

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
December 19, 2011

The County Commissioners met in regular session at 9:00 a.m., December 19, 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; Yvonne Bancroft, Assistant Superintendent Beckham Co. Juvenile Detention; First Deputy County Clerk, Cindy Marshall.

Motion made by Johnny Davis to approve the minutes of the regular meeting December 12th, 2011. Carl Simon seconded the motion with Campbell, 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 Campbell, Simon and Davis voting aye.

CNTY CLERK LIEN FEE			
13	SAWYER, SHANNON	\$225.13	TRAVEL AND MEALS
14	WELLS, GLENDA S	\$49.93	TRAVEL AND MEALS
CNTY HEALTH			
216	CUMIFORD, CHERI	\$58.83	TRAVEL
217	MILLER, CURTIS	\$25.00	CONTRACT LABOR
218	MCWHORTER, KRISTEN	\$25.00	CONTRACT LABOR
219	MCWHORTER, KRISTEN	\$54.65	TRAVEL
220	LUZANIA, JOSE R	\$231.99	TRAVEL
221	SITES, SALLY	\$85.47	TRAVEL
222	TOUCHTONE COMMUNICATIONS	\$64.85	PHONE SERVICE
223	PUBLIC SERVICE CO OF OKLA.	\$498.10	UTILITIES
224	US CELLULAR	\$169.01	PHONE SERVICE
225	UNITED SUPERMARKET	\$49.22	SUPPLIES
226	LEARNINGZONEXPRESS	\$169.30	SUPPLIES
227	TOUCHTONE COMMUNICATIONS	\$88.69	PHONE SERVICE
228	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
229	LEGACY BANK	\$7,703.37	BUILDING PAYMENT
230	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
231	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
232	QUILL CORPORATION	\$155.28	JANITORIAL SUPPLIES
DRUG COURT FUND			
60	NORTHWEST TERRITORIAL MINT	\$651.00	SUPPLIES & MATERIALS
61	STREET DRUG COLLECTIONS	\$433.19	DRUG TESTING
62	GLANCY, CHESTER LEE	\$600.00	CONTRACT LABOR
GENERAL			
1003	TOUCHTONE COMMUNICATIONS	\$7.56	PHONE SERVICE
1004	SPITZER PUBLISHING	\$566.55	PUBLICATION
1005	DEPARTMENT OF CORRECTIONS	\$13.86	INMATE LABOR
1006	AT&T	\$1,485.25	PHONE SERVICE
1007	PAULS PLUMBING SERVICE	\$719.58	LABOR & PARTS
1008	TOUCHTONE COMMUNICATIONS	\$24.08	PHONE SERVICE
1009	TOUCHTONE COMMUNICATIONS	\$11.04	PHONE SERVICE
1010	QUILL CORPORATION	\$120.95	OFFICE EQUIPMENT
1011	TOUCHTONE COMMUNICATIONS	\$12.01	PHONE SERVICE
1012	MCSPARRIN, STEPHANIE D	\$611.64	TRAVEL
1013	TOUCHTONE COMMUNICATIONS	\$8.56	PHONE SERVICE
1014	TOUCHTONE COMMUNICATIONS	\$11.76	PHONE SERVICE
1015	US POSTAL SERVICE	\$1,000.00	POSTAGE
1016	US POSTAL SERVICE	\$1,000.00	POSTAGE
1017	HOLIDAY INN & SUITES/ STILLWATER	\$320.32	TRAVEL AND MEALS
1018	HOLIDAY INN & SUITES/ STILLWATER	\$160.16	TRAVEL AND MEALS
1019	TOUCHTONE COMMUNICATIONS	\$18.09	PHONE SERVICE
1020	THOMPSON, LORI	\$27.97	TRAVEL AND MEALS
1021	ANGELL PENSION GROUP	\$557.50	FEES
1022	BLEVINS, MIKE	\$11.10	TRAVEL
1023	TAYLOR, JAMES	\$105.45	TRAVEL
1024	DELEON, DANIEL J	\$99.90	TRAVEL
1025	CODA	\$75.00	REGISTRATION
1026	QUILL CORPORATION	\$409.63	OFFICE SUPPLIES
1027	TOUCHTONE COMMUNICATIONS	\$83.88	PHONE SERVICE
1028	JAYS PRECISION & ALIGNMENT	\$100.00	PARTS & REPAIRS
1029	DOUG GRAY MOTOR	\$57.64	PARTS & REPAIRS
1030	QUARTERMASTER	\$187.97	UNIFORM
1031	JAYS PRECISION & ALIGNMENT	\$112.00	PARTS & REPAIRS
1032	AMSOIL INC	\$496.87	AUTO MAINTENANCE
MTG. CERT.			
1	HEWLETT PACKARD CORP.	\$5,524.72	COMPUTER HARDWARE
2	KELLPRO	\$6,562.00	COMPUTER HARDWARE
SHF DOC B-6			
150	KAY ELECTRIC	\$74.86	SUPPLIES
151	MIRACLE LABORATORIES	\$125.00	PEST CONTROL
152	ELK CITY SHEET METAL	\$30.00	SUPPLIES & MATERIALS
153	CDW GOVERNMENT	\$752.56	COMPUTER HARDWARE/SOF
154	ROBINSON TEXTILES	\$1,474.71	SUPPLIES
155	ROBISON CLINIC	\$608.06	INMATE MEDICAL
156	THORNBROUGH, ROY	\$1,620.00	INMATE MEDICAL
SHF FEE B-4			
176	BETTER NETWORK SOLUTIONS	\$362.50	CONTRACT LABOR
177	NATIONAL SHERIFFS ASSOC.	\$125.00	REGISTRATION
178	AT & T MOBILITY	\$2,060.08	INTERNET SERVICE
179	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
T-HIGHWAY			
860	TOUCHTONE COMMUNICATIONS	\$6.33	PHONE SERVICE

861	ELK CITY SHEET METAL	\$15.00	SUPPLIES & MATERIALS
862	DOMINO EQUIPMENT	\$1,026.20	OFFICE EQUIPMENT
863	TOUCHTONE COMMUNICATIONS	\$9.18	PHONE SERVICE
864	LINLEY, GLENN	\$185.22	TRAVEL AND MEALS
865	PLAINS PARTNERS	\$12,359.21	FUEL
866	TROY JONES EQUIPMENT	\$87.68	PARTS
867	OKLAHOMA NATURAL GAS CO.	\$55.59	UTILITIES

No blanket purchase order to be approved at this time.

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

No fuel needed at this time.

Johnny Davis made a motion to approve payroll for December. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Office of Juvenile Affairs sent a revised Schedule A, effective January 2012 for the current contract.

Johnny Davis made a motion to approve the revised schedule. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Yvonne Bancroft, Assistant Superintendent Beckham County Juvenile Detention Center in Elk City discussed with the Board the fire alarm system at the facility. She presented a proposal from Cox Systems Technology, \$2,362.55 for replacement of the system. Johnny Davis made a motion to approve the installation of the quoted fire alarm system. Carl Simon seconded the motion with Campbell, Simon and Davis voting aye.

Apache Corporation presents an application to work within Beckham County Highway system, right of way (entrance). The proposed work will be located in S18-11N-R21W, county road E 1090.

Application fee of \$500.00 is included. Motion made by Carl Simon to approve application. Johnny Davis seconded the motion with Campbell, Simon and Davis voting aye.

Enogex Gas Gathering presents an application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description: between S8 & S9, T11N-R21W. Application fee of \$1000.00 is included. Motion made by Johnny Davis to approve the application. 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 Carl Simon to adjourn. Johnny Davis 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