

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
October 29<sup>th</sup>, 2012

The County Commissioners met in regular session October 29th, 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 Carl Don Campbell to approve the minutes of the regular meeting October 22<sup>nd</sup>, 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.

<b>CAFRF</b>			
	5	VSTK	\$1,830.00 COMPUTER HARDWARE
<b>CNTY HEALTH</b>			
	171	ELK CITY DAILY NEWS	\$214.65 PUBLICATION
	172	SPITZER PUBLISHING	\$175.50 PUBLICATION
<b>DRUG COURT FUND</b>			
	46	STREET DRUG COLLECTIONS	\$572.50 DRUG TESTING
<b>GENERAL</b>			
	597	STAPLES CREDIT PLAN	\$284.95 OFFICE EQUIPMENT
	598	STAPLES CREDIT PLAN	\$173.29 OFFICE SUPPLIES
	599	PUBLIC SERVICE CO OF OKLA.	\$145.34 UTILITIES
	600	OTIS ELEVATOR CO	\$104.24 CONTRACT CHARGE
	601	CIT TECHNOLOGY FIN SERV	\$348.89 LEASE PAYMENT
	602	ACE HOME CENTER	\$55.96 FAIR EXPENSE
	603	WESTERN OKLA. INSURANCE AGENCY	\$125.00 BOND RENEWAL
	604	FUELMAN	\$66.94 FUEL
	605	CABLE ONE	\$59.46 INTERNET SERVICE
	606	MARSHALL & SWIFT	\$503.20 SUBSCRIPTIONS
	607	SAYRE TIRE REPAIR	\$15.00 TIRES & REPAIRS
	608	BECKHAM COUNTY ELECTION BOARD	\$435.00 ELECTION EXPENSE
	609	HARTMAN, LEASA	\$18.05 REIMBURSEMENT
	610	QUILL CORPORATION	\$594.96 OFFICE SUPPLIES
	611	QUILL CORPORATION	\$323.37 OFFICE SUPPLIES
	612	XEROX CORPORATION	\$97.28 COPIER LEASE
<b>HAZARD MITGATION GRANT (HMGP)</b>			
	1	SWODA	\$22,037.50 REIMBURSEMENT
<b>PRESERVATION FUND</b>			
	9	KELLPRO	\$3,531.00 COMPUTER HARDWARE
<b>RESALE PROP.</b>			
	27	MID-WEST PRINTING CO	\$96.37 PRINTED MATERIAL
	28	MOYER, CRYSTAL	\$46.62 TRAVEL AND MEALS
<b>SHF DOC B-6</b>			
	123	SAYRE MEMORIAL HOSPITAL	\$1,499.08 INMATE MEDICAL
<b>SHF FEE B-4</b>			
	125	GALLS	\$499.90 JAIL SUPPLIES
	126	QUILL CORPORATION	\$368.10 OFFICE SUPPLIES
	127	USA INDUSTRIES OF OKLA	\$550.00 UNIFORM
	128	ULTRAMAX AMMUNITION	\$87.39 SUPPLIES
	129	BREWER, NATHAN	\$400.00 CONTRACT CHARGE
<b>T-HIGHWAY</b>			
	627	CAMPBELL, CARL	\$11.30 TRAVEL AND MEALS
	628	SUPERIOR TRUCKING SVC	\$1,490.08 PARTS & REPAIRS
	629	DOUG GRAY MOTOR	\$181.12 AUTO PARTS
	630	DOUG GRAY MOTOR	\$114.94 PARTS & REPAIRS
	631	GRAND ECONOMY MAINTENANCE	\$162.58 SUPPLIES
	632	OMEGA 1 WIRELESS	\$50.00 INTERNET SERVICE
	633	CARNES, BUDDY	\$10.47 TRAVEL AND MEALS
	634	DOLESE BROTHERS	\$1,212.73 ROAD MATERIALS
	635	STATE AUDITOR & INSPECTOR	\$35.00 TRAINING
	636	STATE AUDITOR & INSPECTOR	\$35.00 TRAINING
	637	AT&T	\$92.72 PHONE SERVICE
	638	ZEE MEDICAL SERVICE CO.	\$75.00 MEDICAL SUPPLIES
	639	TEDDYS GLASS	\$75.05 PARTS & REPAIRS
	640	WARREN CAT	\$918.54 PARTS & REPAIRS
	641	PUBLIC SERVICE CO OF OKLA.	\$231.71 UTILITIES

Motion made by Johnny Davis to approve the following blanket purchase orders; Courthouse: Sayre Ace \$500, Spitzer Publishing \$2000. 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 \$6000, Pucketts \$250, Pucketts \$100, Sayre Professional Pharmacy \$1000, Tosh's \$250, US Food Service \$7000, Southard Distributing \$500. 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, Word

Radiator \$600, Yow Auto \$600. Dist. #3: Atwoods \$500, Napa Auto \$300, Pucketts \$100, Rod's Tire Service \$1000, Sayre Ace \$300, Superior Lube \$1200, T&W Tires \$1000, Toshs \$1000, Unifirst \$850, Warren Cat \$2500, Western Equipment \$1500. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

No Cash Fund Estimate of Needs and Request for Appropriations for approval.

No Transfer of Appropriations for approval.

No monthly reports for review.

Yvonne from the Beckham County Detention Center explained to the Board the need for repairs at the facility. The thermostatic tempering valve needs replaced and there is a leak under the kitchen sink. She presented a proposal from Gunkel Plumbing for labor and material. Johnny Davis made a motion to make both repairs. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Beckham County Rural Water #3 presents application for utility service crossing permit. The proposed location is EW 1140, S9T10R21W. This utility company is exempt from permit fees. Motion made by Johnny Davis to approve the application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed Beckham County pipeline crossing applications. Johnny Davis made a motion to adopt the ODOT pipeline crossing criteria and change Beckham applications to read as follows: Pipeline material within the right-of-way must be superior to the carrier pipe material outside the right-of-way by being of steel at least one grade better and of the same thickness, or a minimum of one wall thickness greater and of the same alloy. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-49** The Board reviewed application to dispose of equipment #H218.11 Comp Master Computer, located in the Assessor office. The Board hereby orders the property traded to VSTK for new Windows 7 Raid Computer. Motion made by Carl Don Campbell to adopt resolution #12-49 effective Oct. 29<sup>th</sup>, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-48** The County Commissioners shall add to the 2012 Employee Handbook, under section Compensation Policies, Meal Reimbursement to read as follows: Employees that attend training classes, conferences, etc. are allowed reimbursement for three meals a day. Charges for tips, room service or snacks are not allowed. If the function is not an overnight stay the meal reimbursement will be taxed on payroll as a fringe benefit. Motion made by Johnny Davis to adopt resolution #12-48 effective Oct. 29<sup>th</sup>, 2012. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

The Board discussed Employee Safety Awards for this fiscal year. Motion made by Johnny Davis, that the award will be \$250.00 per employee and presented in November. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to table presentation from Glen Byrd with Poe & Associates till next Monday Nov. 5<sup>th</sup>. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Pioneer Telephone Co-op presents application for utility service crossing permit. The proposed location is S9T8NR24W. This utility company is exempt from permit fees. Motion made by Carl Don Campbell to approve the application. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve Automated Clearing House Originator Agreement with Interbank of Sayre for payroll direct deposit. Agreement is effective Nov. 1<sup>st</sup>, 2012 until Nov. 1<sup>st</sup>, 2013. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to appoint Carl Don Campbell to serve as Trustee for the South Western Oklahoma Development Authority for the term ending on December 31, 2014. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business for discussion.

Carl Don Campbell attended the County Commissioner's Legislative meeting last week in Oklahoma City and gave the Board a report of proposed bills for next year.

Motion made by Johnny Davis to adjourn. Carl Don Campbell 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