

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
September 17th, 2012

The County Commissioners met in regular session September 17th, 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; Under Sheriff, Brian Scott; Clyde Morgan, SWODA; Glen Bryd, Poe & Associates; Lonnie Risenhoover, Emergency Management Director; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting Sept. 10th, 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.

T-HIGHWAY			
1926	RENAISSANCE HOTEL	\$77.00	TRAVEL AND MEALS
BK JUVENILE DETENTION MAINTENANCE			
7	COMANCHE CO. REG. DET. CENTER	\$912.00	JUVENILE DETENTION
CAFRF			
2	DELL INC	\$2,568.80	COMPUTER HARDWARE
CNTY CLERK LIEN FEE			
4	HARTMAN, LEASA	\$269.74	TRAVEL AND MEALS
5	RENAISSANCE HOTEL	\$77.00	TRAVEL AND MEALS
CNTY HEALTH			
97	QUILL CORPORATION	\$777.48	OFFICE SUPPLIES
98	QUILL CORPORATION	\$239.72	OFFICE SUPPLIES
99	US POST OFFICE	\$500.00	POSTAGE
100	TOUCHTONE COMMUNICATIONS	\$79.95	PHONE SERVICE
101	CENTERPOINT ENERGY	\$32.65	UTILITIES
102	OKLAHOMA STATE DEPT. OF HEALTH	\$9,446.09	PAYROLL
103	PUBLIC SERVICE CO OF OKLA.	\$878.36	UTILITIES
104	XEROX CORPORATION	\$95.91	COPIER LEASE
105	TOUCHTONE COMMUNICATIONS	\$229.64	PHONE SERVICE
106	XEROX CORPORATION	\$95.91	COPIER LEASE
107	C & C CONSTRUCTION AND REPAIR	\$322.76	PARTS & REPAIRS
EMERGENCY MANAGEMENT			
10	TOUCHTONE COMMUNICATIONS	\$7.20	PHONE SERVICE
GENERAL			
317	AT&T	\$1,885.91	PHONE SERVICE
318	CENTERPOINT ENERGY	\$23.39	UTILITIES
319	CENTERPOINT ENERGY	\$76.68	UTILITIES
320	TOUCHTONE COMMUNICATIONS	\$25.30	PHONE SERVICE
321	QUALITY HEATING & COOLING	\$85.00	PARTS & REPAIRS
322	QUALITY HEATING & COOLING	\$1,985.00	EQUIP/LABOR
323	QUALITY HEATING & COOLING	\$1,680.00	PARTS & REPAIRS
324	HARTMAN, GREG	\$781.44	TRAVEL
325	KELLPRO	\$69.00	OFFICE SUPPLIES
326	RENAISSANCE HOTEL	\$77.00	TRAVEL AND MEALS
327	CMRS-PB	\$500.00	POSTAGE
328	XEROX CORPORATION	\$244.54	COPIER LEASE
329	XEROX CORPORATION	\$47.65	COPIER LEASE
330	TOUCHTONE COMMUNICATIONS	\$17.35	PHONE SERVICE
331	RENAISSANCE HOTEL	\$208.82	TRAVEL AND MEALS
332	RENAISSANCE HOTEL	\$172.28	TRAVEL AND MEALS
333	PRAIRIE FIRE COFFEE	\$26.79	COFFEE SERVICE
334	ROBINSON, RACHAEL	\$61.75	TRAVEL AND MEALS
335	STOKES, CYNTHIA	\$49.54	TRAVEL AND MEALS
336	GILLIE, GAYLA	\$55.63	TRAVEL AND MEALS
337	TOUCHTONE COMMUNICATIONS	\$17.33	PHONE SERVICE
338	XEROX CORPORATION	\$217.16	COPIER LEASE
339	CORNELIUS,, JANETTE	\$230.88	TRAVEL AND MEALS
340	TOUCHTONE COMMUNICATIONS	\$14.19	PHONE SERVICE
341	BECKHAM COUNTY ELECTION BOARD	\$139.41	PAYROLL
342	TOUCHTONE COMMUNICATIONS	\$7.44	PHONE SERVICE
343	XEROX CORPORATION	\$78.60	COPIER LEASE
344	XEROX CORPORATION	\$369.79	COPIER LEASE
PLANNING & ZONING			
1	CMRS-PB	\$100.00	POSTAGE
RESALE PROP.			
11	PRAIRIE FIRE COFFEE	\$26.79	COFFEE SERVICE
12	CORNELIUS,, JANETTE	\$87.41	TRAVEL AND MEALS
SHF DOC B-6			
71	BOB BARKER CO.	\$731.96	JAIL SUPPLIES
72	SAYRE AUTO SUPPLY	\$189.90	AUTO PARTS
73	THORNBROUGH, ROY	\$404.00	INMATE MEDICAL
74	CENTERPOINT ENERGY	\$534.99	UTILITIES
75	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
76	CITY PHARMACY	\$64.55	INMATE SCRIPTS
SHF FEE B-4			
80	PRAIRIE FIRE COFFEE	\$38.90	COFFEE SERVICE
81	QUILL CORPORATION	\$146.69	OFFICE SUPPLIES
82	BREWER, NATHAN	\$400.00	CONTRACT LABOR
83	1 BETTER INC	\$261.81	CONTRACT CHARGE
84	GOVERNMENT ACCOUNT SERVICES	\$17.30	PIKE PASS
85	TOUCHTONE COMMUNICATIONS	\$105.59	PHONE SERVICE

86	AT & T MOBILITY	\$1,980.00	INTERNET SERVICE
T-HIGHWAY			
360	WESTERN EQUIPMENT	\$3,779.75	PARTS & REPAIRS
361	GREAT PLAINS TIRE SVC II	\$411.50	TIRES & REPAIRS
362	GREAT PLAINS TIRE SVC II	\$1,399.00	TIRES & REPAIRS
363	GREAT PLAINS TIRE SVC II	\$821.80	TIRES & REPAIRS
364	G W VAN KEPPEL CO	\$46.44	PARTS
365	ERGON ASPHALT & EMULSIONS	\$16,991.65	ROAD MATERIALS
366	ERGON ASPHALT & EMULSIONS	\$16,899.96	ROAD MATERIALS
367	CENTERPOINT ENERGY	\$48.91	UTILITIES
368	TOUCHTONE COMMUNICATIONS	\$6.99	PHONE SERVICE
369	INDUSTRY TRUCK WASH	\$26.00	AUTO MAINTENANCE
370	TOSH SERVICE CENTER	\$1,787.16	TIRES & REPAIRS
371	TOSH SERVICE CENTER	\$306.81	TIRES & REPAIRS
372	NAPA AUTO PARTS	\$19.00	AUTO PARTS
373	CLIFFS SINCLAIR & MUFFLER	\$346.72	PARTS & REPAIRS
374	GREAT PLAINS TIRE SVC II	\$239.00	TIRES & REPAIRS
375	WESTERN EQUIPMENT	\$1,521.73	PARTS & REPAIRS
376	WARREN CAT	\$1,501.93	PARTS & REPAIRS
377	HUTCHINSON OIL CO.	\$33,776.61	FUEL
378	BARBER-DYSON FORD INC	\$134.62	PARTS
379	TOUCHTONE COMMUNICATIONS	\$12.20	PHONE SERVICE
380	WARREN CAT	\$820.45	PARTS & REPAIRS
381	XEROX CORPORATION	\$27.93	COPIER LEASE
382	TOUCHTONE COMMUNICATIONS	\$19.89	PHONE SERVICE
383	WESTERN EQUIPMENT	\$1,585.36	PARTS & REPAIRS
384	WESTERN EQUIPMENT	\$334.04	PARTS & REPAIRS
385	WESTERN EQUIPMENT	\$604.36	SUPPLIES
386	WESTERN EQUIPMENT	\$125.00	TIRES & REPAIRS
387	T & W TIRES	\$202.00	TIRES & REPAIRS
388	NAPA AUTO PARTS	\$25.07	AUTO PARTS

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

The Board reviewed monthly reports from the Treasurer.

No fuel needed at this time.

The Board reviewed the Beckham County Emergency Operations Plan effective Sept. 17, 2012.

Lonnie stated no changes have been made from last year's plan. Carl Don Campbell made a motion to approve the Emergency Operations Plan. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Beckham County Rural Water District #2 request approval to complete application for REAP Grant. Johnny Davis made a motion to approve this request. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

High Plains Services presents application for permit utility/service crossing. The proposed location is S23T11R23W. The permit fee of \$1,000.00 is included. Motion made by Johnny Davis to approve the application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to appoint Carl Don Campbell to represent Beckham County in the Southwest Oklahoma Rural Transportation Planning Organization. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

Bid opening for Beckham County Rural Water District #1, booster pump station & related appurtenances. SWODA REAP Contract #12-BK-12008. Four vendors obtained contract documents and two bids were received. Great Plains Pump & Construction bid \$217,333.40 and Lippert Bros. Inc. bid \$192,775.00. Glen Byrd, Consulting Engineer stated both bids were more than the REAP grant contract of \$100,000.00. Glen said he would present these bids to the Beckham Co. Rural District at their next board meeting; the water district would need to secure the funds for the balance difference. He will contact the Commissioners with the water district decision as soon as possible.

No unfinished business to be discussed.

Under Sheriff Brian Scott presented the Board with an application for Justice Assistance Grant. The Grant is for in-car mobile data terminal systems, \$9,944.00 award period is Jan. 1, 2013 to June 30, 2013. Johnny told Brian this item would be on the agenda Sept. 24 for a vote at that time.

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