

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
September 12th, 2011

The County Commissioners met in regular session at 9:00 a.m., September 12th, 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; Sheriff, Scott Jay; Under Sheriff, Mike Bagzis; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting September 6th, 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.

BK JUVENILE DETENTION MAINTENANCE			
7	EASTERN OKLA. YOUTH SERVICES	\$1,092.75	JUVENILE DETENTION
8	COMANCHE CO. REG. DET. CENTER	\$192.00	JUVENILE DETENTION
CNTY CLERK LIEN FEE			
2	WESTERN TECHNOLOGY CENTER	\$474.00	TRAINING
CNTY HEALTH			
95	XEROX CORPORATION	\$95.91	COPIER LEASE
96	CITY OF SAYRE	\$53.90	UTILITIES
97	CALVERLEY, GLENDA	\$56.61	TRAVEL
98	MCWHORTER, KRISTEN	\$173.05	TRAVEL
99	CONSUMER TEXTILES CORP	\$57.91	JANITORIAL SUPPLIES
100	CENTERPOINT ENERGY	\$37.22	UTILITIES
101	TOUCHTONE COMMUNICATIONS	\$124.33	PHONE SERVICE
102	TOUCHTONE COMMUNICATIONS	\$66.54	PHONE SERVICE
103	EDEN SPROWLS & CO. P.C.	\$450.00	PROFESSIONAL SERVICE
EMERGENCY MANAGEMENT			
2	SEWELL DIRECT	\$232.75	PARTS
3	BEST BUY BUSINESS ADVANTAGE AC	\$1,650.80	EQUIPMENT
4	SPRINT	\$39.99	INTERNET SERVICE
GENERAL			
306	TOUCHTONE COMMUNICATIONS	\$7.36	PHONE SERVICE
307	TOUCHTONE COMMUNICATIONS	\$19.76	PHONE SERVICE
308	CENTERPOINT ENERGY	\$73.49	UTILITIES
309	CENTERPOINT ENERGY	\$27.93	UTILITIES
310	PAIR CARPET CARE	\$2,155.00	CONTRACT LABOR
311	AMERICAN STEEL	\$2,918.00	PARTS & REPAIRS
312	CULLIGAN	\$302.25	RENTAL/BOTTLED WATER
313	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
314	US FOODSERVICE INC	\$104.80	SUPPLIES & MATERIALS
315	EMPIRE PAPER CO	\$720.95	SUPPLIES
316	TOUCHTONE COMMUNICATIONS	\$10.93	PHONE SERVICE
317	SPITZER PUBLISHING	\$90.00	OFFICE SUPPLIES
318	XEROX CORPORATION	\$179.77	COPIER LEASE
319	KELLPRO	\$393.80	SOFTWARE
320	COMPUTER MASTERS PLUS	\$30.00	SOFTWARE SUPPORT
321	PUCKETTS SAYRE	\$11.69	SUPPLIES
322	XEROX CORPORATION	\$47.11	COPIER LEASE
323	TOUCHTONE COMMUNICATIONS	\$21.55	PHONE SERVICE
324	CABLE ONE	\$105.95	INTERNET SERVICE
325	GREAT PLAINS TIRE SVC II	\$12.50	TIRES & REPAIRS
326	BROWNELLS INC	\$7.21	SUPPLIES
327	GREAT PLAINS TIRE SVC II	\$272.88	TIRES & REPAIRS
328	TOSH SERVICE CENTER	\$518.79	PARTS & REPAIRS
329	TOSH SERVICE CENTER	\$380.08	AUTO MAINTENANCE
330	COMDATA	\$6,760.69	FUEL
331	XEROX CORPORATION	\$539.04	COPIER LEASE
332	ELK VALLEY WOODWORKING	\$237.00	FAIR AWARDS
333	KNOX, MARY LOU	\$75.00	FAIR JUDGE
334	SROCK, ED	\$75.00	FAIR JUDGE
335	GATHRIGHT, WILMA	\$75.00	FAIR JUDGE
PRESERVATION FUND			
1	MID-WEST PRINTING CO	\$851.78	OFFICE SUPPLIES
SHF DOC B-6			
57	CITY OF SAYRE	\$631.75	UTILITIES
58	CENTERPOINT ENERGY	\$651.04	UTILITIES
59	OSBI	\$175.00	SOFTWARE SUPPORT
60	CABLE ONE	\$199.95	INTERNET SERVICE
61	SAYRE PROFESSIONAL PHARMACY	\$1,020.61	INMATE SCRIPTS
62	EMPIRE PAPER CO	\$1,300.93	JAIL SUPPLIES
63	PUCKETTS SAYRE	\$528.00	INMATE FOOD
64	QUARTERMASTER	\$91.98	UNIFORM
65	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	CONTRACT CHARGE
66	US FOODSERVICE INC	\$7,656.41	INMATE FOOD
SHF FEE B-4			
64	BANKERS CREDIT CARD SVC	\$596.92	TRAVEL
65	TURN-KEY MOBILE INC.	\$5,250.00	CONTRACT LABOR
66	AT & T MOBILITY	\$2,062.03	INTERNET SERVICE
67	GOVERNMENT ACCOUNT SERVICES	\$28.96	PIKE PASS
68	TOUCHTONE COMMUNICATIONS	\$90.98	PHONE SERVICE
69	WATCHGUARD VIDEO	\$175.00	SUPPLIES & MATERIALS
70	CULLIGAN	\$94.50	RENTAL/BOTTLED WATER
71	QUILL CORPORATION	\$512.58	OFFICE SUPPLIES
72	NARDIS INC	\$100.00	UNIFORM
73	QQUEST	\$490.00	SERVICE CONTRACT

74	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
321	PUCKETTS SAYRE	\$87.32	SUPPLIES
322	MIDWEST FARM SUPPLY	\$9.40	SUPPLIES & MATERIALS
323	GREAT PLAINS TIRE SVC II	\$169.00	TIRES & REPAIRS
324	GREAT PLAINS TIRE SVC II	\$2,312.00	TIRES & REPAIRS
325	ATWOODS	\$36.88	SUPPLIES & MATERIALS
326	WESTERN MARKETING	\$2,384.91	AUTO MAINTENANCE
327	INDUSTRY TRUCK WASH	\$112.00	AUTO MAINTENANCE
328	SAGEBRUSH INC.	\$275.50	JANITORIAL SERVICE
329	CULLIGAN	\$48.25	RENTAL/BOTTLED WATER
330	G W VAN KEPPEL CO	\$173.01	SUPPLIES & MATERIALS
331	CENTERPOINT ENERGY	\$35.37	UTILITIES
332	TOUCHTONE COMMUNICATIONS	\$7.48	PHONE SERVICE
333	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
334	TOOL BOX	\$25.85	SUPPLIES & MATERIALS
335	DOUG GRAY FORD	\$260.06	PARTS & REPAIRS
336	SAYRE AUTO SUPPLY	\$40.81	PARTS
337	INDUSTRIAL SPECIALTIES LLC	\$44.99	PARTS & REPAIRS
338	GREAT PLAINS TIRE SVC II	\$100.00	PARTS & REPAIRS
339	T & W TIRES	\$987.72	TIRES & REPAIRS
340	WARREN CAT	\$859.41	PARTS & REPAIRS
341	STREET DRUG COLLECTIONS	\$110.00	DRUG TESTING
342	TOUCHTONE COMMUNICATIONS	\$7.45	PHONE SERVICE
343	CULLIGAN	\$64.00	RENTAL/BOTTLED WATER
344	MIDWEST FARM SUPPLY	\$45.90	SUPPLIES & MATERIALS
345	TOSH SERVICE CENTER	\$18.90	TIRES & REPAIRS
346	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
347	TOSH SERVICE CENTER	\$58.28	PARTS & REPAIRS
348	CULLIGAN	\$68.50	RENTAL/BOTTLED WATER
349	XEROX CORPORATION	\$27.93	COPIER LEASE
350	NAPA AUTO PARTS	\$10.47	PARTS
351	WESTERN EQUIPMENT	\$615.72	PARTS & REPAIRS
352	ATWOODS	\$203.98	SUPPLIES & MATERIALS
353	INDUSTRIAL SPECIALTIES LLC	\$124.51	PARTS & REPAIRS
354	INDUSTRIAL SPECIALTIES LLC	\$220.62	PARTS
355	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
356	TOUCHTONE COMMUNICATIONS	\$17.45	PHONE SERVICE

Motion made by Carl Simon to approve blanket purchase order for **Dist. #3** Currell's \$300. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

No transfer of appropriations for approval.

The Board reviewed monthly reports from Election Board and Treasurer.

No fuel needed at this time.

Erick Fire Chief, Pat West sent a letter to the Board requesting financial help with the fuel bill from Flap Air Helicopter Service. They gave fire support for the Chisum, Oldfield, Marquis, Sandy Sanders Wildlife area August 11, 2011. Carl Simon made a motion to approve the payment of \$4,500.00 to Flap-Air Helicopter Service from the General fund account. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to approve software license and service agreement with KellPro for fiscal year 2011-2012 for the Assessor. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

9:30am **Bid #11-1** Bulk Monitored Fuel Supply System. Two bids were received from Fronk Oil and Plains Partners. The Commissioners reviewed both bids and Carl Simon made a motion to accept Plains Partners. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

No unfinished business to be discussed.

Mike Bagzis brought the Justice Assistance Grant – Local law Enforcement Award Documents to be signed. The federal award amount is \$6,731.90 for 11 mobile radios, 11 handheld radios, 11 mics, 1 programmer, 1 USB cable, 1 clone cable and 2 antennas and bracket. Grant #J09-10-036.

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