

COMMISSIONERS PROCEEDINGS  
 REGULAR MEETING  
 November 14th, 2011

The County Commissioners met in regular session at 9:00 a.m., November 14th, 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 November 7th, 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.

<b>CAFRF</b>			
	3	VSTK	\$316.25 SOFTWARE
<b>CNTY HEALTH</b>			
	172	MCWHORTER, KRISTEN	\$72.86 TRAVEL
	173	HAMILTON, EVAN	\$85.00 LAWN CARE
	174	XEROX CORPORATION	\$95.91 COPIER LEASE
	175	CALVERLEY, GLENDA	\$56.61 TRAVEL
	176	PUBLIC SERVICE CO OF OKLA.	\$471.40 UTILITIES
	177	TOUCHTONE COMMUNICATIONS	\$114.29 PHONE SERVICE
	178	TOUCHTONE COMMUNICATIONS	\$58.73 PHONE SERVICE
	179	OKLAHOMA STATE DEPT. OF HEALTH	\$12,022.89 PAYROLL
	180	CENTERPOINT ENERGY	\$41.84 UTILITIES
	181	QUILL CORPORATION	\$541.42 OFFICE SUPPLIES
<b>GENERAL</b>			
	765	GARRETT MASONARY	\$422.00 CONTRACT CHARGE
	766	BULO FRAME SHOP	\$78.06 FEES
	767	PRAIRIE FIRE COFFEE	\$28.20 COFFEE SERVICE
	768	TOUCHTONE COMMUNICATIONS	\$97.40 PHONE SERVICE
	769	ELK CITIAN	\$70.00 SUBSCRIPTIONS
	770	XEROX CORPORATION	\$179.77 COPIER LEASE
	771	FUELMAN	\$103.48 FUEL
	772	VISUAL LEASE SERVICES	\$17,500.00 PROFESSIONAL SERVICE
	773	PRAIRIE FIRE COFFEE	\$6.48 COFFEE SERVICE
	774	COMPUTER MASTERS PLUS	\$45.00 CONTRACT CHARGE
	775	ELK CITY DAILY NEWS	\$110.00 SUBSCRIPTIONS
	776	US POSTAL SERVICE	\$1,002.00 POSTAGE
	777	QUILL CORPORATION	\$360.93 OFFICE SUPPLIES
	778	CAMBRIA SUITES	\$164.00 TRAVEL AND MEALS
	779	CABLE ONE	\$105.95 INTERNET SERVICE
<b>SHF DOC B-6</b>			
	115	CABLE ONE	\$199.95 INTERNET SERVICE
	116	CITY PHARMACY	\$470.11 INMATE SCRIPTS
	117	CENTERPOINT ENERGY	\$1,899.83 UTILITIES
<b>SHF FEE B-4</b>			
	143	SALLASKA, JORDAN	\$150.00 CONTRACT CHARGE
	144	GIVENS WRECKER SERVIC	\$130.90 FEES
	145	HAINES & SON WRECKER SERVICE	\$108.56 FEES
	146	ROCIC	\$300.00 MEMBERSHIP DUES
	147	GALLEGOS, DEBBIE	\$177.60 TRAVEL AND MEALS
	148	MARTIN, ADAM	\$885.00 SOFTWARE SUPPORT
	149	PRAIRIE FIRE COFFEE	\$123.95 COFFEE SERVICE
	150	BEST WESTERN	\$236.00 MOTEL
<b>T-HIGHWAY</b>			
	641	STREET DRUG COLLECTIONS	\$225.00 DRUG TESTING
	642	NAPA AUTO PARTS	\$257.67 AUTO PARTS
	643	QUALITY HEATING & COOLING	\$85.00 PARTS & REPAIRS
	644	NAPA AUTO PARTS	\$125.89 AUTO PARTS
	645	VSTK	\$570.00 OFFICE EQUIPMENT
	646	CIRCUIT ENGINEERING DISTRICT #7	\$30.00 SIGNS
	647	STREET DRUG COLLECTIONS	\$110.00 DRUG TESTING
	648	WELDON PARTS	\$31.46 SUPPLIES & MATERIALS
	649	ZEE MEDICAL SERVICE CO.	\$188.30 MEDICAL SUPPLIES
	650	T & W TIRES	\$372.00 TIRES & REPAIRS
	651	STREET DRUG COLLECTIONS	\$75.00 DRUG TESTING
	652	NAPA AUTO PARTS	\$77.99 AUTO PARTS
	653	WARREN CAT	\$53.42 PARTS & REPAIRS
	654	TOUCHTONE COMMUNICATIONS	\$23.06 PHONE SERVICE

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.

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

The Board reviewed October monthly report from the Election Board.

No fuel needed at this time.

The Board discussed hiring Edwin McComas, Attorney to proceed with closing street and alley on county property located at 1101 S. Randall Elk City. This is the first step to selling the property. Motion made by Johnny Davis to hire Edwin McComas. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

**Resolution #11-53** Disposing of HP laser jet printer #299-06 District #2. Motion made by Carl Simon to approve resolution #11-53. Johnny Davis seconded the motion with Campbell, Simon & Davis voting aye.

9:30 a.m. Election Board Ballots bid: Three vendors were sent bid packets, the board reviewed returned bids. Motion made by Carl Simon to accept bid from Royal Printing Co. effective Dec. 1, 2011 thru June 30, 2012. 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.

Attest:

\_\_\_\_\_  
Leasa Hartman, County Clerk

\_\_\_\_\_  
Carl Don Campbell, Chairman, Dist. #1

\_\_\_\_\_  
Carl Simon, Member, Dist. #2

\_\_\_\_\_  
Johnny Davis, Member, Dist. #3