

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

July 14th, 2014

The County Commissioners met in regular session July 14th, 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 Johnny Davis; Brad Colson, CED #7; Kris Carlisle, CED #7; County Clerk, Leasa Hartman. Member Buddy Carnes was absent.

Motion made by Johnny Davis to approve the minutes from July 7th, 2014. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve the following purchase orders and warrants issued for the same. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

CNTY HEALTH			
542	QUILL CORPORATION	\$360.64	OFFICE SUPPLIES
543	GLOGERM	\$139.55	SUPPLIES
544	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
GENERAL			
2109	QUALITY HEATING & COOLING	\$1,820.50	PARTS & REPAIRS
2110	QUALITY HEATING & COOLING	\$448.00	PARTS & REPAIRS
2111	QUILL CORPORATION	\$251.21	OFFICE SUPPLIES
2112	QUILL CORPORATION	\$967.99	OFFICE SUPPLIES
2113	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
2114	TOUCHTONE COMMUNICATIONS	\$14.12	PHONE SERVICE
2115	XEROX CORPORATION	\$217.16	COPIER LEASE
2116	TEXOMA TIRE & AUTO SALES LLC	\$684.00	TIRES & REPAIRS
2117	COMDATA	\$7,613.53	FUEL
2118	TOSH SERVICE CENTER	\$151.50	AUTO MAINTENANCE
SHF DOC B-6			
403	FASTENAL	\$225.61	SUPPLIES
404	US FOODSERVICE INC	\$7,772.86	INMATE FOOD
405	EARTHGRAINS BAKING COMPANIES INC	\$400.00	INMATE FOOD
SHF FEE B-4			
436	CULLIGAN	\$172.50	RENTAL/BOTTLED WATER
T-HIGHWAY			
1853	WARREN CAT	\$22,727.63	
1854	WARREN CAT	\$44.16	PARTS & REPAIRS
1855	WARREN CAT	\$174.16	PARTS & REPAIRS
1856	WELDON PARTS	\$13.03	AUTO PARTS
1857	P & K EQUIPMENT INC	\$2,483.28	SUPPLIES
1858	JOHNSON FERTILIZER	\$18.00	SUPPLIES
1859	GREAT PLAINS TIRE SVC II	\$249.00	TIRES & REPAIRS
1860	HUTCHINSON OIL CO.	\$21,345.05	FUEL
1861	CASWELL CONSTRUCTION CO.INC.	\$619.65	ROAD MATERIALS
1862	P & K EQUIPMENT INC	\$707.10	PARTS
1863	WELDON PARTS	\$19.32	AUTO PARTS
1864	NAPA AUTO PARTS	\$224.88	AUTO PARTS
1865	CROP PRODUCTION SERVICES	\$412.50	CHEMICALS
1866	CIRCUIT ENGINEERING DISTRICT #7	\$192.00	SIGNS
1867	WESTERN MARKETING	\$546.83	SUPPLIES
1868	ATC FREIGHTLINER GROUP	\$433.70	SUPPLIES & MATERIALS
CNTY HEALTH			
11	CLOUDS QUALITY LAWN CARE	\$45.00	LAWN CARE
12	CITY OF ELK CITY	\$229.11	UTILITIES
13	NEWTON, HUNTER	\$150.00	LAWN CARE
14	XEROX CORPORATION	\$398.22	COPIER LEASE
15	MELTON COMPANY	\$64.80	MEDICAL SUPPLIES
16	NEWTON, HUNTER	\$150.00	LAWN CARE
17	DAVIS PRINTING COMPANY INC.	\$104.00	PRINTED MATERIAL
18	XEROX CORPORATION	\$183.33	COPIER LEASE
19	QUILL CORPORATION	\$358.17	OFFICE SUPPLIES
COURTHOUSE SECURITY			
1	AT&T	\$35.87	PHONE SERVICE
DRUG COURT FUND			
1	HUTCHISON, ADAM	\$180.00	CONTRACT LABOR
2	HUTCHISON, ADAM	\$90.00	CONTRACT LABOR
3	HUTCHISON, ADAM	\$150.00	CONTRACT LABOR
GENERAL			
11	TOUCHTONE COMMUNICATIONS	\$7.94	PHONE SERVICE
12	AT&T	\$1,550.43	PHONE SERVICE
13	ACCO	\$4,000.00	DUES
14	WESTERN PLAINS YOUTH & FAMILY	\$1,731.65	JUVENILE DETENTION
15	CULLIGAN	\$174.00	RENTAL/BOTTLED WATER

16	ACCO	\$8,360.26	INSURANCE
17	TOUCHTONE COMMUNICATIONS	\$21.65	PHONE SERVICE
18	COMMUNITYWORKS	\$730.20	JUVENILE DETENTION
19	COMMUNITYWORKS	\$316.42	JUVENILE DETENTION
20	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
21	TOUCHTONE COMMUNICATIONS	\$16.33	PHONE SERVICE
22	BECKHAM COUNTY ELECTION BOARD	\$72.00	ELECTION EXPENSE
23	AT&T	\$80.00	INTERNET SERVICE
24	TOUCHTONE COMMUNICATIONS	\$18.83	PHONE SERVICE
25	OTC FUND	\$75.00	REGISTRATION
26	OTC FUND	\$225.00	REGISTRATION
27	XEROX CORPORATION	\$179.77	COPIER LEASE
28	GOVERNMENT ACCOUNT SERVICES	\$2.20	PIKE PASS
29	KELLPRO	\$3,424.80	CONTRACT CHARGE
30	XEROX CORPORATION	\$109.25	COPIER LEASE
31	TOUCHTONE COMMUNICATIONS	\$18.23	PHONE SERVICE
32	QUILL CORPORATION	\$572.04	OFFICE SUPPLIES
33	CABLE ONE	\$105.95	INTERNET SERVICE
34	XEROX CORPORATION	\$687.58	COPIER LEASE
35	LETTERING EXPRESS OK	\$148.00	AUTO LETTERING
RESALE PROP.			
1	KELLPRO	\$21,666.40	CONTRACT CHARGE
2	COUNTY TREASURERS ASSOCIATION	\$175.00	DUES
SHF DOC B-6			
2	THORNBROUGH, ROY	\$284.00	INMATE MEDICAL
3	THORNBROUGH, ROY	\$84.00	INMATE MEDICAL
SHF FEE B-4			
9	TOUCHTONE COMMUNICATIONS	\$106.75	PHONE SERVICE
10	AT & T MOBILITY	\$315.00	INTERNET SERVICE
11	QUILL CORPORATION	\$182.26	OFFICE SUPPLIES
12	BETTER NETWORK SOLUTIONS	\$525.00	SOFTWARE SUPPORT
13	MCM CUSTOM T- SHOPPE	\$25.00	UNIFORM
T-HIGHWAY			
13	CULLIGAN	\$61.75	RENTAL/BOTTLED WATER
14	HUTCHINSON OIL CO.	\$23,996.50	FUEL
15	ACCO	\$5,409.58	INSURANCE
16	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
17	TOUCHTONE COMMUNICATIONS	\$8.73	PHONE SERVICE
18	ACCO	\$175.00	REGISTRATION
19	FLYING J TRUCK STOP	\$129.98	SUPPLIES
20	AT&T	\$75.74	PHONE SERVICE
21	ACCO	\$5,409.58	INSURANCE
22	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
23	TOUCHTONE COMMUNICATIONS	\$9.50	PHONE SERVICE
24	GARYS UPHOLSTRY	\$396.50	PARTS & REPAIRS
25	ALLIED WASTE SERVICES	\$280.48	GARBAGE SERVICE
26	CULLIGAN	\$30.25	RENTAL/BOTTLED WATER
27	ACCO	\$5,409.58	INSURANCE
28	TROY JONES EQUIPMENT	\$107.47	PARTS & REPAIRS
29	CULLIGAN	\$28.00	RENTAL/BOTTLED WATER
30	TOUCHTONE COMMUNICATIONS	\$20.90	PHONE SERVICE
31	OPEH&W PLAN	\$524.28	EMPLOYEE BENEFIT

No blanket purchase orders for approval.

Motion made by Johnny Davis to approve Cash Fund Estimate of Needs and Request for Appropriation for Sheriff. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve Transfer of Appropriations for Election Board, Treasurer, Sheriff, General Fund and County Clerk. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve County Officers Monthly Reports. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Carl Don Campbell to solicit diesel and unleaded fuel bids for District #3. Johnny Davis seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to put signs for a 3-way stop at 20th Street and CR 1960 in Elk City. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to amended Multi-County Youth Services agreement as follows, "Beckham County shall pay MCYS \$7,500.00 for FY 14-15". Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve State of Oklahoma Department of Transportation supplemental and modification agreement #2 County improvements for roads and bridges project agreement, Project #CIRB-105C(185)RB, State job#24840(04)(05)(06)(07). Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

MarkWest Oklahoma Gas Company presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located within the following legal description S5 and 6T11NR21W. The permit fee of \$1,000.00 is included. Motion made by Johnny Davis to approve the application. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

The Board reviewed the lease agreement with the Estate of Marie Allison for property located at 111 W. Main Sayre for FY 14-15. Motion made by Johnny Davis to approve agreement. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to table Johnson Fertilizer agreement for FY 14-15. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Resolution #2014-36 The Board of County Commissioners hereby orders security system DVR recorder #605-24 junked. Motion made by Johnny Davis to adopt resolution #2014-36 effective July 14, 2014. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Brad Colson with Circuit Engineering District #7 gave report on the biennial bridge safety inspections. Each Commissioner was given reports, photographs and inspector remarks on each bridge in their respected district. Motion made by Johnny Davis to approve bridge inspection invoice. Carl Don Campbell seconded the motion with Campbell 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