

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 November 5th, 2012

The County Commissioners met in regular session November 5th, 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; Glen Byrd, Poe & Associates; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting October 29th, 2012. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

CNTY HEALTH

173	CITY OF ELK CITY	\$178.75	UTILITIES
174	AT&T	\$311.10	PHONE SERVICE
175	OKLAHOMA STATE DEPT. OF HEALTH	\$21,904.18	PAYROLL
176	CARAHSOFT TECHNOLOGY CORP	\$354.24	OFFICE SUPPLIES
177	SITES, SALLY	\$61.05	TRAVEL
178	OKLAHOMA NATURAL GAS CO.	\$116.55	UTILITIES
179	HAMILTON, EVAN	\$100.00	LAWN CARE
180	CITY OF SAYRE	\$53.90	UTILITIES
181	CONSUMER TEXTILES CORP	\$38.65	JANITORIAL SUPPLIES

DRUG COURT FUND

47	STREET DRUG COLLECTIONS	\$138.19	DRUG TESTING
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EMERGENCY MANAGEMENT

12	SPRINT	\$39.99	INTERNET SERVICE
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GENERAL

704	CITY OF SAYRE	\$176.47	UTILITIES
705	CITY OF SAYRE	\$53.90	UTILITIES
706	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	LEASE PAYMENT
707	SAWYER, KATHY	\$500.00	BUILDING RENT
708	SPITZER PUBLISHING	\$693.00	PUBLICATION
709	EMPIRE PAPER CO	\$63.80	JANITORIAL SUPPLIES
710	ACE HOME CENTER	\$98.70	SUPPLIES & MATERIALS
711	HARTMAN, GREG	\$762.02	TRAVEL
712	HARTMAN, GREG	\$1,126.59	TRAVEL
713	OBRIANT, DEIDRE	\$20.54	TRAVEL AND MEALS
714	ACE HOME CENTER	\$42.99	SUPPLIES
715	ACE HOME CENTER	\$81.68	SUPPLIES & MATERIALS
716	QUILL CORPORATION	\$256.56	OFFICE SUPPLIES
717	SNIDER, MISTY	\$64.78	TRAVEL AND MEALS
718	HUTSON, JENNIFER	\$68.77	TRAVEL AND MEALS
719	GILLIE, GAYLA	\$80.95	TRAVEL AND MEALS
720	BASHAW, MARY	\$77.33	TRAVEL AND MEALS
721	FUELMAN	\$55.14	FUEL
722	STOKES, CYNTHIA	\$604.12	TRAVEL AND MEALS
723	STOKES, CYNTHIA	\$184.48	TRAVEL AND MEALS
724	ELITE QWIK LUBE	\$45.97	AUTO MAINTENANCE
725	JAYS PRECISION & ALIGNMENT	\$168.00	PARTS & REPAIRS

PLANNING & ZONING

3	CMRS-PB	\$100.00	POSTAGE
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RESALE PROP.

29	MERRIFIELD OFFICE SUPPLY	\$233.70	OFFICE SUPPLIES
30	A-OK LOCK & KEY	\$486.00	PARTS & REPAIRS

SHF DOC B-6

124	ACE HOME CENTER	\$231.74	SUPPLIES & MATERIALS
125	CITY PHARMACY	\$986.52	INMATE SCRIPTS

T-HIGHWAY

642	SUPERIOR LUBE INC	\$156.87	AUTO MAINTENANCE
643	ACE HOME CENTER	\$324.43	SUPPLIES & MATERIALS
644	WARREN CAT	\$123.36	PARTS & REPAIRS
645	CITY OF SAYRE	\$344.25	LANDFILL SERVICE
646	L & R TIRE	\$50.00	TIRES & REPAIRS
647	WARREN CAT	\$814.38	PARTS & REPAIRS
648	TOSH SERVICE CENTER	\$155.93	TIRES & REPAIRS
649	ERGON ASPHALT & EMULSIONS	\$105.00	ROAD MATERIALS
650	ERGON ASPHALT & EMULSIONS	\$70.00	ROAD MATERIALS
651	SWANER, JULIE	\$25.97	TRAVEL AND MEALS
652	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
653	GRAHAM FAMILY CLINIC	\$1,350.00	MEDICAL SERVICE
654	BECKHAM CO. RWD #3	\$37.00	UTILITIES
655	YOW AUTO SUPPLY	\$23.27	AUTO PARTS
656	GRAHAM FAMILY MEDICINE	\$1,350.00	MEDICAL SERVICE
657	ACE HOME CENTER	\$67.75	SUPPLIES & MATERIALS
658	SNOWDER TIRE & ALIGNMENT	\$439.44	TIRES & REPAIRS
659	ALLIED WASTE SERVICES	\$179.08	TRASH SERVICE
660	EMPIRE FINANCIAL SERVICES OF TULSA	\$3,187.50	LEASE PAYMENT
661	WARREN CAT	\$123.34	PARTS & REPAIRS
662	L & R TIRE	\$150.00	TIRES & REPAIRS
663	L & R TIRE	\$510.00	TIRES & REPAIRS
664	FINNELL, BETTY	\$147.87	TRAVEL AND MEALS
665	WARREN CAT	\$847.18	PARTS & REPAIRS
666	WARREN CAT	\$123.34	PARTS & REPAIRS

667	CITY OF SAYRE	\$344.25	LANDFILL SERVICE
668	T & W TIRES	\$93.50	TIRES & REPAIRS
669	HUTCHINSON OIL CO.	\$27,299.16	FUEL
670	ERGON ASPHALT & EMULSIONS	\$122.50	ROAD MATERIALS
671	DOBSON TELEPHONE CO.	\$223.00	PHONE SERVICE
672	TEDDYS GLASS	\$75.00	PARTS & REPAIRS

No blanket purchase orders for approval.

Motion made by Carl Don Campbell to approve Cash Fund Estimate of Needs and Request for Appropriations for the following: Assessor, Treasurer, Sheriff, County Clerk, T-Hwy, Court Clerk, Health Department and Emergency Management. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No Transfer of Appropriations for approval.

The Board reviewed Monthly Officer Reports from: Assessor, Treasurer, Court Clerk, Sheriff, Health Department and County Clerk. Also, the Board reviewed Allocation of Alcoholic Beverage Tax report.

No fuel needed at this time.

Glen Byrd with Poe & Associates presented the final documents for approval and signatures for the Beckham County Rural Water #1 Booster Pump Station SWODA REAP Grant. Carl Don Campbell made a motion to approve signing the final documents for this project. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Grady Rentals presents three applications for gas carrying underground pipeline crossing facilities. The proposed location is S7T11NR21W & S8T11NR21W, (2) CR1090 and (1) 1980N. The permit fee of \$3,000.00 is included. Motion made by Carl Don Campbell to approve the applications. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Commissioner Sale: Original Addition Blk 54, Lot 7 & 8 Sayre, OK. Brian Henderson & Molly Priest made a bid of \$450.00, which was the highest bid. Motion made by Johnny Davis to accept bid and present Brian & Molly a deed to this property. Carl Don Campbell 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