

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
April 11th, 2011

The County Commissioners met in regular session at 9:00 a.m., April 11th, 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; ER Management Director, Lonnie Risenhoover; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting of April 4th, 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 CLERK LIEN FEE			
10	CO. CLERK & DEPUTY ASSOC.	\$40.00	MEMBERSHIP DUES
11	MARSHALL, CINDY	\$44.25	TRAVEL AND MEALS
12	SAWYER, SHANNON	\$154.24	TRAVEL AND MEALS
CNTY HEALTH			
336	CENTERPOINT ENERGY	\$68.54	UTILITIES
337	OKLAHOMA STATE DEPT. OF HEALTH	\$19,037.15	PAYROLL
338	QUILL CORPORATION	\$29.04	OFFICE SUPPLIES
339	ATWOODS	\$9.98	SUPPLIES
340	MERRIFIELD OFFICE SUPPLY	\$272.72	OFFICE SUPPLIES
341	THERMOWORKS	\$326.48	SUPPLIES
342	CITY OF SAYRE	\$53.90	UTILITIES
343	CITY OF ELK CITY	\$116.62	UTILITIES
344	XEROX CORPORATION	\$121.14	LEASE PAYMENT
345	XEROX CORPORATION	\$197.39	LEASE PAYMENT
GENERAL			
1390	TOSH SERVICE CENTER	\$96.60	AUTO MAINTENANCE
1391	XEROX CORPORATION	\$508.70	CONTRACT CHARGE
1392	COMDATA	\$6,108.13	FUEL
1393	SAYRE AUTO SUPPLY	\$96.95	AUTO PARTS
1394	XEROX CORPORATION	\$217.16	COPIER LEASE
1395	FUELMAN	\$238.71	FUEL
1396	XEROX CORPORATION	\$179.77	COPIER LEASE
1397	SPITZER PUBLISHING	\$162.00	OFFICE SUPPLIES
1398	TOUCHTONE COMMUNICATIONS	\$11.23	PHONE SERVICE
1399	INTERSTATE ALL BATTERY CENTER	\$245.95	SUPPLIES
1400	EMPIRE PAPER CO	\$380.79	JANITORIAL SUPPLIES
1401	CULLIGAN	\$159.75	RENTAL/BOTTLED WATER
1402	EMPIRE PAPER CO	\$76.38	JANITORIAL SUPPLIES
1403	CENTERPOINT ENERGY	\$294.10	UTILITIES
1404	CENTERPOINT ENERGY	\$199.18	UTILITIES
1405	SPITZER PUBLISHING	\$672.74	PUBLICATION
1406	INTERSTATE ALL BATTERY CENTER	\$115.28	SUPPLIES
1407	ACE HOME CENTER	\$82.18	SUPPLIES & MATERIALS
1408	ACE HOME CENTER	\$278.71	SUPPLIES & MATERIALS
1409	XEROX CORPORATION	\$53.99	COPIER LEASE
1410	XEROX CORPORATION	\$245.64	COPIER LEASE
1411	PUCKETTS SAYRE	\$14.47	SUPPLIES
1412	CABLE ONE	\$105.95	INTERNET SERVICE
SHF DOC B-6			
302	OSBI	\$175.00	SOFTWARE SUPPORT
303	CENTERPOINT ENERGY	\$948.39	UTILITIES
304	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
305	CABLE ONE	\$199.95	INTERNET SERVICE
306	US FOODSERVICE INC	\$7,592.96	INMATE FOOD
307	HELLING, JAN	\$125.97	TRAVEL AND MEALS
308	PUCKETTS SAYRE	\$571.05	INMATE FOOD
309	PUCKETTS SAYRE	\$25.01	SUPPLIES
310	SAYRE AUTO SUPPLY	\$363.86	PARTS & REPAIRS
311	EMPIRE PAPER CO	\$1,926.28	SUPPLIES
SHF FEE B-4			
292	AT & T MOBILITY	\$1,733.69	PHONE SERVICE
293	LEXISNEXIS	\$250.00	SOFTWARE SUPPORT
294	SALLASKA, JORDAN	\$150.00	CONTRACT LABOR
T-HIGHWAY			
1592	INDUSTRY TRUCK WASH	\$92.00	AUTO MAINTENANCE
1593	CAMPBELL, CARL	\$22.34	TRAVEL AND MEALS
1594	JOHNSON FERTILIZER	\$16.00	CHEMICALS
1595	RED RIVER SPECIALTIES	\$60.16	FEES
1596	PUCKETTS SAYRE	\$162.98	SUPPLIES
1597	SAYRE CROP SERVICE	\$368.00	CHEMICALS
1598	SAYRE CROP SERVICE	\$300.00	CHEMICALS
1599	ATWOODS	\$11.99	SUPPLIES & MATERIALS
1600	UNIFIRST	\$727.35	UNIFORM
1601	ACE HOME CENTER	\$1,630.90	SUPPLIES & MATERIALS
1602	SAGEBRUSH INC.	\$275.50	JANITORIAL SERVICE
1603	CULLIGAN	\$70.75	RENTAL/BOTTLED WATER
1604	EMBASSY SUITES NORMAN	\$475.53	TRAVEL AND MEALS

1605	SA-SO	\$110.67	SUPPLIES
1606	ACE HOME CENTER	\$935.61	SUPPLIES & MATERIALS
1607	WARREN CAT	\$29.55	PARTS & REPAIRS
1608	CENTERPOINT ENERGY	\$230.65	UTILITIES
1609	SWANER, JULIE	\$237.51	TRAVEL AND MEALS
1610	DOLESE BROTHERS	\$4,346.23	ROAD MATERIALS
1611	ALLIED CUSTOM GYPSUM	\$5,133.50	ROAD MATERIALS
1612	WESTERN EQUIPMENT	\$198.30	SUPPLIES
1613	CIRCUIT ENGINEERING DISTRICT #7	\$44.00	SIGNS
1614	UNIFIRST	\$892.35	UNIFORM
1615	CULLIGAN	\$66.25	RENTAL/BOTTLED WATER
1616	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1617	FINNELL, BETTY	\$181.15	REIMBURSEMENT
1618	EMBASSY SUITES NORMAN	\$343.99	TRAVEL AND MEALS
1619	MERRIFIELD OFFICE SUPPLY	\$69.10	OFFICE SUPPLIES
1620	ACE HOME CENTER	\$252.25	SUPPLIES & MATERIALS
1621	WARREN CAT	\$232.52	PARTS & REPAIRS
1622	WARREN CAT	\$29.54	PARTS & REPAIRS
1623	RED RIVER SPECIALTIES	\$5,375.00	CHEMICALS
1624	SIMON, CARL	\$158.00	TRAVEL AND MEALS
1625	WELDON PARTS	\$17.44	AUTO PARTS
1626	T & W TIRES	\$299.00	TIRES & REPAIRS
1627	UNIFIRST	\$844.77	UNIFORM
1628	TOSH SERVICE CENTER	\$1,323.52	TIRES & REPAIRS
1629	TOSH SERVICE CENTER	\$145.43	AUTO MAINTENANCE
1630	SUPERIOR LUBE INC	\$145.78	AUTO MAINTENANCE
1631	ACE HOME CENTER	\$41.16	SUPPLIES & MATERIALS
1632	GREAT PLAINS TIRE SVC II	\$533.67	TIRES & REPAIRS
1633	CURRELLS ERICK	\$16.78	SUPPLIES & MATERIALS
1634	CITY OF ERICK	\$50.75	GARBAGE SERVICE
1635	XEROX	\$28.72	COPIER LEASE
1636	CULLIGAN	\$20.75	RENTAL/BOTTLED WATER
1637	EMBASSY SUITES NORMAN	\$308.00	TRAVEL AND MEALS
1638	WARREN CAT	\$768.55	PARTS & REPAIRS
1639	WARREN CAT	\$29.54	PARTS & REPAIRS
1640	RED RIVER SPECIALTIES	\$1,092.40	CHEMICALS
1641	HUSBAND, SUSAN	\$68.15	TRAVEL AND MEALS
1642	ATWOODS	\$275.12	SUPPLIES & MATERIALS
1643	KELLPRO	\$86.00	SOFTWARE
1644	CIRCUIT ENGINEERING DISTRICT #7	\$692.00	SIGNS
1645	NAPA AUTO PARTS	\$8.21	AUTO PARTS

Motion made by Carl Simon to approve the following blanket purchase orders; **Assessor** Fuelman \$250; **T-Hwy #1** Warren Cat \$1500. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

No transfer of appropriations to be approved.

No fuel request.

Lonnie Risenhoover explained the questionnaire from the Health Department. The questionnaire is in compliance with HB-1888, questions pertain to ambulance funding, area coverage, and 911 coverage for Beckham County. The Commissioners agreed to have Lonnie complete the questionnaire.

Resolution #11-24 Board of Beckham County Commissioners agree the speed limit needs to be changed from 55 mph to 45 mph on EW1130 RD (Demp Robertson Road) from 283 HWY west to 1830 RD (New Liberty Road). Carl Simon made the motion to approve Resolution #11-24. Carl Don Campbell seconded the motion with Campbell, Simon and Davis voting aye.

Board reviewed monthly reports from Treasurer and Election Board.

No unfinished business to be discussed.

New business, discussion of burn ban criteria. As of today’s date the county has not met the criteria to impose a burn ban. All three Commissioners are in consent contact with the different County Fire Chiefs regarding the daily fire situation. The Elk City Daily News interviewed Carl Simon and Elk City Fire Chief Rick Shelton last Thursday regarding the situation. Johnny Davis thought it would be a good idea to get something in the Sayre Record regarding the burn ban criteria and the county current condition. Lonnie Risenhoover stated the State Weather Service post daily Red Flag Fire Alerts if weather conditions warrant.

Motion made by Carl Don Campbell 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