

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
June 25th, 2012

The County Commissioners met in regular session at 9:00 a.m., June 25th, 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; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman and ten guests.

Motion made by Johnny Davis to approve the minutes of the regular meeting June 18th, 2012. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

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

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|-----------------------------|----------------------------|------------|--------------------|
| CNTY CLERK LIEN FEE | | | |
| 41 | HARTMAN, LEASA | \$377.40 | Payroll |
| 42 | INTERBANK NA | \$22.60 | Payroll |
| 43 | CMRS-PB | \$222.65 | POSTAGE |
| 44 | HARTMAN, LEASA | \$316.70 | TRAVEL AND MEALS |
| 45 | RENAISSANCE HOTEL | \$515.64 | TRAVEL AND MEALS |
| 46 | XEROX | \$54.39 | COPIER LEASE |
| 47 | QUILL CORPORATION | \$433.47 | OFFICE SUPPLIES |
| CNTY HEALTH | | | |
| 471 | MELTON COMPANY | \$93.75 | MEDICAL SUPPLIES |
| 472 | MELTON COMPANY | \$2,632.00 | EQUIPMENT |
| 473 | QUILL CORPORATION | \$497.09 | OFFICE SUPPLIES |
| 474 | ALTUS PRINTING CO | \$398.02 | PRINTED MATERIAL |
| 475 | MIRACLE LABORATORIES | \$45.00 | PEST CONTROL |
| 476 | HAMILTON, EVAN | \$100.00 | LAWN CARE |
| 477 | PUBLIC SERVICE CO OF OKLA. | \$248.47 | UTILITIES |
| 478 | MOONLIGHT MAINTENANCE | \$2,230.00 | JANITORIAL SERVICE |
| 479 | US CELLULAR | \$169.94 | PHONE SERVICE |
| 480 | J & J PLUMBING | \$105.00 | CONTRACT LABOR |
| 481 | KNOCK-OUT SPECIALTIES INC | \$68.52 | PRINTED MATERIAL |
| COURT CLRK REV. FUND | | | |
| 1 | COLBERT, MACEY D | \$640.11 | Payroll |
| 2 | INTERBANK SAYRE | \$2.00 | Payroll |
| 3 | INTERBANK NA | \$154.50 | Payroll |
| DRUG COURT FUND | | | |
| 129 | MOYER, CRYSTAL M | \$1,203.89 | Payroll |
| 130 | INTERBANK SAYRE | \$57.00 | Payroll |
| 131 | INTERBANK NA | \$391.19 | Payroll |
| GENERAL | | | |
| 1865 | BILBO, DIANA M | \$1,644.75 | Payroll |
| 1866 | CLOYD, DANNY J. | \$795.88 | Payroll |
| 1867 | CRAUTHERS, NICHOLAS | \$1,945.06 | Payroll |
| 1868 | ESTEP, STRIDER F | \$2,384.07 | Payroll |
| 1869 | FERGUSON, ROBERT P. | \$1,870.55 | Payroll |
| 1870 | HICKEY, BRANDYCE NICOLE | \$1,958.70 | Payroll |
| 1871 | JAY, SCOTT L. | \$2,525.00 | Payroll |
| 1872 | MARSHALL, DANNY T. | \$2,235.57 | Payroll |
| 1873 | MOORE, BRETT R | \$2,089.38 | Payroll |
| 1874 | SCOTT, BRIAN E | \$2,301.66 | Payroll |
| 1875 | SMITH, KEITH ALLAN | \$1,823.35 | Payroll |
| 1876 | BOULWARE, MARY E | \$1,859.93 | Payroll |
| 1877 | CORNELIUS, JANETTE | \$2,271.56 | Payroll |
| 1878 | DRURY, JENNIFER M | \$1,660.21 | Payroll |
| 1879 | MOYER, CRYSTAL M | \$1,827.96 | Payroll |
| 1880 | STUART, EMILY R | \$1,577.96 | Payroll |
| 1881 | CORNELIUS, JANETTE | \$317.40 | Payroll |
| 1882 | HARTMAN, LEASA | \$1,453.48 | Payroll |
| 1883 | SAWYER, SHANNON D | \$1,673.36 | Payroll |
| 1884 | TAYLOR, BONNIE S | \$1,960.22 | Payroll |
| 1885 | THOMPSON, DAMA L. | \$2,010.84 | Payroll |
| 1886 | WELLS, GLENDA S. | \$1,921.44 | Payroll |
| 1887 | DIGBY, JAN E. | \$1,932.84 | Payroll |
| 1888 | HARKINS, DONITA G. | \$1,812.71 | Payroll |
| 1889 | HOWELL, DONNA M. | \$2,281.18 | Payroll |
| 1890 | PERRY, CYNTHIA JUNE | \$2,088.58 | Payroll |
| 1891 | POPE, AUDRA L | \$1,549.40 | Payroll |
| 1892 | STEWART, SHONNA R | \$1,813.42 | Payroll |
| 1893 | HOWELL, DONNA M. | \$317.40 | Payroll |
| 1894 | BASHAW, MARY K | \$1,276.48 | Payroll |
| 1895 | GARMON, DIANA LYNN | \$1,793.02 | Payroll |
| 1896 | GILLIE, GAYLA D. | \$2,065.88 | Payroll |
| 1897 | NEWELL, RACHAEL E | \$2,083.39 | Payroll |
| 1898 | STOKES, CYNTHIA A | \$1,342.21 | Payroll |
| 1899 | GILLIE, GAYLA D. | \$396.75 | Payroll |
| 1900 | HUTSON, JENNIFER L | \$1,420.59 | Payroll |
| 1901 | CAMPBELL, JAMES D | \$1,491.30 | Payroll |
| 1902 | EZZELL, ROBERT D | \$508.21 | Payroll |
| 1903 | RISENHOOVER, LONNIE R | \$1,983.87 | Payroll |

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|--------------------------|---------------------------------|-------------|----------------------|
| 1904 | SWANER, JULIE A. | \$2,083.16 | Payroll |
| 1905 | BLEVINS, MICHAEL | \$141.52 | Payroll |
| 1906 | DELEON, DANIEL J | \$188.70 | Payroll |
| 1907 | TAYLOR, JAMES C. | \$188.70 | Payroll |
| 1908 | OBRIANT, DEIDRE | \$1,920.39 | Payroll |
| 1909 | STRONG, VIRGINIA | \$1,595.35 | Payroll |
| 1910 | MARSHALL, CINDY K. | \$1,726.64 | Payroll |
| 1911 | BLEVINS, MARY D | \$1,580.79 | Payroll |
| 1912 | RISENHOOVER, ROBIN E | \$1,753.28 | Payroll |
| 1913 | WILLS, SUSIN K | \$1,829.61 | Payroll |
| 1914 | AFLAC | \$594.06 | Payroll |
| 1915 | AFLAC CO. | \$99.60 | Payroll |
| 1916 | BAY BRIDGE ADMINISTRATORS | \$689.78 | Payroll |
| 1917 | CENTRAL UNITED LIFE INSURANCE | \$140.06 | Payroll |
| 1918 | INTERBANK SAYRE | \$3,337.00 | Payroll |
| 1919 | INTERBANK NA | \$25,515.48 | Payroll |
| 1920 | INTERBANK @ SAYRE | \$3,800.00 | Payroll |
| 1921 | LEADERSLIFE INS. COMPANY | \$134.17 | Payroll |
| 1922 | LEGAL SHIELD | \$71.80 | Payroll |
| 1923 | LIBERTY NATIONAL LIFE INSURANCE | \$260.92 | Payroll |
| 1924 | O. P. E. R. S. | \$25,087.85 | Payroll |
| 1925 | OK EMPLOYEES CREDIT UNION | \$2,875.00 | Payroll |
| 1926 | OPEH&W PLAN | \$28,416.76 | Payroll |
| 1927 | OEMA TREASURER | \$35.00 | DUES |
| 1928 | STAPLES CREDIT PLAN | \$246.44 | OFFICE SUPPLIES |
| 1929 | OTIS ELEVATOR CO | \$104.24 | CONTRACT CHARGE |
| 1930 | SUMMIT BUSINESS SYSTEMS | \$31.36 | COPIER LEASE |
| 1931 | PUBLIC SERVICE CO OF OKLA. | \$922.85 | UTILITIES |
| 1932 | PUBLIC SERVICE CO OF OKLA. | \$2,118.80 | UTILITIES |
| 1933 | PITNEY BOWES | \$171.00 | POSTAGE METER RENTAL |
| 1934 | QUILL CORPORATION | \$99.46 | OFFICE SUPPLIES |
| 1935 | SPITZER PUBLISHING | \$143.00 | PRINTED MATERIAL |
| 1936 | MCSPARRIN - EZZELL, STEPHANIE D | \$538.35 | TRAVEL |
| 1937 | HARTMAN, GREG | \$535.02 | TRAVEL |
| 1938 | CABLE ONE | \$105.95 | INTERNET SERVICE |
| 1939 | CMRS-PB | \$4,200.00 | POSTAGE |
| 1940 | TOUCHTONE COMMUNICATIONS | \$26.46 | PHONE SERVICE |
| 1941 | QUILL CORPORATION | \$341.39 | OFFICE SUPPLIES |
| 1942 | FUELMAN | \$41.61 | FUEL |
| 1943 | CMRS-PB | \$277.35 | POSTAGE |
| 1944 | WELLS, GLENDA S | \$67.34 | TRAVEL AND MEALS |
| 1945 | DELEON, DANIEL J | \$159.84 | TRAVEL |
| 1946 | TAYLOR, JAMES | \$147.63 | TRAVEL |
| 1947 | BLEVINS, MIKE | \$13.32 | TRAVEL |
| 1948 | SAWYER, SHANNON | \$61.36 | TRAVEL AND MEALS |
| 1949 | GALLS | \$466.91 | UNIFORM |
| SHERIFF JAIL FUND | | | |
| 307 | BEESON, JOANN | \$1,332.81 | Payroll |
| 308 | BREWER, AMY M | \$1,778.33 | Payroll |
| 309 | BYELIKOV, JESSICA J | \$1,664.51 | Payroll |
| 310 | CAGLE, GREER D | \$944.49 | Payroll |
| 311 | CALIP, LORI A | \$1,704.37 | Payroll |
| 312 | COLE, VANESSA F | \$1,792.76 | Payroll |
| 313 | ELROD, TRINA A | \$1,873.53 | Payroll |
| 314 | FRANKLIN, TAMMY | \$1,842.24 | Payroll |
| 315 | GALLEGOS, DEBBIE | \$1,739.37 | Payroll |
| 316 | JONES, RICHARD L | \$2,037.87 | Payroll |
| 317 | MCKINZIE, PHILLIP T | \$2,188.56 | Payroll |
| 318 | MORALES, JEANENNE J. | \$1,766.20 | Payroll |
| 319 | NEUWIRTH, GARY G | \$1,678.26 | Payroll |
| 320 | PENNINGTON, LORNA J | \$1,878.15 | Payroll |
| 321 | PETERSON, KRISTEN | \$1,625.58 | Payroll |
| 322 | PIKE, DAVID A | \$1,878.20 | Payroll |
| 323 | RIPPETOE, TIA P | \$1,823.70 | Payroll |
| 324 | SHEFFIELD, JENNIFER A | \$1,837.07 | Payroll |
| 325 | SIRMON, MICHAEL L | \$2,144.05 | Payroll |
| 326 | WHITE, TREVOR C | \$1,833.37 | Payroll |
| 327 | WILKINS, KENNETH D | \$974.64 | Payroll |
| 328 | AFLAC | \$24.10 | Payroll |
| 329 | INTERBANK SAYRE | \$1,084.00 | Payroll |
| 330 | INTERBANK NA | \$9,989.13 | Payroll |
| 331 | INTERBANK @ SAYRE | \$225.00 | Payroll |
| 332 | LEADERSLIFE INS. COMPANY | \$13.43 | Payroll |
| 333 | MORGAN, J. MICHAEL | \$100.00 | Payroll |
| 334 | O. P. E. R. S. | \$9,181.72 | Payroll |
| 335 | OK EMPLOYEES CREDIT UNION | \$20.00 | Payroll |
| 336 | OPEH&W PLAN | \$9,642.26 | Payroll |
| SHF DOC B-6 | | | |
| 342 | HELLING, KYRIE KAY | \$920.97 | Payroll |
| 343 | KNIGHT, DENNIS E | \$1,696.49 | Payroll |
| 344 | INTERBANK SAYRE | \$90.00 | Payroll |
| 345 | INTERBANK NA | \$821.82 | Payroll |
| 346 | O. P. E. R. S. | \$440.00 | Payroll |
| 347 | OPEH&W PLAN | \$516.50 | Payroll |
| 348 | MIRACLE LABORATORIES | \$125.00 | PEST CONTROL |
| 349 | ROBISON CLINIC | \$50.00 | INMATE MEDICAL |
| 350 | SAYRE MEMORIAL HOSPITAL | \$1,499.48 | INMATE MEDICAL |
| 351 | CURRELLS DO IT CENTER | \$11.01 | FEES |
| 352 | PUBLIC SERVICE CO OF OKLA. | \$3,149.11 | UTILITIES |
| 353 | THORNBROUGH, ROY | \$214.00 | INMATE MEDICAL |
| SHF FEE B-4 | | | |
| 368 | HELLING, PEGGY JAN | \$1,739.91 | Payroll |
| 369 | INTERBANK SAYRE | \$81.00 | Payroll |

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|------------------|---------------------------------|-------------|----------------------|
| 370 | INTERBANK NA | \$615.40 | Payroll |
| 371 | INTERBANK @ SAYRE | \$75.00 | Payroll |
| 372 | O. P. E. R. S. | \$536.33 | Payroll |
| 373 | OPEH&W PLAN | \$803.42 | Payroll |
| 374 | CURRELLS DO IT CENTER | \$13.79 | FEES |
| 375 | GLOBAL TRACKING COMMUNICATION | \$20.00 | FEES |
| 376 | SPITZER PUBLISHING | \$216.00 | PRINTED MATERIAL |
| T-HIGHWAY | | | |
| 1777 | ARCHER, RODNEY L | \$1,571.13 | Payroll |
| 1778 | BALES, GENE R | \$2,109.63 | Payroll |
| 1779 | BOSWELL, MARK E | \$1,786.19 | Payroll |
| 1780 | CAMPBELL, CARL | \$2,394.92 | Payroll |
| 1781 | COLLINS, MICHAEL E. | \$1,402.07 | Payroll |
| 1782 | GURLEY, JAMES E. | \$2,170.42 | Payroll |
| 1783 | HENDRIX, MICHAEL T. | \$1,414.83 | Payroll |
| 1784 | HINKLE, MICHAEL W. | \$2,016.23 | Payroll |
| 1785 | MAY, JACE B | \$2,236.37 | Payroll |
| 1786 | VERNON, DANNY | \$1,788.84 | Payroll |
| 1787 | ADAMS, GREG S. | \$2,150.86 | Payroll |
| 1788 | BOISE, KENNETH W. | \$1,748.75 | Payroll |
| 1789 | BREEZE, ELLIS E | \$2,169.42 | Payroll |
| 1790 | CARNES, BUDDY D | \$1,655.98 | Payroll |
| 1791 | CARNES, SAMMY | \$2,161.22 | Payroll |
| 1792 | FINNELL, BETTY J | \$1,505.75 | Payroll |
| 1793 | HALL, GARY RAY | \$2,141.40 | Payroll |
| 1794 | JONES, WAYNE D. | \$2,033.98 | Payroll |
| 1795 | KINCAID, RICKIE W | \$2,345.81 | Payroll |
| 1796 | SIMON, CARL E. | \$1,508.57 | Payroll |
| 1797 | STREET, WILSE E. | \$2,024.37 | Payroll |
| 1798 | CLYMER, LEONARD R. | \$1,961.65 | Payroll |
| 1799 | CROSBY, JERRY W. | \$1,779.59 | Payroll |
| 1800 | DAVIS, CHESTER W. | \$2,529.99 | Payroll |
| 1801 | DRIVER, RONNIE W | \$2,244.18 | Payroll |
| 1802 | FLOWERS, DARAN G. | \$2,128.88 | Payroll |
| 1803 | FORGAY, JAMES L. | \$1,781.64 | Payroll |
| 1804 | GILLUM, DAVID L. | \$2,283.32 | Payroll |
| 1805 | GILLUM, JAMES W. | \$1,736.48 | Payroll |
| 1806 | HUSBAND, SUSAN K. | \$1,504.00 | Payroll |
| 1807 | MOORE, RICHARD | \$1,984.63 | Payroll |
| 1808 | PRATHER, TOMMIE JOE | \$2,102.12 | Payroll |
| 1809 | SMITH, DONALD H | \$1,775.45 | Payroll |
| 1810 | SMITH, WILLIE J. | \$2,733.28 | Payroll |
| 1811 | WEST, GEORGE PAT | \$2,043.68 | Payroll |
| 1812 | SIMON, CARL E. | \$476.10 | Payroll |
| 1813 | AFLAC | \$43.30 | Payroll |
| 1814 | AMERICAN FIDELITY CO | \$85.44 | Payroll |
| 1815 | BAY BRIDGE ADMINISTRATORS | \$331.40 | Payroll |
| 1816 | DEPT OF HUMAN SERVICES | \$25.00 | Payroll |
| 1817 | INTERBANK SAYRE | \$2,968.00 | Payroll |
| 1818 | INTERBANK NA | \$22,833.41 | Payroll |
| 1819 | INTERBANK @ SAYRE | \$2,505.00 | Payroll |
| 1820 | LEADERSLIFE INS. COMPANY | \$30.33 | Payroll |
| 1821 | LEGAL SHIELD | \$29.90 | Payroll |
| 1822 | LIBERTY NATIONAL LIFE INSURANCE | \$202.00 | Payroll |
| 1823 | NATIONWIDE RETIREMENT SOLUTION | \$200.00 | Payroll |
| 1824 | O. P. E. R. S. | \$22,164.63 | Payroll |
| 1825 | OK EMPLOYEES CREDIT UNION | \$3,670.00 | Payroll |
| 1826 | OPEH&W PLAN | \$24,626.23 | Payroll |
| 1827 | NORTHFORK ELECTRIC COOP | \$42.95 | UTILITIES |
| 1828 | NORTHFORK ELECTRIC COOP | \$276.63 | UTILITIES |
| 1829 | DOUG GRAY MOTOR | \$44.63 | PARTS & REPAIRS |
| 1830 | CODA C/O Karen Mueggenborg | \$60.00 | REGISTRATION |
| 1831 | SUPERIOR TRUCKING SVC | \$276.67 | PARTS & REPAIRS |
| 1832 | STEVES DIESEL & TRUCK SERVICE | \$180.00 | FEES |
| 1833 | STEVES DIESEL & TRUCK SERVICE | \$819.34 | PARTS & REPAIRS |
| 1834 | ELK CITY ELEVATOR | \$46.95 | CHEMICALS |
| 1835 | CIRCUIT ENGINEERING DISTRICT #7 | \$44.00 | SIGNS |
| 1836 | T & W TIRES | \$17.00 | TIRES & REPAIRS |
| 1837 | STEVES DIESEL & TRUCK SERVICE | \$180.00 | FEES |
| 1838 | LOGAN COUNTY ASPHALT CO | \$975.00 | ROAD MATERIALS |
| 1839 | ZEE MEDICAL SERVICE CO. | \$370.30 | MEDICAL SUPPLIES |
| 1840 | CIRCLE S. PAVING | \$2,856.63 | ROAD MATERIALS |
| 1841 | NORTHFORK ELECTRIC COOP | \$313.89 | UTILITIES |
| 1842 | BECKHAM CO. RWD #3 | \$37.00 | UTILITIES |
| 1843 | OKLAHOMA NATURAL GAS CO. | \$31.76 | UTILITIES |
| 1844 | CURRELLS ERICK | \$142.25 | SUPPLIES & MATERIALS |
| 1845 | DEPT OF CENTRAL SERVICES | \$8,000.00 | AUTO |
| 1846 | STEVES DIESEL & TRUCK SERVICE | \$180.00 | FEES |
| 1847 | PUBLIC SERVICE CO OF OKLA. | \$254.41 | UTILITIES |
| 1848 | NORTHFORK ELECTRIC COOP | \$178.41 | UTILITIES |
| 1849 | NORTHFORK ELECTRIC COOP | \$42.95 | UTILITIES |
| 1850 | TAG AGENT | \$7.50 | AUTO TAG |
| 1851 | INDUSTRIAL SPECIALTIES LLC | \$63.88 | PARTS |

No blanket purchase order for approval.

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

Carl Don Campbell made a motion to solicit diesel fuel bids for District #2. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve June payroll. Carl Don Campbell seconded the motion with Simon Davis and Campbell voting aye.

Beckham County Planning & Zoning Board met June 21st, recommend not to change the zoning status from commercial to commercial uses permitted on review for Lee Banh/Borderline LLP in S20T11NR21W. Steven Reynolds and Lee Banh were present and explained the business they wish to operate at this facility and hours of business. Robert Stansell & Rick Shelton stated they were concerned about the traffic that would increase in the area and the dangers of the business at this location. Johnny Davis made a motion to uphold the decision made by the Planning & Zoning Board. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to table the resolution for emulsion oils till July 2nd. The three Commissioners will be attending a meeting at CED Tuesday that will explain this resolution and the procedure for buying this oil. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Johnny Davis made a motion to approve the following requisition officers: Greg Hartman, Gayla Gillie, Rachael Newell, Deidre O'Briant and Chet Glancy. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Johnny Davis made a motion to approve the following receiving officers: Jo Ann McCune, Stephanie Ezzell, Diana Garmon, Mary Bashaw, Virginia Strong, Michelle Kirby Roper and Pat Versteeg. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-31 The Beckham County Commissioners, after proper and careful consideration order the unit #612-03 Manitawoc ice machine to be junked. Johnny Davis made a motion to adopt resolution #12-31 effective June 25th, 2012. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Enbridge G & P LP presented application for gas carrying underground pipeline crossing facility. The proposed location is S22 crossing CR 1700 into S21T11NR26W. 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.

9:30 a.m. Six month Bids, prices firm till Dec. 31, 2012.

#1 Chips for Seal Coat/Gypsum Rock: The Board reviewed bids from five vendors. Johnny Davis made a motion to award Galmor's Mining the gypsum rock bid. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye. Carl Don Campbell made a motion to award Chips for Seal Coat to Dolese Bros. Co. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

#2 Asphalt/Concrete: The Board reviewed bids from three vendors. Carl Don Campbell made a motion to award bid to both Caswell Construction and Circle S Paving based upon availability of the products. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

#3 Road Oil: The Board reviewed bids from four vendors. Johnny Davis made a motion to award bid to both Ergon Asphalt & Coastal Energy based upon availability of the products. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

Chairman Carl Simon left the meeting for an appointment.

#4 Chemicals: The Board reviewed bids from two vendors. Johnny Davis made a motion to award Red River Specialties the chemical bid. Carl Don Campbell seconded the motion with Davis and Campbell voting aye.

#5 Tin Horns/ Corrugated Steel Pipe: The Board reviewed bids from two vendors. Carl Don Campbell made a motion to award bid to both Dub Ross Co. and TinHorns R US based upon availability of the products. Johnny Davis seconded the motion with Davis and Campbell voting aye.

#6 Structural Steel/Used steel pipe/ interlocking sheeting: The Board reviewed bids from three vendors. Johnny Davis made a motion to award bid to Bridge & Highway materials, Sunbelt Equipment, Railroad Yard based upon availability of the products. Carl Don Campbell seconded the motion with Davis and Campbell voting aye.

#7 Election Ballot Printing: The Board reviewed bids from two vendors. Carl Don Campbell made a motion to award Royal Printing Co. the election ballot printing bid. Johnny Davis seconded the motion with Davis and Campbell voting aye.

Resolution #12-32 The Beckham County Commissioners hereby designate the following banks as County Depository: Interbank Sayre Branch, First National Bank & Trust, Elk City, Sayre Branch. This designation will be for the fiscal year 2012-2013. Carl Don Campbell made a motion to adopt resolution #12-32 effective date June 25th. Johnny Davis seconded the motion with Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the Automated Clearing House Originator Agreement with Inberbank of Sayre for direct deposit payroll for fiscal year 2012-2013. Johnny Davis seconded the motion with Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve software and service agreement between Beckham County Treasurer and KellPro July 1, 2012 thru June 30, 2013. Johnny Davis seconded the motion with Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve Janette Cornelius Beckham County Treasurer to make investment of County idle funds in savings and loans and banks within Beckham County. Johnny Davis seconded the motion with Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the Letter of Understanding for Services between the County Treasurer and Official Payment Corporation. This agreement allows the Treasurer to accept tax payments online. Johnny Davis seconded the motion with Davis and Campbell voting aye.

County Treasurer Janette Cornelius presented written procedures pertaining to the operation of her office for fiscal year 2012-2013. Carl Don Campbell made a motion to approve the procedures. Johnny Davis seconded the motion with Davis and Campbell voting aye.

County Treasurer Janette Cornelius presented disaster recovery plan for her office for fiscal year 2012-2013. Carl Don Campbell made a motion to approve the plan. Johnny Davis seconded the motion with Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the financial statement for the resale property fund dated June 30, 2012. Johnny Davis seconded the motion with Davis and Campbell voting aye.

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 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

