

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

April 27th, 2015

The County Commissioners met in regular session April 27th, 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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from April 20th, 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

421	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
422	LEGACY BANK	\$7,831.50	BUILDING PAYMENT
423	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
424	PUBLIC SERVICE CO OF OKLA.	\$227.54	UTILITIES
425	US CELLULAR	\$170.60	PHONE SERVICE
426	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
427	WESTERN STRIPING LLC	\$1,150.00	CONTRACT LABOR
428	QUILL CORPORATION	\$60.39	JANITORIAL SUPPLIES
429	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
430	NEWTON, HUNTER	\$165.00	LAWN CARE

DRUG COURT FUND

147	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
148	HUTCHISON, ADAM	\$270.00	CONTRACT LABOR
149	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR

GENERAL

1810	BLAGG, SHELBY	\$40.00	ELECTION EXPENSE
1811	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
1812	SPITZER PUBLISHING	\$877.20	PUBLICATION
1813	STAPLES CREDIT PLAN	\$170.20	OFFICE SUPPLIES
1814	STAPLES CREDIT PLAN	\$14.08	OFFICE SUPPLIES
1815	PUBLIC SERVICE CO OF OKLA.	\$1,624.12	UTILITIES
1816	PUBLIC SERVICE CO OF OKLA.	\$553.93	UTILITIES
1817	J P COOKE COMPANY	\$54.70	FEES
1818	XEROX CORPORATION	\$15.52	COPIER LEASE
1819	SPITZER PUBLISHING	\$137.00	PRINTED MATERIAL
1820	CORNELIUS, JANETTE	\$180.88	TRAVEL AND MEALS
1821	DRURY, JENNIFER	\$52.38	TRAVEL AND MEALS
1822	OFFICE DEPOT	\$355.96	OFFICE SUPPLIES
1823	OFFICE DEPOT	\$102.95	OFFICE SUPPLIES
1824	CABLE ONE	\$105.95	INTERNET SERVICE
1825	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE

LAW LIBRARY

7	LAW LIBRARY	\$11,839.81	TRANSFER
8	LAW LIBRARY	\$4,857.71	TRANSFER

SHERIFF JAIL FUND

417	COOKS CORRECTIONAL	\$137.06	SUPPLIES
418	PUBLIC SERVICE CO OF OKLA.	\$3,088.79	UTILITIES

SHF FEE B-4

368	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
369	BETTER NETWORK SOLUTIONS	\$448.40	SOFTWARE
370	BETTER NETWORK SOLUTIONS	\$300.00	SOFTWARE

T-HIGHWAY

1502	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
1503	NORTHFORK ELECTRIC COOP	\$400.84	UTILITIES
1504	NORTHFORK ELECTRIC COOP	\$50.66	UTILITIES
1505	VIERS, CLETIS M	\$750.00	SHALE
1506	ZEE MEDICAL SERVICE CO.	\$443.45	MEDICAL SERVICE
1507	GRAND ECONOMY MAINTENANCE	\$232.71	SUPPLIES
1508	WARREN CAT	\$1,562.19	PARTS & REPAIRS
1509	NORTHFORK ELECTRIC COOP	\$303.14	UTILITIES
1510	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
1511	STAPLES CREDIT PLAN	\$329.29	OFFICE SUPPLIES
1512	ELMER SMITH OIL CO	\$16,488.44	FUEL
1513	PUBLIC SERVICE CO OF OKLA.	\$261.42	UTILITIES
1514	SUPERIOR LUBE INC	\$1,170.85	AUTO MAINTENANCE
1515	CURRELLS ERICK	\$32.07	SUPPLIES
1516	NORTHFORK ELECTRIC COOP	\$50.65	UTILITIES

Motion made by Johnny Davis to approve blanket purchase orders for 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. 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.

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 April payroll. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Sheriff Jay said there was an accident in the parking lot, one of the deputies backed into a patrol vehicle. He had two estimates of the damage the highest being \$4,000.00. Motion made by Carl Don Campbell to contact ACCO property insurance and turn in a claim. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-29 Project agreement for Sand Creek Bridge Project #J3-0047(04) (05) RB, State Job Piece #30047(04) (05), by and between Beckham County and the Oklahoma Department of Transportation. Motion made by Johnny Davis to adopt Resolution #2015-29 effective April 27, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Bid#13-2015 Road Project District #1: CR N1900 1 ¾ miles north from HWY 152 to RR crossing. The Commissioners reviewed three bids. Motion made by Johnny Davis to accept Caswell Construction bid of \$270,252.15. 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