

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
February 22, 2011

The County Commissioners met in regular session at 9:00 a.m., Tuesday, February 22nd, 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; Under Sheriff, Mike Bagzis; Attorney, Nathan D. Ellis with The Public Finance Law Group; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting of February 14th, 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.

BK JUVENILE DETENTION MAINTENANCE			
11	EASTERN OKLA. YOUTH SERVICES	\$93.00	JUVENILE DETENTION
CNTY HEALTH			
264	TOUCHTONE COMMUNICATIONS	\$108.40	PHONE SERVICE
265	US CELLULAR	\$88.94	PHONE SERVICE
266	PUBLIC SERVICE CO OF OKLA.	\$500.73	UTILITIES
267	QUILL CORPORATION	\$320.69	OFFICE SUPPLIES
268	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
269	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
270	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
271	TOUCHTONE COMMUNICATIONS	\$60.90	PHONE SERVICE
DRUG COURT FUND			
85	MOYER, CRYSTAL M	\$1,907.59	Payroll
86	INTERBANK SAYRE	\$118.00	Payroll
87	INTERBANK NA	\$698.56	Payroll
88	O. P. E. R. S.	\$523.12	Payroll
89	MEDICAL ARTS PRESS	\$1,029.94	OFFICE FURNITURE
90	STREET DRUG COLLECTIONS	\$390.00	DRUG TESTING
91	REDWOOD TOXICOLOGY LAB	\$1,158.75	DRUG TESTING
GENERAL			
1136	BAGZIS, MICHAEL D.	\$2,629.94	Payroll
1137	CLOYD, DANNY J.	\$942.34	Payroll
1138	FERGUSON, ROBERT P.	\$1,894.53	Payroll
1139	HICKEY, BRANDYCE NICOLE	\$2,125.57	Payroll
1140	JAY, SCOTT L.	\$2,508.04	Payroll
1141	LOWRY, CLINT A	\$2,223.80	Payroll
1142	MARSHALL, DANNY T.	\$2,230.60	Payroll
1143	MCKINZIE, PHILLIP T	\$2,230.45	Payroll
1144	POPE, RODNEY	\$1,449.70	Payroll
1145	SCOTT, BRIAN E	\$2,234.84	Payroll
1146	SMITH, KEITH ALLAN	\$1,880.61	Payroll
1147	WILHITE JR, GLEN G	\$2,354.93	Payroll
1148	BOULWARE, MARY E	\$1,791.78	Payroll
1149	CORNELIUS, JANETTE	\$2,263.60	Payroll
1150	DRURY, JENNIFER M	\$2,226.59	Payroll
1151	STUART, EMILY R	\$1,603.10	Payroll
1152	TAYLOR, KELLY LYNN	\$1,941.66	Payroll
1153	CORNELIUS, JANETTE	\$317.40	Payroll
1154	HARTMAN, LEASA	\$1,962.32	Payroll
1155	SAWYER, SHANNON D	\$1,136.53	Payroll
1156	TAYLOR, BONNIE S	\$2,004.92	Payroll
1157	THOMPSON, DAMA L.	\$2,003.42	Payroll
1158	WELLS, GLENDA S.	\$1,913.02	Payroll
1159	HARTMAN, LEASA	\$377.40	Payroll
1160	DIGBY, JAN E.	\$1,946.92	Payroll
1161	HARKINS, DONITA G.	\$1,807.26	Payroll
1162	HINKLE, VICKI D	\$1,215.95	Payroll
1163	HOWELL, DONNA M.	\$2,296.57	Payroll
1164	PERRY, CYNTHIA JUNE	\$2,082.12	Payroll
1165	POPE, AUDRA L	\$772.20	Payroll
1166	HOWELL, DONNA M.	\$317.40	Payroll
1167	BASHAW, MARY K	\$1,346.01	Payroll
1168	GARMON, DIANA LYNN	\$1,786.31	Payroll
1169	GILLIE, GAYLA D.	\$2,142.66	Payroll
1170	NEWELL, RACHAEL E	\$2,063.57	Payroll
1171	STOKES, CYNTHIA A	\$1,363.77	Payroll
1172	GILLIE, GAYLA D.	\$396.75	Payroll
1173	HUTSON, JENNIFER L	\$1,691.78	Payroll
1174	SLIFE, TAMARA LYNN	\$1,599.93	Payroll
1175	CAMPBELL, JAMES D	\$1,572.51	Payroll
1176	EZZELL, ROBERT D	\$576.40	Payroll
1177	REEVES, ANN	\$47.17	Payroll
1178	TAYLOR, JAMES C.	\$94.35	Payroll
1179	OBRIANT, DEIDRE	\$1,283.31	Payroll
1180	RAMSEY, TAMA L.	\$1,519.92	Payroll
1181	MARSHALL, CINDY K.	\$1,731.47	Payroll
1182	BLEVINS, MARY D	\$1,611.76	Payroll

1183	RISENHOOVER, ROBIN E	\$1,667.54	Payroll
1184	WILLS, SUSIN K	\$1,890.44	Payroll
1185	AFLAC	\$363.40	Payroll
1186	AFLAC CO.	\$47.60	Payroll
1187	AMERICAN FIDELITY CO	\$15.36	Payroll
1188	BAY BRIDGE ADMINISTRATORS	\$812.30	Payroll
1189	CENTRAL UNITED LIFE INSURANCE	\$140.06	Payroll
1190	INTERBANK SAYRE	\$3,044.00	Payroll
1191	INTERBANK NA	\$24,601.13	Payroll
1192	INTERBANK @ SAYRE	\$3,000.00	Payroll
1193	LEADERSLIFE INS. COMPANY	\$106.91	Payroll
1194	LIBERTY NATIONAL LIFE INSURANCE	\$158.92	Payroll
1195	O. P. E. R. S.	\$23,700.15	Payroll
1196	OK EMPLOYEES CREDIT UNION	\$2,919.00	Payroll
1197	OPEH&W PLAN	\$25,513.85	Payroll
1198	PRE-PAID LEGAL SERVICES	\$71.80	Payroll
1199	TOUCHTONE COMMUNICATIONS	\$4.24	PHONE SERVICE
1200	SUMMIT BUSINESS SYSTEMS	\$112.99	COPIER LEASE
1201	TOUCHTONE COMMUNICATIONS	\$22.12	PHONE SERVICE
1202	PICKUP TOY BOX	\$62.25	AUTO PARTS
1203	MCJUNKIN RED MAN CORP	\$205.08	UNIFORM
1204	TOUCHTONE COMMUNICATIONS	\$4.65	PHONE SERVICE
1205	TOUCHTONE COMMUNICATIONS	\$9.65	PHONE SERVICE
1206	XEROX CORPORATION	\$230.93	LEASE PAYMENT
1207	CABLE ONE	\$105.95	INTERNET SERVICE
1208	QUILL CORPORATION	\$704.93	OFFICE SUPPLIES
1209	TOUCHTONE COMMUNICATIONS	\$14.19	PHONE SERVICE
1210	QUILL CORPORATION	\$20.98	OFFICE SUPPLIES
1211	TOUCHTONE COMMUNICATIONS	\$19.33	PHONE SERVICE
SHERIFF JAIL FUND			
189	AVERY, CHANCE D	\$1,686.30	Payroll
190	BEESON, JOANN	\$1,410.01	Payroll
191	BILBO, DIANA M	\$1,714.06	Payroll
192	BREWER, AMY M	\$1,772.63	Payroll
193	CALIP, LORI A	\$1,699.92	Payroll
194	CRAUTHERS, NICHOLAS	\$1,716.79	Payroll
195	ELROD, TRINA A	\$1,763.04	Payroll
196	FRANKS, CHRISTINA RENEE	\$1,728.92	Payroll
197	HAYES, KELLY L	\$1,808.74	Payroll
198	JONES, RICHARD L	\$2,062.44	Payroll
199	KENNEY, JEFFREY D	\$1,628.83	Payroll
200	LEE, SHANNON ALYSSA	\$1,929.76	Payroll
201	MORALES, JEANENNE J.	\$1,770.43	Payroll
202	PENNINGTON, LORNA J	\$1,765.67	Payroll
203	SANDOVAL, EDWARD ZACHARY	\$1,621.12	Payroll
204	SIRMON, MICHAEL L	\$1,886.67	Payroll
205	WEST, GARY D	\$1,734.92	Payroll
206	WHITE, TREVOR C	\$1,662.37	Payroll
207	AFLAC	\$83.30	Payroll
208	INTERBANK SAYRE	\$1,205.00	Payroll
209	INTERBANK NA	\$9,487.87	Payroll
210	INTERBANK @ SAYRE	\$125.00	Payroll
211	MORGAN, J. MICHAEL	\$100.00	Payroll
212	O. P. E. R. S.	\$8,424.90	Payroll
213	OK EMPLOYEES CREDIT UNION	\$20.00	Payroll
214	OPEH&W PLAN	\$9,339.04	Payroll
SHF DOC B-6			
250	BURNS, NORMA R.	\$1,672.87	Payroll
251	HELLING, KYRIE KAY	\$150.96	Payroll
252	KNIGHT, DENNIS E	\$1,692.04	Payroll
253	STAMMER, JEFFREY WAYNE	\$1,845.50	Payroll
254	INTERBANK SAYRE	\$179.00	Payroll
255	INTERBANK NA	\$1,559.15	Payroll
256	INTERBANK @ SAYRE	\$50.00	Payroll
257	O. P. E. R. S.	\$1,332.74	Payroll
258	OK EMPLOYEES CREDIT UNION	\$25.00	Payroll
259	OPEH&W PLAN	\$940.32	Payroll
260	TATE, JUSTIN	\$515.00	OFFICE EQUIPMENT
261	HAGAR RESTAURANT SERVICE	\$128.91	SUPPLIES
262	PURCHASE POWER	\$1,019.99	POSTAGE
263	TUFF FIRE & SAFETY	\$305.75	FIRE INSPECTION
264	ROBISON CLINIC	\$1,284.83	INMATE MEDICAL
265	MIRACLE LABORATORIES	\$125.00	PEST CONTROL
SHF FEE B-4			
225	HELLING, PEGGY JAN	\$1,781.22	Payroll
226	INTERBANK SAYRE	\$88.00	Payroll
227	INTERBANK NA	\$633.10	Payroll
228	INTERBANK @ SAYRE	\$75.00	Payroll
229	O. P. E. R. S.	\$536.33	Payroll
230	OPEH&W PLAN	\$680.30	Payroll
231	KELLPRO	\$1,200.00	CONTRACT CHARGE
232	TATE, JUSTIN	\$425.00	OFFICE EQUIPMENT
233	JAY, SCOTT	\$17.30	TRAVEL AND MEALS
234	TOUCHTONE COMMUNICATIONS	\$86.98	PHONE SERVICE
235	GOVERNMENT ACCOUNT SERVICES	\$24.85	PIKE PASS
236	BREWER, NATHAN	\$400.00	CONTRACT LABOR
237	A.L.E.R.T.	\$350.00	SERVICE & REPAIRS
T-HIGHWAY			
1309	ARCHER, RODNEY L	\$1,564.75	Payroll
1310	BALES, GENE R	\$2,099.45	Payroll
1311	BOSWELL, MARK E	\$1,859.57	Payroll
1312	CAMPBELL, CARL	\$2,388.11	Payroll
1313	COLLINS, MICHAEL E.	\$1,397.06	Payroll

1314	GURLEY, JAMES E.	\$2,239.12	Payroll
1315	HARLESS, LARRY L.	\$1,811.95	Payroll
1316	HENDRIX, MILES T.	\$1,639.29	Payroll
1317	HINKLE, MICHAEL W.	\$2,009.06	Payroll
1318	HOWELL, KENT R.	\$1,936.96	Payroll
1319	LOWRY, RANDY D.	\$1,335.49	Payroll
1320	VERNON, DANNY	\$1,932.72	Payroll
1321	ADAMS, GREG S.	\$2,223.69	Payroll
1322	BOISE, KENNETH W.	\$1,720.98	Payroll
1323	BREEZE, ELLIS E	\$2,302.59	Payroll
1324	CARNES, BUDDY D	\$1,841.71	Payroll
1325	CARNES, SAMMY	\$2,193.33	Payroll
1326	FINNELL, BETTY J	\$1,581.11	Payroll
1327	HALL, GARY RAY	\$2,133.98	Payroll
1328	HERNDON, JIMMY D.	\$1,959.31	Payroll
1329	JONES, WAYNE D.	\$2,028.12	Payroll
1330	KINCAID, RICKIE W	\$2,344.64	Payroll
1331	LINLEY, GEORGE G.	\$2,248.88	Payroll
1332	SIMON, CARL E.	\$1,502.02	Payroll
1333	STREET, WILSE E.	\$2,020.04	Payroll
1334	TURNER, CARL M.	\$2,094.56	Payroll
1335	CLYMER, LEONARD R.	\$1,998.27	Payroll
1336	CROSBY, JERRY W.	\$1,893.73	Payroll
1337	DAVIS, CHESTER W.	\$2,524.46	Payroll
1338	DRIVER, RONNIE W	\$2,244.84	Payroll
1339	FLOWERS, DARAN G.	\$2,122.42	Payroll
1340	FORGAY, JAMES L.	\$1,847.47	Payroll
1341	GILLUM, DAVID L.	\$2,304.33	Payroll
1342	GILLUM, JAMES W.	\$1,758.80	Payroll
1343	HUSBAND, SUSAN K.	\$1,551.97	Payroll
1344	MOORE, RICHARD	\$1,978.17	Payroll
1345	PRATHER, T.J.	\$2,095.66	Payroll
1346	SMITH, DONALD H	\$1,781.41	Payroll
1347	SMITH, WILLIE J.	\$2,727.41	Payroll
1348	VINES, DENNIS E.	\$1,784.30	Payroll
1349	WEST, GEORGE PAT	\$1,717.28	Payroll
1350	RISENHOOVER, LONNIE R	\$1,994.41	Payroll
1351	SWANER, JULIE A.	\$2,074.85	Payroll
1352	SIMON, CARL E.	\$476.10	Payroll
1353	AFLAC	\$200.40	Payroll
1354	AFLAC CO.	\$30.40	Payroll
1355	AMERICAN FIDELITY CO	\$92.70	Payroll
1356	BAY BRIDGE ADMINISTRATORS	\$620.92	Payroll
1357	DEPT OF HUMAN SERVICES	\$25.00	Payroll
1358	INTERBANK SAYRE	\$3,575.00	Payroll
1359	INTERBANK NA	\$27,889.48	Payroll
1360	INTERBANK @ SAYRE	\$2,940.00	Payroll
1361	LEADERSLIFE INS. COMPANY	\$30.33	Payroll
1362	LIBERTY NATIONAL LIFE INSURANCE	\$245.00	Payroll
1363	NATIONWIDE RETIREMENT SOLUTION	\$200.00	Payroll
1364	O. P. E. R. S.	\$26,630.43	Payroll
1365	OK EMPLOYEES CREDIT UNION	\$4,715.00	Payroll
1366	OPEH&W PLAN	\$27,061.05	Payroll
1367	PRE-PAID LEGAL SERVICES	\$29.90	Payroll
1368	TOUCHTONE COMMUNICATIONS	\$4.62	PHONE SERVICE
1369	TOOL BOX	\$325.60	SUPPLIES
1370	WESTERN EQUIPMENT	\$2,472.40	EQUIPMENT
1371	G W VAN KEPPEL CO	\$355.13	PARTS & REPAIRS
1372	SAYRE IRON AND METAL	\$960.00	SUPPLIES & MATERIALS
1373	JOHNSON FERTILIZER	\$17.83	PARTS & REPAIRS
1374	WARREN CAT	\$784.33	LABOR & PARTS
1375	LIBERTY FLAGS	\$154.20	FLAGS
1376	WARREN CAT	\$761.25	LABOR & PARTS
1377	TOUCHTONE COMMUNICATIONS	\$10.02	PHONE SERVICE
1378	TOUCHTONE COMMUNICATIONS	\$11.40	PHONE SERVICE
1379	WARREN CAT	\$761.24	LABOR & PARTS
1380	CURRELLS ERICK	\$51.39	SUPPLIES & MATERIALS
1381	OKLAHOMA NATURAL GAS CO.	\$243.73	UTILITIES

No blanket purchase orders to be approved.

Board reviewed request for transfer of appropriation from the Sheriff's office. 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

Motion made by Johnny Davis to approve payroll for February 2011. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Nathan D. Ellis, Attorney with The Public Finance Law Group addressed the Board of County Commissioners regarding Elk City Economic Development Project. The purpose of the Increment District is to encourage economic development in the City by facilitating the creation of significant additional commercial and industrial development along the Interstate 40 corridor within the City that

encourages commerce, increases retail opportunities, and generates a corresponding growth in the local tax base. The expectation is to complete a majority of the infrastructure improvements as soon as possible; however, certain sufficient Tax Increment Finance Revenues are generated by the Increment District. As part of this process, Elk City proposes to make available approximately \$3.0 million in economic incentives to entice the location of commercial big box retailer with Elk City that would not otherwise occur but for this Project, in an attempt to realize a critical mass of development that will benefit the long term tax base. He discussed the impact of Sales Tax and Ad Valorem collections to the county. Assessor, Gayla Gillie and Health Department Administrative Director, Karen Weaver represent the County on the T.I.F. Review Board.

Carl Simon had to leave the meeting.

Johnny Davis made the motion to pay Sweetwater Creek Firefighters Association dues for the following Fire Departments; Carter, Elk City, Erick, Sayre, Sweetwater, Texola and Delhi. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Johnny Davis made the motion to approve State of Oklahoma Department of Transportation County Road Action Report. The location of the county road to be added is 1 mile west of Hwy 34 and Spring Creek Road Co. Rd. #1290, thence 1 mile N, thence 4.4 miles, thence 700 ft N, extend to a total of 3150 Ft., approximate 700 Ft. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Resolution #11-17 The Board of County Commissioners of Beckham County, under proper and careful consideration, find the T-Hwy Dist. #1 unit #443-01 equipment to be declared surplus property. Motion made by Johnny Davis to approve Resolution #11-17. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Johnny Davis made the motion to purchase Lambda 3D Entrance-Protection Device from Otis Elevator Company to be installed in the Courthouse elevator. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Resolution #11-16 The Board of County Commissioners of Beckham County, under proper and careful consideration, find the following equipment to be declared surplus property. The T-Hwy Dist. #2 unit 348-26 will be placed in the CED #7 statewide auction March 11 & 12, 2011 in Elk City. Motion made by Johnny Davis to approve Resolution #11-16. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Under Sheriff, Mike Bagzis presented the medical bills incurred for inmate Matthew Dixon, while in county custody. Motion made by Johnny Davis to pay the medical bills from the General Government account. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

No unfinished business to be discussed.

No new business to be discussed.

Motion made by Johnny Davis to adjourn. Carl Don Campbell seconded the motion with Campbell 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

