COMMISSIONERS PROCEEDINGS REGULAR MEETING February 14, 2011

The County Commissioners met in regular session at 9:00 a.m., Monday, February 14th, 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; Assistant District Attorney, Mike Abel; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting of February 7th, 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			
257	CENTERPOINT ENERGY	\$167.25	UTILITIES
258	CUMIFORD, CHERI		TRAVEL
259	OKLAHOMA STATE DEPT. OF HEALTH		PAYROLL
260	MENDOZA, ELIZABETH		TRAVEL
260	SITES, SALLY	\$61.71	TRAVEL
261	CALVERLEY, GLENDA	\$38.76	
262	LUZANIA, JOSE R	\$193.80	TRAVEL
GENERAL	EOZANIA, JOSE K	\$195.00	IKAVEL
GENERAL 1132	FUELMAN	\$71.23	
1133	XEROX CORPORATION		COPIER LEASE
1134	GRAHAM, JOHN		LABOR & PARTS
1135	QUILL CORPORATION	\$295.09	OFFICE SUPPLIES
PRESERVATION FUND			
12	VSTK	\$900.00	OFFICE EQUIPMENT
SHF DOC B-6			
243	FASTENAL	\$52.18	BUILDING MAINTENANCE & S
244	OSBI	\$175.00	CONTRACT CHARGE
245	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	CONTRACT CHARGE
246	CENTERPOINT ENERGY	\$1,888.08	UTILITIES
247	CABLE ONE	\$199.95	INTERNET SERVICE
248	CITY PHARMACY	\$562.11	INMATE SCRIPTS
249	US FOODSERVICE INC	\$5,848.26	INMATE FOOD
SHF FEE B-4			
222	AT&T	\$1,735.92	INTERNET SERVICE
223	QUILL CORPORATION	\$243.27	
224	WESTERN ANIMAL HOSPITAL	\$75.00	VETERINARY
T-HIGHWAY		+	
1278	MIDWEST FARM SUPPLY	\$123.27	AUTO PARTS
1270	CULLIGAN		RENTAL/BOTTLED WATER
1280	SAGEBRUSH INC.	\$304.50	
1280	INDUSTRY TRUCK WASH	\$6.50	
1281	CENTERPOINT ENERGY	\$658.03	
1282	BALES, GENE	\$13.20	TRAVEL AND MEALS
1285	COLLINS, MIKE	\$9.95	TRAVEL AND MEALS
1284	ATWOODS	\$19.08	SUPPLIES & MATERIALS
1285	PUCKETTS SAYRE	\$38.94	SUPPLIES
1280	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
1288	TOSH SERVICE CENTER	\$172.86	PARTS & REPAIRS
1289	TOSH SERVICE CENTER	\$1,499.76	TIRES & REPAIRS
1290	CULLIGAN	\$47.50	RENTAL/BOTTLED WATER
1291	MIDWEST FARM SUPPLY	\$334.95	SUPPLIES & MATERIALS
1292	L & R TIRE	\$770.00	TIRES & REPAIRS
1293	L & R TIRE	\$695.00	TIRES & REPAIRS
1294	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
1295	OMEGA 1 WIRELESS	\$50.00	
1296	UNIFIRST		UNIFORM RENTAL
1297	HUTCHINSON OIL CO.	\$23,801.45	
1298	CULLIGAN	\$20.75	RENTAL/BOTTLED WATER
1299	XEROX	\$27.93	COPIER LEASE
1300	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
1301	ACE HOME CENTER	\$76.25	SUPPLIES & MATERIALS
1302	WARREN CAT	\$2,444.15	PARTS & REPAIRS
1303	WELDON PARTS	\$57.29	AUTO PARTS
1304	TOSH SERVICE CENTER	\$39.38	AUTO MAINTENANCE
1305	ATWOODS	\$2.99	SUPPLIES & MATERIALS
1306	GREAT PLAINS TIRE SVC II	\$169.95	TIRES & REPAIRS
1307	NAPA AUTO PARTS	\$7.30	AUTO PARTS
1308	PUCKETTS ERICK	\$32.90	SUPPLIES & MATERIALS
1000		<i>\$22.90</i>	

Motion made by Carl Simon to approve the following blanket purchase orders: **T-Hwy;** Currell's \$500. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

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

No fuel requests

Resolution #11-15 The Board of County Commissioners of Beckham County, under proper and careful consideration, find the following equipment to be declared surplus property. The County Clerk's office unit #220.18. Motion made by Johnny Davis to approved Resolution #11-15. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Board reviewed monthly reports from Sheriff and Election Board.

No unfinished business to be discussed.

Beckham County will host the Southwest District CODA meeting March 25, 2011. Meeting place, meal, and program was discussed.

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

ATTEST:

Carl Don Campbell, Chairman, Dist. #1

Leasa Hartman, Beckham County Clerk (SEAL)

Carl Simon, Member, Dist. #2

Johnny Davis, Member, District #3