

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

April 13<sup>th</sup>, 2015

The County Commissioners met in regular session April 13<sup>th</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; County Clerk, Leasa Hartman. Guests, Justin Kock, Larry Wright, Billy Sizemore and Chris Beggs.

Motion made by Johnny Davis to approve the minutes from April 6<sup>th</sup>, 2015. Carl Don Campbell 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**

398	TOUCHTONE COMMUNICATIONS	\$166.88	PHONE SERVICE
399	TOUCHTONE COMMUNICATIONS	\$69.88	PHONE SERVICE
400	XEROX CORPORATION	\$172.18	COPIER LEASE
401	WRIGHT, ALICIA	\$349.60	TRAVEL
402	XEROX CORPORATION	\$479.64	COPIER LEASE
403	LETURGEZ, ALEXIA	\$63.25	TRAVEL
404	LETURGEZ, ALEXIA	\$442.00	TRAVEL
405	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
406	CITY OF SAYRE	\$54.40	UTILITIES
407	CITY OF ELK CITY	\$83.03	UTILITIES
408	CUMIFORD, CHERI	\$355.93	TRAVEL
409	LUZANIA, JOSE R	\$284.05	TRAVEL
410	QUILL CORPORATION	\$110.44	OFFICE SUPPLIES
411	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
412	MELTON COMPANY	\$507.60	MEDICAL SUPPLIES
413	QUILL CORPORATION	\$153.07	OFFICE SUPPLIES
414	GUEST COMMUNICATIONS CORP	\$235.65	PUBLIC EDUCATION & AWAR

**COURTHOUSE SECURITY**

59	AT&T	\$42.99	PHONE SERVICE
60	VERIZON WIRELESS	\$39.02	INTERNET SERVICE

**DRUG COURT FUND**

134	HUTCHISON, ADAM	\$480.00	CONTRACT LABOR
135	ARMADILLO OUTFITTERS	\$715.00	SUPPLIES
136	HUTCHISON, ADAM	\$180.00	CONTRACT LABOR
137	STREET DRUG COLLECTIONS	\$180.00	DRUG TESTING
138	FREDERICK, LORNA	\$98.90	TRAVEL AND MEALS
139	MERRIFIELD OFFICE SUPPLY	\$41.78	OFFICE SUPPLIES
140	MERRIFIELD OFFICE SUPPLY	\$38.95	OFFICE SUPPLIES

**GENERAL**

1667	TOUCHTONE COMMUNICATIONS	\$5.53	PHONE SERVICE
1668	QUALITY HEATING & COOLING	\$85.00	LABOR & PARTS
1669	ZEE MEDICAL SERVICE CO.	\$461.75	MEDICAL SUPPLIES
1670	WESTERN PLAINS YOUTH & FAMILY	\$939.20	JUVENILE DETENTION
1671	ADVANCED CORRECTIONAL HEALTHC	\$3,774.48	CONTRACT CHARGE
1672	AT&T	\$1,827.48	PHONE SERVICE
1673	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1674	COMANCHE CO. REG. DET. CENTER	\$1,392.00	JUVENILE DETENTION
1675	CARDIAC SCIENCE CORPORATION	\$97.62	MEDICAL SUPPLIES
1676	COTTS ELECTRIC LLC	\$2,967.83	LABOR & PARTS
1677	OKLAHOMA CORRECTIONAL INDUSTR	\$23.00	PRINTED MATERIAL
1678	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1679	PRAIRIE FIRE COFFEE	\$40.90	COFFEE SERVICE
1680	CULLIGAN	\$192.00	RENTAL/BOTTLED WATER
1681	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1682	STANDLEY SYSTEMS	\$231.48	COPIER LEASE
1683	TOUCHTONE COMMUNICATIONS	\$21.47	PHONE SERVICE
1684	SPITZER PUBLISHING	\$59.85	PUBLICATION
1685	TASC - TOTAL ASSESSMENT SOLUTIO	\$8,750.00	PROFESSIONAL SERVICE
1686	TOUCHTONE COMMUNICATIONS	\$36.81	PHONE SERVICE
1687	XEROX CORPORATION	\$192.18	COPIER LEASE
1688	PRAIRIE FIRE COFFEE	\$43.88	COFFEE SERVICE
1689	TOUCHTONE COMMUNICATIONS	\$12.25	PHONE SERVICE
1690	BECKHAM MILLS BAPTIST ASSOC	\$37.50	POLLING PLACE
1691	FIRST CHRISTIAN CHURCH	\$37.50	POLLING PLACE
1692	DELHI FIRE DEPARTMENT	\$75.00	POLLING PLACE
1693	2ND & ADAMS CHURCH OF CHRIST	\$37.50	POLLING PLACE
1694	EASTSIDE BAPTIST CHURCH	\$37.50	POLLING PLACE
1695	BECKHAM CO RWD #1	\$75.00	POLLING PLACE
1696	METHODIST CHURCH	\$37.50	POLLING PLACE
1697	GRANDVIEW CHURCH	\$37.50	POLLING PLACE
1698	FIRST CHRISTIAN CHURCH	\$37.50	POLLING PLACE
1699	CHURCH OF GOD	\$37.50	POLLING PLACE
1700	SWEETWATER BAPTIST CHURCH	\$75.00	POLLING PLACE
1701	TOUCHTONE COMMUNICATIONS	\$5.55	PHONE SERVICE
1702	COMPUTER MASTERS PLUS	\$158.00	SOFTWARE SUPPORT
1703	QUILL CORPORATION	\$502.46	OFFICE SUPPLIES
1704	TOUCHTONE COMMUNICATIONS	\$10.70	PHONE SERVICE
1705	MCFARLIN, NANCY	\$198.25	TRAVEL
1706	MCFARLIN, NANCY	\$387.55	TRAVEL
1707	TOUCHTONE COMMUNICATIONS	\$8.75	PHONE SERVICE
1708	SAYRE GRAIN & FARM SUPPLY	\$74.00	FAIR EXPENSE
1709	XEROX CORPORATION	\$630.82	COPIER LEASE
1710	COMDATA	\$4,338.72	FUEL
1711	GREAT PLAINS TIRE SVC II	\$801.74	TIRES & REPAIRS
1712	TEDDYS GLASS	\$325.00	PARTS & REPAIRS
1713	SAYRE AUTO SUPPLY	\$5.98	AUTO PARTS
1714	TEXOMA TIRE & AUTO SALES LLC	\$377.42	PARTS & REPAIRS

1715	QUALIFICATION TARGETS INC	\$316.90	SUPPLIES
1716	TEDDYS GLASS	\$225.00	LABOR & PARTS
<b>RESALE PROP.</b>			
45	PRAIRIE FIRE COFFEE	\$43.87	COFFEE SERVICE
46	DAVIE, DOUG	\$80.00	REFUND
47	BECKHAM COUNTY TREASURER	\$40.00	REFUND
48	QUILL CORPORATION	\$56.44	OFFICE SUPPLIES
<b>SHERIFF JAIL FUND</b>			
384	MARTINS AIR CONDITIONING INC	\$387.00	PARTS & REPAIRS
<b>SHF DOC B-6</b>			
224	COPS PRODUCTS	\$195.84	UNIFORM
225	PUCKETTS SAYRE	\$188.97	INMATE FOOD
226	EARTHGRAINS BAKING COMPANIES I	\$352.00	INMATE FOOD
227	AMERICAN TOWER CORPORATION	\$304.05	CONTRACT CHARGE
228	INMATE SERVICES CORPORATION	\$1,070.00	INMATE TRANSPORT
229	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
230	OSBI	\$175.00	SOFTWARE SUPPORT
<b>SHF FEE B-4</b>			
336	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
337	WRIGHT WRADIO	\$141.00	PUBLIC EDUCATION & AWAR
338	QUILL CORPORATION	\$71.56	OFFICE SUPPLIES
339	PRAIRIE FIRE COFFEE	\$63.85	COFFEE SERVICE
340	ELK CITY DAILY NEWS	\$178.80	PUBLICATION
341	DODGE, NATHAN	\$5.08	CONTRACT LABOR
342	CULLIGAN	\$98.00	RENTAL/BOTTLED WATER
343	HAINES & SON WRECKER SERVICE	\$65.00	FEES
344	TEXOMA TIRE & AUTO SALES LLC	\$840.00	CONTRACT LABOR
345	QUILL CORPORATION	\$199.70	OFFICE SUPPLIES
346	SPITZER PUBLISHING	\$80.00	PRINTED MATERIAL
347	WATCH SYSTEMS	\$876.00	SUBSCRIPTIONS
348	HENRY, WESLEY	\$12.03	TRAVEL AND MEALS
349	BECKHAM CO. HEALTH DEPT.	\$40.00	MEDICAL SERVICE
350	VERIZON WIRELESS	\$400.10	INTERNET SERVICE
<b>T-HIGHWAY</b>			
1380	INDUSTRY TRUCK WASH	\$65.25	AUTO MAINTENANCE
1381	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE
1382	SAGEBRUSH INC.	\$40.00	JANITORIAL SERVICE
1383	WYLIE SPRAYERS OF OK	\$253.73	PARTS
1384	TROY JONES EQUIPMENT	\$64.54	PARTS
1385	VIERS, CLETIS M	\$500.00	SHALE
1386	VIERS, CLETIS M	\$1,000.00	SHALE
1387	DOUG GRAY FORD	\$2,073.69	PARTS & REPAIRS
1388	T & W TIRES	\$1,604.32	TIRES & REPAIRS
1389	SAYRE CROP SERVICE	\$395.00	CHEMICALS
1390	SAYRE CROP SERVICE	\$395.00	CHEMICALS
1391	SAYRE AUTO SUPPLY	\$205.67	AUTO PARTS
1392	WARREN CAT	\$229.72	PARTS & REPAIRS
1393	CONSUMER TEXTILES CORP	\$474.75	UNIFORM
1394	CULLIGAN	\$63.50	RENTAL/BOTTLED WATER
1395	TOUCHTONE COMMUNICATIONS	\$4.50	PHONE SERVICE
1396	SUMMIT HOLDINGS	\$40.00	VAPOR MONITORING
1397	EMBASSY SUITES NORMAN	\$522.00	MOTEL
1398	AT&T	\$89.98	PHONE SERVICE
1399	NAPA AUTO PARTS	\$35.48	AUTO PARTS
1400	WINFIELD SOLUTIONS LLC	\$605.00	CHEMICALS
1401	WELDON PARTS	\$558.55	AUTO PARTS
1402	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
1403	STEVES DIESEL & TRUCK SERVICE	\$300.44	PARTS
1404	TOUCHTONE COMMUNICATIONS	\$7.65	PHONE SERVICE
1405	REPUBLIC SERVICES #060	\$288.24	TRASH SERVICE
1406	CULLIGAN	\$31.00	RENTAL/BOTTLED WATER
1407	WELDON PARTS	\$1,191.56	PARTS & REPAIRS
1408	WELDON PARTS	\$553.90	PARTS & REPAIRS
1409	WELDON PARTS	\$761.92	PARTS & REPAIRS
1410	WELDON PARTS	\$108.54	PARTS
1411	WELDON PARTS	\$280.79	PARTS
1412	UNIFIRST	\$62.04	UNIFORM
1413	CONSUMER TEXTILES CORP	\$569.00	UNIFORM
1414	GREAT PLAINS TIRE SVC II	\$45.00	TIRES & REPAIRS
1415	TROY JONES EQUIPMENT	\$116.01	PARTS & REPAIRS
1416	MIDWEST FARM SUPPLY	\$140.28	SUPPLIES
1417	DOUG GRAY FORD	\$2,073.69	PARTS & REPAIRS
1418	MERRIFIELD OFFICE SUPPLY	\$234.39	OFFICE SUPPLIES
1419	ATWOODS	\$11.61	SUPPLIES & MATERIALS
1420	ATWOODS	\$95.86	SUPPLIES & MATERIALS
1421	T & W TIRES	\$630.25	TIRES & REPAIRS
1422	ELMER SMITH OIL CO	\$13,847.78	FUEL
1423	PUCKETTS ERICK	\$7.78	SUPPLIES
1424	CONSUMER TEXTILES CORP	\$537.50	UNIFORM
1425	NAPA AUTO PARTS	\$117.33	AUTO PARTS
1426	WARREN CAT	\$67.08	PARTS & REPAIRS
1427	SHARE CORPORATION	\$391.64	SUPPLIES
1428	HUSBAND, SUSAN	\$197.38	TRAVEL AND MEALS
1429	RED RIVER SPECIALTIES INC	\$562.20	CHEMICALS
1430	XPRESS WELLNESS URGENT CARE	\$150.00	MEDICAL SERVICE
1431	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1432	TOUCHTONE COMMUNICATIONS	\$19.55	PHONE SERVICE
1433	SUMMIT HOLDINGS	\$85.00	VAPOR MONITORING
1434	C. L. BOYD	\$169.26	PARTS
1435	OREILLY AUTOMOTIVE STORES	\$13.99	PARTS
1436	ATC FREIGHTLINER GROUP	\$129.11	PARTS
1437	DOUG GRAY FORD	\$2,073.69	PARTS & REPAIRS
1438	GALMORS INC	\$16,258.78	ROAD MATERIALS

Motion made by Johnny Davis to approve blanket purchase orders to Currell's \$300 & Superior Lube \$1,200.

Carl Don Campbell 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.

Motion made by Carl Don Campbell to approve Employee Longevity Pay for April. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Justin Kock with Edward Jones discussed implementation of the new American United Life 401(k) plan. He also verified with the Commissioners how the plan will operate.

Larry Wright, with Stronger Economies Together Team gave the Board an update on the 2014

Accomplishments and the Goals for 2015.

Billy Sizemore with Elk City Fire Department asked if the County could purchase wild land fire gear for 45 employees in their department. Billy presented a cost proposal from two companies at an estimated cost of \$50,000. Motion made by Johnny Davis to table this agenda item for further study by the Board. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Chris Beggs, asked the Board for support in forming a volunteer fire district in the Merritt area. The Board discussed the cost of property insurance and that premiums would go up if this happen since this area is now covered by Elk City Fire Department. Motion made by Carl Don Campbell for no County support. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Super Heaters LLC presents an application for two Permit Utility/Service Crossings. The proposed work will be located SE/4 S1T11NR21W & NE/4 S11T11NR21W. The application fee of \$2,000.00 is included. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-28** Programming Resolution for a FY 2016 Bridge Project. The project will be funded at no cost to Beckham County, with 80% to be federal STP funds matched with 20% CED #7 CIRB funds. Replace bridge over Sand Creek, structure #05E127ON1830009 located 6 mi S and 3.2 mi W of the 1-40 & US 283 Junction. Motion made by Johnny Davis to adopt resolution #2015-28 effective April 13, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

**Bid #12-2015 Used Motor Grader:** No Bids Received

Invitation to bid on road project on CRN1900 1 ¾ miles north from HWY 152 to RR crossing, three inch overlay, and 24 foot wide. All work & material ODOT approved. Open April 27<sup>th</sup>, 2015 at 9:45 am.

Motion made by Johnny Davis to solicit bids. Buddy Carnes 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