

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
July 25<sup>th</sup>, 2011

The County Commissioners met in regular session at 9:00 a.m., July 25th, 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; Emergency Management Director, Lonnie Risenhoover; Assistant District Attorney, Mike Able; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting July 18th, 2011. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

<b>CNTY HEALTH</b>			
467	PUCKETTS SAYRE	\$7.63	SUPPLIES
<b>GENERAL</b>			
1830	STAPLES CREDIT PLAN	\$50.74	OFFICE SUPPLIES
1831	SPITZER PUBLISHING	\$169.90	OFFICE SUPPLIES
<b>BK JUVENILE DETENTION MAINTENANCE</b>			
3	COMANCHE CO. REG. DET. CENTER	\$192.00	JUVENILE DETENTION
<b>CNTY HEALTH</b>			
26	HAMILTON, EVAN	\$130.00	CONTRACT LABOR
27	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
28	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
29	PUBLIC SERVICE CO OF OKLA.	\$368.30	UTILITIES
30	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
<b>DRUG COURT FUND</b>			
6	STREET DRUG COLLECTIONS	\$287.50	DRUG TESTING
7	REDWOOD TOXICOLOGY LAB	\$1,051.25	DRUG TESTING
8	REDWOOD BIOTECH	\$2,485.82	DRUG TESTING
9	AT & T MOBILITY	\$79.90	PHONE SERVICE
10	WCCDC	\$120.00	REGISTRATION
<b>GENERAL</b>			
110	OTIS ELEVATOR CO	\$105.46	CONTRACT CHARGE
111	PUBLIC SERVICE CO OF OKLA.	\$155.93	UTILITIES
112	PRAIRIE FIRE COFFEE	\$47.85	COFFEE SERVICE
113	PUBLIC SERVICE CO OF OKLA.	\$3,403.92	UTILITIES
114	PUBLIC SERVICE CO OF OKLA.	\$1,309.80	UTILITIES
115	AT&T	\$1,404.22	PHONE SERVICE
116	PRAIRIE FIRE COFFEE	\$43.28	COFFEE SERVICE
117	FUELMAN	\$59.81	FUEL
118	TOUCHTONE COMMUNICATIONS	\$7.41	PHONE SERVICE
119	COMPUTER MASTERS PLUS	\$30.00	CONTRACT CHARGE
<b>SHF DOC B-6</b>			
19	DASH MEDICAL GLOVES	\$239.60	MEDICAL SUPPLIES
20	MIRACLE LABORATORIES	\$125.00	PEST CONTROL
21	PITNEY BOWES	\$197.00	POSTAGE METER RENTAL
22	PUBLIC SERVICE CO OF OKLA.	\$3,929.79	UTILITIES
<b>SHF FEE B-4</b>			
15	BREWER, NATHAN	\$400.00	CONTRACT LABOR
16	OKLAHOMA TAX COMMISSION	\$80.00	AUTO TAG
17	RAY ALLEN MANUFACTURING	\$16.90	SUPPLIES
18	GLOBAL TRACKING COMMUNICATION	\$29.99	GLOBAL WEB TRACKING
19	PRAIRIE FIRE COFFEE	\$73.80	COFFEE SERVICE
20	NATIONAL SHERIFFS ASSOC.	\$100.00	DUES
21	BETTER NETWORK SOLUTIONS	\$375.00	CONTRACT LABOR
<b>T-HIGHWAY</b>			
108	GURLEY, JAMES	\$10.71	TRAVEL AND MEALS
109	ACCO	\$35.00	REGISTRATION
110	HINKLE, MIKE	\$16.25	TRAVEL AND MEALS
111	HARLESS, LARRY	\$18.29	TRAVEL AND MEALS
112	FAIRLESS BACKHOE & DITCHING	\$560.00	CONTRACT LABOR
113	ARCHER, ROD	\$10.71	TRAVEL AND MEALS
114	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
115	CASWELL CONSTRUCTION CO.INC.	\$2,620.68	ROAD MATERIALS
116	EMPIRE FINANCIAL SERVICES OF TULS	\$3,187.50	LEASE PAYMENT
117	BREEZE, RUSTY	\$26.25	TRAVEL AND MEALS
118	OKLAHOMA NATURAL GAS CO.	\$33.02	UTILITIES
119	PUBLIC SERVICE CO OF OKLA.	\$335.21	UTILITIES
120	SUMMIT HOLDINGS	\$255.00	VAPOR MONITORING

No blanket purchase orders for approval.

Motion made by Carl Simon to approve transfer of appropriations for T-Hwy, Sheriff, Treasurer, Election Board, County Clerk and General Government. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to solicit fuel phone bids for District #3. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to approve payroll for July. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to approve lease agreement with Marie Allison for property at 111 W. Main, Sayre. Term will be for fiscal year 11-12, \$500.00 a month. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to approve lease agreement with Johnny Johnson dba Johnson Fertilizer for Erick Co-op property Erick, OK. The term is for fiscal year 11-12 at \$100.00 a month. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to approve SWODA annual membership assessment for FY 2012 at \$1,386.00. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Bearcat Land presented an application permit for a natural gas line to cross county road between the NE/4 of Sec. 9-10N-24W and the NW/4 of 10-10N-24W (CR N 1820). Permit fee of \$500.00 was included. Carl Simon made a motion to approve crossing permit 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