

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

October 14th, 2014

The County Commissioners met in regular session October 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 Buddy Carnes; Member Johnny Davis; Sheriff Executive Assistant, Jan Helling; County Clerk, Leasa Hartman. Motion made by Johnny Davis to approve the minutes from Oct. 6th, 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 CLERK LIEN FEE

2 QUILL CORPORATION \$323.98 COMPUTER HARDWARE

CNTY HEALTH

143 XEROX CORPORATION \$323.17 COPIER LEASE
144 NEWTON, HUNTER \$150.00 LAWN CARE
145 CONSUMER TEXTILES CORP \$40.23 JANITORIAL SUPPLIES
146 QUILL CORPORATION \$496.38 OFFICE SUPPLIES
147 QUILL CORPORATION \$279.82 OFFICE SUPPLIES
148 ELK CITY DAILY NEWS \$78.00 PUBLICATION
149 QUILL CORPORATION \$106.05 OFFICE SUPPLIES
150 ATWOODS \$14.99 JANITORIAL SUPPLIES
151 NOVARTIS VACCINES AND DIAGNOSTICS INC \$246.36 MEDICAL SUPPLIES
152 GREAT PLAINS REGIONAL MEDICAL \$70.00 X-RAY
153 FANNIN, SAMANTHA \$40.32 TRAVEL
154 CALVERLEY, GLENDA \$212.80 TRAVEL

COURTHOUSE SECURITY

19 AT & T MOBILITY \$38.51 PHONE SERVICE

DRUG COURT FUND

45 HUTCHISON, ADAM \$180.00 CONTRACT LABOR
46 HUTCHISON, ADAM \$150.00 CONTRACT LABOR

GENERAL

538 COURTYARD BY MARRIOTT \$83.00 TRAVEL AND MEALS
539 4 RUNNER LOGO & DESIGN \$50.00 SIGNS
540 TOUCHTONE COMMUNICATIONS \$8.60 PHONE SERVICE
541 WESTERN PLAINS YOUTH & FAMILY \$763.10 JUVENILE DETENTION
542 CULLIGAN \$192.00 RENTAL/BOTTLED WATER
543 EMPIRE PAPER CO \$267.36 JANITORIAL SUPPLIES
544 EMPIRE PAPER CO \$86.46 OFFICE SUPPLIES
545 EMPIRE PAPER CO \$41.86 OFFICE SUPPLIES
546 EMPIRE PAPER CO \$144.61 OFFICE SUPPLIES
547 AT&T \$1,650.97 PHONE SERVICE
548 TOUCHTONE COMMUNICATIONS \$36.31 PHONE SERVICE
549 TEXAS CO. JUVENILE DET. CENTER \$293.60 JUVENILE DETENTION
550 EDEN SPROWLS & CO. P.C. \$2,200.00 PROFESSIONAL SERVICE
551 ZEE MEDICAL SERVICE CO. \$82.50 MEDICAL SUPPLIES
552 QUALITY HEATING & COOLING \$2,950.50 EQUIPMENT
553 CENTERPOINT ENERGY \$87.29 UTILITIES
554 CENTERPOINT ENERGY \$26.85 UTILITIES
555 THOMSON REUTERS WEST \$325.18 BOOKS
556 THOMSON REUTERS WEST \$325.18 BOOKS
557 DISTRICT ATTORNEYS COUNCIL \$2,665.35 COMPUTER HARDWARE
558 DISTRICT ATTORNEYS COUNCIL \$737.06 COMPUTER HARDWARE
559 TOUCHTONE COMMUNICATIONS \$26.64 PHONE SERVICE
560 CABLE ONE \$105.95 INTERNET SERVICE
561 MCCUNE, JOANN \$62.16 TRAVEL
562 MCFARLIN, NANCY \$351.12 TRAVEL
563 MERRIFIELD OFFICE SUPPLY \$10.75 OFFICE SUPPLIES
564 MERRIFIELD OFFICE SUPPLY \$725.00 OFFICE SUPPLIES
565 OFFICE DEPOT \$64.96 OFFICE SUPPLIES
566 TOUCHTONE COMMUNICATIONS \$27.33 PHONE SERVICE
567 GILLIE, GAYLA \$105.84 TRAVEL AND MEALS
568 XEROX CORPORATION \$183.56 COPIER LEASE
569 XEROX CORPORATION \$39.77 COPIER LEASE
570 TOUCHTONE COMMUNICATIONS \$27.13 PHONE SERVICE
571 EDEN SPROWLS & CO. P.C. \$250.00 PROFESSIONAL SERVICE
572 TOUCHTONE COMMUNICATIONS \$22.02 PHONE SERVICE
573 GALLS LLC \$224.88 UNIFORM
574 COMDATA \$6,086.52 FUEL

PLANNING & ZONING

4 ELK CITY DAILY NEWS \$32.00 PUBLICATION

PRESERVATION FUND

4	UNDERGROUND VAULTS & STORAGE	\$473.76	CONTRACT CHARGE
RESALE PROP.			
14	OSU-CTP	\$70.00	TRAINING
15	VARNELL, SHANNON	\$150.07	TRAVEL AND MEALS
SHERIFF JAIL FUND			
139	AMERICAN TOWER CORPORATION	\$304.05	CONTRACT CHARGE
140	CENTERPOINT ENERGY	\$1,359.56	UTILITIES
141	CABLE ONE	\$285.63	INTERNET SERVICE
SHF DOC B-6			
67	US FOODSERVICE INC	\$7,400.07	INMATE FOOD
68	EARTHGRAINS BAKING COMPANIES INC	\$384.00	INMATE FOOD
69	CIVIC RESEARCH INSTITUTE	\$179.95	SUBSCRIPTIONS
70	PATSY PRATHER RD/LD	\$150.00	SERVICE CONTRACT
SHF FEE B-4			
127	MCM CUSTOM T- SHOPPE	\$10.00	UNIFORM
128	AT & T MOBILITY	\$319.27	INTERNET SERVICE
129	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
130	WESTERN ANIMAL HOSPITAL	\$150.00	CANINE CARE
131	R R GET IT QUICK	\$105.00	RENTAL/BOTTLED WATER
132	MERRITT ALL - SPORTS BOOSTER CLUB	\$275.00	PUBLIC EDUCATION
133	PRAIRIE FIRE COFFEE	\$83.80	COFFEE SERVICE
134	RIPPETOE, RUSTY	\$16.28	TRAVEL AND MEALS
135	BILBO, JEFF	\$15.13	TRAVEL AND MEALS
136	GREAT PLAINS REGIONAL MEDICAL	\$152.00	DRUG TESTING
137	INTERSTATE ALL BATTERY CENTER	\$101.50	BATTERIES
T-HIGHWAY			
435	INDUSTRY TRUCK WASH	\$8.75	AUTO MAINTENANCE
436	CULLIGAN	\$70.50	RENTAL/BOTTLED WATER
437	TOUCHTONE COMMUNICATIONS	\$16.89	PHONE SERVICE
438	AT&T	\$81.02	PHONE SERVICE
439	WARREN CAT	\$225.93	PARTS & REPAIRS
440	WARREN CAT	\$337.99	PARTS & REPAIRS
441	WARREN CAT	\$446.85	PARTS & REPAIRS
442	RUSH TRUCK CENTER	\$974.85	PARTS & REPAIRS
443	SAYRE AUTO SUPPLY	\$17.54	AUTO PARTS
444	T & W TIRES	\$201.25	TIRES & REPAIRS
445	ATWOODS	\$251.64	SUPPLIES & MATERIALS
446	CENTERPOINT ENERGY	\$45.63	UTILITIES
447	CULLIGAN	\$34.00	RENTAL/BOTTLED WATER
448	TOUCHTONE COMMUNICATIONS	\$23.13	PHONE SERVICE
449	WARREN CAT	\$551.19	PARTS & REPAIRS
450	WARREN CAT	\$1,749.10	PARTS & REPAIRS
451	HUTCHINSON OIL CO.	\$21,723.81	FUEL
452	ATWOODS	\$1.99	SUPPLIES & MATERIALS
453	XENTX LUBRICANTS, INC.	\$799.25	SUPPLIES
454	D.J. RENTALS	\$90.00	RENTAL ON EQUIPMENT
455	DOMINO EQUIPMENT	\$1,900.18	PARTS & REPAIRS
456	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
457	TOUCHTONE COMMUNICATIONS	\$40.21	PHONE SERVICE
458	HUTCHINSON OIL CO.	\$23,101.56	FUEL
459	WARREN CAT	\$29.86	PARTS & REPAIRS
460	T & W TIRES	\$763.07	TIRES & REPAIRS
461	T & W TIRES	\$1,044.20	TIRES & REPAIRS
462	T & W TIRES	\$4,200.00	TIRES & REPAIRS
463	T & W TIRES	\$3,091.12	TIRES & REPAIRS
464	ATWOODS	\$104.29	SUPPLIES & MATERIALS
465	NAPA AUTO PARTS	\$106.72	AUTO MAINTENANCE
466	FLYING J TRUCK STOP	\$177.98	EQUIPMENT
467	COURTYARD BY MARRIOTT	\$332.00	TRAVEL AND MEALS
468	COURTYARD BY MARRIOTT	\$415.00	TRAVEL AND MEALS
469	COURTYARD BY MARRIOTT	\$332.00	TRAVEL AND MEALS

Motion made by Johnny Davis to approve blanket purchase order Currell's \$300. 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. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

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.

The Board discussed CTC Janitorial uniform service. Motion made by Carl Don Campbell to change service from Unifirst to CTC Janitorial. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Jason's Ditching Service presents Application for Permit Utility/Service Crossing. The proposed work will be located CR N1690 & CR #1110. The permit fee of \$1,000.00 is included. Motion made by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-52 Resolution for disposing of equipment #H-221.12 Xerox Copier WRT620936 in the Assessor Office. Motion made by Johnny Davis to adopt resolution #2014-52 effective Oct. 14th, 2014. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

Resolution #2014-51 The Beckham County Sheriff is in possession of unclaimed or abandoned money and that said money will be forfeited to the Beckham County Sheriff by the courts. The Board of County Commissioners approve the creation of the "Sheriff's unclaimed and/or Abandoned Property Account". Motion made by Buddy Carnes to adopt resolution #2014-51 effective Oct. 14th, 2014. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

Oklahoma Natural Gas Company presents Application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located in NE/4 S30T11NR21W. Motion made by Johnny Davis to approve application. Buddy Carnes seconded the motion with Campbell, Carnes and Davis voting aye.

The Board reviewed the Title Sheet for project #CIRB-205D(037)RB, JOB#30032(04)(05), Bridge over Indian Creek, 4 miles N & 0.7 miles West of Carter. Motion made by Buddy Carnes to approve title sheet on this project. Johnny Davis seconded the motion with Campbell, Carnes and Davis voting aye.

No unfinished business.

No new business.

Motion made by Buddy Carnes to Adjourn. Johnny Davis 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