

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 30th, 2015

The County Commissioners met in regular session March 30th, 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 March 23rd, 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

384	QUILL CORPORATION	\$410.36	OFFICE SUPPLIES
385	QUILL CORPORATION	\$157.02	OFFICE SUPPLIES
386	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
387	LEGACY BANK	\$7,831.50	BUILDING PAYMENT
388	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
389	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
390	PUBLIC SERVICE CO OF OKLA.	\$216.50	UTILITIES

COURT CLRK REV. FUND

53	OK EMPLOYMENT SECURITY COM.	\$15.00	UNEMPLOYMENT
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COURTHOUSE SECURITY

58	OK EMPLOYMENT SECURITY COM.	\$100.24	UNEMPLOYMENT
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DRUG COURT FUND

130	OK EMPLOYMENT SECURITY COM.	\$90.00	UNEMPLOYMENT
131	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
132	AT & T MOBILITY	\$115.87	PHONE SERVICE
133	PHARMCHEM INC	\$250.00	DRUG TESTING

GENERAL

1621	TESSCO TECHNOLOGIES	\$197.68	SUPPLIES
1622	LIBERTY FLAGS	\$422.90	FLAGS
1623	PUBLIC SERVICE CO OF OKLA.	\$1,452.24	UTILITIES
1624	OTIS ELEVATOR CO	\$136.43	CONTRACT CHARGE
1625	PUBLIC SERVICE CO OF OKLA.	\$470.65	UTILITIES
1626	OK DEPARTMENT OF LABOR	\$75.00	INSPECTION
1627	PUBLIC SERVICE CO OF OKLA.	\$759.41	UTILITIES
1628	CABLE ONE	\$147.37	INTERNET SERVICE
1629	QUALITY HEATING & COOLING	\$9,988.00	EQUIP/LABOR
1630	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
1631	ELK CITY DAILY NEWS	\$135.00	SUBSCRIPTIONS
1632	OK EMPLOYMENT SECURITY COM.	\$4,180.11	UNEMPLOYMENT
1633	QUILL CORPORATION	\$108.90	OFFICE SUPPLIES
1634	CABLE ONE	\$59.50	INTERNET SERVICE
1635	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
1636	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
1637	MCCUNE, JOANN	\$56.93	TRAVEL
1638	SAYRE RECORD	\$28.00	SUBSCRIPTIONS
1639	SAYRE NAPA	\$59.99	AUTO PARTS
1640	DOUG GRAY DODGE	\$112.88	PARTS & REPAIRS
1641	TCB ENTERPRISES	\$174.95	SUPPLIES

RESALE PROP.

40	OSU-CTP	\$35.00	TRAINING
41	CANDLEWOOD SUITES	\$166.00	TRAVEL AND MEALS
42	ELK CITY DAILY NEWS	\$135.00	SUBSCRIPTIONS
43	BECKHAM CO ABSTRACT	\$3,500.00	PROFESSIONAL SERVICE
44	DRURY, JENNIFER	\$330.52	TRAVEL AND MEALS

SHERIFF JAIL FUND

375	OK EMPLOYMENT SECURITY COM.	\$1,776.63	UNEMPLOYMENT
376	SAYRE NAPA	\$20.78	AUTO PARTS
377	PUBLIC SERVICE CO OF OKLA.	\$2,345.57	UTILITIES
378	ICS JAIL SUPPLIES INC	\$929.60	JAIL SUPPLIES
379	OKLAHOMA COUNTY SHERIFF'S OFFIC	\$120.00	FEES

SHF DOC B-6

220	OK EMPLOYMENT SECURITY COM.	\$97.25	UNEMPLOYMENT
221	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING

SHF FEE B-4

320	OK EMPLOYMENT SECURITY COM.	\$93.95	UNEMPLOYMENT
321	DG TECHNOLOGIES VEHICLE NETWORK	\$640.00	TRAINING
322	ELK CITY CHAMBER OF COMMERCE	\$200.00	PUBLIC EDUCATION & AWAR
323	TRANSUNION RISK & ALTERNATIVE D	\$28.50	FEES
324	BECKHAM CO. HEALTH DEPT.	\$260.00	MEDICAL SERVICE
325	PICKUP TOY BOX	\$1,978.00	EQUIP/LABOR
326	CDW GOVERNMENT	\$99.17	OFFICE EQUIPMENT
327	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING

T-HIGHWAY

1335	NORTHFORK ELECTRIC COOP	\$49.12	UTILITIES
1336	GALMORS INC	\$6,365.00	ROAD MATERIALS
1337	HUTCHINSON OIL CO.	\$14,544.92	FUEL
1338	SHERATON MID WEST CITY HOTEL	\$181.58	TRAVEL AND MEALS
1339	SAYRE NAPA	\$200.95	AUTO PARTS
1340	NORTHFORK ELECTRIC COOP	\$467.63	UTILITIES
1341	AT&T	\$99.67	PHONE SERVICE
1342	LEE TRUCKS & AUTO SALES	\$3,500.00	EQUIPMENT
1343	OKLAHOMA KENWORTH INC	\$29.52	PARTS
1344	WINFIELD SOLUTIONS LLC	\$3,258.00	CHEMICALS
1345	HUTCHINSON OIL CO.	\$14,491.64	FUEL
1346	R R GET IT QUICK	\$2,000.00	FUEL
1347	NESMITH PROPANE	\$180.00	FUEL
1348	SOUTHWEST OVERHEAD DOOR	\$161.50	PARTS & REPAIRS
1349	NORTHFORK ELECTRIC COOP	\$322.10	UTILITIES
1350	BECKHAM CO. RWD #3	\$37.20	UTILITIES

1351	ATC FREIGHTLINER GROUP	\$37.37	PARTS
1352	PUBLIC SERVICE CO OF OKLA.	\$334.27	UTILITIES
1353	SHERATON MID WEST CITY HOTEL	\$300.01	TRAVEL AND MEALS
1354	TK RIG REPAIR INC	\$1,208.71	PARTS & REPAIRS
1355	GALMORS INC	\$1,828.84	ROAD MATERIALS
1356	NORTHFORK ELECTRIC COOP	\$49.11	UTILITIES
1357	OK EMPLOYMENT SECURITY COM.	\$3,399.83	UNEMPLOYMENT

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, Elk City Daily News \$2,000. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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.

Resolution #2015-27 The Board after due consideration hereby orders unit #201.3, Canon AP 200X typewriter, junked from Treasurer Inventory. Motion made by Johnny Davis to adopt resolution #2015-27 effective March 30th, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-26 Beckham County Board of Commissioners shall establish Beckham County Indigent Care Guidelines and each fiscal year \$2,500.00 will be budgeted to account 23-20 in the General Fund. A maximum available assistance per person will be \$250.00. Motion made by Johnny Davis to adopt Resolution #2015-26 effective March 30th, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Enbridge G & P presents an application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located S24 crossing E1100 into S13T11NR23W. The application fee of \$1,000.00 is included. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

10:00 a.m. Bid #11-2015 Used Motor Grader Bid Opening:

Bid was withdrawn due to an error in the specs requested. Motion made by Johnny Davis to re-bid the same item with correction in specs and open April 13th, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

Shannon Sawyer attended the OPEH&W meeting March 19th and was told there would be no increase in the health insurance premium for 2015-2016 plan year. Our benefit fair is set for May 7th, which will be during open enrollment.

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

