

COMMISSIONERS PROCEEDINGS  
 REGULAR MEETING  
 January 9th, 2012

The County Commissioners met in regular session at 9:00 a.m., January 9th, 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; Under Sheriff, Mike Bagzis; Assistant District Attorney, Mike Abel; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting January 3<sup>rd</sup>, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

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

<b>BK JUVENILE DETENTION MAINTENANCE</b>			
20	CLEVELAND CO JUVENILE CENTER	\$86.16	JUVENILE DETENTION
21	WESTERN PLAINS YOUTH & FAMILY	\$528.30	JUVENILE DETENTION
22	COMANCHE CO. REG. DET. CENTER	\$264.00	JUVENILE DETENTION
<b>CNTY CLERK LIEN FEE</b>			
15	HOLIDAY INN EXPRESS	\$231.00	TRAVEL AND MEALS
<b>CNTY HEALTH</b>			
245	PUCKETTS SAYRE	\$21.46	SUPPLIES
246	OKLAHOMA NATURAL GAS CO.	\$320.31	UTILITIES
247	CONSUMER TEXTILES CORP	\$57.91	JANITORIAL SUPPLIES
248	CITY OF ELK CITY	\$138.54	UTILITIES
249	CONSUMER TEXTILES CORP	\$38.05	JANITORIAL SUPPLIES
250	S & S QUALITY CARPET	\$9,999.99	BUILDING MATERIAL
251	CITY OF SAYRE	\$53.90	UTILITIES
252	MCWHORTER, KRISTEN	\$54.65	TRAVEL
<b>DRUG COURT FUND</b>			
66	REDWOOD BIOTECH	\$1,600.00	DRUG TESTING
<b>GENERAL</b>			
1065	SPRINT	\$39.99	INTERNET SERVICE
1066	SPC OFFICE PRODUCTS	\$39.25	OFFICE SUPPLIES
1067	EMPIRE PAPER CO	\$583.70	SUPPLIES
1068	ACE HOME CENTER	\$227.01	SUPPLIES
1069	CULLIGAN	\$194.25	RENTAL/BOTTLED WATER
1070	CITY OF SAYRE	\$102.50	UTILITIES
1071	CITY OF SAYRE	\$47.00	UTILITIES
1072	AT&T	\$50.00	INTERNET SERVICE
1073	PRAIRIE FIRE COFFEE	\$71.80	COFFEE SERVICE
1074	ICOM AMERICA	\$6,377.34	EQUIPMENT
1075	ALLISON, MARIE	\$1,000.00	BUILDING RENT
1076	PRAIRIE FIRE COFFEE	\$25.05	COFFEE SERVICE
1077	QUILL CORPORATION	\$219.89	OFFICE SUPPLIES
1078	COMPUTER MASTERS PLUS	\$45.00	CONTRACT CHARGE
1079	ELK CITIAN	\$14.05	PUBLICATION
1080	PUCKETTS SAYRE	\$12.29	COFFEE SERVICE
1081	STATE AUDITOR & INSPECTOR	\$7,564.34	AUDIT EXPENSE
1082	KELLPRO	\$158.00	SUPPLIES
1083	OK EMPLOYMENT SECURITY COM.	\$211.91	UNEMPLOYMENT
1084	O. P. E. R. S.	\$6,846.89	EMPLOYEE BENEFIT
1085	ELITE QWIK LUBE	\$19.99	AUTO MAINTENANCE
1086	GALLS	\$174.95	SUPPLIES
1087	COMDATA	\$4,169.87	FUEL
1088	TOSH SERVICE CENTER	\$63.10	AUTO MAINTENANCE
1089	HARTS AUTO SUPPLY	\$139.63	AUTO PARTS
<b>RESALE PROP.</b>			
35	OK EMPLOYMENT SECURITY COM.	\$68.71	UNEMPLOYMENT
<b>SHERIFF JAIL FUND</b>			
165	OK EMPLOYMENT SECURITY COM.	\$474.18	UNEMPLOYMENT
<b>SHF COMM B-9</b>			
2	PUCKETTS SAYRE	\$5.00	JAIL SUPPLIES
<b>SHF DOC B-6</b>			
164	OK EMPLOYMENT SECURITY COM.	\$118.46	UNEMPLOYMENT
165	HOBART SERVICE	\$69.30	PARTS
166	OSBI	\$175.00	SOFTWARE SUPPORT
167	CITY OF SAYRE	\$490.75	UTILITIES
168	PUCKETTS SAYRE	\$822.48	INMATE FOOD
169	EMPIRE PAPER CO	\$1,113.18	JAIL SUPPLIES
170	US FOODSERVICE INC	\$6,478.93	INMATE FOOD
<b>SHF FEE B-4</b>			
193	PRAIRIE FIRE COFFEE	\$54.15	COFFEE SERVICE
194	CHARACTER FIRST	\$60.31	PRINTED MATERIAL
195	CULLIGAN	\$54.00	RENTAL/BOTTLED WATER
<b>T-HIGHWAY</b>			
894	ATC FREIGHTLINER GROUP	\$707.21	AUTO PARTS
895	SUMMIT HOLDINGS	\$240.00	VAPOR MONITORING
896	CIRCUIT ENGINEERING DISTRICT #7	\$30.00	SIGNS
897	WARREN CAT	\$1,484.61	PARTS & REPAIRS
898	UNIFIRST	\$496.60	UNIFORM
899	DOUG GRAY FORD	\$290.06	PARTS & REPAIRS

900	SUPERIOR LUBE INC	\$252.45	AUTO MAINTENANCE
901	DOUG GRAY MOTOR	\$47.68	PARTS & REPAIRS
902	ACE HOME CENTER	\$162.71	SUPPLIES & MATERIALS
903	PUCKETTS SAYRE	\$24.07	SUPPLIES
904	SAGEBRUSH INC.	\$217.50	JANITORIAL SERVICE
905	ATWOODS	\$63.92	SUPPLIES & MATERIALS
906	CITY OF SAYRE	\$155.13	LANDFILL SERVICE
907	CULLIGAN	\$41.50	RENTAL/BOTTLED WATER
908	ALLIED CUSTOM GYPSUM	\$571.50	ROAD MATERIALS
909	TOSH SERVICE CENTER	\$1,103.43	TIRES & REPAIRS
910	TOSH SERVICE CENTER	\$18.90	AUTO MAINTENANCE
911	MHC KENWORTH OKC	\$2,616.33	PARTS & REPAIRS
912	SADDLEBACK INN	\$81.00	TRAVEL AND MEALS
913	CIRCUIT ENGINEERING DISTRICT #7	\$30.00	SIGNS
914	EMPIRE COMPANIES	\$6,375.00	LEASE PAYMENT
915	ACE HOME CENTER	\$886.51	SUPPLIES & MATERIALS
916	YOW AUTO SUPPLY	\$28.41	AUTO PARTS
917	UNIFIRST	\$645.04	UNIFORM
918	SIMPSON PIT	\$999.00	SHALE
919	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
920	LIBERTY FLAGS	\$154.20	FLAGS
921	CIRCUIT ENGINEERING DISTRICT #7	\$264.00	SIGNS
922	CULLIGAN	\$10.00	RENTAL/BOTTLED WATER
923	ALLIED WASTE SERVICES	\$151.60	GARBAGE SERVICE
924	WELDON PARTS	\$243.24	AUTO PARTS
925	ELMER SMITH OIL CO	\$25,114.71	FUEL
926	GRAND ECONOMY MAINTENANCE	\$123.50	SUPPLIES
927	SUMMIT HOLDINGS	\$510.00	VAPOR MONITORING
928	SUPERIOR LUBE INC	\$342.79	AUTO MAINTENANCE
929	ATWOODS	\$11.98	SUPPLIES & MATERIALS
930	C. L. BOYD	\$32.25	AUTO PARTS
931	C. L. BOYD	\$34.93	AUTO PARTS
932	UNIFIRST	\$541.42	UNIFORM
933	WARREN CAT	\$516.82	PARTS & REPAIRS
934	C. L. BOYD	\$237.17	SERVICE & REPAIRS
935	C. L. BOYD	\$475.00	PARTS & REPAIRS
936	KIRBY SMITH EXCHANGE LLC	\$1,968.30	PARTS & REPAIRS
937	PLAINS PARTNERS	\$12,803.78	FUEL
938	T & W TIRES	\$194.50	TIRES & REPAIRS
939	ACE HOME CENTER	\$31.76	SUPPLIES & MATERIALS
940	PUCKETTS ERICK	\$6.17	SUPPLIES
941	CITY OF ERICK	\$51.00	UTILITIES
942	CITY OF SAYRE	\$155.12	LANDFILL SERVICE
943	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
944	DOBSON TELEPHONE CO.	\$215.28	PHONE SERVICE
945	OK EMPLOYMENT SECURITY COM.	\$16.05	UNEMPLOYMENT

No blanket purchase order to be approved.

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

The Board reviewed monthly reports from Court Clerk, Treasurer and Allocation of Alcoholic Beverage Tax Report.

No fuel needed at this time.

Motion made by Carl Don Campbell to renew contract with Blake Brewer as the Sheriff Media Coordinator January 9<sup>th</sup>, 2012 thru January 9<sup>th</sup>, 2013. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed the Circuit Engineering District Auction Policies. Motion made by Johnny Davis to agree to the OCCED policies. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-02** Federal Bridge Replacement Program over Buffalo Creek located 12.5 miles N and 2.7 miles E. of Erick. This project will be funded at no cost to Beckham County with 80% to be federal bridge replacement funds matched with 20% District #7 CIRB funds. Engineering fees and any other project related costs will also be funded with District CIRB funds. Motion made by Carl Don Campbell to adopt Resolution #12-02. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

SM Energy Company presents application to work within Beckham County highway system, right of way entrance. The application is for two entrances into a well site on the south side of CR EW 112 into the NE/4 of 36-11N-23W. The application fee of \$1,000.00 is included. Carl Don Campbell makes a motion to approve SM Energy application. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Apache Corporation presents application for gas carrying underground pipeline crossing facility. Proposed crossing will be located within the following legal description; S7-11N-21W to S18-11N-21W. Application fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve Apache Corporation application. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Johnny Davis made a motion to send letter to Bill Penka, OK Emergency Management Hazard Mitigation Officer, requesting to draw down money for work done on the Beckham County Hazard Mitigation Plan Update. The County is requesting \$8,000.00 from HMGP 1883. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-1** The County Commissioners resolve that the board of directors of the Beckham County Fair Board shall be elected February 10, 2012. Filing period will be five consecutive days Jan. 23rd- Jan. 27<sup>th</sup>. News release was sent to local newspaper to notify public. Motion made by Carl Don Campbell to adopt resolution #12-1. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business to be discussed.

Motion made by Carl Don Campbell to add Deidre O'Briant as requisition officer for account #20-80. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to adjourn. Johnny Davis 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