

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 October 15th, 2012

The County Commissioners met in regular session October 15th, 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; Assistant District Attorney, Mike Abel; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting October 9th, 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.

BK JUVENILE DETENTION MAINTENANCE			
9	COMANCHE CO. REG. DET. CENTER	\$1,320.00	JUVENILE DETENTION
CNTY HEALTH			
142	SITES, SALLY	\$63.27	TRAVEL
143	TOUCHTONE COMMUNICATIONS	\$66.03	PHONE SERVICE
144	QUILL CORPORATION	\$39.98	OFFICE SUPPLIES
145	SPARKS, SHAWNA	\$463.62	TRAVEL
146	PUBLIC SERVICE CO OF OKLA.	\$706.61	UTILITIES
147	XEROX CORPORATION	\$317.94	COPIER LEASE
148	CUMIFORD, CHERI	\$396.83	TRAVEL
149	LUZANIA, JOSE R	\$231.99	TRAVEL
150	FANNIN, SAMANTHA	\$42.18	TRAVEL
151	CENTERPOINT ENERGY	\$36.30	UTILITIES
152	TOUCHTONE COMMUNICATIONS	\$154.71	PHONE SERVICE
153	MERRIFIELD OFFICE SUPPLY	\$20.99	OFFICE SUPPLIES
154	MERRIFIELD OFFICE SUPPLY	\$10.00	OFFICE SUPPLIES
155	MERRIFIELD OFFICE SUPPLY	\$105.44	OFFICE SUPPLIES
156	EDEN SPROWLS & CO. P.C.	\$450.00	PROFESSIONAL SERVICE
157	DAVIS PRINTING CO.	\$885.00	OFFICE SUPPLIES
158	RODEO ELECTRIC	\$1,156.85	SERVICE & REPAIRS
159	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
DRUG COURT FUND			
37	PUCKETTS SAYRE	\$40.25	SUPPLIES
EMERGENCY MANAGEMENT			
11	TOUCHTONE COMMUNICATIONS	\$6.67	PHONE SERVICE
GENERAL			
484	NACO	\$405.00	DUES
485	PRAIRIE FIRE COFFEE	\$54.90	COFFEE SERVICE
486	ACE HOME CENTER	\$226.98	SUPPLIES & MATERIALS
487	QUALITY HEATING & COOLING	\$318.75	PARTS & REPAIRS
488	ELK CITY DAILY NEWS	\$1,296.00	PUBLICATION
489	CENTERPOINT ENERGY	\$24.61	UTILITIES
490	CENTERPOINT ENERGY	\$80.55	UTILITIES
491	TOUCHTONE COMMUNICATIONS	\$23.69	PHONE SERVICE
492	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
493	AT&T	\$1,529.20	PHONE SERVICE
494	XEROX CORPORATION	\$65.17	COPIER LEASE
495	TOUCHTONE COMMUNICATIONS	\$15.35	PHONE SERVICE
496	CABLE ONE	\$105.95	INTERNET SERVICE
497	QUILL CORPORATION	\$172.23	OFFICE SUPPLIES
498	TOUCHTONE COMMUNICATIONS	\$10.31	PHONE SERVICE
499	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
500	TOUCHTONE COMMUNICATIONS	\$11.48	PHONE SERVICE
501	COMDATA	\$6,085.22	FUEL
502	AMSOIL INC	\$408.05	AUTO MAINTENANCE
503	TOUCHTONE COMMUNICATIONS	\$16.96	PHONE SERVICE
504	PRAIRIE FIRE COFFEE	\$52.91	COFFEE SERVICE
505	HUTSON, JENNIFER	\$52.69	TRAVEL AND MEALS
506	MERRIFIELD OFFICE SUPPLY	\$38.95	OFFICE SUPPLIES
507	NUMBER ONE OKIE DESIGNS	\$90.00	UNIFORM
508	EZZELL, ROBERT D	\$536.13	TRAVEL
509	TOUCHTONE COMMUNICATIONS	\$11.30	PHONE SERVICE
510	OFFICE DEPOT	\$27.99	OFFICE SUPPLIES
511	OFFICE DEPOT	\$63.98	OFFICE SUPPLIES
NORTHFORK REDRIVER CONSER DIST			
1	WESTERN EQUIPMENT	\$2,372.57	EQUIPMENT
RESALE PROP.			
23	PRAIRIE FIRE COFFEE	\$52.91	COFFEE SERVICE
SHF DOC B-6			
105	DASH MEDICAL GLOVES	\$359.40	SUPPLIES
106	SHARPES DEPARTMENT STORE	\$69.98	UNIFORM
107	CENTERPOINT ENERGY	\$852.45	UTILITIES
108	CABLE ONE	\$199.95	INTERNET SERVICE
109	ZAKHARY, DR M G	\$162.34	INMATE MEDICAL
110	SAYRE PROFESSIONAL PHARMACY	\$378.62	INMATE SCRIPTS
SHF FEE B-4			
106	DAVIS PRINTING CO.	\$405.00	PRINTED MATERIAL
107	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR

108	TOUCHTONE COMMUNICATIONS	\$95.80	PHONE SERVICE
109	GOVERNMENT ACCOUNT SERVICES	\$58.20	PIKE PASS
110	QUILL CORPORATION	\$178.67	OFFICE SUPPLIES
111	PRAIRIE FIRE COFFEE	\$38.90	COFFEE SERVICE
112	BEST WESTERN	\$260.00	TRAVEL AND MEALS
113	WRIGHT WRADIO	\$285.00	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
540	AT&T	\$241.97	PHONE SERVICE
541	TOUCHTONE COMMUNICATIONS	\$9.06	PHONE SERVICE
542	CENTERPOINT ENERGY	\$52.45	UTILITIES
543	CADDO-KIOWA	\$1,800.00	TRAINING
544	OKLAHOMA TAX COMMISSION	\$66.50	FEES
545	CERTIFIED LABORATORIES	\$879.00	CHEMICALS
546	NAPA AUTO PARTS	\$7.79	AUTO PARTS
547	WARREN CAT	\$1,970.40	PARTS & REPAIRS
548	WARREN CAT	\$402.78	PARTS & REPAIRS
549	INDUSTRIAL SPECIALTIES LLC	\$29.73	PARTS & REPAIRS
550	INDUSTRY TRUCK WASH	\$63.75	AUTO MAINTENANCE
551	TOUCHTONE COMMUNICATIONS	\$12.66	PHONE SERVICE
552	HOTSY OF OKLAHOMA	\$688.00	PARTS & REPAIRS
553	SAFE-T-PRO	\$262.50	SUPPLIES & MATERIALS
554	WARREN CAT	\$1,595.52	PARTS & REPAIRS
555	SPRAY ZONE	\$32.00	AUTO MAINTENANCE
556	TOUCHTONE COMMUNICATIONS	\$21.03	PHONE SERVICE
557	SAGEBRUSH INC.	\$96.00	JANITORIAL SERVICE
558	T & W TIRES	\$58.00	TIRES & REPAIRS
559	ERGON ASPHALT & EMULSIONS	\$129.20	FEES

Motion made by Johnny Davis to approve blanket purchase order for Midwest Farm Supply \$500, Rod's Tire Service \$1,000 and Currell's \$300. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

No cash fund estimate of needs and request for appropriation to be approved.

No transfer of appropriations to be approved.

No monthly reports for review.

No fuel needed at this time.

Resolution #12-46 Board of Commissioners shall transfer funds in the amount of \$30,000.00 from the General Fund to cash account BK Co. Juvenile Detention for the purpose of housing juveniles for the fiscal year 12/13. Motion made by Carl Don Campbell to adopt resolution #12-46 effective Oct. 15th, 2012. Johnny Davis 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 S16T11NR21W to S17T11NR21W. The permit fee of \$1,000.00 is included. Motion made by Carl Simon to approve the application. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Grady Rentals presents application for gas carrying underground pipeline crossing permit. The proposed location is S17T11NR21W. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the application. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Nick Thomas, Inc. presents application to work within Beckham Co. highway system, right of way entrance. Proposed location is S22T11NR25W. The permit fee of \$500.00 is included. Johnny Davis made a motion to approve the permit. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Crescent Services presents application for utility/service crossing. Proposed location is S21T11NR26W. The permit fee of \$1,000.00 is included. Johnny Davis made a motion to approve the permit. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Commissioner's sale:

Original Addition Blk 54 Lots 7-8 Sayre, Treasurer withdrew.

Original Addition Blk 37 Lots 4-6 Carter. The Bidder was Carl & Lorraine Drum, bid amount \$2,500.00. Motion made by Carl Don Campbell to sale property for the bid price. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business for discussion.

Barry Price spoke to the Board about equipment he had invented and is selling that allows a person access under the hood of large trucks and graders safely.

Motion made by Carl Don Campbell to adjourn. Carl Simon 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