

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
June 13<sup>th</sup>, 2011

The County Commissioners met in regular session at 9:00 a.m., June 13<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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting June 6th, 2011. Carl Simon 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>			
18	WESTERN PLAINS YOUTH & FAMILY	\$1,056.60	JUVENILE DETENTION
<b>CNTY CLERK LIEN FEE</b>			
15	ACE HOME CENTER	\$158.94	SUPPLIES & MATERIALS
<b>CNTY HEALTH</b>			
424	PAPER THERMOMETER	\$82.00	SUPPLIES
425	QUILL CORPORATION	\$159.34	OFFICE SUPPLIES
426	CALVERLEY, GLENDA	\$34.68	TRAVEL
427	MENDOZA, ELIZABETH	\$173.91	TRAVEL
428	CUMIFORD, CHERI	\$87.72	TRAVEL
429	LUZANIA, JOSE R	\$232.56	TRAVEL
430	OKLAHOMA STATE DEPT. OF HEALTH	\$13,581.08	PAYROLL
431	CENTERPOINT ENERGY	\$41.32	UTILITIES
432	CONSUMER TEXTILES CORP	\$38.05	JANITORIAL SUPPLIES
433	SITES, SALLY	\$67.83	TRAVEL
434	CITY OF SAYRE	\$53.90	UTILITIES
435	WILLIAMS, KEVIN	\$128.37	LAWN CARE
436	ATWOODS	\$17.99	SUPPLIES & MATERIALS
437	ELK CITY POOLS & SPAS	\$32.88	SUPPLIES
<b>DRUG COURT FUND</b>			
128	GLANCY, CHESTER LEE	\$600.00	CONTRACT LABOR
129	STREET DRUG COLLECTIONS	\$132.50	DRUG TESTING
<b>GENERAL</b>			
1659	ICOM AMERICA	\$1,622.07	EQUIPMENT
1660	SPRINT	\$39.99	PHONE SERVICE
1661	CMRS-PB	\$100.00	POSTAGE
1662	ALLISON, MARIE	\$500.00	LEASE PAYMENT
1663	RED RIVER WEB DESIGN	\$1,000.00	CONTRACT CHARGE
1664	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
1665	DEPARTMENT OF CORRECTIONS	\$24.95	INMATE LABOR
1666	EMPIRE PAPER CO	\$519.51	SUPPLIES
1667	AT&T	\$1,403.34	PHONE SERVICE
1668	CULLIGAN	\$166.00	RENTAL/BOTTLED WATER
1669	CENTERPOINT ENERGY	\$135.24	UTILITIES
1670	CENTERPOINT ENERGY	\$31.69	UTILITIES
1671	US POSTAL SERVICE	\$70.00	FEES
1672	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1673	LOWES	\$1,135.00	SUPPLIES & MATERIALS
1674	QUALITY HEATING & COOLING	\$238.00	LABOR & PARTS
1675	EMPIRE PAPER CO	\$491.81	SUPPLIES
1676	QUALITY HEATING & COOLING	\$187.25	PARTS & REPAIRS
1677	TOSH SERVICE CENTER	\$133.90	AUTO MAINTENANCE
1678	JERRYS GLASS	\$40.00	PARTS & REPAIRS
1679	DOUG GRAY DODGE	\$491.50	PARTS & REPAIRS
1680	COMDATA	\$6,269.83	FUEL
1681	MERRIFIELD OFFICE SUPPLY	\$1,400.00	OFFICE EQUIPMENT
1682	SPITZER PUBLISHING	\$75.00	OFFICE SUPPLIES
1683	MERRIFIELD OFFICE SUPPLY	\$3.84	OFFICE SUPPLIES
1684	FUELMAN	\$55.76	FUEL
1685	REEVES, ANN	\$66.30	TRAVEL
1686	BLEVINS, MIKE	\$12.24	TRAVEL
1687	TAYLOR, JAMES	\$121.38	TRAVEL
1688	CABLE ONE	\$237.17	INTERNET SERVICE
1689	CMRS-PB	\$300.00	POSTAGE
1690	QUILL CORPORATION	\$20.98	OFFICE SUPPLIES
1691	HARTMAN, LEASA	\$170.08	TRAVEL AND MEALS
1692	XEROX CORPORATION	\$252.01	COPIER LEASE
1693	US POSTAL SERVICE	\$220.00	FEES
1694	MARSHALL, CINDY	\$27.96	TRAVEL AND MEALS
1695	THOMPSON, LORI	\$18.75	TRAVEL AND MEALS
1696	QUILL CORPORATION	\$153.19	OFFICE SUPPLIES
1697	HARTMAN, GREG	\$570.18	TRAVEL
1698	MOONEY, ANDREA	\$106.59	TRAVEL
1699	COMPUTER MASTERS PLUS	\$30.00	CONTRACT CHARGE
<b>PRESERVATION FUND</b>			
23	SADDLEBACK INN	\$319.96	TRAVEL
<b>SHF COMM B-9</b>			
4	FORD MOTOR CREDIT CO.	\$16,871.78	VEHICLE
<b>SHF DOC B-6</b>			

379	DIAGNOSTIC LABORATORY OF OK	\$150.08	INMATE MEDICAL
380	US FOODSERVICE INC	\$5,039.46	INMATE FOOD
381	SAYRE PROFESSIONAL PHARMACY	\$1,029.66	INMATE SCRIPTS
382	WRIGHT COMFORT SOLUTIONS	\$55.83	SUPPLIES
383	WINNELSON CO	\$462.15	PARTS
384	EMPIRE PAPER CO	\$460.38	JAIL SUPPLIES
385	KENDALL AND SON	\$965.79	SUPPLIES
386	PUCKETTS SAYRE	\$562.47	INMATE FOOD
387	SHARPES DEPARTMENT STORE	\$49.98	UNIFORM
388	CABLE ONE	\$205.22	INTERNET SERVICE
389	CENTERPOINT ENERGY	\$824.88	UTILITIES
390	CITY OF SAYRE	\$471.95	UTILITIES
391	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	CONTRACT CHARGE
392	OSBI	\$175.00	SOFTWARE SUPPORT
393	ELK CITY DAILY NEWS	\$160.00	PUBLICATION
<b>SHF FEE B-4</b>			
347	BUDGET ZZZZ MOTEL	\$399.90	TRAVEL AND MEALS
348	COPS PRODUCTS	\$420.18	UNIFORM
349	CULLIGAN	\$68.75	RENTAL/BOTTLED WATER
350	KCP SUPPLIES INC	\$1,373.46	SUPPLIES
351	APPLIED CONCEPTS INC	\$345.15	PARTS & REPAIRS
352	BANKERS CREDIT CARD SVC	\$480.08	TRAVEL
353	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR
354	AT & T MOBILITY	\$1,732.26	INTERNET SERVICE
<b>T-HIGHWAY</b>			
1928	AIRGAS	\$540.00	RENTAL ON EQUIPMENT
1929	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE
1930	CITY OF ELK CITY	\$365.38	REPAIRS
1931	CULLIGAN	\$39.50	RENTAL/BOTTLED WATER
1932	THOMPSON TRUCKING	\$500.00	TRUCKING
1933	COASTAL ENERGY CORP	\$74,573.10	ROAD MATERIALS
1934	TOSH SERVICE CENTER	\$147.54	AUTO MAINTENANCE
1935	TOSH SERVICE CENTER	\$861.17	TIRES & REPAIRS
1936	UNIFIRST	\$521.29	UNIFORM
1937	WESTERN EQUIPMENT	\$1,386.02	PARTS & REPAIRS
1938	SUPERIOR LUBE INC	\$265.69	AUTO MAINTENANCE
1939	SAYRE AUTO SUPPLY	\$38.99	AUTO PARTS
1940	ACE HOME CENTER	\$56.73	SUPPLIES & MATERIALS
1941	PUCKETTS SAYRE	\$131.01	SUPPLIES
1942	GREAT PLAINS TIRE SVC II	\$426.50	TIRES & REPAIRS
1943	GRAND ECONOMY MAINTENANCE	\$191.02	SUPPLIES & MATERIALS
1944	CENTERPOINT ENERGY	\$35.37	UTILITIES
1945	DOUG GRAY MOTOR	\$207.72	PARTS & REPAIRS
1946	HARLESS, LARRY	\$12.68	TRAVEL AND MEALS
1947	GURLEY, JAMES	\$10.07	TRAVEL AND MEALS
1948	ARCHER, ROD	\$10.07	TRAVEL AND MEALS
1949	CIRCUIT ENGINEERING DISTRICT #7	\$1,458.00	SIGNS
1950	CULLIGAN	\$35.00	RENTAL/BOTTLED WATER
1951	JANNING WELDING	\$246.70	WELDING SUPPLIES
1952	WARREN CAT	\$238.80	PARTS & REPAIRS
1953	TROY JONES EQUIPMENT	\$141.49	SUPPLIES & MATERIALS
1954	GREAT PLAINS TIRE SVC II	\$759.00	TIRES & REPAIRS
1955	UNIFIRST	\$694.91	UNIFORM
1956	YOW AUTO SUPPLY	\$386.71	PARTS & REPAIRS
1957	AIRGAS	\$50.43	WELDING SUPPLIES
1958	CULLIGAN	\$27.00	RENTAL/BOTTLED WATER
1959	CITY OF ELK CITY	\$365.37	REPAIRS
1960	G W VAN KEPPEL CO	\$256.51	SUPPLIES & MATERIALS
1961	ACE HOME CENTER	\$20.76	SUPPLIES & MATERIALS
1962	CASWELL CONSTRUCTION CO.INC.	\$8,679.00	ROAD MATERIALS
1963	ATWOODS	\$133.90	SUPPLIES & MATERIALS
1964	NAPA AUTO PARTS	\$61.15	AUTO PARTS
1965	PUCKETTS ERICK	\$59.30	SUPPLIES
1966	SUPERIOR LUBE INC	\$66.66	AUTO MAINTENANCE
1967	T & W TIRES	\$816.00	TIRES & REPAIRS
1968	T & W TIRES	\$357.00	TIRES & REPAIRS
1969	TOSH SERVICE CENTER	\$70.34	AUTO MAINTENANCE
1970	UNIFIRST	\$623.75	UNIFORM
1971	SAYRE WELDING	\$47.90	WELDING SUPPLIES
1972	WARREN CAT	\$1,876.46	PARTS & REPAIRS
1973	JOHNSON FERTILIZER	\$14.20	PARTS
1974	SUPERIOR LUBE INC	\$313.69	PARTS & REPAIRS

No blanket purchase orders to be approved.

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

The Board reviewed monthly report from Election Board.

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

Cody Brittain and Linda Rose from the Multi-county Youth Services presented the Professional Services Agreement for July 1, 2011 through June 30, 2012. Under the terms of the agreement, the

Commissioners shall pay MCYS an amount of \$7,500.00. Johnny Davis made a motion to approve the service agreement. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to approve the following contracts and appointments for the Health Department for fiscal year 2011-2012. (1) Building Maintenance (2) Requisition officers, Cheri Cumiford, Elizabeth Mandoza, Danette Rivas (3) Receiving officers, Debra Cook, Kristi Wilmoth, Jo Miller (4) Estimate of needs (5) Pro-rata share of interest earned on collections (6) Pro-rata share of interest earned on cash on hand deposits (7) Yearly contract with Xerox, Consumer Textile corp. and US Cellular (8) Agreement with Sayre Hospital for x-ray services (9) Miracle Laboratories (10) order of appointment for Dr. Treva Graham as a member of the County Board of Health. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Oklahoma Department of Human Services presented agreement for approximately 8,264 square feet of office space located at 312 E. Madden Sayre, OK. Reimbursement to Beckham County will be \$13,647.72 year. Agreement is effective July 1, 2011 through June 30, 2012. Carl Simon made a motion to approve the agreement. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

**Resolution #11-37** Be it resolved the Board of Beckham County agrees to join other counties in creating the Association of County Commissioners of Oklahoma Self-Insurance Fund. A motion by Carl Simon to approve resolution #11-37 and also the payment option of two payments of \$22,237.00 for a total \$44,474.00 for workers' compensation insurance. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to approve the renewal of Cooperative Agreement between U.S. Department of Agriculture APHIS- Wildlife Services. Beckham County agrees to provide funds in the amount of \$2,400.00 for fiscal year July 1, 2011 to June 30, 2012. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to approve the following contracts and appointments for the Treasurer office. (1) Service agreement and invoice with Red River Web Design for 2011/2012 (2) Investment of idle funds (3) Agreement for fiscal year 2011-2012 described as a Letter of Understanding for services between the Treasurer and Official payments Corp. (4) **Resolution #11-38** Designate the following bank as County Depository, Interbank, Sayre Branch and First National Bank & Trust, Sayre Branch. (5) Disaster Recovery Plan for Beckham County Treasurer's Office (6) Appointment of Jennifer Drury, Requisition Officer, Mary Boulware and Kelly Taylor Receiving Officers (7) written procedures pertaining to Treasurer Office.

Contract from Western Plains Youth & Family Services, Inc. for July 1, 2011 through June 30, 2012. Beckham County agrees to pay \$29.35 per child per day while said child is detained in the Beckham Co. Regional Juvenile Detention Center. Motion made by Johnny Davis to approve agreement. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Yvonne at Beckham County Detention Center contacted the Commissioners and stated the facilities dishwasher is in need of repairs. With budget cuts they don't have the money to pay for repairs. They asked the County to help with repair cost. Johnny Davis made a motion to pay for the repairs; part of the cost will be covered under warranty. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to approve Diana Bilbo and Mike Bagzis as Receiving Officers for the Sheriff Office. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to approve Guy Hylton to the Southwest Oklahoma Regional 911 Association Board beginning July 1, 2011 and expiring June 30, 2014. Carl Simon seconded the motion with Campbell, Simon and Davis

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:

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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