

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

January 5th, 2015

The County Commissioners met in regular session January 5th, 2015 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Buddy Carnes called the meeting to order. Those present were: Chairman, Buddy Carnes; Member, Johnny Davis; Member, Carl Don Campbell; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from Dec. 29th, 2014. Johnny Davis seconded the motion with Carnes, Davis and Campbell 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 Carnes, Davis and Campbell voting aye.

CNTY HEALTH			
262	WRIGHT, ALICIA	\$191.52	TRAVEL
263	CONSUMER TEXTILES CORP	\$73.82	JANITORIAL SUPPLIES
264	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
265	FANNIN, SAMANTHA	\$225.12	TRAVEL
266	QUILL CORPORATION	\$49.78	JANITORIAL SUPPLIES
267	AT&T	\$556.23	PHONE SERVICE
268	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
269	PUBLIC SERVICE CO OF OKLA.	\$229.43	UTILITIES
270	OKLAHOMA STATE DEPT. OF HEALTH	\$39,583.33	PAYROLL
271	COAST TO COAST COMPUTER PRODUC	\$129.98	OFFICE SUPPLIES
272	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
273	OK NATURAL GAS CO	\$243.39	UTILITIES
274	WAL-MART	\$84.26	SUPPLIES
275	VACUUMSTORE	\$129.75	SUPPLIES
276	QUILL CORPORATION	\$191.73	OFFICE SUPPLIES
DRUG COURT FUND			
88	PHARMCHEM INC	\$450.00	DRUG TESTING
89	AT & T MOBILITY	\$115.67	PHONE SERVICE
90	STREET DRUG COLLECTIONS	\$40.00	DRUG TESTING
91	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
GENERAL			
1127	4 RUNNER LOGO & DESIGN	\$47.00	LABOR & PARTS
1128	CITY OF SAYRE	\$54.40	UTILITIES
1129	CITY OF SAYRE	\$42.57	UTILITIES
1130	U.S. BANCORP EQUIPMENT FINANCE I	\$275.75	COPIER LEASE
1131	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1132	STANDLEY SYSTEMS	\$221.70	CONTRACT CHARGE
1133	KELLPRO	\$100.00	SOFTWARE SUPPORT
1134	MIDWEST PRINTING CO.	\$77.00	PRINTED MATERIAL
1135	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1136	TOUCHTONE COMMUNICATIONS	\$15.22	PHONE SERVICE
1137	JAYS PRECISION BRAKE & ALIGNMEN	\$224.16	PARTS & REPAIRS
1138	LAWTON COMMUNICATIONS	\$279.00	EQUIPMENT
1139	TEXOMA TIRE & AUTO SALES LLC	\$754.76	TIRES & REPAIRS
1140	SPECIAL OPS	\$714.99	UNIFORM
1141	DOUG GRAY DODGE	\$67.26	PARTS & REPAIRS
PRESERVATION FUND			
7	MID-WEST PRINTING CO	\$9,174.00	BOOK PRESERVATION
SHERIFF JAIL FUND			
262	SAYRE NAPA	\$408.00	SUPPLIES & MATERIALS
263	SAYRE NAPA	\$101.94	AUTO PARTS
264	CITY OF SAYRE	\$1,033.15	UTILITIES
SHF DOC B-6			
133	COPS PRODUCTS	\$185.84	UNIFORM
134	SAYRE NAPA	\$16.49	AUTO PARTS
SHF FEE B-4			
219	WRIGHT WRADIO	\$141.00	PUBLIC EDUCATION & AWAR
220	WRIGHT WRADIO	\$299.00	PUBLIC EDUCATION & AWAR
221	OKLAHOMA TAX COMMISSION	\$80.00	AUTO TAG
222	OK SHERIFFS ASSOCIATION	\$635.00	FEES
T-HIGHWAY			
870	SAYRE NAPA	\$35.94	AUTO PARTS
871	SAYRE NAPA	\$79.98	AUTO PARTS
872	L & R TIRE	\$119.50	TIRES & REPAIRS
873	SAYRE WELDING	\$19.96	WELDING SUPPLIES
874	CITY OF SAYRE	\$225.13	UTILITIES
875	YOW AUTO SUPPLY	\$137.34	AUTO PARTS
876	ZEE MEDICAL SERVICE CO.	\$425.15	MEDICAL SUPPLIES
877	REPUBLIC SERVICES #060	\$301.22	TRASH SERVICE
878	CITY OF SAYRE	\$225.12	UTILITIES
879	DOBSON TELEPHONE CO.	\$81.60	PHONE SERVICE

Motion made by Carl Don Campbell to approve the following blanket purchase orders; Dist. #1: Atwoods \$300, CTC \$1,000, Doug Gray Ford \$300, Doug Gray Motors \$300, L&R Tire \$1,000, Napa Auto \$300, Pucketts \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$1,000, Superior Lube \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Unifirst \$300, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Atwood's \$500, Elk City Ace \$2,500, CTC \$1,000, 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, CTC \$850, Curly's \$300, Napa Auto \$300, Puckett's \$100, Sayre Ace \$300, Superior Lube \$1,200, T&W Tires \$1,000, Tosh's \$1,000, Unifirst \$200, Van Keppel \$1,500, Warren Cat \$2,500, Western Equipment \$1,500. Courthouse: Sayre Ace \$500, Spitzer Publishing \$2,000. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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

Motion made by Carl Don Campbell to approve Transfer of Appropriations. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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

No fuel needed at this time.

Motion made by Johnny Davis to approve contract with Sagebrush, Inc. for janitorial services at the County Activity Center. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to renew Mutual Aid Agreements with Custer, Dewey, Greer, Harmon, Kiowa, Roger Mills, Tillman and Washita Counties. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-01 The Town of Carter requests assistance and services pursuant to Title 19 O.S. Section 339(A) (15) and Beckham County agrees. Motion made by Carl Don Campbell to adopt resolution #2015-01 effective Jan. 5th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-03 The Town of Erick requests assistance and services pursuant to Title 19 O.S. Section 339(A) (15) and Beckham County agrees. Motion made by Carl Don Campbell to adopt resolution #2015-03 effective Jan. 5th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-04 The City of Sayre requests assistance and services pursuant to Title 19 O.S. Section 339(A) (15) and Beckham County agrees. Motion made by Carl Don Campbell to adopt resolution #2015-04 effective Jan. 5th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-05 The Town of Sweetwater requests assistance and services pursuant to Title 19 O.S. Section 339(A) (15) and Beckham County agrees. Motion made by Carl Don Campbell to adopt resolution #2015-05 effective Jan. 5th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-06 The Town of Texola requests assistance and services pursuant to Title 19 O.S. Section 339(A) (15) and Beckham County agrees. Motion made by Carl Don Campbell to adopt resolution #2015-06 effective Jan. 5th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-02 City of Elk City agrees to provide labor to maintain the traffic light at HWY 6 & Merritt Road. Beckham County will furnish the supplies needed for repairs. Motion made by Carl Don Campbell to adopt resolution #2015-02 effective Jan. 5th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the Circuit Engineering District Auction Policies. Motion made by Carl Don Campbell, the Board is in agreement with the Auction Policies. Johnny Davis seconded the motion with Carnes, Davis and Campbell 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/ Buddy Carnes, Chairman; /s/ Johnny Davis, Member; /s/ Carl Don Campbell, Member; Attest /s/ Leasa Hartman, County Clerk