

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
August 27th, 2012

The County Commissioners met in regular session August 27th, 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; Buddy Carnes, Commissioner Elect District 2; Jack Ivester, Attorney; Rick Shelton, Elk City Fire Chief; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting Aug. 20th, 2012. Johnny Davis 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.

NORTHFORK REDRIVER CONSER DIST			
1	JOHN DEERE COMPANY	\$45,111.99	EQUIPMENT
BK RURAL WATER DIST. #1			
1	CORDELL BEACON	\$62.64	PUBLICATION
2	ELK CITIAN	\$81.75	PUBLICATION
CNTY HEALTH			
57	US CELLULAR	\$169.56	PHONE SERVICE
58	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
59	LEGACY BANK	\$7,829.22	BUILDING PAYMENT
60	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
61	OKLAHOMA TEXAS TELECOMMUNICA	\$225.00	COMPUTER HARDWARE
62	QUILL CORPORATION	\$358.76	OFFICE SUPPLIES
63	QUILL CORPORATION	\$189.80	OFFICE SUPPLIES
64	QUILL CORPORATION	\$281.86	OFFICE SUPPLIES
65	CUMIFORD, CHERI	\$65.49	TRAVEL
66	HAMILTON, EVAN	\$100.00	LAWN CARE
67	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
68	PUBLIC SERVICE CO OF OKLA.	\$887.75	UTILITIES
69	PUBLIC SERVICE CO OF OKLA.	\$338.45	UTILITIES
70	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
71	TESTERMAN, KAREN	\$133.20	TRAVEL
72	LUZANIA, JOSE R	\$253.08	TRAVEL
73	CALVERLEY, GLENDA	\$37.74	TRAVEL
74	PETZOLD, TERRI	\$129.87	TRAVEL
75	NOVARTIS VACCINES AND DIAGNOSTI	\$724.43	MEDICAL SUPPLIES
DRUG COURT FUND			
12	US POST OFFICE	\$70.00	FEES
13	STREET DRUG COLLECTIONS	\$68.19	DRUG TESTING
14	AT & T MOBILITY	\$124.90	PHONE SERVICE
15	STREET DRUG COLLECTIONS	\$25.00	DRUG TESTING
16	REDWOOD TOXICOLOGY LAB	\$1,102.99	DRUG TESTING
EMERGENCY MANAGEMENT			
7	ICOM AMERICA	\$260.41	EQUIPMENT
GENERAL			
262	SWODA	\$100.00	FEES
263	WINNELSON CO	\$647.04	PARTS & REPAIRS
264	OTIS ELEVATOR CO	\$104.24	CONTRACT CHARGE
265	AMECO	\$1,531.00	PARTS & REPAIRS
266	ELK CITIAN	\$942.10	PUBLICATION
267	SHARE CORPORATION	\$91.50	JANITORIAL SUPPLIES
268	CABLE ONE	\$59.46	INTERNET SERVICE
269	QUILL CORPORATION	\$102.08	OFFICE SUPPLIES
270	SOUTHERN HILLS MARRIOTT-TULSA	\$879.90	TRAVEL
271	SOUTHERN HILLS MARRIOTT-TULSA	\$308.00	TRAVEL
272	DAILY ELK CITIAN	\$39.00	SUBSCRIPTIONS
273	ANGELL PENSION GROUP	\$597.50	FEES
274	WORD RADIATOR SHOP	\$309.00	PARTS & REPAIRS
RESALE PROP.			
6	SW DISTRICT CODA	\$60.00	REGISTRATION
SHF DOC B-6			
52	JUSTICE BENEFITS	\$183.48	FEES
53	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
SHF FEE B-4			
63	MERRITT BOOSTER CLUB	\$400.00	PUBLIC EDUCATION & AWAR
64	SHERATON MIDWEST CITY HOTEL	\$1,394.00	TRAVEL AND MEALS
65	QQUEST	\$490.00	SERVICE CONTRACT
66	CLOYD, DANNY	\$28.27	TRAVEL AND MEALS
67	QUILL CORPORATION	\$146.69	OFFICE SUPPLIES
T-HIGHWAY			
275	CASWELL CONSTRUCTION CO.INC.	\$12,150.00	ROAD MATERIALS
276	DOUG GRAY MOTOR	\$640.95	PARTS & REPAIRS
277	DOLESE BROTHERS	\$3,205.97	ROAD MATERIALS
278	SWANER, JULIE	\$233.91	TRAVEL AND MEALS
279	ZEE MEDICAL SERVICE CO.	\$330.75	MEDICAL SUPPLIES
280	SUPERIOR TRUCKING SVC	\$1,625.05	PARTS & REPAIRS
281	ICOM AMERICA	\$260.41	EQUIPMENT
282	BLANCHAT MANUFACTURING INC	\$2,582.34	PARTS & REPAIRS
283	CASWELL CONSTRUCTION CO.INC.	\$13,302.00	ROAD MATERIALS
284	QUILL CORPORATION	\$38.94	OFFICE SUPPLIES
285	AT&T	\$94.28	PHONE SERVICE
286	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
287	BLANCHAT MANUFACTURING INC	\$2,582.33	PARTS & REPAIRS

288	STEVES DIESEL & TRUCK SERVICE	\$212.19	PARTS & REPAIRS
289	CASWELL CONSTRUCTION CO.INC.	\$6,750.00	ROAD MATERIALS
290	C. L. BOYD	\$578.62	BATTERIES
291	T & W TIRES	\$1,033.40	TIRES & REPAIRS
292	ASAP OIL CO	\$26,838.11	FUEL
293	ZEE MEDICAL SERVICE CO.	\$137.15	MEDICAL SUPPLIES
294	PUBLIC SERVICE CO OF OKLA.	\$293.14	UTILITIES
295	STEVES DIESEL & TRUCK SERVICE	\$710.80	PARTS & REPAIRS
296	BLANCHAT MANUFACTURING INC	\$2,582.33	PARTS & REPAIRS

No Blanket purchase orders for approval.

Motion made by Carl Don Campbell to approve cash fund estimate of needs and request for appropriation for the Sheriff. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

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

No monthly officer reports for review.

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

Motion made by Johnny Davis to approve August payroll. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Sheriff Jay was not present for discussion of evidence room upgrade. Johnny Davis made a motion to deny this agenda item and suggest Sheriff Jay present this project to the Facility Board. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve Lorna Pennington Requisition Officer, Judge Michelle Kirby Roper and Judge Doug Haught Receiving Officers for Drug Court. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed memorandum of understanding with North Fork Correctional Facility. Carl Don Campbell made a motion to approve this memorandum for fiscal year 12/13. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Last week Rick Shelton, Elk City Fire Chief asked the Board if they could financially help with repairs to an ambulance. Carl Don told Rick he had talked to the State Auditor and the County could not help financially on equipment County didn't own.

Motion made by Carl Don Campbell to enter into executive session. 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.

No unfinished business to be discussed.

Jack Ivester asked if the Board had been contacted by Jeff Raley, Floyd Law Firm regarding the lease revenue bond process for Merritt Public School. Jack Ivester will be the local attorney that will help the Floyd Law Firm with the bond process. Jeff Raley and Jack Ivester will be on the Board agenda Sept. 4th to explain the County involvement in this bond process.

Motion made by Carl Don Campbell to tour the Northfork Electric office building at this time. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis 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