

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

January 26th, 2015

The County Commissioners met in regular session January 26th, 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 Johnny Davis to approve the minutes from January 20th, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

CNTY HEALTH

297	QUILL CORPORATION	\$70.15	OFFICE SUPPLIES
298	US CELLULAR	\$170.45	PHONE SERVICE
299	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
300	PUBLIC SERVICE CO OF OKLA.	\$242.46	UTILITIES
301	OKLAHOMA STATE DEPT. OF HEALTH	\$39,583.33	PAYROLL

DRUG COURT FUND

100	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
101	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR

GENERAL

1279	EMPIRE PAPER CO	\$59.99	OFFICE SUPPLIES
1280	OTIS ELEVATOR CO	\$132.13	CONTRACT CHARGE
1281	EMPIRE PAPER CO	\$61.60	OFFICE SUPPLIES
1282	EMPIRE PAPER CO	\$68.83	SUPPLIES
1283	ADVANCED CORRECTIONAL HEALTHC	\$3,915.60	CONTRACT CHARGE
1284	GREAT PLAINS RESOURCE CONSERVA	\$100.00	MEMBERSHIP DUES
1285	CABLE ONE	\$141.05	INTERNET SERVICE
1286	CLINIC PHARMACY	\$250.00	MEDICINE
1287	ACCO	\$25,217.80	INSURANCE
1288	ACCO	\$8,360.26	WORK COMP PREMIUM
1289	OSU COOPERATIVE EXTENSION SERVI	\$5,628.00	CONTRACT CHARGE
1290	CODA	\$75.00	REGISTRATION

SHERIFF JAIL FUND

301	FASTENAL	\$1,259.68	BUILDING MAINTENANCE & S
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SHF DOC B-6

155	QUILL CORPORATION	\$308.15	OFFICE SUPPLIES
156	PITNEY BOWES	\$147.84	POSTAGE METER RENTAL

SHF FEE B-4

247	CIVIL RIGHTS TRAINING & CONSULTA	\$100.00	TRAINING
248	CODA	\$75.00	REGISTRATION
249	BANKERS CREDIT CARD SVC	\$246.27	TRAVEL AND MEALS
250	BANKERS CREDIT CARD SVC	\$250.57	TRAVEL AND MEALS
251	BREWER, NATHAN	\$400.00	CONTRACT CHARGE

T-HIGHWAY

1013	NORTHFORK ELECTRIC COOP	\$473.80	UTILITIES
1014	NORTHFORK ELECTRIC COOP	\$55.50	UTILITIES
1015	CODA	\$165.00	REGISTRATION
1016	ACCO	\$16,317.40	INSURANCE
1017	ACCO	\$5,409.58	WORK COMP PREMIUM
1018	NORTHFORK ELECTRIC COOP	\$308.14	UTILITIES
1019	ACCO	\$16,317.40	INSURANCE
1020	ACCO	\$5,409.58	WORK COMP PREMIUM
1021	NORTHFORK ELECTRIC COOP	\$55.50	UTILITIES
1022	OKLAHOMA NATURAL GAS CO.	\$239.76	UTILITIES
1023	CURRELLS ERICK	\$39.25	SUPPLIES
1024	PATTON, LOYD JOE	\$443.75	SHALE
1025	AGREN, MARY ELLA	\$443.75	SHALE
1026	ACCO	\$16,317.40	INSURANCE
1027	ACCO	\$5,409.58	WORK COMP PREMIUM

No blanket purchase orders for approval.

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

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 Carl Don Campbell to solicit diesel & unleaded fuel bids for District #1 & #3. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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

Resolution #2015-15 The Board after due consideration hereby orders unit #348-15, 1994 Dovetail Gooseneck Trailer and unit#330-34 Stihl pole saw from District #1 to be sold at CED Statewide Auction. Motion made by Carl Don Campbell to adopt resolution #2015-15 effective January 26th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to publish Beckham County Employees Annual Salaries for the 2014 calendar year per Title 19 S444. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to pay 2015 Sweetwater Creek Firefighters Association dues, \$700.00 for Carter, Delhi, Elk City, Erick, Sayre, Sweetwater & Texola Fire Departments. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve 2015 Emergency Management Performance Grant. 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