

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 February 17th, 2015

The County Commissioners met in regular session February 17th, 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 February 9th, 2015. Johnny Davis 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			
325	QUILL CORPORATION	\$170.19	OFFICE SUPPLIES
326	CUMIFORD, CHERI	\$221.38	TRAVEL
327	LUZANIA, JOSE R	\$262.20	TRAVEL
328	TOUCHTONE COMMUNICATIONS	\$119.02	PHONE SERVICE
329	TOUCHTONE COMMUNICATIONS	\$68.12	PHONE SERVICE
330	LETURGEZ, ALEXIA	\$65.55	TRAVEL
331	CALVERLEY, GLENDA	\$43.70	TRAVEL
332	RODEO ELECTRIC	\$164.98	SERVICE & REPAIRS
333	XEROX CORPORATION	\$95.91	COPIER LEASE
334	UNITED SUPERMARKET	\$33.22	SUPPLIES
335	QUILL CORPORATION	\$228.88	OFFICE SUPPLIES
COURTHOUSE SECURITY			
45	AT&T	\$42.37	PHONE SERVICE
DRUG COURT FUND			
105	MERRIFIELD OFFICE SUPPLY	\$53.40	OFFICE SUPPLIES
106	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
107	HUTCHISON, ADAM	\$380.00	CONTRACT LABOR
108	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
EMERGENCY MANAGEMENT			
6	PENGUIN MANAGEMENT INC	\$1,518.00	SERVICE CONTRACT
GENERAL			
1347	TOUCHTONE COMMUNICATIONS	\$7.54	PHONE SERVICE
1348	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1349	AT&T	\$1,801.46	PHONE SERVICE
1350	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
1351	U.S. BANCORP EQUIPMENT FINANCE I	\$224.41	COPIER LEASE
1352	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1353	TEXAS CO. JUVENILE DET. CENTER	\$939.52	JUVENILE DETENTION
1354	TOUCHTONE COMMUNICATIONS	\$17.84	PHONE SERVICE
1355	CENTERPOINT ENERGY	\$315.03	UTILITIES
1356	CENTERPOINT ENERGY	\$666.81	UTILITIES
1357	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1358	CHEATHAM, IRL DEANE	\$117.30	TRAVEL
1359	QUILL CORPORATION	\$286.17	OFFICE SUPPLIES
1360	TOUCHTONE COMMUNICATIONS	\$13.38	PHONE SERVICE
1361	CABLE ONE	\$105.95	INTERNET SERVICE
1362	TOUCHTONE COMMUNICATIONS	\$10.45	PHONE SERVICE
1363	QUILL CORPORATION	\$357.76	OFFICE SUPPLIES
1364	MITCHELL, DON	\$187.95	FAIR JUDGE
1365	DAVIS, JIMMY	\$304.10	FAIR JUDGE
1366	RICHIE, TYLER	\$289.10	FAIR JUDGE
1367	XEROX CORPORATION	\$198.56	COPIER LEASE
1368	HEARTLAND CONSTRUCTION GRP	\$130.00	SUBSCRIPTIONS
1369	TCB ENTERPRISES	\$235.00	PARTS
RESALE PROP.			
35	BECKHAM COUNTY TREASURER	\$163.00	REFUND
SHERIFF JAIL FUND			
307	CENTERPOINT ENERGY	\$1,950.28	UTILITIES
SHF DOC B-6			
175	PURCHASE POWER	\$1,008.50	POSTAGE
176	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
177	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
178	CABLE ONE	\$296.17	INTERNET SERVICE
179	EARTHGRAINS BAKING COMPANIES I	\$336.00	INMATE FOOD
SHF FEE B-4			
270	QUILL CORPORATION	\$295.42	OFFICE SUPPLIES
271	BETTER NETWORK SOLUTIONS	\$225.00	SOFTWARE SUPPORT
272	BILBO, JEFF	\$7.50	TRAVEL AND MEALS
273	TOUCHTONE COMMUNICATIONS	\$102.22	PHONE SERVICE
274	PRAIRIE FIRE COFFEE	\$43.90	COFFEE SERVICE
275	PRAIRIE FIRE COFFEE	\$23.95	COFFEE SERVICE
T-HIGHWAY			
1085	GALMORS INC	\$6,523.92	ROAD MATERIALS
1086	WARREN CAT	\$4,592.48	PARTS & REPAIRS
1087	JOHNSTONS MUFFLER & WELDING	\$529.04	PARTS & REPAIRS
1088	DOUG GRAY MOTOR	\$200.97	PARTS
1089	CENTERPOINT ENERGY	\$640.33	UTILITIES
1090	SUMMIT HOLDINGS	\$300.00	CERTIFICATION
1091	SAGEBRUSH INC.	\$61.00	JANITORIAL SERVICE
1092	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1093	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
1094	KELLPRO	\$117.31	OFFICE SUPPLIES
1095	AT&T	\$88.74	PHONE SERVICE
1096	TOUCHTONE COMMUNICATIONS	\$4.25	PHONE SERVICE
1097	HYDROTEX	\$263.78	SUPPLIES
1098	WARREN CAT	\$363.41	PARTS & REPAIRS
1099	WARREN CAT	\$1,079.17	PARTS & REPAIRS

1100	WARREN CAT	\$314.90	PARTS & REPAIRS
1101	WARREN CAT	\$1,401.84	PARTS & REPAIRS
1102	WARREN CAT	\$240,272.96	EQUIPMENT
1103	TOUCHTONE COMMUNICATIONS	\$7.42	PHONE SERVICE
1104	PAVING MAINTENANCE SUPPLY INC	\$6,724.05	SUPPLIES
1105	WELDON PARTS	\$263.88	AUTO PARTS
1106	WARREN CAT	\$2,088.75	PARTS & REPAIRS
1107	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1108	WARREN CAT	\$2,504.40	PARTS & REPAIRS
1109	NAPA AUTO PARTS	\$33.38	AUTO PARTS
1110	WELDON PARTS	\$96.03	AUTO PARTS
1111	TOUCHTONE COMMUNICATIONS	\$17.89	PHONE SERVICE
1112	DOMINO EQUIPMENT	\$403.86	PARTS & REPAIRS
1113	SAGEBRUSH INC.	\$32.00	JANITORIAL SERVICE
1114	SUMMIT HOLDINGS	\$300.00	CERTIFICATION
1115	ZEE MEDICAL SERVICE CO.	\$127.70	MEDICAL SUPPLIES
1116	VERIZON WIRELESS	\$40.01	INTERNET SERVICE

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.

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.

The Board reviewed each District's 2015 Road & Bridge Plan. Motion made by Carl Don Campbell to approve Road & Bridge Plan for District, 1, 2 & 3. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the proposed Safety Training Guidelines. Motion made by Carl Don Campbell to table this agenda item till a later date. 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