department presents contracts for fiscal year 2014-2015, Xerox, Consumer Textile Corp., US Cellular and Moonlight Maintenance. Motion made by Johnny Davis to approve these contracts. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

Beckham Health Department designates Cheri Cumiford, Samantha Fannin, Danette Rivas as Requisitioning Officers for fiscal year 14-15. Motion made by Johnny Davis to approve this designation. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

Beckham Health Department designates Kristi Wilmoth and Shawna Sparks as Receiving Officers for fiscal year 14-15. Motion made by Johnny Davis to approve this designation. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

The Board reviewed the Empire Financial Lease Agreement. The equipment is a Cat Model D6TXL Tractor #LAY00893, monthly payment of \$3,187.50 a month, beginning May 27, 2014. Motion made by Johnny Davis to approve this agreement. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

No unfinished business.

No new business.

Motion made by Buddy Carnes to adjourn. Johnny Davis seconded the motion with Carnes and Davis voting aye. /s/ Carl Don Campbell, Chairman; /s/ Buddy Carnes, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk