

COMMISSIONERS PROCEEDINGS  
 REGULAR MEETING  
 August 20th, 2012

The County Commissioners met in regular session August 20th, 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; Rick Shelton, Elk City Fire Chief; Bill Jackson; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting Aug. 13th, 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>GENERAL</b>			
1997	SPITZER PUBLISHING	\$630.00	PUBLICATION
<b>SHF DOC B-6</b>			
378	GALLS	\$127.49	UNIFORM
<b>T-HIGHWAY</b>			
1925	STEVES DIESEL & TRUCK SERVICE	\$722.50	PARTS & REPAIRS
<b>CNTY CLERK LIEN FEE</b>			
3	KELLPRO	\$385.00	COMPUTER HARDWARE
<b>CNTY HEALTH</b>			
53	QUILL CORPORATION	\$410.56	OFFICE SUPPLIES
54	TOUCHTONE COMMUNICATIONS	\$169.97	PHONE SERVICE
55	TOUCHTONE COMMUNICATIONS	\$65.65	PHONE SERVICE
56	MOONLIGHT MAINTENANCE	\$628.73	JANITORIAL SUPPLIES
<b>GENERAL</b>			
169	PUBLIC SERVICE CO OF OKLA.	\$2,822.96	UTILITIES
170	PUBLIC SERVICE CO OF OKLA.	\$1,125.86	UTILITIES
171	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
172	WINNELSON CO	\$1,372.90	PARTS & REPAIRS
173	SUPERIOR TRUCKING SVC	\$550.00	EQUIPMENT RENTAL
174	SUMMIT BUSINESS SYSTEMS	\$237.07	COPIER LEASE
175	SWODA	\$1,386.00	DUES
176	ELK CITY SHEET METAL	\$68.50	SUPPLIES & MATERIALS
177	TOUCHTONE COMMUNICATIONS	\$15.97	PHONE SERVICE
178	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
179	STOKES, CYNTHIA	\$102.73	TRAVEL AND MEALS
180	HUTSON, JENNIFER	\$135.33	TRAVEL AND MEALS
181	ROBINSON, RACHAEL	\$96.64	TRAVEL AND MEALS
182	GILLIE, GAYLA	\$112.65	TRAVEL AND MEALS
183	GARMON, DIANA	\$100.25	TRAVEL AND MEALS
184	XEROX CORPORATION	\$179.77	COPIER LEASE
185	FUELMAN	\$127.09	FUEL
186	TOUCHTONE COMMUNICATIONS	\$6.69	PHONE SERVICE
187	TOUCHTONE COMMUNICATIONS	\$13.03	PHONE SERVICE
188	CABLE ONE	\$105.95	INTERNET SERVICE
189	HODGES BADGE CO. INC	\$180.75	FAIR AWARDS
190	GREAT PLAINS TIRE SVC II	\$1,065.40	TIRES & REPAIRS
191	GREAT PLAINS TIRE SVC II	\$619.64	TIRES & REPAIRS
<b>RESALE PROP.</b>			
2	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
3	COUNTY TREASURERS ASSOCIATION	\$175.00	DUES
<b>SHF DOC B-6</b>			
40	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
41	PUBLIC SERVICE CO OF OKLA.	\$3,645.39	UTILITIES
42	QUILL CORPORATION	\$679.97	OFFICE FURNITURE
43	SOUTHARD DISTRIBUTING	\$587.32	INMATE FOOD
44	CLINIC PHARMACY	\$51.10	INMATE SCRIPTS
<b>SHF FEE B-4</b>			
45	ELK CITY ALL SPORTS ASSOC.	\$300.00	PUBLIC EDUCATION & AWAR
46	LA QUINTA INN	\$154.00	TRAVEL AND MEALS
47	QUILL CORPORATION	\$226.53	OFFICE SUPPLIES
48	DC SERVICES LLC	\$2,860.00	PARTS & REPAIRS
49	CDW GOVERNMENT	\$115.68	COMPUTER HARDWARE
50	CDW GOVERNMENT	\$146.45	SUPPLIES
51	BILBO, DIANA	\$149.85	TRAVEL AND MEALS
52	BREWER, NATHAN	\$400.00	CONTRACT LABOR
53	A.L.E.R.T.	\$240.00	SERVICE & REPAIRS
54	WATCHGUARD VIDEO	\$190.00	SUPPLIES & MATERIALS
55	LED EMERGENCY LIGHTING INC	\$4.07	FEES
<b>T-HIGHWAY</b>			
199	NORTHFORK ELECTRIC COOP	\$351.85	UTILITIES
200	NORTHFORK ELECTRIC COOP	\$42.96	UTILITIES
201	TESSCO TECHNOLOGIES	\$236.27	SUPPLIES & MATERIALS
202	CIRCLE S. PAVING	\$2,985.34	ROAD MATERIALS
203	INDUSTRY TRUCK WASH	\$136.50	AUTO MAINTENANCE
204	OSU	\$34.00	BOOKS
205	ODAFF	\$50.00	FEES
206	OSU CONFERENCE SERVICES	\$200.00	REGISTRATION
207	SIMON, CARL	\$147.63	TRAVEL AND MEALS
208	SIMON, CARL	\$155.40	TRAVEL AND MEALS
209	NORTHFORK ELECTRIC COOP	\$338.52	UTILITIES
210	CASWELL CONSTRUCTION CO.INC.	\$2,495.87	ROAD MATERIALS
211	SIMON, CARL	\$10.83	TRAVEL AND MEALS
212	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE

213	CIRCUIT ENGINEERING DISTRICT #7	\$44.00	SIGNS
214	WESTERN EQUIPMENT	\$11.48	SUPPLIES & MATERIALS
215	OSU CONFERENCE SERVICES	\$200.00	REGISTRATION
216	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
217	NORTHFORK ELECTRIC COOP	\$42.96	UTILITIES
218	OKLAHOMA NATURAL GAS CO.	\$31.45	UTILITIES
219	DRIVER, RONNIE	\$9.73	TRAVEL AND MEALS
220	FORGAY, JAMES	\$19.21	TRAVEL AND MEALS
221	CURRELLS ERICK	\$7.77	SUPPLIES & MATERIALS
222	WESTERN EQUIPMENT	\$672.27	PARTS & REPAIRS
223	MONG SHALE PIT	\$950.00	SHALE
224	WRIGHT COMFORT SOLUTIONS	\$71.78	PARTS & REPAIRS
225	OSU CONFERENCE SERVICES	\$300.00	REGISTRATION

Motion made by Carl Don Campbell to approve a blanket purchase order for Western Equipment \$1500. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve transfer of appropriations for the Sheriff. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

No fuel needed at this time.

Motion made by Johnny Davis to table discussion to enclose evidence room in Sheriff's storage building to be climate controlled till Aug. 27<sup>th</sup>.

No unfinished business to be discussed.

Rick Shelton, Elk City Fire Chief came to personally thank the Commissioners and Emergency Management Director, Lonnie Risenhoover for their help with the fire at Hodges last week. Carl Don Campbell commended Rick and the fire department for their professional job in containing this blaze. Rick also informed the Board that one of their four ambulance vehicles is at the Ford Dealership with engine trouble. He asked if the Board could help with the cost of the repairs. This item will appear on the Board's agenda Aug. 27<sup>th</sup> for discussion and possible action. Bill Jackson asked to speak; he has found a discrepancy between a past board agenda and board minutes. The agenda didn't have approval of cash fund estimate of needs and request for appropriations, but the minutes referenced them with the Board vote. Carl Don Campbell thanked Bill for bringing this to the Boards attention.

Motion made by Carl Don Campbell to adjourn. Carl Simon 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