

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

July 27<sup>th</sup>, 2015

The County Commissioners met in regular session July 27<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; Sheriff, Scott Jay; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from July 20th, 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.

**GENERAL**

2203	ELK CITY DAILY NEWS	\$1,020.15	PUBLICATION
2204	FORTE PAYMENT SYSTEM INCORPOR	\$508.00	OFFICE SUPPLIES

**T-HIGHWAY**

1920	STAPLES CREDIT PLAN	\$59.98	OFFICE SUPPLIES
1921	SUNBELT EQUIPMENT & SUPPLY	\$320.00	SUPPLIES & MATERIALS

**CNTY HEALTH**

21	QUILL CORPORATION	\$224.33	OFFICE SUPPLIES
22	QUILL CORPORATION	\$70.48	OFFICE SUPPLIES
23	QUILL CORPORATION	\$762.22	OFFICE SUPPLIES
24	UNITED SUPERMARKET	\$62.45	SUPPLIES
25	FIRETROL PROTECTION SYSTEMS	\$509.08	REPAIRS
26	US CELLULAR	\$170.52	PHONE SERVICE
27	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
28	ELK CITY POOLS & SPAS	\$19.42	SUPPLIES
29	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
30	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
31	LEGACY BANK	\$7,831.50	BUILDING PAYMENT

**DRUG COURT FUND**

12	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
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**GENERAL**

131	MOTOROLA INC	\$265.00	SOFTWARE
132	ESW CORRECTIONAL HEALTHCARE	\$6,000.00	CONTRACTUAL SERVICES
133	CODA, C/O KEVIN POSTIER	\$498.00	DUES
134	SAGEBRUSH INC.	\$150.00	JANITORIAL SERVICE
135	PUBLIC SERVICE CO OF OKLA.	\$2,776.66	UTILITIES
136	PUBLIC SERVICE CO OF OKLA.	\$1,046.46	UTILITIES
137	DEPARTMENT OF CORRECTIONS	\$17.33	INMATE LABOR
138	OTIS ELEVATOR CO	\$136.43	MAINTENANCE AGREEMENT
139	STEWART, SHANNA	\$91.31	TRAVEL AND MEALS
140	CABLE ONE	\$105.95	INTERNET SERVICE
141	SAYRE NAPA	\$55.99	PARTS
142	TEXOMA TIRE & AUTO SALES LLC	\$85.00	TIRES & REPAIRS

**RESALE PROP.**

3	BECKHAM COUNTY TREASURER	\$70.91	REFUND
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**SHERIFF JAIL FUND**

36	PUBLIC SERVICE CO OF OKLA.	\$4,625.24	UTILITIES
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**SHF DOC B-6**

16	QUILL CORPORATION	\$554.81	OFFICE SUPPLIES
17	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT

**SHF FEE B-4**

25	TROY JONES EQUIPMENT	\$1,700.00	EQUIPMENT RENTAL
26	DODGE, NATHAN	\$15.30	TRAVEL
27	ELK CITY ALL SPORTS ASSOC.	\$300.00	PUBLIC EDUCATION & AWAR
28	HUTCHISON, ADAM	\$8.67	TRAVEL AND MEALS

**T-HIGHWAY**

102	WARREN CAT	\$2,504.40	SUPPLIES & MATERIALS
103	NORTHFORK ELECTRIC COOP	\$45.24	UTILITIES
104	NORTHFORK ELECTRIC COOP	\$363.49	UTILITIES
105	SWANER, JULIE	\$141.39	TRAVEL AND MEALS
106	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
107	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
108	NORTHFORK ELECTRIC COOP	\$367.80	UTILITIES
109	DUB ROSS CO	\$1,936.40	ROAD MATERIALS
110	NORTHFORK ELECTRIC COOP	\$45.24	UTILITIES
111	OKLAHOMA NATURAL GAS CO.	\$31.11	UTILITIES
112	WYLIE SPRAYERS OF OK	\$24.18	SUPPLIES & MATERIALS
113	SUNBELT EQUIPMENT & SUPPLY	\$12,396.80	PIPE
114	DOLESE BROTHERS	\$2,433.67	ROAD MATERIALS
115	CURRELLS ERICK	\$16.25	SUPPLIES & MATERIALS

No blanket purchase orders for approval.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

No Transfer of Appropriations for approval.

No Officers Monthly Reports for approval.

Motion made by Johnny Davis to solicit fuel phone bids for District #1. Buddy Carnes seconded the motion with Carnes, Davis and Campbell voting aye.

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

One Flow Energy Services presents an application for four Utility/Service Crossings. The proposed work will be located in S31, S6, S5 and S8 of T11N R25W. The application fee of \$4,000.00 is included. Motion made by Johnny Davis to approve all four applications. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-36** The Board of County Commissioners approve the ability of Beckham County Sheriff's Deputies to seek part time employment with the Sayre Police Department. The mutual understating and agreement of both employing agencies are that all salaries, benefits, liabilities and jurisdictional commission will be the sole responsibility of the part time employment agency. Motion made by Johnny Davis to adopt Resolution #2015-36 effective July 27<sup>th</sup>, 2015. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

No unfinished business.

District #1 will solicit phone bids for 400 ton surge rock hauling today.

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