

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 October 17th, 2011

The County Commissioners met in regular session at 9:00 a.m., October 17th, 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; Member, Carl Simon; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting October 11th, 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

7	STATE AUDITOR & INSPECTOR	\$105.00	TRAINING
8	QUALITY INN	\$140.00	TRAVEL AND MEALS

CNTY HEALTH

140	TOUCHTONE COMMUNICATIONS	\$70.11	PHONE SERVICE
141	TOUCHTONE COMMUNICATIONS	\$116.07	PHONE SERVICE
142	CUMIFORD, CHERI	\$14.43	TRAVEL
143	CALVERLEY, GLENDA	\$37.74	TRAVEL
144	CENTERPOINT ENERGY	\$39.72	UTILITIES
145	OKLAHOMA STATE DEPT. OF HEALTH	\$7,595.87	PAYROLL
146	MCWHORTER, KRISTEN	\$118.40	TRAVEL
147	QUILL CORPORATION	\$75.91	OFFICE SUPPLIES
148	QUILL CORPORATION	\$528.12	OFFICE SUPPLIES

GENERAL

481	OTIS ELEVATOR CO	\$2,850.00	EQUIPMENT
482	PRAIRIE FIRE COFFEE	\$62.80	COFFEE SERVICE
483	TOUCHTONE COMMUNICATIONS	\$19.10	PHONE SERVICE
484	DEPARTMENT OF CORRECTIONS	\$23.56	INMATE LABOR
485	CENTERPOINT ENERGY	\$26.67	UTILITIES
486	CENTERPOINT ENERGY	\$72.38	UTILITIES
487	ELK CITY DAILY NEWS	\$645.40	PUBLICATION
488	TOUCHTONE COMMUNICATIONS	\$13.81	PHONE SERVICE
489	ELK CITIAN	\$31.80	PUBLICATION
490	TOUCHTONE COMMUNICATIONS	\$9.21	PHONE SERVICE
491	ELK CITY DAILY NEWS	\$198.00	PUBLICATION
492	WESTERN OKLA. INSURANCE AGENCY	\$125.00	INSURANCE
493	STAPLES CREDIT PLAN	\$255.92	OFFICE SUPPLIES
494	HARTMAN, GREG	\$678.21	TRAVEL
495	HARTMAN, GREG	\$369.18	TRAVEL
496	TAYLOR, BONNIE	\$34.45	TRAVEL AND MEALS
497	THOMPSON, LORI	\$207.83	TRAVEL AND MEALS
498	SAWYER, SHANNON	\$231.15	TRAVEL AND MEALS
499	STATE AUDITOR & INSPECTOR	\$3,672.51	AUDIT EXPENSE
500	HARTMAN, LEASA	\$107.94	OFFICE SUPPLIES
501	TOUCHTONE COMMUNICATIONS	\$18.86	PHONE SERVICE
502	XEROX CORPORATION	\$266.76	LEASE PAYMENT
503	TOUCHTONE COMMUNICATIONS	\$10.35	PHONE SERVICE
504	TOUCHTONE COMMUNICATIONS	\$8.59	PHONE SERVICE
505	CLARION HOTEL	\$62.00	TRAVEL AND MEALS
506	TOUCHTONE COMMUNICATIONS	\$86.16	PHONE SERVICE
507	OFFICE DEPOT	\$255.92	OFFICE SUPPLIES

SHF FEE B-4

109	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
110	PRAIRIE FIRE COFFEE	\$89.05	COFFEE SERVICE
111	QUILL CORPORATION	\$329.49	OFFICE SUPPLIES
112	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR
113	BETTER NETWORK SOLUTIONS	\$875.00	SOFTWARE SUPPORT
114	CDW GOVERNMENT	\$318.06	COMPUTER HARDWARE

T-HIGHWAY

515	MONG SHALE PIT	\$887.50	ROAD MATERIALS
516	MONG SHALE PIT	\$1,500.00	ROAD MATERIALS
517	HUSBAND, SUSAN	\$173.72	TRAVEL
518	TOUCHTONE COMMUNICATIONS	\$21.35	PHONE SERVICE
519	SIMPSON PIT	\$1,788.00	ROAD MATERIALS
520	LINLEY, GLENN	\$147.08	TRAVEL
521	TOUCHTONE COMMUNICATIONS	\$9.06	PHONE SERVICE
522	CLARION HOTEL	\$62.00	TRAVEL AND MEALS
523	HARD ROCK HOTEL	\$339.20	TRAVEL AND MEALS
524	HUTCHINSON OIL CO.	\$22,942.92	FUEL
525	ARCHER, ROD	\$27.14	TRAVEL AND MEALS
526	CENTERPOINT ENERGY	\$33.80	UTILITIES
527	TOUCHTONE COMMUNICATIONS	\$6.62	PHONE SERVICE
528	G W VAN KEPPEL CO	\$655.79	PARTS
529	CERTIFIED LABORATORIES	\$1,083.00	CHEMICALS
530	DOUG GRAY FORD	\$53.59	PARTS & REPAIRS
531	SUPERIOR LUBE INC	\$1,173.48	PARTS & REPAIRS

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

No transfer of appropriations for approval.

The Board reviewed September monthly report from the Election Board.

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

The Board discussed preventive maintenance agreement with Verdin Company. The agreement is for two maintenance visits for the clock equipment, contract covers 2012 at a cost of \$590.00. Johnny Davis made a motion to approve agreement with Verdin. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Carl Simon made a motion to table the resolution to establish policy and requirements for obtaining permits for the construction of steel and aluminum piping lines along the right of way of Beckham County roads. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The Board discussed M.U.T.C.D. retro-reflectivity standards for highway signs. Carl Simon made a motion to amend the County utility crossings and right of way applications to include the highway sign standards. 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 Johnny Davis to adjourn. Carl Simon 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