

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 March 21st, 2011

The County Commissioners met in regular session at 9:00 a.m., Monday, March 21st, 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.

Motion made by Johnny Davis to approve the minutes of the regular meeting of March 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.

CNTY HEALTH			
311	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
312	LEGACY BANK	\$7,703.37	BUILDING PAYMENT
313	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
314	CLIFFORD POWER SYSTEM	\$3,116.00	PARTS & REPAIRS
315	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
316	ELK CITY A/C AND HEATING	\$133.00	PARTS & REPAIRS
317	X-CEL BADGE & ENGRAVING	\$9.25	SUPPLIES
318	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
319	PUBLIC SERVICE CO OF OKLA.	\$424.46	UTILITIES
320	US CELLULAR	\$223.50	PHONE SERVICE
321	GREAT PLAINS REGIONAL MEDICAL	\$70.00	MEDICAL SERVICE
GENERAL			
1283	PITNEY BOWES	\$171.00	LEASE PAYMENT
1284	SUMMIT BUSINESS SYSTEMS	\$26.13	COPIER LEASE
1285	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1286	SHARE CORPORATION	\$144.19	SUPPLIES
1287	XEROX CORPORATION	\$227.74	COPIER LEASE
1288	PITNEY BOWES	\$186.00	POSTAGE METER RENTAL
1289	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1290	TOUCHTONE COMMUNICATIONS	\$11.49	PHONE SERVICE
1291	SWDCODA	\$100.00	FEES
1292	VISUAL LEASE SERVICES	\$17,500.00	PROFESSIONAL SERVICE
1293	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1294	TOUCHTONE COMMUNICATIONS	\$20.82	PHONE SERVICE
1295	TOUCHTONE COMMUNICATIONS	\$7.41	PHONE SERVICE
1296	ULTRAMAX AMMUNITION	\$1,399.00	AMMUNITION
SHF FEE B-4			
263	SWDCODA	\$20.00	FEES
T-HIGHWAY			
1476	MCCULLOUGH NAPA	\$63.68	AUTO PARTS
1477	SAYRE AUTO SUPPLY	\$14.98	AUTO PARTS
1478	ATC FREIGHTLINER GROUP	\$145.87	AUTO PARTS
1479	GRAND ECONOMY MAINTENANCE	\$174.98	SUPPLIES
1480	RED RIVER SPECIALTIES	\$819.00	CHEMICALS
1481	FLYING J TRUCK STOP	\$30.00	SUPPLIES
1482	SWANER, JULIE	\$214.73	TRAVEL AND MEALS
1483	TAG AGENT	\$84.50	AUTO TAG
1484	NORTHFORK ELECTRIC COOP	\$365.93	UTILITIES
1485	NORTHFORK ELECTRIC COOP	\$46.20	UTILITIES
1486	FINNELL, BETTY	\$24.67	TRAVEL AND MEALS
1487	NORTHFORK ELECTRIC COOP	\$259.78	UTILITIES
1488	SYNERGYN OIL	\$594.45	AUTO MAINTENANCE
1489	ALLIED CUSTOM GYPSUM	\$5,422.53	ROAD MATERIALS
1490	DOLESE BROTHERS	\$2,988.03	ROAD MATERIALS
1491	OKLAHOMA NATURAL GAS CO.	\$191.01	UTILITIES
1492	NORTHFORK ELECTRIC COOP	\$69.14	UTILITIES
1493	NORTHFORK ELECTRIC COOP	\$46.19	UTILITIES
1494	HUSBAND, SUSAN	\$22.07	TRAVEL AND MEALS
1495	XEROX	\$32.83	COPIER LEASE

Motion made by Carl Simon to approve the following blanket purchase orders; **T-Hwy** Doug Gray Ford, Doug Gray Napa, T&W Tire. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

No transfer of appropriations.

No fuel request.

Carl Simon made the motion to file an application with FEMA Hazard Mitigation Grant Program for Beckham County Commissioners Generator Project. The commissioners are committed to its 25% share of the cost of the generator project. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to table resolution for reimbursement to general fund account #29-20, till next meeting March 28th, 2011. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

MarkWest Okla. Gas Company, LLC presents (4) applications for gas carrying underground pipeline crossing facility located within the following legal description. Between SE/4 Sec. 18 into NE/4 Sec 19 & NE/4 Sec. 19 into NW/4 Sec. 20, and NE/4 Sec. 20 into NW/4 Sec 21, and NE/4 21 into SE/4 16, all in T11N-R23W Beckham County, OK Project: Apache Thetford #6-23H. Application fee of \$2,000.00 will be paid to Beckham County. Johnny Davis made the motion to approve all four applications. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon had to leave the meeting for an appointment.

10:00 A.M. bid opening for oil and gas lease (1) Sec5-T10N-R24W (2) Sec16-T10N-R24W. Chesapeake Exploration, LLC authorized Arrowhead Resources, Inc to make the following offer on their behalf for description (1) \$3,000.00/ac for a 3 year term at 3/16 royalty. Description (2) \$3,000.00/ac for a 3 year term at 3/16 royalty. Motion made by Johnny Davis to accept bid by Chesapeake Exploration. 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