

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
September 6th, 2011

The County Commissioners met in regular session at 9:00 a.m., September 6th, 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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting August 29th, 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.

<b>BK JUVENILE DETENTION MAINTENANCE</b>			
6	WESTERN PLAINS YOUTH & FAMILY	\$2,612.15	JUVENILE DETENTION
<b>CNTY HEALTH</b>			
83	XEROX CORPORATION	\$95.91	COPIER LEASE
84	CITY OF ELK CITY	\$208.77	UTILITIES
85	HAMILTON, EVAN	\$200.00	LAWN CARE
86	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
87	QUILL CORPORATION	\$46.72	OFFICE SUPPLIES
88	WAL-MART BUSINESS	\$227.74	OFFICE SUPPLIES
89	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
90	CONSUMER TEXTILES CORP	\$38.05	JANITORIAL SUPPLIES
91	RODEO ELECTRIC	\$217.82	PROFESSIONAL SERVICE
92	OKLAHOMA NATURAL GAS CO.	\$104.19	UTILITIES
93	AT&T	\$308.89	PHONE SERVICE
94	HAMILTON, EVAN	\$200.00	LAWN CARE
<b>DRUG COURT FUND</b>			
21	MOYER, CRYSTAL	\$116.55	TRAVEL AND MEALS
22	AT & T MOBILITY	\$79.90	PHONE SERVICE
<b>GENERAL</b>			
285	CITY OF SAYRE	\$53.90	UTILITIES
286	CITY OF SAYRE	\$358.85	UTILITIES
287	ALLISON, MARIE	\$500.00	BUILDING RENT
288	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
289	BEST BUY BUSINESS ADVANTAGE AC	\$283.56	OFFICE EQUIPMENT
290	GREAT PLAINS TERMITE & PEST CON	\$350.00	PEST CONTROL
291	TISDAL & OHARA	\$765.00	PROFESSIONAL SERVICE
292	ACE HOME CENTER	\$175.57	SUPPLIES & MATERIALS
293	EMPIRE PAPER CO	\$710.47	SUPPLIES
294	ELITE QWIK LUBE	\$90.96	AUTO MAINTENANCE
295	OREILLY AUTO PARTS	\$15.48	AUTO PARTS
296	OREILLY AUTO PARTS	\$14.99	AUTO PARTS
297	DOUG GRAY DODGE	\$212.36	PARTS & REPAIRS
298	DOUG GRAY DODGE	\$427.50	PARTS & REPAIRS
299	QUILL CORPORATION	\$216.70	OFFICE SUPPLIES
300	QUILL CORPORATION	\$273.22	OFFICE SUPPLIES
301	QUILL CORPORATION	\$226.71	OFFICE SUPPLIES
302	XEROX CORPORATION	\$217.16	COPIER LEASE
303	BARBER-DYSON FORD INC	\$73.13	AUTO MAINTENANCE
304	RED RIVER WEB DESIGN	\$1,800.00	SOFTWARE SUPPORT
305	XEROX CORPORATION	\$148.02	COPIER LEASE
<b>SHF DOC B-6</b>			
54	ACE HOME CENTER	\$80.32	BUILDING MAINTENANCE & S
55	CITY PHARMACY	\$28.76	INMATE SCRIPTS
56	SHARPES DEPARTMENT STORE	\$69.98	UNIFORM
<b>SHF FEE B-4</b>			
56	CIVIC RESEARCH INSTITUTE	\$179.95	SUBSCRIPTIONS
57	SALLASKA, JORDAN	\$150.00	SOFTWARE SUPPORT
58	MERRIFIELD OFFICE SUPPLY	\$122.73	OFFICE SUPPLIES
59	WRIGHT WRADIO	\$3,080.00	PUBLIC EDUCATION & AWAR
60	ELAM PH.D, JOE	\$80.00	PROFESSIONAL SERVICE
61	BANKERS CREDIT CARD SVC	\$456.19	TRAVEL
62	INTERACT PUBLIC SAFETY SYSTEM	\$6,335.70	COMPUTER HARDWARE/SOF
63	CHARACTER FIRST	\$60.31	PRINTED MATERIAL
<b>T-HIGHWAY</b>			
287	ECI	\$494.14	SUPPLIES & MATERIALS
288	WYLIE SPRAYERS OF OK	\$98.40	PARTS & REPAIRS
289	G W VAN KEPPEL CO	\$975.52	SUPPLIES & MATERIALS
290	CERTIFIED LABORATORIES	\$1,081.80	SUPPLIES & MATERIALS
291	DOUG GRAY MOTOR	\$906.27	PARTS & REPAIRS
292	L & R TIRE	\$15.00	TIRES & REPAIRS
293	G W VAN KEPPEL CO	\$50.48	PARTS & REPAIRS
294	SUPERIOR TRUCKING SVC	\$197.05	PARTS & REPAIRS
295	UNIFIRST	\$591.13	UNIFORM RENTAL
296	ACE HOME CENTER	\$192.43	SUPPLIES & MATERIALS
297	ICOM AMERICA	\$260.41	EQUIPMENT
298	WARREN CAT	\$872.01	PARTS & REPAIRS
299	VIERS, CLETIS M	\$3,000.00	ROAD MATERIALS
300	STATEWIDE COMPLIANCE SERVICES	\$225.00	PARTS & REPAIRS
301	CITY OF SAYRE	\$283.25	LANDFILL SERVICE
302	DOLESE BROTHERS	\$525.37	ROAD MATERIALS
303	BECKHAM CO. RWD #3	\$37.00	UTILITIES
304	ALLIED WASTE SERVICES	\$149.42	UTILITIES
305	HUTCHINSON OIL CO.	\$22,269.52	FUEL

306	JAYS PRECISION & ALIGNMENT	\$1,259.62	TIRES & REPAIRS
307	GARYS UPHOLSTRY	\$195.00	PARTS & REPAIRS
308	AT&T	\$97.80	PHONE SERVICE
309	YOW AUTO SUPPLY	\$321.61	PARTS & REPAIRS
310	L & R TIRE	\$100.00	TIRES & REPAIRS
311	ACE HOME CENTER	\$44.02	SUPPLIES
312	UNIFIRST	\$735.83	UNIFORM
313	WARREN CAT	\$1,298.94	PARTS & REPAIRS
314	DOBSON TELEPHONE CO.	\$213.69	PHONE SERVICE
315	YORK PAINT & BODY	\$833.00	PARTS & REPAIRS
316	STANFORD ENTERPRISES LLC	\$50.00	TIRES & REPAIRS
317	UNIFIRST	\$600.35	UNIFORM RENTAL
318	PUCKETTS ERICK	\$48.57	SUPPLIES & MATERIALS
319	CITY OF SAYRE	\$283.25	LANDFILL SERVICE
320	CITY OF ERICK	\$51.00	UTILITIES

No blanket PO's for approval.

Motion made by Johnny Davis to approve Transfer of Appropriations & Monthly Cash Appropriations from T-Hwy, OSU Extension, Sheriff, Election Board, Treasurer, Drug Court, Health Department, County Clerk and Assessor. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No fuel needed at this time.

The Board discussed the County Budget for FY 2011-2012. The General Fund estimate of needs is \$7,818,933.39. The board will present budget to Excise Board Sept. 7<sup>th</sup> for approval.

**Resolution #11-48** The Beckham County board of Commissioners shall transfer funds from General Fund Acct. #253-20 Emergency Mgmt5. S.L.A. to Emergency Mgmt Cash Acct. #112-20 for the purpose of closing out the Emergency Mgmt funds within the General Fund in the amount of \$489.50. Johnny Davis made a motion to approve resolution #11-48. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to table reimbursement of fuel to Flap-Air Helicopter Service and place on agenda for next Commissioners meeting Sept. 12<sup>th</sup>. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Progressive Resources presented an application to work within Beckham County highway system, right of way (entrance). The proposed utility work will be located intersection of E1140 & N1870 RD. The permit fee of \$500.00 was paid. Johnny Davis made a motion to approve the permit. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to approve Otis Elevator maintenance contract for fiscal year 2011-2012. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

ONEOK NGL PIPELINE presented an application for (14) Gas Carrying Underground Pipeline Crossing Facilities. The proposed crossing will be located on the following county roads; N1670, N1680, N1690, N1710, E1140 (3), N1720, N1730, N1740, N1750, N1760, N1770, N1780. The permit fee of \$1,400.00 was paid. Motion made by Johnny Davis to approve the crossing permit. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Lonnie Risenhoover presented the Board with the Emergency Operations Plan for Beckham County and the cities/towns therein. This plan supersedes and pervious emergency management/civil defense plans made by the County. Carl Simon made a motion to approve the plan. 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.

ATTEST:

\_\_\_\_\_  
Leasa Hartman, Beckham County Clerk

\_\_\_\_\_  
Carl Don Campbell, Chairman, Dist. #1

\_\_\_\_\_  
Carl Simon, Member, Dist. #2

\_\_\_\_\_  
Johnny Davis, Member, Dist. #3