

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
December 5, 2011

The County Commissioners met in regular session at 9:00 a.m., December 5, 2011 in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Don Campbell called the meeting to order. Those present were: Chairman, Carl Don Campbell; Member, Johnny Davis; Member, Carl Simon; Assistant District Attorney, Gina Webb; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting November 28th, 2011. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

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

BK JUVENILE DETENTION MAINTENANCE			
17	EASTERN OKLA. YOUTH SERVICES	\$325.50	JUVENILE DETENTION
CNTY HEALTH			
195	SPITZER PUBLISHING	\$27.00	PUBLICATION
196	QUILL CORPORATION	\$78.95	OFFICE SUPPLIES
197	QUILL CORPORATION	\$949.00	OFFICE SUPPLIES
198	CONSUMER TEXTILES CORP	\$57.91	JANITORIAL SUPPLIES
199	CTC JANITORIAL	\$92.00	SUPPLIES
200	CTC JANITORIAL	\$229.80	SUPPLIES
201	CITY OF ELK CITY	\$177.44	UTILITIES
202	US POSTAL SERVICE	\$588.00	POSTAGE
203	MELTON COMPANY	\$94.64	MEDICAL SUPPLIES
204	MOONLIGHT MAINTENANCE	\$380.63	JANITORIAL SUPPLIES
205	OKLAHOMA NATURAL GAS CO.	\$187.46	UTILITIES
206	AT&T	\$307.87	PHONE SERVICE
207	QUARTZ MOUNTAIN RESORT	\$260.06	FEES
208	CONSUMER TEXTILES CORP	\$38.05	JANITORIAL SUPPLIES
209	QUILL CORPORATION	\$579.29	OFFICE SUPPLIES
DRUG COURT FUND			
52	AT & T MOBILITY	\$79.47	PHONE SERVICE
53	STREET DRUG COLLECTIONS	\$225.00	DRUG TESTING
54	MOYER, CRYSTAL	\$99.90	TRAVEL
55	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
GENERAL			
889	ACE HOME CENTER	\$120.46	SUPPLIES
890	UNIVERSITY PRESS	\$600.00	PRINTED MATERIAL
891	SUMMIT BUSINESS SYSTEMS	\$312.22	COPIER LEASE
892	TOSH SERVICE CENTER	\$38.85	AUTO MAINTENANCE
893	DOUG GRAY FORD	\$154.40	PARTS & REPAIRS
894	ELITE QWIK LUBE	\$97.53	AUTO MAINTENANCE
895	QUARTERMASTER	\$76.98	UNIFORM
896	XEROX CORPORATION	\$185.73	COPIER LEASE
897	SPITZER PUBLISHING	\$18.00	PUBLICATION
898	DAVIS PRINTING CO.	\$280.00	OFFICE SUPPLIES
899	CHEATHAM, IRL DEANE	\$19.98	TRAVEL
900	BAIRD, SHIRLEY	\$6.66	TRAVEL
901	FRIESEN, JUDITH	\$19.98	TRAVEL
902	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
903	QUILL CORPORATION	\$120.58	OFFICE SUPPLIES
904	SLIFE, TAMMY	\$67.30	TRAVEL AND MEALS
905	GILLIE, GAYLA	\$85.46	TRAVEL AND MEALS
906	HUTSON, JENNIFER	\$93.34	TRAVEL AND MEALS
907	ROBINSON, RACHAEL	\$59.43	TRAVEL AND MEALS
908	VSTK	\$107.50	COMPUTER HARDWARE/SOF
909	CABLE ONE	\$59.46	INTERNET SERVICE
910	XEROX	\$70.49	COPIER LEASE
SHF DOC B-6			
129	A-OK LOCK & KEY	\$40.00	SUPPLIES
130	ACE HOME CENTER	\$158.55	SUPPLIES & MATERIALS
131	CITY OF SAYRE	\$697.55	UTILITIES
SHF FEE B-4			
164	BANKERS CREDIT CARD SVC	\$433.04	TRAVEL AND MEALS
165	BANKERS CREDIT CARD SVC	\$172.46	TRAVEL AND MEALS
166	CHARACTER FIRST	\$60.31	PRINTED MATERIAL
T-HIGHWAY			
743	COLLINS, MIKE	\$15.44	TRAVEL AND MEALS
744	BALES, GENE	\$15.44	TRAVEL AND MEALS
745	L & R TIRE	\$114.50	TIRES & REPAIRS
746	L & R TIRE	\$10.00	TIRES & REPAIRS
747	L & R TIRE	\$2,165.12	TIRES & REPAIRS
748	L & R TIRE	\$1,935.00	TIRES & REPAIRS
749	MERRIFIELD OFFICE SUPPLY	\$67.19	OFFICE SUPPLIES
750	BECKHAM CO. RWD #3	\$34.00	UTILITIES
751	AT&T	\$93.42	PHONE SERVICE
752	ACE HOME CENTER	\$51.10	SUPPLIES & MATERIALS
753	SAYRE WELDING	\$240.45	WELDING SUPPLIES

No blanket purchase order to be approved at this time.

Johnny Davis made a motion to approve the following Cash Fund Estimate of Needs and Request for Appropriation; Court Clerk, Drug Court, Health Department, Emergency Management, T-Hwy,

Sheriff, County Clerk, Treasurer and Assessor. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Board reviewed monthly reports from the Health Department, County Clerk, Sheriff, Drug Court, Court Clerk, Assessor and Treasurer. Also, the Board reviewed the allocation of alcoholic beverage tax report.

Motion made by Carl Simon to solicit diesel fuel bids for District #1. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Motion made by Johnny Davis to approve agreement with Eastern Oklahoma Youth Services for juvenile detention. Term of the agreement is July 1, 2011 through June 30, 2012. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

The Board received notice of intent to place a manufactured home at 702 N. 5th Sayre, which the County owns property within a radius of three hundred feet from the outside perimeter of the property line of the proposed location. The Board saw no reason to protest this placement.

SWODA informed the Board that the Beckham County Rural Water District #1 was approved for funding in the amount of \$100,000.00 from Rural Economic Action Plan. Johnny Davis made a motion to accept the grant. Carl Simon seconded the motion with Campbell, 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 Campbell, Simon and Davis voting aye.

s/ Carl Don Campbell, Chairman; /s/ Carl Simon, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk