

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 September 10th, 2012

The County Commissioners met in regular session September 10th, 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 Dist. #2; Attorney, Jeff F. Raley; Attorney, Jack Ivester; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting Sept. 4th, 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.

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| CNTY HEALTH | | | |
| 81 | GLAXO-SMITH-KLINE | \$3,105.00 | MEDICAL SUPPLIES |
| 82 | HAMILTON, EVAN | \$100.00 | LAWN CARE |
| 83 | CITY OF ELK CITY | \$130.57 | UTILITIES |
| 84 | CONSUMER TEXTILES CORP | \$38.35 | JANITORIAL SUPPLIES |
| 85 | CUMIFORD, CHERI | \$210.90 | TRAVEL |
| 86 | TESTERMAN, KAREN | \$193.14 | TRAVEL |
| 87 | WILMOTH, KRISTI | \$97.13 | TRAVEL |
| 88 | CITY OF SAYRE | \$53.90 | UTILITIES |
| 89 | SPARKS, SHAWNA | \$224.24 | TRAVEL |
| 90 | FANNIN, SAMANTHA | \$84.36 | TRAVEL |
| 91 | FANNIN, SAMANTHA | \$415.48 | TRAVEL |
| 92 | Sparks, Shawna | \$337.44 | TRAVEL |
| 93 | CUMIFORD, CHERI | \$19.98 | TRAVEL |
| 94 | CONSUMER TEXTILES CORP | \$58.40 | JANITORIAL SUPPLIES |
| 95 | CTC JANITORIAL | \$46.00 | SUPPLIES |
| 96 | MERRIFIELD OFFICE SUPPLY | \$67.29 | OFFICE SUPPLIES |
| DRUG COURT FUND | | | |
| 18 | MERRIFIELD OFFICE SUPPLY | \$68.98 | OFFICE SUPPLIES |
| 19 | PENNINGTON, LORNA | \$94.35 | TRAVEL |
| 20 | AT & T MOBILITY | \$124.90 | PHONE SERVICE |
| 21 | MERRIFIELD OFFICE SUPPLY | \$6.91 | OFFICE SUPPLIES |
| 22 | MERRIFIELD OFFICE SUPPLY | \$166.65 | OFFICE SUPPLIES |
| GENERAL | | | |
| 301 | PRAIRIE FIRE COFFEE | \$35.00 | COFFEE SERVICE |
| 302 | CULLIGAN | \$321.75 | RENTAL/BOTTLED WATER |
| 303 | EMPIRE PAPER CO | \$122.21 | JANITORIAL SUPPLIES |
| 304 | EMPIRE PAPER CO | \$366.02 | SUPPLIES |
| 305 | EMPIRE PAPER CO | \$500.79 | SUPPLIES & MATERIALS |
| 306 | CITY OF SAYRE | \$234.59 | UTILITIES |
| 307 | CITY OF SAYRE | \$64.45 | UTILITIES |
| 308 | U.S. BANCORP EQUIPMENT FINANCE I | \$199.04 | COPIER LEASE |
| 309 | MCSPARRIN - EZZELL, STEPHANIE D | \$920.54 | TRAVEL |
| 310 | FUELMAN | \$64.60 | FUEL |
| 311 | PITNEY BOWES | \$125.14 | SUPPLIES |
| 312 | CABLE ONE | \$105.95 | INTERNET SERVICE |
| 313 | AT&T | \$65.00 | INTERNET SERVICE |
| 314 | GREAT PLAINS TIRE SVC II | \$83.00 | TIRES & REPAIRS |
| 315 | COMDATA | \$7,380.64 | FUEL |
| 316 | XEROX CORPORATION | \$157.36 | LEASE PAYMENT |
| PRESERVATION FUND | | | |
| 3 | SPECTRA ASSOCIATES | \$152.95 | OFFICE SUPPLIES |
| RESALE PROP. | | | |
| 8 | PITNEY BOWES | \$125.16 | SUPPLIES |
| 9 | MERRIFIELD OFFICE SUPPLY | \$116.85 | OFFICE SUPPLIES |
| 10 | MERRIFIELD OFFICE SUPPLY | \$54.95 | OFFICE SUPPLIES |
| SHF DOC B-6 | | | |
| 61 | DASH MEDICAL GLOVES | \$179.70 | SUPPLIES |
| 62 | CITY OF SAYRE | \$634.33 | UTILITIES |
| 63 | SOUTHARD DISTRIBUTING | \$442.26 | INMATE FOOD |
| 64 | PUCKETTS SAYRE | \$240.00 | INMATE FOOD |
| 65 | OSBI | \$175.00 | SOFTWARE SUPPORT |
| 66 | CABLE ONE | \$199.95 | INTERNET SERVICE |
| 67 | EMPIRE PAPER CO | \$2,333.22 | JAIL SUPPLIES |
| 68 | THORNBROUGH, ROY | \$309.00 | MEDICAL SERVICE |
| 69 | US FOODSERVICE INC | \$5,384.31 | INMATE FOOD |
| 70 | SAYRE PROFESSIONAL PHARMACY | \$1,122.77 | INMATE SCRIPTS |
| SHF FEE B-4 | | | |
| 77 | CHEROKEE NATION RESORT | \$351.92 | TRAVEL |
| 78 | QUILL CORPORATION | \$178.58 | OFFICE SUPPLIES |
| 79 | CULLIGAN | \$67.50 | RENTAL/BOTTLED WATER |
| T-HIGHWAY | | | |
| 323 | WARREN CAT | \$38,853.00 | EQUIPMENT |
| 324 | ELMER SMITH OIL CO | \$26,050.88 | FUEL |
| 325 | PUCKETTS SAYRE | \$132.05 | SUPPLIES |
| 326 | TOOL BOX | \$102.70 | SUPPLIES & MATERIALS |
| 327 | SWANER, JULIE | \$61.08 | TRAVEL AND MEALS |
| 328 | SAGEBRUSH INC. | \$261.00 | JANITORIAL SERVICE |
| 329 | CULLIGAN | \$34.75 | RENTAL/BOTTLED WATER |
| 330 | WARREN CAT | \$129.15 | PARTS & REPAIRS |
| 331 | ACE HOME CENTER | \$157.98 | SUPPLIES & MATERIALS |
| 332 | SAYRE AUTO SUPPLY | \$8.03 | AUTO PARTS |
| 333 | DOUG GRAY FORD | \$77.35 | PARTS & REPAIRS |
| 334 | L & R TIRE | \$3,118.00 | TIRES & REPAIRS |

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| 335 | L & R TIRE | \$279.00 | TIRES & REPAIRS |
| 336 | UNIFIRST | \$551.10 | UNIFORM RENTAL |
| 337 | CITY OF SAYRE | \$316.13 | GARBAGE SERVICE |
| 338 | L & R TIRE | \$422.50 | TIRES & REPAIRS |
| 339 | MIDWEST FARM SUPPLY | \$9.58 | SUPPLIES & MATERIALS |
| 340 | CULLIGAN | \$57.25 | RENTAL/BOTTLED WATER |
| 341 | WELDON PARTS | \$158.96 | AUTO PARTS |
| 342 | DOMINO EQUIPMENT | \$190.48 | SUPPLIES |
| 343 | DOUG GRAY FORD | \$601.13 | PARTS & REPAIRS |
| 344 | L & R TIRE | \$220.00 | TIRES & REPAIRS |
| 345 | TROY JONES EQUIPMENT | \$18.99 | PARTS & REPAIRS |
| 346 | JANNING WELDING | \$120.60 | SUPPLIES & MATERIALS |
| 347 | MERRIFIELD OFFICE SUPPLY | \$32.42 | OFFICE SUPPLIES |
| 348 | OMEGA 1 WIRELESS | \$50.00 | INTERNET SERVICE |
| 349 | ZEE MEDICAL SERVICE CO. | \$261.95 | MEDICAL SUPPLIES |
| 350 | VSTK | \$852.50 | COMPUTER HARDWARE |
| 351 | UNIFIRST | \$761.01 | UNIFORM RENTAL |
| 352 | ATWOODS | \$352.01 | SUPPLIES & MATERIALS |
| 353 | CULLIGAN | \$61.75 | RENTAL/BOTTLED WATER |
| 354 | WELDON PARTS | \$11.30 | SUPPLIES |
| 355 | UNIFIRST | \$479.82 | UNIFORM RENTAL |
| 356 | TOSH SERVICE CENTER | \$970.79 | TIRES & REPAIRS |
| 357 | PUCKETTS ERICK | \$11.77 | SUPPLIES |
| 358 | CITY OF SAYRE | \$316.12 | GARBAGE SERVICE |
| 359 | CITY OF ERICK | \$51.25 | GARBAGE SERVICE |

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

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

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

The Board reviewed monthly reports from the Treasurer, Election Board, Court Clerk and Alcoholic Beverage Tax.

Motion made by Carl Don Campbell to solicit phone bids for District #2 diesel fuel. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Jeff Raley, Floyd Law Firm discussed with the Board Lease Revenue Bond Financing and the establishment of Beckham Co. Education Facilities Authority (Trust). Motion made by Carl Don Campbell to establish the Beckham Co. Education Facilities Authority. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to recess this regular session of the Beckham County Commissioners and conducts the Special Initial Meeting of the Trustees of the Beckham County Educational Facilities Authority.

Motion made by Johnny Davis to continue regular session of the Beckham County Commissioners. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

North Fork of Red River Conservation District received a REAP Grant totaling \$47,500.00 and after purchase of the no-till drill excess balance is \$2,388.01. Andy Partain, manager has requested \$2,372.57 for parts and tools for the drill usage. Motion made by Johnny Davis to approve this purchase with grant money. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

SM Energy Company presents application to work within Beckham County Highway System, right of way (entrance). The proposed location is at the entrance to the McGuire #2-6H well on the north side of CR EW113 approximately 660 feet from the SE corner of S31T11NR25W. The permit fee of \$500.00 is included. Motion made by Johnny Davis to approve the application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

The Board discussed the rental policy for the County Activity Barn. A rental agreement was developed which states building rules, cost and renter contact information. This agreement will be signed by the renter and County Commissioner. The rental rates per day and per rooms were set and a refundable deposit was added. Motion made by Carl Don Campbell to approve these changes to the activity barn rental policy effective Sept. 10, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business to be discussed.

Motion made by Carl Simon 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