

COMMISSIONERS PROCEEDINGS  
 REGULAR MEETING  
 May 9th, 2011

The County Commissioners met in regular session at 9:00 a.m., May 9th, 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; Yvonne Bancroft, Administration Assistant Beckham Co. Juvenile Detention; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting of May 9th, 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.

<b>BK JUVENILE DETENTION MAINTENANCE</b>			
14	WESTERN PLAINS YOUTH & FAMILY	\$1,350.10	JUVENILE DETENTION
15	EASTERN OKLA. YOUTH SERVICES	\$255.75	JUVENILE DETENTION
<b>CNTY HEALTH</b>			
368	AT&T	\$303.32	PHONE SERVICE
369	FIRETROL PROTECTION SYSTEMS	\$600.00	FIRE INSPECTION
370	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
371	CITY OF SAYRE	\$53.90	UTILITIES
372	CITY OF ELK CITY	\$274.34	UTILITIES
373	OKLAHOMA NATURAL GAS CO.	\$193.27	UTILITIES
374	CURRELLS DO IT CENTER	\$27.90	SUPPLIES
375	WILMOTH, KRISTI	\$84.00	TRAVEL
376	QUILL CORPORATION	\$75.48	OFFICE SUPPLIES
377	CONSUMER TEXTILES CORP	\$38.05	JANITORIAL SUPPLIES
<b>GENERAL</b>			
1512	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
1513	ELK CITY DAILY NEWS	\$461.70	PUBLICATION
1514	US FOODSERVICE INC	\$408.79	SUPPLIES
1515	CITY OF SAYRE	\$53.90	UTILITIES
1516	CITY OF SAYRE	\$138.65	UTILITIES
1517	EMPIRE PAPER CO	\$297.67	SUPPLIES
1518	MERRIFIELD OFFICE SUPPLY	\$54.95	OFFICE SUPPLIES
1519	OFFICE EQUIPMENT FINANCE SERVIC	\$199.04	COPIER LEASE
1520	SPRINT	\$39.99	INTERNET SERVICE
1521	ALLISON, MARIE	\$500.00	BUILDING RENT
1522	VSTK	\$194.00	COMPUTER HARDWARE
1523	TOSH SERVICE CENTER	\$18.90	AUTO MAINTENANCE
1524	ELITE QWIK LUBE	\$45.28	AUTO MAINTENANCE
1525	COMDATA	\$5,797.75	FUEL
1526	XEROX CORPORATION	\$47.11	LEASE PAYMENT
1527	QUILL CORPORATION	\$80.38	OFFICE SUPPLIES
1528	XEROX CORPORATION	\$257.87	COPIER LEASE
1529	QUILL CORPORATION	\$156.25	OFFICE SUPPLIES
1530	HARTMAN, GREG	\$665.04	TRAVEL
1531	MOONEY, ANDREA	\$77.01	TRAVEL
1532	CIT TECHNOLOGY FIN SERV	\$52.45	LEASE PAYMENT
1533	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1534	CABLE ONE	\$105.95	INTERNET SERVICE
1535	ELK VALLEY WOODWORKING	\$20.00	FAIR AWARDS
1536	CABLE ONE	\$59.46	INTERNET SERVICE
1537	FUELMAN	\$64.22	FUEL
1538	OKLAHOMA TAX COMMISSION	\$11.00	AUTO
<b>PLANNING &amp; ZONING</b>			
4	SPITZER PUBLISHING	\$31.05	PUBLICATION
<b>SHF DOC B-6</b>			
333	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
334	XEROX CORPORATION	\$490.88	LEASE PAYMENT
335	ROBINSON TEXTILES	\$350.00	SUPPLIES & MATERIALS
336	ROBINSON TEXTILES	\$488.43	JAIL SUPPLIES
337	US FOODSERVICE INC	\$5,746.76	INMATE FOOD
338	CITY PHARMACY	\$972.93	INMATE SCRIPTS
339	EMPIRE PAPER CO	\$1,436.35	SUPPLIES
340	NORTHEAST WISCONSIN TECHNICAL	\$350.00	TRAINING
341	PUCKETTS SAYRE	\$39.12	JAIL SUPPLIES
342	PUCKETTS SAYRE	\$818.68	SUPPLIES
343	CULLIGAN	\$56.25	RENTAL/BOTTLED WATER
344	OK DEPT OF PUBLIC SAFETY FINANCE	\$300.00	SOFTWARE SUPPORT
345	CITY OF SAYRE	\$925.10	UTILITIES
346	INTERSTATE ALL BATTERY CENTER	\$21.59	BATTERIES
347	ROBISON CLINIC	\$428.00	INMATE MEDICAL
348	OSBI	\$175.00	SOFTWARE SUPPORT
349	GREAT PLAINS TIRE SVC II	\$524.76	TIRES & REPAIRS
<b>SHF FEE B-4</b>			
312	INTERSTATE ALL BATTERY CENTER	\$19.90	BATTERIES
313	CULLIGAN	\$75.00	RENTAL/BOTTLED WATER
314	CULLIGAN	\$62.50	RENTAL/BOTTLED WATER
315	AT&T MOBILITY	\$1,739.51	PHONE SERVICE
316	MERRIFIELD OFFICE SUPPLY	\$29.80	OFFICE SUPPLIES
317	NSU CONTINUING EDUCATION	\$25.00	TRAINING

**T-HIGHWAY**

1754	SAYRE CROP SERVICE	\$436.00	CHEMICALS
1755	TOSH SERVICE CENTER	\$301.89	AUTO MAINTENANCE
1756	SUPERIOR LUBE INC	\$178.90	PARTS & REPAIRS
1757	DOUG GRAY FORD	\$42.45	AUTO MAINTENANCE
1758	INDUSTRIAL SPECIALISTS	\$28.73	SUPPLIES & MATERIALS
1759	SAYRE AUTO SUPPLY	\$9.48	AUTO PARTS
1760	SUPERIOR TRUCKING SVC	\$65.00	AUTO MAINTENANCE
1761	GURLEY, JAMES	\$43.76	TRAVEL AND MEALS
1762	CITY OF SAYRE	\$358.67	LANDFILL SERVICE
1763	ATWOODS	\$108.94	SUPPLIES & MATERIALS
1764	WELDON PARTS	\$48.27	PARTS
1765	UNIFIRST	\$598.00	UNIFORM RENTAL
1766	GREAT PLAINS TIRE SVC II	\$60.00	TIRES & REPAIRS
1767	ATC FREIGHTLINER GROUP	\$122.00	PARTS & REPAIRS
1768	ACE HOME CENTER	\$28.12	SUPPLIES & MATERIALS
1769	SAYRE WELDING	\$164.00	WELDING SUPPLIES
1770	SUPERIOR TRUCKING SVC	\$352.45	SERVICE & REPAIRS
1771	MERRIFIELD OFFICE SUPPLY	\$174.76	OFFICE SUPPLIES
1772	GREAT PLAINS TIRE SVC II	\$726.56	PARTS & REPAIRS
1773	YOW AUTO SUPPLY	\$70.61	PARTS & REPAIRS
1774	WESTERN EQUIPMENT	\$176.25	PARTS & REPAIRS
1775	WELDON PARTS	\$142.18	PARTS
1776	WARREN CAT	\$791.96	PARTS & REPAIRS
1777	TROY JONES EQUIPMENT	\$370.55	PARTS & REPAIRS
1778	TEDDYS GLASS	\$65.00	REPAIRS
1779	ATC FREIGHTLINER GROUP	\$122.00	PARTS & REPAIRS
1780	HERCULES TIRE SALES	\$6,617.76	TIRES & REPAIRS
1781	MERRIFIELD OFFICE SUPPLY	\$160.27	OFFICE SUPPLIES
1782	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1783	BECKHAM CO. RWD #3	\$43.00	UTILITIES
1784	ALLIED WASTE SERVICES	\$149.35	UTILITIES
1785	XEROX CORPORATION	\$27.93	LEASE PAYMENT
1786	TOSH SERVICE CENTER	\$112.38	PARTS & REPAIRS
1787	C. L. BOYD	\$89.55	PARTS & REPAIRS
1788	CITY OF ERICK	\$50.75	GARBAGE SERVICE
1789	CITY OF SAYRE	\$358.67	LANDFILL SERVICE
1790	ATWOODS	\$142.93	SUPPLIES & MATERIALS
1791	ATC FREIGHTLINER GROUP	\$122.01	PARTS & REPAIRS
1792	VERMEER GREAT PLAINS INC	\$564.56	PARTS & REPAIRS
1793	T & W TIRES	\$187.00	TIRES & REPAIRS
1794	ACE HOME CENTER	\$9.93	SUPPLIES & MATERIALS
1795	PUCKETTS ERICK	\$7.58	SUPPLIES
1796	WARREN CAT	\$86.42	PARTS & REPAIRS
1797	UNIFIRST	\$611.75	UNIFORM RENTAL
1798	MERRIFIELD OFFICE SUPPLY	\$30.95	OFFICE SUPPLIES
1799	DOBSON TELEPHONE CO.	\$213.14	PHONE SERVICE

No blanket Purchase orders to be approved.

Motion made by Johnny Davis to approve cash fund estimate of needs and request for appropriation from Treasurer, Drug Court, Assessor, and Sheriff. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No request for fuel.

The board reviewed monthly reports from Sheriff, Drug Court, Assessor, Treasurer, and Court Clerk. Also, reviewed request for approval of allocation of alcoholic beverage tax.

**Resolution #11-33** The Carter Fire Department by resolution has requested, and the County Commissioners has agreed to provide fuel for the county owned fire trucks. The fire department can purchase fuel from the R&R Convenient Store in Carter as needed for a one time maximum amount of \$2,000.00.

Enbridge Pipelines LP presented an application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: Between Sec. 33 into 28, T11N, R26W. They also agree to pay the \$500.00 application fee. Motion made by Carl Simon to approve Enbridge Gas pipeline crossing application. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Canadian County Detention Center presented a contract for Beckham County to utilize their facility for 2011-2012 fiscal year. Motion made by Johnny Davis to approve contract with Canadian County Detention Center. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

**Resolution #11-34** After proper and careful consideration the Beckham County Commissioners order equipment #B606-35 disposed and entered on the inventory record. **Resolution #11-35** After proper and careful consideration the Beckham County commissioners order equipment #B606-41 disposed and entered on the inventory record. **Resolution #11-36** After proper and careful consideration the

Beckham County Commissioners order equipment #B203-0A/B-2 disposed and entered on the inventory record. Carl Simon made the motion to accept all three resolutions for the Sheriff office. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Yvonne Bancroft presented the board FY2012 Contract Regional Secure Detention from the Office of Juvenile Affairs. Yvonne also told the board they would start receiving a monthly e-mail newsletter. Carl Simon made the motion to approve the contract with Office of Juvenile Affairs. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to accept Ann Reeves resignation from the Beckham County Excise and Equalization Boards effective May 5, 2011. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to accept Jimmy Taylor's resignation from the Beckham County Excise, Tax Roll Correction and Equalization Boards effective May 5, 2011. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Jimmy Taylor has moved to Commissioner Two District and therefore Carl Simon would like to appoint him to serve on the Excise, Equalization and Tax Roll Correction Boards. Johnny Davis made a motion to accept the appointment of Jimmy Taylor to the Beckham County Excise, Tax Roll Correction and Equalization Boards effective May 9<sup>th</sup>, 2011. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No unfinished business to be discussed.

No new business to be discussed.

Motion made by Carl Don Campbell to adjourn. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

ATTEST:

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Leasa Hartman, Beckham County Clerk  
(SEAL)

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Carl Don Campbell, Chairman, Dist. #1

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Carl Simon, Member, Dist. #2

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Johnny Davis, Member, District #3