

COMMISSIONERS PROCEEDINGS  
 REGULAR MEETING  
 February 23<sup>rd</sup>, 2015

The County Commissioners met in regular session February 23<sup>rd</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; First Deputy County Clerk, Cindy Marshall.

Motion made by Carl Don Campbell to approve the minutes from February 17<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.

**CNTY HEALTH**

336	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
337	LEGACY BANK	\$7,314.67	BUILDING PAYMENT
338	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
339	PUBLIC SERVICE CO OF OKLA.	\$539.40	UTILITIES
340	SITES, SALLY	\$63.25	TRAVEL
341	NEWTON, HUNTER	\$150.00	LAWN CARE
342	NOVARTIS VACCINES AND DIAGNOSTI	\$82.12	MEDICAL SUPPLIES
343	QUILL CORPORATION	\$207.67	OFFICE SUPPLIES
344	US CELLULAR	\$170.45	PHONE SERVICE
345	CENTERPOINT ENERGY	\$171.73	UTILITIES
346	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
347	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
348	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
349	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
350	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY

**DRUG COURT FUND**

114	FREDERICK, LORNA	\$279.40	TRAVEL AND MEALS
115	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
116	STREET DRUG COLLECTIONS	\$73.25	DRUG TESTING

**GENERAL**

1442	BEST BUY BUSINESS ADVANTAGE AC	\$287.73	EQUIPMENT
1443	SUMMIT BUSINESS SYSTEMS	\$274.77	COPIER LEASE
1444	ADVANCED CORRECTIONAL HEALTHC	\$3,774.48	CONTRACT CHARGE
1445	THOMSON REUTERS WEST	\$325.18	CONTRACT CHARGE
1446	THOMSON REUTERS WEST	\$341.44	CONTRACT CHARGE
1447	CABLE ONE	\$105.95	INTERNET SERVICE
1448	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1449	JAYS PRECISION BRAKE & ALIGNMEN	\$256.00	PARTS & REPAIRS

**PRESERVATION FUND**

8	MID-WEST PRINTING CO	\$3,725.00	BOOK PRESERVATION
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**RESALE PROP.**

36	COAST TO COAST COMPUTER PRODUC	\$182.97	OFFICE SUPPLIES
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**SHERIFF JAIL FUND**

338	BOB BARKER CO.	\$517.54	JAIL SUPPLIES
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**SHF DOC B-6**

187	QUILL CORPORATION	\$51.27	OFFICE SUPPLIES
188	COOKS CORRECTIONAL	\$448.00	JAIL SUPPLIES
189	BETTER NETWORK SOLUTIONS	\$487.50	SOFTWARE SUPPORT
190	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
191	SAYRE PROFESSIONAL PHARMACY	\$5.68	INMATE SCRIPTS
192	ICS JAIL SUPPLIES INC	\$510.00	JAIL SUPPLIES

**SHF FEE B-4**

283	CDW GOVERNMENT	\$1,572.09	EQUIPMENT
284	OKLAHOMA BOARD OF TEST	\$248.00	TRAINING
285	OKLAHOMA BOARD OF TEST	\$62.00	TRAINING
286	KESSEL, JEFF	\$25.78	TRAVEL AND MEALS
287	BANKERS CREDIT CARD SVC	\$196.39	TRAVEL AND MEALS
288	INTERBANK SAYRE	\$20.00	FEES
289	OKLAHOMA TAX COMMISSION	\$26.50	AUTO TAG
290	INTERSTATE ALL BATTERY CENTER	\$149.67	BATTERIES

**T-HIGHWAY**

1165	SWANER, JULIE	\$195.63	TRAVEL AND MEALS
1166	PAVING MAINTENANCE SUPPLY INC	\$2,775.00	EQUIPMENT RENTAL
1167	OKLAHOMA NATURAL GAS CO.	\$175.73	UTILITIES

No blanket purchase orders for approval.

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

No Transfer of Appropriations for approval.

No Officers Monthly Reports for approval.

No fuel needed at this time.

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

The Board discussed the County Safety Training Program. New guidelines were established and every employee will be required to attend quarterly training classes. Motion made by Johnny Davis to adopt these guidelines effective February 23, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Select Energy Services presents an Application for Permit Utility/Service Crossing. The proposed work will be located CR1210 & CR1940. The application fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve application. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-18** The Board after due consideration hereby orders unit #630-01, Ozzy K-9, transferred from Sheriff inventory, and adopted by Donnie Smith, Sayre, OK. Motion made by Johnny Davis to adopt resolution #2015-18 effective February 23, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-19** The Board after due consideration hereby orders unit #630-02, Helo K-9, transferred from Sheriff inventory, and adopted by Debbie Johnson, Sayre, OK. Motion made by Johnny Davis to adopt resolution #2015-19 effective February 23, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

C&W Construction presents an Application for three Permit Utility/Service Crossing. The proposed work will be located on CR1130, CR1120, and CR1730. 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

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