

COMMISSIONERS PROCEEDINGS  
 REGULAR MEETING  
 July 30<sup>th</sup>, 2012

The County Commissioners met in regular session July 30th, 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; Glen Byrd, Poe & Associates; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting July 23rd, 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.

<b>GENERAL</b>			
1990	GREAT PLAINS TIRE SVC II	\$15.00	TIRES & REPAIRS
1991	JAYS PRECISION & ALIGNMENT	\$88.00	CONTRACT LABOR
1992	SPITZER PUBLISHING	\$296.00	OFFICE SUPPLIES
<b>SHF COMM B-9</b>			
3	PICKUP TOY BOX	\$590.00	AUTO EQUIPMENT
<b>SHF DOC B-6</b>			
375	HOBART SERVICE	\$93.50	PARTS & REPAIRS
376	BOB J JOHNSON & ASSOCIATES INC, B	\$88.00	SUPPLIES
<b>SHF FEE B-4</b>			
392	BEST BUY BUSINESS ADVANTAGE AC	\$65.43	BATTERIES
393	IDWHOLESALE	\$79.54	OFFICE SUPPLIES
394	GL DISTRIBUTORS, INC	\$95.70	UNIFORM
395	GALLS	\$134.48	UNIFORM
<b>CNTY HEALTH</b>			
25	AT&T	\$310.22	PHONE SERVICE
26	CUMIFORD, CHERI	\$321.60	TRAVEL
27	QUILL CORPORATION	\$195.72	OFFICE SUPPLIES
28	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
29	LEGACY BANK	\$7,829.22	BUILDING PAYMENT
30	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
31	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
32	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
33	PUBLIC SERVICE CO OF OKLA.	\$297.32	UTILITIES
34	HAMILTON, EVAN	\$175.00	LAWN CARE
<b>DRUG COURT FUND</b>			
8	STRUTHERS, NOBLE	\$500.00	CONTRACT LABOR
<b>GENERAL</b>			
119	ACE HOME CENTER	\$57.22	SUPPLIES & MATERIALS
120	BASHAW, BILLY	\$1,850.00	TRAINING
121	OTIS ELEVATOR CO	\$104.24	CONTRACT CHARGE
122	JAYS PRECISION & ALIGNMENT	\$358.80	PARTS & REPAIRS
123	XEROX CORPORATION	\$165.08	COPIER LEASE
124	CABLE ONE	\$59.46	INTERNET SERVICE
125	XEROX CORPORATION	\$179.77	LEASE PAYMENT
126	QUILL CORPORATION	\$97.46	OFFICE SUPPLIES
127	QUILL CORPORATION	\$199.99	OFFICE SUPPLIES
128	KELLPRO	\$500.00	SOFTWARE
129	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
<b>SHF DOC B-6</b>			
19	CDW GOVERNMENT	\$129.98	COMPUTER HARDWARE
20	SHARPES DEPARTMENT STORE	\$69.98	UNIFORM
21	TUFF FIRE & SAFETY	\$156.20	FIRE INSPECTION
22	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
23	QUILL CORPORATION	\$300.84	OFFICE SUPPLIES
<b>SHF FEE B-4</b>			
19	CDW GOVERNMENT	\$510.90	OFFICE EQUIPMENT
20	NATIONAL SHERIFFS ASSOC.	\$100.00	DUES
21	MAXEY, JASON	\$1,476.91	LABOR & PARTS
22	BREWER, NATHAN	\$400.00	CONTRACT LABOR
23	DC SERVICES LLC	\$4,290.00	PARTS & REPAIRS
<b>T-HIGHWAY</b>			
92	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
93	DOLESE BROTHERS	\$4,597.82	ROAD MATERIALS
94	ERGON ASPHALT & EMULSIONS	\$34,128.64	ROAD MATERIALS
95	HUSBAND, SUSAN	\$164.28	TRAVEL AND MEALS
96	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
97	VSTK	\$394.00	SOFTWARE SUPPORT
98	FARMERS COOP GIN	\$5.50	SUPPLIES
99	ERGON ASPHALT & EMULSIONS	\$16,488.17	ROAD MATERIALS
100	ACCO	\$15,970.68	INSURANCE
101	DOUG GRAY FORD	\$26,468.00	VEHICLE
102	ACCO	\$15,970.68	INSURANCE
103	NORTHFORK ELECTRIC COOP	\$292.03	UTILITIES
104	AT&T	\$92.50	PHONE SERVICE
105	ACCO	\$45.00	REGISTRATION
106	RUSTYS WELDING	\$40.00	PARTS & REPAIRS
107	WEST, PAT	\$20.73	TRAVEL AND MEALS
108	DRIVER, RONNIE	\$9.62	TRAVEL AND MEALS
109	PUBLIC SERVICE CO OF OKLA.	\$277.80	UTILITIES

110 ERGON ASPHALT & EMULSIONS  
111 ACCO  
112 SUMMIT HOLDINGS

\$35.00 ROAD MATERIALS  
\$15,970.68 INSURANCE  
\$255.00 VAPOR MONITORING

Motion made by Johnny Davis to approve the following blanket purchase orders: **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, Puckett's \$100, Sayre Professional \$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** 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** Ace \$500, Spitzer Publishing \$2000. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve request for appropriation for the Drug Court. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No fuel needed at this time.

Glen Byrd, with Poe & Associates presented to the Board the plans and specifications for the booster pump station near Sentinel. Beckham Co. Rural Water District #1 has a received a REAP grant from SWODA for this project. Poe & Associates will now submit the project to ODEQ for their review and approval. Glenn discussed the bid process for this project and will be contacting the County Clerk with specs and vendors. Carl Don Campbell made a motion to approve the plans and specifications as presented. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Carl Don Campbell appointed Mike Hinkle as foreman of District #1 effective August 1<sup>st</sup>, 2012. Johnny Davis made a motion to approve Hinkle's appointment effective Aug. 1<sup>st</sup>. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

Chesapeake Midstream Gas Services presents application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description CR N 1855 in the NW/4 of S30-11N-23W. The permit fee of \$1,000.00 is enclosed. Carl Don Campbell made a motion to approve this permit. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Mid-America Midstream Gas Services presents application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description CR E 1130; between the SW4 of 34-11N-25W & NW/4 of 3-10N-25W. The permit fee of \$1,000.00 is enclosed. Carl Don Campbell made a motion to approve this permit. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Mid-America Midstream Gas Services presents application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description CR E 1120; between the SW4 of 28-11N-25W & NW/4 of 33-11N-25W. The permit fee of \$1,000.00 is enclosed. Carl Don Campbell made a motion to approve this permit. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Mid-America Midstream Gas Services presents application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description CR N 1760; between the SE/4 of 33-11N-25W & NE/4 of 34-11N-25W. The permit fee of \$1,000.00 is enclosed. Carl Don Campbell made a motion to approve this permit. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Mid-America Midstream Gas Services presents application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description CR N 1770; between the NE/4 of 3-10N-25W & NW/4 of 2-10N-25W. The permit fee of \$1,000.00 is

enclosed. Carl Don Campbell made a motion to approve this permit. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to transfer 4WD Ford Truck #F66CVEC0102, ID#302-20 from district #2 inventory to district #3. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-37** upon proper and careful consideration the Board orders item #301-52, 4x4 suburban #CKY265F104167 to be sold and the title to be transferred upon receipt of payment. Carl Don Campbell made a motion to adopt resolution #12-37 effective July 30<sup>th</sup>, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Beckham County Rural Water District #3 presents application for utility service crossing. The proposed crossing will be located within S9-11N-21W. The water district is exempt from the permit fee. Johnny Davis made a motion to approve this permit. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to enter into executive session for the purpose of confidential communication between the Board and its attorney regarding case# CJ-2011-45. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

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

Motion made by Carl Don Campbell to have a hearing Aug. 13<sup>th</sup>, 2012 to either open or close N1940 (N. Spring Creek Road), E1290 road. 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:

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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