

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
June 6<sup>th</sup>, 2011

The County Commissioners met in regular session at 9:00 a.m., June 6<sup>th</sup>, 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 Able; Treasurer, Janette Cornelius; Undersheriff, Mike Bagzis; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting May 31st, 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>CNTY HEALTH</b>			
419	CITY OF ELK CITY	\$197.17	UTILITIES
420	US POSTAL SERVICE	\$440.00	POSTAGE
421	OKLAHOMA NATURAL GAS CO.	\$127.61	UTILITIES
422	XEROX CORPORATION	\$95.91	COPIER LEASE
423	XEROX CORPORATION	\$95.91	COPIER LEASE
<b>DRUG COURT FUND</b>			
125	REDWOOD BIOTECH	\$1,392.67	DRUG TESTING
126	MOYER, CRYSTAL	\$222.34	TRAVEL AND MEALS
127	STREET DRUG COLLECTIONS	\$112.50	DRUG TESTING
<b>GENERAL</b>			
1651	CITY OF SAYRE	\$147.20	UTILITIES
1652	CITY OF SAYRE	\$22.10	UTILITIES
1653	U.S. BANCORP EQUIPMENT FINANCE, I	\$199.04	COPIER LEASE
1654	XEROX CORPORATION	\$179.77	COPIER LEASE
1655	QUILL CORPORATION	\$166.58	OFFICE SUPPLIES
1656	DOUG GRAY DODGE	\$641.48	LABOR & PARTS
1657	DOUG GRAY DODGE	\$225.18	AUTO MAINTENANCE
1658	XEROX CORPORATION	\$217.16	COPIER LEASE
<b>PRESERVATION FUND</b>			
22	SHRED - IT OKLAHOMA CITY	\$185.64	FEES
<b>SHF DOC B-6</b>			
376	BETTER NETWORK SOLUTIONS	\$463.86	COMPUTER HARDWARE
377	ACE HOME CENTER	\$233.01	BUILDING MAINTENANCE & S
378	XEROX CORPORATION	\$264.33	COPIER LEASE
<b>SHF FEE B-4</b>			
344	BETTER NETWORK SOLUTIONS	\$550.80	COMPUTER HARDWARE
345	BANKERS CREDIT CARD SVC	\$222.38	TRAVEL
346	XEROX CORPORATION	\$284.75	COPIER LEASE
<b>T-HIGHWAY</b>			
1917	CITY OF SAYRE	\$192.06	LANDFILL SERVICE
1918	JERRYS GLASS	\$20.80	SUPPLIES
1919	JERRYS GLASS	\$20.80	SUPPLIES
1920	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1921	BECKHAM CO. RWD #3	\$34.00	UTILITIES
1922	ALLIED WASTE SERVICES	\$150.43	TRASH SERVICE
1923	CITY OF SAYRE	\$192.05	LANDFILL SERVICE
1924	CITY OF ERICK	\$50.75	GARBAGE SERVICE
1925	CIRCUIT ENGINEERING DISTRICT #7	\$616.00	SIGNS
1926	XEROX CORPORATION	\$27.93	COPIER LEASE
1927	DOBSON TELEPHONE CO.	\$213.14	PHONE SERVICE

No blanket purchase orders to be approved.

Motion made by Carl Simon to approve cash fund estimate of needs, request for appropriation and transfer of appropriations from Sheriff, County Clerk, Treasurer, T-Hwy, Court Clerk Revolving, Law Library, Drug Court, Health Department, Emergency Management and Assessor. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The Board reviewed monthly reports from Sheriff, Assessor, Treasurer, County Clerk, Drug Court, Health Department and Court Clerk. Board also, reviewed allocation of alcoholic beverage tax.

No request for fuel.

Johnny Davis made a motion to approve detention services agreement with Muskogee Youth Services for fiscal year 2011-2012. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to approve detention services agreement with Comanche County Juvenile Bureau for fiscal year 2011-2012. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Red River Web Design presented their service agreement for July 1, 2011 through June 30, 2012. Carl Simon made a motion to approve the service agreement. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Under sheriff Mike Bagzis presented a lease-purchase agreement from Ford Credit to be approved.

The Sheriff office would like to lease (2) 2011 Dodge Charger Police Cars. The cost will be paid from the Sheriff Commissary account. Johnny Davis made a motion to approve the lease purchase agreement. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Commissioners discussed Emergency Management and Commissioners Executive Assistant salaries to come from General account 20-10 for fiscal year 2011-2012. Tiffany Moore with the State Auditor office said these salaries can be moved from T-Hwy account to General account. Carl Simon made a motion to pay these two salaries from general. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Janette Cornelius discussed with the Commissioners the four investments of T-Hwy monies. The interest at this time is less than 1%; one CD is up for renewal today. The CD amount is \$155,000.00, Carl Simon made a motion to draw down the CD and deposit to T-Hwy account. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to adopt the Commissioners District lines as prepared by SWODA. Johnny Davis 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 Johnny Davis to adjourn. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye. /s/ Carl Don Campbell, Chairman; /s/ Carl Simon, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk