

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

March 5th, 2012

The County Commissioners met in regular session at 9:00 a.m., March 5th, 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; Treasurer, Janette Cornelius; Assessor, Gayla Gillie; Court Clerk, Donna Howell; Under Sheriff, Mike Bagzis; County Clerk, Leasa Hartman. Guests attending were: Sherri Merle with State Auditor's Office, Kevin and Evonn with Beckham Co. Juvenile Detention Center.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting February 27th, 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.

CNTY HEALTH

314	CONSUMER TEXTILES CORP	\$57.91	JANITORIAL SUPPLIES
315	CUMIFORD, CHERI	\$38.85	TRAVEL
316	CITY OF SAYRE	\$53.90	UTILITIES
317	LUZANIA, JOSE R	\$253.08	TRAVEL
318	GUNKEL PLUMBING INC.	\$338.00	CONTRACT LABOR
319	CITY OF ELK CITY	\$123.30	UTILITIES
320	OKLAHOMA NATURAL GAS CO.	\$294.65	UTILITIES
321	CONSUMER TEXTILES CORP	\$38.05	JANITORIAL SUPPLIES

DRUG COURT FUND

86	AT & T MOBILITY	\$170.85	PHONE SERVICE
87	MOYER, CRYSTAL	\$116.55	TRAVEL

GENERAL

1375	SOUTHWEST FIRE SALES & SERVICE L	\$503.00	INSPECTION
1376	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1377	PRAIRIE FIRE COFFEE	\$47.85	COFFEE SERVICE
1378	SOUTHWEST FIRE SALES & SERVICE L	\$105.00	FIRE INSPECTION
1379	CITY OF SAYRE	\$1,069.71	UTILITIES
1380	CITY OF SAYRE	\$53.90	UTILITIES
1381	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1382	PAULS PLUMBING SERVICE	\$4,787.92	CONTRACT LABOR
1383	ACE HOME CENTER	\$147.59	SUPPLIES & MATERIALS
1384	ACE HOME CENTER	\$18.07	SUPPLIES & MATERIALS
1385	QUILL CORPORATION	\$185.28	OFFICE SUPPLIES
1386	US POSTAL SERVICE	\$344.50	POSTAGE
1387	AT&T	\$79.55	INTERNET SERVICE
1388	COMPUTER MASTERS PLUS	\$15.00	CONTRACT LABOR
1389	COMPUTER MASTERS PLUS	\$45.00	CONTRACT LABOR
1390	FUELMAN	\$61.73	FUEL
1391	XEROX CORPORATION	\$217.16	COPIER LEASE
1392	TOSH SERVICE CENTER	\$87.64	PARTS & REPAIRS
1393	DOUG GRAY DODGE	\$177.60	PARTS & REPAIRS

PLANNING & ZONING

4	PURCHASE POWER	\$128.60	POSTAGE
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PRESERVATION FUND

9	MIDWEST PRINTING CO.	\$642.27	OFFICE SUPPLIES
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SHF DOC B-6

220	CITY OF SAYRE	\$726.29	UTILITIES
221	CLINIC PHARMACY	\$4.18	INMATE SCRIPTS
222	ACE HOME CENTER	\$252.23	SUPPLIES & MATERIALS

SHF FEE B-4

246	BAGZIS, MIKE	\$32.48	TRAVEL AND MEALS
247	CHARACTER FIRST	\$60.31	PRINTED MATERIAL
248	QUILL CORPORATION	\$179.74	OFFICE SUPPLIES
249	CDW GOVERNMENT	\$114.13	COMPUTER HARDWARE
250	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING

T-HIGHWAY

1200	STREET DRUG COLLECTIONS	\$110.00	DRUG TESTING
1201	ELMER SMITH OIL CO	\$25,369.88	FUEL
1202	TOSH SERVICE CENTER	\$1,797.16	TIRES & REPAIRS
1203	TOSH SERVICE CENTER	\$1,326.52	TIRES & REPAIRS
1204	TOSH SERVICE CENTER	\$3,025.62	TIRES & REPAIRS
1205	TOSH SERVICE CENTER	\$356.89	AUTO MAINTENANCE
1206	UNIFIRST	\$620.75	UNIFORM
1207	ACE HOME CENTER	\$271.64	SUPPLIES & MATERIALS
1208	CITY OF SAYRE	\$318.25	LANDFILL SERVICE
1209	YOW AUTO SUPPLY	\$97.40	AUTO PARTS
1210	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
1211	BECKHAM CO. RWD #3	\$40.00	UTILITIES
1212	L & R TIRE	\$82.50	TIRES & REPAIRS
1213	ACE HOME CENTER	\$416.08	SUPPLIES & MATERIALS
1214	SOUTHWEST OVERHEAD DOOR	\$76.80	CONTRACT LABOR
1215	STEVES DIESEL & TRUCK SERVICE	\$1,077.05	PARTS & REPAIRS
1216	EMPIRE FINANCIAL SERVICES OF TULS	\$3,187.50	LEASE PAYMENT
1217	MERRIFIELD OFFICE SUPPLY	\$161.79	OFFICE SUPPLIES
1218	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
1219	INDUSTRIAL SPECIALTIES LLC	\$86.77	PARTS
1220	ELMER SMITH OIL CO	\$23,679.89	FUEL

1221	WARREN CAT	\$68.50	PARTS & REPAIRS
1222	SOUTHWEST FIRE SALES & SERVICE L	\$198.00	FIRE INSPECTION
1223	T & W TIRES	\$750.70	TIRES & REPAIRS
1224	UNIFIRST	\$688.59	UNIFORM
1225	TOSH SERVICE CENTER	\$37.50	AUTO MAINTENANCE
1226	INDUSTRIAL SPECIALTIES LLC	\$238.31	SUPPLIES
1227	SUPERIOR LUBE INC	\$449.60	AUTO MAINTENANCE
1228	FLOWERS, DARAN	\$6.86	TRAVEL AND MEALS
1229	SMITH, DONALD	\$6.42	TRAVEL AND MEALS
1230	CITY OF ERICK	\$51.00	UTILITIES
1231	CITY OF SAYRE	\$318.25	LANDFILL SERVICE
1232	DOBSON TELEPHONE CO.	\$215.28	PHONE SERVICE

No blanket purchase orders for approval.

Motion made by Carl Don Campbell to approve cash fund estimate of needs and request for appropriation for T-Hwy, Treasurer, Health Department, Court Clerk, Drug Court, Sheriff, County Clerk and Assessor. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

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

No fuel needed at this time.

Sherri Merle, State Auditor and Inspector District Manager, stated they had completed the Operational Audit for July 1, 2008 through June 30, 2011 and she was ready to present the exit conference. Sherri discussed their findings in eight different areas of the County operations. She explained to each officer how their conclusion was reached and then suggested methods of improvement. She stated internal control serves as the first line of defense in safeguarding assets and preventing and detecting errors and fraud. Each officer will have ten days to submit their response to the audit, which will become a part of the final publication.

Motion made by Johnny Davis to accept the resignation of Chad Rippetoe from the Planning & Zoning Board. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to appoint Randy Harguess to the Planning & Zoning Board. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Kevin & Evone from the Beckham County Juvenile Detention Center presented an estimate of \$1,100.00 for a fifty gallon gas hot water heater from Gunkel Plumbing. They asked if the County would purchase the water heater for the facility. Johnny Davis made a motion to pay for the hot water heater and installation. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Enbridge G & P presented two applications for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description Section 25 crossing CR E 1110 into 24, T11N, R26W and Section 36 crossing CR E 1120 into 25, T11N, R26W. The application fee of \$2,000.00 is enclosed. Motion made by Carl Don Campbell to approve the application. Johnny Davis seconded the motion with Simon, Davis and Campbell 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

