

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 April 25th, 2011

The County Commissioners met in regular session at 9:00 a.m., April 25th, 2011 in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Simon called the meeting to order. Those present were: Member, Carl Simon; Member, Johnny Davis; County Clerk, Leasa Hartman, Carl Don Campbell was absent.

Motion made by Johnny Davis to approve the minutes of the regular meeting of April 18th, 2011. Carl Simon seconded the motion with 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 Simon and Davis voting aye.

CNTY HEALTH			
357	LUZANIA, JOSE R	\$252.96	TRAVEL
358	MENDOZA, ELIZABETH	\$217.26	TRAVEL
359	CUMIFORD, CHERI	\$41.82	TRAVEL
360	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
361	LEGACY BANK	\$7,703.37	BUILDING PAYMENT
362	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
363	PUBLIC SERVICE CO OF OKLA.	\$161.38	UTILITIES
364	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
365	MOONLIGHT MAINTENANCE	\$92.85	JANITORIAL SUPPLIES
DRUG COURT FUND			
106	MOYER, CRYSTAL M	\$1,907.59	Payroll
107	INTERBANK SAYRE	\$118.00	Payroll
108	INTERBANK NA	\$698.56	Payroll
109	O. P. E. R. S.	\$523.12	Payroll
GENERAL			
1428	BAGZIS, MICHAEL D.	\$2,629.94	Payroll
1429	CLOYD, DANNY J.	\$942.34	Payroll
1430	FERGUSON, ROBERT P.	\$1,894.53	Payroll
1431	HICKEY, BRANDYCE NICOLE	\$2,087.89	Payroll
1432	JAY, SCOTT L.	\$2,508.04	Payroll
1433	LOWRY, CLINT A	\$2,223.80	Payroll
1434	MARSHALL, DANNY T.	\$2,230.60	Payroll
1435	MCKINZIE, PHILLIP T	\$1,837.11	Payroll
1436	POPE, RODNEY	\$1,449.70	Payroll
1437	SCOTT, BRIAN E	\$2,234.84	Payroll
1438	SMITH, KEITH ALLAN	\$1,880.61	Payroll
1439	WILHITE JR, GLEN G	\$2,354.93	Payroll
1440	BOULWARE, MARY E	\$1,791.78	Payroll
1441	CORNELIUS, JANETTE	\$2,263.60	Payroll
1442	DRURY, JENNIFER M	\$2,226.59	Payroll
1443	STUART, EMILY R	\$1,603.10	Payroll
1444	TAYLOR, KELLY LYNN	\$1,941.66	Payroll
1445	CORNELIUS, JANETTE	\$317.40	Payroll
1446	HARTMAN, LEASA	\$1,962.32	Payroll
1447	SAWYER, SHANNON D	\$1,574.83	Payroll
1448	TAYLOR, BONNIE S	\$1,954.92	Payroll
1449	THOMPSON, DAMA L.	\$2,003.42	Payroll
1450	WELLS, GLENDA S.	\$1,913.02	Payroll
1451	HARTMAN, LEASA	\$377.40	Payroll
1452	DIGBY, JAN E.	\$1,946.92	Payroll
1453	HARKINS, DONITA G.	\$1,807.26	Payroll
1454	HOWELL, DONNA M.	\$2,296.57	Payroll
1455	PERRY, CYNTHIA JUNE	\$2,082.12	Payroll
1456	POPE, AUDRA L	\$1,739.88	Payroll
1457	HOWELL, DONNA M.	\$317.40	Payroll
1458	BASHAW, MARY K	\$1,346.01	Payroll
1459	GARMON, DIANA LYNN	\$1,786.31	Payroll
1460	GILLIE, GAYLA D.	\$2,142.66	Payroll
1461	NEWELL, RACHAEL E	\$2,077.22	Payroll
1462	STOKES, CYNTHIA A	\$1,363.77	Payroll
1463	GILLIE, GAYLA D.	\$396.75	Payroll
1464	HUTSON, JENNIFER L	\$1,691.78	Payroll
1465	SLIFE, TAMARA LYNN	\$1,599.93	Payroll
1466	CAMPBELL, JAMES D	\$1,572.51	Payroll
1467	EZZELL, ROBERT D	\$649.17	Payroll
1468	BLEVINS, MICHAEL	\$47.17	Payroll
1469	REEVES, ANN	\$47.17	Payroll
1470	TAYLOR, JAMES C.	\$94.35	Payroll
1471	OBRIANT, DEIDRE	\$1,283.31	Payroll
1472	RAMSEY, TAMA L.	\$1,691.97	Payroll
1473	CHRISMON, WILMA D	\$152.85	Payroll
1474	MARSHALL, CINDY K.	\$1,731.47	Payroll
1475	BLEVINS, MARY D	\$1,611.76	Payroll
1476	RISENHOOVER, ROBIN E	\$1,667.54	Payroll
1477	WILLS, SUSIN K	\$1,890.44	Payroll
1478	AFLAC	\$363.40	Payroll
1479	AFLAC CO.	\$47.60	Payroll
1480	AMERICAN FIDELITY CO	\$15.36	Payroll
1481	BAY BRIDGE ADMINISTRATORS	\$812.30	Payroll
1482	CENTRAL UNITED LIFE INSURANCE	\$140.06	Payroll

1483	INTERBANK SAYRE	\$3,111.00	Payroll
1484	INTERBANK NA	\$24,813.01	Payroll
1485	INTERBANK @ SAYRE	\$3,125.00	Payroll
1486	LEADERSLIFE INS. COMPANY	\$106.91	Payroll
1487	LIBERTY NATIONAL LIFE INSURANCE	\$158.92	Payroll
1488	O. P. E. R. S.	\$23,709.99	Payroll
1489	OK EMPLOYEES CREDIT UNION	\$2,919.00	Payroll
1490	OPEH&W PLAN	\$25,012.34	Payroll
1491	PRE-PAID LEGAL SERVICES	\$71.80	Payroll
1492	TLC RENTALS INC	\$180.00	RENTAL ON EQUIPMENT
1493	PUBLIC SERVICE CO OF OKLA.	\$560.99	UTILITIES
1494	PUBLIC SERVICE CO OF OKLA.	\$1,663.54	UTILITIES
1495	SUMMIT BUSINESS SYSTEMS	\$26.13	COPIER LEASE
1496	ALLISON, MARIE	\$500.00	BUILDING RENT
1497	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1498	COMPUTER MASTERS PLUS	\$82.50	LABOR & PARTS
1499	SPITZER PUBLISHING	\$137.00	OFFICE SUPPLIES
1500	DAVIS PRINTING CO.	\$20.15	SUPPLIES
1501	CMRS-PB	\$500.00	POSTAGE
1502	TOUCHTONE COMMUNICATIONS	\$35.48	PHONE SERVICE
RESALE PROP.			
1	SHEDD, SHAYLA M	\$237.77	Payroll
2	INTERBANK NA	\$33.50	Payroll
SHERIFF JAIL FUND			
242	AVERY, CHANCE D	\$1,686.30	Payroll
243	BEESON, JOANN	\$1,410.01	Payroll
244	BILBO, DIANA M	\$1,714.06	Payroll
245	BREWER, AMY M	\$1,772.63	Payroll
246	CALIP, LORI A	\$1,699.92	Payroll
247	CRAUTHERS, NICHOLAS	\$1,716.79	Payroll
248	ELROD, TRINA A	\$1,763.04	Payroll
249	FRANKS, CHRISTINA RENEE	\$1,728.92	Payroll
250	HAYES, KELLY L	\$1,808.74	Payroll
251	JONES, RICHARD L	\$2,062.44	Payroll
252	KENNEY, JEFFREY D	\$1,628.83	Payroll
253	LEE, SHANNON ALYSSA	\$1,525.42	Payroll
254	MORALES, JEANENNE J.	\$1,770.43	Payroll
255	PENNINGTON, LORNA J	\$1,765.67	Payroll
256	SANDOVAL, EDWARD ZACHARY	\$1,686.30	Payroll
257	SIRMON, MICHAEL L	\$1,886.67	Payroll
258	WEST, GARY D	\$1,734.92	Payroll
259	WHITE, TREVOR C	\$1,662.37	Payroll
260	AFLAC	\$83.30	Payroll
261	INTERBANK SAYRE	\$1,185.00	Payroll
262	INTERBANK NA	\$9,380.69	Payroll
263	INTERBANK @ SAYRE	\$125.00	Payroll
264	MORGAN, J. MICHAEL	\$100.00	Payroll
265	O. P. E. R. S.	\$8,154.33	Payroll
266	OK EMPLOYEES CREDIT UNION	\$20.00	Payroll
267	OPEH&W PLAN	\$8,881.24	Payroll
SHF DOC B-6			
315	BURNS, NORMA R.	\$1,672.87	Payroll
316	GALLEGOS, DEBBIE	\$901.04	Payroll
317	HELLING, KYRIE KAY	\$188.70	Payroll
318	KNIGHT, DENNIS E	\$1,692.04	Payroll
319	STAMMER, JEFFREY WAYNE	\$1,845.50	Payroll
320	INTERBANK SAYRE	\$193.00	Payroll
321	INTERBANK NA	\$1,807.15	Payroll
322	INTERBANK @ SAYRE	\$50.00	Payroll
323	O. P. E. R. S.	\$1,332.74	Payroll
324	OK EMPLOYEES CREDIT UNION	\$25.00	Payroll
325	OPEH&W PLAN	\$940.32	Payroll
326	PUBLIC SERVICE CO OF OKLA.	\$2,236.21	UTILITIES
327	SHARPES DEPARTMENT STORE	\$74.97	UNIFORM
SHF FEE B-4			
300	HELLING, PEGGY JAN	\$1,781.22	Payroll
301	INTERBANK SAYRE	\$88.00	Payroll
302	INTERBANK NA	\$633.10	Payroll
303	INTERBANK @ SAYRE	\$75.00	Payroll
304	O. P. E. R. S.	\$536.33	Payroll
305	OPEH&W PLAN	\$680.30	Payroll
306	GLOBAL TRACKING COMMUNICATION	\$29.99	SOFTWARE SUPPORT
T-HIGHWAY			
1663	SHORT, BRENDA J	\$497.69	Payroll
1664	ARCHER, RODNEY L	\$1,564.75	Payroll
1665	BALES, GENE R	\$2,103.17	Payroll
1666	BOSWELL, MARK E	\$1,859.57	Payroll
1667	CAMPBELL, CARL	\$2,388.11	Payroll
1668	COLLINS, MICHAEL E.	\$1,399.10	Payroll
1669	GURLEY, JAMES E.	\$2,239.12	Payroll
1670	HARLESS, LARRY L.	\$1,811.95	Payroll
1671	HENDRIX, MILES T.	\$1,639.29	Payroll
1672	HINKLE, MICHAEL W.	\$2,009.06	Payroll
1673	HOWELL, KENT R.	\$1,936.96	Payroll
1674	LOWRY, RANDY D.	\$1,335.49	Payroll
1675	VERNON, DANNY	\$1,932.72	Payroll
1676	ADAMS, GREG S.	\$2,223.69	Payroll
1677	BOISE, KENNETH W.	\$1,720.98	Payroll
1678	BREEZE, ELLIS E	\$2,302.59	Payroll
1679	CARNES, BUDDY D	\$1,841.71	Payroll
1680	CARNES, SAMMY	\$2,193.33	Payroll
1681	FINNELL, BETTY J	\$1,581.11	Payroll
1682	HALL, GARY RAY	\$2,133.98	Payroll

1683	HERNDON, JIMMY D.	\$1,959.31	Payroll
1684	JONES, WAYNE D.	\$2,028.12	Payroll
1685	KINCAID, RICKIE W	\$2,344.64	Payroll
1686	LINLEY, GEORGE G.	\$2,248.88	Payroll
1687	SIMON, CARL E.	\$1,502.02	Payroll
1688	STREET, WILSE E.	\$2,020.04	Payroll
1689	TURNER, CARL M.	\$2,094.56	Payroll
1690	CLYMER, LEONARD R.	\$1,998.27	Payroll
1691	CROSBY, JERRY W.	\$1,893.73	Payroll
1692	DAVIS, CHESTER W.	\$2,524.46	Payroll
1693	DRIVER, RONNIE W	\$2,244.84	Payroll
1694	FLOWERS, DARAN G.	\$2,122.42	Payroll
1695	FORGAY, JAMES L.	\$1,847.47	Payroll
1696	GILLUM, DAVID L.	\$2,304.33	Payroll
1697	GILLUM, JAMES W.	\$1,758.80	Payroll
1698	HUSBAND, SUSAN K.	\$1,551.97	Payroll
1699	MOORE, RICHARD	\$1,978.17	Payroll
1700	PRATHER, T.J.	\$2,095.66	Payroll
1701	SMITH, DONALD H	\$1,781.41	Payroll
1702	SMITH, WILLIE J.	\$2,727.41	Payroll
1703	VINES, DENNIS E.	\$1,784.30	Payroll
1704	WEST, GEORGE PAT	\$1,717.28	Payroll
1705	RISENHOOVER, LONNIE R	\$1,994.41	Payroll
1706	SWANER, JULIE A.	\$2,074.85	Payroll
1707	SIMON, CARL E.	\$476.10	Payroll
1708	AFLAC	\$200.40	Payroll
1709	AFLAC CO.	\$30.40	Payroll
1710	AMERICAN FIDELITY CO	\$92.70	Payroll
1711	BAY BRIDGE ADMINISTRATORS	\$620.92	Payroll
1712	DEPT OF HUMAN SERVICES	\$25.00	Payroll
1713	INTERBANK SAYRE	\$3,574.00	Payroll
1714	INTERBANK NA	\$27,953.13	Payroll
1715	INTERBANK @ SAYRE	\$2,940.00	Payroll
1716	LEADERSLIFE INS. COMPANY	\$30.33	Payroll
1717	LIBERTY NATIONAL LIFE INSURANCE	\$245.00	Payroll
1718	NATIONWIDE RETIREMENT SOLUTION	\$200.00	Payroll
1719	O. P. E. R. S.	\$26,630.43	Payroll
1720	OK EMPLOYEES CREDIT UNION	\$4,715.00	Payroll
1721	OPEH&W PLAN	\$27,061.05	Payroll
1722	PRE-PAID LEGAL SERVICES	\$29.90	Payroll
1723	C. L. BOYD	\$165.95	LABOR & PARTS
1724	NORTHFORK ELECTRIC COOP	\$310.75	UTILITIES
1725	NORTHFORK ELECTRIC COOP	\$48.52	UTILITIES
1726	C. L. BOYD	\$165.95	LABOR & PARTS
1727	NORTHFORK ELECTRIC COOP	\$304.15	UTILITIES
1728	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1729	OKLAHOMA NATURAL GAS CO.	\$56.80	UTILITIES
1730	NORTHFORK ELECTRIC COOP	\$71.49	UTILITIES
1731	NORTHFORK ELECTRIC COOP	\$48.51	UTILITIES
1732	CURRELLS ERICK	\$30.18	SUPPLIES & MATERIALS
1733	C. L. BOYD	\$165.95	LABOR & PARTS
1734	WARREN CAT	\$400.00	LABOR & PARTS
1735	WARREN CAT	\$1,404.49	LABOR & PARTS

No blanket purchase orders to be approved.

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

Motion made by Carl Simon to solicit phone bids for diesel and regular fuel for District #1 and District #3. Johnny Davis seconded the motion with Simon and Davis voting aye.

Motion made by Johnny Davis to approve payroll claims for April 2011. Carl Simon seconded the motion with Simon and Davis voting aye.

The Commissioners discussed the storage situation in the building behind the courthouse. The Sheriff's office still has items in storage that needs to be moved to Sheriff's evidence building or destroyed.

Resolutions #11-30 & #11-31 are for disposing of equipment in the Treasurer office. The Commissioners after due consideration, find the following equipment is obsolete and will be sold, item #218.47 & #218.50. Motion made by Johnny Davis to approve resolution #11-30 & #11-31. Carl Simon seconded the motion with Simon and Davis voting aye.

Bearcat Land, Inc. presented an application for permit for a water line to cross county road at the following location; Between the SE/4 of Sec. 28-11N-21W and the NE/4 of Sec 33-11N-26W (E1120). Bearcat agrees to pay \$500.00 to the county for the permit. Motion made by Johnny Davis to approve county road crossing permit to Bearcat Land. Simon seconded the motion with Simon and Davis voting aye.

Bearcat Land, Inc. presented an application for gas carrying underground pipeline crossing facility. The proposed crossing will be located with the following legal description; between NE/4 of Sec 22-11N-23W and SE/4 of Sec 15-11N-23W (CR E1100). Bearcat Land agrees to pay \$500.00 to county for the permit. Motion made by Johnny Davis to approve county road crossing permit to Bearcat Land. Simon seconded the motion with Simon and Davis voting aye.

Resolution #11-29, Beckham County Board of Commissioners shall transfer funds from general fund acct. #20-20 to AT&T Phone acct. #20-80 within the general fund for the purpose of reimbursing this account for phone usage by the District Attorneys office in the amount of \$1,374.21. Motion made by Johnny Davis to approve resolution #11-29. Carl Simon seconded the motion with Simon and Davis voting aye.

No unfinished business to be discussed.

No new business to be discussed.

Motion made by Johnny Davis to adjourn. Carl Simon seconded the motion with 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