

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
October 31st, 2011

The County Commissioners met in regular session at 9:00 a.m., October 31st, 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; Emergency Management Director, Lonnie Risenhover; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting October 24th, 2011. Carl Simon 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.

CNTY HEALTH			
155	AT&T	\$308.10	PHONE SERVICE
156	HAMILTON, EVAN	\$100.00	CONTRACT LABOR
157	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
158	PUBLIC SERVICE CO OF OKLA.	\$270.77	UTILITIES
159	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
160	X-CEL BADGE & ENGRAVING	\$9.75	SUPPLIES
161	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
DRUG COURT FUND			
38	GLANCY, CHESTER LEE	\$600.00	CONTRACT LABOR
39	MEDICAL ARTS PRESS	\$274.16	OFFICE SUPPLIES
40	MOYER, CRYSTAL	\$118.44	TRAVEL
41	AT & T MOBILITY	\$79.47	PHONE SERVICE
42	REDWOOD TOXICOLOGY LAB	\$1,690.25	DRUG TESTING
43	STREET DRUG COLLECTIONS	\$37.50	DRUG TESTING
GENERAL			
601	ZEE MEDICAL SERVICE CO.	\$256.25	MEDICAL SUPPLIES
602	OTIS ELEVATOR CO	\$99.13	CONTRACT CHARGE
603	SUMMIT BUSINESS SYSTEMS	\$26.13	COPIER LEASE
604	TISDAL & OHARA	\$175.00	PROFESSIONAL SERVICE
605	XEROX CORPORATION	\$75.03	COPIER LEASE
606	XEROX CORPORATION	\$228.36	COPIER LEASE
607	CABLE ONE	\$59.46	INTERNET SERVICE
608	XEROX CORPORATION	\$179.77	COPIER LEASE
609	QUILL CORPORATION	\$280.73	OFFICE SUPPLIES
610	PHILLIPS, DEEANN	\$9.99	TRAVEL
611	DEBRUIN, GORDON	\$13.88	TRAVEL
612	DEAN, PATSY	\$9.99	TRAVEL
613	CAREY, BOB	\$16.65	TRAVEL
614	HEAD, GAYLA	\$18.87	TRAVEL
615	MILLER, LOIS	\$18.87	TRAVEL
616	ISRAEL, JAN	\$18.87	TRAVEL
617	DAVIS, BETTY	\$18.87	TRAVEL
618	SANDERS, CAROLYN	\$6.11	TRAVEL
619	FOURIER, BARBARA	\$22.20	TRAVEL
620	MCCUME, JOANN	\$295.18	TRAVEL
PRESERVATION FUND			
3	HARTMAN, LEASA	\$462.85	TRAVEL AND MEALS
SHF DOC B-6			
102	ACE HOME CENTER	\$212.66	BUILDING MAINTENANCE & S
103	MIRACLE LABORATORIES	\$125.00	PEST CONTROL
104	PANNELL ASSOCIATES	\$233.15	SUPPLIES & MATERIALS
105	ROBINSON TEXTILES	\$311.70	JAIL SUPPLIES
SHF FEE B-4			
128	MPH INDUSTRIES	\$2,098.00	EQUIPMENT
129	BANKERS CREDIT CARD SVC	\$114.86	TRAVEL
130	BANKERS CREDIT CARD SVC	\$432.02	TRAVEL
131	AMERICINN LODGE AND SUITES	\$210.00	TRAVEL
132	MCM CUSTOM T- SHOPPE	\$194.40	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
608	ZEE MEDICAL SERVICE CO.	\$464.15	MEDICAL SUPPLIES
609	SYNERGYN OIL	\$801.90	SUPPLIES & MATERIALS
610	AT&T	\$93.48	PHONE SERVICE
611	CIRCLE S. PAVING	\$761.28	ROAD MATERIALS
612	ACE HOME CENTER	\$18.47	SUPPLIES & MATERIALS

Motion made by Carl Simon to approve the following blanket purchase orders for November.

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. **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, Sayre Professional Pharmacy \$1000, Tosh's \$250, US Food Service \$7000
General- Ace \$500, Elk City Daily \$2000. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Johnny Davis to approve transfer of appropriations for County Clerk, Treasurer and Sheriff. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No fuel needed at this time.

The Board discussed Safety Awards for the employees. Carl Simon made a motion that the award would be \$250.00 per employee, paid from the General Fund. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Carl Simon to solicit bids for election ballots opening date will be November 14th.

Election Board Secretary Deidre O'Briant will prepare bid specs and vendor list. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Beckham County Planning & Zoning Board presents their recommendation to change the zoning status of S21T8NR26W from Agriculture to Agriculture Uses Permitted on Review for Arrowhead Wind Energy. Motion made by Johnny Davis to approve changing the zoning status. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Beckham County Planning & Zoning Board presents their recommendation to change the zoning status of one acre in the NE corner of S25T11NR22W from Agriculture to Commercial for Wright Broadcasting Systems. Motion made by Johnny Davis to approve changing the zoning status. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Beckham County Planning & Zoning Board presents their recommendation to change the zoning status of E/2, S11T10NR25W from Agriculture to Commercial for Enbridge. Motion made by Johnny Davis to approve changing the zoning status. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Beckham County Planning & Zoning Board presents their recommendation to change the zoning status of SE/4SE/4, S15T10NR21W from Agriculture to Commercial for Enbridge. Motion made by Johnny Davis to approve changing the zoning status. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No unfinished business to be discussed.

County Commissioners received notice from Governor Mary Fallin's office that the Statewide Burn Ban will be lifted Nov. 1st, at 1:00 p.m. The Commissioners will not impose a County Burn Ban at this time.

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