

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
May 16th, 2011

The County Commissioners met in regular session at 9:00 a.m., May 16th, 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; Ken Kerr, Attorney for Verizon; County Clerk, Leasa Hartman; Absent Chairman, Carl Don Campbell.

Motion made by Johnny Davis to approve the minutes of the regular meeting of May 9th, 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.

BK JUVENILE DETENTION MAINTENANCE			
16	COMANCHE CO. REG. DET. CENTER	\$72.00	JUVENILE DETENTION
CNTY HEALTH			
378	ATWOODS	\$30.66	SUPPLIES & MATERIALS
379	CONSUMER TEXTILES CORP	\$57.91	SUPPLIES
380	CTC JANITORIAL	\$148.56	JANITORIAL SUPPLIES
381	XEROX CORPORATION	\$95.91	COPIER LEASE
382	XEROX CORPORATION	\$95.91	COPIER LEASE
383	CENTERPOINT ENERGY	\$47.55	UTILITIES
384	Walker Carpet, Billy	\$28,375.00	LABOR & PARTS
385	MERRIFIELD OFFICE SUPPLY	\$107.45	OFFICE SUPPLIES
386	MERRIFIELD OFFICE SUPPLY	\$526.14	OFFICE SUPPLIES
387	MERRIFIELD OFFICE SUPPLY	\$1,738.00	OFFICE EQUIPMENT
388	MERRIFIELD OFFICE SUPPLY	\$3,996.00	OFFICE FURNITURE
GENERAL			
1539	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1540	AT&T	\$1,393.85	PHONE SERVICE
1541	SAYRE CROP SERVICE	\$126.00	SUPPLIES
1542	TOUCHTONE COMMUNICATIONS	\$7.22	PHONE SERVICE
1543	TOUCHTONE COMMUNICATIONS	\$23.84	PHONE SERVICE
1544	CENTERPOINT ENERGY	\$48.37	GAS SERVICE
1545	CENTERPOINT ENERGY	\$130.98	GAS SERVICE
1546	DEPARTMENT OF CORRECTIONS	\$26.33	INMATE LABOR
1547	CULLIGAN	\$197.25	RENTAL/BOTTLED WATER
1548	ELK CITIAN	\$502.25	PUBLICATION
1549	COMPUTER MASTERS PLUS	\$30.00	MAINTENANCE AGREEMENT
1550	SAYRE GRAIN & FARM SUPPLY	\$45.00	FAIR EXPENSE
1551	CAMBIA SUITES	\$328.00	TRAVEL AND MEALS
1552	TOUCHTONE COMMUNICATIONS	\$21.57	PHONE SERVICE
1553	XEROX CORPORATION	\$179.77	COPIER LEASE
1554	TOUCHTONE COMMUNICATIONS	\$23.07	PHONE SERVICE
1555	CMRS-PB	\$1,000.00	POSTAGE
1556	XEROX CORPORATION	\$217.16	COPIER LEASE
1557	TOUCHTONE COMMUNICATIONS	\$11.76	PHONE SERVICE
1558	XEROX CORPORATION	\$347.50	COPIER LEASE
PRESERVATION FUND			
19	MIDWEST PRINTING CO.	\$166.00	FEES
SHF DOC B-6			
350	ACCURATE CONTROLS	\$511.50	PARTS & REPAIRS
351	CENTERPOINT ENERGY	\$975.52	UTILITIES
352	ROBISON CLINIC	\$105.00	INMATE MEDICAL
353	CABLE ONE	\$199.95	INTERNET SERVICE
354	DIAGNOSTIC IMAGING ASSOC.	\$32.00	INMATE MEDICAL
SHF FEE B-4			
318	TOUCHTONE COMMUNICATIONS	\$78.25	PHONE SERVICE
319	STITCHES & SEAMS ALTERATIONS	\$24.00	UNIFORM
320	GOVERNMENT ACCOUNT SERVICES	\$12.00	PIKE PASS
321	SALLASKA, JORDAN	\$300.00	PUBLIC EDUCATION & AWAR
322	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
323	BANKERS CREDIT CARD SVC	\$592.05	TRAVEL AND MEALS
324	BANKERS CREDIT CARD SVC	\$280.48	TRAVEL AND MEALS
325	CHARACTER FIRST	\$60.49	PRINTED MATERIAL
326	LEXISNEXIS	\$250.50	CONTRACT CHARGE
T-HIGHWAY			
1800	CIRCLE S. PAVING	\$571.12	ROAD MATERIALS
1801	WARREN CAT	\$1,138.40	SUPPLIES & MATERIALS
1802	KIRBY SMITH EXCHANGE LLC	\$403.83	PARTS & REPAIRS
1803	CULLIGAN	\$39.50	RENTAL/BOTTLED WATER
1804	INDUSTRY TRUCK WASH	\$115.25	AUTO MAINTENANCE
1805	OKLAHOMA CORP. COMMISSION	\$50.00	FEES
1806	CENTERPOINT ENERGY	\$85.17	GAS SERVICE
1807	TOUCHTONE COMMUNICATIONS	\$7.55	PHONE SERVICE
1808	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
1809	TOUCHTONE COMMUNICATIONS	\$9.76	PHONE SERVICE
1810	R R GET IT QUICK	\$2,000.00	FUEL
1811	OKLAHOMA CORP. COMMISSION	\$75.00	FEES
1812	LINLEY, GLENN	\$136.90	TRAVEL AND MEALS
1813	CULLIGAN	\$41.25	RENTAL/BOTTLED WATER
1814	CASWELL CONSTRUCTION CO.INC.	\$4,023.80	ROAD MATERIALS
1815	ALLIED CUSTOM GYPSUM	\$3,036.62	ROAD MATERIALS
1816	UNIFIRST	\$704.68	UNIFORM RENTAL
1817	SAYRE CROP SERVICE	\$738.00	CHEMICALS
1818	MIDWEST FARM SUPPLY	\$217.48	PARTS & REPAIRS
1819	MHC KENWORTH OKC	\$722.71	PARTS & REPAIRS

1820	CASWELL CONSTRUCTION CO.INC.	\$10,975.69	ROCK
1821	CIRCLE S. PAVING	\$1,175.28	ROAD MATERIALS
1822	SAYRE CROP SERVICE	\$89.00	CHEMICALS
1823	SAYRE CROP SERVICE	\$600.00	CHEMICALS
1824	TOUCHTONE COMMUNICATIONS	\$12.01	PHONE SERVICE
1825	OKLAHOMA CORP. COMMISSION	\$50.00	FEES
1826	OKLAHOMA CORP. COMMISSION	\$25.00	FEES
1827	HUSBAND, SUSAN	\$167.06	TRAVEL AND MEALS
1828	CULLIGAN	\$20.75	RENTAL/BOTTLED WATER
1829	NAPA AUTO PARTS	\$55.66	PARTS

Motion by Johnny Davis to approve the following blanket purchase orders: **T-Hwy** Currell’s \$300.

Carl Simon seconded the motion with Simon and Davis voting aye.

Motion made by Johnny Davis to approve cash fund estimate of needs and request for appropriation and transfer of appropriations from the Sheriff. Carl Simon seconded the motion with Simon and Davis voting aye.

No request for fuel.

The board reviewed monthly reports from the Election Board.

Johnny Davis made a motion to approve Mutual Aid Agreement with the city of Erick. Carl Simon seconded the motion with Simon and Davis voting aye.

Upon the recommendation of the Beckham County Planning & Zoning Board, Johnny Davis made a motion to approve zoning from agriculture to commercial SE/4 of Sec 33, T8N, R22W for Verizon Wireless. Carl Simon seconded the motion with Simon and Davis voting aye.

Dempsey Ridge Wind Farm, LLC requested an amendment to the existing utility crossing permit dated March 16, 2009. The permit amendment is to construct a 5.2 mile overhead transmission line in Beckham County that would include four County Road crossings. The two additional road crossings would span N1730 and N1740 roads. The utility crossing permit fee of \$1,000.00 will be paid to Beckham County. Motion made by Carl Simon to approve the utility crossing permit amendment. Johnny Davis seconded the motion with Simon and Davis voting aye.

Motion made by Johnny Davis to approve 2011/2012 contract with ROCMND Area Youth Services operating the Craig Country Juvenile Detention Center. Carl Simon seconded the motion with Simon and Davis voting aye.

Johnny Davis made the motion to approve 2011/2012 Public works project contract with Oklahoma Department of Corrections. Carl Simon seconded the motion with Simon and Davis voting aye.

Carl Simon made the motion to accept bid from Land Services for oil & gas lease covering Block H of the Maywood Addition to the City of Elk City. Net mineral acres, 0.5177, term 3 years, royalty 3/16 lease bonus \$1750 per net mineral acre. Johnny Davis 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