

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

July 21st, 2014

The County Commissioners met in regular session July 21st, 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; County Clerk, Leasa Hartman. Member Buddy Carnes was absent.

Motion made by Johnny Davis to approve the minutes from July 14th, 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

545	PUCKETTS SAYRE	\$4.70	SUPPLIES
546	PUCKETTS SAYRE	\$9.92	SUPPLIES

GENERAL

2119	TRAINING NETWORK	\$361.90	EDUCATION
2120	SLEEP INN	\$85.10	TRAVEL AND MEALS
2121	SPC OFFICE PRODUCTS	\$112.33	OFFICE SUPPLIES
2122	COPS PRODUCTS	\$229.80	UNIFORM

SHF DOC B-6

406	WINNELSON CO	\$387.47	PARTS
-----	--------------	----------	-------

T-HIGHWAY

1869	ACQUIRE CCTV INC	\$2,348.00	EQUIP/LABOR
1870	SUPERIOR TRUCKING SVC	\$115.00	PARTS & REPAIRS
1871	SOUTHWEST TRAILERS & EQUIP.	\$999.96	PARTS
1872	UNIFIRST	\$611.32	UNIFORM
1873	GALMORS INC	\$6,297.79	ROAD MATERIALS
1874	UNIFIRST	\$542.13	UNIFORM
1875	UNIFIRST	\$500.00	UNIFORM

CNTY HEALTH

20	QUILL CORPORATION	\$188.80	OFFICE SUPPLIES
21	QUILL CORPORATION	\$255.95	OFFICE SUPPLIES
22	C & E SMALL ENGINES	\$137.20	PARTS & REPAIRS
23	TOUCHTONE COMMUNICATIONS	\$148.10	PHONE SERVICE
24	PUBLIC SERVICE CO OF OKLA.	\$1,006.67	UTILITIES
25	TOUCHTONE COMMUNICATIONS	\$67.21	PHONE SERVICE
26	CENTERPOINT ENERGY	\$39.59	UTILITIES

GENERAL

109	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
110	MCCOMAS, ARTHUR EDWIN	\$2,131.45	PROFESSIONAL SERVICE
111	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
112	SAYRE RECORD	\$28.00	SUBSCRIPTIONS
113	DISTRICT II DRUG TASK FORCE	\$58,268.00	CONTRACT CHARGE
114	MULTI-COUNTY YOUTH SERVICES	\$7,500.00	CONTRACT CHARGE
115	DEPARTMENT OF CORRECTIONS	\$22.18	INMATE LABOR
116	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
117	CENTERPOINT ENERGY	\$26.84	UTILITIES
118	CENTERPOINT ENERGY	\$87.27	UTILITIES
119	ACCO	\$24,533.04	INSURANCE
120	EMPIRE PAPER CO	\$489.10	JANITORIAL SUPPLIES
121	SAWYER, SHANNON	\$152.99	TRAVEL
122	TOUCHTONE COMMUNICATIONS	\$14.05	PHONE SERVICE
123	CABLE ONE	\$105.95	INTERNET SERVICE
124	XEROX CORPORATION	\$117.92	COPIER LEASE

SHERIFF JAIL FUND

34	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
35	CABLE ONE	\$282.53	INTERNET SERVICE
36	CENTERPOINT ENERGY	\$1,100.95	UTILITIES

SHF DOC B-6

11	INMATE SERVICES CORPORATION	\$847.00	INMATE TRANSPORT
12	OKLAHOMA EYE INSTITUTE	\$215.05	MEDICAL SERVICE

SHF FEE B-4

21	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
22	ELAM PH.D, JOE	\$80.00	MEDICAL SERVICE
23	NATIONAL SHERIFFS ASSOC.	\$106.00	DUES

T-HIGHWAY

78	GRAND ECONOMY MAINTENANCE	\$338.81	SUPPLIES
79	ACCO	\$15,874.32	INSURANCE
80	CENTERPOINT ENERGY	\$45.63	UTILITIES
81	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
82	CIRCUIT ENGINEERING DISTRICT #7	\$9,760.00	CONTRACT CHARGE

83	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
84	CODA	\$195.00	REGISTRATION
85	ZEE MEDICAL SERVICE CO.	\$442.45	MEDICAL SUPPLIES
86	NORTHFORK ELECTRIC COOP	\$399.01	UTILITIES
87	NORTHFORK ELECTRIC COOP	\$48.39	UTILITIES
88	NORTHFORK ELECTRIC COOP	\$463.48	UTILITIES
89	CIRCUIT ENGINEERING DISTRICT #7	\$9,760.00	CONTRACT CHARGE
90	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
91	ACCO	\$15,874.32	INSURANCE
92	NORTHFORK ELECTRIC COOP	\$48.38	UTILITIES
93	NORTHFORK ELECTRIC COOP	\$43.10	UTILITIES
94	ZEE MEDICAL SERVICE CO.	\$293.95	MEDICAL SUPPLIES
95	HUTCHINSON OIL CO.	\$23,590.69	FUEL
96	OKLAHOMA NATURAL GAS CO.	\$33.17	UTILITIES
97	CIRCUIT ENGINEERING DISTRICT #7	\$9,760.00	CONTRACT CHARGE
98	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
99	ACCO	\$15,874.32	INSURANCE
100	GRAND ECONOMY MAINTENANCE	\$262.75	SUPPLIES

No blanket purchase orders for approval.

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

Motion made by Johnny Davis to approve Transfer of Appropriations for OSU Ext., T-Hwy and Drug Court. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

No monthly officer reports for approval.

No fuel needed at this time.

Motion made by Johnny Davis to approve July payroll. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

The Board reviewed renewal agreement with Johnson Fertilizer for Erick Co-op space 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 approve SWODA annual membership dues \$1,386.00 for FY14/15. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve CODA annual membership dues \$498.00 for FY14/15. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Nick Thomas, Inc. presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located within S6T10NR23W. The permit fee of \$500.00 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 contract agreement Emergency and Transportation Revolving, ETR Fund. Motion made by Johnny Davis to approve. 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. Carl Don Campbell seconded the motion with Campbell and Davis voting aye. /s/ Carl Don Campbell, Chairman; /s/ Buddy Carnes, Member; /s/ Johnny Davis, Member;

Attest /s/ Leasa Hartman, County Clerk