

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
May 2nd, 2011

The County Commissioners met in regular session at 9:00 a.m., May 2nd, 2011 in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Don Campbell called the meeting to order. Those present were: Chairman, Carl Don Campbell Member, Carl Simon; Member, Johnny Davis; Assistant District Attorney, Mike Abel; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting of April 25th, 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 HEALTH			
366	XEROX CORPORATION	\$844.00	OFFICE SUPPLIES
367	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
DRUG COURT FUND			
110	STREET DRUG COLLECTIONS	\$277.50	DRUG TESTING
111	GLANCY, CHESTER LEE	\$985.00	CONTRACT LABOR
112	MOYER, CRYSTAL M	\$476.71	TRAVEL AND MEALS
113	REDWOOD TOXICOLOGY LAB	\$2,751.73	DRUG TESTING
114	MEDICAL ARTS PRESS	\$148.84	OFFICE SUPPLIES
115	AT & T MOBILITY	\$79.52	PHONE SERVICE
GENERAL			
1503	STAPLES CREDIT PLAN	\$68.98	OFFICE SUPPLIES
1504	STAPLES CREDIT PLAN	\$125.94	OFFICE SUPPLIES
1505	ZEE MEDICAL SERVICE CO.	\$46.35	MEDICAL SUPPLIES
1506	OTIS ELEVATOR CO	\$105.46	MAINTENANCE AGREEMENT
1507	PRAIRIE FIRE COFFEE	\$62.80	COFFEE SERVICE
1508	DOUG GRAY DODGE	\$310.00	PARTS & REPAIRS
1509	PRAIRIE FIRE COFFEE	\$24.37	COFFEE SERVICE
1510	FUELMAN	\$61.25	FUEL
1511	QUILL CORPORATION	\$175.27	OFFICE SUPPLIES
SHF DOC B-6			
328	CLINIC PHARMACY	\$10.00	INMATE SCRIPTS
329	THORNBROUGH, ROY	\$296.00	INMATE MEDICAL
330	PRAIRIE FIRE COFFEE	\$72.80	COFFEE SERVICE
331	ACE HOME CENTER	\$435.85	SUPPLIES & MATERIALS
332	MIRACLE LABORATORIES	\$125.00	PEST CONTROL
SHF FEE B-4			
307	BETTER NETWORK SOLUTIONS	\$367.21	CONTRACT LABOR
308	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR
309	GALLS	\$318.93	EQUIPMENT
310	BREWER, NATHAN	\$400.00	CONTRACT LABOR
311	QUILL CORPORATION	\$206.45	OFFICE SUPPLIES
T-HIGHWAY			
1736	ZEE MEDICAL SERVICE CO.	\$481.50	MEDICAL SUPPLIES
1737	HUTCHINSON OIL CO.	\$25,519.18	FUEL
1738	BOB HURLEY FORD	\$48,886.00	AUTO
1739	LIBERTY FLAGS	\$186.60	FLAGS
1740	ELK CITY ACE HOME CENTER	\$123.39	SUPPLIES & MATERIALS
1741	STEVES DIESEL & TRUCK SERVICE	\$210.89	PARTS & REPAIRS
1742	SHUR-CO	\$80.76	PARTS
1743	JAYS PRECISION & ALIGNMENT	\$128.00	PARTS & REPAIRS
1744	HELENA CHEMICALS	\$2,530.75	CHEMICALS
1745	HELENA CHEMICALS	\$3,180.00	CHEMICALS
1746	L & R TIRE	\$100.00	TIRES & REPAIRS
1747	SPRAY ZONE	\$144.00	AUTO MAINTENANCE
1748	AT&T	\$95.30	PHONE SERVICE
1749	PUBLIC SERVICE CO OF OKLA.	\$302.34	UTILITIES
1750	CATERPILLAR FINANCIAL SERVICES	\$3,000.00	LEASE PAYMENT
1751	JOHN DEERE GOVERNMENT	\$28,432.80	EQUIPMENT
1752	WILSON SUPPLY CO.	\$109.06	SUPPLIES & MATERIALS
1753	ELMER SMITH OIL CO	\$26,834.61	FUEL

Motion made by Carl Simon to approve the following blanket purchase orders. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye. **T-Hwy Dist.#1** Atwood’s \$500, Doug Gray \$500, Great Plains Tire \$1500, L&R Tire \$1000, Doug Gray Ford \$500, Napa Auto \$500, Puckett’s \$500, Ace \$1000, Sayre Auto \$500, Sayre Welding \$500, Superior Fabrication \$500, Superior Lube \$1000, Tool Box \$500, Tosh’s \$1000, Unifirst \$800, Warren Cat \$1500, Western Equipment \$1500, Word Radiator \$500. **T-Hwy Dist. #2** Airgas \$600, C&E Small Engine \$600, Currells \$600, Elk City Ace \$2500, Gene Smith \$600, Great Plains Tire \$1500, Janning Welding \$750, L&R Tire \$1500, Merrifield \$200, Midwest Farm \$1500, Napa \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$1500, Weldon Truck \$600, Western Equipment \$3000, Word Radiator \$600, Yow \$600. **T-Hwy Dist. #3** Atwood’s \$500, Napa \$300, Puckett’s \$100, Ace \$300, Superior Lube \$1200, Tosh’s \$1000, Unifirst \$850, Warren Cat \$2500, T&W Tire \$1000. **Sheriff**-Ace \$500, Bankers Credit Card

\$1500, Bankers Credit Card \$500, Doug Gray \$350, Elite Qwik Lube \$250, Empire Paper \$2000, Com Data \$5000, Puckett's \$1000, Puckett's \$100, Sayre Professional Pharmacy \$1000, Tosh's \$250, US Food Service \$7000.**General** Sayre Ace \$500, Spitzer \$2,000.00

Motion made by Carl Simon to approve cash fund estimate of needs and request for appropriation from T-Hwy, Sheriff, County Clerk, Court Clerk and Health Department. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

No request for fuel.

The board reviewed monthly reports from Sheriff, Health Department and County Clerk.

Enogex Gas Gathering, LLC presented an application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: Between Sec. 11 and Sec. 10, T11NR21W (N2010). They also agree to pay the \$500.00 application fee. Motion made by Carl Simon to approve Enogex Gas pipeline crossing application. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Mark West Okla. Gas Company LLC presented an application for two gas carrying underground pipeline crossing facility. The proposed crossings will be located within the following legal description: Crossings section 18 into 17, & section 17 into 16 T11N-R22W. They also agree to pay the \$1,000.00 application fee. Motion made by Johnny Davis to approve Mark West Okla. Gas crossing application. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-32 Authorizing the officers of the Board of County Commissioners to advertise for oil and gas lease by sealed bid for the following legal description; Block H of the Maywood Addition to the City of Elk City, being part of the NE/4 of Section 28, Township 11 N, Range 21 W, .5177 net mineral acres. Carl Simon made the motion to approve resolution #11-32. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made the motion to approve Detention Services Agreement with Sac and Fox Nation Juvenile Detention Center. The contract will be for fiscal year 2011-2012. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The Board discussed painting the Clerk's office with Leasa Hartman, County Clerk.

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 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