

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 JANUARY 10, 2011

The County Commissioners met in regular session at 9:00 a.m., Monday, January 10, 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; Eddie Holland, Elk City Police Chief.

Motion made by Johnny Davis to approve the minutes of the regular meeting of January 3rd, 2011. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

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

CNTY HEALTH			
216	CONSUMER TEXTILES CORP	\$12.35	JANITORIAL SUPPLIES
217	MERRIFIELD OFFICE SUPPLY	\$994.65	OFFICE SUPPLIES
218	CTC JANITORIAL	\$37.75	JANITORIAL SUPPLIES
219	PUCKETTS SAYRE	\$22.17	SUPPLIES
220	CONSUMER TEXTILES CORP	\$57.47	JANITORIAL SUPPLIES
221	CITY OF SAYRE	\$53.90	UTILITIES
222	CITY OF ELK CITY	\$197.59	UTILITIES
DRUG COURT FUND			
69	DAVIS PRINTING CO.	\$199.00	OFFICE SUPPLIES
70	MERRIFIELD OFFICE SUPPLY	\$123.00	OFFICE EQUIPMENT
71	SPIVEYS CONVENIENCE STORE	\$77.39	FUEL
72	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
73	GLANCY, CHESTER LEE	\$970.00	CONTRACT LABOR
GENERAL			
968	OFFICE EQUIPMENT FINANCE SERVIC	\$199.04	LEASE PAYMENT
969	CITY OF SAYRE	\$53.90	UTILITIES
970	CITY OF SAYRE	\$126.20	UTILITIES
971	PRAIRIE FIRE COFFEE	\$78.55	COFFEE SERVICE
972	ALLISON, MARIE	\$500.00	BUILDING RENT
973	COCAMS/NWA	\$135.00	REGISTRATION
974	SPRINT	\$39.99	INTERNET SERVICE
975	AUTO BATH CAR WASH	\$60.00	AUTO MAINTENANCE
976	QUILL CORPORATION	\$35.48	OFFICE SUPPLIES
977	MERRIFIELD OFFICE SUPPLY	\$46.28	OFFICE SUPPLIES
978	PRAIRIE FIRE COFFEE	\$3.40	COFFEE SERVICE
979	TOSH SERVICE CENTER	\$157.50	AUTO MAINTENANCE
980	COMDATA	\$3,758.99	FUEL
981	ELITE QWIK LUBE	\$90.25	AUTO MAINTENANCE
982	AMSOIL INC	\$197.05	AUTO PARTS
983	QUILL CORPORATION	\$67.06	OFFICE SUPPLIES
984	ELK CITY DAILY NEWS	\$11.20	PUBLICATION
985	CODA	\$75.00	REGISTRATION
986	XEROX CORPORATION	\$246.23	LEASE PAYMENT
JUVENILE DETENTION MAINTENANCE			
9	COMANCHE CO. REG. DET. CENTER	\$336.00	JUVENILE DETENTION
SHF DOC B-6			
199	ROBINSON TEXTILES	\$350.00	SUPPLIES & MATERIALS
200	EMPIRE PAPER CO	\$366.59	JAIL SUPPLIES
201	QUARTERMASTER	\$91.98	UNIFORM
202	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
203	US FOODSERVICE INC	\$7,474.89	INMATE FOOD
204	SHARPES DEPARTMENT STORE	\$74.97	UNIFORM
205	PRAIRIE FIRE COFFEE	\$97.30	COFFEE SERVICE
206	SAYRE PROFESSIONAL PHARMACY	\$196.06	INMATE SCRIPTS
207	OSBI	\$175.00	SOFTWARE SUPPORT
208	ELK CITY DAILY NEWS	\$111.00	PUBLICATION
209	PUCKETTS SAYRE	\$700.76	INMATE FOOD
SHF FEE B-4			
191	BANKERS CREDIT CARD SVC	\$509.32	TRAVEL AND MEALS
192	CULLIGAN	\$50.00	RENTAL/BOTTLED WATER
193	LEXISNEXIS	\$250.00	CONTRACT CHARGE
194	KECO	\$500.00	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
1087	BALES, GENE	\$19.11	TRAVEL AND MEALS
1088	ARCHER, ROD	\$19.11	TRAVEL AND MEALS
1089	JOHN DEERE GOVERNMENT	\$42,128.64	EQUIPMENT
1090	GRAND ECONOMY MAINTENANCE	\$233.03	SUPPLIES
1091	CAMPBELL, CARL	\$37.62	TRAVEL AND MEALS
1092	MCCULLOUGH FORD INC	\$23,040.00	AUTO
1093	OK DEPT OF TRANSPORTATION	\$8,847.59	CONSTRUCTION
1094	CIRCUIT ENGINEERING DISTRICT #7	\$88.00	SIGNS
1095	CIRCUIT ENGINEERING DISTRICT #7	\$1,056.00	SIGNS
1096	SUPERIOR FABRICATION	\$221.89	PARTS & REPAIRS
1097	SAYRE WELDING	\$24.75	SUPPLIES & MATERIALS
1098	WARREN CAT	\$1,302.10	PARTS & REPAIRS
1099	FLYING J TRUCK STOP	\$59.96	AUTO EQUIPMENT
1100	TOSH SERVICE CENTER	\$73.50	PARTS & REPAIRS

1101	ACE HOME CENTER	\$127.43	SUPPLIES & MATERIALS
1102	UNIFIRST	\$720.25	UNIFORM RENTAL
1103	SIMON, CARL	\$242.00	TRAVEL AND MEALS
1104	MIDWEST FARM SUPPLY	\$82.55	SUPPLIES & MATERIALS
1105	WESTERN EQUIPMENT	\$1,996.00	PARTS & REPAIRS
1106	ACE HOME CENTER	\$163.13	SUPPLIES & MATERIALS
1107	WELDON PARTS	\$43.57	AUTO PARTS
1108	TROY JONES EQUIPMENT	\$107.79	PARTS & REPAIRS
1109	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1110	OK DEPT OF TRANSPORTATION	\$8,847.59	CONSTRUCTION
1111	ALLIED WASTE SERVICES	\$127.30	UTILITIES
1112	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1113	GENE SMITH INC	\$495.40	PARTS & REPAIRS
1114	DOLESE BROTHERS	\$4,827.33	ROAD MATERIALS
1115	MERRIFIELD OFFICE SUPPLY	\$18.59	OFFICE SUPPLIES
1116	L & R TIRE	\$135.00	TIRES & REPAIRS
1117	YOW AUTO SUPPLY	\$22.97	AUTO PARTS
1118	YOW AUTO SUPPLY	\$308.80	AUTO PARTS
1119	UNIFIRST	\$718.63	UNIFORM RENTAL
1120	WARREN CAT	\$401.76	PARTS & REPAIRS
1121	ATWOODS	\$485.52	SUPPLIES & MATERIALS
1122	GREAT PLAINS TIRE SVC II	\$729.89	TIRES & REPAIRS
1123	PUCKETTS ERICK	\$7.57	SUPPLIES
1124	ACE HOME CENTER	\$21.36	SUPPLIES & MATERIALS
1125	UNIFIRST	\$822.17	UNIFORM RENTAL
1126	WARREN CAT	\$165.91	PARTS & REPAIRS
1127	WELDON PARTS	\$455.08	AUTO PARTS
1128	TOSH SERVICE CENTER	\$348.71	PARTS & REPAIRS
1129	CITY OF ERICK	\$50.75	UTILITIES
1130	DOBSON TELEPHONE CO.	\$213.28	PHONE SERVICE
1131	OK DEPT OF TRANSPORTATION	\$8,847.59	CONSTRUCTION
1132	GRAND ECONOMY MAINTENANCE	\$81.00	SUPPLIES

Motion made by Carl Simon to approve the following blanket purchase orders: **Co. Clerk**, Sayre Ace \$500.00. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Board reviewed request for transfer of appropriations from Emergency Management, Treasurer, Assessor, T-Highway. 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.

Eddie Holland, Elk City Police Chief presented the board with plans and a drainage permit for the proposed gun range. He made the comment that this will be a facility for community use and for training law enforcement officers. The dirt work is ready to begin and the commissioners agreed to do the rough in dirt work after the area is staked.

Mike Bagzis, Undersheriff requested a contract with Nathan Brewer as the Sheriff's office Media Coordinator. Contract will be effective beginning January 3rd, 2011 and shall terminate January 2nd, 2012, at a rate of \$400.00 per month. Motion made by Johnny Davis to enter into a contract with Nathan Brewer as the Sheriff's office Media Coordinator. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to approve membership renewal to the Great Plains Resource Conservation and Development. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-02 The Board of County Commissioners authorizes the payment of overtime compensation for the Beckham County Election Board Clerk for school, municipal or special purpose district elections only. Motion made by Johnny Davis to approve resolution #11-02. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-01 The Oklahoma State Election Board will reimburse the Beckham County Election Board for the purchase of computers, printers, the set up and installation of said equipment. Upon reimbursement from the State Election Board, the Beckham County Election Board will make a deposit to the Beckham County General Fund. Motion by Johnny Davis to approve resolution #11-01. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-04 thru #11-09 The Board of Beckham County Commissioners of Beckham County, Oklahoma agrees to provide the requested assistance and services pursuant to Title 19 O.S. Section 339(A)(15) as amended, Title 11 O.S., Section 36-113, and Title 69 O.S., Section 601(A). Agreement is with Town of Carter, City of Elk City, Town of Erick, City of Sayre, Town of Sweetwater, and

Town of Texola. Motion made by Carl Simon to approve resolution #11-04 thru #11-09. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion by Carl Simon to renew Mutual Aid Assistance agreements with the following counties: Custer, Dewey, Greer, Harmon, Kiowa, Roger Mills, Tillman and Washita. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-03 Filing period for the Beckham County Fair Board will be January 24th – 28th. Election to be held Feb. 11, 2011, from 4:00 p.m. to 6:00 p.m. at Sayre High School Ag Building, Elk City High School Ag Building and Erick High School Ag Building . Motion made by Johnny Davis to approve resolution #11-03. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-11 Circuit Engineering District #7 Auction Policies. Motion by Johnny Davis to approve resolution #11-11. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Motion by Carl Simon to approve agreement with S.W.O.D.A. for Professional Services. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-10 Beckham County to execute that certain project agreement for Short Creek Bridge Project #BRO-105D(179)CI, State job piece #26656(04), by and between Beckham County and the Oklahoma Department of Transportation. Motion by Johnny Davis to approve resolution #11-10. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Karen Weaver, Health Department Administrative Director had brought in a moisture report on the floor by Taylor Tools. Also, specification for porcelain tile floor. The board discussed both items and Johnny Davis made the motion to put the work out for bid. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Board of County Commissioners approved the following monthly reports: Treasurer, Assessor and Election Board

No unfinished business to be discussed

No new business to be discussed

Motion by Johnny Davis to adjourn. Carl Simon 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