

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
October 9th, 2012

The County Commissioners met in regular session October 9th, 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 October 1st, 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.

BK JUVENILE DETENTION MAINTENANCE			
8	WESTERN PLAINS YOUTH & FAMILY	\$176.10	JUVENILE DETENTION
CAFRF			
3	VSTK	\$1,535.00	COMPUTER HARDWARE
CNTY HEALTH			
129	CITY OF SAYRE	\$53.90	UTILITIES
130	HAMILTON, EVAN	\$100.00	LAWN CARE
131	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
132	LEGACY BANK	\$7,829.22	BUILDING PAYMENT
133	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
134	OKLAHOMA STATE DEPT. OF HEALTH	\$20,154.29	PAYROLL
135	CITY OF ELK CITY	\$179.27	UTILITIES
136	OK NATURAL GAS CO	\$103.00	UTILITIES
137	XEROX CORPORATION	\$180.95	COPIER LEASE
138	WRIGHT, ALICIA	\$118.77	TRAVEL
139	QUILL CORPORATION	\$185.48	OFFICE SUPPLIES
140	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
141	CONSUMER TEXTILES CORP	\$38.65	JANITORIAL SUPPLIES
DRUG COURT FUND			
34	US POSTAL SERVICE	\$45.00	POSTAGE
35	AT&T	\$49.99	SUPPLIES
36	PENNINGTON, LORNA	\$118.21	TRAVEL
GENERAL			
456	EMPIRE PAPER CO	\$558.60	SUPPLIES
457	ESTATE OF MARIE ALLISON	\$500.00	BUILDING RENT
458	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
459	CITY OF SAYRE	\$57.35	UTILITIES
460	PRAIRIE FIRE COFFEE	\$42.40	COFFEE SERVICE
461	CITY OF SAYRE	\$316.73	UTILITIES
462	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
463	CULLIGAN	\$187.50	RENTAL/BOTTLED WATER
464	SPC OFFICE PRODUCTS	\$16.15	OFFICE SUPPLIES
465	SPC OFFICE PRODUCTS	\$35.99	OFFICE SUPPLIES
466	STOKES, CYNTHIA	\$33.75	TRAVEL AND MEALS
467	ROBINSON, RACHAEL	\$44.73	TRAVEL AND MEALS
468	SNIDER, MISTY	\$60.04	TRAVEL AND MEALS
469	GILLIE, GAYLA	\$60.70	TRAVEL AND MEALS
470	XEROX CORPORATION	\$30.05	COPIER LEASE
471	FUELMAN	\$35.80	FUEL
472	FUELMAN	\$77.20	FUEL
473	XEROX CORPORATION	\$217.16	COPIER LEASE
474	QUILL CORPORATION	\$579.33	OFFICE SUPPLIES
475	AT&T	\$65.00	INTERNET SERVICE
476	XEROX CORPORATION	\$246.17	COPIER LEASE
477	SAWYER, SHANNON	\$121.55	TRAVEL AND MEALS
478	JAYS PRECISION & ALIGNMENT	\$160.00	PARTS & REPAIRS
479	XEROX CORPORATION	\$563.58	COPIER LEASE
480	ELITE QWIK LUBE	\$19.99	AUTO MAINTENANCE
481	TOSH SERVICE CENTER	\$46.73	PARTS & REPAIRS
482	SAYRE AUTO SUPPLY	\$14.98	AUTO PARTS
483	HARTS AUTO SUPPLY	\$360.86	AUTO PARTS
PLANNING & ZONING			
2	ELK CITIAN	\$109.60	PUBLICATION
PRESERVATION FUND			
7	KELLPRO	\$275.00	OFFICE SUPPLIES
RESALE PROP.			
22	QUILL CORPORATION	\$53.97	OFFICE SUPPLIES
SHF DOC B-6			
94	CITY OF SAYRE	\$890.85	UTILITIES
95	AMERICAN TOWER CORPORATION	\$265.57	LEASE PAYMENT
96	OSBI	\$175.00	SOFTWARE SUPPORT
97	HERO247.COM/ITC	\$545.00	UNIFORM
98	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
99	US FOODSERVICE INC	\$6,424.83	INMATE FOOD
100	EMPIRE PAPER CO	\$1,545.09	SUPPLIES
101	PUCKETTS SAYRE	\$17.53	SUPPLIES
102	PUCKETTS SAYRE	\$240.00	INMATE FOOD
103	SAYRE AUTO SUPPLY	\$21.24	AUTO PARTS
104	SOUTHARD DISTRIBUTING	\$372.06	INMATE FOOD
SHF FEE B-4			

103	CULLIGAN	\$87.75	RENTAL/BOTTLED WATER
104	INTERSTATE ALL BATTERY CENTER	\$10.80	BATTERIES
105	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
T-HIGHWAY			
492	DOUG GRAY FORD	\$5.71	PARTS & REPAIRS
493	WESTERN EQUIPMENT	\$473.14	SUPPLIES
494	SOONER RUBBER PROD.	\$204.80	SUPPLIES
495	CERTIFIED LABORATORIES	\$1,111.00	CHEMICALS
496	SUPERIOR LUBE INC	\$246.80	AUTO MAINTENANCE
497	WELDON PARTS	\$35.82	PARTS
498	TOSH SERVICE CENTER	\$37.80	PARTS & REPAIRS
499	SAYRE AUTO SUPPLY	\$311.25	AUTO PARTS
500	ACE HOME CENTER	\$13.64	SUPPLIES & MATERIALS
501	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
502	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
503	ACE HOME CENTER	\$62.17	SUPPLIES & MATERIALS
504	ACE HOME CENTER	\$105.93	SUPPLIES & MATERIALS
505	UNIFIRST	\$445.08	UNIFORM RENTAL
506	CITY OF SAYRE	\$293.75	LANDFILL SERVICE
507	G W VAN KEPPEL CO	\$23.91	SUPPLIES
508	G W VAN KEPPEL CO	\$532.63	PARTS
509	GREAT PLAINS TIRE SVC II	\$1,023.00	TIRES & REPAIRS
510	CULLIGAN	\$23.50	RENTAL/BOTTLED WATER
511	ALLIED WASTE SERVICES	\$178.70	GARBAGE SERVICE
512	MIDWEST FARM SUPPLY	\$390.17	SUPPLIES
513	CIRCLE S. PAVING	\$1,656.76	ROAD MATERIALS
514	WELDON PARTS	\$276.59	PARTS
515	H & H ELECTRONICS	\$22.99	SUPPLIES
516	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
517	CASWELL CONSTRUCTION CO.INC.	\$1,567.41	ROAD MATERIALS
518	WARREN CAT	\$632.48	PARTS & REPAIRS
519	JANNING WELDING	\$81.17	WELDING SUPPLIES
520	YOW AUTO SUPPLY	\$447.51	AUTO PARTS
521	YOW AUTO SUPPLY	\$69.80	AUTO PARTS
522	G W VAN KEPPEL CO	\$23.92	SUPPLIES
523	G W VAN KEPPEL CO	\$23.92	SUPPLIES
524	TOSH SERVICE CENTER	\$118.13	PARTS & REPAIRS
525	TOSH SERVICE CENTER	\$3,300.12	TIRES & REPAIRS
526	CITY OF SAYRE	\$293.75	LANDFILL SERVICE
527	WESTERN EQUIPMENT	\$882.44	SUPPLIES
528	RED RIVER SPECIALTIES INC	\$1,101.50	CHEMICALS
529	UNIFIRST	\$486.99	UNIFORM RENTAL
530	GALMORS INC	\$4,803.24	ROAD MATERIALS
531	PUCKETTS ERICK	\$60.51	SUPPLIES
532	DOBSON TELEPHONE CO.	\$223.00	PHONE SERVICE
533	ACE HOME CENTER	\$19.63	SUPPLIES & MATERIALS
534	CIRCLE S. PAVING	\$1,710.80	ROAD MATERIALS
535	CIRCLE S. PAVING	\$1,781.81	ROAD MATERIALS
536	XEROX CORPORATION	\$36.60	COPIER LEASE
537	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
538	FLYING J TRUCK STOP	\$137.94	SUPPLIES
539	ATWOODS	\$116.65	SUPPLIES & MATERIALS

No blanket purchase orders for approval.

Motion made by Johnny Davis to approve the cash fund estimate of needs and request for appropriation from the Treasurer and the Planning & Zoning Board. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

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

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

No fuel needed at this time.

Beckham County Rural Water District #2 presents SWODA application for a REAP grant to purchase a pickup. The Board reviewed the application and Johnny Davis made a motion to approve. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Oklahoma Gas & Electric Company presents twenty applications for utility/service crossing permits. The permits are to erect, construct and maintain a transmission line along, upon, or across the following county roads in Beckham County: N 1860, N 1830, N 1810, N 1800, N 1790, N 1780, N 1770, N 1740, N 1730, N 1720, N 1710, E 1250, E 1240, E 1230, E 1210, E 1170, E 1160, E 1140, E 1120, E 1100. No permit fee required since OG&E is a public utility company. Carl Don Campbell made a motion to approve all twenty permits. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Carl Don Campbell asked to transfer inventory unit #301-70, 1998 Chevrolet Utility Truck to the Delhi Fire Dept. Johnny Davis made a motion to transfer unit #301-70 to Delhi Fire Dept. effective 10/9/12. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Apache Corporation presents application for gas carrying underground pipeline crossing permit. The proposed location is S13T11NR22W to S24T11NR22W. No permit fee for this temporary line. Motion made by Johnny Davis to approve the application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Enogex Gas Gathering LLC presents permit application for proposed development in the floodplains of Beckham County. Proposed location is S13 & 14T11NR22W and S18T11NR21W, for burial of a pipeline. The permit fee of \$200.00 is included. Carl Don Campbell made a motion to approve the permit. 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.

Attest:

Leasa Hartman, County Clerk

Carl Simon, Chairman, Dist. #2

Johnny Davis, Member, Dist. #3

Carl Don Campbell, Member, Dist. #1