

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
June 18th, 2012

The County Commissioners met in regular session at 9:00 a.m., June 18th, 2012 in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Simon called the meeting to order. Those present were: Chairman, Carl Simon; Member, Johnny Davis; Member, Carl Don Campbell; Andy Partain with North Fork of Red River Conservation District; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting June 11th, 2012. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

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

CNTY CLERK LIEN FEE			
39	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
40	QUILL CORPORATION	\$272.10	OFFICE SUPPLIES
CNTY HEALTH			
459	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
460	LEGACY BANK	\$7,829.22	BUILDING PAYMENT
461	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
462	OKLAHOMA STATE DEPT. OF HEALTH	\$28,441.35	PAYROLL
463	HAMILTON, EVAN	\$150.00	LAWN CARE
464	OKLAHOMA STATE DEPT. OF HEALTH	\$16,371.45	PAYROLL
465	PUBLIC SERVICE CO OF OKLA.	\$667.63	UTILITIES
466	CENTERPOINT ENERGY	\$35.38	UTILITIES
467	TOUCHTONE COMMUNICATIONS	\$169.93	PHONE SERVICE
468	TOUCHTONE COMMUNICATIONS	\$69.76	PHONE SERVICE
469	A & C POOL SUPPLY	\$126.00	SUPPLIES
470	MERCK & CO INC	\$1,593.18	MEDICAL SUPPLIES
GENERAL			
1854	TOUCHTONE COMMUNICATIONS	\$6.44	PHONE SERVICE
1855	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1856	TOUCHTONE COMMUNICATIONS	\$24.34	PHONE SERVICE
1857	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1858	TOUCHTONE COMMUNICATIONS	\$9.69	PHONE SERVICE
1859	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1860	TOUCHTONE COMMUNICATIONS	\$10.08	PHONE SERVICE
1861	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1862	TOUCHTONE COMMUNICATIONS	\$11.80	PHONE SERVICE
1863	TOUCHTONE COMMUNICATIONS	\$16.06	PHONE SERVICE
1864	TOSH SERVICE CENTER	\$58.20	FUEL
PRESERVATION FUND			
18	MID-WEST PRINTING CO	\$2,294.00	BOOK PRESERVATION
SHF DOC B-6			
337	XEROX CORPORATION	\$185.73	COPIER LEASE
338	PURCHASE POWER	\$19.92	POSTAGE
339	BELNICK INC INSIDE SALES	\$219.96	OFFICE FURNITURE
340	HOBART SERVICE	\$1,210.20	PARTS
341	JOHN DEERE FINANCIAL	\$16.98	SUPPLIES
SHF FEE B-4			
362	BETTER NETWORK SOLUTIONS	\$762.50	SOFTWARE SUPPORT
363	MAXEY, JASON	\$50.00	CONTRACT LABOR
364	BREWER, NATHAN	\$400.00	CONTRACT LABOR
365	TOUCHTONE COMMUNICATIONS	\$98.72	PHONE SERVICE
366	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
367	CURRELLS DO IT CENTER	\$9.65	FEES
T-HIGHWAY			
1768	TOUCHTONE COMMUNICATIONS	\$6.35	PHONE SERVICE
1769	DOLESE BROTHERS	\$6,342.34	ROAD MATERIALS
1770	TOUCHTONE COMMUNICATIONS	\$9.86	PHONE SERVICE
1771	TOUCHTONE COMMUNICATIONS	\$36.80	PHONE SERVICE
1772	RUSTYS WELDING	\$45.00	CONTRACT LABOR
1773	C. L. BOYD	\$77.19	AUTO PARTS
1774	TOOL BOX	\$499.95	EQUIPMENT
1775	WESTERN EQUIPMENT	\$1,190.00	PARTS & REPAIRS
1776	WESTERN EQUIPMENT	\$999.14	SUPPLIES

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

No transfer of appropriation or cash fund appropriation to be approved.

The Board reviewed monthly report for May from the Election Board.

Carl Don Campbell made a motion to solicit phone bids for diesel & unleaded fuel for District #3. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

Muskogee Youth Services presented detention services agreement for fiscal year 2012-2013. The Board reviewed the agreement. Carl Don Campbell made a motion to approve the agreement with Muskogee Youth Services. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Mid-America Midstream Gas Services presented application to work within Beckham Co. highway system, right of way (entrance). The proposed location is S2T10NR25W at the SE corner of the county road N1770 and highway 152 intersection. The permit fee of \$500.00 is included. Johnny Davis made a motion to approve the permit. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed contract between Beckham Co. Health Department and Kathleen Hancock, DOT. Johnny Davis made a motion to approve the contract for fiscal year 2012-2013. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Andy Partain from North Fork of Red River Conservation District, said they got approved for the REAP Grant to purchase a 2012 no-till drill. No bids are necessary, John Deere 1590 no-till drill 15ft. model 2012 is on the Oklahoma State contract –SW190. Johnny Davis made a motion for the County to purchase the drill, and then the grant will reimburse the County for the purchase. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Enogex Gas Gathering LLC presents application for gas carrying underground pipeline crossing facility. The proposed location is between SW/4, S18T11NR21W and NE/4, S19T11NR21W. The permit fee of \$1,000.00 is included. Johnny Davis made a motion to approve the permit. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed fiscal year 2012-2013 contract with Comanche County Juvenile Bureau. Johnny Davis made a motion to approve the contract. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-30 the Board of County Commissioners of Beckham County, joins with other counties in creating the Association of County Commissioners of Oklahoma Self-Insurance Group. The property & liability policy coverage is fiscal year 2012-2013 at \$145,189.00. Carl Don Campbell made a motion to adopt resolution #12-30 effective June 18, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voted aye.

Treasurer, Janette Cornelius presented the summary of adjustments made to the tax roll due to the annual June resale held June 11, 2012. Total of 22 properties with total taxes due on tax roll as of resale date \$17,045.46, four properties that had no bid now belong to Beckham County. The Board acknowledges adjustments made to tax roll.

No unfinished business to be discussed.

No new business to be discussed

Motion made by Johnny Davis to adjourn. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Attest:

Leasa Hartman, County Clerk

Carl Simon, Chairman, Dist. #2

Johnny Davis, Member, Dist. #3

Carl Don Campbell, Member, Dist. #1

