

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
November 19th, 2012

The County Commissioners met in regular session November 19th, 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; Sheriff, Scott Jay; Under Sheriff, Brian Scott; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to amend the minutes of the regular meeting November 13th, 2012, to read as follows: The Board discussed the current phone service throughout the Courthouse. Motion made by Johnny Davis to solicit bids for a new phone system including new wiring for the entire Courthouse. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye. Johnny Davis seconded the motion to amend the minutes 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			
14	OKLA JUVENILE JUSTICE SERVICE	\$209.34	JUVENILE DETENTION
CNTY HEALTH			
196	US CELLULAR	\$169.94	PHONE SERVICE
197	TOUCHTONE COMMUNICATIONS	\$154.42	PHONE SERVICE
198	TOUCHTONE COMMUNICATIONS	\$62.52	PHONE SERVICE
199	QUILL CORPORATION	\$135.00	OFFICE SUPPLIES
200	QUILL CORPORATION	\$284.18	JANITORIAL SUPPLIES
201	QUILL CORPORATION	\$481.43	OFFICE SUPPLIES
202	QUILL CORPORATION	\$182.37	OFFICE SUPPLIES
EMERGENCY MANAGEMENT			
13	TOUCHTONE COMMUNICATIONS	\$6.87	PHONE SERVICE
GENERAL			
773	PAULS PLUMBING SERVICE	\$268.54	PARTS & REPAIRS
774	PUBLIC SERVICE CO OF OKLA.	\$1,831.06	UTILITIES
775	TOUCHTONE COMMUNICATIONS	\$19.03	PHONE SERVICE
776	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
777	AT&T	\$2,250.57	PHONE SERVICE
778	TOUCHTONE COMMUNICATIONS	\$16.95	PHONE SERVICE
779	QUILL CORPORATION	\$443.53	OFFICE SUPPLIES
780	TOUCHTONE COMMUNICATIONS	\$9.16	PHONE SERVICE
781	MCCUME, JOANN	\$448.79	TRAVEL
782	TOUCHTONE COMMUNICATIONS	\$10.37	PHONE SERVICE
783	COMPUTER MASTERS PLUS	\$45.00	CONTRACT LABOR
784	TOUCHTONE COMMUNICATIONS	\$15.40	PHONE SERVICE
785	TOUCHTONE COMMUNICATIONS	\$15.31	PHONE SERVICE
PLANNING & ZONING			
4	ELK CITIAN	\$54.30	PUBLICATION
SHF DOC B-6			
138	PUBLIC SERVICE CO OF OKLA.	\$2,171.18	UTILITIES
SHF FEE B-4			
141	BREWER, NATHAN	\$400.00	PUBLIC EDUCATION & AWAR
142	AT & T MOBILITY	\$1,980.44	INTERNET SERVICE
T-HIGHWAY			
709	NORTHFORK ELECTRIC COOP	\$49.84	UTILITIES
710	NORTHFORK ELECTRIC COOP	\$298.40	UTILITIES
711	KELLPRO	\$73.65	OFFICE SUPPLIES
712	WARREN CAT	\$107.50	PARTS & REPAIRS
713	TOUCHTONE COMMUNICATIONS	\$7.95	PHONE SERVICE
714	WARREN CAT	\$715.00	PARTS & REPAIRS
715	HUTCHINSON OIL CO.	\$23,178.70	FUEL
716	TOUCHTONE COMMUNICATIONS	\$10.53	PHONE SERVICE
717	WARREN CAT	\$366.58	PARTS & REPAIRS
718	KELLPRO	\$86.00	SOFTWARE SUPPORT
719	CIRCUIT ENGINEERING DISTRICT #7	\$420.00	SIGNS
720	VSTK	\$1,867.50	COMPUTER HARDWARE/SOF
721	STATE AUDITOR & INSPECTOR	\$35.00	TRAINING
722	NORTHFORK ELECTRIC COOP	\$258.85	UTILITIES
723	SMITH, WILLIE	\$23.54	TRAVEL AND MEALS
724	FLOWERS, DARAN	\$19.21	TRAVEL AND MEALS
725	SMITH, DONALD	\$18.40	TRAVEL AND MEALS
726	TOUCHTONE COMMUNICATIONS	\$17.84	PHONE SERVICE
727	WESTERN EQUIPMENT	\$1,053.16	PARTS & REPAIRS
728	JANNING WELDING	\$114.00	WELDING SUPPLIES
729	KIRBY SMITH EXCHANGE LLC	\$6.68	SUPPLIES & MATERIALS
730	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
731	OKLAHOMA NATURAL GAS CO.	\$32.87	UTILITIES
732	NORTHFORK ELECTRIC COOP	\$49.84	UTILITIES

No blanket purchase orders for approval.

Motion made by Carl Don Campbell to approve Cash Fund Estimate of Needs and Request for Appropriation for Sheriff. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No Transfer of Appropriations for approval.

No County Officers Reports for review.

No fuel needed at this time.

Sheriff, Scott Jay discussed the condition of his vehicle inventory with the Board. The department needs four new vehicles and would like at least two of them to have 4 wheel drive capability. They have several high mileage vehicles requiring more and more maintenance every month. He would sell four and then transfer from patrol to transport and the new ones go to patrol. He said the light bars and possible other equipment would transfer from the sale vehicles to the new ones. He is asking for the General Fund to make this purchase or lease. Motion made by Johnny Davis to purchase two Tahoe's and two Chargers from the State Bid List. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to table the One Better Contract for the Sheriff's Department. The wording needed to be corrected. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to renew agreement with Inmate Telecommunication for an additional one year. 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 Johnny Davis to adjourn. Carl Don Campbell 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