

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

January 25th, 2016

The County Commissioners met in regular session January 25th, 2016 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Johnny Davis called the meeting to order. Those present were: Chairman, Johnny Davis; Member, Carl Don Campbell; Member, Buddy Carnes; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes from Jan. 19th, 2016. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Buddy Carnes to approve the following purchase orders and warrants issued for the same. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

CNTY HEALTH

283	PUBLIC SERVICE CO OF OKLA.	\$556.86	UTILITIES
284	ORKIN	\$96.00	PEST CONTROL
285	ORKIN	\$45.00	PEST CONTROL

GENERAL

1267	PUBLIC SERVICE CO OF OKLA.	\$2,365.87	UTILITIES
1268	PUBLIC SERVICE CO OF OKLA.	\$412.30	UTILITIES
1269	OTIS ELEVATOR CO	\$136.43	CONTRACT CHARGE
1270	MIDWEST PRINTING CO.	\$128.05	PRINTED MATERIAL
1271	WESTERN PLAINS YOUTH & FAMILY	\$939.20	JUVENILE DETENTION
1272	CENTERPOINT ENERGY	\$660.26	UTILITIES
1273	CENTERPOINT ENERGY	\$302.09	UTILITIES
1274	GREAT PLAINS RESOURCE CONSERVA	\$100.00	DUES
1275	ELK CITY DAILY NEWS	\$444.15	PUBLICATION
1276	CODA	\$135.00	REGISTRATION
1277	SAWYER, SHANNON	\$162.42	TRAVEL AND MEALS
1278	QUILL CORPORATION	\$663.57	OFFICE SUPPLIES
1279	US FLEET TRACKING	\$368.90	SUPPLIES

RESALE PROP.

30	QUILL CORPORATION	\$77.56	OFFICE SUPPLIES
31	CODA	\$75.00	REGISTRATION

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214	CDW GOVERNMENT	\$142.44	SUPPLIES
215	BREWER, NATHAN	\$400.00	CONTRACT LABOR
216	BANKERS CREDIT CARD SVC	\$455.42	TRAVEL AND MEALS
217	BANKERS CREDIT CARD SVC	\$57.64	TRAVEL AND MEALS
218	SPITZER PUBLISHING	\$240.00	PRINTED MATERIAL
219	NATIONAL SHERIFFS ASSOC.	\$495.00	REGISTRATION

T-HIGHWAY

1051	NORTHFORK ELECTRIC COOP	\$433.01	UTILITIES
1052	NORTHFORK ELECTRIC COOP	\$51.28	UTILITIES
1053	CENTERPOINT ENERGY	\$572.47	UTILITIES
1054	COLLINS, MICHAEL E.	\$20.62	TRAVEL AND MEALS
1055	ARCHER, ROD	\$19.81	TRAVEL AND MEALS
1056	LOGAN COUNTY ASPHALT CO	\$1,050.00	ROAD MATERIALS
1057	NORTHFORK ELECTRIC COOP	\$383.54	UTILITIES
1058	WARREN CAT	\$2,636.72	PARTS & REPAIRS
1059	DOMINO EQUIPMENT	\$445.90	PARTS & REPAIRS
1060	WARREN CAT	\$247,737.49	EQUIPMENT
1061	EMPIRE FINANCIAL SERVICES	\$3,187.50	LEASE PAYMENT
1062	NAPA AUTO PARTS	\$410.64	AUTO PARTS
1063	NAPA AUTO PARTS	\$79.27	AUTO PARTS
1064	OK NATURAL GAS CO	\$284.38	UTILITIES
1065	WARREN CAT	\$2,242.80	PARTS & REPAIRS
1066	TK RIG REPAIR INC	\$60.75	PARTS & REPAIRS
1067	NORTHFORK ELECTRIC COOP	\$51.27	UTILITIES
1068	CURRELLS ERICK	\$58.70	SUPPLIES
1069	O. P. E. R. S.	\$459.52	EMPLOYEE BENEFIT

No blanket purchase orders for approval.

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

No Transfer of Appropriations for approval.

Motion made by Buddy Carnes to approve County Officers Monthly Reports. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to solicit fuel phone bids for District #3. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

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

MarkWest presents an application for three Gas Carrying Underground Pipeline Crossing Facilities. The proposed work will be located S26 into 25 & S36 into S35T11NR25W CR N1780 & S35 into S2T10NR25W CR E1130 Buffalo Creek 16 Loop Line. Application fee of \$3,000 is included. Motion made by Carl Don Campbell to approve application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-08 The Beckham County Commissioners amend the County's Five Year Road and Bridge Plan to include replacing bridge over Sweetwater Creek, structure #05N171031150005 in the 2017 federal fiscal year. The estimated cost is \$437,500.00 job number #30049(04). Motion made by Buddy Carnes to adopt Resolution #16-08 effective January 25, 2016. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #16-09 The Beckham County Commissioners resolve it is in the best interest of Beckham County, to execute that certain Project Agreement to replace bridge over Sweetwater Creek, location #05N1710E1150005, project #J30049(04)CI, State job #30049(04), by and between Beckham County and the Oklahoma Department of Transportation. Motion made by Buddy Carnes to adopt Resolution #16-09 effective January 25, 2016. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Board reviewed 2016 Reap Grant for Beckham Rural Water District #1, #16-BK-16001. Due to State revenue collections the State has reduced State allocations for this project by three percent, \$2,250.00. Motion made by Carl Don Campbell to approve reduction. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Board reviewed ODOT memorandum of understanding concerning critical findings, load postings and bridge closing recommendations. Motion made by Carl Don Campbell to sign memorandum of understanding. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

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