

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 4th, 2015

The County Commissioners met in regular session May 4th, 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 Johnny Davis to approve the minutes from April 27th, 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 CLERK LIEN FEE

4	SOONER LEGENDS INN & SUITES	\$562.00	TRAVEL AND MEALS
5	TAYLOR, BONNIE	\$45.69	TRAVEL AND MEALS

CNTY HEALTH

431	CONSUMER TEXTILES CORP	\$73.82	JANITORIAL SUPPLIES
432	CLOUDS QUALITY LAWN CARE	\$260.00	LAWN CARE
433	QUILL CORPORATION	\$106.93	JANITORIAL SUPPLIES
434	QUILL CORPORATION	\$1,610.99	OFFICE EQUIPMENT
435	CONSUMER TEXTILES CORP	\$73.82	JANITORIAL SUPPLIES
436	CLOUDS QUALITY LAWN CARE	\$200.00	LAWN CARE
437	GLAXO-SMITH-KLINE	\$726.20	MEDICAL SUPPLIES
438	WILMOTH, KRISTI	\$67.85	TRAVEL
439	OK NATURAL GAS CO	\$108.94	UTILITIES
440	WRIGHT, ALICIA	\$327.75	TRAVEL
441	CUMIFORD, CHERI	\$320.85	TRAVEL
442	AT&T	\$554.50	PHONE SERVICE
443	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
444	CONSUMER TEXTILES CORP	\$40.23	JANITORIAL SUPPLIES
445	WILMOTH, KRISTI	\$21.85	TRAVEL
446	OKLAHOMA STATE DEPT. OF HEALTH	\$39,583.33	PAYROLL
447	LUZANIA, JOSE R	\$284.05	TRAVEL
448	LANE, TRACY	\$270.25	TRAVEL
449	LANE, TRACY	\$141.45	TRAVEL

DRUG COURT FUND

150	FREDERICK, LORNA	\$312.77	TRAVEL AND MEALS
151	AT & T MOBILITY	\$116.53	PHONE SERVICE
152	PHARMCHEM INC	\$605.70	DRUG TESTING

EMERGENCY MANAGEMENT

10	TURN-KEY MOBILE INC.	\$208.70	SUPPLIES
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GENERAL

1826	HAMPTON INN	\$94.00	TRAVEL AND MEALS
1827	ACE HOME CENTER	\$75.94	SUPPLIES & MATERIALS
1828	OTIS ELEVATOR CO	\$136.43	CONTRACT CHARGE
1829	ACE HOME CENTER	\$65.24	SUPPLIES & MATERIALS
1830	ACE HOME CENTER	\$112.66	BUILDING MAINTENANCE & S
1831	CABLE ONE	\$147.45	INTERNET SERVICE
1832	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
1833	PRAIRIE FIRE COFFEE	\$77.80	COFFEE SERVICE
1834	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1835	STANDLEY SYSTEMS	\$213.09	COPIER LEASE
1836	SAWYER, SHANNON	\$186.68	TRAVEL AND MEALS
1837	QUILL CORPORATION	\$491.91	OFFICE SUPPLIES
1838	STANDLEY SYSTEMS	\$47.00	COPIER LEASE
1839	THOMSON REUTERS WEST	\$305.07	BOOKS
1840	HARTMAN, LEASA	\$60.00	TRAVEL AND MEALS
1841	MCCUNE, JOANN	\$251.28	TRAVEL
1842	COMPUTER MASTERS PLUS	\$245.00	SOFTWARE SUPPORT
1843	TEDDYS GLASS	\$50.00	PARTS & REPAIRS

RESALE PROP.

50	EMBASSY SUITES NORMAN	\$344.00	TRAVEL AND MEALS
51	MERRIFIELD OFFICE SUPPLY	\$233.70	OFFICE SUPPLIES

SHERIFF JAIL FUND

419	BOB BARKER CO.	\$606.35	JAIL SUPPLIES
420	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	FEES

SHF DOC B-6

244	ACE HOME CENTER	\$247.77	BUILDING MAINTENANCE & S
245	LAWTON WINNELSON CO	\$122.52	PARTS
246	SAYRE MEMORIAL HOSPITAL	\$1,138.13	MEDICAL SERVICE

SHF FEE B-4

371	BILBO, JEFF	\$12.12	TRAVEL AND MEALS
372	STREET DRUG COLLECTIONS	\$175.00	DRUG TESTING
373	BANKERS CREDIT CARD SVC	\$176.30	TRAVEL AND MEALS
374	BANKERS CREDIT CARD SVC	\$543.64	TRAVEL AND MEALS
375	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
376	MERRITT AFTER PROM	\$250.00	PUBLIC EDUCATION & AWAR

T-HIGHWAY

1517	OKLAHOMA KENWORTH INC	\$16.03	PARTS
1518	ACE HOME CENTER	\$484.01	SUPPLIES & MATERIALS
1519	SAYRE NAPA	\$318.96	AUTO PARTS
1520	BELLS CARPET	\$2,301.00	LABOR & SUPPLIES
1521	EMPIRE FINANCIAL SERVICES OF TUL	\$3,187.50	LEASE PAYMENT
1522	HAMPTON INN	\$94.00	TRAVEL AND MEALS
1523	JANNING WELDING	\$229.35	WELDING SUPPLIES
1524	WARREN CAT	\$38,060.74	PARTS & REPAIRS
1525	ACE HOME CENTER	\$9.76	SUPPLIES & MATERIALS
1526	YOW AUTO SUPPLY	\$160.73	AUTO PARTS
1527	BECKHAM CO. RWD #3	\$40.40	UTILITIES
1528	AT&T	\$99.78	PHONE SERVICE
1529	TROY JONES EQUIPMENT	\$2,085.51	EQUIPMENT
1530	TEDDYS GLASS	\$250.00	SERVICE & REPAIRS

1531	CONSUMER TEXTILES CORP	\$75.60	JANITORIAL SUPPLIES
1532	C. L. BOYD	\$210,920.00	EQUIPMENT
1533	HUSBAND, SUSAN	\$195.86	TRAVEL AND MEALS
1534	CURLEYS	\$300.00	SUPPLIES
1535	HAMPTON INN	\$94.00	TRAVEL AND MEALS
1536	ACE HOME CENTER	\$84.97	SUPPLIES & MATERIALS
1537	LENIUS TECHNOLOGIES	\$194.99	PARTS & REPAIRS
1538	CURTIS TIRE	\$65.00	TIRES & REPAIRS
1539	JANNING WELDING	\$93.25	WELDING SUPPLIES
1540	SUPERIOR LUBE INC	\$290.00	AUTO MAINTENANCE

Motion made by Johnny Davis 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. Courthouse: Sayre Ace \$500, Spitzer Publishing \$2,000. Carl Don Campbell 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.

Resolution #2015-31 The Board of County Commissioners renews contract agreement with the OK Cooperative Circuit Engineering District for road and bridge construction project till June 30th, 2016. The project is ETRCB7-05-2(01)15, Crosstown Beam Bridge. Motion made by Carl Don Campbell to adopt Resolution #2015-31 effective May 4th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Resolution #2015-30 The Board of County Commissioners shall approve deposit of \$1041.64 to Emergency Management Acct. #112-30 in the General Fund for 4 Icom radios purchased by the Sheriff Department. Motion made by Carl Don Campbell to adopt Resolution #2015-30 effective May 4th, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the contract for FY 2016 Detention Transportation Agreement with State of Oklahoma Office of Juvenile Affairs. Motion made by Carl Don Campbell to approve this contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract with Sac and Fox Nation for Juvenile Detention Services for FY 2016. Motion made by Carl Don Campbell to approve this contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract with Creek County Juvenile Justice Center for Juvenile Detention Services for FY 2016. Motion made by Carl Don Campbell to approve this contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed the contract with Empire Financial for lease agreement #1504301 for Cat Model D6TXL Tractor, serial #LAY00893. Lease payment is \$3,187.50 per month for FY 15/16. Motion made by Carl Don Campbell to approve this contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Select Energy presents an application for Permit Utility/Service Crossing. The proposed work will be located CR1780, S36T11R25W. 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.

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

