

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

June 22<sup>nd</sup>, 2015

The County Commissioners met in regular session June 22<sup>nd</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; Debra Glasgow, SWODA; Karen Dowdy; County Clerk, Leasa Hartman. Motion made by Carl Don Campbell to approve the minutes from June 15<sup>th</sup>, 2015. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**CNTY HEALTH**

521	CENTERPOINT ENERGY	\$40.44	UTILITIES
522	WILMOTH, KRISTI	\$152.95	TRAVEL
523	NEWTON, HUNTER	\$165.00	LAWN CARE
524	QUILL CORPORATION	\$145.98	OFFICE SUPPLIES
525	PUBLIC SERVICE CO OF OKLA.	\$770.84	UTILITIES
526	US CELLULAR	\$170.60	PHONE SERVICE
527	SPARKS, SHAWNA	\$21.85	TRAVEL

**DRUG COURT FUND**

175	FREDERICK, LORNA	\$162.72	TRAVEL AND MEALS
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**GENERAL**

2133	ACCO	\$35.00	REGISTRATION
2134	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
2135	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
2136	WESTERN PLAINS YOUTH & FAMILY	\$909.85	JUVENILE DETENTION
2137	EMPIRE PAPER CO	\$1,433.08	JANITORIAL SUPPLIES
2138	HARTMAN, GREG	\$640.55	TRAVEL
2139	CMRS-PB	\$6,000.00	POSTAGE
2140	MARSHALL & SWIFT	\$614.20	SUBSCRIPTIONS
2141	QUILL CORPORATION	\$1,264.58	OFFICE SUPPLIES
2142	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
2143	COUNTY ASSESSORS ASSOCIATION O	\$225.00	DUES
2144	VERIZON WIRELESS	\$40.03	INTERNET SERVICE
2145	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
2146	OPEH&W PLAN	\$524.28	EMPLOYEE BENEFIT
2147	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
2148	STATE AUDITOR & INSPECTOR	\$963.90	AUDIT EXPENSE
2149	TEDDYS GLASS	\$225.00	PARTS & REPAIRS
2150	ARMADILLO OUTFITTERS	\$145.00	UNIFORM

**SHF DOC B-6**

283	INMATE SERVICES CORPORATION	\$1,699.00	INMATE TRANSPORT
284	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
285	TUNDRA SPECIALTIES	\$157.02	SUPPLIES

**SHF FEE B-4**

433	QUILL CORPORATION	\$260.70	OFFICE SUPPLIES
434	OK SHERIFFS ASSOCIATION	\$384.00	FEES
435	BREWER, NATHAN	\$400.00	PUBLIC EDUCATION & AWAR
436	GARDNERS GUNS & MANUFACTURING	\$100.00	PARTS & REPAIRS
437	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
438	KESSEL, JEFF	\$8.09	TRAVEL AND MEALS
439	BANKERS CREDIT CARD SVC	\$32.82	TRAVEL AND MEALS
440	BANKERS CREDIT CARD SVC	\$158.47	TRAVEL AND MEALS

**T-HIGHWAY**

1799	INDUSTRY TRUCK WASH	\$113.50	AUTO MAINTENANCE
1800	LOGAN COUNTY ASPHALT CO	\$525.00	ROAD MATERIALS
1801	GRAINGER	\$405.95	SUPPLIES
1802	WESTERN EQUIPMENT	\$255.47	PARTS & REPAIRS
1803	CASWELL CONSTRUCTION CO.INC.	\$5,502.81	ROAD MATERIALS
1804	ACCO	\$130.00	REGISTRATION
1805	TROY JONES EQUIPMENT	\$306.28	TOOLS
1806	CASWELL CONSTRUCTION CO.INC.	\$926.59	ROAD MATERIALS
1807	GRAND ECONOMY MAINTENANCE	\$312.55	SUPPLIES
1808	NORTHFORK ELECTRIC COOP	\$49.04	UTILITIES
1809	NORTHFORK ELECTRIC COOP	\$328.33	UTILITIES
1810	WARREN CAT	\$1,252.20	PARTS
1811	WARREN CAT	\$837.36	PARTS
1812	C & C SALVAGE	\$70.50	SUPPLIES & MATERIALS
1813	CIRCLE S PAVING INC	\$137.97	ROAD MATERIALS
1814	ACCO	\$130.00	REGISTRATION
1815	NORTHFORK ELECTRIC COOP	\$285.04	UTILITIES
1816	MIDWEST FARM SUPPLY	\$11.18	PARTS
1817	DIRECT DISCOUNT TIRE OF STILLWAT	\$2,710.67	TIRES & REPAIRS
1818	DIRECT DISCOUNT TIRE OF STILLWAT	\$1,024.24	TIRES & REPAIRS
1819	SOUTHWEST FIRE SALES & SERVICE L	\$434.75	FIRE INSPECTION
1820	OKLAHOMA NATURAL GAS CO.	\$31.14	UTILITIES
1821	WESTERN EQUIPMENT	\$211.88	PARTS
1822	WESTERN EQUIPMENT	\$1,526.78	PARTS & REPAIRS
1823	WESTERN EQUIPMENT	\$2,926.00	PARTS
1824	WESTERN EQUIPMENT	\$551.64	PARTS & REPAIRS
1825	TK RIG REPAIR INC	\$328.00	PARTS & REPAIRS
1826	TK RIG REPAIR INC	\$100.00	PARTS & REPAIRS
1827	TK RIG REPAIR INC	\$100.00	PARTS & REPAIRS
1828	DIRECT DISCOUNT TIRE OF STILLWAT	\$536.89	TIRES & REPAIRS
1829	ACCO	\$130.00	REGISTRATION
1830	WARREN CAT	\$1,336.00	PARTS & REPAIRS
1831	CURRELLS ERICK	\$115.50	SUPPLIES
1832	GALMORS INC	\$19,500.65	ROAD MATERIALS
1833	NORTHFORK ELECTRIC COOP	\$49.04	UTILITIES

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.

No fuel needed at this time.

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

Debra Glasgow from SWODA, explained the Southwest Oklahoma Regional Transportation Planning Organization for the Oklahoma Department of Transportation. SWODA would work with this organization and develop a transportation analysis of Beckham County. Motion made by Carl Don Campbell to approve SWODA to do this on behalf of Beckham County. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract with Beckham County Health Department & Sayre Memorial Hospital for PA & Lateral x-rays for FY 15/16. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract with Western Plains Youth & Family Services for FY 15/16. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract with Total Assessment Solutions Corp for oil & gas valuation in Beckham County for FY 15/16. Motion made by Johnny Davis to approve this contract. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract with Total Assessment Solutions Corp for real estate appraisal of the agreed 5884 parcels in Beckham County for FY 15/16. Motion made by Johnny Davis to approve this contract. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed Cooperative Agreement with Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division for FY 15/16. Motion made by Carl Don Campbell to approve this agreement. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Board reviewed contract with Canadian County Juvenile Detention Center for FY 15/16. Motion made by Carl Don Campbell to approve contract. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-34** The Board of Beckham County Commissioners designate Interbank, Sayre Branch and First National Bank & Trust, Sayre Branch to be County Depository Bank for FY 15/16. Motion made by Johnny Davis to adopt this resolution #2015-34 effective June 22, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to accept Janette Cornelius & Jennifer Drury as Requisition Officer's and Mary Boulware & Shannon Varnell as Receiving Officer's for Treasurer Office FY 15/16. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve Treasurer Janette Cornelius being able to invest idle funds for FY 15/16. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve ACH Originator agreement with Interbank for FY 15/16. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve Treasurer Office Written Procedures for FY 15/16. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve Treasurer Office Disaster Recovery Plan for FY 15/16. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve Treasurer Office Letter of Understanding for Services for FY 15/16. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

**Six Month Bids:**

**#1 Chips & Rock:** The Board reviewed four bids, motion made by Carl Don Campbell to award gypsum rock to Allied Custom Gypsum. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to award chips for seal coat to Dolese Brothers due to lower cost of transportation and superior quality of the product. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**#2 Asphalt & Concrete:** The Board reviewed four bids, motion made by Johnny Davis to award concrete, black top pick up & asphalt waste products to Caswell Construction. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye. Motion made by Johnny Davis to award bid for cold lay pickup to Circle S Paving and Haskell Lemon because of the different material quality. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

**#3 Road Oil:** The Board reviewed five bids, motion made by Johnny Davis to award asphalt base road oil to Coastal Energy & Asphalt & Fuel Supply MC800 based on availability. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye. Motion made by Carl Don Campbell to award emulsion to Coastal Energy. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye. Motion made by Carl Don Campbell to award rubberized emulsion to CED#7. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**#4 Election Ballots:** The Board reviewed three bids, motion made by Carl Don Campbell to award ballot printing to Royal Printing Company. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Beckham County Planning & Zoning Board recommended changing the zoning status from commercial to industrial for Pilot Travel Centers, 18975 Route 66 N Sayre, OK. Karen Dowdy, landowner, requested more time to investigate Pilot Travel Centers plans for this property. Motion made by Johnny Davis to approve the Planning & Zoning recommendation with a delay of two weeks from today for construction to begin. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

The Board discussed the counter offer from Northfork Electric Cooperative to purchase the property at 301 E. Main Street Sayre, OK. Motion made by Johnny Davis to purchase the property at a cost of \$315,000.00. 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