

COMMISSIONERS PROCEEDINGS  
 REGULAR MEETING  
 February 6, 2012

The County Commissioners met in regular session at 9:00 a.m., February 6<sup>th</sup>, 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; Assessor, Gayla Gillie; Treasurer, Janette Cornelius; Court Clerk, Donna Howell, and County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting January 30<sup>th</sup>. 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.

<b>BK JUVENILE DETENTION MAINTENANCE</b>			
23	WESTERN PLAINS YOUTH & FAMILY	\$1,761.00	JUVENILE DETENTION
24	COMANCHE CO. REG. DET. CENTER	\$504.00	JUVENILE DETENTION
<b>CNTY CLERK LIEN FEE</b>			
18	HARTMAN, LEASA	\$271.37	TRAVEL AND MEALS
19	HARTMAN, LEASA	\$50.00	OFFICE OPERATIONS
20	LEGAL DIRECTORIES PUBLISHING CO	\$7.75	BOOKS
<b>CNTY HEALTH</b>			
277	CITY OF ELK CITY	\$66.50	UTILITIES
278	CALVERLEY, GLENDA	\$37.74	TRAVEL AND MEALS
279	MERRIFIELD OFFICE SUPPLY	\$14.79	OFFICE SUPPLIES
280	CONSUMER TEXTILES CORP	\$38.05	JANITORIAL SUPPLIES
281	CONSUMER TEXTILES CORP	\$57.91	JANITORIAL SUPPLIES
282	CITY OF SAYRE	\$53.90	UTILITIES
283	OKLAHOMA NATURAL GAS CO.	\$362.92	UTILITIES
<b>DRUG COURT FUND</b>			
76	STREET DRUG COLLECTIONS	\$280.69	DRUG TESTING
77	STREET DRUG COLLECTIONS	\$287.50	DRUG TESTING
78	MOYER, CRYSTAL	\$149.85	TRAVEL
<b>GENERAL</b>			
1215	EMPIRE PAPER CO	\$666.55	SUPPLIES
1216	AT&T	\$50.00	INTERNET SERVICE
1217	OKLAHOMA PRESS SERVICE	\$30.00	BOOKS
1218	U.S. BANCORP EQUIPMENT FINANCE I	\$318.80	COPIER LEASE
1219	PURCHASE POWER	\$39.84	POSTAGE
1220	ALLISON, MARIE	\$500.00	BUILDING RENT
1221	CITY OF SAYRE	\$710.63	UTILITIES
1222	TISDAL & OHARA	\$375.00	PROFESSIONAL SERVICE
1223	CITY OF SAYRE	\$53.90	UTILITIES
1224	U.S. BANCORP EQUIPMENT FINANCE I	\$228.90	COPIER LEASE
1225	PRAIRIE FIRE COFFEE	\$51.65	COFFEE SERVICE
1226	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1227	CULLIGAN	\$180.75	RENTAL/BOTTLED WATER
1228	SPRINT	\$39.99	INTERNET SERVICE
1229	BEST WESTERN	\$59.00	TRAVEL AND MEALS
1230	QUILL CORPORATION	\$262.63	OFFICE SUPPLIES
1231	ROYAL PRINTING CO. INC.	\$401.10	BALLOTS
1232	MCSPARRIN, STEPHANIE D	\$750.36	TRAVEL
1233	MCSPARRIN, STEPHANIE D	\$91.02	TRAVEL
1234	HARTMAN, GREG	\$570.54	TRAVEL
1235	HARTMAN, GREG	\$456.32	TRAVEL
1236	XEROX	\$232.92	COPIER LEASE
1237	RESIDENCE INN	\$231.00	TRAVEL AND MEALS
1238	CMRS-PB	\$500.00	POSTAGE
1239	CODA	\$165.00	REGISTRATION
1240	FUELMAN	\$105.14	FUEL
1241	TOSH SERVICE CENTER	\$18.90	PARTS & REPAIRS
1242	GREAT PLAINS TIRE SVC II	\$591.51	TIRES & REPAIRS
1243	PICKUP TOY BOX	\$200.00	PARTS & REPAIRS
1244	HERO247.COM	\$555.78	UNIFORM
<b>PLANNING &amp; ZONING</b>			
2	CMRS-PB	\$100.00	POSTAGE
3	SPITZER PUBLISHING	\$59.55	PUBLICATION
<b>SHF DOC B-6</b>			
196	OSBI	\$175.00	SOFTWARE SUPPORT
197	DASH MEDICAL GLOVES	\$239.96	MEDICAL SUPPLIES
198	CITY OF SAYRE	\$590.77	UTILITIES
199	COOKS CORRECTIONAL KITCHEN	\$330.18	JAIL SUPPLIES
<b>SHF FEE B-4</b>			
223	CULLIGAN	\$81.00	RENTAL/BOTTLED WATER
224	KECO	\$140.00	PUBLIC EDUCATION & AWAR
225	ELK CITY CHAMBER OF COMMERCE	\$150.00	PUBLIC EDUCATION & AWAR
226	MERRIFIELD OFFICE SUPPLY	\$58.77	OFFICE SUPPLIES
227	CHARACTER FIRST	\$60.31	PRINTED MATERIAL
<b>T-HIGHWAY</b>			
1045	DOUG GRAY MOTOR	\$193.06	PARTS & REPAIRS
1046	INDUSTRIAL SPECIALTIES LLC	\$62.42	PARTS
1047	CITY OF SAYRE	\$227.75	LANDFILL SERVICE

1048	L & R TIRE	\$124.00	TIRES & REPAIRS
1049	ACE HOME CENTER	\$101.86	SUPPLIES & MATERIALS
1050	UNIFIRST	\$496.60	UNIFORM
1051	DOUG GRAY FORD	\$7.41	PARTS & REPAIRS
1052	TOSH SERVICE CENTER	\$565.64	TIRES & REPAIRS
1053	CULLIGAN	\$28.00	RENTAL/BOTTLED WATER
1054	BECKHAM CO. RWD #3	\$37.00	UTILITIES
1055	ALLIED WASTE SERVICES	\$151.08	GARBAGE SERVICE
1056	SADDLEBACK INN	\$184.69	TRAVEL AND MEALS
1057	H & H ELECTRONICS	\$129.99	SUPPLIES
1058	ACE HOME CENTER	\$150.45	SUPPLIES & MATERIALS
1059	UNIFIRST	\$764.99	UNIFORM
1060	YOW AUTO SUPPLY	\$441.19	AUTO PARTS
1061	WARREN CAT	\$1,576.74	PARTS & REPAIRS
1062	WARREN CAT	\$788.16	PARTS & REPAIRS
1063	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1064	MERRIFIELD OFFICE SUPPLY	\$18.76	OFFICE SUPPLIES
1065	MERRIFIELD OFFICE SUPPLY	\$377.89	OFFICE SUPPLIES
1066	OSU CONFERENCE SERVICES	\$80.00	REGISTRATION
1067	L & R TIRE	\$890.34	TIRES & REPAIRS
1068	MIDWEST FARM SUPPLY	\$39.00	SUPPLIES
1069	ATWOODS	\$174.99	SUPPLIES & MATERIALS
1070	WELDON PARTS	\$42.34	PARTS & REPAIRS
1071	CULLIGAN	\$43.75	RENTAL/BOTTLED WATER
1072	CITY OF SAYRE	\$227.75	LANDFILL SERVICE
1073	OSU CONFERENCE SERVICES	\$120.00	REGISTRATION
1074	DOBSON TELEPHONE CO.	\$215.28	PHONE SERVICE
1075	CITY OF ERICK	\$51.00	UTILITIES
1076	HERCULES TIRE SALES	\$650.42	TIRES & REPAIRS
1077	PUCKETTS ERICK	\$44.20	SUPPLIES
1078	ACE HOME CENTER	\$70.65	SUPPLIES & MATERIALS
1079	WELDON PARTS	\$12.62	SUPPLIES
1080	CULLIGAN	\$34.75	RENTAL/BOTTLED WATER
1081	ATWOODS	\$15.99	SUPPLIES & MATERIALS
1082	TOSH SERVICE CENTER	\$78.76	TIRES & REPAIRS
1083	PLAINS PARTNERS	\$10,464.29	FUEL
1084	WARREN CAT	\$1,044.16	PARTS & REPAIRS
1085	WARREN CAT	\$1,661.99	PARTS & REPAIRS
1086	WARREN CAT	\$1,970.40	PARTS & REPAIRS
1087	DOMINO EQUIPMENT	\$359.50	PARTS & REPAIRS
1088	SUPERIOR LUBE INC	\$1,109.18	AUTO MAINTENANCE
1089	MONG SHALE PIT	\$1,000.00	ROAD MATERIALS
1090	FLYING J TRUCK STOP	\$151.92	SUPPLIES

No blanket purchase orders for approval.

Motion made by Carl Don Campbell to approve Cash Fund Estimate of Needs and Request of Appropriation from T-Hwy, Sheriff, Co. Clerk, Drug Court, Court Clerk, Health Department, Assessor and Treasurer. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed the following offices monthly reports; Court Clerk, Assessor, Health Department, Drug Court, Co. Clerk, Sheriff and Treasurer. Board reviewed the alcoholic beverage tax report.

Carl Don Campbell made a motion to solicit diesel fuel phone bids for District #2. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to pay annual Sweetwater Creek Firefighters dues of \$700.00 for all County Fire Departments. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Treasurer, Janette Cornelius presented the Cash Flow Audit report that was performed in January 2012, by the State Auditor Office.

**Resolution #12-16** after due consideration, and deeming it to be for the best interest of Beckham County the Board hereby orders item #299-03 from Dist. #2 junked. Carl Don Campbell made a motion to adopt resolution #12-16. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Chesapeake Energy presents application to work within Beckham County Highway system, right of way (entrance). The proposed utility work will be located within the following legal description and County Road; NE/4 S21T11NR26W, N-S170. The application fee of \$500.00 is included. Motion made by Johnny Davis to approve the application. Carl Don Campbell 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; S33 into 34 crossing N1700RD T11N, R26W. 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.

SM Energy Company presents six applications to work within Beckham County Highway system, right of way (entrances). The proposed utility work will be located with the following legal description and County Road designation; (1) N side of CR EW114 into the SW/4 of 2-10N-26W; (2) N side of CR EW 112 into the SE/4 of 27-11N-26W; (3) S Side of CR EW113 into the NW/4 of 1-10N-26W; (4) S side of CR EW113 into the NW/4 of 1-10N-26W; (5&6) N side of CR EW112 into the SE/4 of 25-11N-26W. The application fee of \$3,000.00 is included. Carl Don Campbell made a motion to approve all six applications. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed the Employee Yearly Salary Report for 2011. The report will be published in the local newspaper this week.

The Community Action Development Corporation presents memorandum regarding Red River Transportation Service program year 10/1/12- 9/30/13. Johnny Davis made a motion to approve statement of intent to continue participating with Red River Transportation Service at a minimum of \$2,700.00 per year. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business to be discussed.

The Board and County Officers discussed updates to the Employee 2012 Handbook. The 2012 Winter CODA Conference is this week in Norman with Wednesday being County Officers Day at the State Capital Building. The Officers also discussed the upcoming budget for FY 12-13.

Motion made by Carl Don Campbell to adjourn. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

Attest:

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Leasa Hartman, County Clerk

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Carl Simon, Chairman, Dist. #2

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Johnny Davis, Member, Dist. #3

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Carl Don Campbell, Member, Dist. #1