

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 June 27th, 2011

The County Commissioners met in regular session at 9:00 a.m., June 27th, 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; Emergency Management Director, Lonnie Risenhoover; First Deputy County Clerk, Cindy Marshall.

Motion made by Carl Simon to approve the minutes of the regular meeting June 20th, 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.

BK JUVENILE DETENTION MAINTENANCE			
19	EASTERN OKLA. YOUTH SERVICES	\$418.50	JUVENILE DETENTION
CNTY HEALTH			
449	C & C CONSTRUCTION AND REPAIR	\$1,245.01	REPAIRS
450	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
451	RODEO ELECTRIC	\$662.26	PARTS & REPAIRS
452	SMITH MECHANICAL	\$120.00	PARTS & REPAIRS
453	PUBLIC SERVICE CO OF OKLA.	\$296.97	UTILITIES
454	CLOUDS QUALITY LAWN CARE	\$1,995.00	LAWN CARE
DRUG COURT FUND			
134	KIRBY-ROPER, MICHELLE	\$53.76	SUPPLIES
135	REDWOOD TOXICOLOGY LAB	\$1,429.91	DRUG TESTING
136	STREET DRUG COLLECTIONS	\$45.00	DRUG TESTING
EMERGENCY MANAGEMENT			
2	TESSCO TECHNOLOGIES	\$274.45	SUPPLIES & MATERIALS
GENERAL			
1776	OTC FUND	\$140.00	FEES
1777	OTC FUND	\$350.00	FEES
1778	CO ASSESSORS ASSOCIATION	\$250.00	FEES
1779	FUELMAN	\$115.85	FUEL
1780	ROBINSON, RACHAEL	\$12.78	TRAVEL AND MEALS
1781	US POSTAL SERVICE	\$391.00	POSTAGE
1782	XEROX CORPORATION	\$86.42	COPIER LEASE
1783	PUBLIC SERVICE CO OF OKLA.	\$1,094.78	UTILITIES
1784	SUMMIT BUSINESS SYSTEMS	\$26.13	COPIER LEASE
1785	OTIS ELEVATOR CO	\$105.46	CONTRACT CHARGE
1786	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
1787	PUBLIC SERVICE CO OF OKLA.	\$3,107.07	UTILITIES
1788	PRAIRIE FIRE COFFEE	\$38.90	COFFEE SERVICE
1789	OEMA TREASURER	\$35.00	FEES
1790	GREAT PLAINS TIRE SVC II	\$197.81	TIRES & REPAIRS
1791	GREAT PLAINS TIRE SVC II	\$333.80	TIRES & REPAIRS
SHF DOC B-6			
406	PANNELL ASSOCIATES	\$198.23	PARTS
407	MIRACLE LABORATORIES	\$125.00	PEST CONTROL
408	PUBLIC SERVICE CO OF OKLA.	\$3,575.52	UTILITIES
SHF FEE B-4			
371	OKLAHOMA BOARD OF TEST	\$62.00	TRAINING
372	QUARTERMASTER	\$274.96	UNIFORM
373	LAWTON COMMUNICATIONS	\$642.00	RADIO
374	CHARACTER FIRST	\$60.49	PUBLIC EDUCATION & AWAR
375	KEYSTONE K-9, KEYSTONE K-9	\$2,500.00	TRAINING
376	TELQUEST	\$65.30	REPAIRS
377	TURN-KEY MOBILE INC.	\$47,453.00	EQUIPMENT
378	PRAIRIE FIRE COFFEE	\$73.80	COFFEE SERVICE
T-HIGHWAY			
2058	ARCHER, ROD	\$10.07	TRAVEL AND MEALS
2059	GURLEY, JAMES	\$10.07	TRAVEL AND MEALS
2060	ZEE MEDICAL SERVICE CO.	\$271.10	MEDICAL SUPPLIES
2061	ERGON ASPHALT & EMULSIONS	\$28,993.30	ROAD MATERIALS
2062	CIRCUIT ENGINEERING DISTRICT #7	\$88.00	SIGNS
2063	CIRCUIT ENGINEERING DISTRICT #7	\$135.00	SIGNS
2064	KIRBY SMITH EXCHANGE LLC	\$431.18	SUPPLIES
2065	CIRCLE S. PAVING	\$3,079.21	ROAD MATERIALS
2066	AT&T	\$97.63	PHONE SERVICE
2067	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
2068	WYLIE SPRAYERS OF OK	\$70.63	PARTS
2069	MIDWEST FARM SUPPLY	\$97.00	SUPPLIES & MATERIALS
2070	CATERPILLAR FINANCIAL SERVICES	\$3,000.00	LEASE PAYMENT
2071	ZEE MEDICAL SERVICE CO.	\$292.70	MEDICAL SERVICE
2072	OKLAHOMA NATURAL GAS CO.	\$42.75	UTILITIES
2073	PUBLIC SERVICE CO OF OKLA.	\$317.24	UTILITIES

Motion made by Carl Simon to approve blanket purchase order to Currell's for District #3. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye. .

No Transfer of appropriations.

No Fuel needed.

Commissioners discussed contract with SWODA for professional services regarding planning and zoning issues. They would like SWODA to participate in Planning & Zoning Board meetings, update policy book. Motion made by Johnny Davis to approve contract for fiscal year 2011 -2012. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Johnny Davis to approve contract between Beckham County Health Department and Kristina McWhorter for Directly Observed Therapy. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to approve contract between Beckham County Health Department and Community Action Development Corporation Head Start Program. Sites included are Erick, Hammon and Sayre. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Chris Belford, Warren Cat Governmental Sales Rep., presented a lease purchase agreement for Cat Model D6TXL Track Tractor, s/n LAY00893. Motion made by Carl Simon to approve this agreement with Empire Financial Service of Tulsa. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-41 Title 19 section 321 requires a county to be divided into three districts by the Board of County Commissioners as equal in population as practical. Population is as follows; District #1, 7393; District #2, 7395; District #3, 7331. Motion made by Johnny Davis to approve district boundaries. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-42 The Board of County Commissioners of Beckham County, joins with other counties in creating the ACCO Self-Insurance Group. Motion made by Johnny Davis to approve resolution #11-42. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to approve property & liability insurance offered through ACCO. Policy term is July 1, 2011 through June 30, 2012 at a cost of \$141,590.00 and will be paid in two payments. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The Commissioners discussed Senate Bill 1910. New language added to Title 26, section 2-118 permits but does not require counties to provide an amount of additional compensation to the County Election Board Secretary. Motion made by Johnny Davis to provide a monthly longevity pay to the Election Board Secretary. With the addition of longevity pay the salary of Election Board Secretary will be equal to First Deputy salary. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Commissioners discussed the salary of Election Board Clerk. Motion made by Johnny Davis to increase Election Board Clerk to same hourly wage as Second Deputy salary. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No unfinished business to be discussed.

Lonnie Risenhoover updated the Commissioners on 911 system.

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