

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
April 30th, 2012

The County Commissioners met in regular session at 9:00 a.m., April 30th, 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; OSU Extension Director, Greg Hartman; Sheriff Scott Jay; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting April 23rd, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

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

CNTY HEALTH			
385	PUBLIC SERVICE CO OF OKLA.	\$181.13	UTILITIES
386	QUILL CORPORATION	\$395.84	OFFICE SUPPLIES
387	CLOUDS QUALITY LAWN CARE	\$140.00	LAWN CARE
388	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
389	BOWMAN, SPRING	\$459.78	TRAVEL
390	SITES, SALLY	\$146.52	TRAVEL
391	AT&T	\$310.76	PHONE SERVICE
392	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
393	HAMILTON, EVAN	\$100.00	LAWN CARE
394	QUILL CORPORATION	\$555.93	OFFICE SUPPLIES
395	LEARNINGZONEXPRESS	\$57.85	MEDICAL SUPPLIES
DRUG COURT FUND			
112	DAVIS PRINTING CO.	\$199.00	PRINTED MATERIAL
113	AT & T MOBILITY	\$125.20	PHONE SERVICE
114	MOYER, CRYSTAL	\$350.54	TRAVEL
115	MOSTLY MAIL	\$310.00	SUPPLIES
GENERAL			
1664	ACE HOME CENTER	\$399.99	SUPPLIES
1665	ACE HOME CENTER	\$110.38	SUPPLIES
1666	ELK CITIAN	\$828.10	PUBLICATION
1667	PUBLIC SERVICE CO OF OKLA.	\$1,409.08	UTILITIES
1668	OTIS ELEVATOR CO	\$104.24	CONTRACT CHARGE
1669	QUILL CORPORATION	\$390.48	OFFICE SUPPLIES
1670	CABLE ONE	\$59.46	INTERNET SERVICE
1671	ACE HOME CENTER	\$179.82	SUPPLIES
1672	MCSPARRIN - EZZELL, STEPHANIE D	\$508.76	TRAVEL
1673	ELK CITY DAILY NEWS	\$115.00	SUBSCRIPTIONS
1674	CIT TECHNOLOGY FIN SERV	\$461.92	COPIER LEASE
1675	HARTMAN, GREG	\$871.29	TRAVEL
1676	JAYS PRECISION & ALIGNMENT	\$200.00	AUTO MAINTENANCE
1677	DOUG GRAY DODGE	\$444.32	PARTS & REPAIRS
1678	COPS PRODUCTS	\$171.04	UNIFORM
1679	AMSOIL INC	\$481.11	AUTO PARTS
PRESERVATION FUND			
12	MIDWEST PRINTING CO.	\$1,964.16	BOOK PRESERVATION
13	MID-WEST PRINTING CO	\$3,680.00	BOOK PRESERVATION
14	MIDWEST PRINTING CO.	\$1,574.42	OFFICE SUPPLIES
SHF DOC B-6			
281	ACE HOME CENTER	\$345.27	SUPPLIES & MATERIALS
282	ROBINSON TEXTILES	\$765.00	SUPPLIES
SHF FEE B-4			
302	ELK CITY AFTER PROM	\$250.00	PUBLIC EDUCATION & AWAR
303	QUILL CORPORATION	\$191.95	OFFICE SUPPLIES
304	JERRYS GLASS	\$221.88	PARTS & REPAIRS
305	BANKERS CREDIT CARD SVC	\$358.19	TRAVEL AND MEALS
306	CDW GOVERNMENT	\$293.29	COMPUTER HARDWARE/SOF
307	MARTIN, ADAM	\$210.00	CONTRACT LABOR
308	BETTER NETWORK SOLUTIONS	\$201.25	CONTRACT LABOR
T-HIGHWAY			
1516	CASWELL CONSTRUCTION CO.INC.	\$6,417.00	ROAD MATERIALS
1517	NORTHFORK ELECTRIC COOP	\$289.71	UTILITIES
1518	NORTHFORK ELECTRIC COOP	\$47.18	UTILITIES
1519	ASAP OIL CO	\$26,157.25	FUEL
1520	CASWELL CONSTRUCTION CO.INC.	\$2,691.00	ROAD MATERIALS
1521	AT&T	\$95.94	PHONE SERVICE
1522	SOUTHWEST OVERHEAD DOOR	\$76.80	SUPPLIES
1523	SIMPSON PIT	\$636.00	ROAD MATERIALS
1524	NORTHFORK ELECTRIC COOP	\$283.45	UTILITIES
1525	HUTCHINSON OIL CO.	\$21,195.22	FUEL
1526	JANNING WELDING	\$138.00	WELDING SUPPLIES
1527	JAYS PRECISION & ALIGNMENT	\$457.95	PARTS & REPAIRS
1528	JOHNSON FERTILIZER	\$29.00	SUPPLIES
1529	CASWELL CONSTRUCTION CO.INC.	\$6,210.00	ROAD MATERIALS
1530	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
1531	NORTHFORK ELECTRIC COOP	\$47.18	UTILITIES
1532	PUBLIC SERVICE CO OF OKLA.	\$278.27	UTILITIES
1533	NAPA AUTO PARTS	\$261.89	AUTO PARTS

Carl Don Campbell made a motion to approve the following blanket purchase orders for May; **T-Hwy Dist.#1** Atwood's \$500, Doug Gray Ford \$500, Doug Gray Motor \$500, Great Plains Tire \$1500, L&R Tire \$1000, Midwest Farm \$500, Napa Auto \$500, Puckett's \$500, Ace \$1000, Sayre Auto \$500, Sayre Welding \$500, Superior Fabrication \$500, Superior Lube \$1000, Tool Box \$500, Tosh's \$1000,

Tractor Supply \$500, Unifirst \$800, Warren Cat \$1500, Western Equipment \$1500. **T-Hwy Dist. #2** Elk City Ace \$2500, Gene Smith \$600, Great Plains Tire \$1500, Janning Welding \$750, L&R Tire \$1500, Merrifield \$200, Midwest Farm \$500, Napa \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2000, Weldon Truck \$600, Western Equipment \$3000, Yow \$600. **T-Hwy Dist. #3** Atwood's \$500, Napa \$300, Puckett's \$100, Ace \$300, Superior Lube \$1200, T&W Tire \$1000, Tosh's \$1000, Unifirst \$850, Warren Cat \$2500, Western Equipment \$1500. **Sheriff**-Ace \$250, Bankers Credit Card \$2500, Bankers Credit Card \$2500, Doug Gray \$350, Great Plains Tire \$600, Elite Qwik Lube \$250, Empire Paper \$2000, Com Data \$6000, Puckett's \$250.00, Puckett's \$100, Sayre Professional Pharmacy \$1000, Tosh's \$250, US Food Service \$7000, Southard Distributing \$500. **General** Sayre Ace \$500, Spitzer Publishing \$2,000. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve transfer of appropriations for T-Hwy, General Government and OSU Extension. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve cash fund estimate of needs and request for appropriation for Court Clerk and Law Library. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed monthly report from the Election Board.

No fuel needed at this time.

Greg Hartman, County Extension Director discussed with the Board the financial situation the Oklahoma Cooperative Extension Services is facing. Over the past three years OCES has had its federal and state funding cut. OCES has implemented a new salary sharing program starting with FY13. The County will be asked to pay 1% of salary for the base staff for FY 13; 2% in FY14; and 3% in FY 15 and beyond. Greg said the office County budget will be able to pay for FY13, but he just wanted the Commissioners to realize what the Extension office faces in the future.

Motion made by Carl Don Campbell to approve Dennis Smith Requisition Officer and Shelley Ashley and Gina Webb Receiving officers for the District Attorney's office. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve Public Works Project Contract with Oklahoma Department of Corrections July 1, 2012 through June 30, 2013. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve the one and five year road & bridge plans for all three highway districts. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Sheriff Scott Jay presented a Ford Motor Credit application for the purchase of a new four-wheel drive Tahoe for his department. The purchase will be made from the sheriff fee capital outlay account. Carl Don Campbell made a motion to approve the purchase. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Sheriff Scott Jay told the Board the walk-in freezer was complete. He presented a contract from US Foods Essensa, which would allow the Sheriff's office to buy food in bulk at a savings to the County. Carl Don Campbell made a motion to approve the contract with Essensa. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No new business to be discussed.

Motion made by Johnny Davis to adjourn. Carl Don Campbell 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