

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

August 11<sup>th</sup>, 2014

The County Commissioners met in regular session August 11<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 Johnny Davis to approve the minutes from August 4<sup>th</sup>, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

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.

**CNTY HEALTH**

548 CONSUMER TEXTILES CORP \$73.82 JANITORIAL SUPPLIES

**CNTY HEALTH**

42 CLOUDS QUALITY LAWN CARE \$45.00 LAWN CARE  
43 NEWTON, HUNTER \$150.00 LAWN CARE  
44 SAYRE POST OFFICE \$590.00 POSTAGE  
45 CITY OF ELK CITY \$273.97 UTILITIES  
46 WRIGHT, ALICIA \$297.92 TRAVEL  
47 SUMMIT APPLIANCE DIVISION-FELIX \$611.00 EQUIPMENT  
48 QUILL CORPORATION \$140.85 JANITORIAL SUPPLIES  
49 QUILL CORPORATION \$152.91 OFFICE SUPPLIES  
50 MELTON COMPANY \$38.00 MEDICAL SUPPLIES  
51 XEROX CORPORATION \$95.91 LEASE PAYMENT  
52 CITY OF SAYRE \$54.40 UTILITIES  
53 CUMIFORD, CHERI \$170.24 TRAVEL  
54 XEROX CORPORATION \$95.91 LEASE PAYMENT  
55 TOUCHTONE COMMUNICATIONS \$146.91 PHONE SERVICE  
56 LUZANIA, JOSE R \$255.36 TRAVEL  
57 TOUCHTONE COMMUNICATIONS \$77.23 PHONE SERVICE  
58 JACKSON COUNTY HEALTH DEPT \$112.68 MEDICAL SUPPLIES  
59 SPARKS, SHAWNA \$241.92 TRAVEL  
60 MIRACLE LABORATORIES \$45.00 PEST CONTROL  
61 CONSUMER TEXTILES CORP \$73.82 JANITORIAL SUPPLIES

**DRUG COURT FUND**

9 HUTCHISON, ADAM \$240.00 CONTRACT LABOR  
10 HUTCHISON, ADAM \$150.00 CONTRACT LABOR  
11 HUTCHISON, ADAM \$120.00 CONTRACT LABOR  
12 HUTCHISON, ADAM \$300.00 CONTRACT LABOR  
13 ODMHSAS \$375.00 REGISTRATION

**EMERGENCY MANAGEMENT**

1 PENGUIN MANAGEMENT INC \$1,518.00 SERVICE CONTRACT  
2 MELTON COMPANY \$17.20 MEDICAL SUPPLIES

**EXCESS RESALE PROCEEDS**

1 BECKHAM COUNTY TREASURER \$2,757.92 TRANSFER

**GENERAL**

147 DEPARTMENT OF CORRECTIONS \$27.72 INMATE LABOR  
148 TEXAS CO. JUVENILE DET. CENTER \$58.72 JUVENILE DETENTION  
149 EASTERN OKLA. YOUTH SERVICES \$46.50 JUVENILE DETENTION  
150 WESTERN PLAINS YOUTH & FAMILY \$1,790.35 JUVENILE DETENTION  
151 INTERSTATE ALL BATTERY CENTER \$119.40 BATTERIES  
152 TOUCHTONE COMMUNICATIONS \$22.72 PHONE SERVICE  
153 CULLIGAN \$361.50 RENTAL/BOTTLED WATER  
154 SPC OFFICE PRODUCTS \$18.39 OFFICE SUPPLIES  
155 PRAIRIE FIRE COFFEE \$38.90 COFFEE SERVICE  
156 SPC OFFICE PRODUCTS \$82.39 OFFICE SUPPLIES  
157 MARIE ALLISON ESTATE \$1,000.00 BUILDING RENT  
158 U.S. BANCORP EQUIPMENT FINANCE INC. \$199.04 LEASE PAYMENT  
159 CITY OF SAYRE \$54.40 UTILITIES  
160 CITY OF SAYRE \$167.76 UTILITIES  
161 PRAIRIE FIRE COFFEE \$35.00 COFFEE SERVICE  
162 EMPIRE PAPER CO \$111.84 JANITORIAL SUPPLIES  
163 COMMUNITYWORKS \$340.76 JUVENILE DETENTION  
164 COMPUTER MASTERS PLUS \$158.00 SOFTWARE SUPPORT  
165 AT&T \$80.00 INTERNET SERVICE  
166 HARTMAN, GREG \$645.12 TRAVEL  
167 MCFARLIN, NANCY \$482.42 TRAVEL  
168 RIXSTINE RECOGNITION \$179.46 FAIR AWARDS  
169 XEROX CORPORATION \$217.16 EQUIPMENT RENTAL  
170 TOUCHTONE COMMUNICATIONS \$7.59 PHONE SERVICE  
171 EMBASSY SUITES NORMAN \$168.00 TRAVEL AND MEALS  
172 XEROX CORPORATION \$273.10 LEASE PAYMENT

173	QUILL CORPORATION	\$147.55	OFFICE SUPPLIES
174	CABLE ONE	\$105.95	INTERNET SERVICE
175	TOUCHTONE COMMUNICATIONS	\$11.48	PHONE SERVICE
176	PRAIRIE FIRE COFFEE	\$4.25	COFFEE SERVICE
177	BARBER-DYSON FORD INC	\$76.20	PARTS & REPAIRS
178	RISENHOOVER, LONNIE	\$16.23	TRAVEL AND MEALS
179	TOUCHTONE COMMUNICATIONS	\$4.32	PHONE SERVICE
180	SAYRE AUTO SUPPLY	\$3.60	PARTS
181	XEROX CORPORATION	\$573.29	EQUIPMENT RENTAL
182	ELK CITY LUBE AND WASH	\$146.20	AUTO MAINTENANCE
183	TOSH SERVICE CENTER	\$419.22	AUTO MAINTENANCE
184	GREAT PLAINS TIRE SVC II	\$182.34	TIRES & REPAIRS
185	GRAHAM, JOHN	\$210.00	SUPPLIES & MATERIALS
186	COMDATA	\$8,199.78	FUEL
<b>RESALE PROP.</b>			
4	PRAIRIE FIRE COFFEE	\$4.25	COFFEE SERVICE
<b>SHERIFF JAIL FUND</b>			
40	CITY OF SAYRE	\$847.41	UTILITIES
41	ENGINEERED EQUIPMENT	\$423.67	BUILDING MAINTENANCE
<b>SHF DOC B-6</b>			
19	THORNBROUGH, ROY	\$336.00	MEDICAL SERVICE
20	EMPIRE PAPER CO	\$1,256.99	JAIL SUPPLIES
21	OSBI	\$175.00	SOFTWARE SUPPORT
22	DASH MEDICAL GLOVES	\$87.80	MEDICAL SUPPLIES
23	PUCKETTS SAYRE	\$191.16	INMATE FOOD
24	PUCKETTS SAYRE	\$38.59	JAIL SUPPLIES
25	US FOODSERVICE INC	\$7,700.61	JAIL SUPPLIES
26	CABLE ONE	\$282.53	INTERNET SERVICE
27	ACE HOME CENTER	\$367.45	SUPPLIES & MATERIALS
28	MARKS PLUMBING PARTS	\$55.82	SUPPLIES & MATERIALS
<b>SHF FEE B-4</b>			
32	OK SHERIFFS ASSOCIATION	\$525.00	FEES
33	AMERICAN TOWER CORPORATION	\$304.05	CONTRACT CHARGE
34	VERIZON WIRELESS	\$400.10	DATA CHARGES
35	NATIONAL SHERIFFS ASSOC.	\$106.00	MEMBERSHIP DUES
36	AT & T MOBILITY	\$315.53	DATA CHARGES
37	BANKERS CREDIT CARD SVC	\$20.74	TRAVEL AND MEALS
38	BANKERS CREDIT CARD SVC	\$1.19	TRAVEL AND MEALS
39	CULLIGAN	\$77.00	RENTAL/BOTTLED WATER
40	INTERSTATE ALL BATTERY CENTER	\$13.50	BATTERIES
41	MILBOURN, WILLIAM	\$8.84	TRAVEL AND MEALS
42	QUILL CORPORATION	\$154.78	OFFICE SUPPLIES
<b>T-HIGHWAY</b>			
122	SAGEBRUSH INC.	\$275.50	JANITORIAL SERVICE
123	WARREN CAT	\$1,231.30	PARTS
124	WARREN CAT	\$1,199.96	PARTS & REPAIRS
125	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
126	SWANER, JULIE	\$226.18	TRAVEL AND MEALS
127	HYDROTEX	\$263.78	SUPPLIES & MATERIALS
128	TOUCHTONE COMMUNICATIONS	\$5.41	PHONE SERVICE
129	INDUSTRY TRUCK WASH	\$83.75	AUTO MAINTENANCE
130	CULLIGAN	\$49.50	RENTAL/BOTTLED WATER
131	DAVIS III, CHESTER W	\$26.37	TRAVEL AND MEALS
132	GALMORS INC	\$3,199.31	ROAD MATERIALS
133	CITY OF SAYRE	\$368.94	LANDFILL SERVICE
134	CAMPBELL, CARL	\$59.19	TRAVEL AND MEALS
135	HINKLE, MIKE	\$175.14	TRAVEL AND MEALS
136	MIDWEST FARM SUPPLY	\$161.25	SUPPLIES
137	WELDON PARTS	\$15.89	AUTO PARTS
138	ALLIED WASTE SERVICES	\$279.87	UTILITIES
139	CARNES, SAMMY	\$28.41	TRAVEL AND MEALS
140	FINNELL, BETTY	\$206.07	TRAVEL AND MEALS
141	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
142	P & K EQUIPMENT INC	\$824.11	PARTS
143	R & B OIL & SUPPLY	\$95.76	SUPPLIES
144	JOHNSON FERTILIZER	\$210.00	CHEMICALS
145	CULLIGAN	\$52.00	RENTAL/BOTTLED WATER
146	TOUCHTONE COMMUNICATIONS	\$7.48	PHONE SERVICE
147	WARREN CAT	\$2,219.21	PARTS & REPAIRS
148	CITY OF SAYRE	\$368.95	LANDFILL SERVICE
149	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
150	TOUCHTONE COMMUNICATIONS	\$15.04	PHONE SERVICE
151	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER

152	WELDON PARTS	\$3.18	AUTO PARTS
153	MIDWEST FARM SUPPLY	\$12.09	SUPPLIES
154	WESTERN EQUIPMENT	\$1,133.98	SUPPLIES

No blanket purchase orders for approval.

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

No Transfer of Appropriations for approval.

No County Officers Monthly Reports for approval.

No fuel needed at this time.

DEX Services presents application for Permit Utility/Service Crossing. The proposed crossing will be located on CR N1120. 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.

AES Water Solutions presents application for Permit Utility/Service Crossing. The proposed crossing will be located on CR 1940, S28T12NR22W. 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.

Enbridge G & P presents application for Gas Carrying Underground Pipeline Crossing Facility. The proposed crossing will be located NE/4 S6 crossing EW113 in T10NR25W into SE/4, S31T11NR25W. 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.

Apache Corporation presents application to work within Beckham County Highway System, Right of Way (entrance). The proposed work will be located SE/4 S31T12NR21W. The permit fee of \$500.00 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** Authorizes the Beckham County Board of Commissioners to send out a one-time request for information regarding the future installation of lines, poles or wires to the owner of any telephone line operated with county road system public right of way. Motion made by Buddy Carnes to adopt resolution #2014-37 effective Aug. 11<sup>th</sup>, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed request from Beckham County Juvenile Detention Center for financial help with purchasing a washing machine, plumbing and electrical repairs. Motion made by Buddy Carnes to pay these expenses. Johnny Davis 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