

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 August 15th, 2011

The County Commissioners met in regular session at 9:00 a.m., August 15th, 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; Louise Schulz, 4 D Acquisition/ONEOK; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting August 8th, 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.

CNTY HEALTH			
468	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
BK JUVENILE DETENTION MAINTENANCE			
4	WESTERN PLAINS YOUTH & FAMILY	\$2,201.25	JUVENILE DETENTION
5	COMANCHE CO. REG. DET. CENTER	\$264.00	JUVENILE DETENTION
CNTY HEALTH			
47	TOUCHTONE COMMUNICATIONS	\$110.93	PHONE SERVICE
48	TOUCHTONE COMMUNICATIONS	\$63.32	UTILITIES
49	BADKE, TMOTHY	\$180.00	PROFESSIONAL SERVICE
50	JOHNSTON, JOHNNY	\$180.00	PROFESSIONAL SERVICE
51	CENTERPOINT ENERGY	\$37.22	UTILITIES
52	C & C CONSTRUCTION AND REPAIR	\$336.52	REPAIRS
53	LUZANIA, JOSE R	\$253.08	TRAVEL
54	CUMIFORD, CHERI	\$33.86	TRAVEL
55	HAMILTON, EVAN	\$100.00	LAWN CARE
56	MENDOZA, ELIZABETH	\$159.84	TRAVEL
57	Pierce, Joel E	\$180.00	PROFESSIONAL SERVICE
58	CONSUMER TEXTILES CORP	\$38.05	JANITORIAL SUPPLIES
59	BUCKLEY, JASON	\$180.00	PROFESSIONAL SERVICE
60	COOK, DEBRA	\$79.92	TRAVEL
61	WILMOTH, KRISTI	\$21.09	TRAVEL
62	AUDIO TECH	\$275.00	PARTS
63	ATWOODS	\$13.80	SUPPLIES & MATERIALS
64	CONSUMER TEXTILES CORP	\$57.91	JANITORIAL SUPPLIES
65	CONSUMER TEXTILES CORP	\$57.91	JANITORIAL SERVICE
66	QUILL CORPORATION	\$193.98	OFFICE SUPPLIES
DRUG COURT FUND			
12	GLANCY, CHESTER LEE	\$600.00	CONTRACT CHARGE
13	MOYER, CRYSTAL	\$150.40	TRAVEL AND MEALS
EMERGENCY MANAGEMENT			
1	TESSCO TECHNOLOGIES	\$473.01	SUPPLIES & MATERIALS
GENERAL			
154	RAFTER T	\$180.00	EMERGENCY SERVICE
155	DEPARTMENT OF CORRECTIONS	\$23.56	INMATE LABOR
156	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
157	AT&T	\$1,559.58	PHONE SERVICE
158	QUALITY HEATING & COOLING	\$566.88	PARTS & REPAIRS
159	TOUCHTONE COMMUNICATIONS	\$8.63	PHONE SERVICE
160	TOUCHTONE COMMUNICATIONS	\$19.01	PHONE SERVICE
161	QUALITY HEATING & COOLING	\$1,985.00	EQUIP/LABOR
162	QUALITY HEATING & COOLING	\$2,350.00	EQUIP/LABOR
163	CENTERPOINT ENERGY	\$76.37	UTILITIES
164	CENTERPOINT ENERGY	\$26.66	UTILITIES
165	MERRIFIELD OFFICE SUPPLY	\$38.95	OFFICE SUPPLIES
166	GARMON, DIANA	\$95.04	TRAVEL AND MEALS
167	GILLIE, GAYLA	\$129.02	TRAVEL AND MEALS
168	HUTSON, JENNIFER	\$107.15	TRAVEL AND MEALS
169	SLIFE, TAMMY	\$53.30	TRAVEL AND MEALS
170	BASHAW, MARY	\$374.07	TRAVEL AND MEALS
171	ROBINSON, RACHAEL	\$124.55	TRAVEL AND MEALS
172	STOKES, CYNTHIA	\$89.12	TRAVEL AND MEALS
173	TOUCHTONE COMMUNICATIONS	\$9.49	PHONE SERVICE
174	TOUCHTONE COMMUNICATIONS	\$7.16	PHONE SERVICE
175	OFFICE DEPOT	\$294.98	OFFICE SUPPLIES
176	TOUCHTONE COMMUNICATIONS	\$22.92	PHONE SERVICE
177	PITNEY BOWES	\$86.00	SUPPLIES & MATERIALS
178	COMPUTER MASTERS PLUS	\$445.00	SOFTWARE SUPPORT
179	COMPUTER MASTERS PLUS	\$275.00	SOFTWARE SUPPORT
180	TOUCHTONE COMMUNICATIONS	\$18.88	PHONE SERVICE
181	KELLPRO	\$57.00	OFFICE SUPPLIES
182	KELLPRO	\$165.00	OFFICE SUPPLIES
183	CABLE ONE	\$105.95	INTERNET SERVICE
184	CODA	\$75.00	REGISTRATION
185	CMRS-PB	\$500.00	POSTAGE
SHF DOC B-6			
34	CENTERPOINT ENERGY	\$677.11	UTILITIES
35	CABLE ONE	\$199.95	INTERNET SERVICE

36	CITY PHARMACY	\$953.30	INMATE SCRIPTS
37	THORNBROUGH, ROY	\$610.00	INMATE MEDICAL
38	KENDALL AND SON	\$486.39	SUPPLIES
SHF FEE B-4			
31	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR
32	CHEROKEE NATION RESORT	\$351.92	TRAVEL AND MEALS
33	BILBO, DIANA	\$158.73	TRAVEL AND MEALS
34	COPS PRODUCTS	\$76.94	UNIFORM
35	SALLASKA, JORDAN	\$150.00	PUBLIC EDUCATION & AWAR
36	TOUCHTONE COMMUNICATIONS	\$74.06	PHONE SERVICE
37	BETTER NETWORK SOLUTIONS	\$1,325.00	PROFESSIONAL SERVICE
38	AT & T MOBILITY	\$2,059.20	PHONE SERVICE/INTERNET
T-HIGHWAY			
167	ERGON ASPHALT & EMULSIONS	\$35.00	ROAD MATERIALS
168	FAIRLESS BACKHOE & DITCHING	\$400.00	PROFESSIONAL SERVICE
169	TOUCHTONE COMMUNICATIONS	\$7.07	PHONE SERVICE
170	LOWRYS REFRIGERATION	\$222.50	SERVICE & REPAIRS
171	SAYRE AUTO SUPPLY	\$303.19	PARTS
172	PUCKETTS SAYRE	\$141.22	SUPPLIES
173	SWANER, JULIE	\$228.11	TRAVEL AND MEALS
174	INDUSTRY TRUCK WASH	\$131.50	AUTO MAINTENANCE
175	CENTERPOINT ENERGY	\$35.37	UTILITIES
176	CODA	\$135.00	REGISTRATION
177	NAPA AUTO PARTS	\$81.48	PARTS
178	T & W TIRES	\$1,211.04	TIRES & REPAIRS
179	MERRIFIELD OFFICE SUPPLY	\$95.94	OFFICE SUPPLIES
180	CODA	\$135.00	REGISTRATION
181	FINNELL, BETTY	\$247.75	TRAVEL AND MEALS
182	LINLEY, GLENN	\$155.40	TRAVEL AND MEALS
183	VSTK	\$56.25	SOFTWARE SUPPORT
184	TOUCHTONE COMMUNICATIONS	\$11.21	PHONE SERVICE
185	HILTON GARDEN INN	\$154.00	TRAVEL AND MEALS
186	WARREN CAT	\$1,926.00	PARTS & REPAIRS
187	WARREN CAT	\$1,587.75	PARTS & REPAIRS
188	NAPA AUTO PARTS	\$100.06	PARTS
189	GILLUM, JIM	\$9.62	TRAVEL AND MEALS
190	T & W TIRES	\$549.50	TIRES & REPAIRS
191	HUSBAND, SUSAN	\$33.67	TRAVEL AND MEALS
192	CODA	\$135.00	REGISTRATION
193	LOWRYS REFRIGERATION	\$336.50	SERVICE & REPAIRS
194	MOORE, RICHARD	\$20.76	TRAVEL AND MEALS
195	TEDDYS GLASS	\$180.00	PARTS & REPAIRS
196	INDUSTRIAL SPECIALTIES LLC	\$56.60	SUPPLIES & MATERIALS

No blanket purchase orders for approval.

Motion made by Carl Simon to approve cash fund estimate of needs and request for appropriation for Sheriff, Transfer of appropriations for Extension Office. Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to solicit phone bids for unleaded & diesel fuel for District #1, diesel fuel for District #3. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Johnny Davis to publish County estimate of needs for FY 11-12. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to approve the following requisition officers and receiving officers for FY 11-12. REQUISITION OFFICERS: Jan Helling, Gayla Gillie, Rachael Newell, Julie Swaner, Susan Husband, Betty Finnell, Deidre O'Briant, Dennis Smith, Donna Howell, Greg Hartman, Bonnie Taylor, Leasa Hartman, Jarrod Brown, Steve Hogg, Greg Hartman. RECEIVING OFFICERS: Diana Bilbo, Mike Bagzis, Stephanie McSparrin, Greg Hartman, Lori Thompson, Suzie Wells, Cindy Perry, Audra Pope, Dana Southall, Virginia Strong, Willie Smith, Richard Moore, Rusty Breeze, Sammy Carnes, James Gurley, James Campbell, Rod Archer, Mary Bashaw and Diana Garmon. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The Board discussed implementing an application and permit fee (\$500) to work within Beckham County Highway System, right of way (entrance). Carl Simon made a motion to approve the application and permit fee effective 8/15/11. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-47 Beckham County Board of Commissioners have adopted standard for access drive construction with respect to drive location, width, turning radius, surface material and storm water drainage requirements. Prior to construction of any access drive a permit shall be secured from the Beckham County Board of Commissioners. The request for such access drive permits shall be accompanied by a drawing showing the location of the proposed access drive, vehicle use, drive dimensions, drainage pipe (area opening and length). At the time of filling the application a non-refundable inspection to help defray County costs of inspecting the installation to determine

compliance with County regulations shall be paid to the County Commissioners office in the amount of (\$500) for each proposed drive to be constructed. Residential and Agricultural access drives to be constructed shall not be assessed a permit fee even though permits must be secured. No future permits shall be issued until all costs, damage repair and other requirements of these rules and regulations have been met to the satisfaction of the Beckham County Board of Commissioners. Motion made by Carl Simon to approve Resolution #11-47 effective 8/15/11. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Beckham County was awarded a Safety Award from Association of County Commissioner of Oklahoma at the summer conference. The award included a check for \$1,000.00. Carl Simon made a motion to deposit award to general government account. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

No unfinished business to be discussed.

Louise Schulz, 4 D Acquisition/ONEOK representative discussed with County Commissioners their pipeline project. They are requesting permission to cross under the road with the minimum 5' below ditch line and minimum 6' below road bed. These are the minimums so if in an area it was needed to go deeper because of erosion they would go deeper. The County permit is 8' under the ditch line. The Commissioners discussed safety issues and agreed the 8' under the ditch line would remain the acceptable depth as stated in permit.

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