

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 October 24th, 2011

The County Commissioners met in regular session at 9:00 a.m., October 24th, 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 Treasurer, Janette Cornelius; Sheriff, Scott Jay; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting October 17th, 2011. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

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

BK JUVENILE DETENTION MAINTENANCE

12	CANADIAN CO.JUVENILE DETEN.CTR	\$57.93	JUVENILE DETENTION
13	EASTERN OKLA. YOUTH SERVICES	\$139.50	JUVENILE DETENTION

CNTY HEALTH

149	QUILL CORPORATION	\$243.31	OFFICE SUPPLIES
150	PUBLIC SERVICE CO OF OKLA.	\$724.42	UTILITIES
151	US CELLULAR	\$169.01	PHONE SERVICE
152	LUZANIA, JOSE R.	\$700.00	CONTRACT LABOR
153	LEGACY BANK	\$7,703.37	BUILDING PAYMENT
154	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT

EMERGENCY MANAGEMENT

8	TESSCO TECHNOLOGIES	\$974.67	EQUIPMENT
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GENERAL

573	SPC OFFICE PRODUCTS	\$122.98	OFFICE SUPPLIES
574	STAPLES CREDIT PLAN	\$229.99	OFFICE SUPPLIES
575	STAPLES CREDIT PLAN	\$69.99	COMPUTER HARDWARE
576	STAPLES CREDIT PLAN	\$29.97	OFFICE SUPPLIES
577	AT&T	\$2,985.81	PHONE SERVICE
578	VERDIN CO	\$590.00	CONTRACT CHARGE
579	SPC OFFICE PRODUCTS	\$97.24	OFFICE SUPPLIES
580	TLC RENTALS INC	\$180.00	EQUIPMENT RENTAL
581	PRAIRIE FIRE COFFEE	\$35.00	RENTAL/BOTTLED WATER
582	PUBLIC SERVICE CO OF OKLA.	\$918.59	UTILITIES
583	PUBLIC SERVICE CO OF OKLA.	\$2,190.71	UTILITIES
584	HARTMAN, LEASA	\$141.00	TRAVEL
585	STAPLES CREDIT PLAN	\$559.98	SOFTWARE
586	DST SYSTEMS INC	\$250.00	PROFESSIONAL SERVICE
587	QUILL CORPORATION	\$211.37	OFFICE SUPPLIES
588	OBRIANT, DEIDRE	\$238.88	TRAVEL
589	COMPUTER MASTERS PLUS	\$155.00	COMPUTER HARDWARE/SOF
590	US POSTAL SERVICE	\$290.00	POSTAGE
591	CABLE ONE	\$105.95	INTERNET SERVICE
592	XEROX CORPORATION	\$335.74	LEASE PAYMENT
593	QUARTERMASTER	\$91.98	UNIFORM
594	ROBINSON, RACHAEL	\$39.98	TRAVEL AND MEALS
595	SLIFE, TAMMY	\$31.16	TRAVEL AND MEALS
596	HUTSON, JENNIFER	\$36.30	TRAVEL AND MEALS
597	FUELMAN	\$9.59	FUEL
598	QUILL CORPORATION	\$281.73	OFFICE SUPPLIES
599	TOUCHTONE COMMUNICATIONS	\$34.64	PHONE SERVICE
600	PRAIRIE FIRE COFFEE	\$44.22	COFFEE SERVICE

SHF DOC B-6

101	PUBLIC SERVICE CO OF OKLA.	\$3,198.69	UTILITIES
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SHF FEE B-4

121	BREWER, NATHAN	\$400.00	CONTRACT LABOR
122	PITNEY BOWES	\$197.00	RENTAL ON EQUIPMENT
123	GLOBAL TRACKING COMMUNICATION	\$29.99	GLOBAL WEB TRACKING
124	GOVERNMENT ACCOUNT SERVICES	\$18.70	PIKE PASS
125	JOHN DEERE FINANCIAL	\$23.49	SUPPLIES
126	1 BETTER INC	\$1,000.00	PUBLIC EDUCATION & AWAR
127	QUILL CORPORATION	\$184.38	OFFICE SUPPLIES

T-HIGHWAY

588	T & W TIRES	\$1,300.00	TIRES & REPAIRS
589	KIRBY SMITH EXCHANGE LLC	\$278.10	PARTS
590	NORTHFORK ELECTRIC COOP	\$330.34	UTILITIES
591	NORTHFORK ELECTRIC COOP	\$46.59	UTILITIES
592	RESIDENCE INN	\$86.82	TRAVEL AND MEALS
593	SWANER, JULIE	\$13.36	TRAVEL AND MEALS
594	CAMPBELL, CARL	\$13.36	TRAVEL AND MEALS
595	FINNELL, BETTY	\$13.36	TRAVEL AND MEALS
596	HUTCHINSON OIL CO.	\$23,732.34	FUEL
597	NORTHFORK ELECTRIC COOP	\$394.60	UTILITIES
598	CLARION HOTEL	\$62.00	TRAVEL AND MEALS
599	OKLAHOMA NATURAL GAS CO.	\$45.07	UTILITIES
600	CHERVENKA SHALE PIT	\$218.75	SHALE
601	CIRCUIT ENGINEERING DISTRICT #7	\$1,228.00	SIGNS
602	T & W TIRES	\$2,650.00	TIRES & REPAIRS
603	CLARION HOTEL	\$62.00	TRAVEL AND MEALS
604	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
605	NORTHFORK ELECTRIC COOP	\$46.58	UTILITIES
606	CURRELLS ERICK	\$161.95	SUPPLIES & MATERIALS
607	PUBLIC SERVICE CO OF OKLA.	\$272.31	UTILITIES

No blanket purchase orders for approval.

Motion made by Carl Simon to approve transfer of appropriations for Sheriff, Assessor and T-Hwy. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

No fuel needed at this time.

Motion made by Johnny Davis to approve payroll for October. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Resolution #11-52 It is deemed necessary and in the public interest to establish policy and requirements of obtaining permits for the construction of temporary water line crossings along the right of way of Beckham County roads. Prior to construction of any temporary water line crossings, a permit shall be secured from the Beckham County Board of Commissioners. The request for such lines shall be accompanied by a drawing showing the location of the proposed line. At the time of filing the application, a non-refundable inspection fee to help defray County costs of inspecting the installation to determine compliance with County regulations shall be paid to the County Commissioners office in the amount of \$1,000.00 for each proposed line to be constructed. Carl Simon made a motion to approve resolution #11-52. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

The Board discussed safety awards for the employees.

Motion made by Johnny Davis to solicit bids for lowboy trailers. Carl Simon will prepare specifications and vendors list for bid process. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Board discussed creating a County Road Size and Weight Division. Motion made by Johnny Davis to table topic till a later date. Carl Simon seconded the motion and also, suggested waiting till after the next ACCO Conference. Campbell, Simon and Davis voting aye.

The Board was presented an application to work within Beckham County highway system, right of way (entrance) from SM Energy Company. The proposed utility work will be located within the following legal description: NW/4 S36T11NR26W, south side of county road E/W 112. The application fee of \$500.00 was enclosed. Johnny Davis made a motion to approve the application. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Board was presented an application to work within Beckham County highway system, right of way (entrance) from Apache Corporation. The proposed utility work will be located within the following legal description; NE/4 S8T11NR21W, Pioneer RD NS 1990 x EW 1080. The application fee of \$500.00 was enclosed. Johnny Davis made a motion to approve the application. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Board was presented an application for gas carrying underground pipeline crossing facility from Enogex Gas Gathering, LLC. The proposed crossing will be located within the following legal description: between S15 & S10T11NR21W (CR1090). The application fee of \$1,000.00 was enclosed. Johnny Davis made a motion to approve the application. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Board was presented an application for gas carrying underground pipeline crossing facility from Petro Speed. The proposed crossing will be located within the following legal description: NE/4 S10T9NR25W & NW/4 S11T9NR25W. The application fee of \$1,000.00 was enclosed. Johnny Davis made a motion to approve the application. Carl Simon seconded the motion with Campbell, Simon and Davis voting

10:00 AM Commissioners Sale; Original Addition Block 70 lots 8 & 9 Sayre. Highest bidder was Billy Lively, \$400.00. Carl Simon made a motion to approve the sale. 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