

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 JANUARY 18, 2011

The County Commissioners met in regular session at 9:00 a.m., Tuesday, January 18, 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.

Motion made by Carl Simon to approve the minutes of the regular meeting of January 10th, 2011. Johnny Davis 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			
223	XEROX CORPORATION	\$213.24	COPIER LEASE
224	TOUCHTONE COMMUNICATIONS	\$99.22	PHONE SERVICE
225	TOUCHTONE COMMUNICATIONS	\$56.26	PHONE SERVICE
226	CALVERLEY, GLENDA	\$152.00	TRAVEL
227	CENTERPOINT ENERGY	\$128.41	UTILITIES
GENERAL			
987	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
988	US FOODSERVICE INC	\$536.00	SUPPLIES
989	GREAT PLAINS RESOURCE CONSERVA	\$100.00	MEMBERSHIP DUES
990	LOWES	\$279.20	SUPPLIES & MATERIALS
991	CENTERPOINT ENERGY	\$244.33	UTILITIES
992	CENTERPOINT ENERGY	\$581.51	UTILITIES
993	DEPARTMENT OF CORRECTIONS	\$26.33	INMATE LABOR
994	CULLIGAN	\$191.00	RENTAL/BOTTLED WATER
995	AT&T	\$1,386.69	PHONE SERVICE
996	ACCO	\$26,456.08	INSURANCE
997	ACCO	\$7,636.74	WORK COMP PREMIUM
998	TOUCHTONE COMMUNICATIONS	\$18.14	PHONE SERVICE
999	ACE HOME CENTER	\$58.72	SUPPLIES & MATERIALS
1000	ELK CITY DAILY NEWS	\$696.60	PUBLICATION
1001	TESSCO TECHNOLOGIES	\$114.11	SUPPLIES & MATERIALS
1002	TOUCHTONE COMMUNICATIONS	\$4.19	PHONE SERVICE
1003	XEROX CORPORATION	\$185.73	LEASE PAYMENT
1004	XEROX CORPORATION	\$267.48	COPIER LEASE
1005	STITCHES & SEAMS ALTERATIONS	\$45.00	UNIFORM
1006	TOUCHTONE COMMUNICATIONS	\$142.19	PHONE SERVICE
1007	XEROX CORPORATION	\$179.77	COPIER LEASE
1008	TOUCHTONE COMMUNICATIONS	\$10.04	PHONE SERVICE
1009	QUILL CORPORATION	\$23.97	OFFICE SUPPLIES
1010	QUILL CORPORATION	\$67.47	OFFICE SUPPLIES
1011	CABLE ONE	\$105.95	INTERNET SERVICE
1012	CMRS-PB	\$500.00	POSTAGE
1013	TOUCHTONE COMMUNICATIONS	\$16.32	PHONE SERVICE
PRESERVATION FUND			
10	MIDWEST PRINTING CO.	\$408.53	OFFICE SUPPLIES
SHF DOC B-6			
210	KENDALL AND SON	\$1,878.20	JAIL SUPPLIES
211	CENTERPOINT ENERGY	\$1,445.05	UTILITIES
212	CABLE ONE	\$199.95	INTERNET SERVICE
213	CURRELLS DO IT CENTER	\$19.47	FEES
214	CITY OF SAYRE	\$923.15	UTILITIES
215	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
SHF FEE B-4			
195	SALLASKA, JORDAN	\$150.00	CONTRACT LABOR
T-HIGHWAY			
1133	SUPERIOR TRUCKING SVC	\$466.60	LABOR & PARTS
1134	RAILROAD YARD	\$15,250.82	PIPE
1135	ACCO	\$75.00	REGISTRATION
1136	CITY OF SAYRE	\$115.82	LANDFILL SERVICE
1137	TOUCHTONE COMMUNICATIONS	\$3.20	PHONE SERVICE
1138	ACCO	\$4,941.42	WORK COMP PREMIUM
1139	ACCO	\$17,118.64	INSURANCE
1140	SAGEBRUSH INC.	\$232.00	JANITORIAL SUPPLIES
1141	CULLIGAN	\$45.75	RENTAL/BOTTLED WATER
1142	INDUSTRY TRUCK WASH	\$11.25	AUTO MAINTENANCE
1143	XEROX CORPORATION	\$47.11	COPIER LEASE
1144	CENTERPOINT ENERGY	\$593.18	UTILITIES
1145	ZEE MEDICAL SERVICE CO.	\$475.65	MEDICAL SUPPLIES
1146	ACCO	\$75.00	REGISTRATION
1147	TOUCHTONE COMMUNICATIONS	\$7.15	PHONE SERVICE
1148	ACCO	\$4,941.42	WORK COMP PREMIUM
1149	ACCO	\$17,118.64	INSURANCE
1150	CULLIGAN	\$39.00	RENTAL/BOTTLED WATER
1151	MHC KENWORTH OKC	\$428.14	SUPPLIES & MATERIALS
1152	JOHN DEERE GOVERNMENT	\$14,622.48	EQUIPMENT
1153	ACCO	\$75.00	REGISTRATION

1154	CITY OF SAYRE	\$115.82	LANDFILL SERVICE
1155	ACCO	\$4,941.42	WORK COMP PREMIUM
1156	ACCO	\$17,118.64	INSURANCE
1157	TOUCHTONE COMMUNICATIONS	\$9.72	PHONE SERVICE
1158	CULLIGAN	\$27.00	RENTAL/BOTTLED WATER
1159	XEROX	\$31.64	COPIER LEASE
1160	NAPA AUTO PARTS	\$175.36	AUTO PARTS
1161	SUPERIOR LUBE INC	\$721.90	AUTO MAINTENANCE
1162	ZEE MEDICAL SERVICE CO.	\$237.25	MEDICAL SUPPLIES
1163	INDUSTRIAL SPECIALISTS	\$240.81	SUPPLIES

Motion made by Carl Simon to approve the following blanket purchase order: **T-Hwy**, Currell's \$500.00. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Board reviewed request for transfer of appropriations from Emergency Management. Motion made by Carl Simon to approve request for appropriation. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

District #3 requested diesel fuel. Motion made by Carl Don Campbell to solicit bids for diesel District #3. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Enogex Gas Gathering, LLC presented an application for gas carrying underground pipeline crossing facility. Application fee of \$500.00 per application was also attached. The proposed crossings will be located within the following legal descriptions: (1) Crossing between SW/4 Sec. 7 T11N-R21W and Sec. 8, T11N-R21. (2) Crossing between NW/4 Sec. 10 T22N-R21W and NE/4 Sec. 9 T11N-R21. Motion made by Johnny Davis to grant the crossings described in the application. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-12; The Board of County Commissioners of Beckham County find that the below named equipment be declared surplus property and as such sold at CED public auction to be held March 11 & 12, 2011 at Elk City Convention Center. **Sheriff**, Ford Crown Victoria serial #2FAFP71W17X128783, Ford Crown Victoria serial #2FAFP71W16X123176, Ford Crown Victoria serial #2FAFP71W95X114062. **Dist. #3**, John Deere CX15 Mower #W00CX15F005118, John Deere CX15 Mower #W00CX15F005108. **Dist. #2**, John Deere CX15 Mower #W0CX15F006567. **Dist. #1**, John Deere CX15 shredder #WOCX15F0006534, John Deere CX15 shredder #WOCX15F0006535, John Deere CX15 shredder #WOCX15F006537, CTS Belly Dump #5TU11402X6S000541, Verminator gopher machine #40405, Ford F250 ¾ ton pickup unit#301-79, Ford ¾ ton pickup #1FTNX21L7YEB79567, Ford Distributor Truck #N80HVHA7202. Motion made by Carl Simon to approve resolution #11-12. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

No unfinished business to be discussed.

Calvin Vanzandt addressed the board regarding a county road and easement.

Motion made 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

