

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
April 18th, 2011

The County Commissioners met in regular session at 9:00 a.m., April 18th, 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; Human Resource Director, Shannon Sawyer; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting of April 11th, 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.

BK JUVENILE DETENTION MAINTENANCE			
13	WESTERN PLAINS YOUTH & FAMILY	\$1,878.40	JUVENILE DETENTION
CNTY CLERK LIEN FEE			
13	CO. CLERK & DEPUTY ASSOC.	\$195.00	FEES
CNTY HEALTH			
346	WILLIAMS, KIMBERLY	\$25.00	PAYROLL
347	US CELLULAR	\$200.25	PHONE SERVICE
348	CLOUDS QUALITY LAWN CARE	\$140.00	LAWN CARE
349	DELL MARKETING L.P./DELL USA	\$1,140.20	COMPUTER HARDWARE
350	GREAT PLAINS REGIONAL MEDICAL	\$70.00	MEDICAL SERVICE
351	PUBLIC SERVICE CO OF OKLA.	\$477.41	UTILITIES
352	SITES, SALLY	\$118.32	TRAVEL
353	CALVERLEY, GLENDA	\$38.76	TRAVEL
354	TOUCHTONE COMMUNICATIONS	\$67.95	PHONE SERVICE
355	TOUCHTONE COMMUNICATIONS	\$124.87	PHONE SERVICE
356	QUILL CORPORATION	\$299.99	OFFICE SUPPLIES
DRUG COURT FUND			
105	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
GENERAL			
1413	XEROX CORPORATION	\$247.50	SERVICE & REPAIRS
1414	TOUCHTONE COMMUNICATIONS	\$16.63	UTILITIES
1415	TOUCHTONE COMMUNICATIONS	\$9.13	PHONE SERVICE
1416	XEROX CORPORATION	\$2,001.00	OFFICE EQUIPMENT
1417	PITNEY BOWES	\$96.49	OFFICE SUPPLIES
1418	TOUCHTONE COMMUNICATIONS	\$21.08	PHONE SERVICE
1419	ELK CITIAN	\$35.00	SUBSCRIPTIONS
1420	QUILL CORPORATION	\$229.04	OFFICE SUPPLIES
1421	TOUCHTONE COMMUNICATIONS	\$4.71	PHONE SERVICE
1422	COMPUTER MASTERS PLUS	\$95.00	SOFTWARE
1423	COMPUTER MASTERS PLUS	\$30.00	SERVICE CONTRACT
1424	TOUCHTONE COMMUNICATIONS	\$23.15	PHONE SERVICE
1425	DEPARTMENT OF CORRECTIONS	\$28.41	INMATE LABOR
1426	AT&T	\$1,396.28	PHONE SERVICE
1427	TOUCHTONE COMMUNICATIONS	\$3.43	PHONE SERVICE
PRESERVATION FUND			
16	HAMPTON INN	\$77.00	TRAVEL AND MEALS
SHF DOC B-6			
312	TATE, JUSTIN	\$845.20	COMPUTER HARDWARE
313	PITNEY BOWES	\$197.00	CONTRACT CHARGE
314	KENDALL AND SON	\$1,728.62	JAIL SUPPLIES
SHF FEE B-4			
295	GOVERNMENT ACCOUNT SERVICES	\$36.00	FEES
296	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
297	POCKET PRESS INC	\$159.90	BOOKS
298	TOUCHTONE COMMUNICATIONS	\$77.22	PHONE SERVICE
299	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
1646	VIERS, CLETIS M	\$3,750.00	SHALE
1647	SUPERIOR TRUCKING SVC	\$245.48	PARTS & REPAIRS
1648	TOUCHTONE COMMUNICATIONS	\$5.03	PHONE SERVICE
1649	SUPERIOR TRUCKING SVC	\$908.49	PARTS & REPAIRS
1650	OKLAHOMA CITY FREIGHTLINER	\$467.62	PARTS & REPAIRS
1651	L & R TIRE	\$1,400.00	TIRES & REPAIRS
1652	RED RIVER SPECIALTIES	\$1,220.48	CHEMICALS
1653	YOW AUTO SUPPLY	\$65.43	PARTS & REPAIRS
1654	ALLIED CUSTOM GYPSUM	\$2,638.94	ROAD MATERIALS
1655	SHUR-CO	\$202.30	SUPPLIES & MATERIALS
1656	TOUCHTONE COMMUNICATIONS	\$9.43	PHONE SERVICE
1657	CIRCLE S. PAVING	\$1,484.44	ROAD MATERIALS
1658	T & W TIRES	\$1,684.74	TIRES & REPAIRS
1659	C. L. BOYD	\$214.46	LABOR & PARTS
1660	TROY JONES EQUIPMENT	\$69.22	SUPPLIES & MATERIALS
1661	VSTK	\$1,987.50	OFFICE EQUIPMENT
1662	TOUCHTONE COMMUNICATIONS	\$9.46	PHONE SERVICE

Motion made by Carl Simon to approve the following blanket purchase orders; **T-Hwy #3** Currell's \$300. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Johnny Davis to approve transfer of appropriations from Treasurer Office. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No fuel request.

Shannon Sawyer explained the premium increase and benefit changes to the county insurance plan, OK Public Employees Health & Welfare Plan. The employee's premium increased by 8.5% also family coverage increased. The Insurance Board made several other changes to create entity specific options to further reduce health benefit costs. The Board discussed the four options. Motion made by Johnny Davis to adopt the 90 days new hire waiting period before employee is eligible for health insurance effective immediately. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution 11-26, 11-27, 11-28 Beckham County Commissioners upon proper and careful consideration, find that the following listed equipment is obsolete and will be sold at public auction. (1) 2005 Ford Crown Vic #2FAFP71W95X114062 (2) 2007 Ford Crown Vic #2FAFP71W17X128783 (3) 2007 Ford Crown Vic #2FAFP71W16X123173. Motion made by Johnny Davis to approve resolution #11-26, #11-27, #11-28. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution 11-25 Beckham County Board of Commissioners, upon recommendation of the Oklahoma State Auditor's and Inspector's Office, must transfer proceeds from the sale of a Beckham County patrol unit, to the account from which it was originally purchased. The amount of \$2,530.00 will be appropriated and transferred from the general account #20-20 to sheriff commissary account #159-30. Motion made by Johnny Davis to approve resolution #11-25. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Commissioners discussed the current policy regarding travel pay. Johnny Davis made the motion to amend personnel handbook to read, travel pay starts from the point of origin. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

10:30 A.M. Johnny Davis made the motion to enter into executive session to discuss Calvin VanZandt, trustee of the Calvin Van Zandt Living Trust vs. The County Commissioners of Beckham County and Carl Simon case #CJ-2011-45. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

12:15 P.M. Motion made by Johnny Davis to enter into regular session. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye. On the agenda of Commissioners Regular Meeting dated May 23rd, 2011 will be a hearing and vote to extend county road 1940 north up to river.

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

