

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

June 16<sup>th</sup>, 2014

The County Commissioners met in regular session June 16<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 Buddy Carnes to approve the minutes from June 9<sup>th</sup>, 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.

<b>CNTY HEALTH</b>			
507	TOUCHTONE COMMUNICATIONS	\$80.92	PHONE SERVICE
508	TOUCHTONE COMMUNICATIONS	\$131.34	PHONE SERVICE
509	A-OK LOCK & KEY	\$360.00	PARTS & REPAIRS
510	ATWOODS	\$18.74	SUPPLIES
511	SHERWIN WILLIAMS CO	\$48.25	SUPPLIES
512	MOONLIGHT MAINTENANCE	\$309.21	JANITORIAL SUPPLIES
513	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
514	CONSUMER TEXTILES CORP	\$40.83	JANITORIAL SUPPLIES
515	BARTON, SCOTT	\$250.00	RENTAL ON EQUIPMENT
<b>COURTHOUSE SECURITY</b>			
75	AT&T	\$35.71	PHONE SERVICE
<b>DRUG COURT FUND</b>			
145	HUTCHISON, ADAM	\$180.00	CONTRACT LABOR
146	STREET DRUG COLLECTIONS	\$80.00	DRUG TESTING
147	PENNINGTON, LORNA	\$145.60	TRAVEL
148	ODMHSAS	\$189.00	EDUCATION
<b>GENERAL</b>			
1929	TOUCHTONE COMMUNICATIONS	\$7.59	PHONE SERVICE
1930	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
1931	TOUCHTONE COMMUNICATIONS	\$26.17	PHONE SERVICE
1932	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1933	AT&T	\$1,542.03	PHONE SERVICE
1934	COTTS ELECTRIC LLC	\$75.00	PARTS & REPAIRS
1935	STREET DRUG COLLECTIONS	\$225.00	DRUG TESTING
1936	CENTERPOINT ENERGY	\$107.04	UTILITIES
1937	CENTERPOINT ENERGY	\$27.73	UTILITIES
1938	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1939	HARTMAN, GREG	\$785.12	TRAVEL
1940	JANNING WELDING	\$6,800.00	EQUIPMENT
1941	TOUCHTONE COMMUNICATIONS	\$11.77	PHONE SERVICE
1942	INTERSTATE ALL BATTERY CENTER	\$163.56	BATTERIES
1943	K9 GUARDIAN, K9 GUARDIAN	\$1,154.00	CANINE CARE
1944	ALERT AMERICAN LAW ENFORCEMENT RADAR & TRAINING	\$440.00	MAINTENANCE AGREEMENT
1945	HUTSON, JENNIFER	\$46.79	TRAVEL AND MEALS
1946	GILLIE, GAYLA	\$60.84	TRAVEL AND MEALS
1947	FUELMAN	\$81.95	FUEL
1948	TOUCHTONE COMMUNICATIONS	\$8.78	PHONE SERVICE
1949	SAYRE POST OFFICE	\$106.20	POSTAGE
1950	TOUCHTONE COMMUNICATIONS	\$12.92	PHONE SERVICE
1951	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1952	TOUCHTONE COMMUNICATIONS	\$23.04	PHONE SERVICE
1953	CABLE ONE	\$105.95	INTERNET SERVICE
<b>SHERIFF JAIL FUND</b>			
395	CENTERPOINT ENERGY	\$1,078.71	UTILITIES
<b>SHF DOC B-6</b>			
375	EARTHGRAINS BAKING COMPANIES INC	\$560.00	INMATE FOOD
376	COOKS CORRECTIONAL	\$147.49	JAIL SUPPLIES
377	CABLE ONE	\$282.53	INTERNET SERVICE
378	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
379	STRANGE, PATRICK	\$310.00	CONTRACT LABOR
<b>SHF FEE B-4</b>			
412	TOUCHTONE COMMUNICATIONS	\$128.54	PHONE SERVICE
413	FLAGMAN	\$160.05	FLAGS
414	QUILL CORPORATION	\$280.65	OFFICE SUPPLIES
415	BECKHAM COUNTY	\$15,134.00	REIMBURSEMENT
<b>T-HIGHWAY</b>			
1715	UNIFIRST	\$768.65	UNIFORM
1716	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1717	CENTERPOINT ENERGY	\$45.23	UTILITIES
1718	WARREN CAT	\$674.28	PARTS & REPAIRS

1719	WARREN CAT	\$449.84	PARTS & REPAIRS
1720	STREET DRUG COLLECTIONS	\$110.00	DRUG TESTING
1721	TOSH TIRE LLC	\$850.16	TIRES & REPAIRS
1722	TOSH SERVICE CENTER	\$961.71	TIRES & REPAIRS
1723	AT&T	\$79.60	PHONE SERVICE
1724	SAYRE WELDING	\$11.02	WELDING SUPPLIES
1725	TOUCHTONE COMMUNICATIONS	\$7.94	PHONE SERVICE
1726	WESTERN EQUIPMENT	\$1,175.00	
1727	INDUSTRY TRUCK WASH	\$58.75	AUTO MAINTENANCE
1728	CIRCLE S. PAVING	\$3,471.30	ROAD MATERIALS
1729	JAYS PRECISION & ALIGNMENT	\$336.00	PARTS & REPAIRS
1730	CIRCUIT ENGINEERING DISTRICT #7	\$60.00	SIGNS
1731	TOUCHTONE COMMUNICATIONS	\$10.74	PHONE SERVICE
1732	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1733	WARREN CAT	\$1,384.09	PARTS & REPAIRS
1734	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1735	UNIFIRST	\$690.00	UNIFORM
1736	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
1737	DOMINO EQUIPMENT	\$1,619.00	PARTS & REPAIRS
1738	DOMINO EQUIPMENT	\$374.00	PARTS & REPAIRS
1739	TOUCHTONE COMMUNICATIONS	\$19.63	PHONE SERVICE
1740	C. L. BOYD	\$316.64	PARTS & REPAIRS
1741	C. L. BOYD	\$195.00	SUPPLIES
1742	C. L. BOYD	\$1,143.14	PARTS & REPAIRS
1743	C. L. BOYD	\$1,157.65	SUPPLIES
1744	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
1745	WARREN CAT	\$609.71	REPAIRS
1746	HUTCHINSON OIL CO.	\$25,173.87	FUEL
1747	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1748	UNIFIRST	\$635.81	UNIFORM

Motion made by Johnny Davis to approve blanket purchase orders Currell's \$300 & L&R \$1000. 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 Sheriff. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No Transfer of Appropriations for approval.

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.

The Board discussed the agreement between O.S.U. acting for and on behalf of the Cooperative Extension Service and Beckham County Board of County Commissioners. The agreement is from July 1, 2014 through June 30, 2015 for financial support as required by the Oklahoma Statutes. Motion made by Johnny Davis to approve the agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Rick Caruthers Construction presents application to work within Beckham County Highway System, Right of Way. The proposed work will be located within the following legal description S34T11NR25W, CR1120E & CR1770N. 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.

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 reviewed service contract with Canadian County Juvenile Detention Center for fiscal year 2014-2015. Motion made by Johnny Davis to approve contract. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed Cooperative Agreement with Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division 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.

Janette Cornelius presented report on Resale, total taxes due on tax roll as of resale date \$38,705.41. Ten total properties and all sold but two, the total adjustments made to tax roll June 9, 2014 was \$34,446.55.

The Board reviewed agreement between Health Department and Miracle Laboratories for fiscal year 2014-2015 with Sayre Office. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed agreement between Health Department and Miracle Laboratories for fiscal year 2014-2015 with Elk City Office. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed agreement between Health Department and Great Plains Regional Medical Center for fiscal year 2014-2015. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Advanced Correction Healthcare Program provides inmate medical care to county/city jails. Art Rose, Consultant, said their goal is to ensure the inmates medical needs are addressed as required by law so their health is not allowed to decline. This means they get what they need, but not always what they want. Three

doctors are on call 24/7, and ACH employ nurses that are on-site. They attempt to employ local medical personnel when possible. Motion made by Johnny Davis to table this proposal giving the Board time to study the proposal.

Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-31** Beckham County will no longer match the employee 457 Plan Contribution effective July 1, 2014. Motion made by Buddy Carnes to adopt resolution #2014-31 effective June 16, 2014. 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