

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

February 9th, 2015

The County Commissioners met in regular session February 9th, 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 February 2nd, 2015. Carl Don Campbell 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

315	GPRMC	\$50.00	TRAINING
316	CITY OF ELK CITY	\$83.03	UTILITIES
317	CITY OF SAYRE	\$54.40	UTILITIES
318	XEROX CORPORATION	\$95.91	COPIER LEASE
319	RODEO ELECTRIC	\$361.60	PARTS & REPAIRS
320	RODEO ELECTRIC	\$85.00	PARTS & REPAIRS
321	GUNKEL PLUMBING INC.	\$82.00	PARTS & REPAIRS
322	OKLAHOMA NATURAL GAS CO.	\$397.96	UTILITIES
323	MELTON COMPANY	\$197.86	MEDICAL SUPPLIES
324	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES

COURTHOUSE SECURITY

43	VERIZON WIRELESS	\$42.82	INTERNET SERVICE
44	INDUSTRIAL NETWORKING SOLUTION	\$600.00	EQUIPMENT

DRUG COURT FUND

102	STREET DRUG COLLECTIONS	\$100.75	DRUG TESTING
103	US POSTAL SERVICE	\$84.00	FEES
104	AT & T MOBILITY	\$115.87	PHONE SERVICE

GENERAL

1320	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1321	CITY OF SAYRE	\$100.84	UTILITIES
1322	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1323	CITY OF SAYRE	\$54.40	UTILITIES
1324	COMMUNITYWORKS	\$584.16	JUVENILE DETENTION
1325	ROSE CHAPEL FUNERAL SERVICE	\$828.00	CHARITY
1326	COMANCHE CO. REG. DET. CENTER	\$1,798.00	JUVENILE DETENTION
1327	WESTERN PLAINS YOUTH & FAMILY	\$2,259.95	JUVENILE DETENTION
1328	CULLIGAN	\$192.00	RENTAL/BOTTLED WATER
1329	PRAIRIE FIRE COFFEE	\$40.90	COFFEE SERVICE
1330	PRAIRIE FIRE COFFEE	\$77.80	COFFEE SERVICE
1331	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1332	EMPIRE PAPER CO	\$181.06	JANITORIAL SUPPLIES
1333	ELK CITY APPLIANCE REPAIR	\$725.00	EQUIPMENT
1334	EMPIRE PAPER CO	\$102.91	OFFICE SUPPLIES
1335	PRAIRIE FIRE COFFEE	\$30.72	COFFEE SERVICE
1336	XEROX CORPORATION	\$198.49	COPIER LEASE
1337	COUNTY CLERKS AND DEPUTIES ASS	\$175.00	DUES
1338	QUILL CORPORATION	\$529.59	OFFICE SUPPLIES
1339	AT&T	\$80.00	INTERNET SERVICE
1340	COMPUTER MASTERS PLUS	\$158.00	SERVICE CONTRACT
1341	XEROX CORPORATION	\$675.00	COPIER LEASE
1342	VISUAL FORCE INC	\$8,353.00	EQUIPMENT
1343	GREAT PLAINS TIRE SVC II	\$457.02	TIRES & REPAIRS
1344	ELK CITY LUBE AND WASH	\$218.92	AUTO MAINTENANCE
1345	COMDATA	\$3,826.97	FUEL
1346	SHANNONS BODY SHOP	\$451.00	PARTS & REPAIRS

RESALE PROP.

33	PRAIRIE FIRE COFFEE	\$30.73	COFFEE SERVICE
34	MERRIFIELD OFFICE SUPPLY	\$54.95	OFFICE SUPPLIES

SHERIFF JAIL FUND

304	CITY OF SAYRE	\$1,392.31	UTILITIES
305	LOCKE WHOLESALE ELECTRIC	\$195.00	BUILDING MAINTENANCE & S
306	US FOODSERVICE INC	\$8,108.23	INMATE FOOD

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166	GALLS LLC	\$108.94	EQUIPMENT
167	OSBI	\$175.00	SOFTWARE SUPPORT
168	AMERICAN TOWER CORPORATION	\$304.05	CONTRACT CHARGE
169	EMPIRE PAPER CO	\$1,397.92	JAIL SUPPLIES
170	PUCKETTS SAYRE	\$49.31	JAIL SUPPLIES
171	PUCKETTS SAYRE	\$188.49	INMATE FOOD
172	TROY JONES EQUIPMENT	\$193.99	EQUIPMENT RENTAL
173	GALLS LLC	\$174.98	UNIFORM
174	QUILL CORPORATION	\$317.13	OFFICE SUPPLIES

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262	PICKUP TOY BOX	\$2,278.00	EQUIP/LABOR
263	BETTER NETWORK SOLUTIONS	\$30.00	SOFTWARE SUPPORT
264	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
265	NATIONAL SHERIFFS ASSOC.	\$200.00	REGISTRATION
266	FAIRFIELD INN & SUITES	\$750.00	TRAVEL AND MEALS
267	QUILL CORPORATION	\$221.49	OFFICE SUPPLIES
268	CULLIGAN	\$126.00	RENTAL/BOTTLED WATER
269	CULLIGAN	\$119.00	RENTAL/BOTTLED WATER

T-HIGHWAY

1044	TOSH TIRE LLC	\$108.00	PARTS & REPAIRS
1045	KIRBY SMITH EXCHANGE LLC	\$1,800.87	PARTS & REPAIRS
1046	KIRBY SMITH EXCHANGE LLC	\$113.24	PARTS & REPAIRS
1047	INDUSTRY TRUCK WASH	\$48.75	AUTO MAINTENANCE
1048	CULLIGAN	\$117.50	RENTAL/BOTTLED WATER
1049	CONSUMER TEXTILES CORP	\$512.60	UNIFORM
1050	SAYRE NAPA	\$575.80	AUTO PARTS

1051	PUCKETTS SAYRE	\$113.86	SUPPLIES
1052	TROY JONES EQUIPMENT	\$1,869.47	EQUIPMENT
1053	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1054	CITY OF SAYRE	\$284.13	LANDFILL SERVICE
1055	SAYRE WELDING	\$131.84	WELDING SUPPLIES
1056	SUPERIOR LUBE INC	\$388.76	AUTO MAINTENANCE
1057	CULLIGAN	\$52.00	RENTAL/BOTTLED WATER
1058	ATWOODS	\$6.99	SUPPLIES & MATERIALS
1059	REPUBLIC SERVICES #060	\$300.02	TRASH SERVICE
1060	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
1061	YOW AUTO SUPPLY	\$365.82	AUTO PARTS
1062	PAVING MAINTENANCE SUPPLY	\$6,779.25	SUPPLIES
1063	NESMITH PROPANE	\$66.00	FUEL
1064	NESMITH PROPANE	\$224.45	FUEL
1065	GREAT PLAINS TIRE SVC II	\$1,149.65	TIRES & REPAIRS
1066	CONSUMER TEXTILES CORP	\$455.20	UNIFORM
1067	TROY JONES EQUIPMENT	\$37.45	PARTS & REPAIRS
1068	H & H ELECTRONICS	\$68.97	SUPPLIES
1069	TOSH TIRE LLC	\$19.00	PARTS & REPAIRS
1070	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1071	ATWOODS	\$317.79	SUPPLIES & MATERIALS
1072	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1073	C. L. BOYD	\$40.78	PARTS
1074	ACE HOME CENTER	\$140.37	SUPPLIES & MATERIALS
1075	CONSUMER TEXTILES CORP	\$479.80	UNIFORM
1076	PUCKETTS ERICK	\$30.43	SUPPLIES
1077	T & W TIRES	\$1,644.96	TIRES & REPAIRS
1078	T & W TIRES	\$67.00	TIRES & REPAIRS
1079	GALMORS INC	\$12,924.41	ROAD MATERIALS
1080	ATC FREIGHTLINER GROUP	\$63.91	PARTS & REPAIRS
1081	CITY OF SAYRE	\$284.12	LANDFILL SERVICE
1082	DOBSON TELEPHONE CO.	\$81.60	PHONE SERVICE
1083	DIRECT DISCOUNT TIRE OF STILLWAT	\$2,048.48	TIRES & REPAIRS
1084	ELMER SMITH OIL CO	\$14,156.33	FUEL

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.

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 Carl Don Campbell to approve Employee Longevity pay for January. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board discussed the purchase of two 2016 40' Packmule Belly Dump trailers from the State Bid Contract by District #3. District #3 would trade in two trailers from inventory, less trade amount of \$35,000.00.

Purchase price would be \$31,700.00. Motion made by Carl Don Campbell to approve this purchase and trade. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-17 The Board after due consideration hereby orders unit #205.2, #218.63, #218.52 and #218.61 computer equipment junked from Treasurer inventory. Motion made by Carl Don Campbell to adopt resolution #2015-17 effective February 9, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed rental agreement with Standley for Savin Model C4503 for the Commissioner's Office.

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

Rockwater Energy presents two Applications for Permit Utility/Service Crossing. The proposed work will be located CR1910 & CR1120. The application fee of \$2,000.00 is included. Motion made by Carl Don Campbell to approve application. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

The 2014 Mineral Interest Report of unclaimed property from Oklahoma State Treasurer, Ken Miller is on file in the County Clerk's office for public viewing.

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

