

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

January 12th, 2015

The County Commissioners met in regular session January 12th, 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 January 5th, 2015. 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.

CAFRF			
	1	VSTK	\$2,165.00
COURT CLRK REV. FUND			
	21	OK EMPLOYMENT SECURITY COM.	\$15.25
DRUG COURT FUND			
	92	MERRIFIELD OFFICE SUPPLY	\$68.66
GENERAL			
	1142	EMPIRE PAPER CO	\$139.80
	1143	TOUCHTONE COMMUNICATIONS	\$10.46
	1144	EMPIRE PAPER CO	\$63.96
	1145	EMPIRE PAPER CO	\$709.37
	1146	COMMUNITYWORKS	\$924.92
	1147	COMMUNITYWORKS	\$121.70
	1148	ACE HOME CENTER	\$151.36
	1149	MARIE ALLISON ESTATE	\$500.00
	1150	CULLIGAN	\$199.00
	1151	TEXAS CO. JUVENILE DET. CENTER	\$88.08
	1152	COMANCHE CO. REG. DET. CENTER	\$580.00
	1153	WESTERN PLAINS YOUTH & FAMILY	\$1,320.75
	1154	TOUCHTONE COMMUNICATIONS	\$35.19
	1155	OK EMPLOYMENT SECURITY COM.	\$268.48
	1156	QUILL CORPORATION	\$33.29
	1157	TOUCHTONE COMMUNICATIONS	\$26.31
	1158	XEROX CORPORATION	\$309.48
	1159	PRAIRIE FIRE COFFEE	\$5.79
	1160	OSU/CLGT	\$100.00
	1161	MERRIFIELD OFFICE SUPPLY	\$160.83
	1162	AUTO BATH CAR WASH	\$34.00
	1163	ELK CITY DAILY NEWS	\$135.00
	1164	AT&T	\$80.00
	1165	MCFARLIN, NANCY	\$331.86
	1166	MERRIFIELD OFFICE SUPPLY	\$576.16
	1167	XEROX CORPORATION	\$192.42
	1168	ELK CITY LUBE AND WASH	\$269.42
	1169	COMDATA	\$4,010.04
	1170	POWERPHONE	\$3,429.00
	1171	GREAT PLAINS TIRE SVC II	\$680.64
	1172	GREAT PLAINS TIRE SVC II	\$462.62
	1173	GREAT PLAINS TIRE SVC II	\$609.36
	1174	GREAT PLAINS TIRE SVC II	\$1,054.48
	1175	LONE STAR PRODUCTS & EQUIPMENT	\$403.00
	1176	XEROX CORPORATION	\$605.91
	1177	DOUG GRAY FORD	\$6.00
	1178	NESMITH PROPANE	\$110.00
RESALE PROP.			
	28	QUILL CORPORATION	\$111.59
	29	PRAIRIE FIRE COFFEE	\$5.81
SHERIFF JAIL FUND			
	265	OK EMPLOYMENT SECURITY COM.	\$333.03
	266	EMPIRE PAPER CO	\$1,064.58
	267	US FOODSERVICE INC	\$7,125.31
	268	US FOODSERVICE INC	\$6,983.20
SHF DOC B-6			
	135	OK EMPLOYMENT SECURITY COM.	\$16.45
	136	AMERICAN TOWER CORPORATION	\$304.05
	137	OSBI	\$175.00
	138	ACE HOME CENTER	\$193.03
	139	PUCKETTS SAYRE	\$142.45
	140	EARTHGRAINS BAKING COMPANIES I	\$463.00
	141	THORNBROUGH, ROY	\$384.00
SHF FEE B-4			
	223	QUILL CORPORATION	\$356.12
	224	BETTER NETWORK SOLUTIONS	\$30.00
	225	VERIZON WIRELESS	\$400.10
	226	BANKERS CREDIT CARD SVC	\$259.07
	227	BANKERS CREDIT CARD SVC	\$19.35
	228	PRAIRIE FIRE COFFEE	\$63.85
	229	H I S PAINT MANUFACTURING COMPA	\$479.70
	230	TRANSUNION RISK & ALTERNATIVE D	\$2.25
	231	QUILL CORPORATION	\$396.29
	232	CULLIGAN	\$126.00
	233	DCAM/FEDERAL SURPLUS	\$228.00
SHF UNCLAIMED PROPERTY			
	1	LEWIS QUALITY OILFIELD BRAKE LIN	\$1,904.00
T-HIGHWAY			
	880	T & W TIRES	\$2,519.20
	881	DOUG GRAY FORD	\$397.89
	882	DOUG GRAY FORD	\$126.17

883	CONSUMER TEXTILES CORP	\$485.25	UNIFORM
884	G W VAN KEPPEL CO	\$3,114.37	PARTS & REPAIRS
885	UNIFIRST	\$872.60	UNIFORM
886	SUPERIOR LUBE INC	\$300.64	AUTO MAINTENANCE
887	ACE HOME CENTER	\$318.71	SUPPLIES & MATERIALS
888	PUCKETTS SAYRE	\$120.26	SUPPLIES
889	GALMORS INC	\$6,595.75	ROAD MATERIALS
890	STREET DRUG COLLECTIONS	\$540.00	DRUG TESTING
891	ATC FREIGHTLINER GROUP	\$170.24	SUPPLIES
892	WELDON PARTS	\$67.65	AUTO PARTS
893	WELDON PARTS	\$312.40	AUTO PARTS
894	TOUCHTONE COMMUNICATIONS	\$12.49	PHONE SERVICE
895	SAGEBRUSH INC.	\$32.00	TRASH SERVICE
896	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
897	CULLIGAN	\$49.50	RENTAL/BOTTLED WATER
898	PAVING MAINTENANCE SUPPLY	\$90.00	SUPPLIES & MATERIALS
899	UNIFIRST	\$656.65	UNIFORM
900	GALMORS INC	\$3,492.45	ROAD MATERIALS
901	WELDON PARTS	\$379.59	AUTO PARTS
902	CONSUMER TEXTILES CORP	\$484.35	UNIFORM
903	PAVING MAINTENANCE SUPPLY	\$15,074.06	SUPPLIES
904	DOLESE BROTHERS	\$6,735.74	ROAD MATERIALS
905	ATWOODS	\$20.14	SUPPLIES & MATERIALS
906	STREET DRUG COLLECTIONS	\$660.00	DRUG TESTING
907	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
908	VSTK	\$127.50	SOFTWARE SUPPORT
909	ACE HOME CENTER	\$42.09	SUPPLIES & MATERIALS
910	GREAT PLAINS TIRE SVC II	\$1,830.00	TIRES & REPAIRS
911	GREAT PLAINS TIRE SVC II	\$229.90	TIRES & REPAIRS
912	PAVING MAINTENANCE SUPPLY	\$116.40	SUPPLIES
913	TOUCHTONE COMMUNICATIONS	\$9.39	PHONE SERVICE
914	CULLIGAN	\$31.00	RENTAL/BOTTLED WATER
915	MIDWEST FARM SUPPLY	\$72.86	SUPPLIES & MATERIALS
916	GRAND ECONOMY MAINTENANCE	\$123.75	SUPPLIES
917	ATWOODS	\$229.99	SUPPLIES
918	ATWOODS	\$461.92	SUPPLIES
919	ATWOODS	\$134.62	SUPPLIES
920	T & W TIRES	\$186.00	TIRES & REPAIRS
921	UNIFIRST	\$597.23	UNIFORM
922	PUCKETTS ERICK	\$18.97	SUPPLIES
923	NAPA AUTO PARTS	\$105.65	AUTO PARTS
924	CONSUMER TEXTILES CORP	\$457.85	UNIFORM
925	WESTERN EQUIPMENT	\$4,089.97	PARTS & REPAIRS
926	STREET DRUG COLLECTIONS	\$720.00	DRUG TESTING
927	TAG AGENT	\$39.00	AUTO TAG
928	PICKUP TOY BOX	\$75.00	SUPPLIES
929	WELDON PARTS	\$21.60	AUTO PARTS
930	ELMER SMITH OIL CO	\$14,763.15	FUEL
931	TOUCHTONE COMMUNICATIONS	\$34.67	PHONE SERVICE
932	SAGEBRUSH INC.	\$32.00	TRASH SERVICE
933	CULLIGAN	\$28.50	RENTAL/BOTTLED WATER
934	OK EMPLOYMENT SECURITY COM.	\$416.11	UNEMPLOYMENT

No blanket purchase orders for approval.

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

No Transfer of Appropriations for approval.

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

Motion made by Johnny Davis to solicit diesel & unleaded fuel bids for District #2. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Crescent Services presents Application for Permit Utility/Service Crossing. The proposed work will be located S29T11NR25W. The application fee of \$1,000.00 is included. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve 2015 Termite services from Day's Pest Control. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-07 The Board of County Commissioners authorize the calling of an Election on April 7th, 2015, for an Emergency Medical Service District for the purpose of providing ambulance services to all county residents. Motion made by Johnny Davis to adopt Resolution #2015-07 effective January 12th, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

The Board discussed property / liability damage insurance claims filed with ACCO Insurance. Motion made by Johnny Davis that effective Jan. 12th, 2015 all county claims will no longer go to ACCO Insurance without Board approval. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-08 Disposing of equipment #B300.62, 2010 Dodge Charger serial# 2B3AA4CT9AH113653 from the Sheriff office. Motion made by Carl Don Campbell to adopt Resolution #2015-08 effective Jan. 12th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-09 Disposing of equipment #B300.63, 2010 Dodge Charger serial#2B3AA4CTXAH113659 from the Sheriff office. Motion made by Carl Don Campbell to adopt Resolution #2015-09 effective Jan. 12th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-10 Disposing of equipment #B300.53, 2007 Ford Crown Victoria serial#2FAFP71W87X128781 from the Sheriff office. Motion made by Carl Don Campbell to adopt Resolution #2015-10 effective Jan. 12th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-11 Disposing of equipment #B300.47, 2005 Chevy Tahoe serial#1GNEC13205R261135 from the Sheriff office. Motion made by Carl Don Campbell to adopt Resolution #2015-11 effective Jan. 12th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board discussed the temporary water lines and the County Utility Permit forms. Motion made by Carl Don Campbell to table this agenda item for further discussion with companies now doing business in the County. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board discussed the Beckham County Juvenile Detention Center request for new commercial dryer and some repairs to cabinets. Motion made by Johnny Davis to table this agenda item until Yvonne can get estimate of cost. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-12 Disposing of equipment #218-12, Dell Vostro 1000 laptop serial#29454182101 from District #2. Motion made by Carl Don Campbell to adopt Resolution #2015-12 effective Jan. 12th, 2015.

Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-13 Beckham County Commissioners shall approve a transfer from cash fund OBA Donations in the amount of \$13,000.00 to cash fund Court Clerk Revolving Fund #140-20. Motion made by Carl Don Campbell to adopt Resolution #2015-13 effective Jan. 12th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

No new business.

Motion made by Carl Don Campbell to Adjourn. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye. /s/ Buddy Carnes, Chairman; /s/ Johnny Davis, Member; /s/ Carl Don Campbell, Member; Attest /s/ Leasa Hartman, County Clerk