

COMMISSIONERS PROCEEDINGS  
 REGULAR MEETING  
 January 30th, 2012

The County Commissioners met in regular session at 9:00 a.m., January 30th, 2012 in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Simon called the meeting to order. Those present were: Chairman, Carl Simon; Member, Johnny Davis; Member, Carl Don Campbell; U.S. Cellular Employee, Belinda Bodie; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting January 23rd, 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>			
	6	DELL MARKETING L.P./DELL USA	\$812.66 COMPUTER HARDWARE
<b>CNTY CLERK LIEN FEE</b>			
	16	STATE AUDITOR & INSPECTOR	\$35.00 TRAINING
	17	STATE AUDITOR & INSPECTOR	\$35.00 TRAINING
<b>CNTY HEALTH</b>			
	266	CLOUDS QUALITY LAWN CARE	\$165.00 LAWN CARE
	267	XEROX CORPORATION	\$212.55 COPIER LEASE
	268	AT&T	\$309.81 PHONE SERVICE
	269	MIRACLE LABORATORIES	\$96.00 PEST CONTROL
	270	A-OK LOCK & KEY	\$151.00 PARTS & REPAIRS
	<b>271</b>	<b>PUBLIC SERVICE CO OF OKLA.</b>	<b>\$189.02 UTILITIES</b>
	272	TESTERMAN, KAREN	\$64.38 TRAVEL
	273	BOWMAN, SPRING	\$186.48 TRAVEL
	274	FIRST NATIONAL BANK & TRUST	\$3,333.34 BUILDING PAYMENT
	275	LEGACY BANK	\$7,829.22 BUILDING PAYMENT
	276	LUZANIA, JOSE R.	\$700.00 JANITORIAL SERVICE
<b>DRUG COURT FUND</b>			
	73	REDWOOD TOXICOLOGY LAB	\$2,434.92 DRUG TESTING
	74	AT & T MOBILITY	\$79.94 PHONE SERVICE
	75	GLANCY, CHESTER LEE	\$600.00 CONTRACT LABOR
<b>GENERAL</b>			
	1197	SUMMIT BUSINESS SYSTEMS	\$31.36 COPIER LEASE
	1198	OTIS ELEVATOR CO	\$99.13 CONTRACT CHARGE
	1199	PUBLIC SERVICE CO OF OKLA.	\$538.81 UTILITIES
	1200	PUBLIC SERVICE CO OF OKLA.	\$2,258.65 UTILITIES
	1201	AT&T	\$1,490.95 PHONE SERVICE
	1202	TESSCO TECHNOLOGIES	\$695.94 SUPPLIES & MATERIALS
	1203	ACE HOME CENTER	\$112.87 SUPPLIES & MATERIALS
	1204	ACE HOME CENTER	\$434.56 SUPPLIES & MATERIALS
	1205	ACE HOME CENTER	\$166.93 SUPPLIES & MATERIALS
	1206	XEROX CORPORATION	\$179.77 COPIER LEASE
	1207	CABLE ONE	\$59.46 INTERNET SERVICE
	1208	OBRIANT, DEIDRE	\$37.74 TRAVEL AND MEALS
	1209	BECKHAM COUNTY ELECTION BOARD	\$143.44 PAYROLL
	1210	COMPUTER MASTERS PLUS	\$95.00 CONTRACT LABOR
	1211	COMPUTER MASTERS PLUS	\$550.00 COMPUTER HARDWARE
	1212	ELK CITY DAILY NEWS	\$110.00 SUBSCRIPTIONS
	1213	CIT TECHNOLOGY FIN SERV	\$348.89 COPIER LEASE
	1214	XEROX CORPORATION	\$275.12 COPIER LEASE
<b>SHF DOC B-6</b>			
	192	STREET DRUG COLLECTIONS	\$75.00 DRUG TESTING
	193	PURCHASE POWER	\$1,000.00 POSTAGE
	194	CLINIC PHARMACY	\$24.20 INMATE SCRIPTS
	195	ACE HOME CENTER	\$188.52 SUPPLIES & MATERIALS
<b>SHF FEE B-4</b>			
	215	BETTER NETWORK SOLUTIONS	\$195.00 SOFTWARE
	216	WESTERN ANIMAL HOSPITAL	\$78.50 CANINE CARE
	217	WEAVER, DEVIN	\$56.83 TRAVEL AND MEALS
	218	PENNINGTON, LORNA	\$11.94 TRAVEL AND MEALS
	219	JAY, SCOTT	\$34.00 TRAVEL AND MEALS
	220	BANKERS CREDIT CARD SVC	\$843.04 TRAVEL AND MEALS
	221	BANKERS CREDIT CARD SVC	\$1,422.82 TRAVEL AND MEALS
	222	GARYS AUTO BODY & COLLISIONS RE	\$2,308.35 PARTS & REPAIRS
<b>T-HIGHWAY</b>			
	1037	SWANER, JULIE	\$159.29 TRAVEL AND MEALS
	1038	SAYRE AUTO SUPPLY	\$41.21 AUTO PARTS
	1039	SADDLEBACK INN	\$81.00 TRAVEL AND MEALS
	1040	IRWIN TRAILER LLC	\$48,000.00 EQUIPMENT
	1041	AT&T	\$92.37 PHONE SERVICE
	1042	FLYING J TRUCK STOP	\$165.29 SUPPLIES
	1043	MONG SHALE PIT	\$800.00 ROAD MATERIALS
	1044	PUBLIC SERVICE CO OF OKLA.	\$419.43 UTILITIES

Motion made by Carl Don Campbell to approve the monthly blanket purchase orders:

T-Hwy District One, Two & Three, Sheriff and General Government. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

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

No fuel needed at this time.

Beckham County Planning & Zoning Board on Jan. 24<sup>th</sup>, 2012 made a recommendation to change zoning status from agriculture to agriculture uses permitted on review for U.S. Cellular. The proposed tract of land is 2.20 acre tract lying in the SW/4 of S25-T11N-R22W. Belinda Bodie with U.S. Cellular explained to the Board that a telecommunications tower would be erected on this tract of land. Motion made by Johnny Davis to approve the zoning changes as presented by the Planning & Zoning Board. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

9:30 A.M. **Bid #9 Asphalt:** The Board reviewed two bids. Motion made by Carl Don Campbell to award the bid to Circle S Paving Co., bid firm till June 30, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business to be discussed.

No new business to be discussed.

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