

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

August 3<sup>rd</sup>, 2015

The County Commissioners met in regular session August 3<sup>rd</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 27<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.

**GENERAL**

2205	STALKER RADAR	\$7,044.75	EQUIPMENT
2206	MERRIFIELD OFFICE SUPPLY	\$1,125.00	OFFICE FURNITURE
2207	MERRIFIELD OFFICE SUPPLY	\$1,125.00	OFFICE FURNITURE
2208	TESSCO TECHNOLOGIES	\$7,976.98	SUPPLIES

**RESALE PROP.**

56	MERRIFIELD OFFICE SUPPLY	\$375.00	OFFICE FURNITURE
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**T-HIGHWAY**

1922	SUPERIOR TRUCKING SVC	\$2,082.02	PARTS & REPAIRS
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**CNTY HEALTH**

32	OKLAHOMA TEXAS TELECOMMUNICA	\$14,900.00	EQUIP/LABOR
33	WILMOTH, KRISTI	\$158.13	TRAVEL
34	RODEO ELECTRIC	\$232.32	PARTS & REPAIRS
35	NEWTON, HUNTER	\$165.00	LAWN CARE
36	AT&T	\$608.89	PHONE SERVICE
37	OKLAHOMA NATURAL GAS CO.	\$94.77	UTILITIES
38	RODEO ELECTRIC	\$1,814.16	PARTS & REPAIRS
39	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
40	ORKIN	\$96.00	PEST CONTROL
41	QUILL CORPORATION	\$332.11	OFFICE SUPPLIES
42	PUBLIC SERVICE CO OF OKLA.	\$387.10	UTILITIES
43	ORKIN	\$45.00	PEST CONTROL
44	NEWTON, HUNTER	\$165.00	LAWN CARE

**DRUG COURT FUND**

13	HUTCHISON, ADAM	\$240.00	CONTRACT LABOR
14	AT & T MOBILITY	\$116.50	PHONE SERVICE
15	ODMHSAS	\$702.00	REGISTRATION

**GENERAL**

143	STANDLEY SYSTEMS	\$229.98	COPIER LEASE
144	EMBASSY SUITES NORMAN	\$174.00	MOTEL
145	STANDLEY SYSTEMS	\$263.09	COPIER LEASE
146	DOUG GRAY DODGE	\$81.40	PARTS & REPAIRS
147	AT&T	\$90.00	INTERNET SERVICE
148	MERRIFIELD OFFICE SUPPLY	\$77.90	OFFICE SUPPLIES
149	TASC - TOTAL ASSESSMENT SOLUTIO	\$32,234.00	PROFESSIONAL SERVICE
150	TASC - TOTAL ASSESSMENT SOLUTIO	\$10,000.00	PROFESSIONAL SERVICE
151	OKLAHOMA TAX COMMISSION	\$222.00	REGISTRATION
152	CABLE ONE	\$67.50	INTERNET SERVICE
153	OSU/CLGT	\$100.00	TRAINING
154	HILTON GARDEN INN	\$291.52	TRAVEL AND MEALS
155	FUELMAN	\$41.46	FUEL
156	CABLE ONE	\$147.45	INTERNET SERVICE
157	EMPIRE PAPER CO	\$402.61	JANITORIAL SUPPLIES
158	JAYMAR PLUMBING LLC	\$325.00	PARTS & REPAIRS
159	STANDLEY SYSTEMS	\$231.48	COPIER LEASE

**PRESERVATION FUND**

1	KELLPRO	\$15,896.40	CONTRACT CHARGE
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**SHERIFF JAIL FUND**

37	OKLAHOMA ASSOCIATION OF CHIEFS	\$79.00	TRAINING
38	DASH MEDICAL GLOVES	\$251.40	SUPPLIES

**SHF DOC B-6**

18	XEROX CORPORATION	\$42.95	COPIER LEASE
19	QUILL CORPORATION	\$209.22	SUPPLIES
20	INMATE SERVICES CORPORATION	\$1,271.00	INMATE TRANSPORT
21	ELLIOTT ELECTRIC SUPPLY	\$95.00	SUPPLIES
22	ACE HOME CENTER	\$198.29	SUPPLIES & MATERIALS

**SHF FEE B-4**

29	WRIGHT WRADIO	\$141.00	PUBLIC EDUCATION & AWAR
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**T-HIGHWAY**

116	SUPERIOR LUBE INC	\$427.80	AUTO MAINTENANCE
117	C. L. BOYD	\$568.75	PARTS & REPAIRS
118	WORD RADIATOR SHOP	\$34.66	PARTS & REPAIRS
119	TK RIG REPAIR INC	\$549.63	PARTS & REPAIRS
120	RED RIVER SPECIALTIES INC	\$1,913.58	CHEMICALS
121	ACE HOME CENTER	\$19.03	SUPPLIES & MATERIALS
122	PUBLIC SERVICE CO OF OKLA.	\$319.05	UTILITIES
123	TK RIG REPAIR INC	\$200.00	PARTS & REPAIRS
124	WARREN CAT	\$459.05	PARTS & REPAIRS
125	BECKHAM CO. RWD #3	\$37.20	UTILITIES
126	WORD RADIATOR SHOP	\$34.67	PARTS & REPAIRS
127	ACE HOME CENTER	\$681.15	SUPPLIES & MATERIALS
128	ZEE MEDICAL SERVICE CO.	\$333.65	MEDICAL SUPPLIES
129	LOGAN COUNTY ASPHALT CO	\$1,050.00	ROAD MATERIALS
130	CIRCLE S PAVING INC	\$428.40	ROAD MATERIALS
131	AT&T	\$101.21	PHONE SERVICE
132	YOW AUTO SUPPLY	\$87.25	AUTO PARTS
133	WARREN CAT	\$1,171.80	PARTS & REPAIRS
134	SAYRE NAPA	\$222.91	AUTO PARTS
135	ACE HOME CENTER	\$88.03	SUPPLIES & MATERIALS
136	DOUG GRAY FORD	\$55.17	PARTS & REPAIRS

137	WORD RADIATOR SHOP	\$34.67	PARTS & REPAIRS
138	SUPERIOR TRUCKING SVC	\$170.00	PARTS & REPAIRS
139	CERTIFIED LABORATORIES	\$837.75	FUEL
140	DOLESE BROTHERS	\$2,763.30	ROAD MATERIALS
141	ELMER SMITH OIL CO	\$13,790.15	FUEL
142	ALLIED CUSTOM GYPSUM	\$5,970.30	ROAD MATERIALS
143	CASWELL CONSTRUCTION CO.INC.	\$10,996.40	ROAD MATERIALS
144	L & R TIRE	\$219.50	TIRES & REPAIRS
145	WARREN CAT	\$1,372.31	PARTS & REPAIRS

Motion made by Carl Don Campbell to approve following blanket purchase orders for August. Dist. #1: Atwood \$300, CTC \$800, Doug Gray Ford \$300, Doug Gray Motors \$300, L&R Tire \$1,000, Puckett \$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 \$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 \$500, CTC \$700, CTC Janitorial \$600, Curly's \$300, Curtis Tire \$1,000, Napa Auto \$300, Puckett \$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. 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. General: Ace \$500, Elk City Daily \$2,000. Johnny Davis 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 for July. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

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

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.

Motion made by Johnny Davis to approve Oklahoma State University Cooperative Extension Center Budget FY 15/16. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Panhandle Eastern Pipeline Co. presents an application for Gas Carrying Underground Pipeline Crossing Facility. The proposed work will be located CR E1110 & E. 7<sup>th</sup> Street Elk City. No fee required, repair work. Motion made by Johnny Davis to approve all four applications. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve annual membership dues to SWODA, \$1,386.00 for FY 15/16. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve transfer of 2004 Caterpillar Motor Grader serial #OCCA00794 from District #2 inventory to District #3. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

**Resolution #2015-37** Board of County Commissioners order item #603-01 Internet Router, serial #MM1403004901470, model #MBR1400V2 junked due to lightening damage. Motion made by Carl Don Campbell to adopt Resolution #2015-37 effective August, 3<sup>rd</sup>, 2015. Johnny Davis 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