

COMMISSIONERS PROCEEDINGS  
 REGULAR MEETING  
 July 2<sup>nd</sup>, 2012

The County Commissioners met in regular session July 2<sup>nd</sup>, 2012 at 9:00 a.m. in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Simon called the meeting to order. Those present were: Chairman, Carl Simon; Member, Carl Don Campbell; Emergency Management Director, Lonnie Risenhoover; County Clerk, Leasa Hartman. Member Johnny Davis was absent.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting June 25<sup>th</sup>, 2012. Carl Simon seconded the motion with Simon and Campbell voting aye.

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

<b>CNTY CLERK LIEN FEE</b>			
48	MIDWEST PRINTING CO.	\$450.00	PRINTED MATERIAL
49	QUILL CORPORATION	\$109.99	OFFICE SUPPLIES
<b>CNTY HEALTH</b>			
482	HAMILTON, EVAN	\$100.00	LAWN CARE
483	PETZOLD, TERRI	\$73.26	TRAVEL
484	NACCHO ANNUAL 2012 REGISTRATIO	\$535.00	REGISTRATION
485	QUILL CORPORATION	\$88.09	OFFICE SUPPLIES
486	MELTON COMPANY	\$55.39	MEDICAL SUPPLIES
487	AT&T	\$308.97	PHONE SERVICE
488	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
<b>GENERAL</b>			
1950	ACE HOME CENTER	\$348.02	SUPPLIES & MATERIALS
1951	SHARE CORPORATION	\$114.95	SUPPLIES
1952	EMPIRE PAPER CO	\$842.88	SUPPLIES
1953	EMPIRE PAPER CO	\$234.62	SUPPLIES
1954	EMPIRE PAPER CO	\$384.93	JANITORIAL SUPPLIES
1955	SPITZER PUBLISHING	\$82.00	PRINTED MATERIAL
1956	CABLE ONE	\$59.46	INTERNET SERVICE
1957	HARTMAN, GREG	\$369.08	TRAVEL
1958	MCSARRIN - EZZELL, STEPHANIE D	\$422.36	TRAVEL
1959	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1960	KELLPRO	\$392.00	OFFICE SUPPLIES
1961	KELLPRO	\$63.00	COMPUTER HARDWARE
1962	KELLPRO	\$194.00	COMPUTER HARDWARE
1963	KELLPRO	\$150.00	COMPUTER HARDWARE
1964	BLAGG, RANDALL	\$40.00	CONTRACT LABOR
1965	BLAGG, SONYA	\$40.00	CONTRACT LABOR
1966	WILLIAMS, WINSTON CADE	\$40.00	CONTRACT LABOR
1967	QUILL CORPORATION	\$112.99	OFFICE SUPPLIES
1968	DOUG GRAY DODGE	\$88.75	PARTS & REPAIRS
1969	GREAT PLAINS TIRE SVC II	\$275.88	TIRES & REPAIRS
1970	ELITE QWIK LUBE	\$62.97	AUTO MAINTENANCE
1971	TOSH SERVICE CENTER	\$101.62	AUTO MAINTENANCE
1972	DOUG GRAY MOTOR	\$1,699.82	PARTS & REPAIRS
1973	LONE STAR PRODUCTS & EQUIPMENT	\$2,760.80	AUTO EQUIPMENT
1974	LETTERING EXPRESS OK	\$850.00	AUTO EQUIPMENT
<b>SHF DOC B-6</b>			
354	ACE HOME CENTER	\$224.30	SUPPLIES & MATERIALS
355	HOBART SERVICE	\$98.20	PARTS & REPAIRS
356	CLINIC PHARMACY	\$1,176.40	INMATE SCRIPTS
357	COOKS CORRECTIONAL	\$2,116.08	JAIL SUPPLIES
358	THORNBROUGH, ROY	\$205.00	INMATE MEDICAL
359	LAWTON COMMUNICATIONS	\$826.05	PARTS & REPAIRS
360	COPS PRODUCTS	\$193.44	UNIFORM
361	ICS JAIL SUPPLIES INC	\$720.00	JAIL SUPPLIES
<b>SHF FEE B-4</b>			
377	QUILL CORPORATION	\$153.01	OFFICE SUPPLIES
378	SHOOK, TROY	\$9.26	TRAVEL AND MEALS
379	WALKER COMPANIES	\$80.00	FEES
380	JAY, SCOTT	\$30.00	TRAVEL AND MEALS
381	XEROX CORPORATION	\$142.82	COPIER LEASE
382	BANKERS CREDIT CARD SVC	\$653.83	TRAVEL AND MEALS
383	BANKERS CREDIT CARD SVC	\$916.59	TRAVEL AND MEALS
384	PRAIRIE FIRE COFFEE	\$38.90	COFFEE SERVICE
385	COPS PRODUCTS	\$89.52	UNIFORM
386	PRAIRIE FIRE COFFEE	\$73.80	COFFEE SERVICE
<b>T-HIGHWAY</b>			
1852	CIRCLE S. PAVING	\$2,907.87	ROAD MATERIALS
1853	SUPERIOR TRUCKING SVC	\$696.17	PARTS & REPAIRS
1854	ERGON ASPHALT & EMULSIONS	\$47,937.06	ROAD MATERIALS
1855	GRAND ECONOMY MAINTENANCE	\$101.75	SUPPLIES
1856	KELLPRO	\$172.00	SOFTWARE SUPPORT
1857	CIRCLE S. PAVING	\$1,582.95	ROAD MATERIALS
1858	CIRCLE S. PAVING	\$1,629.31	ROAD MATERIALS
1859	CIRCLE S. PAVING	\$2,940.20	ROAD MATERIALS
1860	WRIGHT COMFORT SOLUTIONS	\$2,550.00	EQUIPMENT
1861	ACE HOME CENTER	\$247.77	SUPPLIES & MATERIALS

1862	SUPERIOR LUBE INC	\$182.40	AUTO MAINTENANCE
1863	SOONER RUBBER PROD.	\$3.78	PARTS
1864	AT&T	\$92.18	PHONE SERVICE
1865	ELECTRI SERVE	\$1,080.56	CONTRACT LABOR
1866	DOUBLE CHECK CO	\$838.95	PARTS & REPAIRS
1867	MERRIFIELD OFFICE SUPPLY	\$55.39	OFFICE SUPPLIES
1868	NAPA AUTO PARTS	\$67.27	AUTO PARTS
1869	SYNERGYN OIL	\$799.25	AUTO MAINTENANCE
1870	CIRCUIT ENGINEERING DISTRICT #7	\$440.00	SIGNS
1871	ACE HOME CENTER	\$90.16	SUPPLIES & MATERIALS
1872	ELMER SMITH OIL CO	\$22,845.44	FUEL
1873	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
1874	ACE HOME CENTER	\$149.29	SUPPLIES & MATERIALS
1875	JOHNSON FERTILIZER	\$135.00	CHEMICALS
1876	SUPERIOR LUBE INC	\$101.87	AUTO MAINTENANCE
1877	CURRELLS ERICK	\$77.08	SUPPLIES & MATERIALS
1878	NAPA AUTO PARTS	\$163.15	AUTO PARTS

Motion made by Carl Don Campbell to approve the following blanket purchase orders for July. **Sheriff-Ace** \$250, Bankers Credit Card \$2500, Bankers Credit Card \$2500, Doug Gray \$350, Great Plains Tire \$600, Elite Qwik Lube \$250, Empire Paper \$2000, Com Data \$6000, Puckett's \$250.00, Puckett's \$100, City Pharmacy \$1000, Tosh's \$250, US Food Service \$7000, Southard Distributing \$500. **T-Hwy Dist.#1** Atwood's \$500, Doug Gray Ford \$500, Doug Gray Motor \$500, Great Plains Tire \$1500, L&R Tire \$1000, Midwest Farm \$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, Tractor Supply \$500, Unifirst \$800, Warren Cat \$1500, Western Equipment \$1500. **T-Hwy Dist. #2** 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, Yow \$600. **T-Hwy Dist. #3** Currell's \$300, 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. **General Gov't** Ace \$500, The Elk Citian \$2,000.00. Carl Simon seconded the motion with Simon and Campbell voting aye.

Motion made by Carl Don Campbell to approve the transfer of appropriations and cash fund monthly appropriations for Sheriff, County Clerk, Health Department, Assessor, Court Clerk, T-Hwy, Treasurer and General Government. Carl Simon seconded the motion with Simon and Campbell voting aye.

The Board reviewed monthly reports from Sheriff, County Clerk, Health Department and Assessor.

No fuel needed at this time.

Motion made by Carl Don Campbell to enter into executive session to discussion County Employees raises for fiscal 12/13. Carl Simon seconded the motion with Simon and Campbell voting aye.

Motion made by Carl Simon to adjourn executive session and return to regular meeting. Carl Don Campbell seconded the motion with Simon and Campbell voting aye.

The Board reviewed the Estimate of Needs for fiscal year 2012-2013. Motion made by Carl Don Campbell to table this item till July 9<sup>th</sup>, next regular meeting. Carl Simon seconded the motion with Simon and Campbell voting aye.

**Resolution #12-34** The CED#7 Trust Authority is constructing an Asphalt Emulsion Plant in Clinton, OK. This resolution shows Beckham County supports this venture, but is non-binding and allows the commissioners to remain flexible whether or not they purchase emulsion oil from CED#7. Motion made by Carl Don Campbell to adopt resolution #12-34 effective July 2, 2012. Carl Simon seconded the motion with Simon and Campbell voting aye.

Enercon Services requested a floodplain permit to bury pipeline in S18 & 19T11NR21W. The permit fee of \$200.00 is enclosed. Lonnie Risenhoover had reviewed the construction plans and recommended approval. Motion made by Carl Don Campbell to approve this permit. Carl Simon seconded the motion with Simon and Campbell voting aye.

**Resolution #12-33** The Beckham County Board of Commissioners must transfer monies from County General #20-20 to NFRC #250-30 for the purpose of purchasing a 2012 John Deere No Till Drill for the North Fork Red River Conservation District REAP Grant in the amount of \$45,111.99. This money will be reimbursed by the REAP Grant program. Carl Don Campbell made a motion to adopt

resolution #12-33 effective 7/2/12. Carl Simon seconded the motion with Simon and Campbell voting aye.

The Board reviewed the fiscal year 12-13 contract from Cleveland Co. Regional Juvenile Detention Center. Carl Don Campbell made a motion to approve the contract. Carl Simon seconded the motion with Simon and Campbell voting aye.

The Board reviewed the fiscal year 12-13 contract from Oklahoma Juvenile Justice Services. Carl Don Campbell made a motion to approve the contract. Carl Simon seconded the motion with Simon and Campbell voting aye.

The Board reviewed the fiscal year 12-13 contract from Kellpro, Inc. for computer service and software for all three District's and Commissioners office. Carl Don Campbell made a motion to approve the contract. Carl Simon seconded the motion with Simon and Campbell voting aye.

The contract with Essensa/Premier Foods is being reviewed by the District Attorney and not presented to the Commissioner Board.

Mid-America Midstream Gas Services presented application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: CR E1110; between the SE/4 of 20-11N-25W & NE/4 of 29-11N-25W. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Carl Simon seconded the motion with Campbell and Simon voting aye.

Mid-America Midstream Gas Services presented application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: CR N1750; between the NE/4 of 29-11N-25W & NW/4 of 28-11N-25W. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Carl Simon seconded the motion with Campbell and Simon voting aye.

Mid-America Midstream Gas Services presented application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: CR E1120; between the SW/4 of 28-11N-25W & NW/4 of 33-11N-25W. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Carl Simon seconded the motion with Campbell and Simon voting aye.

Mid-America Midstream Gas Services presented application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: CR N1760; between the SE/4 of 33-11N-25W & NE/4 of 34-11N-25W. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Carl Simon seconded the motion with Campbell and Simon voting aye.

Mid-America Midstream Gas Services presented application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: CR N1770; between the NE/4 of 3-10N-25W & NW/4 of 2-10N-25W. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Carl Simon seconded the motion with Campbell and Simon voting aye.

Mid-America Midstream Gas Services presented application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: CR E1130; between the SW/4 of 34-11N-25W & NW/4 of 3-10N-25W. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Carl Simon seconded the motion with Campbell and Simon voting aye.

The Board reviewed the contract for services between the Beckham County Assessor's Office and Total Assessment Solutions Corp. for fiscal year 12/13. Carl Don Campbell made a motion to approve the contract. Carl Simon seconded the motion with Simon and Campbell voting aye.

Caprock Energy presented application for utility/service crossing. The proposed crossing will on CR1090. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Carl Simon seconded the motion with Campbell and Simon voting aye.

Caprock Energy presented application for utility/service crossing. The proposed crossing will on CR1980. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Carl Simon seconded the motion with Campbell and Simon voting aye.

Caprock Energy presented application for utility/service crossing. The proposed crossing will on CR1090. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Carl Simon seconded the motion with Campbell and Simon voting aye.

No unfinished business to be discussed.

No new business to be discussed

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

Attest:

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Leasa Hartman, County Clerk

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Carl Simon, Chairman, Dist. #2

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Johnny Davis, Member, Dist. #3

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Carl Don Campbell, Member, Dist. #1