

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING

January 20<sup>th</sup>, 2015

The County Commissioners met in regular session January 20<sup>th</sup>, 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 12<sup>th</sup>, 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.

<b>CNTY HEALTH</b>			
277	CUMIFORD, CHERI	\$281.12	TRAVEL
278	RODEO ELECTRIC	\$194.38	PARTS & REPAIRS
279	RODEO ELECTRIC	\$210.00	BUILDING MAINTENANCE & S
280	MOONLIGHT MAINTENANCE	\$338.48	JANITORIAL SUPPLIES
281	PUBLIC SERVICE CO OF OKLA.	\$585.40	UTILITIES
282	TOUCHTONE COMMUNICATIONS	\$1.80	PHONE SERVICE
283	CENTERPOINT ENERGY	\$186.45	UTILITIES
284	XEROX CORPORATION	\$268.17	COPIER LEASE
285	XEROX CORPORATION	\$446.94	COPIER LEASE
286	WILMOTH, KRISTI	\$21.85	TRAVEL
287	LANE, TRACY	\$399.28	TRAVEL
288	CALVERLEY, GLENDA	\$283.45	TRAVEL
289	CARDIAC SCIENCE CORP	\$130.16	MEDICAL SUPPLIES
290	MELTON COMPANY	\$590.20	MEDICAL SUPPLIES
291	TOUCHTONE COMMUNICATIONS	\$218.15	PHONE SERVICE
292	ATWOODS	\$35.44	JANITORIAL SUPPLIES
293	QUILL CORPORATION	\$183.09	OFFICE SUPPLIES
294	QUILL CORPORATION	\$79.84	JANITORIAL SUPPLIES
295	LUZANIA, JOSE R	\$276.08	TRAVEL
296	CITY OF SAYRE	\$54.40	UTILITIES
<b>COURTHOUSE SECURITY</b>			
37	AT&T	\$38.78	PHONE SERVICE
<b>DRUG COURT FUND</b>			
93	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR
94	HUTCHISON, ADAM	\$420.00	CONTRACT LABOR
<b>GENERAL</b>			
1179	ELK CITY DAILY NEWS	\$612.05	PUBLICATION
1180	SPITZER PUBLISHING	\$616.00	PUBLICATION
1181	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1182	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1183	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
1184	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1185	AT&T	\$1,661.43	PHONE SERVICE
1186	CENTERPOINT ENERGY	\$745.26	UTILITIES
1187	CENTERPOINT ENERGY	\$324.92	UTILITIES
1188	SUMMIT BUSINESS SYSTEMS	\$41.73	COPIER LEASE
1189	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1190	CABLE ONE	\$105.95	INTERNET SERVICE
1191	QUILL CORPORATION	\$83.78	OFFICE SUPPLIES
1192	QUILL CORPORATION	\$399.33	OFFICE SUPPLIES
1193	TOUCHTONE COMMUNICATIONS	\$37.35	PHONE SERVICE
1194	US POSTAL SERVICE	\$425.00	POSTAGE
1195	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
1196	TOUCHTONE COMMUNICATIONS	\$19.65	PHONE SERVICE
1197	SPITZER PUBLISHING	\$159.00	PRINTED MATERIAL
1198	CABLE ONE	\$105.95	INTERNET SERVICE
1199	TOUCHTONE COMMUNICATIONS	\$14.51	PHONE SERVICE
1200	TOSH TIRE LLC	\$19.00	TIRES & REPAIRS
1201	GALLS LLC	\$453.98	UNIFORM
1202	GALLS LLC	\$355.20	EQUIPMENT
1203	GT DISTRIBUTORS INC	\$294.50	SUPPLIES
1204	OKLAHOMA BOARD OF TEST	\$36.00	TRAINING
1205	TEXOMA TIRE & AUTO SALES LLC	\$286.03	TIRES & REPAIRS
1206	GALLS LLC	\$380.68	UNIFORM
<b>RESALE PROP.</b>			
30	INTERBANK	\$65.00	FEES
31	BECKHAM COUNTY TREASURER	\$299.00	REFUND
32	CODA	\$75.00	REGISTRATION
<b>SHERIFF JAIL FUND</b>			
269	P & L FIRE PROTECTION INC.	\$1,025.00	BUILDING MAINTENANCE & S
270	CENTERPOINT ENERGY	\$2,397.33	UTILITIES
<b>SHF DOC B-6</b>			
142	DEAN MCGEE EYE INSTITUTE	\$388.66	INMATE MEDICAL
143	HUEYS INCORPORATED	\$34.45	MEDICAL SUPPLIES
144	CABLE ONE	\$285.63	INTERNET SERVICE
145	GILPATRICK, WILLIAM ALLEN	\$1,203.40	CONTRACT LABOR
146	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
147	HOBART SERVICE	\$372.95	PARTS
<b>SHF FEE B-4</b>			
234	TOUCHTONE COMMUNICATIONS	\$92.98	PHONE SERVICE
235	QUILL CORPORATION	\$331.74	OFFICE SUPPLIES
236	SPORTS PROMOTION NETWORK	\$419.90	PUBLIC EDUCATION & AWAR
237	OK SHERIFFS ASSOCIATION	\$600.00	MEMBERSHIP DUES
238	BANKERS CREDIT CARD SVC	\$1,055.44	TRAVEL AND MEALS
239	BANKERS CREDIT CARD SVC	\$1,190.76	TRAVEL AND MEALS
<b>SHF UNCLAIMED PROPERTY</b>			
2	MGM TARGETS MIKE GIBSON MANUFA	\$6,468.68	SUPPLIES
<b>T-HIGHWAY</b>			
935	ZEE MEDICAL SERVICE CO.	\$451.65	MEDICAL SUPPLIES

936	GALMORS INC	\$6,513.72	ROAD MATERIALS
937	SUPERIOR TRUCKING SVC	\$85.00	PARTS & REPAIRS
938	WARREN CAT	\$852.26	PARTS & REPAIRS
939	SAYRE AUTO SUPPLY	\$69.84	AUTO PARTS
940	CENTERPOINT ENERGY	\$636.77	UTILITIES
941	TOSH TIRE LLC	\$19.00	TIRES & REPAIRS
942	GRAINGER	\$41.36	SUPPLIES
943	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
944	VERIZON WIRELESS	\$40.05	INTERNET SERVICE
945	AT&T	\$81.56	PHONE SERVICE
946	FAIRLESS BACKHOE & DITCHING	\$200.00	PARTS & REPAIRS
947	WARREN CAT	\$316.90	PARTS & REPAIRS
948	SPRAY ZONE	\$72.00	AUTO MAINTENANCE
949	CIRCUIT ENGINEERING DISTRICT #7	\$238.00	SIGNS
950	GALMORS INC	\$3,021.01	ROAD MATERIALS
951	ELMER SMITH OIL CO	\$11,068.53	FUEL
952	MERRIFIELD OFFICE SUPPLY	\$120.40	OFFICE SUPPLIES
953	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
954	GRAINGER	\$20.68	SUPPLIES
955	SAFE-T-PRO	\$327.50	MAINTENANCE AGREEMENT
956	G W VAN KEPPEL CO	\$318.51	PARTS & REPAIRS
957	WARREN CAT	\$515.84	PARTS & REPAIRS
958	ATC FREIGHTLINER GROUP	\$172.26	PARTS
959	DOUG GRAY MOTOR	\$3,836.12	PARTS & REPAIRS
960	G W VAN KEPPEL CO	\$647.54	PARTS
961	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
962	C & W CONSTRUCTION	\$1,000.00	REFUND
963	TOSH TIRE LLC	\$19.00	TIRES & REPAIRS
964	G W VAN KEPPEL CO	\$667.00	PARTS & REPAIRS

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

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

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

No Officers Monthly Reports for approval.

No fuel needed at this time.

Motion made by Carl Don Campbell not to amend utility permit water line wording at this time. Future changes may be possible. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Powell's Services Inc. presents three Applications for Permit Utility/Service Crossing. The proposed work will be located S10T11R21W. The application fee of \$3,000.00 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 Carl Don Campbell to approve Great Plains Resource Conservation & Development Sponsorship Renewal 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-14** The Board after due consideration hereby orders unit #301-86, 2007 Chevrolet Serial #1GCHK24437E199239 from District #3, to be sold at CED Statewide Auction. Motion made by Carl Don Campbell to adopt resolution #2015-14 effective January 20<sup>th</sup>, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

Carl Don Campbell had been asked if the County could purchase a popcorn popper for the concession stand at the Fair Grounds. He suggested getting one that could only be used during the stock shows. He will see what is available and cost. Buddy Carnes reported that the concrete and repairs have started at the Health Department in Elk City.

Motion made by Johnny Davis to Adjourn. Carl Don Campbell 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

