

COMMISSIONERS PROCEEDINGS  
REGULAR MEETING  
February 27th, 2012

The County Commissioners met in regular session at 9:00 a.m., February 27th, 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; Treasurer, Janette Cornelius; County Clerk, Leasa Hartman. Member Carl Don Campbell was absent. The following guest were also present; Elaine Street, Glen Byrd, Clyde Morgan, Darrell Wootten and S&D Trucking owners.

Motion made by Johnny Davis to approve the minutes of the regular meeting February 21st, 2012. Carl Simon seconded the motion with Simon and Davis voting aye.

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

<b>CNTY CLERK LIEN FEE</b>			
23	KELLPRO	\$104.00	COMPUTER HARDWARE
<b>CNTY HEALTH</b>			
304	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
305	ELK CITY POOLS & SPAS	\$25.48	SUPPLIES
306	PUBLIC SERVICE CO OF OKLA.	\$184.38	UTILITIES
307	A-OK LOCK & KEY	\$16.00	SUPPLIES
308	US POSTAL SERVICE	\$450.00	POSTAGE
309	AT & T MOBILITY	\$309.21	PHONE SERVICE
310	LEGACY BANK	\$7,829.22	BUILDING PAYMENT
311	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
312	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
313	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
<b>GENERAL</b>			
1355	H & H ELECTRONICS	\$49.95	SUPPLIES
1356	GIVENS WRECKER SERVICE	\$575.00	LAWN CARE
1357	PUBLIC SERVICE CO OF OKLA.	\$537.64	UTILITIES
1358	PUBLIC SERVICE CO OF OKLA.	\$2,292.92	UTILITIES
1359	OTIS ELEVATOR CO	\$104.24	CONTRACT CHARGE
1360	SUMMIT BUSINESS SYSTEMS	\$203.49	COPIER LEASE
1361	DAVIS PRINTING COMPANY INC.	\$545.00	OFFICE SUPPLIES
1362	QUILL CORPORATION	\$210.40	OFFICE SUPPLIES
1363	QUILL CORPORATION	\$105.28	OFFICE SUPPLIES
1364	ANGELL PENSION GROUP	\$517.50	CONTRACT CHARGE
1365	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
1366	ELK VALLEY WOODWORKING	\$1,191.00	FAIR AWARDS
1367	TOUCHTONE COMMUNICATIONS	\$16.58	PHONE SERVICE
1368	SOUTHWEST DISTRICT ASSESSORS AS	\$210.00	REGISTRATION
1369	XEROX CORPORATION	\$26.79	COPIER LEASE
1370	CABLE ONE	\$59.46	INTERNET SERVICE
1371	COPS PRODUCTS	\$517.90	UNIFORM
1372	QUILL CORPORATION	\$344.52	OFFICE SUPPLIES
1373	XEROX CORPORATION	\$78.60	COPIER LEASE
<b>SHF DOC B-6</b>			
219	PUBLIC SERVICE CO OF OKLA.	\$2,287.42	UTILITIES
<b>SHF FEE B-4</b>			
245	CURRELLS DO IT CENTER	\$24.27	FEES
<b>T-HIGHWAY</b>			
1189	NORTHFORK ELECTRIC COOP	\$48.88	UTILITIES
1190	NORTHFORK ELECTRIC COOP	\$333.67	UTILITIES
1191	NORTHFORK ELECTRIC COOP	\$274.78	UTILITIES
1192	AT&T	\$92.24	PHONE SERVICE
1193	ELMER SMITH OIL CO	\$23,188.88	FUEL
1194	TROY JONES EQUIPMENT	\$426.70	SUPPLIES & MATERIALS
1195	CURRELLS ERICK	\$57.92	SUPPLIES & MATERIALS
1196	NORTHFORK ELECTRIC COOP	\$59.63	UTILITIES
1197	NORTHFORK ELECTRIC COOP	\$48.88	UTILITIES
1198	PUBLIC SERVICE CO OF OKLA.	\$395.78	UTILITIES
1199	OKLAHOMA NATURAL GAS CO.	\$93.69	UTILITIES

Motion made by Johnny Davis to approve the following blanket purchase orders: **T-Hwy Dist.#1** Atwood's \$500, Doug Gray Ford \$500, Doug Gray Motor \$500, Great Plains Tire \$1500, L&R Tire \$1000, Napa Auto \$500, Puckett's \$500, Ace \$1000, Sayre Auto \$500, Sayre Welding \$500, Superior Fabrication \$500, Superior Lube \$1000, Tool Box \$500, Tosh's \$1000, Unifirst \$800, Warren Cat \$1500, Western Equipment \$1500, Word Radiator \$500. **T-Hwy Dist. #2** Elk City Ace \$2500, Gene Smith \$600, Great Plains Tire \$1500, Janning Welding \$750, L&R Tire \$1500, Merrifield \$200, Midwest Farm \$500, Napa \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2000, Weldon Truck \$600, Western Equipment \$3000, Word Radiator \$600, Yow \$600. **T-Hwy Dist. #3** Atwood's \$500, Napa \$300, Puckett's \$100, Ace \$300, Superior Lube \$1200, T&W Tire \$1000, Tosh's \$1000, Unifirst \$850, Warren Cat \$2500, Western Equipment \$1500. **Sheriff**-Ace \$250, Bankers Credit Card \$2500, Bankers Credit Card \$2500, Doug Gray \$350, Elite Qwik Lube \$250, Empire Paper \$2000, Com Data \$6000, Puckett's \$1000, Puckett's \$100, Clinic Pharmacy \$1000, Tosh's \$250,

US Food Service \$7000. **General- Sayre Ace \$500 and Elk City Daily \$2,000.00.** Carl Simon seconded the motion with Simon and Davis voting aye.

No transfer of appropriations for approval.

Motion made by Johnny Davis to solicit phone fuel bids for District #1 & District #3. Carl Simon seconded the motion with Simon and Davis voting aye.

Elaine Street and Darrell Wootten representing Beckham Co. Rural Water Dist. #1 and Clyde Morgan with SWODA discussed with the Board the R.E.A.P. Grant funds. Clyde Morgan stated because of the type of grant all monies and expenditures will go through the County. Janette Cornelius stated a cash account would be set up for these funds and warrants would be issued by the Clerk's office for expenditures for the grant project. Glen Byrd the Engineer for the project stated the County would be responsible for the bid process. He would bring the Clerk specs and vendors for the bids. Motion made by Johnny Davis to set up the cash fund account and proceed with the project. Carl Simon seconded the motion with Simon and Davis voting aye.

Motion made by Johnny Davis for the three Commissioner's salaries to be paid from the General Fund for fiscal year 2012-2013. Carl Simon seconded the motion with Simon and Davis voting aye.

The Beckham County Planning and Zoning Board make the following three recommendations to the Board; (1) Mike Rice S17T9NR23W change zoning status from agriculture to commercial. Johnny Davis made the motion to approve this change. Carl Simon seconded with Simon and Davis voting aye. (2) S&D Trucking S32T12NR21W SE/4 change zoning status from agriculture to commercial. Johnny Davis made the motion to approve this change. Carl Simon seconded with Simon and Davis voting aye. (3) West OK Disposal S20T11NR23W NE/4 change zoning status from agriculture to industrial. Johnny Davis made the motion to approve this change. Carl Simon seconded with Simon and Davis voting aye.

Chad Rippetoe was on the agenda but did not attend.

The Board discussed the preferred County website for the bid process. Everyone agreed the Custer County site would be a good example to follow.

High Plains Services presents application for permit utility crossing. Proposed work will be located in S1-T9N-R26W, roadway W51730 E1090. Application fee of \$1,000.00 is enclosed. Johnny Davis made a motion to approve application. Carl Simon seconded the motion with Simon and Davis voting aye.

**RESOLUTION #12-18** Be it resolved Beckham County, by a majority vote of the elected officials, does hereby adopt the Employee Personnel Policy Handbook effective March 5<sup>th</sup>, 2012. Motion made by Johnny Davis to adopt resolution #12-18. Carl Simon seconded the motion with Simon and Davis voting aye.

No unfinished business to be discussed.

No new business to be discussed.

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

Attest:

---

Leasa Hartman, County Clerk

---

Carl Simon, Chairman, Dist. #2

---

Johnny Davis, Member, Dist. #3

---

Carl Don Campbell, Member, Dist. #1

