

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 December 27, 2011

The County Commissioners met in regular session at 9:00 a.m., December 27, 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; Ward Hill, G.W. Van Keppel Salesman; Johnny Roe, Ergon Asphalt Salesman; Lonnie Risenhoover, Emergency Management; County Clerk, Leasa Hartman.

Motion made by Carl Simon to approve the minutes of the regular meeting December 19th, 2011.

Johnny Davis 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 HEALTH			
233	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
234	PUBLIC SERVICE CO OF OKLA.	\$238.98	UTILITIES
235	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
236	MELTON COMPANY	\$45.94	MEDICAL SUPPLIES
GENERAL			
1033	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
1034	TISDAL & OHARA	\$262.50	PROFESSIONAL SERVICE
1035	OTIS ELEVATOR CO	\$99.13	CONTRACT CHARGE
1036	SUMMIT BUSINESS SYSTEMS	\$31.36	COPIER LEASE
1037	THOMSON WEST	\$540.00	BOOKS
1038	PUBLIC SERVICE CO OF OKLA.	\$544.36	UTILITIES
1039	PUBLIC SERVICE CO OF OKLA.	\$2,075.71	UTILITIES
1040	J P COOKE COMPANY	\$41.65	OFFICE SUPPLIES
1041	CABLE ONE	\$105.95	INTERNET SERVICE
1042	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1043	CAMBRIA SUITES	\$85.46	TRAVEL AND MEALS
1044	SPITZER PUBLISHING	\$82.00	OFFICE SUPPLIES
1045	SPITZER PUBLISHING	\$551.00	PRINTED MATERIAL
1046	CABLE ONE	\$59.46	INTERNET SERVICE
1047	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1048	GILLIE, GAYLA	\$110.21	TRAVEL AND MEALS
1049	CMRS-PB	\$500.00	POSTAGE
1050	PITNEY BOWES	\$186.00	POSTAGE METER RENTAL
1051	QUILL CORPORATION	\$117.43	OFFICE SUPPLIES
1052	XEROX CORPORATION	\$20.22	COPIER LEASE
PRESERVATION FUND			
7	MIDWEST PRINTING CO.	\$1,523.64	OFFICE SUPPLIES
SHF DOC B-6			
157	MICHEALS WELDING	\$25.00	CONTRACT LABOR
158	THORNBROUGH, ROY	\$309.00	INMATE MEDICAL
159	JOHNSON FERTILIZER	\$5.00	REPAIRS
160	PUBLIC SERVICE CO OF OKLA.	\$2,344.85	UTILITIES
SHF FEE B-4			
180	LETTERING EXPRESS OK	\$227.00	SIGNS
181	OK SHERIFFS ASSOCIATION	\$600.00	FEES
182	GLOBAL TRACKING COMMUNICATION	\$29.99	GLOBAL WEB TRACKING
T-HIGHWAY			
868	NORTHFORK ELECTRIC COOP	\$305.41	UTILITIES
869	NORTHFORK ELECTRIC COOP	\$48.50	UTILITIES
870	ALLIED CUSTOM GYPSUM	\$1,124.70	ROAD MATERIALS
871	DOLESE BROTHERS	\$2,771.12	ROAD MATERIALS
872	WELDON PARTS	\$0.76	AUTO PARTS
873	ELMER SMITH OIL CO	\$22,391.07	FUEL
874	NORTHFORK ELECTRIC COOP	\$279.69	UTILITIES
875	CODA	\$60.00	REGISTRATION
876	STEVES DIESEL & TRUCK SERVICE	\$273.46	PARTS & REPAIRS
877	CURRELLS ERICK	\$20.71	SUPPLIES & MATERIALS
878	NORTHFORK ELECTRIC COOP	\$48.50	UTILITIES
879	NORTHFORK ELECTRIC COOP	\$69.53	UTILITIES
880	PUBLIC SERVICE CO OF OKLA.	\$361.54	UTILITIES
881	DOUG GRAY MOTOR	\$314.98	PARTS & REPAIRS

No blanket purchase orders to be approved.

No transfer of appropriations for approval.

No fuel needed at this time.

9:30 BID OPENING

Bid#3 Road Materials: Gypsum Rock was awarded to Galmor's
 Chips for Seal Coat awarded to Dolese Bros. Co.

Bid#4 Chemicals: Awarded to Red River Specialties

Bid#5 Asphalt & Concrete: Concrete was awarded to Dolese Bros.Co.,

Cold lay pickup awarded to Circle S Paving Co.

Emulsion awarded to Ergon Asphalt & Emulsions

Asphalt base road oil awarded to Asphalt & Fuel Supply

Bid#6 Tin Horns/Corrugated Steel Pipe: Awarded to Dub Ross Co. Inc.

Bid #7 Structural steel, galvanized interlocking sheeting, steel bridge planks, lumber and steel pipe.
Bid awarded to The Railroad Yard Inc., Dub Ross and Sunbelt Equipment & Supply based on availability at the time of project.

Bid#8 Equipment Trailer: Received 4 bids, table decision till Jan. 3rd at Commissioners regular meeting.

Lonnie Risenhoover informed the Board that the application for Emergency Management Performance Grant funding has been approved in the amount of \$13,641.00 for Federal Fiscal Year 2012. Johnny Davis made a motion to enter into agreement for the sub-grant of Emergency Management Performance Grant Program Funds. 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