

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

September 4th, 2012

The County Commissioners met in regular session September 4th, 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; Attorney, Jeff F. Raley; Merritt Superintendent, Jeff Daugherty; OSU Extension Agent, Greg Hartman; County Clerk, Leasa Hartman. Member, Johnny Davis was absent.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting Aug. 27th, 2012.

Carl Simon seconded the motion with Simon and Campbell voting aye.

Motion made by Carl Don Campbell to approve the following purchase orders and warrants issued for the same. Carl Simon seconded the motion with Simon and Campbell voting aye.

CNTY HEALTH			
76	OKLAHOMA NATURAL GAS CO.	\$84.87	UTILITIES
77	D K INTERIORS	\$7,336.97	OFFICE FURNITURE
78	DAVIS PRINTING CO.	\$184.00	PRINTED MATERIAL
79	AT&T	\$311.74	PHONE SERVICE
80	HAMILTON, EVAN	\$60.00	LAWN CARE
DRUG COURT FUND			
17	KIRBY-ROPER, MICHELLE	\$65.27	REIMBURSEMENT
EMERGENCY MANAGEMENT			
8	ACE HOME CENTER	\$9.99	SUPPLIES & MATERIALS
9	SPRINT	\$39.99	INTERNET SERVICE
GENERAL			
275	WINNELSON CO	\$200.12	PARTS
276	WINNELSON CO	\$62.25	PARTS & REPAIRS
277	CARDIAC SCIENCE CORP	\$128.00	MEDICAL SUPPLIES
278	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
279	A.T.S HEAT & AIR	\$400.00	PARTS & REPAIRS
280	TISDAL & OHARA	\$2,745.00	PROFESSIONAL SERVICE
281	BULO FRAME SHOP	\$151.94	CONTRACT LABOR
282	RIOS, JESSICA	\$150.00	REFUND
283	ACE HOME CENTER	\$243.65	SUPPLIES & MATERIALS
284	ESTATE OF MARIE ALLISON	\$500.00	BUILDING RENT
285	PRAIRIE FIRE COFFEE	\$38.90	COFFEE SERVICE
286	SROCK, ED	\$75.00	FAIR JUDGE
287	ROBERTS, JOYCE	\$75.00	FAIR JUDGE
288	MCCLURE, GAYLA	\$75.00	FAIR JUDGE
289	LOW, AMANDA	\$75.00	FAIR JUDGE
290	BURNS, MICKEY	\$350.00	FAIR JUDGE
291	BECKHAM COUNTY FAIR BOARD	\$2,500.00	FAIR AWARDS
292	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
293	OFFICE DEPOT	\$179.40	OFFICE SUPPLIES
294	OFFICE DEPOT	\$285.62	OFFICE SUPPLIES
295	WESTERN TECHNOLOGY CENTER	\$130.00	TRAINING
296	SPITZER PUBLISHING	\$150.00	OFFICE SUPPLIES
297	QUILL CORPORATION	\$215.18	OFFICE SUPPLIES
298	ACE HOME CENTER	\$4.79	SUPPLIES & MATERIALS
299	PRAIRIE FIRE COFFEE	\$7.91	COFFEE SERVICE
300	TOSH SERVICE CENTER	\$124.94	AUTO MAINTENANCE
PRESERVATION FUND			
2	MIDWEST PRINTING CO.	\$9,050.00	BOOK PRESERVATION
RESALE PROP.			
7	MID-WEST PRINTING CO	\$930.00	OFFICE SUPPLIES
SHF DOC B-6			
54	THORNBROUGH, ROY	\$394.00	INMATE MEDICAL
55	QUARTERMASTER	\$11.99	FEES
56	ACE HOME CENTER	\$425.29	SUPPLIES & MATERIALS
57	DIAGNOSTIC IMAGING ASSOC.	\$628.00	INMATE MEDICAL
58	SAYRE MEMORIAL HOSPITAL	\$2,518.54	INMATE MEDICAL
59	MOTION INDUSTRIES INC	\$36.33	BUILDING MAINTENANCE & S
60	COPS PRODUCTS	\$193.44	UNIFORM
SHF FEE B-4			
68	INTERACT PUBLIC SAFETY SYSTEM	\$875.70	CONTRACT CHARGE
69	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
70	ELK CITY SHEET METAL	\$16.00	SUPPLIES & MATERIALS
71	COLE, VANESSA	\$175.94	TRAVEL AND MEALS
72	KECO	\$250.00	PUBLIC EDUCATION & AWAR
73	ACE HOME CENTER	\$15.56	SUPPLIES & MATERIALS
74	QUILL CORPORATION	\$374.09	OFFICE SUPPLIES
75	BANKERS CREDIT CARD SVC	\$815.32	TRAVEL AND MEALS
76	BANKERS CREDIT CARD SVC	\$90.73	TRAVEL AND MEALS
T-HIGHWAY			
297	SUPERIOR LUBE INC	\$86.89	AUTO MAINTENANCE
298	STATE AUDITOR & INSPECTOR	\$35.00	TRAINING
299	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
300	STREET DRUG COLLECTIONS	\$260.00	DRUG TESTING
301	WARREN CAT	\$4,400.00	EQUIPMENT
302	WARREN CAT	\$127.74	PARTS & REPAIRS
303	DOLESE BROTHERS	\$3,259.28	ROAD MATERIALS
304	D.J. RENTALS	\$156.42	EQUIPMENT RENTAL
305	WARREN CAT	\$28,059.75	PARTS & REPAIRS
306	ACE HOME CENTER	\$311.59	SUPPLIES & MATERIALS
307	STATE AUDITOR & INSPECTOR	\$35.00	TRAINING
308	FINNELL, BETTY	\$309.02	TRAVEL AND MEALS
309	BECKHAM CO. RWD #3	\$40.00	UTILITIES

310	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
311	WARREN CAT	\$10,724.67	PARTS & REPAIRS
312	WARREN CAT	\$127.72	PARTS & REPAIRS
313	YOW AUTO SUPPLY	\$217.09	AUTO PARTS
314	ALLIED WASTE SERVICES	\$176.51	GARBAGE SERVICE
315	EMPIRE FINANCIAL SERVICES OF TULS	\$3,187.50	LEASE PAYMENT
316	OREILLY AUTOMOTIVE STORES	\$59.88	AUTO MAINTENANCE
317	OREILLY AUTOMOTIVE STORES	\$40.97	AUTO PARTS
318	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
319	WARREN CAT	\$127.72	PARTS & REPAIRS
320	ELMER SMITH OIL CO	\$28,141.05	FUEL
321	MONG SHALE PIT	\$1,000.00	SHALE
322	DOBSON TELEPHONE CO.	\$222.03	PHONE SERVICE

Motion made by Carl Don Campbell to approve the following blanket purchase orders: Courthouse; Sayre Ace \$500, Elk City Daily \$2000. Sheriff; Sayre Ace \$250, Bankers Credit \$2500, Bankers Credit \$2500, Doug Gray \$350.00, Great Plains Tire \$600, Elite Qwik Lube \$250, Empire Paper \$2000, ComData \$6000, Pucketts \$250, Pucketts \$100, Clinic Pharmacy \$1000, Toshs \$250, US Food Service \$7000, Southard Distributing \$500. Dist. #1; Atwoods \$300, Doug Gray Ford \$300, Great Plains Tire \$1,000, L&R Tire \$500, Napa Auto \$300, Pucketts \$200, Sayre Ace \$1,000, Sayre Auto \$300, Superior Lube \$300, Tosh's \$1,000, Unifirst \$800, Warren Exchange \$1500, Western Equipment \$1000. Dist. #2; Elk City Ace \$2500, Gene Smith \$600, Great Plains Tire \$1500, Janning Welding \$750, L&R Tire \$1500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2000, Weldon \$600, Western Equipment \$3000, Yow Auto \$600. Dist. #3; Atwoods \$500, Napa Auto \$300, Pucketts \$100, Sayre Ace \$300, Superior Lube \$1200, T&W Tires \$1000, Toshs \$1000, Unifirst \$850, Warren Cat \$2500, Western Equipment \$1500. Carl Simon seconded the motion with Simon and Campbell voting aye.

Motion made by Carl Don Campbell to approve the following cash fund estimate of needs and request for appropriation; Treasurer, T-Hwy, Health Department, Court Clerk, Law Library, Assessor, Sheriff, County Clerk. Carl Simon seconded the motion with Simon and Campbell voting aye.

The Board reviewed monthly reports from the Health Department, Sheriff, Assessor and County Clerk.

Motion made by Carl Don Campbell to solicit phone bids for District #1 unleaded and diesel fuel. Carl Simon seconded the motion with Simon and Campbell voting aye.

Jeff Raley, Floyd Law Firm explained to the Board Lease Revenue Bond Financing and the establishment of Beckham Co. Education Facilities Authority (Trust). Jeff Daugherty, Merritt Superintendent said the plans are to build four elementary classrooms, kitchen, cafeteria, safe room and library media room. Motion made by Carl Don Campbell to table this item till next weeks meeting Sept. 10th. Carl Simon seconded the motion with Simon and Campbell voting aye.

Motion made by Carl Don Campbell to publish the financial statement for the fiscal year ending June 30, 2012, and the estimated needs and the estimated income for fiscal year 12/13 in one issue of Elk City Daily News. Carl Simon seconded the motion with Simon and Campbell voting aye.

Motion made by Carl Don Campbell to approve Cooperative Extension Services Agreement between OSU and Beckham County for fiscal year 12/13. Carl Simon seconded the motion with Simon and Campbell voting aye.

Greg Hartman, OSU Extension Agent discussed with the Board the sound system, lighting, and bleachers at the fair barn. He will get cost for a new sound system and bleachers and report back to the Board. He told the Board that Chesapeake has donated \$2,500.00 for upgrades to the barn facility.

Carl Simon made a motion to approve job contract between Sagebrush, Inc. and District #3 for trash pickup once a month along entry road Hutch's to 4 way stops in Elk City. Carl Don Campbell seconded the motion with Simon and Campbell voting aye.

No unfinished business to be discussed.

Motion made by Carl Don Campbell to adjourn. Carl Simon seconded the motion with Simon and Campbell voting aye. /s/ Carl Simon, Chairman; /s/ Carl Don Campbell, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk