

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
October 1st, 2012

The County Commissioners met in regular session October 1st, 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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting Sept. 17th with a correction to the wording in the Planning & Zoning recommendation. The zoning status should say from Agriculture instead of commercial. 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 CLERK LIEN FEE			
6	KELLPRO	\$49.99	COMPUTER HARDWARE
CNTY HEALTH			
118	CUMIFORD, CHERI	\$314.60	TRAVEL
119	QUILL CORPORATION	\$434.16	OFFICE SUPPLIES
120	WAL-MART BUSINESS	\$39.92	JANITORIAL SUPPLIES
121	AT&T	\$309.83	PHONE SERVICE
122	BECKHAM COUNTY TREASURER	\$5,490.88	BUDGET
123	HAMILTON, EVAN	\$100.00	LAWN CARE
124	DAVIS PRINTING CO.	\$169.00	PRINTED MATERIAL
125	CLIFFORD POWER SYSTEM	\$300.00	SERVICE & REPAIRS
126	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
127	QUILL CORPORATION	\$1,000.30	OFFICE SUPPLIES
128	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
COURT CLRK REV. FUND			
8	OK EMPLOYMENT SECURITY COM.	\$14.70	UNEMPLOYMENT
DRUG COURT FUND			
29	OK EMPLOYMENT SECURITY COM.	\$60.72	UNEMPLOYMENT
30	MERRIFIELD OFFICE SUPPLY	\$499.99	OFFICE EQUIPMENT
31	AT & T MOBILITY	\$124.90	PHONE SERVICE
32	STREET DRUG COLLECTIONS	\$68.19	SUPPLIES
33	A-OK LOCK & KEY	\$85.00	LABOR & PARTS
GENERAL			
437	J P COOKE COMPANY	\$158.20	OFFICE SUPPLIES
438	SPC OFFICE PRODUCTS	\$23.98	OFFICE SUPPLIES
439	SPC OFFICE PRODUCTS	\$56.43	OFFICE SUPPLIES
440	AMBASSADOR LOCK & KEY	\$595.00	LABOR & PARTS
441	OTIS ELEVATOR CO	\$104.24	CONTRACT CHARGE
442	DAILY ELK CITIAN	\$70.00	SUBSCRIPTIONS
443	NORTHFORK ELECTRIC COOP	\$2,591.84	UTILITIES
444	OK EMPLOYMENT SECURITY COM.	\$1,557.67	UNEMPLOYMENT
445	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
446	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
447	CENTER FOR LOCAL GOV. TECHN./OS	\$100.00	REGISTRATION
448	CENTER FOR LOCAL GOV. TECHN./OS	\$150.00	REGISTRATION
449	CABLE ONE	\$59.46	INTERNET SERVICE
450	XEROX CORPORATION	\$179.77	COPIER LEASE
451	EDEN SPROWLS & CO. P.C.	\$150.00	PROFESSIONAL SERVICE
452	FUELMAN	\$77.85	FUEL
453	SW DISTRICT CODA	\$20.00	REGISTRATION
454	SAYRE TIRE REPAIR	\$15.00	TIRES & REPAIRS
LAW LIBRARY			
4	OK EMPLOYMENT SECURITY COM.	\$1.20	UNEMPLOYMENT
PRESERVATION FUND			
5	KELLPRO	\$335.00	OFFICE SUPPLIES
6	QUILL CORPORATION	\$493.99	OFFICE SUPPLIES
RESALE PROP.			
17	OK EMPLOYMENT SECURITY COM.	\$11.08	UNEMPLOYMENT
18	DRURY, JENNIFER	\$130.98	TRAVEL AND MEALS
19	QUILL CORPORATION	\$734.21	OFFICE SUPPLIES
20	ELK CITIAN	\$4,988.12	PUBLICATION
21	ELK CITIAN	\$3,297.38	PUBLICATION
SHERIFF JAIL FUND			
96	OK EMPLOYMENT SECURITY COM.	\$1,300.77	UNEMPLOYMENT
SHF DOC B-6			
89	OK EMPLOYMENT SECURITY COM.	\$79.30	UNEMPLOYMENT
90	CLINIC PHARMACY	\$421.80	INMATE SCRIPTS
91	ACE HOME CENTER	\$283.94	SUPPLIES & MATERIALS
92	ADVANTAGE LAUNDRY SYSTEMS	\$305.30	PARTS
93	THORNBROUGH, ROY	\$157.00	INMATE MEDICAL
SHF FEE B-4			
96	OK EMPLOYMENT SECURITY COM.	\$30.10	UNEMPLOYMENT
97	NIKON INC	\$148.50	PARTS & REPAIRS
98	BILBO, DIANA	\$45.51	TRAVEL AND MEALS
99	QUILL CORPORATION	\$565.97	OFFICE SUPPLIES
100	BANKERS CREDIT CARD SVC	\$1,862.32	TRAVEL AND MEALS
101	BANKERS CREDIT CARD SVC	\$257.81	TRAVEL AND MEALS
102	JAY, SCOTT	\$242.14	REIMBURSEMENT
T-HIGHWAY			
458	WARREN CAT	\$4,547.33	PARTS & REPAIRS
459	L & R TIRE	\$62.50	TIRES & REPAIRS

460	ARCHER, ROD	\$93.68	TRAVEL AND MEALS
461	WESTERN TECHNOLOGY CENTER	\$1,866.50	TRAINING
462	G W VAN KEPPEL CO	\$855.68	SUPPLIES
463	EMBASSY SUITES HOTELS	\$490.15	TRAVEL AND MEALS
464	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
465	MAY, JACE	\$86.88	TRAVEL AND MEALS
466	WARREN CAT	\$1,645.37	PARTS & REPAIRS
467	WARREN CAT	\$966.67	PARTS & REPAIRS
468	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
469	SW DISTRICT CODA	\$20.00	REGISTRATION
470	ACCO	\$130.00	REGISTRATION
471	MERRIFIELD OFFICE SUPPLY	\$19.29	OFFICE SUPPLIES
472	AT&T	\$94.29	PHONE SERVICE
473	ACCO	\$165.00	REGISTRATION
474	BECKHAM CO. RWD #3	\$37.00	UTILITIES
475	WARREN CAT	\$25,060.56	PARTS & REPAIRS
476	JAYS PRECISION & ALIGNMENT	\$867.88	TIRES & REPAIRS
477	CARNES, SAMMY	\$37.30	TRAVEL AND MEALS
478	ACCO	\$45.00	REGISTRATION
479	L & R TIRE	\$274.00	TIRES & REPAIRS
480	UNIFIRST	\$653.76	UNIFORM RENTAL
481	ACE HOME CENTER	\$400.04	SUPPLIES & MATERIALS
482	EMBASSY SUITES HOTELS	\$438.32	TRAVEL AND MEALS
483	TROY JONES EQUIPMENT	\$97.24	SUPPLIES
484	ERGON ASPHALT & EMULSIONS	\$10,752.62	ROAD MATERIALS
485	ERGON ASPHALT & EMULSIONS	\$17,066.23	ROAD MATERIALS
486	CIRCUIT ENGINEERING DISTRICT #7	\$60.00	SIGNS
487	EMBASSY SUITES HOTELS	\$308.00	TRAVEL AND MEALS
488	PAIR CARPET CARE	\$125.00	AUTO MAINTENANCE
489	SUMMIT HOLDINGS	\$255.00	VAPOR MONITORING
490	ACCO	\$35.00	REGISTRATION
491	OK EMPLOYMENT SECURITY COM.	\$710.56	UNEMPLOYMENT

Motion made by Carl Don Campbell to approve the following blanket purchase orders; General Ace \$500, Elk Citian \$2000, Dist. #1: Atwoods \$300, Doug Gray Ford \$300, Great Plains Tire \$1,000, L&R Tire \$1,000, 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. 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 \$7500, Pucketts \$250, Pucketts \$100, City Pharmacy \$1000, Toshs \$250, US Food Service \$7000, Southard Distributing \$500. 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 Treasurer, Assessor, County Clerk, NFRRC, T-Hwy, Sheriff, Court Clerk, Law Library, Health Department and Drug Court. Johnny Davis 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.

The Board reviewed monthly reports from Assessor, County Clerk, Health Department and Sheriff. No fuel needed at this time.

Motion made by Carl Don Campbell to approve membership dues, \$405.00 to National Association of Counties 1/1/13 – 12/31/13. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Sac and Fox Nation Juvenile Detention Center sent a corrected agreement. Motion made by Johnny Davis to approve the corrected agreement. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Otis Elevator Co. sent a contract addendum. The third party witness to the annual inspection will be included in the existing maintenance agreement at a cost of \$20 a month. Motion made by Carl Don Campbell to approve contract addendum. 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 section 20 crossing N 1810 into S21T11NR25W. 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.

Resolution #12-40 The Board request monies to be reimbursed to General fund, account 20-20 from Facilities Authority account. The amount to be reimbursed is \$6,081.81, for jail facility repairs. Carl Don Campbell made a motion to adopt resolution #12-40 effective Oct. 1, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-44 is disposing of equipment #221.09, Assessor office. Motion made by Carl Don Campbell to adopt resolution #12-44 effective Oct. 1, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Enogex Gas Gathering presents two applications for gas carrying underground pipeline crossing permits. The proposed locations are between SW/4 S18T11NR21W and SE/4 S13T11NR22W; SE/4 S13T11NR22W into NE/4 S24T11NR22W. The permit fee of \$2,000.00 is included. Motion made by Johnny Davis to approve these applications. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-41 is disposing of equipment #218.06, Assessor office. Motion made by Johnny Davis to adopt resolution #12-41 effective Oct. 1, 2012. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-42 is disposing of equipment #221.05, Assessor office. Motion made by Johnny Davis to adopt resolution #12-42 effective Oct. 1, 2012. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-43 is disposing of equipment #221.10, Assessor office. Motion made by Johnny Davis to adopt resolution #12-43 effective Oct. 1, 2012. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Error in wording on next item (District #2 pickup purchase) no action.

Sheriff Jay withdrew next item for discussion, purchase of vehicles for his department.

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