

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 November 28th, 2011

The County Commissioners met in regular session at 9:00 a.m., November 28th, 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 Johnny Davis to approve the minutes of the regular meeting November 21st, 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			
194	PETZOLD, TERRI	\$186.48	TRAVEL
DRUG COURT FUND			
51	GLANCY, CHESTER LEE	\$600.00	CONTRACT LABOR
GENERAL			
870	TEDDYS GLASS	\$575.00	PARTS & REPAIRS
871	OTIS ELEVATOR CO	\$99.13	CONTRACT CHARGE
872	AT&T	\$1,486.75	PHONE SERVICE
873	STREET DRUG COLLECTIONS	\$300.00	DRUG TESTING
874	TOUCHTONE COMMUNICATIONS	\$16.44	PHONE SERVICE
875	FULTON, ROBERT	\$13.32	TRAVEL
876	SNYDER, KAREN	\$21.09	TRAVEL
877	RITTENHOUSE, VERNETTA	\$18.87	TRAVEL
878	MCWHORTER, KRISTEN	\$22.20	TRAVEL
879	KISTLER, MARILOU	\$14.43	TRAVEL
880	PRATHER, MARY JANE	\$2.22	TRAVEL
881	REECE, BILLY JOE	\$19.98	TRAVEL
882	WEATHERFORD, EDNA J	\$22.20	TRAVEL
883	WILLIAMSON, DARLENE	\$19.98	TRAVEL
884	DYER, ROSALIND	\$14.43	TRAVEL
885	HARTMAN, NAN ETTA	\$6.66	TRAVEL
886	SCHMITZ, MARGARITA	\$18.87	TRAVEL
887	CARPENTER, JOANN	\$18.87	TRAVEL
888	TOUCHTONE COMMUNICATIONS	\$14.13	PHONE SERVICE
SHF FEE B-4			
160	BETTER NETWORK SOLUTIONS	\$325.00	CONTRACT LABOR
161	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
162	SPORTS PROMOTION NETWORK	\$396.45	PUBLIC EDUCATION & AWAR
163	JOHN DEERE FINANCIAL	\$46.47	CANINE CARE
T-HIGHWAY			
726	CAMPBELL, CARL	\$12.43	TRAVEL AND MEALS
727	NORTHFORK ELECTRIC COOP	\$293.78	UTILITIES
728	NORTHFORK ELECTRIC COOP	\$50.79	UTILITIES
729	LOGAN COUNTY ASPHALT CO	\$587.50	ROAD MATERIALS
730	EMBASSY SUITES NORMAN	\$402.32	TRAVEL AND MEALS
731	STEVES DIESEL & TRUCK SERVICE	\$1,739.58	PARTS & REPAIRS
732	D.J. RENTALS	\$263.83	EQUIPMENT RENTAL
733	EMBASSY SUITES NORMAN	\$167.53	TRAVEL AND MEALS
734	LOGAN COUNTY ASPHALT CO	\$975.00	ROAD MATERIALS
735	SPRAY ZONE	\$104.00	AUTO MAINTENANCE
736	STEVES DIESEL & TRUCK SERVICE	\$542.10	PARTS & REPAIRS
737	NORTHFORK ELECTRIC COOP	\$189.25	UTILITIES
738	STANFORD ENTERPRISES LLC	\$10.00	TIRES & REPAIRS
739	CURRELLS ERICK	\$90.99	SUPPLIES & MATERIALS
740	PUBLIC SERVICE CO OF OKLA.	\$275.84	UTILITIES
741	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
742	NORTHFORK ELECTRIC COOP	\$50.78	UTILITIES

Motion made by Johnny Davis to approve the following blanket purchase orders for December.

T-Hwy Dist.#1 Atwood's \$500, Doug Gray Ford \$500, Doug Gray Motor \$500, Great Plains Tire \$1500, L&R Tire \$1000, 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, T&W Tire \$1000, Tosh's \$1000, Unifirst \$850, Warren Cat \$2500, Western Equipment \$1500. **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, Clinic Pharmacy \$1000, Tosh's \$250, US Food Service \$7000. **General-** Ace \$500, The Elk Citian \$2000. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No transfer of appropriations to be approved at this time.

No fuel needed at this time.

The Commissioners discussed holiday leave for 2012. Johnny Davis made a motion to approve the following holiday schedule. Jan. 2, Jan. 16, Feb. 20, April 6, May 28, July 4, Sept. 3, Oct. 8, Nov. 12, Nov. 21 half day, Nov. 22-23, and Dec. 24-25. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Commissioners discussed regular board meeting schedule for 2012. Johnny Davis made a motion to approve every Monday of each week unless it falls on a holiday then it will be Tuesday. Meeting conducted in room 101 of the courthouse at 9:00 a.m. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Commissioners discussed Board Chairman for 2012. Johnny Davis made a motion to appoint Carl Simon as Commissioners Board Chairman for 2012. Carl Don Campbell seconded the motion with Campbell, Simon and Davis voting aye.

Johnny Davis made a motion to solicit six month bids for the following items: asphalt & concrete, tinhorn, chemicals, road material and structural steel. Bids will be dated Dec. 5th and opening date will be Dec. 27th at 9:30 a.m. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

SM Energy Company makes application to work within Beckham County highway system, right of way (entrance). The proposed utility work will be located within the following legal description: SE/4 of S30T11NR23W. Install an entrance to the Burr#1-31H well on the north side of CR EW112, approximately 2350 feet west of the east line of section 30. Permit fee of \$500.00 was paid. Johnny Davis made a motion to approve the permit. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

No unfinished business to be discussed.

The Board discussed secure storage for the Election Board. They discussed hiring a carpenter to add a wall and door (opening from inside office) to the existing storage room behind the office.

Auditors from the State Auditor & Inspectors office will engage in an audit for the period July 1, 2008 through June 30, 2011 starting today.

Motion made by Carl Simon to adjourn. Johnny Davis 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