

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
July 16th, 2012

The County Commissioners met in regular session July 16th, 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; Robert Boelte and Brad Coalson with C.E.D. #7; Paul Joseph with KECO/KXOO Radio; First Deputy County Clerk, Cindy Marshall.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting July 9th, 2012. Johnny Davis 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.

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|-----------------------------------|--------------------------------|------------|--------------------------|
| CNTY HEALTH | | | |
| 491 | SAYRE MEMORIAL HOSPITAL | \$60.00 | X-RAY |
| 492 | CTC JANITORIAL | \$46.00 | MEDICAL SUPPLIES |
| 493 | CONSUMER TEXTILES CORP | \$58.40 | JANITORIAL SUPPLIES |
| 494 | QUILL CORPORATION | \$73.92 | OFFICE SUPPLIES |
| 495 | QUILL CORPORATION | \$76.14 | OFFICE SUPPLIES |
| 496 | QUILL CORPORATION | \$140.47 | OFFICE SUPPLIES |
| 497 | GREAT PLAINS REGIONAL MEDICAL | \$70.00 | X-RAY |
| GENERAL | | | |
| 1981 | ACE HOME CENTER | \$22.56 | SUPPLIES & MATERIALS |
| 1982 | ELK CITY DAILY NEWS | \$624.33 | PUBLICATION |
| 1983 | PRAIRIE FIRE COFFEE | \$24.25 | COFFEE SERVICE |
| 1984 | OFFICE DEPOT | \$61.99 | OFFICE SUPPLIES |
| 1985 | TOUCHTONE COMMUNICATIONS | \$13.68 | PHONE SERVICE |
| 1986 | SAYRE AUTO SUPPLY | \$11.90 | AUTO PARTS |
| 1987 | SAYRE AUTO SUPPLY | \$35.70 | AUTO PARTS |
| 1988 | SAYRE AUTO SUPPLY | \$13.60 | AUTO PARTS |
| PRESERVATION FUND | | | |
| 19 | KELLPRO | \$1,660.00 | COMPUTER HARDWARE |
| SHF DOC B-6 | | | |
| 366 | PANNEL ASSOCIATES | \$38.00 | PARTS & REPAIRS |
| 367 | PANNEL ASSOCIATES | \$764.38 | PARTS & REPAIRS |
| 368 | PANNEL ASSOCIATES | \$478.17 | BUILDING MAINTENANCE & S |
| 369 | SOUTHARD DISTRIBUTING | \$372.06 | INMATE FOOD |
| 370 | PUCKETTS SAYRE | \$215.56 | SUPPLIES |
| 371 | SAYRE AUTO SUPPLY | \$9.80 | AUTO PARTS |
| SHF FEE B-4 | | | |
| 388 | SAYRE AUTO SUPPLY | \$25.58 | AUTO PARTS |
| 389 | CULLIGAN | \$67.50 | RENTAL/BOTTLED WATER |
| 390 | SAYRE AUTO SUPPLY | \$7.58 | AUTO PARTS |
| T-HIGHWAY | | | |
| 1902 | WARREN CAT | \$402.78 | PARTS & REPAIRS |
| 1903 | DOLESE BROTHERS | \$1,873.53 | ROAD MATERIALS |
| 1904 | GREAT PLAINS TIRE SVC II | \$50.00 | TIRES & REPAIRS |
| 1905 | CASWELL CONSTRUCTION CO.INC. | \$351.65 | ROAD MATERIALS |
| 1906 | CASWELL CONSTRUCTION CO.INC. | \$4,454.58 | ROAD MATERIALS |
| 1907 | CIRCLE S. PAVING | \$3,067.08 | ROAD MATERIALS |
| 1908 | DOLESE BROTHERS | \$2,580.84 | ROAD MATERIALS |
| 1909 | CIRCLE S. PAVING | \$3,502.62 | ROAD MATERIALS |
| 1910 | CIRCLE S. PAVING | \$2,484.72 | ROAD MATERIALS |
| 1911 | WARREN CAT | \$2,214.21 | PARTS & REPAIRS |
| 1912 | WARREN CAT | \$3,498.35 | PARTS & REPAIRS |
| 1913 | ATWOODS | \$478.23 | SUPPLIES & MATERIALS |
| 1914 | ATWOODS | \$179.98 | SUPPLIES |
| 1915 | TOSH SERVICE CENTER | \$298.75 | AUTO MAINTENANCE |
| 1916 | T & W TIRES | \$248.00 | TIRES & REPAIRS |
| 1917 | TRACTOR SUPPLY CREDIT PLAN | \$599.98 | AUTO EQUIPMENT |
| BK JUVENILE DETENTION MAINTENANCE | | | |
| 1 | CANADIAN CO.JUVENILE DETEN.CTR | \$231.72 | JUVENILE DETENTION |
| 2 | COMANCHE CO. REG. DET. CENTER | \$216.00 | JUVENILE DETENTION |
| 3 | WESTERN PLAINS YOUTH & FAMILY | \$1,174.00 | JUVENILE DETENTION |
| CNTY HEALTH | | | |
| 8 | XEROX CORPORATION | \$245.47 | COPIER LEASE |
| 9 | CENTERPOINT ENERGY | \$32.65 | UTILITIES |
| 10 | TOUCHTONE COMMUNICATIONS | \$160.22 | PHONE SERVICE |
| 11 | TOUCHTONE COMMUNICATIONS | \$66.08 | PHONE SERVICE |
| 12 | MCWHORTER, KRISTEN | \$108.86 | TRAVEL |
| 13 | CLOUDS QUALITY LAWN CARE | \$200.00 | LAWN CARE |
| 14 | CALVERLEY, GLENDA | \$56.61 | TRAVEL |
| 15 | PUBLIC SERVICE CO OF OKLA. | \$763.50 | UTILITIES |
| 16 | CONSUMER TEXTILES CORP | \$58.40 | JANITORIAL SUPPLIES |
| 17 | HAMILTON, EVAN | \$100.00 | LAWN CARE |
| 18 | MELTON COMPANY | \$191.75 | MEDICAL SUPPLIES |
| EMERGENCY MANAGEMENT | | | |
| 3 | TOUCHTONE COMMUNICATIONS | \$7.16 | PHONE SERVICE |
| GENERAL | | | |
| 16 | DEPARTMENT OF CORRECTIONS | \$31.79 | INMATE LABOR |

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|--------------------|-----------------------------|------------|----------------------|
| 17 | SAYRE RECORD | \$28.00 | SUBSCRIPTIONS |
| 18 | BULO FRAME SHOP | \$190.99 | OFFICE SUPPLIES |
| 19 | AT&T | \$1,574.80 | PHONE SERVICE |
| 20 | PRAIRIE FIRE COFFEE | \$35.00 | RENTAL/BOTTLED WATER |
| 21 | TOUCHTONE COMMUNICATIONS | \$22.56 | PHONE SERVICE |
| 22 | CENTERPOINT ENERGY | \$23.39 | UTILITIES |
| 23 | CENTERPOINT ENERGY | \$75.72 | UTILITIES |
| 24 | CULLIGAN | \$194.25 | RENTAL/BOTTLED WATER |
| 25 | TOUCHTONE COMMUNICATIONS | \$17.21 | PHONE SERVICE |
| 26 | TOUCHTONE COMMUNICATIONS | \$13.52 | PHONE SERVICE |
| 27 | TOUCHTONE COMMUNICATIONS | \$17.29 | PHONE SERVICE |
| 28 | XEROX CORPORATION | \$52.75 | COPIER LEASE |
| 29 | QUILL CORPORATION | \$301.03 | OFFICE SUPPLIES |
| 30 | PITNEY BOWES | \$137.67 | POSTAGE METER RENTAL |
| 31 | CABLE ONE | \$105.95 | INTERNET SERVICE |
| 32 | TOUCHTONE COMMUNICATIONS | \$12.18 | PHONE SERVICE |
| 33 | XEROX CORPORATION | \$425.97 | COPIER LEASE |
| 34 | KELLPRO | \$1,195.00 | CONTRACT CHARGE |
| SHF DOC B-6 | | | |
| 6 | THORNBROUGH, ROY | \$460.00 | INMATE MEDICAL |
| 7 | CENTERPOINT ENERGY | \$557.78 | UTILITIES |
| 8 | CABLE ONE | \$199.95 | INTERNET SERVICE |
| SHF FEE B-4 | | | |
| 3 | 1 BETTER INC | \$261.81 | CONTRACT CHARGE |
| 4 | GOVERNMENT ACCOUNT SERVICES | \$41.20 | PIKE PASS |
| 5 | GALLS | \$144.48 | UNIFORM |
| 6 | QUILL CORPORATION | \$245.75 | OFFICE SUPPLIES |
| 7 | BETTER NETWORK SOLUTIONS | \$206.25 | SOFTWARE SUPPORT |
| 8 | TOUCHTONE COMMUNICATIONS | \$103.50 | PHONE SERVICE |
| T-HIGHWAY | | | |
| 21 | CULLIGAN | \$28.00 | RENTAL/BOTTLED WATER |
| 22 | CENTERPOINT ENERGY | \$49.90 | UTILITIES |
| 23 | SAGEBRUSH INC. | \$232.00 | JANITORIAL SERVICE |
| 24 | TOUCHTONE COMMUNICATIONS | \$6.12 | PHONE SERVICE |
| 25 | INDUSTRY TRUCK WASH | \$32.00 | AUTO MAINTENANCE |
| 26 | CULLIGAN | \$16.75 | RENTAL/BOTTLED WATER |
| 27 | TOUCHTONE COMMUNICATIONS | \$9.14 | PHONE SERVICE |
| 28 | WESTERN MARKETING | \$1,916.88 | SUPPLIES |
| 29 | TOUCHTONE COMMUNICATIONS | \$17.90 | PHONE SERVICE |
| 30 | CULLIGAN | \$14.50 | RENTAL/BOTTLED WATER |

No blanket purchase orders for approval.

Motion made by Carl Don Campbell to approve the transfer of appropriations for Emergency Management, Sheriff, County Commissioners, T-Highway and General Government. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Johnny Davis made a motion to solicit diesel fuel bids for District #1. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Brad Coalson and Robert Boelte with C.E.D #7 discussed with the Board the current Bridge Safety Inspection report and went over necessary repairs.

Motion made by Carl Don Campbell to approve Susan Husband as an additional Requisition Officer for District #1. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to place stop sign at county road EW1100 (Intersection of 1870 & 1100 rd) Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve annual dues (\$4,000.00) for ACCO FY 12/13. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Beckham County Rural Water District #3 presented application for Utility/Service crossing. The proposed crossing will be located within the following legal description: NE S25T10NR22W.Johnny Davis made a motion to approve the permit. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to have digitally signed warrants for the chairman of commissioners. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve the professional services agreement between Beckham County and Total Assessment Solutions Corporation for physical inspection of commercial real estate. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Simon to deny Media Coordinator contract between Beckham County Sheriff’s Office and Nathan Brewer. 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 Carl Don Campbell to adjourn. Johnny Davis 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