

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
August 29th, 2011

The County Commissioners met in regular session at 9:00 a.m., August 29th, 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; Beckham Co. RWD#1 Secretary, Elaine Street; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting August 22nd, 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.

GENERAL			
1838	EMBASSY SUITES NORMAN	\$231.00	TRAVEL AND MEALS
1839	TULSA MARRIOTT SOUTHERN HILLS	\$240.00	TRAVEL AND MEALS
1840	TULSA MARRIOTT SOUTHERN HILLS	\$240.00	TRAVEL AND MEALS
1841	TULSA MARRIOTT SOUTHERN HILLS	\$240.00	TRAVEL AND MEALS
T-HIGHWAY			
2130	EMBASSY SUITES NORMAN	\$462.00	TRAVEL AND MEALS
2131	EMBASSY SUITES NORMAN	\$204.00	TRAVEL AND MEALS
2132	EMBASSY SUITES NORMAN	\$231.00	TRAVEL AND MEALS
CNTY HEALTH			
70	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
71	RODEO ELECTRIC	\$221.07	PROFESSIONAL SERVICE
72	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
73	PUBLIC SERVICE CO OF OKLA.	\$394.23	UTILITIES
74	HAMILTON, EVAN	\$100.00	LAWN CARE
75	KEASLER, TRENT	\$180.00	PROFESSIONAL SERVICE
76	CUNNINGHAM, REECE	\$180.00	PROFESSIONAL SERVICE
77	LEGACY BANK	\$7,703.37	BUILDING PAYMENT
78	BABY CHANGING STATIONS.COM	\$216.50	SUPPLIES
79	WALKER COMPANIES	\$120.00	FEES
80	US POSTAL SERVICE	\$465.00	POSTAGE
81	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
82	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
GENERAL			
269	ELK CITY DAILY NEWS	\$822.15	PUBLICATION
270	D.J. RENTALS	\$230.00	EQUIPMENT RENTAL
271	OTIS ELEVATOR CO	\$105.46	CONTRACT CHARGE
272	SUMMIT BUSINESS SYSTEMS	\$65.82	COPIER LEASE
273	QUILL CORPORATION	\$252.26	OFFICE SUPPLIES
274	COMPUTER MASTERS PLUS	\$30.00	SOFTWARE SUPPORT
275	QUARTERMASTER	\$71.89	SUPPLIES
276	HARTS AUTO SUPPLY	\$336.06	AUTO MAINTENANCE
277	LAWTON COMMUNICATIONS	\$246.86	REPAIRS
278	FLEET SAFETY SERVICE	\$475.57	SUPPLIES & MATERIALS
279	AMSOIL INC	\$246.02	AUTO MAINTENANCE
280	ELK CITIAN	\$35.00	SUBSCRIPTIONS
281	VSTK	\$75.00	CONTRACT LABOR
282	SOUTHERN HILLS MARRIOTT-TULSA	\$80.00	TRAVEL AND MEALS
283	FINE LINE DETAILING	\$200.00	AUTO MAINTENANCE
284	CABLE ONE	\$59.46	INTERNET SERVICE
SHF DOC B-6			
51	CDW GOVERNMENT	\$439.99	SUPPLIES & MATERIALS
52	MIRACLE LABORATORIES	\$125.00	PEST CONTROL
53	ROBINSON TEXTILES	\$676.90	JAIL SUPPLIES
SHF FEE B-4			
50	FARM PLAN	\$42.96	CANINE CARE
51	WESTERN ANIMAL HOSPITAL	\$42.00	CANINE CARE
52	BREWER, NATHAN	\$400.00	CONTRACT LABOR
53	ELK CITY ALL SPORTS ASSOC.	\$300.00	PUBLIC EDUCATION & AWAR
54	FLEET SAFETY SERVICE	\$2,513.06	LABOR & PARTS
55	QUILL CORPORATION	\$457.33	OFFICE SUPPLIES
T-HIGHWAY			
274	EMBASSY SUITES NORMAN	\$231.00	TRAVEL AND MEALS
275	G W VAN KEPPEL CO	\$253.33	PARTS & REPAIRS
276	G W VAN KEPPEL CO	\$449.90	SUPPLIES & MATERIALS
277	SUPERIOR TRUCKING SVC	\$1,570.39	PARTS & REPAIRS
278	T & W TIRES	\$549.50	TIRES & REPAIRS
279	WESTERN MARKETING	\$2,384.91	SUPPLIES
280	EMBASSY SUITES NORMAN	\$77.00	TRAVEL AND MEALS
281	ZEE MEDICAL SERVICE CO.	\$343.70	MEDICAL SUPPLIES
282	PUBLIC SERVICE CO OF OKLA.	\$375.65	UTILITIES
283	CATERPILLAR FINANCIAL SERVICES	\$96,867.65	LEASE PAYMENT
284	WESTERN MARKETING	\$1,873.08	AUTO MAINTENANCE
285	CURRELLS ERICK	\$41.44	SUPPLIES
286	CASWELL CONSTRUCTION CO.INC.	\$9,722.16	ROAD MATERIALS

Motion made by Carl Simon to approve the following blanket purchase orders; **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, Stanford Enterprises \$500. **Sheriff**-Ace \$250, Bankers Credit Card \$2500, Bankers Credit Card \$2500, Doug Gray \$350, Elite Qwik Lube \$250, Empire Paper \$2000, Com Data \$6000, Puckett's \$1000, Puckett's \$100, Sayre Professional Pharmacy \$1000, Tosh's \$250, US Food Service \$7000 **General**- Ace \$500, Elk City Daily News \$2,000. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Johnny Davis to approve transfer of appropriations for Election Board. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to solicit phone diesel fuel bids for District #2. Carl Don Campbell seconded the motion with Campbell, Simon and Davis voting aye.

Discussion & approval of resolution for Emergency Management fund was tabled till a later date.

Motion made by Johnny Davis to approve contract with Eastern OK Youth Services for fiscal year 11-12. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Elaine Street with Beckham County RWD#1 addressed the board about a REAP Grant. The district services part of Washita & Kiowa County and this has increased the demand on the current equipment. The grant will be to secure a booster for the pump. Carl Simon made a motion giving approval for the RWD to complete the REAP Grant process. 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. /s/ Carl Don Campbell, Chairman; /s/ Carl Simon, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk