

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

June 30<sup>th</sup>, 2014

The County Commissioners met in regular session June 30<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 23<sup>rd</sup>, 2014. Johnny Davis 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 HEALTH**

526	GLAXO-SMITH-KLINE	\$1,042.20	MEDICAL SUPPLIES
527	QUILL CORPORATION	\$71.90	OFFICE SUPPLIES
528	QUILL CORPORATION	\$273.19	OFFICE SUPPLIES
529	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
530	FOUR SEASON HEATING & AIR	\$104.75	PARTS & REPAIRS
531	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
532	NEWTON, HUNTER	\$150.00	LAWN CARE
533	PUBLIC SERVICE CO OF OKLA.	\$322.52	UTILITIES
534	TILLMAN COUNTY HEALTH DEPARTMENT	\$230.22	MEDICAL SUPPLIES
535	NEWTON, HUNTER	\$225.00	LAWN CARE
536	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
537	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
538	LEGACY BANK	\$7,314.67	BUILDING PAYMENT
539	WRIGHT, ALICIA	\$169.12	TRAVEL
540	AT&T	\$503.24	PHONE SERVICE
541	WAL-MART BUSINESS	\$43.84	SUPPLIES

**COURT CLRK REV. FUND**

46	OK EMPLOYMENT SECURITY COM.	\$26.85	UNEMPLOYMENT
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**COURTHOUSE SECURITY**

83	OK EMPLOYMENT SECURITY COM.	\$88.61	UNEMPLOYMENT
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**DRUG COURT FUND**

154	OK EMPLOYMENT SECURITY COM.	\$90.00	UNEMPLOYMENT
155	AT & T MOBILITY	\$119.13	PHONE SERVICE
156	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
157	HUTCHISON, ADAM	\$180.00	CONTRACT LABOR
158	PENNINGTON, LORNA	\$158.47	TRAVEL AND MEALS

**GENERAL**

2038	OEMA TREASURER	\$35.00	DUES
2039	CABLE ONE	\$141.05	INTERNET SERVICE
2040	PURCHASE POWER	\$250.00	POSTAGE
2041	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
2042	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
2043	TOUCHTONE COMMUNICATIONS	\$24.83	PHONE SERVICE
2044	SLIFE, TAMMY	\$33.41	TRAVEL AND MEALS
2045	GILLIE, GAYLA	\$37.27	TRAVEL AND MEALS
2046	CIMMAON HOTEL & SUITES	\$86.32	TRAVEL AND MEALS
2047	CIMMAON HOTEL & SUITES	\$86.32	TRAVEL AND MEALS
2048	CABLE ONE	\$59.46	INTERNET SERVICE
2049	CMRS-PB	\$8,000.00	POSTAGE
2050	DELHI FIRE DEPARTMENT	\$75.00	POLLING PLACE
2051	FIRST CHRISTIAN CHURCH	\$75.00	POLLING PLACE
2052	BECKHAM MILLS BAPTIST ASSOC	\$75.00	POLLING PLACE
2053	2ND & ADAMS CHURCH OF CHRIST	\$75.00	POLLING PLACE
2054	EASTSIDE BAPTIST CHURCH	\$75.00	POLLING PLACE
2055	BECKHAM CO RWD #1	\$75.00	POLLING PLACE
2056	METHODIST CHURCH	\$75.00	POLLING PLACE
2057	GRANDVIEW CHURCH	\$75.00	POLLING PLACE
2058	FIRST CHRISTIAN CHURCH	\$75.00	POLLING PLACE
2059	CHURCH OF GOD	\$75.00	POLLING PLACE
2060	SWEETWATER BAPTIST CHURCH	\$75.00	POLLING PLACE
2061	BLAGG, SONYA	\$40.00	CONTRACT LABOR
2062	SWINT, MATTHEW	\$40.00	CONTRACT LABOR
2063	OKLAHOMA STATE UNIVERSITY	\$879.23	OFFICE EQUIPMENT
2064	CABLE ONE	\$105.95	INTERNET SERVICE
2065	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
2066	MCFARLIN, NANCY	\$437.92	TRAVEL
2067	ACE HOME CENTER	\$49.99	SUPPLIES
2068	STATE AUDITOR & INSPECTOR	\$1,811.08	AUDIT EXPENSE
2069	STATE AUDITOR & INSPECTOR	\$220.00	AUDIT EXPENSE
2070	CMRS-PB	\$499.90	POSTAGE

2071	CMRS-PB	\$258.60	POSTAGE
2072	CMRS-PB	\$241.40	POSTAGE
2073	OK EMPLOYMENT SECURITY COM.	\$3,801.02	UNEMPLOYMENT
2074	GALLS/QUARTERMASTER	\$506.85	SUPPLIES & MATERIALS
2075	CDW GOVERNMENT	\$137.86	COMPUTER HARDWARE
2076	SAYRE NAPA	\$22.58	AUTO PARTS
2077	STITCHES & SEAMS ALTERATIONS	\$18.00	UNIFORM
2078	TEXOMA TIRE & AUTO SALES LLC	\$14.00	TIRES & REPAIRS
2079	XEROX CORPORATION	\$239.35	COPIER LEASE
2080	NEWELL, RACHAEL E	\$2,473.72	Payroll
2081	INTERBANK SAYRE	\$74.00	Payroll
2082	INTERBANK NA	\$745.77	Payroll
<b>RESALE PROP.</b>			
153	OK EMPLOYMENT SECURITY COM.	\$57.30	UNEMPLOYMENT
<b>SHERIFF JAIL FUND</b>			
431	OK EMPLOYMENT SECURITY COM.	\$1,772.36	UNEMPLOYMENT
432	ACCURATE CONTROLS	\$117.00	PARTS & REPAIRS
433	HOBART SERVICE	\$1,250.99	PARTS
<b>SHF DOC B-6</b>			
390	OK EMPLOYMENT SECURITY COM.	\$101.95	UNEMPLOYMENT
391	SAYRE NAPA	\$32.46	AUTO PARTS
392	COPS PRODUCTS	\$187.84	UNIFORM
393	SAYRE MEMORIAL HOSPITAL	\$1,990.74	INMATE MEDICAL
394	THORNBROUGH, ROY	\$168.00	INMATE MEDICAL
395	INMATE SERVICES CORPORATION	\$938.00	INMATE TRANSPORT
396	INMATE SERVICES CORPORATION	\$1,215.00	INMATE TRANSPORT
397	THORNBROUGH, ROY	\$436.00	INMATE MEDICAL
398	ACE HOME CENTER	\$97.69	SUPPLIES & MATERIALS
<b>SHF FEE B-4</b>			
431	OK EMPLOYMENT SECURITY COM.	\$89.45	UNEMPLOYMENT
432	QUILL CORPORATION	\$257.82	OFFICE SUPPLIES
433	GREAT PLAINS REGIONAL MEDICAL	\$152.00	DRUG TESTING
434	GRAHAM FAMILY MEDICINE	\$95.00	MEDICAL SERVICE
435	SPITZER PUBLISHING	\$128.00	PRINTED MATERIAL
<b>T-HIGHWAY</b>			
1808	SUPERIOR TRUCKING SVC	\$625.49	PARTS & REPAIRS
1809	LOGAN COUNTY ASPHALT CO	\$1,050.00	ROAD MATERIALS
1810	SAYRE NAPA	\$115.86	AUTO PARTS
1811	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1812	AT&T	\$85.30	PHONE SERVICE
1813	CARNES, SAMMY	\$14.13	TRAVEL AND MEALS
1814	BULLARD, MIKE	\$52.80	SUPPLIES
1815	CIRCUIT ENGINEERING DISTRICT #7	\$776.00	SIGNS
1816	PATTON, LOYD JOE	\$100.00	SHALE
1817	AGREN, MARY ELLA	\$100.00	SHALE
1818	PUBLIC SERVICE CO OF OKLA.	\$281.19	UTILITIES
1819	OK EMPLOYMENT SECURITY COM.	\$2,691.01	UNEMPLOYMENT

Motion made by Buddy Carnes to approve the following blanket purchase orders. Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$350.00, Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, Com-Data \$9,500, Puckett's \$250, Puckett's \$100, City Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. Dist. #1: Atwood's \$300, Doug Gray Ford \$300, Doug Gray Motors \$300, Great Plains Tire \$1,000, L&R Tire \$1,000, Napa Auto \$300, Puckett's \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$500, Superior Lube \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Unifirst \$1,000, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Atwood's \$500, Elk City Ace \$2,500, Great Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood's \$500, Curly's \$300, Currell's \$300, Napa Auto \$300, Puckett's \$100, Rod's Tire Service \$1,000, Sayre Ace \$300, Superior Lube \$1,200, T&W Tires \$1,000, Tosh's \$1,000, Unifirst \$850, Van Keppel \$1,500, Warren Cat \$2,500, Western Equipment \$1,500. General: Ace \$500, Spitzer \$2,000. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation for the Court Clerk. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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

No Monthly Officers Reports for approval.

Motion made by Johnny Davis to solicit fuel bids for District 1 & 2. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Buddy Carnes to transfer unencumbered balance from FY13-14 cash account to FY 14-15.

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

The Board reviewed Assessor amended Estimate of Needs for FY14-15, request for \$13,256.14 increase in personal services. Motion made by Johnny Davis to approve Estimate of Needs request. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed maintenance agreement between Beckham County Health Department and Jose Luzania for FY14-15. Motion made by Buddy Carnes to approve agreement. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed Advanced Correctional Healthcare amended program cost. Motion made by Buddy Carnes to table agenda item and request Art Rose and Sheriff Scott Jay to be present at next week's meeting for discussion. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Swire Oilfield Services presents application for Permit Utility/Service Crossing. The proposed work will be located within the following legal description S29T12R22W. 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.

Motion made by Johnny Davis to approve the appointment of the following employees as FY 14/15 Requisition Officers for their respective office; Jan Helling, Janette Cornelius, Jennifer Drury, Deidre O'Briant, Bonnie Taylor, Jordan Mosburg, Gayla Gillie, Tammy Slife, Donna Howell, Greg Hartman, Betty Finnell, Julie Swaner and Susan Husband. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve the appointment of the following employees as FY 14/15 receiving Officers for their respective office; Diana Bilbo, Jeff Bilbo, Mary Boulware, Shannon Varnell, Virginia Stong, Susie Wells, Shannon Sawyer, Amanda George, Cheryl McLean, Allison Rickey, Mary Bashaw, Diana Garmon, Cindy Perry, Audra Lowrance,, Nancey McFarlin, JoAnn McCune, Rusty Breeze, Sammy Carnes, Willie Smith, David Gillum, Mike Hinkle, James Campbell and Rod Archer. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Kellpro Software and Service Agreement with the County Commissioner's Office and County Website for FY 14-15. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Kellpro Software and Service Agreement with District #1 Office for FY 14-15. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Kellpro Software and Service Agreement with District #2 Office for FY 14-15. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Kellpro Software and Service Agreement with District #3 Office for FY 14-15. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Financial Statement Resale Property Fund dated June 30, 2014. Motion made by Johnny Davis to approve Financial Statement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-33** The Board of County Commissioners of Beckham County does hereby designate the following bank as County Depository: Interbank, N.A. and First National Bank & Trust, Elk City. Motion made by Johnny Davis to adopt Resolution #2014-33 effective June 30, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve Automated Clearing House originator Agreement with Interbank of Sayre for Direct deposit for payroll for FY 14-15. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve Treasurer Janette Cornelius to invest idle funds in Savings and Loans and Banks within Beckham County. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve agreement with Official Payments Corporation, so the Treasurer to accept tax payments online. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve Treasurer written office procedures and disaster recovery plan.

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

The Board reviewed the Kellpro Software and Service Agreement with Treasurer Office for FY 14-15. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the agreement with Canadian County Juvenile Detention for FY 14-15. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the contract with Total Assessment Solutions Corp. to provide services for all prior year drilled and producing oil & gas wells, gas plants and/or compressors stations. Motion made by Buddy Carnes to approve contract. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the contract with Total Assessment Solutions Corp. to provide services for real estate field data collection. Motion made by Buddy Carnes to approve contract. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Kellpro Software and Service Agreement with Assessor Office for FY 14-15. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Linn Operating, Inc. presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located within the following legal description NW/c of NW/4 S35T11N25W into SW/4 of S26T11NR25W. 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.

Linn Operating, Inc. presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located within the following legal description SE/c of SE/4 S25T11NR25W into NE/c S36T11NR25W. 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.

Linn Operating, Inc. presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located within the following legal description SW/c S30T11NR25W into SE/4 S25T11NR26W. 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.

The Board reviewed the Kellpro Software and Service Agreement with Sheriff Office for FY 14-15. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the agreement with Multi-County Youth Services for FY 14-15. Motion made by Buddy Carnes to approve agreement. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Oneflow Energy Services presents application to work within Beckham County Highway System, right of way entrance. There will be two entrances in S19T11NR25W. 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.

Oneflow Energy Services presents application for Permit utility/Service Crossing. The proposed work will be located parallel on CR 1740S and parallel on Hwy 152. The permit fee waved didn't cross county road. Motion made by Johnny Davis to approve the application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Beckham County Board of Adjustment recommended changes for variances, policies and procedures.

Section 2-6 Change application fee to "not less than \$100, or amount to cover expenses of notifications".

Motion made by Johnny Davis to adopt this change effective June 30, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Section 2-6 Change the radius from 300 feet to "all owners of property within a half mile radius of the exterior boundary of the subject property".

Motion made by Johnny Davis to adopt this change effective June 30, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Section 2-6 Change the publication notice to "shall be given by publication in the newspaper of general circulation published nearest to the affected area in the application".

Motion made by Johnny Davis to adopt this change effective June 30, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Changes to the Application #5 amended from 300 ft to "within half mile of the exterior boundary line of property".

Motion made by Johnny Davis to adopt amendment effective June 30, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Add following statement to the application "Must be filled out completely with all requested items attached". Motion made by Johnny Davis to adopt addition to application effective June 30, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to table road crossing application from MarkWest Oklahoma Gas Co. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed agreement between Beckham County Health Department and Beckham County Treasurer, for investment of interest FY 14-15. Motion made by Johnny Davis to approve agreement. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Kellpro Software and Service Agreement with County Clerk Office for FY 14-15.

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

No unfinished business.

No new business.

Motion made by Johnny Davis 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