

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 21st, 2015

The County Commissioners met in regular session September 21st, 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; Attorney, Tom Ivester; Nelda Tucker, NFRRCDC; Kent Dougherty & Dave Savage Apex Clean Energy; Rudy Mayfield, Arrowhead Resources; County Clerk, Leasa Hartman. Member Carl Don Campbell was absent. Motion made by Johnny Davis to approve the minutes from September 14th, 2015. Johnny Davis seconded the motion with Carnes and Davis voting aye.

Motion made by Johnny Davis to approve the following purchase orders and warrants issued for the same.

Buddy Carnes seconded the motion with Carnes and Davis voting aye.

CNTY CLERK LIEN FEE			
1	ACCO	\$95.00	REGISTRATION
CNTY HEALTH			
110	MERRIFIELD OFFICE SUPPLY	\$589.00	EQUIPMENT
111	QUILL CORPORATION	\$376.29	OFFICE SUPPLIES
112	QUILL CORPORATION	\$128.82	OFFICE SUPPLIES
113	QUILL CORPORATION	\$124.13	OFFICE SUPPLIES
114	ATWOODS	\$13.98	SUPPLIES
115	TOUCHTONE COMMUNICATIONS	\$74.07	PHONE SERVICE
116	CENTERPOINT ENERGY	\$37.03	UTILITIES
117	TOUCHTONE COMMUNICATIONS	\$152.82	PHONE SERVICE
118	FOUR SEASON HEATING & AIR	\$485.05	PARTS & REPAIRS
119	NEWTON, HUNTER	\$165.00	LAWN CARE
120	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
121	PUBLIC SERVICE CO OF OKLA.	\$982.84	UTILITIES
DRUG COURT FUND			
33	HUTCHISON, ADAM	\$420.00	CONTRACT LABOR
34	EXPRESS WORKFORCE SOLUTIONS	\$87.50	DRUG TESTING
35	MERRIFIELD OFFICE SUPPLY	\$196.88	OFFICE SUPPLIES
EMERGENCY MANAGEMENT			
3	RISENHOOVER, LONNIE	\$2,529.01	EQUIPMENT
GENERAL			
455	ELK CITY DAILY NEWS	\$135.00	SUBSCRIPTIONS
456	ELK CITY DAILY NEWS	\$1,295.00	PUBLIC EDUCATION & AWAR
457	CENTERPOINT ENERGY	\$24.42	UTILITIES
458	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
459	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
460	CANADIAN CO.JUVENILE DETEN.CTR	\$168.30	JUVENILE DETENTION
461	GLOBAL INSTRUMENTS	\$137.66	SUPPLIES
462	SPC OFFICE PRODUCTS	\$96.00	SUPPLIES
463	TOUCHTONE COMMUNICATIONS	\$10.73	PHONE SERVICE
464	SAYRE GRAIN & FARM SUPPLY	\$296.00	FAIR EXPENSE
465	BECKHAM COUNTY FAIR BOARD	\$1,569.00	FAIR AWARDS
466	QUILL CORPORATION	\$259.53	OFFICE SUPPLIES
467	TOUCHTONE COMMUNICATIONS	\$15.88	PHONE SERVICE
468	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
469	TOUCHTONE COMMUNICATIONS	\$12.18	PHONE SERVICE
470	PITNEY BOWES	\$375.00	POSTAGE METER RENTAL
471	CABLE ONE	\$59.50	INTERNET SERVICE
472	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
473	COPS PRODUCTS	\$141.88	UNIFORM
474	TASER INTERNATIONAL	\$4,228.50	CONTRACT CHARGE
475	TEXOMA TIRE & AUTO SALES LLC	\$384.21	PARTS & REPAIRS
476	GALLS LLC	\$94.85	UNIFORM
PLANNING & ZONING			
1	ELK CITY DAILY NEWS	\$69.00	PUBLICATION
SHERIFF JAIL FUND			
112	WINNELSON CO	\$116.89	SUPPLIES & MATERIALS
SHF DOC B-6			
69	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
70	QUILL CORPORATION	\$209.22	JANITORIAL SERVICE
71	CABLE ONE	\$219.84	INTERNET SERVICE
72	STERICYCLE INC	\$391.31	MEDICAL SERVICE
73	PURCHASE POWER	\$8.50	FEES
74	CASE PARTS COMPANY	\$60.33	SUPPLIES
75	ICS JAIL SUPPLIES INC	\$720.00	JAIL SUPPLIES
76	WINNELSON CO	\$262.40	SUPPLIES
SHF FEE B-4			
83	QUILL CORPORATION	\$44.71	OFFICE SUPPLIES
84	SPORTS PROMOTION NETWORK	\$419.90	PUBLIC EDUCATION & AWAR
85	TOUCHTONE COMMUNICATIONS	\$98.43	PHONE SERVICE
86	STREET DRUG COLLECTIONS	\$100.00	DRUG TESTING
87	CABLE ONE	\$130.00	INTERNET SERVICE
88	INTERBANK	\$39.89	FEES
89	BANKERS CREDIT CARD SVC	\$528.93	TRAVEL AND MEALS
90	BANKERS CREDIT CARD SVC	\$213.56	TRAVEL AND MEALS
91	BREWER, NATHAN	\$400.00	CONTRACT LABOR
92	QUILL CORPORATION	\$342.88	OFFICE SUPPLIES
93	GALLS LLC	\$573.89	SUPPLIES
T-HIGHWAY			
424	ALLIED CUSTOM GYPSUM	\$5,957.40	ROAD MATERIALS
425	FARMERS SUPPLY & TRANSPORT CO	\$5,218.53	HAULING
426	T & W TIRES	\$1,303.00	TIRES & REPAIRS
427	SUPERIOR TRUCKING SVC	\$115.00	PARTS & REPAIRS
428	SUPERIOR TRUCKING SVC	\$819.62	PARTS & REPAIRS
429	OSU AG CONFERENCE SERVICES	\$200.00	REGISTRATION
430	ACE HOME CENTER	\$99.75	SUPPLIES & MATERIALS
431	OSU AG CONFERENCE SERVICES	\$100.00	REGISTRATION

432	ACE HOME CENTER	\$75.87	SUPPLIES & MATERIALS
433	WARREN CAT	\$118.62	PARTS & REPAIRS
434	TK RIG REPAIR INC	\$135.00	PARTS & REPAIRS
435	TK RIG REPAIR INC	\$240.44	PARTS & REPAIRS
436	OSU AG CONFERENCE SERVICES	\$300.00	REGISTRATION
437	DOUG GRAY FORD	\$782.04	PARTS & REPAIRS
438	ACE HOME CENTER	\$10.55	SUPPLIES & MATERIALS
439	OKLAHOMA NATURAL GAS CO.	\$31.96	UTILITIES
440	CURRELLS ERICK	\$37.06	SUPPLIES

No blanket purchase orders for approval.

Motion made by Johnny Davis to approve Cash Fund Estimate of Needs and Request for Appropriation. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

Motion made by Johnny Davis to approve Transfer of Appropriations. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

No Officers Monthly Reports for approval.

Motion made by Johnny Davis to solicit diesel & unleaded fuel bids for District #2. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

Motion made by Johnny Davis to approve September payroll. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

The Board reviewed the amendments and updates made to the 2007 Development Rules and Regulations of the Comprehensive Plan for Beckham County, Part I Zoning Ordinance and Part II Subdivision Regulations. Tom Ivester stated that Wind & Solar Energy was added and some changes to basic language. Motion made by Johnny Davis to approve the amendments & updates as read. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

Motion made by Johnny Davis to table the discussion on Sharp Copier. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

Resolution #2015-42 Senate Bill 456, allows Beckham County to assess a fee in all civil cases filed in the Beckham County District Court for the purpose of enhancing existing or providing additional security for the Beckham County Courthouse. The Board of County Commissioners has determined that it is in the best interest of the citizens of Beckham County to assess such sum for the purpose of enhancing Courthouse security.

Motion made by Johnny Davis to adopt Resolution #2015-42 effective Sept. 21st, 2015. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

Resolution #2015-41 The Commissioners of Beckham County authorize Beckham County Rural Water #2 to make application to Rural Economic Action Plan fund through the South Western Oklahoma Development Authority. The purpose for application is for system improvements. Motion made by Johnny Davis to adopt Resolution #2015-41 effective Sept. 21st, 2015. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

Resolution #2015-40 The Commissioners of Beckham County authorize North Fork of Red River Conservation District to make application to Rural Economic Action Plan fund through the South Western Oklahoma Development Authority. The purpose for application is to purchase a pickup truck. Motion made by Johnny Davis to adopt Resolution #2015-40 effective Sept. 21st, 2015. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

The Board reviewed the FY 2016 Emergency Management Performance Grant application. Motion made by Johnny Davis to approve grant application. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

Motion made by Johnny Davis to table the discussion on County Fair barn lighting. Buddy Carnes seconded the motion with Carnes and Davis voting aye.

No unfinished business.

No new business.

Motion made by Johnny Davis to adjourn. Buddy Carnes seconded the motion with Carnes and Davis voting aye. /s/ Buddy Carnes, Chairman; /s/ Johnny Davis, Member; /s/ Carl Don Campbell, Member; Attest /s/ Leasa Hartman, County Clerk

