

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 2nd, 2015

The County Commissioners met in regular session March 2nd, 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 23rd, 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

351	FANNIN, SAMANTHA	\$82.80	TRAVEL
352	AT&T	\$554.40	PHONE SERVICE
353	PUBLIC SERVICE CO OF OKLA.	\$221.66	UTILITIES

DRUG COURT FUND

117	AT & T MOBILITY	\$115.87	PHONE SERVICE
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EMERGENCY MANAGEMENT

7	STAPLES CREDIT PLAN	\$983.18	EQUIPMENT
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GENERAL

1450	GREAT PLAINS LAWN SPRAYING LLC	\$600.00	LAWN CARE
1451	PUBLIC SERVICE CO OF OKLA.	\$434.60	UTILITIES
1452	PUBLIC SERVICE CO OF OKLA.	\$2,089.05	UTILITIES
1453	OTIS ELEVATOR CO	\$136.43	CONTRACT CHARGE
1454	CABLE ONE	\$147.37	INTERNET SERVICE
1455	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1456	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
1457	ANGELL PENSION GROUP	\$617.50	FEES
1458	SPITZER PUBLISHING	\$137.00	PRINTED MATERIAL
1459	SPITZER PUBLISHING	\$155.00	PRINTED MATERIAL
1460	TOUCHTONE COMMUNICATIONS	\$19.00	PHONE SERVICE
1461	GILLIE, GAYLA	\$222.14	TRAVEL AND MEALS
1462	CABLE ONE	\$59.51	INTERNET SERVICE
1463	OFFICE DEPOT	\$69.98	OFFICE SUPPLIES
1464	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1465	SAYRE GRAIN & FARM SUPPLY	\$296.00	FAIR EXPENSE
1466	ELK VALLEY WOODWORKING	\$1,676.00	FAIR AWARDS
1467	MCFARLIN, NANCY	\$539.33	TRAVEL AND MEALS
1468	FLYING J TRUCK STOP	\$50.97	SUPPLIES
1469	BECKHAM COUNTY EMERGENCY MG	\$781.23	EQUIPMENT
1470	STITCHES & SEAMS ALTERATIONS	\$31.00	UNIFORM
1471	TEDDYS GLASS	\$225.00	PARTS & REPAIRS
1472	VISUAL FORCE INC	\$2,520.44	AUTO EQUIPMENT

PRESERVATION FUND

9	STAPLES CREDIT PLAN	\$177.35	OFFICE SUPPLIES
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RESALE PROP.

37	COUNTY TREASURERS ASSOCIATION	\$150.00	REGISTRATION
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SHERIFF JAIL FUND

339	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES
340	PUBLIC SERVICE CO OF OKLA.	\$2,359.72	UTILITIES

SHF DOC B-6

193	SAYRE NAPA	\$16.99	AUTO PARTS
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SHF FEE B-4

291	SPITZER PUBLISHING	\$128.00	PRINTED MATERIAL
292	VISUAL FORCE INC	\$1,911.52	EQUIPMENT
293	BREWER, NATHAN	\$400.00	PUBLIC EDUCATION & AWAR
294	ELK CITY SENIOR CLASS PARENTS	\$250.00	PUBLIC EDUCATION & AWAR
295	WRIGHT WRADIO	\$141.00	PUBLIC EDUCATION & AWAR
296	WRIGHT WRADIO	\$338.00	PUBLIC EDUCATION & AWAR
297	BANKERS CREDIT CARD SVC	\$172.96	TRAVEL AND MEALS
298	BANKERS CREDIT CARD SVC	\$10.89	TRAVEL AND MEALS
299	KECO	\$250.00	PUBLIC EDUCATION & AWAR

T-HIGHWAY

1168	DIRECT DISCOUNT TIRE OF STILLWAT	\$2,783.80	TIRES & REPAIRS
1169	CAMPBELL, CARL	\$33.50	TRAVEL AND MEALS
1170	NORTHFORK ELECTRIC COOP	\$53.04	UTILITIES
1171	NORTHFORK ELECTRIC COOP	\$500.69	UTILITIES
1172	ATC FREIGHTLINER GROUP	\$9.39	PARTS
1173	BANKS, DENNIS	\$894.21	PARTS & REPAIRS
1174	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1175	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
1176	BECKHAM CO. RWD #3	\$37.20	UTILITIES
1177	DOUBLE CHECK CO	\$968.49	PARTS & REPAIRS
1178	PAVING MAINTENANCE SUPPLY INC	\$5,043.90	SUPPLIES
1179	CIRCUIT ENGINEERING DISTRICT #7	\$550.00	SUPPLIES
1180	NORTHFORK ELECTRIC COOP	\$333.40	UTILITIES
1181	SIMPSON PIT	\$432.00	SHALE
1182	ZEE MEDICAL SERVICE CO.	\$239.75	MEDICAL SUPPLIES
1183	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
1184	STREET DRUG COLLECTIONS	\$285.00	DRUG TESTING
1185	ELMER SMITH OIL CO	\$18,183.11	FUEL
1186	CROP PRODUCTION SERVICES	\$416.25	CHEMICALS
1187	CURRELLS ERICK	\$19.99	SUPPLIES
1188	NORTHFORK ELECTRIC COOP	\$53.03	UTILITIES
1189	PUBLIC SERVICE CO OF OKLA.	\$344.11	UTILITIES
1190	TK RIG REPAIR INC	\$452.36	PARTS & REPAIRS
1191	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1192	C. L. BOYD	\$103.15	PARTS
1193	C. L. BOYD	\$893.96	PARTS & REPAIRS
1194	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1195	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING

1196	DIRECT DISCOUNT TIRE OF STILLWAT	\$2,336.00	TIRES & REPAIRS
1197	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,222.40	TIRES & REPAIRS
1198	DIRECT DISCOUNT TIRE OF STILLWAT	\$153.30	TIRES & REPAIRS

Motion made by Carl Don Campbell to approve the following blanket purchase orders. Dist. #1: Atwood's \$300, CTC \$800, Doug Gray Ford \$300, Doug Gray Motors \$300, L&R Tire \$1,000, Puckett's \$200, Sayre Ace \$1,000, Sayre Auto \$300, Sayre Napa \$1,000, Superior Lube \$1,000, T & W Tire \$1,000, Tosh's \$1,000, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Atwood's \$500, Elk City Ace \$2,500, CTC \$1,000, Great Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Yow Auto \$600. Dist. #3: Atwood's \$500, CTC \$700, CTC Janitorial \$600, Curly's \$300, Curtis Tire \$1,000, Napa Auto \$300, Puckett's \$100, Sayre Ace \$300, Superior Lube \$1,200, T&W Tires \$1,000, Tosh's \$1,000, Van Keppel \$1,500, Warren Cat \$2,500, Western Equipment \$1,500. Sheriff: Sayre Ace \$500, Bankers Credit \$5,000, Bankers Credit \$5,000, Doug Gray \$1,000, Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, Com-Data \$5,000, Puckett's \$250, Puckett's \$100, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. General: Ace \$500 and Spitzer \$2,000. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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.

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.

No fuel needed at this time.

LaWanda White addressed the Board regarding the water crossings in the county. She drove upon one north of Sayre that had a light tower but no watchman. For public safety she would like to recommend the Commissioners enforce a 24/7 watchman requirement at every crossing in Beckham County.

Resolution #2015-21 The Board after due consideration hereby orders unit #348-28, 2001 CTS Belly Dump Trailer, traded from District #2 inventory to Southwest Trailer & Equipment. Motion made by Carl Don Campbell to adopt resolution #2015-21 effective March 2nd, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-22 The Board after due consideration hereby orders unit #348-29, 2001 CTS Belly Dump Trailer, traded from District #2 inventory to Southwest Trailer & Equipment. Motion made by Carl Don Campbell to adopt resolution #2015-22 effective March 2nd, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Rockwater Energy presents an application for six Permit Utility/Service Crossings. The proposed work will be located CR1100, CR1120, CR1890, CR1130 and CR 1900. The application fee of \$6,000.00 is included.

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

Resolution #2015-20 The Board after due consideration hereby orders unit #300-82, 1997 GMC SK1 Pickup, from Sheriff inventory to be sold at CED Public Auction. Motion made by Johnny Davis to adopt resolution #2015-20 effective March 2nd, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Representatives from City of Sayre, Sinor EMS, Elk City Fire/EMS and Erick EMS were present for the discussion about 522 Ambulance District. The proposed district is formed to establish an annual recurring ad valorem tax levy of not more than three mills per dollar of assessed valuation of all taxable property. The proposition is on the ballot for April 7th, 2015.

No unfinished business.

No new business.

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

