

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
March 7, 2011

The County Commissioners met in regular session at 9:00 a.m., Monday, March 7th, 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; Court Clerk, Donna Howell; Assessor, Gayla Gillie; Treasurer, Janette Cornelius; Sheriff Executive Assistant, Jan Helling; District Attorney, Dennis Smith; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting of February 28th, 2011. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

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

CNTY CLERK LIEN FEE			
7	SWDCODA	\$60.00	FEES
CNTY HEALTH			
285	GLAXO-SMITH-KLINE	\$2,102.40	MEDICAL SUPPLIES
286	CONSUMER TEXTILES CORP	\$37.75	JANITORIAL SERVICE
287	CTC JANITORIAL	\$57.47	JANITORIAL SUPPLIES
288	MERRIFIELD OFFICE SUPPLY	\$610.72	OFFICE SUPPLIES
289	CARDIAC SCIENCE CORP	\$296.00	SUPPLIES
290	OKLAHOMA STATE DEPT. OF HEALTH	\$18,026.38	PAYROLL
291	CITY OF SAYRE	\$53.90	UTILITIES
292	XEROX CORPORATION	\$95.91	COPIER LEASE
293	AT & T MOBILITY	\$43.73	PHONE SERVICE
294	CITY OF ELK CITY	\$69.12	UTILITIES
295	OKLAHOMA NATURAL GAS CO.	\$413.42	UTILITIES
296	CLOUDS QUALITY LAWN CARE	\$99.00	LABOR & PARTS
297	ATWOODS	\$91.96	SUPPLIES & MATERIALS
DRUG COURT FUND			
94	GLANCY, CHESTER LEE	\$895.00	CONTRACT LABOR
GENERAL			
1240	PRAIRIE FIRE COFFEE	\$56.65	COFFEE SERVICE
1241	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1242	ZEE MEDICAL SERVICE CO.	\$285.50	MEDICAL SUPPLIES
1243	ELK CITIAN	\$796.10	PUBLICATION
1244	PAULS PLUMBING SERVICE	\$95.00	PARTS & REPAIRS
1245	TISDAL & OHARA	\$731.25	PROFESSIONAL SERVICE
1246	ALLISON, MARIE	\$500.00	BUILDING RENT
1247	OFFICE EQUIPMENT FINANCE SERVIC	\$199.04	COPIER LEASE
1248	CITY OF SAYRE	\$53.90	UTILITIES
1249	CITY OF SAYRE	\$102.50	UTILITIES
1250	EMPIRE PAPER CO	\$269.16	SUPPLIES
1251	EMPIRE PAPER CO	\$270.84	SUPPLIES
1252	ACE HOME CENTER	\$74.75	SUPPLIES & MATERIALS
1253	XEROX CORPORATION	\$217.16	COPIER LEASE
1254	FUELMAN	\$70.23	FUEL
1255	PRAIRIE FIRE COFFEE	\$28.08	COFFEE SERVICE
1256	MERRIFIELD OFFICE SUPPLY	\$3.84	OFFICE SUPPLIES
1257	XEROX CORPORATION	\$179.77	COPIER LEASE
1258	QUILL CORPORATION	\$229.92	OFFICE SUPPLIES
1259	XEROX CORPORATION	\$502.44	COPIER LEASE
1260	ELITE QWIK LUBE	\$61.27	AUTO MAINTENANCE
1261	GREAT PLAINS TIRE SVC II	\$12.50	REPAIRS
1262	COMDATA	\$4,466.54	FUEL
1263	CMRS-PB	\$500.00	POSTAGE
1264	XEROX CORPORATION	\$47.11	COPIER LEASE
1265	QUILL CORPORATION	\$102.64	OFFICE SUPPLIES
1266	PUCKETTS SAYRE	\$18.65	SUPPLIES
PRESERVATION FUND			
14	B & H PHOTO VIDEO	\$325.94	EQUIPMENT
SHF DOC B-6			
272	MERRIFIELD OFFICE SUPPLY	\$650.00	OFFICE FURNITURE
273	MERRIFIELD OFFICE SUPPLY	\$73.60	OFFICE SUPPLIES
274	ACE HOME CENTER	\$282.14	SUPPLIES & MATERIALS
275	CDW GOVERNMENT	\$284.77	OFFICE EQUIPMENT
276	OSBI	\$175.00	SOFTWARE SUPPORT
277	PUCKETTS SAYRE	\$608.76	INMATE FOOD
278	PUCKETTS SAYRE	\$14.67	SUPPLIES
279	SAYRE PROFESSIONAL PHARMACY	\$291.34	INMATE SCRIPTS
280	QUARTERMASTER	\$84.88	UNIFORM
281	EMPIRE PAPER CO	\$774.64	SUPPLIES
282	CITY OF SAYRE	\$617.65	UTILITIES
SHF FEE B-4			
247	QUILL CORPORATION	\$201.28	OFFICE SUPPLIES
248	MCKENZIE, PHILLIP	\$172.03	UNIFORM
249	WARRIOR MISSIONS	\$35.00	TRAINING
250	PRAIRIE FIRE COFFEE	\$37.90	COFFEE SERVICE
251	SAYRE AFTER PROM	\$250.00	PUBLIC EDUCATION & AWAR
252	OK SHERIFFS ASSOCIATION	\$600.00	FEES

253	CULLIGAN	\$62.50	RENTAL/BOTTLED WATER
254	INTERSTATE ALL BATTERY CENTER	\$56.44	BATTERIES
255	SALLASKA, JORDAN	\$150.00	SOFTWARE SUPPORT
256	LEXISNEXIS	\$252.50	SOFTWARE
T-HIGHWAY			
1401	RED RIVER SPECIALTIES	\$4,275.00	SUPPLIES
1402	SUPERIOR LUBE INC	\$133.18	AUTO MAINTENANCE
1403	SAYRE WELDING	\$87.35	WELDING SUPPLIES
1404	ACE HOME CENTER	\$226.61	SUPPLIES & MATERIALS
1405	SAGEBRUSH INC.	\$203.00	JANITORIAL SERVICE
1406	HARLESS, LARRY	\$44.07	TRAVEL AND MEALS
1407	ARCHER, ROD	\$29.82	TRAVEL AND MEALS
1408	GURLEY, JAMES	\$39.90	TRAVEL AND MEALS
1409	HOWELL, KENT	\$53.58	TRAVEL AND MEALS
1410	MCCULLOUGH NAPA	\$12.85	AUTO PARTS
1411	MCCULLOUGH NAPA	\$36.00	AUTO PARTS
1412	GREAT PLAINS TIRE SVC II	\$1,130.26	TIRES & REPAIRS
1413	UNIFIRST	\$616.79	UNIFORM
1414	TOSH SERVICE CENTER	\$1,323.86	TIRES & REPAIRS
1415	TOSH SERVICE CENTER	\$98.17	AUTO MAINTENANCE
1416	PUCKETTS SAYRE	\$149.28	SUPPLIES
1417	SOUTHWEST TRAILERS & EQUIP.	\$28,400.00	EQUIPMENT
1418	SWDCODA	\$20.00	FEES
1419	CITY OF SAYRE	\$194.08	LANDFILL SERVICE
1420	ACE HOME CENTER	\$110.20	SUPPLIES & MATERIALS
1421	MERRIFIELD OFFICE SUPPLY	\$112.44	OFFICE SUPPLIES
1422	WARREN CAT	\$1,458.75	PARTS & REPAIRS
1423	L & R TIRE	\$100.00	TIRES & REPAIRS
1424	GREAT PLAINS TIRE SVC II	\$393.57	TIRES & REPAIRS
1425	SPRAY ZONE	\$72.00	AUTO MAINTENANCE
1426	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1427	TROY JONES EQUIPMENT	\$72.01	SUPPLIES & MATERIALS
1428	BECKHAM CO. RWD #3	\$37.00	UTILITIES
1429	HUTCHINSON OIL CO.	\$23,403.61	FUEL
1430	UNIFIRST	\$965.15	UNIFORM
1431	YOW AUTO SUPPLY	\$94.01	PARTS & REPAIRS
1432	SOUTHWEST TRAILERS & EQUIP.	\$28,400.00	EQUIPMENT
1433	SWDCODA	\$20.00	FEES
1434	CITY OF SAYRE	\$194.07	LANDFILL SERVICE
1435	SWDCODA	\$20.00	FEES
1436	TOSH SERVICE CENTER	\$73.98	AUTO MAINTENANCE
1437	CURLEYS	\$29.98	SUPPLIES
1438	UNIFIRST	\$672.51	UNIFORM
1439	ATWOODS	\$29.28	SUPPLIES & MATERIALS
1440	ACE HOME CENTER	\$46.03	SUPPLIES & MATERIALS
1441	GREAT PLAINS TIRE SVC II	\$521.28	TIRES & REPAIRS
1442	WARREN CAT	\$2,004.98	PARTS & REPAIRS
1443	CITY OF ERICK	\$50.75	GARBAGE SERVICE
1444	CATERPILLAR FINANCIAL SERVICES	\$3,000.00	LEASE PAYMENT

No blanket purchase order for approval.

Board reviewed request for appropriation and transfer of appropriation from Treasurer, Assessor, Sheriff, T-Hwy, County Clerk, Drug Court, and Court Clerk. Motion made by Johnny Davis to approve appropriations. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

District #1 requested Diesel. Johnny Davis made the motion to conduct phone bids. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The County Officers discussed the SW District meeting set for March 25, 2011. Registration forms have been mailed; place, meal and speaker have been secured.

The Board discussed ACCO's update to the county personnel handbook. The county officers were asked if they had any changes or addition.

Resolution #11-19 Beckham County has determined there exists a need for an Employee Personnel Policy Handbook which is uniformly applied to all employees of Beckham County, and whereas the elected officials of Beckham County have determined that an Employee Personnel Policy Handbook significantly improves communications between the County and its employees. Johnny Davis made the motion to approve resolution #11-19. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Enogex Gas Gathering presents an application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: crossing between NE/4 Sec. 14T11NR21W and SE/4 Sec 11T11NR21 project: CHK Hx4 LLC #1-14H. Five hundred dollars will be paid to the county for the crossing agreement. Carl Simon made the motion to approve Enogex crossing agreement. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Enbridge Pipelines L.P. presents an application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: section 33 into section 34 crossing CR1170, T11N, R26W Beckham County. Five hundred dollars will be paid to the county for the crossing agreement. Carl Simon made the motion to approve the request from Enbridge for the crossing agreement. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Johnny Davis to approve CIRB funding agreement for CIRB-105C(158)RB Elk City bypass road project. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-20 The Board of County Commissioners resolved it is in the best interest of Beckham County, to execute that certain project agreement for Arapaho Road Project #CIRB-105C(158)RB, state job piece #24863(04), by and between Beckham County and the Oklahoma Department of Transportation. Motion made by Johnny Davis to approve resolution #11-20. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Board reviewed monthly reports from Treasurer, Assessor, Sheriff, Drug Court and County Clerk. Board also, reviewed allocation of alcoholic beverage tax from Treasurer.

No unfinished business to be discussed.

No new business to be discussed.

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