

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
June 20th, 2011

The County Commissioners met in regular session at 9:00 a.m., June 20th, 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; Under Sheriff Mike Bagzis; Emergency Management Director, Lonnie Risenhoover; Elk City Fire Chief, Rick Shelton; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting June 13th, 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.

CNTY HEALTH			
438	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
439	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
440	EPSON ACCESSORIES INC	\$452.16	OFFICE SUPPLIES
441	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
442	LEGACY BANK	\$7,703.37	BUILDING PAYMENT
443	MOONLIGHT MAINTENANCE	\$1,074.60	SUPPLIES
444	C & C CONSTRUCTION AND REPAIR	\$256.13	CONTRACT LABOR
445	QUILL CORPORATION	\$179.86	OFFICE SUPPLIES
446	PUBLIC SERVICE CO OF OKLA.	\$923.96	UTILITIES
447	TOUCHTONE COMMUNICATIONS	\$67.03	PHONE SERVICE
448	TOUCHTONE COMMUNICATIONS	\$140.97	PHONE SERVICE
DRUG COURT FUND			
130	MOYER, CRYSTAL M	\$1,907.59	Payroll
131	INTERBANK SAYRE	\$118.00	Payroll
132	INTERBANK NA	\$698.56	Payroll
133	O. P. E. R. S.	\$523.12	Payroll
GENERAL			
1700	BAGZIS, MICHAEL D.	\$2,592.49	Payroll
1701	CLOYD, DANNY J.	\$780.97	Payroll
1702	CRAUTHERS, NICHOLAS	\$1,753.47	Payroll
1703	FERGUSON, ROBERT P.	\$1,603.31	Payroll
1704	HICKEY, BRANDYCE NICOLE	\$2,051.46	Payroll
1705	JAY, SCOTT L.	\$2,508.04	Payroll
1706	LOWRY, CLINT A	\$2,223.80	Payroll
1707	MARSHALL, DANNY T.	\$2,228.50	Payroll
1708	POPE, RODNEY	\$1,449.70	Payroll
1709	SCOTT, BRIAN E	\$2,234.84	Payroll
1710	SMITH, KEITH ALLAN	\$1,832.28	Payroll
1711	WILHITE JR, GLEN G	\$2,354.93	Payroll
1712	BOULWARE, MARY E	\$1,816.98	Payroll
1713	CORNELIUS, JANETTE	\$2,263.60	Payroll
1714	DRURY, JENNIFER M	\$2,040.92	Payroll
1715	STUART, EMILY R	\$1,603.10	Payroll
1716	TAYLOR, KELLY LYNN	\$1,941.66	Payroll
1717	CORNELIUS, JANETTE	\$317.40	Payroll
1718	HARTMAN, LEASA	\$1,962.32	Payroll
1719	SAWYER, SHANNON D	\$1,401.87	Payroll
1720	TAYLOR, BONNIE S	\$1,954.92	Payroll
1721	THOMPSON, DAMA L.	\$2,003.42	Payroll
1722	WELLS, GLENDA S.	\$1,913.02	Payroll
1723	HARTMAN, LEASA	\$377.40	Payroll
1724	DIGBY, JAN E.	\$1,946.92	Payroll
1725	HARKINS, DONITA G.	\$1,807.26	Payroll
1726	HOWELL, DONNA M.	\$2,264.11	Payroll
1727	PERRY, CYNTHIA JUNE	\$2,082.12	Payroll
1728	POPE, AUDRA L	\$1,687.26	Payroll
1729	SPENCER, CHELSEA N	\$1,830.78	Payroll
1730	HOWELL, DONNA M.	\$317.40	Payroll
1731	BASHAW, MARY K	\$1,321.14	Payroll
1732	GARMON, DIANA LYNN	\$1,786.31	Payroll
1733	GILLIE, GAYLA D.	\$2,088.97	Payroll
1734	NEWELL, RACHAEL E	\$2,077.22	Payroll
1735	STOKES, CYNTHIA A	\$1,363.77	Payroll
1736	GILLIE, GAYLA D.	\$396.75	Payroll
1737	HUTSON, JENNIFER L	\$1,450.48	Payroll
1738	SLIFE, TAMARA LYNN	\$1,406.50	Payroll
1739	CAMPBELL, JAMES D	\$1,510.11	Payroll
1740	EZZELL, ROBERT D	\$732.75	Payroll
1741	BLEVINS, MICHAEL	\$141.52	Payroll
1742	REEVES, ANN	\$47.17	Payroll
1743	TAYLOR, JAMES C.	\$188.70	Payroll
1744	OBRIANT, DEIDRE	\$1,283.31	Payroll
1745	RAMSEY, TAMA L.	\$1,399.34	Payroll
1746	MARSHALL, CINDY K.	\$1,718.47	Payroll
1747	BLEVINS, MARY D	\$1,598.76	Payroll
1748	RISENHOOVER, ROBIN E	\$1,667.54	Payroll
1749	WILLS, SUSIN K	\$1,848.44	Payroll

1750	AFLAC	\$454.86	Payroll
1751	AFLAC CO.	\$47.60	Payroll
1752	AMERICAN FIDELITY CO	\$15.36	Payroll
1753	BAY BRIDGE ADMINISTRATORS	\$812.30	Payroll
1754	CENTRAL UNITED LIFE INSURANCE	\$140.06	Payroll
1755	INTERBANK SAYRE	\$3,176.00	Payroll
1756	INTERBANK NA	\$24,938.56	Payroll
1757	INTERBANK @ SAYRE	\$3,125.00	Payroll
1758	LEADERSLIFE INS. COMPANY	\$106.91	Payroll
1759	LIBERTY NATIONAL LIFE INSURANCE	\$158.92	Payroll
1760	O. P. E. R. S.	\$24,320.88	Payroll
1761	OK EMPLOYEES CREDIT UNION	\$3,019.00	Payroll
1762	OPEH&W PLAN	\$29,132.54	Payroll
1763	PRE-PAID LEGAL SERVICES	\$71.80	Payroll
1764	TOUCHTONE COMMUNICATIONS	\$7.73	PHONE SERVICE
1765	TOUCHTONE COMMUNICATIONS	\$6.59	PHONE SERVICE
1766	TOUCHTONE COMMUNICATIONS	\$23.64	PHONE SERVICE
1767	TOUCHTONE COMMUNICATIONS	\$23.25	PHONE SERVICE
1768	GILLIE, GAYLA	\$12.34	TRAVEL AND MEALS
1769	ROBINSON, RACHAEL	\$12.33	TRAVEL AND MEALS
1770	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1771	ICOM AMERICA	\$260.41	EQUIPMENT
1772	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1773	TOUCHTONE COMMUNICATIONS	\$10.50	PHONE SERVICE
1774	TOUCHTONE COMMUNICATIONS	\$31.64	PHONE SERVICE
1775	PITNEY BOWES	\$186.00	POSTAGE METER RENTAL
RESALE PROP.			
6	SUTTON, SHAYLA M	\$1,511.90	Payroll
7	INTERBANK SAYRE	\$42.00	Payroll
8	INTERBANK NA	\$345.05	Payroll
SHERIFF JAIL FUND			
294	AVERY, CHANCE D	\$1,734.92	Payroll
295	BEESON, JOANN	\$1,352.62	Payroll
296	BILBO, DIANA M	\$1,661.23	Payroll
297	BREWER, AMY M	\$1,772.63	Payroll
298	CALIP, LORI A	\$1,699.92	Payroll
299	ELROD, TRINA A	\$1,763.04	Payroll
300	FIFE, DANIEL S	\$1,757.00	Payroll
301	GALLEGOS, DEBBIE	\$1,621.12	Payroll
302	HAYES, KELLY L	\$1,808.74	Payroll
303	JONES, RICHARD L	\$2,032.63	Payroll
304	KENNEY, JEFFREY D	\$1,619.23	Payroll
305	LEE, SHANNON ALYSSA	\$1,932.56	Payroll
306	MORALES, JEANENNE J.	\$1,761.03	Payroll
307	PENNINGTON, LORNA J	\$1,765.67	Payroll
308	SHEFFIELD, JENNIFER A	\$1,771.04	Payroll
309	SIRMON, MICHAEL L	\$1,886.67	Payroll
310	WEST, GARY D	\$1,734.92	Payroll
311	WHITE, TREVOR C	\$1,662.37	Payroll
312	AFLAC	\$59.20	Payroll
313	INTERBANK SAYRE	\$1,091.00	Payroll
314	INTERBANK NA	\$9,730.66	Payroll
315	INTERBANK @ SAYRE	\$125.00	Payroll
316	MORGAN, J. MICHAEL	\$100.00	Payroll
317	O. P. E. R. S.	\$8,824.89	Payroll
318	OK EMPLOYEES CREDIT UNION	\$20.00	Payroll
319	OPEH&W PLAN	\$9,220.80	Payroll
SHF DOC B-6			
394	BURNS, NORMA R.	\$1,672.87	Payroll
395	FRANKS, CHRISTINA RENEE	\$2,737.98	Payroll
396	HELLING, KYRIE KAY	\$463.34	Payroll
397	KNIGHT, DENNIS E	\$1,692.04	Payroll
398	SANDOVAL, EDWARD ZACHARY	\$1,663.98	Payroll
399	STAMMER, JEFFREY WAYNE	\$1,845.50	Payroll
400	INTERBANK SAYRE	\$404.00	Payroll
401	INTERBANK NA	\$2,731.97	Payroll
402	INTERBANK @ SAYRE	\$50.00	Payroll
403	O. P. E. R. S.	\$1,350.41	Payroll
404	OK EMPLOYEES CREDIT UNION	\$25.00	Payroll
405	OPEH&W PLAN	\$1,015.40	Payroll
SHF FEE B-4			
355	HELLING, PEGGY JAN	\$1,742.67	Payroll
356	INTERBANK SAYRE	\$85.00	Payroll
357	INTERBANK NA	\$619.04	Payroll
358	INTERBANK @ SAYRE	\$75.00	Payroll
359	O. P. E. R. S.	\$536.33	Payroll
360	OPEH&W PLAN	\$769.64	Payroll
361	GLOBAL TRACKING COMMUNICATION	\$29.99	FEES
362	RADIOTRONICS, INC. RADIOTRONICS,	\$64.00	SUPPLIES
363	FARM PLAN	\$49.45	CANINE CARE
364	QUILL CORPORATION	\$559.70	OFFICE SUPPLIES
365	LAKE MURRAY RESORT PARK	\$174.00	TRAVEL AND MEALS
366	GOVERNMENT ACCOUNT SERVICES	\$49.05	PIKE PASS
367	TOUCHTONE COMMUNICATIONS	\$79.55	PHONE SERVICE
368	BETTER NETWORK SOLUTIONS	\$162.50	CONTRACT CHARGE
369	BREWER, NATHAN	\$400.00	CONTRACT CHARGE
370	SALLASKA, JORDAN	\$150.00	CONTRACT CHARGE
T-HIGHWAY			
1975	HOWELL, KELSI A	\$79.25	Payroll
1976	ARCHER, RODNEY L	\$1,557.71	Payroll
1977	BALES, GENE R	\$2,103.17	Payroll
1978	BOSWELL, MARK E	\$1,803.17	Payroll
1979	CAMPBELL, CARL	\$2,384.26	Payroll

1980	COLLINS, MICHAEL E.	\$1,365.50	Payroll
1981	GURLEY, JAMES E.	\$2,180.15	Payroll
1982	HARLESS, LARRY L.	\$1,799.64	Payroll
1983	HENDRIX, MILES T.	\$1,582.86	Payroll
1984	HINKLE, MICHAEL W.	\$2,009.06	Payroll
1985	HOWELL, KENT R.	\$1,936.96	Payroll
1986	LOWRY, RANDY D.	\$1,189.34	Payroll
1987	VERNON, DANNY	\$1,928.86	Payroll
1988	ADAMS, GREG S.	\$2,223.69	Payroll
1989	BOISE, KENNETH W.	\$1,668.17	Payroll
1990	BREEZE, ELLIS E	\$2,247.77	Payroll
1991	CARNES, BUDDY D	\$1,682.33	Payroll
1992	CARNES, SAMMY	\$2,189.73	Payroll
1993	FINNELL, BETTY J	\$1,523.72	Payroll
1994	HALL, GARY RAY	\$2,133.98	Payroll
1995	HERNDON, JIMMY D.	\$1,909.06	Payroll
1996	JONES, WAYNE D.	\$2,028.12	Payroll
1997	KINCAID, RICKIE W	\$2,339.64	Payroll
1998	LINLEY, GEORGE G.	\$2,245.68	Payroll
1999	SIMON, CARL E.	\$1,502.02	Payroll
2000	STREET, WILSE E.	\$2,020.04	Payroll
2001	TURNER, CARL M.	\$2,075.76	Payroll
2002	CLYMER, LEONARD R.	\$1,826.82	Payroll
2003	CROSBY, JERRY W.	\$1,735.72	Payroll
2004	DAVIS, CHESTER W.	\$2,524.46	Payroll
2005	DRIVER, RONNIE W	\$2,241.98	Payroll
2006	FLOWERS, DARAN G.	\$2,122.42	Payroll
2007	FORGAY, JAMES L.	\$1,847.47	Payroll
2008	GILLUM, DAVID L.	\$2,304.33	Payroll
2009	GILLUM, JAMES W.	\$1,749.80	Payroll
2010	HUSBAND, SUSAN K.	\$1,524.40	Payroll
2011	MOORE, RICHARD	\$1,978.17	Payroll
2012	PRATHER, T.J.	\$2,095.66	Payroll
2013	SMITH, DONALD H	\$1,777.55	Payroll
2014	SMITH, WILLIE J.	\$2,727.41	Payroll
2015	VINES, DENNIS E.	\$1,784.30	Payroll
2016	WEST, GEORGE PAT	\$1,664.46	Payroll
2017	RISENHOOVER, LONNIE R	\$1,978.41	Payroll
2018	SWANER, JULIE A.	\$2,074.85	Payroll
2019	SIMON, CARL E.	\$476.10	Payroll
2020	AFLAC	\$200.40	Payroll
2021	AFLAC CO.	\$30.40	Payroll
2022	AMERICAN FIDELITY CO	\$92.70	Payroll
2023	BAY BRIDGE ADMINISTRATORS	\$620.92	Payroll
2024	DEPT OF HUMAN SERVICES	\$25.00	Payroll
2025	INTERBANK SAYRE	\$3,515.00	Payroll
2026	INTERBANK NA	\$27,596.92	Payroll
2027	INTERBANK @ SAYRE	\$2,940.00	Payroll
2028	LEADERSLIFE INS. COMPANY	\$30.33	Payroll
2029	LIBERTY NATIONAL LIFE INSURANCE	\$245.00	Payroll
2030	NATIONWIDE RETIREMENT SOLUTION	\$200.00	Payroll
2031	O. P. E. R. S.	\$26,630.43	Payroll
2032	OK EMPLOYEES CREDIT UNION	\$4,715.00	Payroll
2033	OPEH&W PLAN	\$30,164.33	Payroll
2034	PRE-PAID LEGAL SERVICES	\$29.90	Payroll
2035	NORTHFORK ELECTRIC COOP	\$288.33	UTILITIES
2036	NORTHFORK ELECTRIC COOP	\$43.81	UTILITIES
2037	HUTCHINSON OIL CO.	\$23,087.28	FUEL
2038	WARREN CAT	\$1,869.80	PARTS & REPAIRS
2039	CIRCUIT ENGINEERING DISTRICT #7	\$684.00	SIGNS
2040	DOLESE BROTHERS	\$4,903.95	ROAD MATERIALS
2041	HARLESS, LARRY	\$18.29	TRAVEL AND MEALS
2042	ARCHER, ROD	\$19.11	TRAVEL AND MEALS
2043	TOUCHTONE COMMUNICATIONS	\$6.63	PHONE SERVICE
2044	OK DEPT AG FOOD & FORESTRY	\$800.00	FEES
2045	T & W TIRES	\$230.25	TIRES & REPAIRS
2046	T & W TIRES	\$206.25	TIRES & REPAIRS
2047	ACE HOME CENTER	\$347.35	SUPPLIES & MATERIALS
2048	A.E.R.	\$384.00	SUPPLIES
2049	WELDON PARTS	\$268.17	AUTO PARTS
2050	ALLIED CUSTOM GYPSUM	\$1,854.90	ROAD MATERIALS
2051	NORTHFORK ELECTRIC COOP	\$301.23	UTILITIES
2052	TOUCHTONE COMMUNICATIONS	\$8.60	PHONE SERVICE
2053	OK DEPT AG FOOD & FORESTRY	\$800.00	FEES
2054	NORTHFORK ELECTRIC COOP	\$43.81	UTILITIES
2055	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
2056	TOUCHTONE COMMUNICATIONS	\$11.39	PHONE SERVICE
2057	OK DEPT AG FOOD & FORESTRY	\$800.00	FEES

No blanket purchase orders to be approved.

Motion made by Carl Simon to approve transfer of appropriations from Sheriff and Assessor. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

No Fuel needed.

Motion made by Carl Simon to approve payroll for June, 2011. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to approve agreement between the Beckham County Health Department and Southwest Oklahoma Community Action, Head Start Program in Elk City. The agreement will be for fiscal year 2011-2012. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to approve agreement between the Beckham County Health Department and Kathleen Hancock, Directly Observed Therapy for fiscal year 2011-2012. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

OSU Extension Office presented their budget for 2011-2012. Johnny Davis made a motion to approve the budget. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Johnny Davis to approve agreement with North Fork Correctional Facility in the event of a natural disaster at NCF the inmates will temporarily be housed at the Beckham County Activity Barn. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Mike Bagzis presented Justice Assistance Grant application to obtain radios for the Sheriff Office. Johnny Davis made a motion to allow the Sheriff office to apply for this grant. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Elk City Fire Chief, Rick Shelton and Emergency Management Director, Lonnie Risenhoover discussed with the Commissioners the dry weather conditions in Beckham County. They reviewed the State Statutes and criteria for implementing a burn ban. Their concerns were with the Fourth of July Holiday fast approaching. Organized public fireworks displays are allowed under this ban if the public fireworks displays are permitted by a municipality with jurisdictional authority and conducted by trained professionals with approval of the local fire department or State Fire Marshal's Office. Johnny Davis made a motion to implement the burn ban effective today June 20, 2011 for 30 days, then at that time reevaluate. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye. Lonnie Risenhoover will notify the proper authorities and media outlets.

Carl Simon made a motion to approve the following software contracts with Kellpro for fiscal year 2011-2012; Treasurer, Commissioners, District 1,2,3, County Clerk, Assessor and Sheriff. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The following properties were offered at Commissioners Sale June 20th, 9:00 am; Lincoln Park Addition Lot 15 Blk 3 Elk City, OK sold to Ramona Jean McPherson \$190.00. Lincoln Park Sub. Division Lot 33 Blk 2 Elk City, OK sold to Ramona Jean McPherson \$118.00. Lincoln School Lot 2 Blk 1 Elk City, OK sold to Ramona Jean McPherson \$38.00. Carl Simon made a motion to accept the sale of these three parcels. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

10:00am Six month Bid opening:

#14 Election Board Ballots. Motion made by Johnny Davis to accept Royal Printing Co. bid. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

#15 Road Materials. Motion made by Carl Don Campbell to accept Dolese Bros Co. bid Chips for seal coat and Allied Custom Gypsum bid for Gypsum Rock. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

#16 Asphalt and Concrete. Motion made by Carl Simon to accept the following bids Sorco Products, Inc. bid for MC3000 road oil. Ergon Asphalt & Emulsions bid for CRS2S Emulsion. Circle S Paving Co. bid for Cold Lay pickup. Caswell Construction Co. bid for concrete and asphalt. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

#17 Chemicals. Motion made by Johnny Davis to accept bid from Red River Specialties for herbicides and weed killer. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

#18 Tin Horns/Corrugated Steel Pipe. Motion made by Carl Simon to accept bid from Dub Ross Co. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

#19 Structural steel, Galvanized interlocking sheeting, steel bridge planks, lumber and steel pipe. Motion made by Carl Simon to accept bid from Dub Ross for Polyethylene pipe. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye. Motion made by Johnny Davis to accept bids from Railroad Yard Inc, Bridge & Highway Materials, Inc. Sunbelt Equipment & Supply, K&O Construction & Supply co. for the remaining items on this bid based on availability. 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 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