

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 August 22nd, 2011

The County Commissioners met in regular session at 9:00 a.m., August 22nd, 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; County Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting August 15th, 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

67	US CELLULAR	\$168.77	PHONE SERVICE
68	MCWHORTER, KRISTEN	\$18.44	TRAVEL
69	PUBLIC SERVICE CO OF OKLA.	\$1,072.23	UTILITIES

DRUG COURT FUND

14	MOYER, CRYSTAL M	\$1,907.59	Payroll
15	INTERBANK SAYRE	\$118.00	Payroll
16	INTERBANK NA	\$698.56	Payroll
17	O. P. E. R. S.	\$523.12	Payroll
18	REDWOOD TOXICOLOGY LAB	\$1,641.50	DRUG TESTING
19	MEDICAL ARTS PRESS	\$177.13	OFFICE SUPPLIES
20	STREET DRUG COLLECTIONS	\$520.00	DRUG TESTING

GENERAL

186	BAGZIS, MICHAEL D.	\$2,592.49	Payroll
187	BILBO, DIANA M	\$2,059.75	Payroll
188	CLOYD, DANNY J.	\$780.97	Payroll
189	CRAUTHERS, NICHOLAS	\$1,985.60	Payroll
190	FERGUSON, ROBERT P.	\$1,603.31	Payroll
191	HICKEY, BRANDYCE NICOLE	\$2,051.46	Payroll
192	JAY, SCOTT L.	\$2,508.04	Payroll
193	LOWRY, CLINT A	\$2,223.80	Payroll
194	MARSHALL, DANNY T.	\$2,228.50	Payroll
195	POPE, RODNEY	\$210.32	Payroll
196	SCOTT, BRIAN E	\$2,234.84	Payroll
197	SMITH, KEITH ALLAN	\$1,832.28	Payroll
198	WILHITE JR, GLEN G	\$2,354.93	Payroll
199	BOULWARE, MARY E	\$1,854.22	Payroll
200	CORNELIUS, JANETTE	\$2,263.60	Payroll
201	DRURY, JENNIFER M	\$2,087.39	Payroll
202	STUART, EMILY R	\$1,673.50	Payroll
203	TAYLOR, KELLY LYNN	\$1,978.59	Payroll
204	CORNELIUS, JANETTE	\$317.40	Payroll
205	HARTMAN, LEASA	\$1,962.32	Payroll
206	SAWYER, SHANNON D	\$1,749.59	Payroll
207	TAYLOR, BONNIE S	\$1,954.92	Payroll
208	THOMPSON, DAMA L.	\$2,003.42	Payroll
209	WELLS, GLENDA S.	\$1,913.02	Payroll
210	HARTMAN, LEASA	\$377.40	Payroll
211	DIGBY, JAN E.	\$1,946.92	Payroll
212	HARKINS, DONITA G.	\$1,807.26	Payroll
213	HOWELL, DONNA M.	\$2,269.58	Payroll
214	PERRY, CYNTHIA JUNE	\$2,082.12	Payroll
215	POPE, AUDRA L	\$1,636.28	Payroll
216	SPENCER, CHELSEA N	\$1,832.58	Payroll
217	HOWELL, DONNA M.	\$317.40	Payroll
218	BASHAW, MARY K	\$1,296.66	Payroll
219	GARMON, DIANA LYNN	\$1,786.31	Payroll
220	GILLIE, GAYLA D.	\$2,088.97	Payroll
221	NEWELL, RACHAEL E	\$2,077.22	Payroll
222	STOKES, CYNTHIA A	\$1,363.77	Payroll
223	GILLIE, GAYLA D.	\$396.75	Payroll
224	HUTSON, JENNIFER L	\$1,450.48	Payroll
225	SLIFE, TAMARA LYNN	\$1,406.50	Payroll
226	DOWDELL, ALYSON L	\$292.48	Payroll
227	CAMPBELL, JAMES D	\$1,510.11	Payroll
228	EZZELL, ROBERT D	\$407.79	Payroll
229	RISENHOOVER, LONNIE R	\$1,978.41	Payroll
230	SWANER, JULIE A.	\$2,074.85	Payroll
231	BLEVINS, MICHAEL	\$47.17	Payroll
232	DELEON, DANIEL J	\$47.17	Payroll
233	TAYLOR, JAMES C.	\$94.35	Payroll
234	OBRIANT, DEIDRE	\$1,283.31	Payroll
235	STRONG, VIRGINIA	\$1,478.29	Payroll
236	MARSHALL, CINDY K.	\$1,718.47	Payroll
237	BLEVINS, MARY D	\$1,598.76	Payroll
238	RISENHOOVER, ROBIN E	\$1,727.69	Payroll
239	WILLS, SUSIN K	\$1,848.44	Payroll
240	AFLAC	\$483.06	Payroll
241	AFLAC CO.	\$99.60	Payroll

242	BAY BRIDGE ADMINISTRATORS	\$786.45	Payroll
243	CENTRAL UNITED LIFE INSURANCE	\$140.06	Payroll
244	INTERBANK SAYRE	\$3,481.00	Payroll
245	INTERBANK NA	\$26,600.83	Payroll
246	INTERBANK @ SAYRE	\$3,250.00	Payroll
247	LEADERSLIFE INS. COMPANY	\$106.91	Payroll
248	LIBERTY NATIONAL LIFE INSURANCE	\$319.92	Payroll
249	O. P. E. R. S.	\$25,678.58	Payroll
250	OK EMPLOYEES CREDIT UNION	\$2,227.00	Payroll
251	OPEH&W PLAN	\$29,420.06	Payroll
252	PRE-PAID LEGAL SERVICES	\$71.80	Payroll
253	RISENHOOVER, LONNIE	\$177.04	TRAVEL AND MEALS
254	PUBLIC SERVICE CO OF OKLA.	\$3,712.47	UTILITIES
255	PUBLIC SERVICE CO OF OKLA.	\$1,370.48	UTILITIES
256	PRAIRIE FIRE COFFEE	\$38.90	COFFEE SERVICE
257	ALLISON, MARIE	\$500.00	BUILDING RENT
258	CODA C/O Karen Mueggenborg	\$75.00	REGISTRATION
259	PRAIRIE FIRE COFFEE	\$7.42	COFFEE SERVICE
260	FUELMAN	\$100.56	FUEL
261	TOUCHTONE COMMUNICATIONS	\$15.92	PHONE SERVICE
262	OFFICE DEPOT	\$59.99	OFFICE SUPPLIES
263	HODGES BADGE CO. INC	\$179.75	FAIR AWARDS
264	OFFICE DEPOT	\$90.37	OFFICE SUPPLIES
265	TOUCHTONE COMMUNICATIONS	\$10.05	PHONE SERVICE
266	ANGELL PENSION GROUP	\$557.50	CONTRACT CHARGE
267	XEROX CORPORATION	\$257.31	COPIER LEASE
268	JAYS PRECISION & ALIGNMENT	\$176.00	PARTS & REPAIRS
LAW LIBRARY			
1	POPE, AUDRA	\$90.85	Payroll
2	INTERBANK NA	\$13.30	Payroll
3	O. P. E. R. S.	\$20.00	Payroll
RESALE PROP.			
6	SUTTON, SHAYLA M	\$1,943.76	Payroll
7	INTERBANK SAYRE	\$81.00	Payroll
8	INTERBANK NA	\$547.95	Payroll
9	INTERBANK @ SAYRE	\$50.00	Payroll
10	O. P. E. R. S.	\$498.84	Payroll
SHERIFF JAIL FUND			
29	AVERY, CHANCE D	\$1,734.92	Payroll
30	BEESON, JOANN	\$1,352.62	Payroll
31	BREWER, AMY M	\$1,772.63	Payroll
32	CALIP, LORI A	\$1,699.92	Payroll
33	ELROD, TRINA A	\$1,763.04	Payroll
34	GALLEGOS, DEBBIE	\$1,686.30	Payroll
35	HAYES, KELLY L	\$1,808.74	Payroll
36	JONES, RICHARD L	\$2,032.63	Payroll
37	KENNEY, JEFFREY D	\$1,619.23	Payroll
38	LEE, SHANNON ALYSSA	\$1,932.56	Payroll
39	MORALES, JEANENNE J.	\$1,761.03	Payroll
40	PENNINGTON, LORNA J	\$1,871.45	Payroll
41	PIKE, DAVID A	\$1,771.04	Payroll
42	SHEFFIELD, JENNIFER A	\$1,738.87	Payroll
43	SIRMON, MICHAEL L	\$1,886.67	Payroll
44	WEST, GARY D	\$1,734.92	Payroll
45	WHITE, TREVOR C	\$1,776.17	Payroll
46	WRIGHT, FRANK JAMES	\$1,671.37	Payroll
47	AFLAC	\$59.20	Payroll
48	INTERBANK SAYRE	\$1,108.00	Payroll
49	INTERBANK NA	\$9,400.67	Payroll
50	INTERBANK @ SAYRE	\$100.00	Payroll
51	MORGAN, J. MICHAEL	\$100.00	Payroll
52	O. P. E. R. S.	\$8,788.35	Payroll
53	OK EMPLOYEES CREDIT UNION	\$20.00	Payroll
54	OPEH&W PLAN	\$8,716.74	Payroll
SHF DOC B-6			
39	BURNS, NORMA R.	\$1,668.65	Payroll
40	HELLING, KYRIE KAY	\$591.54	Payroll
41	KNIGHT, DENNIS E	\$1,692.04	Payroll
42	STAMMER, JEFFREY WAYNE	\$1,845.50	Payroll
43	INTERBANK SAYRE	\$187.00	Payroll
44	INTERBANK NA	\$1,682.04	Payroll
45	INTERBANK @ SAYRE	\$50.00	Payroll
46	O. P. E. R. S.	\$1,362.74	Payroll
47	OK EMPLOYEES CREDIT UNION	\$135.00	Payroll
48	OPEH&W PLAN	\$1,015.40	Payroll
49	PUBLIC SERVICE CO OF OKLA.	\$3,962.76	UTILITIES
50	SHERWIN WILLIAMS	\$118.68	SUPPLIES
SHF FEE B-4			
39	HELLING, PEGGY JAN	\$1,742.67	Payroll
40	INTERBANK SAYRE	\$85.00	Payroll
41	INTERBANK NA	\$619.04	Payroll
42	INTERBANK @ SAYRE	\$75.00	Payroll
43	O. P. E. R. S.	\$536.33	Payroll
44	OPEH&W PLAN	\$769.64	Payroll
45	MARSHALL, DAN	\$402.01	TRAVEL AND MEALS
46	GLOBAL TRACKING COMMUNICATION	\$29.99	GLOBAL WEB TRACKING
47	PRAIRIE FIRE COFFEE	\$38.90	COFFEE SERVICE
48	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
49	SHERATON MIDWEST CITY HOTEL	\$820.00	TRAVEL AND MEALS
T-HIGHWAY			
197	DOWDELL, ALYSON L	\$405.70	Payroll
198	ARCHER, RODNEY L	\$1,563.46	Payroll
199	BALES, GENE R	\$2,100.44	Payroll

200	BOSWELL, MARK E	\$1,803.17	Payroll
201	CAMPBELL, CARL	\$2,384.26	Payroll
202	COLLINS, MICHAEL E.	\$1,393.74	Payroll
203	GURLEY, JAMES E.	\$2,180.04	Payroll
204	HARLESS, LARRY L.	\$1,803.26	Payroll
205	HENDRIX, MILES T.	\$1,582.86	Payroll
206	HINKLE, MICHAEL W.	\$2,004.72	Payroll
207	HOWELL, KENT R.	\$1,936.96	Payroll
208	LOWRY, RANDY D.	\$1,189.34	Payroll
209	VERNON, DANNY	\$1,928.86	Payroll
210	ADAMS, GREG S.	\$2,223.69	Payroll
211	BOISE, KENNETH W.	\$1,768.17	Payroll
212	BREEZE, ELLIS E	\$2,189.05	Payroll
213	CARNES, BUDDY D	\$1,682.33	Payroll
214	CARNES, SAMMY	\$2,189.73	Payroll
215	FINNELL, BETTY J	\$1,523.72	Payroll
216	HALL, GARY RAY	\$2,133.98	Payroll
217	HERNDON, JIMMY D.	\$1,909.06	Payroll
218	JONES, WAYNE D.	\$2,028.12	Payroll
219	KINCAID, RICKIE W	\$2,339.64	Payroll
220	LINLEY, GEORGE G.	\$2,245.68	Payroll
221	SIMON, CARL E.	\$1,502.02	Payroll
222	STREET, WILSE E.	\$2,020.04	Payroll
223	TURNER, CARL M.	\$904.67	Payroll
224	CLYMER, LEONARD R.	\$1,826.26	Payroll
225	CROSBY, JERRY W.	\$1,735.72	Payroll
226	DAVIS, CHESTER W.	\$2,524.46	Payroll
227	DRIVER, RONNIE W	\$2,241.98	Payroll
228	FLOWERS, DARAN G.	\$2,122.42	Payroll
229	FORGAY, JAMES L.	\$1,847.47	Payroll
230	GILLUM, DAVID L.	\$2,304.33	Payroll
231	GILLUM, JAMES W.	\$1,751.13	Payroll
232	HUSBAND, SUSAN K.	\$1,524.40	Payroll
233	MOORE, RICHARD	\$1,972.88	Payroll
234	PRATHER, TOMMIE JOE	\$2,095.66	Payroll
235	SMITH, DONALD H	\$1,777.55	Payroll
236	SMITH, WILLIE J.	\$2,727.41	Payroll
237	VINES, DENNIS E.	\$1,784.30	Payroll
238	WEST, GEORGE PAT	\$1,664.46	Payroll
239	SIMON, CARL E.	\$476.10	Payroll
240	AFLAC	\$127.50	Payroll
241	AMERICAN FIDELITY CO	\$92.70	Payroll
242	BAY BRIDGE ADMINISTRATORS	\$505.29	Payroll
243	DEPT OF HUMAN SERVICES	\$25.00	Payroll
244	INTERBANK SAYRE	\$3,247.00	Payroll
245	INTERBANK NA	\$25,876.90	Payroll
246	INTERBANK @ SAYRE	\$2,715.00	Payroll
247	LEADERSLIFE INS. COMPANY	\$30.33	Payroll
248	LIBERTY NATIONAL LIFE INSURANCE	\$202.00	Payroll
249	NATIONWIDE RETIREMENT SOLUTION	\$200.00	Payroll
250	O. P. E. R. S.	\$25,033.78	Payroll
251	OK EMPLOYEES CREDIT UNION	\$4,615.00	Payroll
252	OPEH&W PLAN	\$28,526.01	Payroll
253	PRE-PAID LEGAL SERVICES	\$29.90	Payroll
254	DOLESE BROTHERS	\$4,373.86	ROAD MATERIALS
255	WARREN CAT	\$2,343.40	PARTS & REPAIRS
256	WARREN CAT	\$1,573.93	LABOR & PARTS
257	NORTHFORK ELECTRIC COOP	\$42.60	UTILITIES
258	NORTHFORK ELECTRIC COOP	\$377.00	UTILITIES
259	CAMPBELL, CARL	\$36.22	TRAVEL AND MEALS
260	HINKLE, MIKE	\$10.81	TRAVEL AND MEALS
261	ELMER SMITH OIL CO	\$21,246.26	FUEL
262	NORTHFORK ELECTRIC COOP	\$418.73	UTILITIES
263	CASWELL CONSTRUCTION CO.INC.	\$1,301.40	ROAD MATERIALS
264	WORD RADIATOR SHOP	\$48.00	PARTS & REPAIRS
265	EMPIRE FINANCIAL SERVICES OF TULS	\$3,187.50	LEASE PAYMENT
266	ELMER SMITH OIL CO	\$23,280.25	FUEL
267	TROY JONES EQUIPMENT	\$69.89	SUPPLIES & MATERIALS
268	TEDDYS GLASS	\$305.00	PARTS & REPAIRS
269	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
270	NORTHFORK ELECTRIC COOP	\$42.60	UTILITIES
271	OKLAHOMA NATURAL GAS CO.	\$31.92	UTILITIES
272	MOORE, RICHARD	\$125.20	TRAVEL AND MEALS
273	TOUCHTONE COMMUNICATIONS	\$12.90	PHONE SERVICE

No blanket purchase orders for approval.

Motion made by Johnny Davis to approve transfer of appropriations for Sheriff's office. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No fuel needed at this time.

Motion made by Johnny Davis to approve payroll for August. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Contract between Beckham County Health Department and Community Action Development Corporation Head Start Program was presented to the Board. Motion made by Johnny Davis to

approve contract dated Aug. 1st, 2011. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Board discussed fuel for the District County yards equipment. District 2 & 3 would like to pay for fuel on monthly bases per usage, instead of the full price at one time. Johnny Davis made a motion to solicit bids for bulk monitored fuel supply system with consumption billing. Bid #11-1 will be opened 9/12/11, 9:30 am. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Janette Cornelius addressed the Board about Emergency Management General Fund and Cash Fund accounts. Janette has talked to the State Auditors about these two accounts and their suggestion was to only have one for Emergency Management. Carl Don Campbell made a motion to operate out of a cash fund only. Janette will prepare a resolution in the near future. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

ONEOK Hydrocarbon, L.P made application for 19 gas carrying underground pipeline crossing facilities in the following legal descriptions: (1) Road N1790, S12 T10N R25W & S7T10NR24W; (2) Road N1800, S7T10NR24W & 8T10NR24W; (3) Road N1810, S8T10NR24W & S9T10NR24W; (4) Road N1820, S9T10NR24W & S10T10NR24W; (5) Road N1830, S10T10NR24W & S11T10NR24W; (6) Road N1860, S7T10NR23W & S8T10NR23W; (7) Road N1870, S8T10NR23W & S9T10NR23W; (8) Road E1150, S9T10NR23W & S16T10NR23W; (9) Road N1880, S16T10NR23W & S15T10NR23W; (10) Cemetery Road, S14T10NR23W & S13T10NR23W; (11) Road N1910, S13T10NR23W & S18T10NR22W; (12) Road N1915, S18T10NR22W; (13) Road N1940, S16T10NR22W & S15T10NR22W; (14) Merritt Road, S13T10NR22W & 18T10NR21W; (15) Road N1980, S18T10NR21W & S17T10NR21W; (16) Road N1990, S17T10NR21W & S16T10NR21W; (17) Road N2000, S16T10NR21W & S15T10NR21W; (18) Road N2020, S14T10NR21W & S13T10NR21W; (19) Road N2030, S13T10NR21W & S18T10NR20W. The fee amount of \$19,000.00 was paid. Carl Simon made a motion to approve all nineteen pipeline crossing permits. 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 Johnny Davis to adjourn. Carl Simon 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