

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
March 26th, 2012

The County Commissioners met in regular session at 9:00 a.m., March 26th, 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; Sheriff Executive Assistant, Jan Helling; Assistant District Attorney, Mike Abel; First Deputy County Clerk, Cindy Marshall.

Motion made by Johnny Davis to approve the minutes of the regular meeting March 19th, 2012. Carl Don Campbell 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 CLERK LIEN FEE			
26	CO. CLERK & DEPUTY ASSOC.	\$195.00	TRAINING
27	CO. CLERK & DEPUTY ASSOC.	\$40.00	DUES
28	KELLPRO	\$119.00	COMPUTER HARDWARE
CNTY HEALTH			
341	GLAXO-SMITH-KLINE	\$1,509.00	MEDICAL SUPPLIES
342	DELL MARKETING L.P./DELL USA	\$2,199.74	COMPUTER HARDWARE
343	PUBLIC SERVICE CO OF OKLA.	\$163.37	UTILITIES
344	MOONLIGHT MAINTENANCE	\$637.11	JANITORIAL SUPPLIES
345	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
346	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
347	LEGACY BANK	\$7,829.22	BUILDING PAYMENT
348	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
349	MOONLIGHT MAINTENANCE	\$605.13	JANITORIAL SUPPLIES
DRUG COURT FUND			
90	MOYER, CRYSTAL M	\$1,913.04	Payroll
91	INTERBANK SAYRE	\$114.00	Payroll
92	INTERBANK NA	\$697.11	Payroll
93	O. P. E. R. S.	\$523.12	Payroll
94	AMERICAN DRUG SCREEN CORP	\$8,000.00	DRUG TESTING
GENERAL			
1448	AVERY, CHANCE D	\$2,009.10	Payroll
1449	BAGZIS, MICHAEL D.	\$6,117.25	Payroll
1450	BILBO, DIANA M	\$2,065.21	Payroll
1451	CLOYD, DANNY J.	\$849.38	Payroll
1452	CRAUTHERS, NICHOLAS	\$1,966.54	Payroll
1453	FERGUSON, ROBERT P.	\$1,587.01	Payroll
1454	HICKEY, BRANDYCE NICOLE	\$1,964.83	Payroll
1455	JAY, SCOTT L.	\$2,525.00	Payroll
1456	MARSHALL, DANNY T.	\$2,235.57	Payroll
1457	SCOTT, BRIAN E	\$2,301.66	Payroll
1458	SMITH, KEITH ALLAN	\$1,837.74	Payroll
1459	WEAVER, DEVIN C	\$2,141.88	Payroll
1460	BOULWARE, MARY E	\$1,859.93	Payroll
1461	CORNELIUS, JANETTE	\$2,279.56	Payroll
1462	DRURY, JENNIFER M	\$1,667.72	Payroll
1463	STUART, EMILY R	\$1,677.96	Payroll
1464	TAYLOR, KELLY LYNN	\$1,984.75	Payroll
1465	CORNELIUS, JANETTE	\$317.40	Payroll
1466	HARTMAN, LEASA	\$1,453.48	Payroll
1467	SAWYER, SHANNON D	\$1,755.76	Payroll
1468	TAYLOR, BONNIE S	\$1,960.22	Payroll
1469	THOMPSON, DAMA L.	\$2,010.84	Payroll
1470	WELLS, GLENDA S.	\$1,921.44	Payroll
1471	HARTMAN, LEASA	\$377.40	Payroll
1472	DIGBY, JAN E.	\$1,953.09	Payroll
1473	HARKINS, DONITA G.	\$1,812.71	Payroll
1474	HOWELL, DONNA M.	\$2,285.53	Payroll
1475	PERRY, CYNTHIA JUNE	\$2,088.58	Payroll
1476	POPE, AUDRA L	\$1,665.77	Payroll
1477	VIDAURRI, CHELSEA N	\$1,835.88	Payroll
1478	HOWELL, DONNA M.	\$317.40	Payroll
1479	BASHAW, MARY K	\$1,301.12	Payroll
1480	GARMON, DIANA LYNN	\$1,793.02	Payroll
1481	GILLIE, GAYLA D.	\$2,099.14	Payroll
1482	NEWELL, RACHAEL E	\$2,083.39	Payroll
1483	STOKES, CYNTHIA A	\$1,369.47	Payroll
1484	GILLIE, GAYLA D.	\$396.75	Payroll
1485	HUTSON, JENNIFER L	\$1,454.65	Payroll
1486	CAMPBELL, JAMES D	\$1,512.77	Payroll
1487	EZZELL, ROBERT D	\$358.74	Payroll
1488	RISENHOVER, LONNIE R	\$1,983.87	Payroll
1489	SWANER, JULIE A.	\$2,084.01	Payroll
1490	BLEVINS, MICHAEL	\$47.17	Payroll
1491	DELEON, DANIEL J	\$47.17	Payroll
1492	OBRIANT, DEIDRE	\$1,929.99	Payroll
1493	STRONG, VIRGINIA	\$1,622.41	Payroll
1494	MARSHALL, CINDY K.	\$1,726.64	Payroll

1495	BLEVINS, MARY D	\$1,602.26	Payroll
1496	RISENHOOVER, ROBIN E	\$1,753.28	Payroll
1497	WILLS, SUSIN K	\$1,854.61	Payroll
1498	AFLAC	\$483.06	Payroll
1499	AFLAC CO.	\$99.60	Payroll
1500	BAY BRIDGE ADMINISTRATORS	\$704.14	Payroll
1501	CENTRAL UNITED LIFE INSURANCE	\$140.06	Payroll
1502	INTERBANK SAYRE	\$3,672.00	Payroll
1503	INTERBANK NA	\$28,119.31	Payroll
1504	INTERBANK @ SAYRE	\$3,775.00	Payroll
1505	LEADERSLIFE INS. COMPANY	\$106.91	Payroll
1506	LEGAL SHIELD	\$71.80	Payroll
1507	LIBERTY NATIONAL LIFE INSURANCE	\$260.92	Payroll
1508	O. P. E. R. S.	\$25,855.02	Payroll
1509	OK EMPLOYEES CREDIT UNION	\$2,652.00	Payroll
1510	OPEH&W PLAN	\$28,411.25	Payroll
1511	STAPLES CREDIT PLAN	\$147.06	OFFICE SUPPLIES
1512	COX SYSTEMS TECHNOLOGY	\$939.80	CONTRACT LABOR
1513	COX SYSTEMS TECHNOLOGY	\$2,362.55	PARTS & REPAIRS
1514	OTIS ELEVATOR CO	\$104.24	CONTRACT CHARGE
1515	PUBLIC SERVICE CO OF OKLA.	\$1,895.98	UTILITIES
1516	PUBLIC SERVICE CO OF OKLA.	\$506.72	UTILITIES
1517	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
1518	QUILL CORPORATION	\$175.73	OFFICE SUPPLIES
1519	QUARTERMASTER	\$69.99	UNIFORM
1520	FUELMAN	\$57.19	FUEL
1521	QUILL CORPORATION	\$149.82	OFFICE SUPPLIES
1522	CMRS-PB	\$500.00	POSTAGE
1523	CENTER FOR LOCAL GOV. TECHN./OS	\$20.00	TRAINING
1524	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
1525	WEST GROUP PAYMENT CENTER	\$1,914.50	BOOKS
1526	HARTMAN, GREG	\$650.52	TRAVEL
1527	MCSPARRIN - EZZELL, STEPHANIE D	\$508.65	TRAVEL
1528	CABLE ONE	\$111.22	INTERNET SERVICE
1529	TOUCHTONE COMMUNICATIONS	\$30.87	PHONE SERVICE
1530	SPITZER PUBLISHING	\$28.00	SUBSCRIPTIONS
RESALE PROP.			
48	SUTTON, SHAYLA M	\$1,015.11	Payroll
49	INTERBANK SAYRE	\$9.00	Payroll
50	INTERBANK NA	\$181.24	Payroll
51	O. P. E. R. S.	\$42.18	Payroll
SHERIFF JAIL FUND			
220	BECK, MARY E	\$101.44	Payroll
221	BEESON, JOANN	\$1,354.29	Payroll
222	BEUTLER, GABRIELLE	\$903.50	Payroll
223	BREWER, AMY M	\$1,778.33	Payroll
224	BYELIKOV, JESSICA J	\$1,690.76	Payroll
225	CALIP, LORI A	\$1,704.37	Payroll
226	COLE, VANESSA F	\$1,728.58	Payroll
227	ELROD, TRINA A	\$1,767.75	Payroll
228	FRANKLIN, TAMMY	\$1,883.97	Payroll
229	GALLEGOS, DEBBIE	\$1,739.37	Payroll
230	JONES, RICHARD L	\$2,039.47	Payroll
231	KNIGHT, SHELBY	\$992.56	Payroll
232	MANNERS, MICHAEL LEE	\$303.45	Payroll
233	MOODY, RICK	\$2,014.98	Payroll
234	MORALES, JEANENNE J.	\$1,766.20	Payroll
235	NEUWIRTH, GARY G	\$1,678.26	Payroll
236	PENNINGTON, LORNA J	\$1,878.15	Payroll
237	PIKE, DAVID A	\$1,891.00	Payroll
238	RIPPETOE, TIA P	\$1,777.11	Payroll
239	SHANNON, TIMOTHY D	\$1,546.54	Payroll
240	SHEFFIELD, JENNIFER A	\$1,809.21	Payroll
241	SIRMON, MICHAEL L	\$2,144.05	Payroll
242	WHITE, TREVOR C	\$1,823.37	Payroll
243	AFLAC	\$24.10	Payroll
244	INTERBANK SAYRE	\$1,059.00	Payroll
245	INTERBANK NA	\$9,863.49	Payroll
246	INTERBANK @ SAYRE	\$75.00	Payroll
247	MORGAN, J. MICHAEL	\$100.00	Payroll
248	O. P. E. R. S.	\$8,882.79	Payroll
249	OK EMPLOYEES CREDIT UNION	\$20.00	Payroll
250	OPEH&W PLAN	\$8,728.66	Payroll
SHF DOC B-6			
242	HELLING, KYRIE KAY	\$368.82	Payroll
243	KNIGHT, DENNIS E	\$1,696.49	Payroll
244	INTERBANK SAYRE	\$75.00	Payroll
245	INTERBANK NA	\$652.64	Payroll
246	O. P. E. R. S.	\$440.00	Payroll
247	OPEH&W PLAN	\$492.54	Payroll
248	PUBLIC SERVICE CO OF OKLA.	\$2,183.80	UTILITIES
SHF FEE B-4			
268	HELLING, PEGGY JAN	\$1,748.13	Payroll
269	INTERBANK SAYRE	\$81.00	Payroll
270	INTERBANK NA	\$617.58	Payroll
271	INTERBANK @ SAYRE	\$75.00	Payroll
272	O. P. E. R. S.	\$536.33	Payroll
273	OPEH&W PLAN	\$769.64	Payroll
274	BREWER, NATHAN	\$400.00	CONTRACT LABOR
T-HIGHWAY			
1288	ARCHER, RODNEY L	\$1,571.13	Payroll
1289	BALES, GENE R	\$2,109.63	Payroll
1290	BOSWELL, MARK E	\$1,806.67	Payroll

1291	CAMPBELL, CARL	\$2,392.65	Payroll
1292	COLLINS, MICHAEL E.	\$1,404.17	Payroll
1293	GURLEY, JAMES E.	\$2,190.89	Payroll
1294	HENDRIX, MILES T.	\$1,426.41	Payroll
1295	HINKLE, MICHAEL W.	\$2,016.23	Payroll
1296	HOWELL, KENT R.	\$4,497.65	Payroll
1297	VERNON, DANNY	\$1,783.40	Payroll
1298	ADAMS, GREG S.	\$2,230.86	Payroll
1299	BOISE, KENNETH W.	\$1,773.34	Payroll
1300	BREEZE, ELLIS E	\$2,207.37	Payroll
1301	CARNES, BUDDY D	\$1,685.83	Payroll
1302	CARNES, SAMMY	\$2,198.39	Payroll
1303	FINNELL, BETTY J	\$1,527.22	Payroll
1304	HALL, GARY RAY	\$2,141.40	Payroll
1305	HERNDON, JIMMY D.	\$3,050.48	Payroll
1306	JONES, WAYNE D.	\$2,037.33	Payroll
1307	KINCAID, RICKIE W	\$2,345.81	Payroll
1308	LINLEY, GEORGE G.	\$5,453.15	Payroll
1309	SIMON, CARL E.	\$1,518.97	Payroll
1310	STREET, WILSE E.	\$2,024.37	Payroll
1311	CLYMER, LEONARD R.	\$1,987.00	Payroll
1312	CROSBY, JERRY W.	\$1,817.39	Payroll
1313	DAVIS, CHESTER W.	\$2,534.62	Payroll
1314	DRIVER, RONNIE W	\$2,249.40	Payroll
1315	FLOWERS, DARAN G.	\$2,127.46	Payroll
1316	FORGAY, JAMES L.	\$1,781.64	Payroll
1317	GILLUM, DAVID L.	\$2,312.75	Payroll
1318	GILLUM, JAMES W.	\$1,755.07	Payroll
1319	HUSBAND, SUSAN K.	\$1,527.07	Payroll
1320	MOORE, RICHARD	\$1,984.63	Payroll
1321	PRATHER, TOMMIE JOE	\$2,102.12	Payroll
1322	SMITH, DONALD H	\$1,781.68	Payroll
1323	SMITH, WILLIE J.	\$2,738.08	Payroll
1324	WEST, GEORGE PAT	\$1,667.53	Payroll
1325	SIMON, CARL E.	\$476.10	Payroll
1326	AFLAC	\$43.30	Payroll
1327	AMERICAN FIDELITY CO	\$85.44	Payroll
1328	BAY BRIDGE ADMINISTRATORS	\$331.40	Payroll
1329	DEPT OF HUMAN SERVICES	\$25.00	Payroll
1330	INTERBANK SAYRE	\$3,493.00	Payroll
1331	INTERBANK NA	\$26,990.11	Payroll
1332	INTERBANK @ SAYRE	\$2,355.00	Payroll
1333	LEADERSLIFE INS. COMPANY	\$30.33	Payroll
1334	LEGAL SHIELD	\$29.90	Payroll
1335	LIBERTY NATIONAL LIFE INSURANCE	\$202.00	Payroll
1336	NATIONWIDE RETIREMENT SOLUTION	\$200.00	Payroll
1337	O. P. E. R. S.	\$21,590.80	Payroll
1338	OK EMPLOYEES CREDIT UNION	\$3,670.00	Payroll
1339	OPEH&W PLAN	\$23,950.74	Payroll
1340	CAMBRIA SUITES OKLAHOMA CITY	\$85.46	TRAVEL AND MEALS
1341	D.J. RENTALS	\$233.99	EQUIPMENT
1342	ARCHER, ROD	\$19.11	TRAVEL AND MEALS
1343	COLLINS, MIKE	\$17.06	TRAVEL AND MEALS
1344	HENDRIX, MILES	\$18.29	TRAVEL AND MEALS
1345	CAMBRIA SUITES OKLAHOMA CITY	\$341.84	TRAVEL AND MEALS
1346	CARNES, SAMMY	\$37.23	TRAVEL AND MEALS
1347	DOLESE BROTHERS	\$762.59	ROAD MATERIALS
1348	PUBLIC SERVICE CO OF OKLA.	\$364.98	UTILITIES
1349	GALMORS, INC	\$277.04	ROAD MATERIALS
1350	GALMORS, INC	\$414.81	ROAD MATERIALS
1351	CURRELLS ERICK	\$127.80	SUPPLIES & MATERIALS
1352	MONG SHALE PIT	\$562.50	ROAD MATERIALS
1353	OKLAHOMA NATURAL GAS CO.	\$105.90	UTILITIES
1354	SADDLEBACK INN	\$81.00	TRAVEL AND MEALS

No blanket purchase order for approval.

No transfer of appropriations for approval.

No fuel needed at this time.

Motion made by Johnny Davis to approve March payroll. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Jan Helling presented the purchase agreement with Chickasaw Telecom, Inc. The Facilities Authority approved purchasing NEC SV8100 Telephone system at a cost of \$9,195.00. Motion made by Carl Don Campbell to approve the purchase agreement. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-20 It is the desire and intention of the Board of Beckham County Commissioners to close county road NS1970 EW1060 thence 1.25 miles west, a dead end road. Motion made by Johnny Davis to adopt resolution #12-20. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

The Board discussed the OPEH&W Health Plan for 2012-2013. Renewal period will be from May 1st to May 31st, 2012. Changes made during this time will be effective July 1, 2012. The premium rates across all coverage tiers increased 5%. Motion made by Johnny Davis to accept the increase and make no changes to coverage. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Enbridge G&P presents three applications for gas carrying underground pipeline crossing facility. Proposed locations: 1) 3446 ft. W of the common corners of S36T11R23W running N, crossing E1120 RD into S25T11R23W. 2) 1108 ft N of the common corners of S25T11R23W running E crossing N1910 Rd into S30T11R22W. 3) 854 ft. S of the common corners of S30T11R22W running E crossing N 1920 Rd into S29T11R23W. The permit fee of \$3,000.00 is enclosed. Motion made by Carl Don Campbell to approve all three applications. 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 Carl Don Campbell to adjourn. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Attest:

Leasa Hartman, County Clerk

Carl Simon, Chairman, Dist. #2

Johnny Davis, Member, Dist. #3

Carl Don Campbell, Member, Dist. #1