

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

June 23rd, 2014

The County Commissioners met in regular session June 23rd, 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; Pat Williams, Elk City Fire/EMS; Dennis Friesen, Elk City EMS; Anita Archer, Elk City, City Manager; Emergency Management Director, Lonnie Risenhoover; First Deputy County Clerk, Cindy Marshall; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from June 16th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same.

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

CNTY CLERK LIEN FEE

18 SHRED - IT OKLAHOMA CITY \$196.00 FEES

CNTY HEALTH

516 OKLAHOMA STATE DEPT. OF HEALTH \$73,052.92 PAYROLL
517 PUCKETTS SAYRE \$49.81 SUPPLIES
518 PUCKETTS SAYRE \$18.64 SUPPLIES
519 QUILL CORPORATION \$272.51 OFFICE SUPPLIES
520 QUILL CORPORATION \$333.47 SUPPLIES
521 NEWTON, HUNTER \$150.00 LAWN CARE
522 CENTERPOINT ENERGY \$40.48 UTILITIES
523 MIRACLE LABORATORIES \$45.00 PEST CONTROL
524 PUBLIC SERVICE CO OF OKLA. \$819.14 UTILITIES
525 US CELLULAR \$168.77 PHONE SERVICE

GENERAL

2028 TESCO TECHNOLOGIES \$328.64 SUPPLIES & MATERIALS
2029 PITNEY BOWES \$171.00 LEASE PAYMENT
2030 SUMMIT BUSINESS SYSTEMS \$37.94 LEASE PAYMENT
2031 PROFESSIONAL PAINTING SERVICE \$1,665.00 SERVICE & REPAIRS
2032 DAYS PEST CONTROL INC \$365.00 PEST CONTROL
2033 PUBLIC SERVICE CO OF OKLA. \$1,146.00 UTILITIES
2034 PUBLIC SERVICE CO OF OKLA. \$2,210.14 UTILITIES
2035 DRURY, JENNIFER \$138.88 TRAVEL AND MEALS
2036 QUILL CORPORATION \$385.79 OFFICE SUPPLIES
2037 PITNEY BOWES \$185.97 POSTAGE METER RENTAL

SHERIFF JAIL FUND

429 PUBLIC SERVICE CO OF OKLA. \$4,177.48 UTILITIES
430 SENTRY SECURITY FASTENERS INC \$1,641.60 BUILDING MAINTENANCE

SHF DOC B-6

387 GOOD SOURCE SOLUTIONS \$200.00 INMATE FOOD
388 DAYS PEST CONTROL INC \$120.00 PEST CONTROL
389 OUHSC PATHOLOGY LAB \$104.30 MEDICAL SERVICE

SHF FEE B-4

423 BANKERS CREDIT CARD SVC \$178.27 TRAVEL AND MEALS
424 BANKERS CREDIT CARD SVC \$602.83 TRAVEL AND MEALS
425 SKUNKWERX \$858.75 PARTS & REPAIRS
426 PURCHASE POWER \$70.75 FEES
427 BREWER, NATHAN \$400.00 CONTRACT LABOR
428 QUILL CORPORATION \$202.55 OFFICE SUPPLIES
429 GRAHAM, JOHN \$90.00 REPAIRS
430 GRAHAM, JOHN \$113.59 PARTS & REPAIRS

T-HIGHWAY

1793 CIRCUIT ENGINEERING DISTRICT #7 \$948.00 SIGNS
1794 NORTHFORK ELECTRIC COOP \$49.56 UTILITIES
1795 NORTHFORK ELECTRIC COOP \$337.87 UTILITIES
1796 USDA-APHIS-WS \$800.00 PROFESSIONAL SERVICE
1797 USDA-APHIS-WS \$800.00 PROFESSIONAL SERVICE
1798 NORTHFORK ELECTRIC COOP \$302.56 UTILITIES
1799 CASWELL CONSTRUCTION CO.INC. \$674.40 ROAD MATERIALS
1800 CURRELLS ERICK \$48.46 SUPPLIES & MATERIALS
1801 OKLAHOMA NATURAL GAS CO. \$33.15 UTILITIES
1802 TROY JONES EQUIPMENT \$214.74 PARTS
1803 TROY JONES EQUIPMENT \$151.27 PARTS
1804 STREET DRUG COLLECTIONS \$75.00 DRUG TESTING
1805 NORTHFORK ELECTRIC COOP \$49.56 UTILITIES
1806 NORTHFORK ELECTRIC COOP \$43.10 UTILITIES
1807 USDA-APHIS-WS \$800.00 PROFESSIONAL SERVICE

No blanket purchase orders for approval.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

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

No Monthly Officers Reports for approval.

No fuel needed at this time.

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

The Board reviewed the FY 2015 Contract from Office of Juvenile Affairs for Secure Detention Centers.

Contract includes two one-year potions to renew for FY2016 and FY2017.

Pat Williams with Elk City Fire/EMS addressed the Board regarding the Elk City ambulance service. There has been an increasing demand for EMS services outside the city limits of Elk City and it is making a financial deficit for the Elk City Fire/EMS. The City of Elk City is requesting the Commissioners assist in the yearly cost of providing ambulance service to Beckham County residents within the 911 service area. Carl Don Campbell said he would like more time to study O.S. 19 – 1201 thru 1221 which addresses Ambulance Service and the role of the County. Motion made by Buddy Carnes to table this request for further study. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-32 The Board of Beckham County Commissioners finds that joining Association of County Commissioners of Oklahoma Self-Insured Group is the best and most efficient way of securing property/liability insurance for FY14-15. Motion made by Johnny Davis to adopt resolution 2014-32 effective June 23, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Lonnie Risenhoover presented the following manuals and plans for FY14-15; Beckham County Safety Manual – Motion made by Johnny Davis to approve the safety manual. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye. Beckham County Hazard Communication Plan – Motion made by Johnny Davis to approve the communication plan. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye. Beckham County Bloodborne Pathogens Plan – Motion made by Johnny Davis to approve the plan. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye. Beckham County Lock Out/Tag Out Plan – Motion made by Johnny Davis to approve the plan. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye. Beckham County Courthouse Emergency Action Plan – Motion made by Johnny Davis to approve the plan. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Six Month Bids

1. Chips & Rock: The Board reviewed six bids, motion made by Johnny Davis to accept Dolese Bros bid 3/4" cover, 3/8" cover, 5/8" cover, 3/4" cover, 1 1/2" crusher run, 2" crusher run, wash. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Johnny Davis to accept Galmor & Dolese for #4 screenings based on availability and location. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Buddy Carnes to accept bid for pit run river gravel from Elm Creek. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Johnny Davis to accept Galmor, Allied Custom Gypsum, Dolese and Hydro Quarry bid milled rock, 1 1/2" crusher run screened, 2 1/2" crusher run screened, surge rock, 1/4" Ag fines based on availability and location. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.
2. Asphalt & Concrete: The Board reviewed two bids, motion made by Johnny Davis to accept Circle S Paving for asphalt. Carl Don Campbell seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Buddy Carnes to accept Dolese Bros. for concrete. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.
3. Road Oil: The Board reviewed five bids, motion made by Buddy Carnes to accept Ergon Asphalt & Emulsion for CRS 2S & A.E.P. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye. Motion made by Johnny Davis to accept CED#7 for Anionic Rubberized Emulsion. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.
4. Election Ballots: The Board reviewed two bids, motion made by Buddy Carnes to accept Royal Printing to election ballots. Johnny Davis 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

