

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
JANUARY 3, 2011

The County Commissioners met in regular session at 9:00 a.m., Monday, January 3, 2011 in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Chairman Carl Don Campbell called the meeting to order. Those present were: Chairman, Carl Don Campbell; Member, Carl Simon; Member, Johnny Davis; County Clerk, Leasa Hartman; Emergency Management Director, Lonnie Risenhoover; Undersheriff, Mike Bagzis.

Motion made by Carl Simon to recess so the board could attend the swearing in ceremony of Carl Don Campbell, Dist. #1 Commissioner; Johnny Davis, Dist. #3 Commissioner; Gayla Gillie, Assessor; Leasa Hartman, County Clerk. Johnny Davis seconded the motion with Campbell, Simon, and Davis voting aye.

Motion made by Johnny Davis to reconvene regular meeting at 9:15 a.m. Carl Simon seconded the motion, Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to approve the minutes of the regular meeting of December 27, 2010. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

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

CNTY HEALTH			
212	OKLAHOMA NATURAL GAS CO.	\$285.07	UTILITIES
213	AT & T MOBILITY	\$43.41	PHONE SERVICE
214	AT&T	\$301.98	PHONE SERVICE
215	QUILL CORPORATION	\$89.12	JANITORIAL SUPPLIES
DRUG COURT FUND			
68	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
GENERAL			
957	XEROX CORPORATION	\$249.37	LEASE PAYMENT
958	JAYS PRECISION & ALIGNMENT	\$200.00	PARTS & REPAIRS
959	HARTMAN, GREG	\$807.00	TRAVEL
960	CIT TECHNOLOGY FIN SERV	\$348.89	LEASE PAYMENT
961	FUELMAN	\$202.73	FUEL
962	CABLE ONE	\$59.46	INTERNET SERVICE
963	TAYLOR, JAMES	\$153.00	TRAVEL
964	REEVES, ANN	\$104.00	TRAVEL
965	BLEVINS, MIKE	\$17.10	TRAVEL
966	OK EMPLOYMENT SECURITY COM.	\$139.64	UNEMPLOYMENT
967	MID-WEST PRINTING CO	\$457.79	OFFICE SUPPLIES
Hwy CBRI 105			
1	ALLIED CUSTOM GYPSUM	\$7,932.27	ROAD MATERIALS
PRESERVATION FUND			
8	MIDWEST PRINTING CO.	\$9,892.09	PROFESSIONAL SERVICE
9	MIDWEST PRINTING CO.	\$9,841.90	PROFESSIONAL SERVICE
SHERIFF JAIL FUND			
161	OK EMPLOYMENT SECURITY COM.	\$244.98	UNEMPLOYMENT
SHF DOC B-6			
196	ACE HOME CENTER	\$115.31	SUPPLIES & MATERIALS
197	CLINIC PHARMACY	\$1,316.59	INMATE SCRIPTS
198	OK EMPLOYMENT SECURITY COM.	\$5.80	UNEMPLOYMENT
SHF FEE B-4			
187	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR
188	MEDALCRAFT MINT	\$609.70	SUPPLIES & MATERIALS
189	BANKERS CREDIT CARD SVC	\$2,181.83	TRAVEL AND MEALS
190	CHARACTER FIRST	\$57.49	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
1075	WARREN CAT	\$120.52	SUPPLIES & MATERIALS
1076	BECKHAM CO. RWD #3	\$34.00	UTILITIES
1077	AT&T	\$90.60	PHONE SERVICE
1078	JANNING WELDING	\$150.00	SUPPLIES & MATERIALS
1079	HOLIDAY INN EXPRESS	\$209.98	TRAVEL AND MEALS
1080	WARREN CAT	\$120.51	SUPPLIES & MATERIALS
1081	CHERVENKA SHALE PIT	\$1,000.00	SHALE
1082	TOOL BOX	\$489.95	SUPPLIES & MATERIALS
1083	WARREN CAT	\$120.51	SUPPLIES & MATERIALS
1084	C. L. BOYD	\$441.51	PARTS & REPAIRS
1085	WARREN CAT	\$200.00	PARTS & REPAIRS
1086	OK EMPLOYMENT SECURITY COM.	\$31.85	UNEMPLOYMENT

Motion made by Johnny Davis to approve the following blanket purchase orders. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

T-Hwy Dist.#1 Atwood’s \$500, Doug Gray \$500, Great Plains Tire \$1500, Hagerman Service Center \$500, L&R Tire \$1000, McCullough Ford \$500, Napa Auto \$500, Puckett’s \$500, Ace \$1000, Sayre

Auto \$500, Sayre Welding \$500, Superior Fabrication \$500, Superior Lube \$1000, Tool Box \$500, Tosh's \$1000, Unifirst \$800, Warren Cat \$1500, Western Equipment \$1500, Word Radiator \$500. **T-Hwy Dist. #2** Airgas \$600, C&E Small Engine \$600, Currells \$600, Elk City Ace \$2500, Gene Smith \$600, Great Plains Tire \$1500, Janning Welding \$750, L&R Tire \$1500, Merrifield \$200, Midwest Farm \$500, Napa \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2000, Weldon Truck \$600, Western Equipment \$3000, Word Radiator \$600, Yow \$600. **T-Hwy Dist. #3** ATC Freightliner \$500, Atwood's \$500, Great Plains Tire \$1500, Napa \$500, Puckett's \$200, Ace \$500, Sayre Welding \$250, Superior Lube \$1500, Tosh's \$1000, Unifirst \$850, Warren Cat \$2500, Weldon \$1000, Western Equipment \$1500. **Assessor** Fuelman \$250

Board reviewed request for appropriation from Sheriff, County Clerk, Drug Court and Health Department. Motion made by Johnny Davis to approve request for appropriation. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No purchase of fuel to be approved.

Leasa Hartman, County Clerk appointed Bonnie Taylor Requisition Officer, Lori Thompson and Suzie Wells Receiving Officers, Cindy Marshall First Deputy County Clerk and Purchasing Agent. Motion made by Johnny Davis to approve the appointments. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Board of County Commissioners approved the following monthly reports. Sheriff's report and claim for board of prisoners, Drug Court, Health Department, County Clerk.

No unfinished business to be discussed.

No new business to be discussed.

Motion made by Carl Simon to adjourn. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

ATTEST:

Leasa Hartman, Beckham County Clerk
(SEAL)

Carl Don Campbell, Chairman, Dist. #1

Carl Simon, Member, Dist. #2

Johnny Davis, Member, District #3