

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 August 13th, 2012

The County Commissioners met in regular session August 13th, 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; Assistant District Attorney, Mike Abel; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting Aug. 6th, 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.

GENERAL			
1995	EMBASSY SUITES NORMAN	\$77.00	TRAVEL
1996	SPC OFFICE PRODUCTS	\$360.18	OFFICE SUPPLIES
T-HIGHWAY			
1919	EMBASSY SUITES NORMAN	\$491.90	TRAVEL AND MEALS
1920	EMBASSY SUITES NORMAN	\$167.53	TRAVEL
1921	EMBASSY SUITES NORMAN	\$308.00	TRAVEL AND MEALS
1922	EMBASSY SUITES NORMAN	\$101.41	TRAVEL
1923	EMBASSY SUITES NORMAN	\$385.00	TRAVEL AND MEALS
1924	EMBASSY SUITES NORMAN	\$231.00	TRAVEL
BK JUVENILE DETENTION MAINTENANCE			
5	COMANCHE CO. REG. DET. CENTER	\$168.00	JUVENILE DETENTION
6	WESTERN PLAINS YOUTH & FAMILY	\$587.00	JUVENILE DETENTION
CNTY HEALTH			
48	CENTERPOINT ENERGY	\$33.69	UTILITIES
49	WRIGHT, ALICIA	\$493.93	TRAVEL
50	DAVIS PRINTING CO.	\$184.00	OFFICE SUPPLIES
51	MERRIFIELD OFFICE SUPPLY	\$27.76	OFFICE SUPPLIES
52	CONSUMER TEXTILES CORP	\$58.40	JANITORIAL SUPPLIES
EMERGENCY MANAGEMENT			
6	TOUCHTONE COMMUNICATIONS	\$6.99	PHONE SERVICE
GENERAL			
145	CULLIGAN	\$153.75	RENTAL/BOTTLED WATER
146	CITY OF SAYRE	\$57.35	UTILITIES
147	CITY OF SAYRE	\$204.03	UTILITIES
148	QUALITY HEATING & COOLING	\$305.00	SERVICE & REPAIRS
149	AT&T	\$1,533.25	PHONE SERVICE
150	QUALITY HEATING & COOLING	\$85.00	SERVICE & REPAIRS
151	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
152	CENTERPOINT ENERGY	\$24.33	UTILITIES
153	CENTERPOINT ENERGY	\$75.73	UTILITIES
154	TOUCHTONE COMMUNICATIONS	\$20.83	PHONE SERVICE
155	A.T.S HEAT & AIR	\$1,800.00	PARTS & REPAIRS
156	CODA	\$195.00	REGISTRATION
157	QUILL CORPORATION	\$77.96	OFFICE SUPPLIES
158	TOUCHTONE COMMUNICATIONS	\$12.93	PHONE SERVICE
159	CABLE ONE	\$105.95	INTERNET SERVICE
160	XEROX CORPORATION	\$47.65	COPIER LEASE
161	TOUCHTONE COMMUNICATIONS	\$14.11	PHONE SERVICE
162	MCSPARRIN - EZZELL, STEPHANIE D	\$619.13	TRAVEL
163	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
164	JAYS PRECISION & ALIGNMENT	\$112.00	PARTS & REPAIRS
165	XEROX CORPORATION	\$379.86	COPIER LEASE
166	XEROX CORPORATION	\$78.60	COPIER LEASE
167	SAYRE AUTO SUPPLY	\$10.83	AUTO PARTS
168	COMDATA	\$5,746.71	FUEL
RESALE PROP.			
1	KELLPRO	\$1,215.00	SOFTWARE
SHF DOC B-6			
30	QUARTERMASTER	\$177.97	UNIFORM
31	CABLE ONE	\$199.95	INTERNET SERVICE
32	CENTERPOINT ENERGY	\$559.78	UTILITIES
33	CITY PHARMACY	\$16.00	INMATE SCRIPTS
34	CITY OF SAYRE	\$789.21	UTILITIES
35	OSBI	\$175.00	SOFTWARE SUPPORT
36	US FOODSERVICE INC	\$7,416.03	INMATE FOOD
37	PUCKETTS SAYRE	\$287.19	INMATE FOOD
38	EMPIRE PAPER CO	\$433.39	JAIL SUPPLIES
39	HOBART SERVICE	\$48.40	SUPPLIES & MATERIALS
SHF FEE B-4			
35	AT & T MOBILITY	\$1,980.88	INTERNET SERVICE
36	BETTER NETWORK SOLUTIONS	\$337.50	CONTRACT LABOR
37	TOUCHTONE COMMUNICATIONS	\$82.80	PHONE SERVICE
38	PRAIRIE FIRE COFFEE	\$73.80	COFFEE SERVICE
39	MARSHALL, DAN	\$434.72	TRAVEL AND MEALS
40	GOVERNMENT ACCOUNT SERVICES	\$11.10	PIKE PASS
41	QUILL CORPORATION	\$41.39	OFFICE SUPPLIES

42	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
43	NORTHEAST WISCONSIN TECHNICAL	\$525.00	TRAINING
44	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
131	MHC KENWORTH OKC	\$250.43	PARTS & REPAIRS
132	NAPA AUTO PARTS	\$213.96	AUTO PARTS
133	SWODA	\$100.00	FEES
134	CENTERPOINT ENERGY	\$49.90	UTILITIES
135	DOLESE BROTHERS	\$4,598.21	ROAD MATERIALS
136	WARREN CAT	\$532.18	PARTS & REPAIRS
137	GREAT PLAINS TIRE SVC II	\$1,349.00	TIRES & REPAIRS
138	ERICS PHARMACY	\$135.60	MEDICAL SUPPLIES
139	SAYRE WELDING	\$151.85	WELDING SUPPLIES
140	QUILL CORPORATION	\$222.97	OFFICE EQUIPMENT
141	DOUG GRAY FORD	\$903.91	PARTS & REPAIRS
142	DOUG GRAY FORD	\$121.19	PARTS & REPAIRS
143	ATWOODS	\$27.96	SUPPLIES
144	PUCKETTS SAYRE	\$64.27	SUPPLIES
145	ACE HOME CENTER	\$211.58	SUPPLIES & MATERIALS
146	TOSH SERVICE CENTER	\$480.47	PARTS & REPAIRS
147	UNIFIRST	\$468.49	UNIFORM
148	SAYRE CROP SERVICE	\$615.00	CHEMICALS
149	SAYRE CROP SERVICE	\$414.00	CHEMICALS
150	LINE-X	\$2,634.86	EQUIPMENT
151	CULLIGAN	\$48.25	RENTAL/BOTTLED WATER
152	CITY OF SAYRE	\$445.63	UTILITIES
153	GURLEY, JAMES	\$193.90	TRAVEL AND MEALS
154	TOUCHTONE COMMUNICATIONS	\$6.40	PHONE SERVICE
155	TAG AGENT	\$39.00	AUTO TAG
156	AT&T	\$209.30	PHONE SERVICE
157	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE
158	HUSBAND, SUSAN	\$233.04	TRAVEL AND MEALS
159	HINKLE, MIKE	\$62.73	TRAVEL AND MEALS
160	CAMPBELL, CARL	\$65.37	TRAVEL AND MEALS
161	SWANER, JULIE	\$226.02	TRAVEL AND MEALS
162	SPC OFFICE PRODUCTS	\$79.99	OFFICE SUPPLIES
163	WARREN CAT	\$1,541.16	PARTS & REPAIRS
164	WARREN CAT	\$1,278.44	PARTS & REPAIRS
165	GREAT PLAINS TIRE SVC II	\$827.64	TIRES & REPAIRS
166	MIDWEST FARM SUPPLY	\$249.20	SUPPLIES & MATERIALS
167	WELDON PARTS	\$106.38	PARTS & REPAIRS
168	MHC KENWORTH OKC	\$250.43	PARTS & REPAIRS
169	NAPA AUTO PARTS	\$62.94	AUTO PARTS
170	SWODA	\$100.00	FEES
171	TOUCHTONE COMMUNICATIONS	\$7.70	PHONE SERVICE
172	CULLIGAN	\$24.25	RENTAL/BOTTLED WATER
173	CARNES, BUDDY	\$12.44	TRAVEL AND MEALS
174	TAG AGENT	\$44.00	AUTO TAG
175	CITY OF ELK CITY	\$3,676.79	LANDFILL SERVICE
176	FINNELL, BETTY	\$269.52	TRAVEL AND MEALS
177	WESTERN OK POWERTRAIN	\$784.35	PARTS & REPAIRS
178	WARREN CAT	\$56.11	PARTS & REPAIRS
179	WARREN CAT	\$2,482.18	PARTS & REPAIRS
180	UNIFIRST	\$645.27	UNIFORM
181	TOSH SERVICE CENTER	\$37.80	PARTS & REPAIRS
182	GALMORS, INC	\$10,953.42	ROAD MATERIALS
183	PUCKETTS ERICK	\$5.65	SUPPLIES
184	ATWOODS	\$296.63	SUPPLIES & MATERIALS
185	CULLIGAN	\$41.50	RENTAL/BOTTLED WATER
186	CITY OF SAYRE	\$445.62	UTILITIES
187	CITY OF ERICK	\$51.25	UTILITIES
188	XEROX CORPORATION	\$27.93	COPIER LEASE
189	MHC KENWORTH OKC	\$250.43	PARTS & REPAIRS
190	NAPA AUTO PARTS	\$277.98	AUTO PARTS
191	SWODA	\$100.00	FEES
192	TOUCHTONE COMMUNICATIONS	\$20.16	PHONE SERVICE
193	SUPERIOR LUBE INC	\$128.00	AUTO MAINTENANCE
194	ACE HOME CENTER	\$38.59	SUPPLIES & MATERIALS
195	HERCULES TIRE SALES	\$2,746.24	TIRES & REPAIRS
196	CIRCUIT ENGINEERING DISTRICT #7	\$88.00	SIGNS
197	CIRCUIT ENGINEERING DISTRICT #7	\$308.00	SIGNS
198	WESTERN EQUIPMENT	\$363.00	SUPPLIES & MATERIALS

Motion made by Johnny Davis to approve blanket purchase order to Currell's \$300. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve estimate of needs and request for appropriation for the Sheriff and T-Hwy. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed monthly reports from the Election Board.

Motion made by Carl Don Campbell to solicit phone bids for diesel & unleaded fuel for District #3. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed the lease agreement with Estate of Marie Allison (lessee) for property located at 111 W. Main Sayre, OK. The term is \$6,000.00 for one year, \$500.00 a month. Carl Don Campbell

made a motion to approve lease agreement effect July 1, 2012- June 30, 2013. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed the lease agreement with Johnson Fertilizer (lessor) for space located and known as the Erick Co-op Erick, OK. The term of the lease is \$1,200.00 for one year, one hundred dollars a month. Carl Don Campbell made a motion to approve lease agreement effect July 1, 2012 – June 30, 2013. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

SWODA annual membership dues of \$1,386.00 are due. The Beckham County assessment dues are assessed based on per capita data using the latest census information. Carl Don Campbell made a motion to approve paying the dues for fiscal year 12/13. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed the agreement between Beckham County Health Department and Great Plains Regional Medical Center for chest x-ray services at a rate of \$70 per PA & lateral view or \$50 per PA view. Effective date is July 1, 2012 through June 30, 2013. Johnny Davis made a motion to approve this agreement. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Janette Cornelius, Treasurer presented the schedule expenditures of federal awards report and financial statement prepared for the State Auditor. Johnny Davis made a motion to approve the report and financial statement. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Apache Corporation presents application of water carrying underground pipeline crossing facility. The proposed crossing will be boring under S911N21W to S1611N21W. The permit fee of \$1,000.00 is included. Johnny Davis made a motion to approve this application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Apache Corporation presents application to work within Beckham County Highway System right of way (entrance). The proposed location is S911N21W. The permit fee of \$500.00 is included. Carl Don Campbell made a motion to approve the application. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Apache Corporation presents application to work within Beckham County Highway System right of way (entrance). The proposed location is center of NE/4 of NW/4 of S1611N21W. The permit fee of \$500.00 is included. Carl Don Campbell made a motion to approve the application. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

10:00 a.m. Commissioner's sale, Hendrix Heights Addition Blk. 1 Lot E in Sayre, OK. Jarrod O. Blevins had offered the highest competitive bid of \$3,500.00. Johnny Davis made a motion to present Jarrod Blevins a County Deed for this property. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

10:30 a.m. Board Chairman, Carl Simon addressed the public gathered for the hearing to determine if Section Line Road 1940 north of Spring Creek road in Beckham County should remain an open road or be closed. He gave everyone the opportunity to make comments. David Cummins attorney for Calvin Van Zandt & Trust, said they support the closure of this road. According to their belief the road had never been open and Mr. Van Zandt would like to put his gate back that had been up for thirty years. David Cummins stated they believe that it would be proper to close this road. Gary Rippetoe remarked he has used this road for years and has land adjoining Van Zandt to the north. He said the road has always been open down to Van Zandt's house and there had been a gate because their cattle would not stay off his field. This road is the only access he has to his fields down by the river to check his cattle. He would like to see the road left open. G.B. Van Zandt stated the gate has been there since the 30's and no one had keys but his family. No one went up and down that road continually till 2006 when the gate lock was removed. Gary Rippetoe stated he had a key to that gate since 1978 when he moved there. Leasa Hartman, County Clerk read an e-mail from Beverly Hudson Counts stating she would like to see the road open. Also, there was a letter from Hazel Cook requesting the road be open to allow her access to her fields which run along the west side of the road. Joey Rippetoe stated he owns land north of Gary Rippetoe that he purchased in 2004, and that if this road was to be closed he would be totally landlocked from his property. Attorney David Cummins said if the County is going to open this road why not open it all the way to the river. Motion made by Carl Don Campbell to enter into executive session.

Motion made by Johnny Davis to return from executive session.

Chairman Carl Simon asked for a motion to either close or open Section Line Road 1940 north of Spring Creek Road. Carl Don Campbell made a motion to leave the road open. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye. Upon this vote Resolution #12-39 was adopted effective August 13th, 2012. The Board of County Commissioners of Beckham County after having a hearing on the matter hereby pass this resolution to keep Section Line Road 1940 North of Spring Creek Road (which is also known as Section Line 1240) as an open road. The Road is located in District #2 of Beckham County and extends 3150 feet north from the North edge of Spring Creek Road along the Section Line (1940) and is 4 rods wide being 33 feet on each side of the section line. The above mentioned road is an open Beckham County Road.

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.

/s/ Carl Simon, Chairman; /s/ Carl Don Campbell, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk