

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

July 20<sup>th</sup>, 2015

The County Commissioners met in regular session July 20<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.

Motion made by Carl Don Campbell to approve the minutes from July 13<sup>th</sup>, 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**

550	UNITED SUPERMARKET	\$22.51	SUPPLIES
551	QUILL CORPORATION	\$422.97	OFFICE SUPPLIES

**GENERAL**

2199	CHIEF FIRE AND SAFETY	\$8,784.00	EQUIPMENT
2200	TEXOMA TIRE & AUTO SALES LLC	\$40.00	AUTO MAINTENANCE
2201	TASER INTERNATIONAL	\$7,488.99	EQUIPMENT
2202	DAVIS PRINTING COMPANY INC.	\$125.00	PRINTED MATERIAL

**SHERIFF JAIL FUND**

511	EARTHGRAINS BAKING COMPANIES I	\$408.00	INMATE FOOD
512	ROMAINE COMPANYS	\$1,563.00	SUPPLIES

**SHF FEE B-4**

452	SAYRE NAPA	\$98.99	AUTO PARTS
453	INTERSTATE ALL BATTERY CENTER	\$19.90	BATTERIES

**T-HIGHWAY**

1907	G W VAN KEPPEL CO	\$5,677.43	PARTS & REPAIRS
1908	G W VAN KEPPEL CO	\$1,653.89	PARTS & REPAIRS
1909	SUPERIOR TRUCKING SVC	\$215.04	PARTS & REPAIRS
1910	WARREN CAT	\$51.41	PARTS & REPAIRS
1911	G W VAN KEPPEL CO	\$93.67	PARTS
1912	DOUG GRAY FORD	\$49.36	PARTS & REPAIRS
1913	DOUG GRAY FORD	\$247.80	PARTS & REPAIRS
1914	WARREN CAT	\$64.41	PARTS & REPAIRS
1915	ATC FREIGHTLINER GROUP	\$20.51	PARTS
1916	WARREN CAT	\$2,253.96	PARTS
1917	G W VAN KEPPEL CO	\$3,889.00	EQUIPMENT RENTAL
1918	G W VAN KEPPEL CO	\$439.05	PARTS & REPAIRS
1919	T & W TIRES	\$583.00	TIRES & REPAIRS

**CNTY HEALTH**

14	NEWTON, HUNTER	\$165.00	LAWN CARE
15	CENTERPOINT ENERGY	\$39.30	UTILITIES
16	TOUCHTONE COMMUNICATIONS	\$75.29	PHONE SERVICE
17	TOUCHTONE COMMUNICATIONS	\$98.47	PHONE SERVICE
18	WILMOTH, KRISTI	\$89.70	TRAVEL
19	PUBLIC SERVICE CO OF OKLA.	\$983.06	UTILITIES
20	XEROX CORPORATION	\$381.31	LEASE PAYMENT

**DRUG COURT FUND**

3	PHARMCHEM INC	\$175.00	SUPPLIES
4	HUTCHISON, ADAM	\$390.00	CONTRACT LABOR
5	FREDERICK, LORNA	\$99.47	TRAVEL

**GENERAL**

42	VERIZON WIRELESS	\$80.12	INTERNET SERVICE
43	CENTERPOINT ENERGY	\$87.58	UTILITIES
44	CENTERPOINT ENERGY	\$24.42	UTILITIES
45	ACCO	\$30,400.08	INSURANCE
46	ACCO	\$4,000.00	DUES
47	MULTI-COUNTY YOUTH SERVICES	\$7,500.00	PROFESSIONAL SERVICE
48	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
49	JAYMAR PLUMBING LLC	\$755.00	PLUMBING REPAIRS
50	VERIZON WIRELESS	\$80.04	INTERNET SERVICE
51	XEROX CORPORATION	\$625.05	LEASE PAYMENT
52	TEXOMA TIRE & AUTO SALES LLC	\$354.29	TIRES & REPAIRS
53	TEDDYS GLASS	\$250.00	PARTS & REPAIRS
54	MCCUNE, JOANN	\$58.65	TRAVEL
55	VERIZON WIRELESS	\$40.01	INTERNET SERVICE
56	QUILL CORPORATION	\$69.94	OFFICE SUPPLIES
57	OPEH&W PLAN	\$524.28	INSURANCE
58	CABLE ONE	\$69.45	INTERNET SERVICE

**SHERIFF JAIL FUND**

3	ELLIOTT ELECTRIC SUPPLY	\$288.03	BUILDING MAINTENANCE & S
4	CENTERPOINT ENERGY	\$1,228.50	UTILITIES

**SHF DOC B-6**

5	PITNEY BOWES	\$147.84	LEASE PAYMENT
6	CABLE ONE	\$213.34	INTERNET SERVICE
7	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL

**SHF FEE B-4**

12	BANKERS CREDIT CARD SVC	\$362.92	TRAVEL AND MEALS
13	BANKERS CREDIT CARD SVC	\$1,250.53	TRAVEL AND MEALS
14	CABLE ONE	\$130.00	INTERNET SERVICE
15	TOUCHTONE COMMUNICATIONS	\$92.96	PHONE SERVICE
16	NATIONAL SHERIFFS ASSOC.	\$109.00	MEMBERSHIP DUES
17	BILBO, JEFF	\$22.29	TRAVEL

**T-HIGHWAY**

28	VERIZON WIRELESS	\$80.04	INTERNET SERVICE
29	ROWE INDUSTRIES	\$25.01	SUPPLIES
30	OREILLY AUTOMOTIVE STORES	\$41.37	SUPPLIES
31	ZEE MEDICAL SERVICE CO.	\$665.10	MEDICAL SUPPLIES
32	CENTERPOINT ENERGY	\$72.31	UTILITIES
33	ACCO	\$19,670.64	INSURANCE
34	WARREN CAT	\$3,018.93	PARTS & REPAIRS

35	WARREN CAT	\$1,319.94	PARTS & REPAIRS
36	WARREN CAT	\$2,292.90	PARTS & REPAIRS
37	ACCO	\$315.00	REGISTRATION
38	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
39	VERIZON WIRELESS	\$80.06	INTERNET SERVICE
40	OREILLY AUTOMOTIVE STORES	\$41.38	SUPPLIES
41	ROWE INDUSTRIES	\$25.00	SUPPLIES
42	DOUG GRAY MOTOR	\$215.81	PARTS & REPAIRS
43	ACCO	\$19,670.64	INSURANCE
44	VERIZON WIRELESS	\$80.08	INTERNET SERVICE
45	ACCO	\$19,670.64	INSURANCE
46	DOUG GRAY MOTOR	\$552.03	PARTS & REPAIRS
47	WARREN CAT	\$590.06	PARTS & REPAIRS
48	TK RIG REPAIR INC	\$322.88	SUPPLIES & MATERIALS
49	ROWE INDUSTRIES	\$25.00	SUPPLIES
50	OREILLY AUTOMOTIVE STORES	\$41.38	SUPPLIES
51	ZEE MEDICAL SERVICE CO.	\$631.80	MEDICAL SUPPLIES
52	TEDDYS GLASS	\$20.00	PARTS
53	MIDWEST FARM SUPPLY	\$72.75	SUPPLIES

Motion made by Johnny Davis to approve blanket purchase order Currell's \$300. 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.

No Officers Monthly Reports for approval.

No fuel needed at this time.

Motion made by Carl Don Campbell to approve Crosstown Beam Transfer Form for CIRB project over Indian Creek. Johnny Davis 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 in S11 crossing NS 1780 in S12T10NR25W. 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.

Motion made by Johnny Davis to approve payment of CODA annual membership dues \$498.00 for FY 15/16.

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