

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

July 7th, 2014

The County Commissioners met in regular session July 7th, 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; Sheriff Scott Jay; Art Rose, Advanced Correctional Healthcare; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from June 30th, 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.

DRUG COURT FUND

159 MERRIFIELD OFFICE SUPPLY \$139.44 OFFICE SUPPLIES

GENERAL

2084 ACCO \$35.00 REGISTRATION
2085 INTERSTATE ALL BATTERY CENTER \$102.90 BATTERIES
2086 SAYRE RECORD \$624.00 PUBLICATION
2087 ACE HOME CENTER \$190.57 SUPPLIES & MATERIALS
2088 DAVIS PRINTING COMPANY INC. \$274.00 PRINTED MATERIAL
2089 OSU-CTP \$35.00 REGISTRATION
2090 THOMSON REUTERS WEST \$340.18 BOOKS
2091 THOMSON REUTERS WEST \$340.18 BOOKS
2092 THOMSON REUTERS WEST \$340.18 BOOKS
2093 QUILL CORPORATION \$86.80 OFFICE SUPPLIES
2094 OFFICE DEPOT \$41.93 OFFICE SUPPLIES
2095 HARTMAN, GREG \$365.12 TRAVEL
2096 FUELMAN \$78.48 FUEL
2097 FUELMAN \$75.83 FUEL
2098 STATE AUDITOR & INSPECTOR \$35.00 TRAINING
2099 COMPUTER MASTERS PLUS \$45.00 SOFTWARE SUPPORT
2100 COMPUTER MASTERS PLUS \$45.00 SOFTWARE SUPPORT
2101 COMPUTER MASTERS PLUS \$4,300.00 COMPUTER HARDWARE
2102 COMPUTER MASTERS PLUS \$950.00 SOFTWARE SUPPORT
2103 ULTRAMAX AMMUNITION \$65.85 AMMUNITION
2104 ELK CITY LUBE AND WASH \$442.80 AUTO MAINTENANCE
2105 GALLS LLC \$175.89 UNIFORM
2106 TASER INTERNATIONAL \$4,534.95 EQUIPMENT
2107 TASER INTERNATIONAL \$2,694.40 EQUIPMENT

SHF DOC B-6

399 EMPIRE PAPER CO \$1,682.79 JAIL SUPPLIES
400 PUCKETTS SAYRE \$201.27 INMATE FOOD
401 PUCKETTS SAYRE \$10.78 JAIL SUPPLIES
402 CLINIC PHARMACY \$916.18 INMATE SCRIPTS

T-HIGHWAY

1820 L & R TIRE \$2,267.50 TIRES & REPAIRS
1821 L & R TIRE \$561.00 TIRES & REPAIRS
1822 L & R TIRE \$623.00 TIRES & REPAIRS
1823 L & R TIRE \$1,241.50 TIRES & REPAIRS
1824 SAYRE AUTO SUPPLY \$111.86 AUTO PARTS
1825 ACE HOME CENTER \$84.67 SUPPLIES
1826 PUCKETTS SAYRE \$83.20 SUPPLIES
1827 LANDSCAPE & GUTTER SOLUTIONS LLC \$3,600.00 CONTRACT LABOR
1828 TOSH SERVICE CENTER \$19.00 TIRES & REPAIRS
1829 ACCO \$130.00 REGISTRATION
1830 LOGAN COUNTY ASPHALT CO \$850.00 ROAD MATERIALS
1831 ACE HOME CENTER \$243.81 SUPPLIES & MATERIALS
1832 MIDWEST FARM SUPPLY \$78.26 SUPPLIES
1833 R & B OIL & SUPPLY \$76.52 SUPPLIES
1834 L & R TIRE \$12.50 TIRES & REPAIRS
1835 ACCO \$165.00 REGISTRATION
1836 YOW AUTO SUPPLY \$112.55 AUTO PARTS
1837 ECI \$356.70 SUPPLIES
1838 ATWOODS \$148.82 SUPPLIES & MATERIALS
1839 GALMORS INC \$7,046.46 ROAD MATERIALS
1840 BANKS, DENNIS \$120.00 PARTS & REPAIRS
1841 MIDWEST FARM SUPPLY \$127.22 SUPPLIES
1842 WESTERN EQUIPMENT \$2,323.20 TIRES & REPAIRS
1843 PUCKETTS ERICK \$58.33 SUPPLIES
1844 KELLPRO \$49.00 SUPPLIES
1845 TOSH SERVICE CENTER \$89.00 PARTS & REPAIRS
1846 RODS TIRE SERVICE LLC \$647.50 TIRES & REPAIRS

1847	CURRELLS ERICK	\$15.16	SUPPLIES & MATERIALS
1848	RED RIVER SPECIALTIES INC	\$749.60	CHEMICALS
1849	SILK, BRIAN	\$750.00	SUPPLIES
1850	CIRCLE S. PAVING	\$4,701.06	
1851	BARBER-DYSON FORD INC	\$661.38	PARTS & REPAIRS
1852	ACCO	\$130.00	REGISTRATION
CNTY HEALTH			
1	MERRIFIELD OFFICE SUPPLY	\$19.97	OFFICE SUPPLIES
2	MELTON COMPANY	\$193.00	MEDICAL SUPPLIES
3	CLOUDS QUALITY LAWN CARE	\$760.00	LAWN CARE
4	OKLAHOMA NATURAL GAS CO.	\$102.21	UTILITIES
5	FANNIN, SAMANTHA	\$50.00	TRAVEL
6	FANNIN, SAMANTHA	\$84.00	TRAVEL
7	SPARKS, SHAWNA	\$80.64	TRAVEL
8	CITY OF SAYRE	\$54.40	UTILITIES
9	CUMIFORD, CHERI	\$258.16	TRAVEL
10	LUZANIA, JOSE R	\$276.64	TRAVEL
GENERAL			
1	SWODA	\$250.00	BOOKS
2	U.S. BANCORP EQUIPMENT FINANCE INC.	\$199.04	COPIER LEASE
3	OTIS ELEVATOR CO	\$132.13	CONTRACT CHARGE
4	KELLPRO	\$642.40	CONTRACT CHARGE
5	KELLPRO	\$1,500.00	CONTRACT CHARGE
6	CITY OF SAYRE	\$54.40	UTILITIES
7	CITY OF SAYRE	\$191.23	UTILITIES
8	XEROX CORPORATION	\$257.01	COPIER LEASE
9	TOSH TIRE LLC	\$19.00	TIRES & REPAIRS
10	KELLPRO	\$1,242.80	CONTRACT CHARGE
SHERIFF JAIL FUND			
1	CITY OF SAYRE	\$912.67	UTILITIES
SHF DOC B-6			
1	OSBI	\$175.00	SOFTWARE SUPPORT
SHF FEE B-4			
1	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
2	AMERICAN TOWER CORPORATION	\$304.05	CONTRACT CHARGE
3	WRIGHT WRADIO	\$138.00	PUBLIC EDUCATION
4	ROCIC	\$300.00	CONTRACT LABOR
5	OK SHERIFFS ASSOCIATION	\$450.00	FEES
6	BANKERS CREDIT CARD SVC	\$174.54	TRAVEL AND MEALS
7	BANKERS CREDIT CARD SVC	\$1,199.70	TRAVEL AND MEALS
8	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
T-HIGHWAY			
1	CITY OF SAYRE	\$422.57	LANDFILL SERVICE
2	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
3	KELLPRO	\$1,774.80	CONTRACT CHARGE
4	KELLPRO	\$642.40	CONTRACT CHARGE
5	KELLPRO	\$1,774.80	CONTRACT CHARGE
6	KELLPRO	\$642.40	CONTRACT CHARGE
7	BECKHAM CO. RWD #3	\$37.20	UTILITIES
8	CITY OF SAYRE	\$422.57	LANDFILL SERVICE
9	SUMMIT HOLDINGS	\$255.00	VAPOR MONITORING
10	DOBSON TELEPHONE CO.	\$116.42	PHONE SERVICE
11	KELLPRO	\$1,774.80	CONTRACT CHARGE
12	KELLPRO	\$642.40	CONTRACT CHARGE

No blanket purchase orders for approval.

Motion made by Buddy Carnes to approve Cash Fund Estimate of Needs and Request for Appropriation for Treasurer, Assessor, Drug Court, T-Hwy, Court Clerk, Sheriff, Health Department and County Clerk. 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 County Officers Monthly Reports. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No fuel needed at this time.

Art Rose, Advanced Correctional Healthcare presented updated program cost. The original cost included DOC prisoners, which have been pulled from the County facility. The Board discussed the program services and if the jail sales tax budget could cover this monthly expense. Motion made by Carl Don Campbell to approve this service with Advanced Correctional Healthcare. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed contract with Nathan Brewer for Sherriff's Office Media Coordinator for FY14-15. Buddy Carnes made motion to approve contract. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

AES Water Solutions presents application for Permit Utility/Service Crossing. The proposed work will be located within the following legal description S1T11NR21W. 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 agreement with Muskogee Youth Services 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 Comanche County Juvenile Bureau for FY 14-15. Motion made by Buddy Carnes to approve agreement. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the detention service agreement with Community Works, LLC for FY 14-15. Motion made by Johnny Davis to approve agreement. Buddy Carnes Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to pay ACCO dues for FY14-15. 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