

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 23rd, 2015

The County Commissioners met in regular session March 23rd, 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; Sheriff, Scott Jay; Jon Thomas & Justin Koch with Edward Jones Investment; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from March 16th, 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			
379	NOVARTIS VACCINES AND DIAGNOSTI	\$82.12	MEDICAL SUPPLIES
380	PUBLIC SERVICE CO OF OKLA.	\$524.14	UTILITIES
381	CENTERPOINT ENERGY	\$166.82	UTILITIES
382	US CELLULAR	\$170.45	PHONE SERVICE
383	OKLAHOMA STATE DEPT. OF HEALTH	\$39,583.33	PAYROLL
DRUG COURT FUND			
128	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
129	FREDERICK, LORNA	\$162.72	TRAVEL AND MEALS
GENERAL			
1609	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
1610	EASTERN OKLA. YOUTH SERVICES	\$372.00	JUVENILE DETENTION
1611	EMPIRE PAPER CO	\$206.11	JANITORIAL SUPPLIES
1612	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
1613	ADVANCED CORRECTIONAL HEALTHC	\$3,774.48	CONTRACT CHARGE
1614	TOUCHTONE COMMUNICATIONS	\$5.50	PHONE SERVICE
1615	CABLE ONE	\$105.95	INTERNET SERVICE
1616	ELK CITY DAILY NEWS	\$11.25	PUBLICATION
1617	QUILL CORPORATION	\$351.85	OFFICE SUPPLIES
1618	SAWYER, SHANNON	\$155.71	TRAVEL AND MEALS
1619	HARTS AUTO SUPPLY	\$1,129.91	AUTO PARTS
1620	TCB ENTERPRISES	\$77.00	SUPPLIES
RESALE PROP.			
39	QUILL CORPORATION	\$78.69	OFFICE SUPPLIES
SHERIFF JAIL FUND			
373	CHICKASAW TELECOM INC	\$1,263.60	CONTRACT CHARGE
374	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
SHF DOC B-6			
218	EARTHGRAINS BAKING COMPANIES I	\$352.00	INMATE FOOD
219	STREET DRUG COLLECTIONS	\$175.00	DRUG TESTING
SHF FEE B-4			
316	LONE STAR PRODUCTS & EQUIPMENT	\$1,602.82	EQUIPMENT
317	QUILL CORPORATION	\$174.39	OFFICE SUPPLIES
318	BANKERS CREDIT CARD SVC	\$287.50	TRAVEL AND MEALS
319	BREWER, NATHAN	\$400.00	CONTRACT LABOR
T-HIGHWAY			
1328	G W VAN KEPPEL CO	\$442.44	PARTS
1329	CIRCUIT ENGINEERING DISTRICT #7	\$30.00	SIGNS
1330	GALMORS INC	\$6,321.77	ROAD MATERIALS
1331	OKLAHOMA NATURAL GAS CO.	\$181.18	UTILITIES
1332	STANFORD ENTERPRISES LLC	\$6,500.00	LABOR & SUPPLIES
1333	CURRELLS ERICK	\$63.26	SUPPLIES
1334	C & E SMALL ENGINES	\$11.00	PARTS

No blanket purchase orders for approval.

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.

No Officers Monthly Reports for approval.

Motion made by Johnny Davis to solicit fuel bids for District 1 & 2. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

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

Jon Thomas and Justin Koch with Edward Jones Investment presented a proposal for One America 401 (k) plan. The Board discussed the current plan and the administration fee we pay annually. Motion made by Johnny Davis to switch plans to One America, effective July 1, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-25 Carter Fire Department request assistance with fuel cost for the county owned fire trucks. The Board of County Commissioners agree to purchase fuel from R & R Convenient Store for a one time maximum \$2,000.00. Motion made by Johnny Davis to adopt Resolution #2015-25 effective March 23, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Sheriff Jay discussed Sheriff Department radio system. The service is not reliable and after an expert looked over the equipment on towers in Elk City and Erick, he concluded that there has been some damage and the system needs to be replaced. Sheriff Jay is asking the Commissioners to pay for the replacement at a cost of \$10,000.00. After discussion, motion made by Johnny Davis to pay for the replacement of this equipment. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

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