

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
July 9th, 2012

The County Commissioners met in regular session July 9th, 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; Member Johnny Davis; Sheriff, Scott Jay; Linda Rose and Miranda Evans from Multi-County Youth Services; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting July 2nd, 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.

<b>CNTY HEALTH</b>			
489	CONSUMER TEXTILES CORP	\$38.35	JANITORIAL SUPPLIES
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<b>GENERAL</b>			
1975	PRAIRIE FIRE COFFEE	\$73.15	COFFEE SERVICE
1976	HAM RADIO OUTLET	\$199.95	SUPPLIES
1977	QUILL CORPORATION	\$321.24	OFFICE SUPPLIES
1978	XEROX CORPORATION	\$217.16	COPIER LEASE
1979	OREILLY AUTOMOTIVE STORES	\$29.41	AUTO PARTS
1980	COMDATA	\$5,021.76	FUEL
<b>PLANNING &amp; ZONING</b>			
5	DAILY ELK CITIAN	\$26.25	PUBLICATION
<b>SHF DOC B-6</b>			
362	BOB BARKER CO.	\$336.48	JAIL SUPPLIES
363	US FOODSERVICE INC	\$6,704.10	INMATE FOOD
364	EMPIRE PAPER CO	\$1,582.82	JAIL SUPPLIES
365	PUCKETTS SAYRE	\$3.98	JAIL SUPPLIES
<b>SHF FEE B-4</b>			
387	BETTER NETWORK SOLUTIONS	\$120.00	COMPUTER HARDWARE/SOF
<b>T-HIGHWAY</b>			
1879	SAYRE AUTO SUPPLY	\$158.42	AUTO PARTS
1880	PUCKETTS SAYRE	\$81.36	SUPPLIES
1881	UNIFIRST	\$475.24	UNIFORM
1882	VSTK	\$300.00	SOFTWARE
1883	WESTERN EQUIPMENT	\$1,020.50	SUPPLIES
1884	WESTERN EQUIPMENT	\$341.26	SUPPLIES & MATERIALS
1885	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1886	JANNING WELDING	\$19.20	WELDING SUPPLIES
1887	MIDWEST FARM SUPPLY	\$108.05	SUPPLIES & MATERIALS
1888	UNIFIRST	\$500.38	UNIFORM
1889	GREAT PLAINS TIRE SVC II	\$80.00	TIRES & REPAIRS
1890	YOW AUTO SUPPLY	\$157.82	AUTO PARTS
1891	WESTERN EQUIPMENT	\$1,055.84	SUPPLIES
1892	ELMER SMITH OIL CO	\$19,672.07	FUEL
1893	CERTIFIED LABORATORIES	\$541.50	CHEMICALS
1894	PUCKETTS ERICK	\$34.93	SUPPLIES
1895	PICKUP TOY BOX	\$1,230.00	AUTO EQUIPMENT
1896	PICKUP TOY BOX	\$65.00	AUTO PARTS
1897	WESTERN EQUIPMENT	\$580.96	SUPPLIES & MATERIALS
1898	ERGON ASPHALT & EMULSIONS	\$82,283.64	ROAD MATERIALS
1899	ERGON ASPHALT & EMULSIONS	\$16,632.43	ROAD MATERIALS
1900	UNIFIRST	\$540.92	UNIFORM
1901	CROP PRODUCTION SERVICES	\$2,036.00	CHEMICALS
<b>CNTY CLERK LIEN FEE</b>			
1	SWODA	\$100.00	FEES
2	CODA	\$75.00	REGISTRATION
<b>CNTY HEALTH</b>			
1	CITY OF SAYRE	\$53.90	UTILITIES
2	CITY OF ELK CITY	\$186.38	UTILITIES
3	XEROX CORPORATION	\$128.26	COPIER LEASE
4	OKLAHOMA NATURAL GAS CO.	\$98.59	UTILITIES
5	PETZOLD, TERRI	\$73.26	TRAVEL
6	LUZANIA, JOSE R	\$274.17	TRAVEL
7	CUMIFORD, CHERI	\$69.38	TRAVEL
<b>COURT CLRK REV. FUND</b>			
1	OK EMPLOYMENT SECURITY COM.	\$7.40	UNEMPLOYMENT
<b>DRUG COURT FUND</b>			
1	OK EMPLOYMENT SECURITY COM.	\$67.66	UNEMPLOYMENT
2	REDWOOD TOXICOLOGY LAB	\$1,217.75	DRUG TESTING
3	STREET DRUG COLLECTIONS	\$105.69	DRUG TESTING
4	AT & T MOBILITY	\$125.20	PHONE SERVICE
<b>EMERGENCY MANAGEMENT</b>			
1	SPRINT	\$39.99	INTERNET SERVICE
2	ACCO	\$35.00	REGISTRATION
<b>GENERAL</b>			
1	ESTATE OF MARIE ALLISON	\$500.00	BUILDING RENT

2	KELLPRO	\$1,000.00	CONTRACT CHARGE
3	KELLPRO	\$623.75	CONTRACT CHARGE
4	TISDAL & OHARA	\$1,687.50	PROFESSIONAL SERVICE
5	KILGORE CONSTRUCTION	\$287.60	CONTRACT LABOR
6	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
7	CITY OF SAYRE	\$53.90	UTILITIES
8	CITY OF SAYRE	\$613.38	UTILITIES
9	KELLPRO	\$1,862.50	CONTRACT CHARGE
10	KELLPRO	\$1,862.50	CONTRACT CHARGE
11	XEROX CORPORATION	\$49.23	COPIER LEASE
12	O. P. E. R. S.	\$206.30	EMPLOYEE BENEFIT
13	OK EMPLOYMENT SECURITY COM.	\$2,926.71	UNEMPLOYMENT
14	XEROX CORPORATION	\$234.23	COPIER LEASE
15	AT&T	\$65.00	INTERNET SERVICE
<b>PRESERVATION FUND</b>			
1	KELLPRO	\$17,966.00	CONTRACT CHARGE
<b>SHERIFF JAIL FUND</b>			
1	OK EMPLOYMENT SECURITY COM.	\$1,332.98	UNEMPLOYMENT
<b>SHF DOC B-6</b>			
1	OK EMPLOYMENT SECURITY COM.	\$86.35	UNEMPLOYMENT
2	OSBI	\$175.00	SOFTWARE SUPPORT
3	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
4	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
5	CITY OF SAYRE	\$774.69	UTILITIES
<b>SHF FEE B-4</b>			
1	OK EMPLOYMENT SECURITY COM.	\$94.73	UNEMPLOYMENT
2	A-ONE INC.	\$200.00	REGISTRATION
<b>T-HIGHWAY</b>			
1	KELLPRO	\$623.75	CONTRACT CHARGE
2	KELLPRO	\$1,725.00	CONTRACT CHARGE
3	CITY OF SAYRE	\$326.88	LANDFILL SERVICE
4	ACCO	\$200.00	REGISTRATION
5	ERGON ASPHALT & EMULSIONS	\$105.00	ROAD MATERIALS
6	TAG AGENT	\$26.50	AUTO TAG
7	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
8	KELLPRO	\$1,725.00	CONTRACT CHARGE
9	KELLPRO	\$623.75	CONTRACT CHARGE
10	ACCO	\$165.00	REGISTRATION
11	ALLIED WASTE SERVICES	\$178.48	GARBAGE SERVICE
12	XEROX CORPORATION	\$34.68	COPIER LEASE
13	CITY OF ERICK	\$51.00	GARBAGE SERVICE
14	DOBSON TELEPHONE CO.	\$218.05	PHONE SERVICE
15	ACCO	\$130.00	REGISTRATION
16	HUSBAND, SUSAN	\$177.60	TRAVEL AND MEALS
17	CITY OF SAYRE	\$326.87	LANDFILL SERVICE
18	KELLPRO	\$623.75	CONTRACT CHARGE
19	KELLPRO	\$1,725.00	CONTRACT CHARGE
20	OK EMPLOYMENT SECURITY COM.	\$2,712.24	UNEMPLOYMENT

No blanket purchase orders for approval.

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

The Board reviewed monthly reports from Court Clerk, Treasurer, Election Board and the alcoholic beverage Tax.

No fuel needed at this time.

Linda Rose and Miranda Evans from Multi-County Youth Services discussed with the Board the new fiscal year 2012-2013, agreement for professional services. Johnny Davis made a motion to approve the agreement and under the terms pay \$7,500.00. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed the Estimate of Needs for 2012-2013. Motion made by Carl Don Campbell to adjust the Sheriff's request from \$737,179.84 to \$626,179.84 and accept the other officer's request for a total estimate of needs of \$8,324,317.25. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve annual membership dues (\$498.00) for CODA FY 12/13. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to transfer inventory item #346-03 Aetco compactor, cutter, crusher serial #34075 from District #2 to District #3. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve agreement between the Co. Treasurer and Health Department regarding pro-rate share of interest beginning July 1, 2012 – June 30, 2013. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the contract between the County Clerk and Kellpro Inc. for computer service, software and licensing fees. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Sheriff Scott Jay presented the contract with Essensa/Premier Foods, which had been approved by the District Attorney. Carl Don Campbell made a motion to approve this contract. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Sheriff Scott Jay appointed Brian Scott as Undersheriff effective July 1, 2012. Carl Don Campbell made a motion to approve this appointment. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Apache Corporation presented application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: NE/4 S16T11NR21W. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Johnny Davis seconded the motion with Simon, 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 Simon, Davis 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