

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 September 24th, 2012

The County Commissioners met in regular session September 24th, 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; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting Sept. 17th, 2012. Carl Don Campbell 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.

CNTY HEALTH			
108	WRIGHT, ALICIA	\$37.74	TRAVEL
109	CALVERLEY, GLENDA	\$83.25	TRAVEL
110	US CELLULAR	\$169.56	PHONE SERVICE
111	HAMILTON, EVAN	\$100.00	LAWN CARE
112	LUZANIA, JOSE R	\$295.26	TRAVEL
113	PETZOLD, TERRI	\$83.25	TRAVEL
114	WILMOTH, KRISTI	\$38.30	TRAVEL
115	PUBLIC SERVICE CO OF OKLA.	\$308.24	UTILITIES
116	MELTON COMPANY	\$964.32	MEDICAL SUPPLIES
117	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
DRUG COURT FUND			
28	STITCHIN SHOP	\$203.00	UNIFORM
GENERAL			
414	STAPLES CREDIT PLAN	\$67.77	OFFICE SUPPLIES
415	NORTHFORK ELECTRIC COOP	\$2,591.84	UTILITIES
416	PUBLIC SERVICE CO OF OKLA.	\$1,024.07	UTILITIES
417	SUMMIT BUSINESS SYSTEMS	\$31.36	COPIER LEASE
418	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
419	PRAIRIE FIRE COFFEE	\$74.53	COFFEE SERVICE
420	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
421	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
422	PAULS PLUMBING SERVICE	\$69.65	PARTS & REPAIRS
423	FUELMAN	\$61.45	FUEL
424	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
425	ROBINSON, RACHAEL	\$37.61	REIMBURSEMENT
426	FUELMAN	\$73.85	FUEL
427	FUELMAN	\$70.66	FUEL
428	TASC - TOTAL ASSESSMENT SOLUTIO	\$8,750.00	PROFESSIONAL SERVICE
429	SAYRE POST OFFICE	\$225.00	POSTAGE
430	J P COOKE COMPANY	\$42.40	OFFICE SUPPLIES
431	PITNEY BOWES	\$185.97	LEASE PAYMENT
432	PITNEY BOWES	\$417.00	LEASE PAYMENT
433	CABLE ONE	\$111.22	INTERNET SERVICE
434	TOUCHTONE COMMUNICATIONS	\$15.23	PHONE SERVICE
435	ELITE QWIK LUBE	\$19.99	AUTO MAINTENANCE
436	XEROX CORPORATION	\$161.18	COPIER LEASE
PRESERVATION FUND			
4	QUILL CORPORATION	\$552.71	OFFICE SUPPLIES
RESALE PROP.			
15	MOYER, CRYSTAL	\$96.57	TRAVEL
16	STATE AUDITOR & INSPECTOR	\$140.00	REGISTRATION
SHF DOC B-6			
84	THORNBROUGH, ROY	\$296.00	INMATE MEDICAL
85	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
86	AMERICAN TOWER CORPORATION	\$796.71	EQUIPMENT RENTAL
87	PUBLIC SERVICE CO OF OKLA.	\$3,622.97	UTILITIES
88	CIVIC RESEARCH INSTITUTE	\$179.95	SUBSCRIPTIONS
SHF FEE B-4			
94	OKLAHOMA LABOR LAW POSTER SVC	\$67.25	PUBLIC EDUCATION & AWAR
95	ROCIC	\$300.00	FEES
T-HIGHWAY			
438	PICKUP TOY BOX	\$1,618.00	AUTO EQUIPMENT
439	SAYRE WELDING	\$12.29	SUPPLIES & MATERIALS
440	LOGAN COUNTY ASPHALT CO	\$637.50	ROAD MATERIALS
441	NORTHFORK ELECTRIC COOP	\$361.76	UTILITIES
442	NORTHFORK ELECTRIC COOP	\$44.02	UTILITIES
443	SUPERIOR LUBE INC	\$164.79	AUTO MAINTENANCE
444	DXP	\$1,385.00	PARTS & REPAIRS
445	ERGON ASPHALT & EMULSIONS	\$34,032.70	ROAD MATERIALS
446	BAYMONT INN & SUITES	\$196.00	TRAVEL AND MEALS
447	WORD RADIATOR SHOP	\$48.00	PARTS & REPAIRS
448	NORTHFORK ELECTRIC COOP	\$403.50	UTILITIES
449	WARREN CAT	\$3,258.92	PARTS & REPAIRS
450	CURRELLS ERICK	\$88.84	SUPPLIES & MATERIALS
451	SUPERIOR LUBE INC	\$699.24	AUTO MAINTENANCE
452	NORTHFORK ELECTRIC COOP	\$44.01	UTILITIES
453	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
454	OKLAHOMA NATURAL GAS CO.	\$30.46	UTILITIES
455	PUBLIC SERVICE CO OF OKLA.	\$267.33	UTILITIES
456	FORGAY, JAMES	\$76.66	TRAVEL AND MEALS
457	SMITH, DONALD	\$55.60	TRAVEL AND MEALS

No blanket purchase orders for approval.

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

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

No County Officers monthly reports for review.

No fuel needed at this time.

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

Beckham County Planning & Zoning Board presents a recommendation to change the zoning status from “commercial” to “commercial uses permitted on review” for Branch Towers, LLC. The proposed locations are NW/4 S31T11NR21W (4810 W. 20th St Elk City, OK) and S20T9NR24W (18001 E. 1230 Rd Erick, OK). Motion made by Carl Don Campbell to approve the zoning changes as presented by Planning & Zoning Board. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed a contract with Day’s Pest Control to service Courthouse, Election Board office and storage building for fiscal year 12-13. Motion made by Carl Don Campbell to approve this contract with Day’s Pest Control. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to table pipeline crossing permit for Enogex till Oct. 1st Board meeting. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Enbridge G & P presents application for gas carrying underground pipeline crossing permit. The proposed location is S36T11NR25W crossing CR 1730 into S36T11NR26W. The permit fee of \$1,000.00 is included. Motion made by Carl Simon to approve the application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed a Justice Assistance Grant application. There is no match requirement for this grant in the amount of \$9,944.00 for in-car mobile data terminal systems. Johnny Davis made a motion to approve the grant application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

10:00 am Commissioner’s Sale, Trimble Addition Block Q Lot 1, 2 & 3 Sayre, OK.

Rickey & Andrea Lynn bid \$300 for lot 1&2, and \$200 for lot 3. Carl Don Campbell made a motion to accept the bids from Rickey & Andrea Lynn. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business for discussion.

No new business for discussion.

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