

COMMISSIONERS PROCEEDINGS  
 REGULAR MEETING  
 October 3rd, 2011

The County Commissioners met in regular session at 9:00 a.m., October 3rd, 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, Johnny Davis; Under Sheriff, Mike Bagzis; County Clerk, Leasa Hartman. Member, Carl Simon was absent.

Motion made by Johnny Davis to approve the minutes of the regular meeting September 26th, 2011. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve the following purchase orders and warrants issued for the same. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

<b>CNTY HEALTH</b>			
119	WAL-MART BUSINESS	\$26.83	SUPPLIES
120	AT&T	\$307.39	PHONE SERVICE
121	PETZOLD, TERRI	\$93.24	TRAVEL
122	QUILL CORPORATION	\$477.26	OFFICE SUPPLIES
123	KIDS LOVE STICKERS FROM MIDIBAD	\$50.60	SUPPLIES
<b>DRUG COURT FUND</b>			
31	OK EMPLOYMENT SECURITY COM.	\$29.06	UNEMPLOYMENT
32	MOYER, CRYSTAL	\$116.55	TRAVEL
33	REDWOOD BIOTECH	\$1,698.50	DRUG TESTING
<b>EMERGENCY MANAGEMENT</b>			
7	ACE HOME CENTER	\$46.44	SUPPLIES & MATERIALS
<b>GENERAL</b>			
439	SPRINT	\$39.99	INTERNET SERVICE
440	ELK CITIAN	\$70.00	SUBSCRIPTIONS
441	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
442	ACE HOME CENTER	\$93.52	SUPPLIES & MATERIALS
443	QUILL CORPORATION	\$336.67	OFFICE SUPPLIES
444	OK EMPLOYMENT SECURITY COM.	\$1,253.25	UNEMPLOYMENT
445	MCSPARRIN, STEPHANIE D	\$698.50	TRAVEL
446	MCSPARRIN, STEPHANIE D	\$204.60	TRAVEL
447	SAYRE GRAIN & FARM SUPPLY	\$300.00	FAIR EXPENSE
448	OFFICE DEPOT	\$63.98	OFFICE SUPPLIES
449	CIT TECHNOLOGY FIN SERV	\$697.78	COPIER LEASE
450	SPC OFFICE PRODUCTS	\$196.85	OFFICE SUPPLIES
451	EDEN SPROWLS & CO. P.C.	\$150.00	PROFESSIONAL SERVICE
452	CABLE ONE	\$59.46	INTERNET SERVICE
453	NORTHWEST DISTRICT CODA	\$50.00	REGISTRATION
<b>LAW LIBRARY</b>			
4	OK EMPLOYMENT SECURITY COM.	\$1.00	UNEMPLOYMENT
<b>PLANNING &amp; ZONING</b>			
1	SPITZER PUBLISHING	\$31.10	PUBLICATION
<b>RESALE PROP.</b>			
16	OK EMPLOYMENT SECURITY COM.	\$84.07	UNEMPLOYMENT
<b>SHERIFF JAIL FUND</b>			
87	OK EMPLOYMENT SECURITY COM.	\$978.52	UNEMPLOYMENT
<b>SHF COMM B-9</b>			
1	FORD MOTOR CREDIT CO	\$14,834.23	LEASE PAYMENT
<b>SHF DOC B-6</b>			
80	OK EMPLOYMENT SECURITY COM.	\$168.01	UNEMPLOYMENT
81	PUBLIC SERVICE CO OF OKLA.	\$4,136.75	UTILITIES
82	CLINIC PHARMACY	\$515.59	INMATE SCRIPTS
83	ACE HOME CENTER	\$194.75	SUPPLIES & MATERIALS
<b>SHF FEE B-4</b>			
89	OK EMPLOYMENT SECURITY COM.	\$25.10	UNEMPLOYMENT
90	PICKUP TOY BOX	\$1,245.00	LABOR & PARTS
91	BREWER, NATHAN	\$400.00	CONTRACT LABOR
92	BETTER NETWORK SOLUTIONS	\$165.00	COMPUTER HARDWARE/SOF
93	NORTHWEST DISTRICT CODA	\$25.00	REGISTRATION
94	GLOBAL TRACKING COMMUNICATION	\$29.99	GLOBAL WEB TRACKING
95	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
96	BANKERS CREDIT CARD SVC	\$904.03	TRAVEL AND MEALS
97	BANKERS CREDIT CARD SVC	\$321.53	TRAVEL AND MEALS
98	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
<b>T-HIGHWAY</b>			
453	L & R TIRE	\$62.50	TIRES & REPAIRS
454	HOWELL, KENT	\$347.39	TRAVEL AND MEALS
455	ACCO	\$40.00	TRAVEL AND MEALS
456	NORTHWEST DISTRICT CODA	\$25.00	REGISTRATION
457	ALLIED WASTE SERVICES	\$149.35	GARBAGE SERVICE
458	BECKHAM CO. RWD #3	\$37.00	UTILITIES
459	YOW AUTO SUPPLY	\$367.14	PARTS & REPAIRS
460	L & R TIRE	\$607.50	TIRES & REPAIRS
461	ACCO	\$40.00	TRAVEL AND MEALS
462	UNIFIRST	\$609.04	UNIFORM
463	SAFE-T-PRO	\$402.05	SERVICE & REPAIRS
464	AT&T	\$96.30	PHONE SERVICE
465	ACE HOME CENTER	\$101.90	SUPPLIES & MATERIALS
466	DOBSON TELEPHONE CO.	\$214.11	PHONE SERVICE
467	CITY OF ERICK	\$51.00	UTILITIES
468	ATC FREIGHTLINER GROUP	\$380.29	SUPPLIES & MATERIALS
469	OK EMPLOYMENT SECURITY COM.	\$508.55	UNEMPLOYMENT

Motion made Johnny Davis to approve the following blanket purchase orders. **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, City Pharmacy \$1000, Tosh's \$250, US Food Service \$7000. **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.

**General** Sayre Ace \$500, Spitzer Publishing \$2,000.00. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Johnny Davis made a motion to approve transfer of appropriations for Sheriff and cash fund estimate of needs and request for appropriation T-Hwy, Sheriff, Health Department, Drug Court, Assessor and County Clerk. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

The Board reviewed September monthly reports from the Drug Court, Health Department, Assessor, Sheriff and County Clerk.

No fuel needed at this time.

Motion made by Johnny Davis to approve County Clerk's Disaster Plan effective October 3<sup>rd</sup>, 2011. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve the Schedule of Federal Expenditures for the year ended June 30, 2009 and June 30, 2011. Also, Schedule of State Assistance year ended June 30, 2011.

Treasurer, Janette Cornelius prepared the documents and will send to State Auditor's Office. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Under Sheriff, Mike Bagzis presented First Amendment to License Agreement with ATC Tower Corporation. Tower located at 10954 N. 1940 RD Elk City, equipment will be modified and the lease fee will increase \$150.00 per month. Motion made by Johnny Davis to approve the license agreement. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Under Sheriff, Mike Bagzis presented a renewal agreement with 1 Better LLC on Screen Advertising. Motion made by Johnny Davis to approve this agreement. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Motion made by Johnny Davis to approve National Association of Counties membership dues for 1/1/12- 12/31/12 \$405.00. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Board was presented an application to work within Beckham County Highway system, right of way (entrance) from Samson Resources Company. Proposed utility work will be located within S19-T10N-R21W, application fee of \$500.00 included. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Board was presented an application to work within Beckham County Highway system, right of way (entrance) from Apache Corporation. Proposed utility work will be located within NW4 S9-T11N-R21W, application fee of \$500.00 included. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Board was presented an application for gas carrying underground pipeline crossing facility from Enbridge Pipelines. Proposed crossing will be located within the following legal description: crossing CR 1130, S5-T10N-R22W into S32-T10N-R22W, application fee of \$1,000.00 included. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Board was presented an application for permit utility/service crossing from Tex-Star Water Services. Proposed utility crossing will be located beginning at intersection Hwy 283 & Hwy 6, west north side of road, S24-T11N-R24W, application fee of \$1,000.00 included. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded the motion with Campbell and Davis voting aye.

Board was presented two applications to work within Beckham County highway system, right of way (entrance) from SM Energy Company. Proposed utility work will be located within NE4 of S34-T11N-R26W (1) entrance at 1,750 ft. from east line (2) entrance at 2,150 ft. from east line, application fee of \$1,000.00 included. Motion made by Johnny Davis to approve application. Carl Don Campbell seconded with Campbell and Davis voting aye.

No unfinished business to be discussed.

No new business to be discussed.

Motion made by Johnny Davis to adjourn. Carl Don Campbell seconded the motion with Campbell and Davis voting aye. /s/ Carl Don Campbell, Chairman; /s/ Carl Simon, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk