

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 February 28, 2011

The County Commissioners met in regular session at 9:00 a.m., Monday, February 28th, 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. Guest, Alfred Miller and Chris Mackey from Great Plains RC&D

Motion made by Carl Simon to approve the minutes of the regular meeting of February 22nd, 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

272	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
273	QUILL CORPORATION	\$93.11	OFFICE SUPPLIES
274	OKLAHOMA STATE DEPT. OF HEALTH	\$18,396.04	PAYROLL
275	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
276	MEADOWS CENTER FOR OPPORTUNITY	\$273.28	SERVICE CONTRACT
277	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
278	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
279	LEGACY BANK	\$7,703.37	BUILDING PAYMENT
280	PUBLIC SERVICE CO OF OKLA.	\$178.59	UTILITIES
281	WILMOTH, KRISTI	\$38.76	TRAVEL
282	ELK CITY POOLS & SPAS	\$89.36	SUPPLIES & MATERIALS
283	MORAN, RICHARD	\$170.00	CONTRACT LABOR
284	AT&T	\$303.90	PHONE SERVICE

DRUG COURT FUND

92	AT & T MOBILITY	\$80.27	PHONE SERVICE
93	STREET DRUG COLLECTIONS	\$85.00	DRUG TESTING

GENERAL

1212	OFFICE DEPOT	\$109.95	OFFICE SUPPLIES
1213	TOUCHTONE COMMUNICATIONS	\$1.75	PHONE SERVICE
1214	CABLE ONE	\$70.68	INTERNET SERVICE
1215	KIRPATRICK, WILLIE	\$281.05	FAIR JUDGE
1216	BEDWELL, JEFF	\$226.48	FAIR JUDGE
1217	WHITE, TIM	\$278.54	FAIR JUDGE
1218	HARTMAN, GREG	\$509.49	TRAVEL
1219	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1220	KELLPRO	\$79.00	SUPPLIES
1221	CABLE ONE	\$59.46	INTERNET SERVICE
1222	DOUG GRAY DODGE	\$306.03	PARTS & REPAIRS
1223	LETTERING EXPRESS OK	\$72.00	AUTO PARTS
1224	CENTERPOINT ENERGY	\$702.17	UTILITIES
1225	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1226	CENTERPOINT ENERGY	\$338.46	UTILITIES
1227	CULLIGAN	\$159.75	RENTAL/BOTTLED WATER
1228	AT&T	\$1,401.92	PHONE SERVICE
1229	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1230	ROGER GIVENS	\$575.00	LAWN CARE
1231	STREET DRUG COLLECTIONS	\$225.00	DRUG TESTING
1232	PAULS PLUMBING SERVICE	\$72.54	LABOR & PARTS
1233	ANGELL PENSION GROUP	\$597.50	PROFESSIONAL SERVICE
1234	OMA LLC	\$2,117.00	INMATE MEDICAL
1235	OTIS ELEVATOR CO	\$105.46	SERVICE CONTRACT
1236	PUBLIC SERVICE CO OF OKLA.	\$512.63	UTILITIES
1237	PUBLIC SERVICE CO OF OKLA.	\$2,596.28	UTILITIES
1238	SAYRE MEMORIAL HOSPITAL	\$1,642.94	INMATE MEDICAL
1239	DIAGNOSTIC IMAGING ASSOC.	\$302.00	INMATE MEDICAL

PRESERVATION FUND

13	MIDWEST PRINTING CO.	\$1,538.00	OFFICE SUPPLIES
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266	PUBLIC SERVICE CO OF OKLA.	\$2,222.87	UTILITIES
267	COX SYSTEMS TECHNOLOGY	\$415.00	LABOR & PARTS
268	CURRELLS DO IT CENTER	\$22.99	FEES
269	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR
270	ACCURATE CONTROLS	\$225.00	PARTS & REPAIRS
271	HAGAR RESTAURANT SERVICE	\$360.00	PARTS & REPAIRS

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238	GLOBAL TRACKING COMMUNICATION	\$29.99	SOFTWARE SUPPORT
239	TATE, JUSTIN	\$575.00	CONTRACT LABOR
240	FARM PLAN	\$473.46	SUPPLIES & MATERIALS
241	FARM PLAN	\$32.99	SUPPLIES & MATERIALS
242	FARM PLAN	\$35.99	SUPPLIES
243	DEPT OF CENTRAL SERVICES	\$6,420.00	VEHICLE
244	BANKERS CREDIT CARD SVC	\$26.05	TRAVEL AND MEALS
245	BANKERS CREDIT CARD SVC	\$162.10	TRAVEL AND MEALS
246	CHARACTER FIRST	\$60.49	SUPPLIES & MATERIALS

T-HIGHWAY

1382	CASWELL CONSTRUCTION CO.INC.	\$36,021.71	ROAD MATERIALS
1383	JOHNSON FERTILIZER	\$1.43	SUPPLIES
1384	JOHNSON FERTILIZER	\$20.64	SUPPLIES

1385	TEDDYS GLASS	\$157.05	PARTS & REPAIRS
1386	SWEETWATER CREEK FIREFIGHTERS	\$233.34	MEMBERSHIP DUES
1387	CIRCUIT ENGINEERING DISTRICT #7	\$712.50	PROFESSIONAL SERVICE
1388	NORTHFORK ELECTRIC COOP	\$402.97	UTILITIES
1389	NORTHFORK ELECTRIC COOP	\$48.84	UTILITIES
1390	NORTHFORK ELECTRIC COOP	\$407.71	UTILITIES
1391	SWEETWATER CREEK FIREFIGHTERS	\$233.33	MEMBERSHIP DUES
1392	AT&T	\$92.44	PHONE SERVICE
1393	CIRCUIT ENGINEERING DISTRICT #7	\$255.00	SUPPLIES & MATERIALS
1394	NORTHFORK ELECTRIC COOP	\$48.84	UTILITIES
1395	NORTHFORK ELECTRIC COOP	\$110.69	UTILITIES
1396	SWEETWATER CREEK FIREFIGHTERS	\$233.33	MEMBERSHIP DUES
1397	PUBLIC SERVICE CO OF OKLA.	\$454.56	UTILITIES
1398	DOMINO EQUIPMENT	\$318.80	LABOR & PARTS
1399	INDUSTRIAL SPECIALISTS	\$111.02	SUPPLIES & MATERIALS

Motion made by Carl Simon to approve the following blanket purchase orders: **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 \$1500, Napa \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$1500, 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. **Sheriff**-Ace \$250, Bankers Credit Card \$1500, Bankers Credit Card \$500, Doug Gray \$350, Elite Qwik Lube \$250, Empire Paper \$2000, Com Data \$5000, Puckett's \$1000, Puckett's \$100, Clinic Pharmacy \$1000, Tosh's \$250, US Food Service \$7000. **Courthouse**- Ace \$500, Elk City Daily \$2000. **County Clerk** – Puckett's \$100 **Assessor**- Fuelman \$250.

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

District #2 requested bids for Diesel. Carl Simon made the motion to do phone bids. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The County Commissioners reviewed the 2010 Mineral Interest Report from the Oklahoma State Treasurer office. The report will be filed in the County Clerk's office for public viewing.

Motion made by Carl Simon to appoint Guy Hylton, Sayre City Manager to the SWODA 911 Board. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Johnny Davis to enter into the Map Endorsement Agreement with Liberty Marketing Company. Liberty Marketing will publish an updated map of Beckham County on one side and on the reverse side detailed indexed cities map of Sayre, Elk City and Erick. They will provide up to 2000 free copies to the county for public distribution. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-18 A resolution authorizing the duly constituted officers of the Beckham County Board of County Commissioners to advertise for oil and gas lease by sealed bid for the following descriptions: section 5-10N-24W 1.0000 net mineral acres and 16-10N-24W 1.1000 net mineral acres. Carl Simon made the motion to accept Resolution #11-18. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The Board discussed ACCO's update to the FMLA section in the county personnel handbook.

Board reviewed monthly reports from Court Clerk and Health Department.

No unfinished business to be discussed.

Alfred Miller & Chris Mackey from Great Plains Resource Conservation and Development updated the Board on education programs and projects that are taking place with RC&D.

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