

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
July 5<sup>th</sup>, 2011

The County Commissioners met in regular session at 9:00 a.m., July 5th, 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; Treasurer, Janette Cornelius; Assessor, Gayla Gillie; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting June 27th, 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.

CAFRF			
1	VSTK	\$2,095.00	COMPUTER HARDWARE
CNTY HEALTH			
455	OKLAHOMA STATE DEPT. OF HEALTH	\$17,114.00	PAYROLL
456	MERRIFIELD OFFICE SUPPLY	\$12.99	OFFICE SUPPLIES
457	MERRIFIELD OFFICE SUPPLY	\$997.00	OFFICE EQUIPMENT
458	CONSUMER TEXTILES CORP	\$57.91	JANITORIAL SUPPLIES
459	CONSUMER TEXTILES CORP	\$57.91	JANITORIAL SUPPLIES
460	CONSUMER TEXTILES CORP	\$38.05	JANITORIAL SUPPLIES
461	DELL MARKETING L.P./DELL USA	\$2,583.96	OFFICE EQUIPMENT
462	BAILEY'S TEST STRIPS & THERMOMET	\$24.00	SUPPLIES
463	AT&T	\$303.74	PHONE SERVICE
464	OKLAHOMA NATURAL GAS CO.	\$123.84	UTILITIES
465	OKLAHOMA STATE DEPT. OF HEALTH	\$12,864.78	PAYROLL
DRUG COURT FUND			
137	AT & T MOBILITY	\$79.52	PHONE SERVICE
138	GLANCY, CHESTER LEE	\$600.00	CONTRACT LABOR
139	THE CHANGE COMPANIES	\$373.56	SUPPLIES & MATERIALS
140	STREET DRUG COLLECTIONS	\$37.50	DRUG TESTING
141	MOYER, CRYSTAL	\$214.23	REIMBURSEMENT
142	MERRIFIELD OFFICE SUPPLY	\$111.89	OFFICE SUPPLIES
GENERAL			
1794	ACE HOME CENTER	\$144.37	SUPPLIES & MATERIALS
1795	ACE HOME CENTER	\$214.98	EQUIPMENT
1796	SWODA	\$2,400.00	CONTRACT CHARGE
1797	QUILL CORPORATION	\$319.38	OFFICE SUPPLIES
1798	MERRIFIELD OFFICE SUPPLY	\$116.85	OFFICE SUPPLIES
1799	FUELMAN	\$63.06	FUEL
1800	VSTK	\$412.50	CONTRACT LABOR
1801	CABLE ONE	\$59.46	INTERNET SERVICE
1802	CIT TECHNOLOGY FIN SERV	\$353.39	COPIER LEASE
1803	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1804	CABLE ONE	\$111.22	INTERNET SERVICE
1805	QUILL CORPORATION	\$325.86	OFFICE SUPPLIES
1806	OFFICE DEPOT	\$269.85	OFFICE SUPPLIES
1807	TOUCHTONE COMMUNICATIONS	\$11.10	PHONE SERVICE
1808	CMRS-PB	\$2,750.00	POSTAGE
1809	AMERICAN TOWER CORPORATION	\$2,000.00	MAINTENANCE AGREEMENT
1810	DOUG GRAY DODGE	\$146.24	PARTS & REPAIRS
1811	AMSOIL INC	\$68.38	AUTO MAINTENANCE
1812	DOUG GRAY DODGE	\$294.66	PARTS & REPAIRS
SHF DOC B-6			
409	CLINIC PHARMACY	\$242.11	INMATE SCRIPTS
410	OSBI	\$175.00	SOFTWARE SUPPORT
411	ACE HOME CENTER	\$273.99	SUPPLIES & MATERIALS
412	SIGNS UNLIMITED	\$131.25	SIGNS
413	ROBINSON TEXTILES	\$350.00	JAIL SUPPLIES
414	ROBINSON TEXTILES	\$237.60	JAIL SUPPLIES
SHF FEE B-4			
379	CHARACTER FIRST	\$60.49	PUBLIC EDUCATION & AWAR
380	ACE HOME CENTER	\$40.99	SUPPLIES
381	BANKERS CREDIT CARD SVC	\$732.15	TRAVEL AND MEALS
382	TOSH SERVICE CENTER	\$348.52	FEES
383	HAINES & SON WRECKER SERVICE	\$142.60	FEES
384	BANKERS CREDIT CARD SVC	\$203.46	TRAVEL
385	NATIONAL LAW ENFORCEMENT	\$140.99	SUPPLIES
T-HIGHWAY			
2074	DOLESE BROTHERS	\$4,944.25	ROAD MATERIALS
2075	SUPERIOR TRUCKING SVC	\$216.79	PARTS & REPAIRS
2076	INDUSTRIAL SPECIALTIES LLC	\$18.47	PARTS & REPAIRS
2077	ACE HOME CENTER	\$128.25	SUPPLIES & MATERIALS
2078	ATC FREIGHTLINER GROUP	\$1,139.89	PARTS & REPAIRS
2079	DOLESE BROTHERS	\$262.15	ROAD MATERIALS
2080	L & R TIRE	\$87.50	TIRES & REPAIRS
2081	BECKHAM CO. RWD #3	\$37.00	UTILITIES
2082	CARNES, SAMMY	\$8.66	TRAVEL AND MEALS
2083	ADAMS, GREG	\$8.66	TRAVEL AND MEALS
2084	SIMON, CARL	\$28.56	TRAVEL AND MEALS
2085	EMBASSY SUITES NORMAN	\$40.70	TRAVEL AND MEALS

	2086	JOHNSON FERTILIZER	\$4.00	PARTS
	2087	CIRCLE S. PAVING	\$1,786.52	ROAD MATERIALS
	2088	ACE HOME CENTER	\$182.52	SUPPLIES & MATERIALS
	2089	YOW AUTO SUPPLY	\$192.80	PARTS & REPAIRS
	2090	EMPIRE FINANCIAL SERVICES OF TULS	\$3,187.50	LEASE PAYMENT
	2091	CURRELLS ERICK	\$34.90	SUPPLIES & MATERIALS
	2092	CIRCLE S. PAVING	\$2,247.90	ROAD MATERIALS
	2093	ACE HOME CENTER	\$27.99	SUPPLIES & MATERIALS
	2094	CURRELLS ERICK	\$65.78	SUPPLIES & MATERIALS
	2095	ALLIED CUSTOM GYPSUM	\$5,344.73	ROAD MATERIALS
	2096	RED RIVER SPECIALTIES	\$2,640.63	CHEMICALS
<b>CNTY HEALTH</b>				
	1	C & C CONSTRUCTION AND REPAIR	\$289.42	REPAIRS
<b>GENERAL</b>				
	1	ALLISON, MARIE	\$500.00	BUILDING RENT
	2	PAULS PLUMBING SERVICE	\$1,633.23	SERVICE & REPAIRS
	3	CODA	\$498.00	FEES
	4	HARTMAN, GREG	\$532.95	TRAVEL
	5	MCSPARRIN, STEPHANIE D	\$243.78	TRAVEL

Motion made by Johnny Davis to approve the following blanket purchase order for July. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

**T-Hwy Dist.#1** Atwood's \$500, Doug Gray \$500, Great Plains Tire \$1500, L&R Tire \$1000, Doug Gray Ford \$500, Napa Auto \$500, Puckett's \$500, Ace \$1000, Sayre Auto \$500, Sayre Welding \$500, Superior Fabrication \$500, Superior Lube \$1000, Tool Box \$500, Tosh's \$1000, Unifirst \$800, Warren Cat \$1500, Western Equipment \$1500, Word Radiator \$500. **T-Hwy Dist. #2** Airgas \$600, C&E Small Engine \$600, Currells \$600, Elk City Ace \$2500, Gene Smith \$600, Great Plains Tire \$1500, Janning Welding \$750, L&R Tire \$1500, Merrifield \$200, Midwest Farm \$500, Napa \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2000, Weldon Truck \$600, Western Equipment \$3000, Word Radiator \$600, Yow \$600. **T-Hwy Dist. #3** Atwood's \$500, Napa \$300, Puckett's \$100, Ace \$300, Superior Lube \$1200, Tosh's \$1000, Unifirst \$850, Warren Cat \$2500, T&W Tire \$1000, Currell's \$300, Western Equipment \$1500. **General** Ace \$500, The Elk Citian \$2000. **Sheriff**-Ace \$250, Bankers Credit Card \$1500, Bankers Credit Card \$500, Doug Gray \$350, Elite Qwik Lube \$250, Empire Paper \$2000, Com Data \$5000, Puckett's \$1000, Puckett's \$100, City Pharmacy \$1000, Tosh's \$250, US Food Service \$7000

Motion made by Johnny Davis to approve Cash Fund Estimate of Needs and Request for Appropriation from Treasurer, T-Hwy, Law Library, Court Clerk Revolving, Sheriff, County Clerk, Assessor, Health Department, Drug Court. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Commissioners reviewed and signed monthly reports from Treasurer, Health Department, Assessor, County Clerk and Court Clerk.

No Fuel needed.

Commissioners discussed the General Fund Estimate of Needs for fiscal year 2011-2012. Gayla Gillie explained changes in her budget. Johnny Davis made the motion to approve Estimate of Needs for General Fund. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Crescent Services presented application for permit utility/service crossing. Location of the water line will be to CR112 roadway beginning approximately 100 feet from the NW corner of S35T11NR26W. Application fee of \$500.00 was included. Johnny Davis made the motion to approve crossing application. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Mark West Okla. Gas Company presented application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description S22 into 23, 16T11N-24W. Application fee of \$500.00 was included. Carl Simon made the motion to approve crossing application. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

**Resolution #11-43** Resolution for disposing of equipment in Assessor Office. Item #H218.09, was traded in on a new VSTK 32 Bit Windows 7 System. Motion made by Johnny Davis to approve resolution #11-43. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Janette Cornelius gave recap of resale sale conducted June 13<sup>th</sup>, 2011 and also presented the Resale budget for fiscal 2011-2012. Carl Simon made a motion to approve Resale budget. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Enbridge Pipelines LP presented application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description (1) Co. RD E1130, 1810 ft. west of the easterly common corners of S1T11NR23W crossing north into S36T13NR23W (2) Co. RD E1120 1832 ft. east of the most westerly common corners of S36T11NR23W crossing north into S25T12N\$23W.. (3) Co. RD E1900 380 ft. south of the most northerly common corners of S25T11NR23W crossing west into S26T11NR23W. Application fee of \$1,500.00 was included. Carl Simon made a motion to approve the application from Enbridge. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to approve Cleveland County Regional Juvenile Detention Center contract for fiscal year 2011-2012. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to approve Oklahoma Juvenile Justice Services contract which operates the Garfield County Regional Juvenile Detention Center for fiscal year 2011-2012. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to approve service agreement with Red River Web Design, website belonging to County Assessor. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to approve web site & database management contract with Visual Lease Services for fiscal year 2011-2012. 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 Carl Simon to adjourn. Johnny Davis 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