

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 August 1st, 2011

The County Commissioners met in regular session at 9:00 a.m., August 1st, 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 25th, 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.

GENERAL			
1832	PUCKETTS SAYRE	\$11.69	SUPPLIES
1833	VERDIN CO	\$600.00	PARTS & REPAIRS
1834	LOWES	\$798.00	EQUIPMENT
1835	SAYRE AUTO SUPPLY	\$6.68	SUPPLIES
SHF DOC B-6			
419	COOKS CORRECTIONAL KITCHEN	\$195.45	JAIL SUPPLIES
SHF FEE B-4			
388	INTERACT PUBLIC SAFETY SYSTEM	\$170.00	COMPUTER HARDWARE
389	SAYRE AUTO SUPPLY	\$19.88	AUTO PARTS
T-HIGHWAY			
2127	L & R TIRE	\$51.67	TIRES & REPAIRS
2128	L & R TIRE	\$51.67	TIRES & REPAIRS
2129	L & R TIRE	\$51.66	TIRES & REPAIRS
CNTY HEALTH			
31	CARDIAC SCIENCE CORP	\$128.00	MEDICAL SUPPLIES
32	AT&T	\$310.56	PHONE SERVICE
33	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
34	LEGACY BANK	\$7,703.37	BUILDING PAYMENT
35	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
36	BECKHAM COUNTY	\$1,500.00	PHONE SERVICE
DRUG COURT FUND			
11	GLANCY, CHESTER LEE	\$600.00	CONTRACT LABOR
GENERAL			
120	QUILL CORPORATION	\$207.08	OFFICE SUPPLIES
121	CIT TECHNOLOGY FIN SERV	\$344.39	COPIER LEASE
122	CABLE ONE	\$100.68	INTERNET SERVICE
123	CABLE ONE	\$59.46	INTERNET SERVICE
124	STREET DRUG COLLECTIONS	\$225.00	DRUG TESTING
125	XEROX	\$56.84	COPIER LEASE
126	ACE HOME CENTER	\$56.60	SUPPLIES
127	SWODA	\$1,386.00	DUES
128	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
129	TISDAL & OHARA	\$337.50	PROFESSIONAL SERVICE
130	XEROX CORPORATION	\$235.41	COPIER LEASE
131	BETTER NETWORK SOLUTIONS	\$3,567.18	EQUIPMENT
SHF DOC B-6			
23	ACE HOME CENTER	\$294.27	SUPPLIES
24	GALLS	\$219.96	UNIFORM
SHF FEE B-4			
22	BANKERS CREDIT CARD SVC	\$721.01	TRAVEL AND MEALS
23	MCM CUSTOM T- SHOPPE	\$291.60	PUBLIC EDUCATION & AWAR
24	BANKERS CREDIT CARD SVC	\$1,350.64	TRAVEL AND MEALS
T-HIGHWAY			
121	OKVMA c/o OSU CONFERENCE SERVIC	\$200.00	REGISTRATION
122	L & R TIRE	\$716.00	TIRES & REPAIRS
123	BALES, GENE	\$8.35	TRAVEL AND MEALS
124	COLLINS, MIKE	\$10.93	TRAVEL AND MEALS
125	L & R TIRE	\$20.00	TIRES & REPAIRS
126	UNIFIRST	\$490.35	UNIFORM
127	ACE HOME CENTER	\$242.73	SUPPLIES
128	AT&T	\$92.22	PHONE SERVICE
129	ACCO	\$35.00	FEES
130	UNIFIRST	\$515.44	UNIFORM
131	HUTCHINSON OIL CO.	\$26,768.01	FUEL
132	TROY JONES EQUIPMENT	\$11.99	SUPPLIES & MATERIALS

Motion made by Carl Simon to approve the following blanket purchase orders for August.

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, Western Equipment \$1500. **General Government** Ace \$500, Spitzer \$2,000.00 **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, Sayre Professional Pharmacy \$1000, Tosh's \$250, US Food Service \$7000. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to approve cash fund estimate of needs and request for appropriation for T-Hwy, Health Department, Drug Court, Law Library, Court Clerk, Sheriff, County Clerk, Assessor and Treasurer. Davis seconded the motion with Campbell, Simon and Davis voting aye.

Commissioners reviewed monthly reports for July from Assessor, Sheriff, Health Dept., Drug Court and County Clerk.

No Fuel request.

CenterPoint Energy Gas Company presents an application for (3) road crossings within the following legal description: (1) between S17 & 20, 9N-23W (2) between S8 & 9, 9N-23W (3) between S4 & 9, 9N-23W. Permit fee of \$1,500.00 was included. Johnny Davis made a motion to approve permit application. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Enbridge Pipelines presents an application for (2) road crossings within the following legal description: (1) S25 into 36, T11N, R26W (2) S29 into 32, T11N, R25W. Permit fee of \$1000.00 was included. Johnny Davis made a motion to approve permit application. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Commissioners discussed raising permit fees on pipeline, water, sewer, electric and telephone crossings from \$500 to \$1000. Johnny Davis made a motion to raise these fees to \$1000 effective Aug. 1st, 2011. 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 Carl Simon to adjourn. Johnny Davis 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