

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 September 19th, 2011

The County Commissioners met in regular session at 9:00 a.m., September 19th, 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; Washita County Sheriff, Larry Burrows; Roger Mills County Sheriff, Joe Hay; Andy Partain with North Fork Red River Conservation District; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting September 12th, 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.

CNTY CLERK LIEN FEE			
3	MIDWEST PRINTING CO.	\$456.58	OFFICE SUPPLIES
4	SHRED - IT OKLAHOMA CITY	\$415.87	SERVICE CONTRACT
CNTY HEALTH			
104	PUBLIC SERVICE CO OF OKLA.	\$937.25	UTILITIES
105	US CELLULAR	\$168.77	PHONE SERVICE
106	CUMIFORD, CHERI	\$12.77	TRAVEL
107	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
108	LUZANIA, JOSE R	\$295.26	TRAVEL
DRUG COURT FUND			
23	GLANCY, CHESTER LEE	\$600.00	CONTRACT LABOR
24	REDWOOD TOXICOLOGY LAB	\$405.75	DRUG TESTING
25	STREET DRUG COLLECTIONS	\$102.50	DRUG TESTING
GENERAL			
336	ELK CITIAN	\$670.65	PUBLICATION
337	SHRED - IT OKLAHOMA CITY	\$189.00	SERVICE CONTRACT
338	FLAP-AIR HELICOPTER SERVICE	\$4,500.00	CONTRACT LABOR
339	DEPARTMENT OF CORRECTIONS	\$29.11	INMATE LABOR
340	EDEN SPROWLS & CO. P.C.	\$2,200.00	PROFESSIONAL SERVICE
341	TOUCHTONE COMMUNICATIONS	\$11.96	PHONE SERVICE
342	GILLIE, GAYLA	\$230.87	TRAVEL AND MEALS
343	QUILL CORPORATION	\$239.88	OFFICE SUPPLIES
344	QUILL CORPORATION	\$88.98	OFFICE SUPPLIES
345	ELK CITIAN	\$10.60	PUBLICATION
346	PITNEY BOWES	\$186.00	POSTAGE METER RENTAL
347	STATE AUDITOR & INSPECTOR	\$18,267.78	AUDIT EXPENSE
348	SPITZER PUBLISHING	\$150.70	OFFICE SUPPLIES
349	QUILL CORPORATION	\$107.50	OFFICE SUPPLIES
350	XEROX CORPORATION	\$358.62	COPIER LEASE
351	PIERCEY, LOWAYNE	\$75.00	FAIR JUDGE
352	CABLE ONE	\$217.17	INTERNET SERVICE
SHF DOC B-6			
67	TUFF FIRE & SAFETY	\$117.00	INSPECTION
SHF FEE B-4			
75	DAVIS PRINTING CO.	\$678.00	PUBLIC EDUCATION & AWAR
76	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
T-HIGHWAY			
357	TOSH SERVICE CENTER	\$645.04	TIRES & REPAIRS
358	TOSH SERVICE CENTER	\$145.53	TIRES & REPAIRS
359	TOSH SERVICE CENTER	\$129.63	TIRES & REPAIRS
360	TOSH SERVICE CENTER	\$344.43	TIRES & REPAIRS
361	TOSH SERVICE CENTER	\$407.94	TIRES & REPAIRS
362	SAYRE CROP SERVICE	\$596.00	CHEMICALS
363	WELDON PARTS	\$22.95	PARTS
364	SPRAY ZONE	\$88.00	AUTO MAINTENANCE
365	SAYRE WELDING	\$58.65	WELDING SUPPLIES
366	T & W TIRES	\$55.00	TIRES & REPAIRS

No blanket purchase orders for approval.

No transfer of appropriations for approval.

No fuel needed at this time.

Roger Mills County Sheriff Joe Hay and Washita County Sheriff Larry Burrows, were both at the meeting to discuss their Transportation Size and Weight Division. The Commissioners discussed the cost, employee qualifications, training and pay, vehicle and equipment necessary to implement this program in Beckham County.

Carl Simon made a motion to deny C.C.A. further access to the Beckham County Barn facilities for training purposes. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Andy Partain with North Fork of Red River Conservation District discussed with the Commissioners their desire to seek funding from the REAP fund. The grant would be for \$47,500.00 to purchase a No-Till Drill to seed around watershed dams and rural areas which would reduce the sediment load that enters the watershed and control erosion. Carl Simon made a motion to approve **Resolution #11-49**, which gives the Conservation authority to proceed with the application for funding. 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