

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

June 9<sup>th</sup>, 2014

The County Commissioners met in regular session June 9<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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from June 2<sup>nd</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 HEALTH**

489	MERRIFIELD OFFICE SUPPLY	\$589.00	OFFICE FURNITURE
490	SOUTHWEST SOLUTIONS GROUP, INC.	\$550.00	REPAIRS
491	MELTON COMPANY	\$115.50	MEDICAL SUPPLIES
492	QUILL CORPORATION	\$564.47	OFFICE SUPPLIES
493	QUILL CORPORATION	\$85.01	OFFICE SUPPLIES
494	LUZANIA, JOSE R	\$255.36	TRAVEL
495	WILMOTH, KRISTI	\$21.28	TRAVEL
496	OKLAHOMA STATE DEPT. OF HEALTH	\$73,052.92	PAYROLL
497	XEROX CORPORATION	\$95.91	COPIER LEASE
498	CITY OF SAYRE	\$54.40	UTILITIES
499	NEWTON, HUNTER	\$150.00	LAWN CARE
500	CUMIFORD, CHERI	\$276.64	TRAVEL
501	C & C CONSTRUCTION AND REPAIR	\$358.76	REPAIRS
502	XEROX CORPORATION	\$95.91	COPIER LEASE
503	CALVERLEY, GLENDA	\$63.84	TRAVEL
504	CITY OF ELK CITY	\$205.32	UTILITIES
505	CONSUMER TEXTILES CORP	\$73.82	JANITORIAL SUPPLIES
506	CONSUMER TEXTILES CORP	\$73.82	JANITORIAL SUPPLIES

**GENERAL**

1860	EMPIRE PAPER CO	\$1,329.07	JANITORIAL SUPPLIES
1861	PRAIRIE FIRE COFFEE	\$208.65	COFFEE SERVICE
1862	SPC OFFICE PRODUCTS	\$65.98	OFFICE SUPPLIES
1863	SOUTHWEST FIRE SALES & SERVICE LLC	\$157.00	FIRE INSPECTION
1864	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1865	CULLIGAN	\$194.25	RENTAL/BOTTLED WATER
1866	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1867	CLEVELAND CO JUVENILE CENTER	\$219.06	JUVENILE DETENTION
1868	QUALITY HEATING & COOLING	\$252.00	PARTS & REPAIRS
1869	WESTERN PLAINS YOUTH & FAMILY	\$909.85	JUVENILE DETENTION
1870	TEXAS CO. JUVENILE DET. CENTER	\$264.24	JUVENILE DETENTION
1871	COMMUNITYWORKS	\$316.42	JUVENILE DETENTION
1872	U.S. BANCORP EQUIPMENT FINANCE INC.	\$199.04	COPIER LEASE
1873	US POSTAL SERVICE	\$84.00	FEES
1874	OTIS ELEVATOR CO	\$132.13	CONTRACT CHARGE
1875	CITY OF SAYRE	\$186.52	UTILITIES
1876	CITY OF SAYRE	\$54.40	UTILITIES
1877	SAYRE CROP SERVICE	\$108.00	CHEMICALS
1878	DEBRUIN, CARLESSA	\$14.56	TRAVEL
1879	CAREY, BOB	\$17.92	TRAVEL
1880	GORDON, JUNE	\$22.40	TRAVEL
1881	CHEATHAM, IRL DEANE	\$20.16	TRAVEL
1882	COFFEY, ESTELLINE	\$19.04	TRAVEL
1883	FRIESEN, JUDITH	\$16.80	TRAVEL
1884	WILLIAMSON, DARLENE	\$22.40	TRAVEL
1885	ISRAEL, JAN	\$17.92	TRAVEL
1886	COOPER, PHYLLIS	\$17.92	TRAVEL
1887	MILLER, LOIS	\$19.04	TRAVEL
1888	DAVIS, BETTY	\$19.04	TRAVEL
1889	PATTEN, PEGGY	\$19.04	TRAVEL
1890	FOURIER, BARBARA	\$23.52	TRAVEL
1891	LONG, LINDA	\$20.16	TRAVEL
1892	OGLES, ELAINE	\$20.16	TRAVEL
1893	SNYDER, KAREN	\$24.08	TRAVEL
1894	SCHMITZ, MARGARITA	\$19.60	TRAVEL
1895	MIKLES, JOYCE	\$11.20	TRAVEL
1896	DRUM, LORRAINE	\$14.00	TRAVEL
1897	WININGHAM, CAROLYN	\$17.36	TRAVEL
1898	POTTER, JUDY ANN	\$16.80	TRAVEL
1899	GORDON, ARNEETA	\$11.20	TRAVEL

1900	HAMILTON, MARY	\$20.16	TRAVEL
1901	ATCHLEY, EVA SUE	\$19.04	TRAVEL
1902	WRIGHT, MARY	\$20.16	TRAVEL
1903	AT&T	\$80.00	INTERNET SERVICE
1904	ALDRIDGE, CATHY	\$11.20	TRAVEL
1905	WEATHERFORD, EDNA J	\$17.92	TRAVEL
1906	ANDERSON, CARROL	\$19.04	TRAVEL
1907	MILLER, CURTIS	\$6.72	TRAVEL
1908	MARTIN, SHARON KAY	\$20.16	TRAVEL
1909	BOLLINGER, JUDITH	\$14.56	TRAVEL
1910	PRAIRIE FIRE COFFEE	\$30.85	COFFEE SERVICE
1911	XEROX CORPORATION	\$179.77	COPIER LEASE
1912	XEROX CORPORATION	\$272.22	COPIER LEASE
1913	US POSTAL SERVICE	\$272.00	FEES
1914	PRENTISS, LISA	\$23.52	TRAVEL
1915	DELEON, DANIEL J	\$141.12	TRAVEL
1916	TAYLOR, JAMES	\$106.40	TRAVEL
1917	QUILL CORPORATION	\$538.67	OFFICE SUPPLIES
1918	KELLPRO	\$100.00	SUPPLIES
1919	XEROX CORPORATION	\$217.16	COPIER LEASE
1920	AMERICAN ALUMINUM ACC INC	\$2,358.03	EQUIPMENT
1921	ELK CITY LUBE AND WASH	\$240.00	AUTO MAINTENANCE
1922	COMDATA	\$2,184.83	FUEL
1923	XEROX CORPORATION	\$1,215.89	COPIER LEASE
1924	GALLS/QUARTERMASTER	\$379.92	UNIFORM
1925	GALLS/QUARTERMASTER	\$154.85	SUPPLIES
1926	COMDATA	\$9,480.56	FUEL
1927	GREAT PLAINS TIRE SVC II	\$241.50	TIRES & REPAIRS
<b>RESALE PROP.</b>			
146	PRAIRIE FIRE COFFEE	\$30.85	COFFEE SERVICE
147	US POSTAL SERVICE	\$140.00	FEES
148	ELK CITY DAILY NEWS	\$479.94	PUBLICATION
149	ELK CITY DAILY NEWS	\$149.25	PUBLICATION
<b>SHERIFF JAIL FUND</b>			
393	CITY OF SAYRE	\$1,138.57	UTILITIES
394	STATEWIDE FIRE AND CONSULTING LLC	\$385.00	PARTS & REPAIRS
<b>SHF DOC B-6</b>			
365	EMPIRE PAPER CO	\$2,376.43	JAIL SUPPLIES
366	OSBI	\$175.00	SOFTWARE SUPPORT
367	AMERICAN TOWER CORPORATION	\$284.16	FEES
368	SAYRE PROFESSIONAL PHARMACY	\$914.92	INMATE SCRIPTS
369	QUILL CORPORATION	\$221.72	JAIL SUPPLIES
370	US FOODSERVICE INC	\$7,915.16	INMATE FOOD
371	THORNBROUGH, ROY	\$100.00	INMATE MEDICAL
372	SAYRE PROFESSIONAL PHARMACY	\$1,219.85	INMATE SCRIPTS
373	PUCKETTS SAYRE	\$39.63	JAIL SUPPLIES
374	PUCKETTS SAYRE	\$251.85	INMATE FOOD
<b>SHF FEE B-4</b>			
400	WRIGHT WRADIO	\$200.00	PUBLIC EDUCATION
401	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
402	BETTER NETWORK SOLUTIONS	\$225.00	SOFTWARE SUPPORT
403	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
404	SPITZER PUBLISHING	\$128.00	PRINTED MATERIAL
405	BANKERS CREDIT CARD SVC	\$1,398.86	TRAVEL AND MEALS
406	BANKERS CREDIT CARD SVC	\$142.52	TRAVEL AND MEALS
407	SPECIAL OPS	\$714.99	UNIFORM
408	QUILL CORPORATION	\$583.98	OFFICE SUPPLIES
409	CULLIGAN	\$101.25	RENTAL/BOTTLED WATER
410	AT & T MOBILITY	\$316.19	INTERNET SERVICE
411	TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS IN	\$15.00	FEES
<b>T-HIGHWAY</b>			
1673	SAYRE CROP SERVICE	\$845.00	CHEMICALS
1674	L & R TIRE	\$568.50	TIRES & REPAIRS
1675	L & R TIRE	\$638.00	TIRES & REPAIRS
1676	L & R TIRE	\$651.00	TIRES & REPAIRS
1677	L & R TIRE	\$599.00	TIRES & REPAIRS
1678	L & R TIRE	\$643.50	TIRES & REPAIRS
1679	DRIVER, RONNIE	\$30.00	REIMBURSEMENT
1680	ATWOODS	\$65.60	SUPPLIES & MATERIALS
1681	SOUTHWEST FIRE SALES & SERVICE LLC	\$570.00	FIRE INSPECTION
1682	CITY OF SAYRE	\$407.63	LANDFILL SERVICE
1683	SUPERIOR LUBE INC	\$300.64	AUTO MAINTENANCE

1684	ACE HOME CENTER	\$101.32	SUPPLIES & MATERIALS
1685	PUCKETTS SAYRE	\$154.51	SUPPLIES
1686	COLLINS, MIKE	\$13.63	TRAVEL AND MEALS
1687	SAYRE AUTO SUPPLY	\$58.49	AUTO PARTS
1688	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
1689	CULLIGAN	\$55.00	RENTAL/BOTTLED WATER
1690	TOOL BOX	\$27.90	TOOLS
1691	CULLIGAN	\$37.00	RENTAL/BOTTLED WATER
1692	BECKHAM CO ABSTRACT	\$250.00	PROFESSIONAL SERVICE
1693	SPRAY ZONE	\$96.00	AUTO MAINTENANCE
1694	TROY JONES EQUIPMENT	\$75.96	PARTS & REPAIRS
1695	MIDWEST FARM SUPPLY	\$285.89	SUPPLIES
1696	ALLIED WASTE SERVICES	\$279.55	GARBAGE SERVICE
1697	GREAT PLAINS TIRE SVC II	\$94.95	TIRES & REPAIRS
1698	WELDON PARTS	\$37.90	AUTO PARTS
1699	L & R TIRE	\$30.00	TIRES & REPAIRS
1700	JOHNSON FERTILIZER	\$199.50	CHEMICALS
1701	JOHNSON FERTILIZER	\$245.10	CHEMICALS
1702	NAPA AUTO PARTS	\$118.09	AUTO PARTS
1703	TOSH TIRE LLC	\$19.00	AUTO MAINTENANCE
1704	CULLIGAN	\$34.75	RENTAL/BOTTLED WATER
1705	QUALITY HEATING & COOLING	\$178.00	PARTS & REPAIRS
1706	SUPERIOR LUBE INC	\$1,281.19	AUTO MAINTENANCE
1707	DOBSON TELEPHONE CO.	\$116.72	PHONE SERVICE
1708	CITY OF SAYRE	\$407.62	LANDFILL SERVICE
1709	CURLEYS	\$17.97	SUPPLIES
1710	ATWOODS	\$196.55	SUPPLIES & MATERIALS
1711	SOUTHWEST FIRE SALES & SERVICE LLC	\$406.00	FIRE INSPECTION
1712	RED RIVER SPECIALTIES INC	\$2,065.20	CHEMICALS
1713	RODS TIRE SERVICE LLC	\$178.92	TIRES & REPAIRS
1714	OPEH&W PLAN	\$516.50	EMPLOYEE BENEFIT

Motion made by Johnny Davis to approve blanket purchase order Comdata \$4,000. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve the 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 T-Hwy and Commissioners Office. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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

No fuel needed at this time.

Enbridge Pipelines presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located within the following legal description S28 crossing N1690 into S29T11NR26W. 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.

Dex Services presents application for Utility/Service Crossing. The proposed work will be located CR N1730. 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.

Titus Services presents application to work within Beckham County Highway System, Right of Way (Entrance). The proposed work will be located within the following legal description S36T11NR26W. 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.

Apache Corporation presents application to work within Beckham County Highway System, Right of Way (Entrance). The proposed work will be located within the following legal description SW/4 of S30T12NR22W. The permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Apache Corporation presents application to work within Beckham County Highway System, Right of Way (Entrance). The proposed work will be located within the following legal description NE/4 of S11T11NR22W. The permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Apache Corporation presents application to work within Beckham County Highway System, Right of Way (Entrance). The proposed work will be located within the following legal description SE/4 of S6T11NR21W. The permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Apache Corporation presents application to work within Beckham County Highway System, Right of Way (Entrance). The proposed work will be located within the following legal description SE/4 of S3T11NR21W. The permit fee of \$500.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Tetra presents application for Utility/Service Crossing. The proposed work will be located CR N1915. The permit fee of \$1,000.00 is included. Motion made by Buddy Carnes to approve the application. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Enable Gas Gathering presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located within the following legal description S6 and S5T11NR21W, CR N1980. 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.

**Resolution #2014-29** Workers comp coverage effective July 1, 2014 through June 30, 2015 in the Association of County Commissioners of Oklahoma – Self Insured Fund Workers Compensation Policy, \$47,746.00 per year. Motion made by Johnny Davis to adopt this resolution #2014-29 effective June 9<sup>th</sup>, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Beckham County Detention Center ask for financial help to get ten locks replaced. Estimated cost will be \$1,500.00. Motion made by Johnny Davis to pay for these repairs. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-30** Disposing equipment #213-02, Acer Computer #078C72701 in Emergency Management Department. Motion made by Buddy Carnes to adopt resolution #2014-30 effective June 9<sup>th</sup>, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed service contract with Western Plains Youth and Family Services for fiscal year 2014-2015. Motion made by Buddy Carnes to approve contract. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board will establish The Beckham County Board of Adjustments in accordance with Beckham County Planning and Zoning Guidelines. Motion made by Buddy Carnes to appoint Billy Bashaw to a two year term. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Buddy Carnes to appoint Bill Jackson to a three year term. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Buddy Carnes to appoint Rick Shelton to a three year term. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Buddy Carnes to appoint Joan Spitzer to a three year term. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Buddy Carnes to appoint Donita Harkins to a two year term. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

No new business.

Motion made by Carl Don Campbell 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