

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

July 28<sup>th</sup>, 2014

The County Commissioners met in regular session July 28<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 Carl Don Campbell to approve the minutes from July 21<sup>st</sup>, 2014. Johnny Davis seconded the motion with Campbell and Davis voting aye, Buddy Carnes abstain.

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

**GENERAL**

2123 STAPLES CREDIT PLAN \$249.99 EQUIPMENT

**SHERIFF JAIL FUND**

434 BOB BARKER CO. \$483.77 JAIL SUPPLIES

435 LUCKINBILL INC \$705.46 PARTS & REPAIRS

**SHF DOC B-6**

407 INMATE SERVICES CORPORATION \$1,427.00 INMATE TRANSPORT

408 SAYRE NAPA \$29.50 AUTO PARTS

409 AC RADIO SUPPLY INC \$331.30 SUPPLIES

410 INMATE SERVICES CORPORATION \$768.00 INMATE TRANSPORT

**T-HIGHWAY**

1876 GALMORS INC \$3,613.03 ROAD MATERIALS

1877 SIMPSON PIT \$1,638.00 SHALE

1878 STAPLES CREDIT PLAN \$126.81 OFFICE SUPPLIES

**CNTY HEALTH**

27 LEGACY BANK \$7,314.67 BUILDING PAYMENT

28 PUBLIC HEALTH INSTITUTE OF OKLAOMA \$60.00 REGISTRATION

29 PUBLIC SERVICE CO OF OKLA. \$379.67 UTILITIES

30 LUZANIA, JOSE R. \$700.00 JANITORIAL SERVICE

31 FIRST NATIONAL BANK & TRUST \$3,333.34 BUILDING PAYMENT

32 BECKHAM COUNTY \$1,800.00 PHONE SERVICE

33 MOONLIGHT MAINTENANCE \$2,230.00 JANITORIAL SERVICE

34 US CELLULAR \$168.55 PHONE SERVICE

35 NEWTON, HUNTER \$150.00 LAWN CARE

36 MIRACLE LABORATORIES \$96.00 PEST CONTROL

**GENERAL**

125 CODA \$498.00 DUES

126 SWODA \$1,386.00 DUES

127 CABLE ONE \$141.05 INTERNET SERVICE

128 OTIS ELEVATOR CO \$132.13 CONTRACT CHARGE

129 PUBLIC SERVICE CO OF OKLA. \$1,314.14 UTILITIES

130 PUBLIC SERVICE CO OF OKLA. \$2,754.75 UTILITIES

131 SUMMIT BUSINESS SYSTEMS \$37.94 COPIER LEASE

132 STREET DRUG COLLECTIONS \$225.00 DRUG TESTING

133 MIDWEST PRINTING CO. \$788.44 PRINTED MATERIAL

134 QUILL CORPORATION \$417.05 OFFICE SUPPLIES

135 TASC - TOTAL ASSESSMENT SOLUTIONS CORPORATION \$8,320.00 PROFESSIONAL SERVICE

136 CIT TECHNOLOGY FIN SERV \$348.89 COPIER LEASE

137 CABLE ONE \$59.46 INTERNET SERVICE

138 SAYRE NAPA \$131.43 AUTO PARTS

**SHERIFF JAIL FUND**

37 PUBLIC SERVICE CO OF OKLA. \$4,811.66 UTILITIES

38 STERICYCLE INC \$346.75 MEDICAL SERVICE

**SHF DOC B-6**

13 PITNEY BOWES \$147.84 POSTAGE METER RENTAL

14 OKLAHOMA DEPT OF PUBLIC SAFETY \$120.00 FEES

15 COOKS CORRECTIONAL \$199.50 SUPPLIES

**SHF FEE B-4**

24 TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS IN \$2.75 FEES

25 QUILL CORPORATION \$197.43 OFFICE SUPPLIES

26 BANKERS CREDIT CARD SVC \$199.71 TRAVEL AND MEALS

27 BANKERS CREDIT CARD SVC \$279.95 TRAVEL AND MEALS

**T-HIGHWAY**

101 STREET DRUG COLLECTIONS \$150.00 DRUG TESTING

102 ELK CITY DAILY NEWS \$5.25 PUBLICATION

103 SOONER RUBBER PROD. \$10.53 SUPPLIES

104 CIRCLE S. PAVING \$250,966.29 ROAD MATERIALS

105 STREET DRUG COLLECTIONS \$110.00 DRUG TESTING

106 BECKHAM CO. RWD #3 \$37.20 UTILITIES

107 AT&T \$86.44 PHONE SERVICE

108 PUBLIC SERVICE CO OF OKLA. \$248.41 UTILITIES

109 PUBLIC SERVICE CO OF OKLA.

\$55.07 UTILITIES

110 STREET DRUG COLLECTIONS

\$225.00 DRUG TESTING

Motion made by Johnny Davis 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, ComData \$9,500, Pucketts \$250, Pucketts \$100, Sayre Professional Pharmacy \$1,000, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. Dist. #1: Atwoods \$300, Doug Gray Ford \$300, Doug Gray Motors \$300, Great Plains Tire \$1,000, L&R Tire \$1,000, Napa Auto \$300, Pucketts \$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, Elk City Daily News \$2,000. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

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

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

No monthly officer reports for approval.

No fuel needed at this time.

MarkWest Okla. Gas Company presents application for two Gas Carrying Underground Pipeline Crossing Facilities. The proposed crossing will be S30 into S31T11NR23W and S31T11NR23W into S6T10NR23W. The permit fee of \$2,000.00 is included. Motion made by Johnny Davis to approve the application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

**Resolution #2014-37** Beckham County certifies that no federal funding will be utilized in the execution of the project described as Indian Creek, Project #J3-0032(04)(05)RB, State Job Piece #30032(04)(05). Motion made by Johnny Davis to adopt resolution #2014-37 effective July 28<sup>th</sup>, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Motion made by Johnny Davis to approve compliance checklist for state job piece #30032(04)(05). Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Interlocal Agreement with City of Elk City and District II Drug Task Force. 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