

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 28st, 2015

The County Commissioners met in regular session September 28st, 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; Assistant DA, Mike Abel; Justin Koch, Edward Jones; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from September 21st, 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

122	LEGACY BANK	\$7,831.50	BUILDING PAYMENT
123	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
124	ELK CITY DAILY NEWS	\$100.00	PUBLICATION
125	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
126	PUBLIC SERVICE CO OF OKLA.	\$386.90	UTILITIES
127	AHIERS, SHAMERON	\$575.00	TRAVEL
128	NEWTON, HUNTER	\$165.00	LAWN CARE
129	SITES, SALLY	\$19.55	TRAVEL
130	SECRETARY OF STATE	\$20.00	BOND RENEWAL

DRUG COURT FUND

36	ALBERT BROTHERS	\$15.54	SUPPLIES
37	AT & T MOBILITY	\$116.50	PHONE SERVICE
38	EMBASSY SUITES NORMAN	\$1,074.00	TRAVEL AND MEALS

GENERAL

477	TESSCO TECHNOLOGIES	\$213.02	EQUIPMENT
478	EMPIRE PAPER CO	\$347.16	JANITORIAL SUPPLIES
479	PUBLIC SERVICE CO OF OKLA.	\$1,071.27	UTILITIES
480	PUBLIC SERVICE CO OF OKLA.	\$3,025.97	UTILITIES
481	ZEE MEDICAL SERVICE CO.	\$463.25	MEDICAL SUPPLIES
482	MARIE ALLISON ESTATE	\$500.00	BUILDING RENT
483	EMPIRE PAPER CO	\$462.60	JANITORIAL SUPPLIES
484	ESW CORRECTIONAL HEALTHCARE	\$6,000.00	CONTRACT CHARGE
485	STAPLES CREDIT PLAN	\$44.48	SUPPLIES
486	NURNBERG ROOFING	\$3,440.00	PARTS & REPAIRS
487	BECKHAM COUNTY FAIR BOARD	\$1,242.00	FAIR AWARDS
488	CABLE ONE	\$105.95	INTERNET SERVICE
489	OSU COOPERATIVE EXTENSION SERVIC	\$65.00	REGISTRATION
490	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
491	QUILL CORPORATION	\$196.07	OFFICE SUPPLIES
492	RENAISSANCE HOTEL	\$83.00	TRAVEL AND MEALS
493	ELK CITY DAILY NEWS	\$5,114.44	PUBLICATION
494	VERIZON WIRELESS	\$40.01	INTERNET SERVICE

PLANNING & ZONING

2	SPITZER PUBLISHING	\$44.85	PUBLICATION
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RESALE PROP.

10	HOLIDAY INN EXPRESS & SUITES	\$83.00	MOTEL
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SHERIFF JAIL FUND

113	PUBLIC SERVICE CO OF OKLA.	\$4,702.51	UTILITIES
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SHF DOC B-6

77	CDW GOVERNMENT	\$797.68	EQUIPMENT
78	OKLAHOMA DEPT OF PUBLIC SAFETY	\$120.00	SOFTWARE SUPPORT
79	COOKS CORRECTIONAL	\$85.99	JAIL SUPPLIES
80	QUILL CORPORATION	\$278.96	JANITORIAL SUPPLIES
81	QUILL CORPORATION	\$221.67	OFFICE SUPPLIES

SHF FEE B-4

94	STREET DRUG COLLECTIONS	\$200.00	DRUG TESTING
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T-HIGHWAY

441	NORTHFORK ELECTRIC COOP	\$382.20	UTILITIES
442	NORTHFORK ELECTRIC COOP	\$46.98	UTILITIES
443	WARREN CAT	\$94,806.16	PARTS & REPAIRS
444	ACCO	\$165.00	REGISTRATION
445	NORTHFORK ELECTRIC COOP	\$390.70	UTILITIES
446	ACCO	\$130.00	REGISTRATION
447	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
448	PUBLIC SERVICE CO OF OKLA.	\$334.38	UTILITIES
449	ZEE MEDICAL SERVICE CO.	\$136.35	MEDICAL SUPPLIES
450	CIRCUIT ENGINEERING DISTRICT #7	\$392.00	SIGNS
451	ACCO	\$130.00	REGISTRATION
452	DOLESE BROTHERS	\$2,441.59	ROAD MATERIALS
453	ACG MATERIALS	\$11,505.30	ROAD MATERIALS
454	DIRECT DISCOUNT TIRE OF STILLWAT	\$2,628.76	TIRES & REPAIRS
455	STATEWIDE COMPLIANCE SERVICES	\$645.00	PARTS & REPAIRS
456	NORTHFORK ELECTRIC COOP	\$46.97	UTILITIES

Motion made by Johnny Davis to approve the following blanket purchase orders. Sheriff: Sayre Ace \$500, Bankers Credit \$2,500, Bankers Credit \$2,500, Doug Gray \$350 Great Plains Tire \$600, Elk City Lube & Wash \$500, Empire Paper \$2,000, Com-Data \$9,500, Puckett's \$250, Puckett's \$100, Tosh's \$250, US Food Service \$8,000, Earthgrains \$500. 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, 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, Midwest Farm Supply \$1,500, 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. Courthouse: Ace \$500, Elk City Daily News \$2,000. 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.

No Transfer of Appropriations for approval.

No Officers Monthly Reports for approval.

Motion made by Carl Don Campbell to solicit diesel & unleaded fuel bids for District #1. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

The Beckham County Planning & Zoning Board made a recommendation to the Board of County Commissioners to change the zoning status from Agricultural to Agricultural Uses Permitted on Review for all the land in the North Rim Wind Energy Project. Motion made by Johnny Davis to approve the zoning change. Carl Don Campbell seconded the motion with Carnes, Davis and Campbell voting aye.

Mike Abel discussed with the Board the contract on the Sharp Copier. Motion made by Carl Don Campbell to purchase the copier. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Cotts Electric submitted a quote of \$2,600.00 for repairs to the lighting at the County Fair Barn. Motion made by Carl Don Campbell to approve repairs by Cotts Electric. Johnny Davis seconded the motion with Carnes, Davis and Campbell voting aye.

Justin Koch, Edward Jones said he plans to be at the County offices next week after this quarterly report to answer employee's questions and concerns about the new 401K plan.

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