

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
January 17th, 2012

The County Commissioners met in regular session at 9:00 a.m., January 17th, 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; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting January 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.

<b>CAFRF</b>			
4	QUILL CORPORATION	\$460.03	OFFICE SUPPLIES
<b>CNTY HEALTH</b>			
253	XEROX CORPORATION	\$159.71	COPIER LEASE
254	CENTERPOINT ENERGY	\$136.96	UTILITIES
255	LUZANIA, JOSE R	\$253.08	TRAVEL
256	CUMIFORD, CHERI	\$61.61	TRAVEL
<b>GENERAL</b>			
1090	TESSCO TECHNOLOGIES	\$106.89	SUPPLIES
1091	TOUCHTONE COMMUNICATIONS	\$6.96	PHONE SERVICE
1092	VSTK	\$2,475.00	COMPUTER HARDWARE
1093	QUALITY HEATING & COOLING	\$277.92	LABOR & PARTS
1094	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1095	TOUCHTONE COMMUNICATIONS	\$20.29	PHONE SERVICE
1096	SPC OFFICE PRODUCTS	\$62.13	OFFICE SUPPLIES
1097	CENTERPOINT ENERGY	\$749.63	UTILITIES
1098	CENTERPOINT ENERGY	\$334.26	UTILITIES
1099	HUSBAND, TOMMY	\$800.00	CONTRACT LABOR
1100	ELK CITY DAILY NEWS	\$583.20	PUBLICATION
1101	TOUCHTONE COMMUNICATIONS	\$12.59	PHONE SERVICE
1102	QUILL CORPORATION	\$166.35	OFFICE SUPPLIES
1103	CABLE ONE	\$105.95	INTERNET SERVICE
1104	TOUCHTONE COMMUNICATIONS	\$16.84	PHONE SERVICE
1105	SPITZER PUBLISHING	\$270.00	OFFICE SUPPLIES
1106	QUILL CORPORATION	\$102.66	OFFICE SUPPLIES
1107	QUILL CORPORATION	\$159.98	OFFICE SUPPLIES
1108	O. P. E. R. S.	\$236.58	FEES
1109	XEROX CORPORATION	\$256.33	COPIER LEASE
1110	QUILL CORPORATION	\$40.99	OFFICE SUPPLIES
1111	AUTO BATH CAR WASH	\$60.00	AUTO MAINTENANCE
1112	XEROX CORPORATION	\$217.16	COPIER LEASE
1113	TOUCHTONE COMMUNICATIONS	\$15.39	PHONE SERVICE
1114	MCM CUSTOM T- SHOPPE	\$200.00	UNIFORM
1115	ACE HOME CENTER	\$17.54	SUPPLIES & MATERIALS
1116	ELK CITY POLICE DEPT.	\$540.00	UNIFORM
1117	INTERSTATE ALL BATTERY CENTER	\$67.14	BATTERIES
1118	GALLS	\$54.95	SUPPLIES
<b>SHF DOC B-6</b>			
171	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
172	CENTERPOINT ENERGY	\$1,808.26	UTILITIES
173	CABLE ONE	\$199.95	INTERNET SERVICE
174	ROBINSON TEXTILES	\$228.00	JAIL SUPPLIES
175	ROBINSON TEXTILES	\$613.85	JAIL SUPPLIES
176	ROBINSON TEXTILES	\$209.82	SUPPLIES
<b>SHF FEE B-4</b>			
196	BETTER NETWORK SOLUTIONS	\$487.50	CONTRACT LABOR
197	AT & T MOBILITY	\$2,059.20	INTERNET SERVICE
198	CODA	\$75.00	REGISTRATION
199	TOUCHTONE COMMUNICATIONS	\$84.46	PHONE SERVICE
200	XEROX CORPORATION	\$20.22	COPIER LEASE
201	BOARD OF TESTS	\$12.00	CERTIFICATION
202	KECO	\$160.00	PUBLIC EDUCATION & AWAR
<b>T-HIGHWAY</b>			
946	INDUSTRIAL SPECIALTIES LLC	\$29.62	PARTS & REPAIRS
947	TOUCHTONE COMMUNICATIONS	\$6.24	PHONE SERVICE
948	STATEWIDE COMPLIANCE SERVICES	\$320.00	CERTIFICATION
949	CENTERPOINT ENERGY	\$329.55	UTILITIES
950	INDUSTRY TRUCK WASH	\$75.75	AUTO MAINTENANCE
951	CENTERPOINT ENERGY	\$494.84	UTILITIES
952	G W VAN KEPPEL CO	\$956.62	SUPPLIES
953	SUPERIOR LUBE INC	\$491.84	AUTO MAINTENANCE
954	GENE SMITH INC	\$662.00	PARTS & REPAIRS
955	SIMPSON PIT	\$1,000.00	SHALE
956	STATEWIDE COMPLIANCE SERVICES	\$320.00	CERTIFICATION
957	TOUCHTONE COMMUNICATIONS	\$7.76	PHONE SERVICE
958	WARREN CAT	\$577.80	PARTS & REPAIRS
959	NAPA AUTO PARTS	\$62.49	AUTO PARTS
960	STATEWIDE COMPLIANCE SERVICES	\$640.00	CERTIFICATION
961	TOUCHTONE COMMUNICATIONS	\$16.23	PHONE SERVICE

Motion made by Johnny Davis to approve T-Hwy blanket purchases. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve transfer of appropriations for T-Hwy and Sheriff. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye. No fuel needed at this time.

**Resolution #12-03** The Board of Beckham County Commissioners authorizes and directs the County Treasurer to reimburse the part time salaries account 22-11 with the County Election Board General Fund pursuant to Title 62, Section 335 of the Oklahoma Statutes. Motion made by Carl Don Campbell to adopt Resolution #12-03. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-04** The Oklahoma State Election Board has allotted special federal funds to assist County Election Boards in complying with the Help America Vote Act, and the Oklahoma State Election Board will reimburse the Beckham Co. Election Board for purchase of computers, printers, the set up and installation of said equipment. Motion made by Carl Don Campbell to adopt Resolution #12-04. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-05** City of Sayre requested and the County Commissioners agreed to provide assistance and to utilize County owned equipment and labor to maintain city streets during this agreement. Johnny Davis made a motion to adopt Resolution #12-05. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-06** Town of Carter requested and the County Commissioners agreed to provide assistance and to utilize County owned equipment and labor to maintain Town streets during this agreement. Whereas, the Town can purchase fuel from the County as long as both compile and maintain separate indices for the fuel usage as per State Auditor Gary Jones. Johnny Davis made a motion to adopt Resolution #12-06. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-07** Town of Erick requested and the County Commissioners agreed to provide assistance and to utilize County owned equipment and labor to maintain Town streets during this agreement. Whereas, the Town can purchase fuel from the County as long as both compile and maintain separate indices for the fuel usage as per State Auditor Gary Jones. Johnny Davis made a motion to adopt Resolution #12-07. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-08** Town of Sweetwater requested and the County Commissioners agreed to provide assistance and to utilize County owned equipment and labor to maintain Town streets during this agreement. Whereas, the Town can purchase fuel from the County as long as both compile and maintain separate indices for the fuel usage as per State Auditor Gary Jones. Johnny Davis made a motion to adopt Resolution #12-08. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-09** Town of Texola requested and the County Commissioners agreed to provide assistance and to utilize county owned equipment and labor to maintain Town streets during this agreement. Whereas, the Town can purchase fuel from the County as long as both compile and maintain separate indices for the fuel usage as per State Auditor Gary Jones. Johnny Davis made a motion to adopt Resolution #12-09. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-10** The Beckham County Commissioners by resolution has requested the City of Elk city help provide labor to maintain the traffic light at Hwy 6 & Merritt Road. The Commissioners will furnish the supplies needed for the repairs and or maintenance of the traffic light. Johnny Davis made a motion to adopt Resolution #12-10. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-11** Beckham County Commissioners under proper and careful consideration, find that the following equipment be declared surplus property and sold at the CED auction March 9<sup>th</sup> & 10<sup>th</sup>, 2012; 2002 Holden trailer, 2001 Ford 4x4 4dr Ext. Cab, 2008 Chevrolet 4dr Crew Cab. Johnny Davis made a motion to adopt Resolution #12-11. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-12** Programming resolution for 2014 CIRB project – Red Hills Road Phase II. All costs for this project, including design engineering, geotech, construction inspection and any right-of-way/utility relocation costs will be paid out of District #7's CIRB fund, with no cost to Beckham County. Carl Don Campbell made a motion to adopt Resolution #12-12. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to renew Mutual Aid Assistance Agreements with the following counties; Custer, Dewey, Greer, Harmon, Kiowa, Roger Mills, Tillman and Washita. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

West OK Disposal presents two applications to work within Beckham County highway system, right of way (entrance). The proposed utility work will be located within S20-11N-23W NE4, county road

E1150. Application fee of \$1,000.00 is included. Johnny Davis made a motion to approve these two applications. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye. Motion made by Carl Don Campbell to renew membership with Great Plains Resource Conservation & Development. Membership dues are \$100.00 for fiscal year 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Enbridge Pipelines, LP presents application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description; section 24 into 19 crossing Merritt RD in T10N, R21 & 22W. The application 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.

Yvonne Bancroft, Beckham County Juvenile Detention Manager presented an estimate from Cox Systems Technology for Fire Alarm System repairs in the amount of \$654.00. Motion made by Johnny Davis for the County to pay this repair bill for the Detention Center. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Crescent Services, LLC presents application for utility/service crossing. The proposed location is on Co. RD 109, S15T11NR21W. The application fee of \$1,000.00 is included. Motion made by Johnny Davis to approve this application. Carl Don Campbell 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