

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
May 7th, 2012

The County Commissioners met in regular session at 9:00 a.m., May 7th, 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; Assistant District Attorney, Mike Abel; Circuit Engineering District #7 Program Manager, Monte Goucher; County Clerk, Leasa Hartman.

Several residents were in attendance from the City of Elk City.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting April 30th, 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. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

CNTY CLERK LIEN FEE			
34	QUILL CORPORATION	\$433.47	OFFICE SUPPLIES
CNTY HEALTH			
396	CITY OF SAYRE	\$53.90	UTILITIES
397	CITY OF ELK CITY	\$77.41	UTILITIES
398	CLOUDS QUALITY LAWN CARE	\$525.00	LAWN CARE
399	OKLAHOMA NATURAL GAS CO.	\$111.25	UTILITIES
400	CONSUMER TEXTILES CORP	\$38.35	JANITORIAL SUPPLIES
401	CONSUMER TEXTILES CORP	\$58.40	JANITORIAL SUPPLIES
DRUG COURT FUND			
116	GLANCY, CHESTER LEE	\$600.00	CONTRACT LABOR
117	STREET DRUG COLLECTIONS	\$998.50	DRUG TESTING
GENERAL			
1680	PAIR CARPET CARE	\$190.00	CONTRACT LABOR
1681	EMPIRE PAPER CO	\$647.61	JANITORIAL SUPPLIES
1682	AT&T	\$1,569.14	PHONE SERVICE
1683	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1684	CITY OF SAYRE	\$53.90	UTILITIES
1685	CITY OF SAYRE	\$909.07	UTILITIES
1686	ALLISON, MARIE	\$500.00	BUILDING RENT
1687	SPRINT	\$39.99	INTERNET SERVICE
1688	XEROX CORPORATION	\$257.49	COPIER LEASE
1689	WEST GROUP PAYMENT CENTER	\$550.00	BOOKS
1690	QUILL CORPORATION	\$150.97	OFFICE SUPPLIES
1691	CENTER FOR SPATIAL ANALYSIS, UN	\$118.00	SUPPLIES
1692	AT&T	\$65.00	INTERNET SERVICE
1693	HARTS AUTO SUPPLY	\$942.16	AUTO PARTS
1694	TOSH SERVICE CENTER	\$18.90	PARTS & REPAIRS
1695	COMDATA	\$5,084.61	FUEL
1696	GREAT PLAINS TIRE SVC II	\$584.64	TIRES & REPAIRS
1697	ELITE QWIK LUBE	\$107.95	AUTO MAINTENANCE
1698	FUELMAN	\$75.64	FUEL
1699	XEROX CORPORATION	\$179.77	COPIER LEASE
1700	XEROX CORPORATION	\$217.16	COPIER LEASE
1701	MCSPARRIN - EZZELL, STEPHANIE D	\$1,212.92	TRAVEL
MEDICAL EXPENSE LIABILITY			
1	SAYRE MEMORIAL HOSPITAL	\$316.45	INMATE MEDICAL
2	SAYRE MEMORIAL HOSPITAL	\$267.20	INMATE MEDICAL
3	SAYRE MEMORIAL HOSPITAL	\$4,112.31	INMATE MEDICAL
4	EAGLEMED LLC OKC FW, PO BOX 108	\$19,360.00	INMATE MEDICAL
5	MERRIFIELD OFFICE SUPPLY	\$12,987.91	INMATE MEDICAL
SHF DOC B-6			
283	CITY OF SAYRE	\$581.09	UTILITIES
284	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
285	SOUTHARD DISTRIBUTING	\$515.16	INMATE FOOD
286	OSBI	\$175.00	SOFTWARE SUPPORT
287	CITY PHARMACY	\$326.88	INMATE SCRIPTS
288	WINNELSON CO	\$187.77	PARTS
289	PANNELL ASSOCIATES	\$92.76	PARTS
290	LOCKE WHOLESALE ELECTRIC	\$119.27	PARTS
SHF FEE B-4			
309	CULLIGAN	\$54.00	RENTAL/BOTTLED WATER
310	CHARACTER FIRST	\$80.71	PRINTED MATERIAL
311	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
312	SAYRE AFTER PROM	\$250.00	PUBLIC EDUCATION & AWAR
313	HOUSING CONNECTIONS	\$225.00	REGISTRATION
314	OK ASSOC OF CHIEFS OF POLICE	\$50.00	FEES
T-HIGHWAY			
1534	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1535	UNIFIRST	\$472.24	UNIFORM
1536	SUPERIOR LUBE INC	\$162.34	AUTO MAINTENANCE
1537	ACE HOME CENTER	\$182.25	SUPPLIES
1538	L & R TIRE	\$237.00	TIRES & REPAIRS
1539	L & R TIRE	\$563.50	TIRES & REPAIRS
1540	DOUG GRAY FORD	\$41.40	PARTS & REPAIRS
1541	SETON IDENTIFICATION PROUCTS	\$1,373.50	SIGNS
1542	CITY OF SAYRE	\$893.50	UTILITIES
1543	INDUSTRY TRUCK WASH	\$31.00	AUTO MAINTENANCE
1544	WESTERN EQUIPMENT	\$199.24	SUPPLIES
1545	EMPIRE FINANCIAL SERVICES OF TULS	\$3,187.50	LEASE PAYMENT
1546	ALLIED WASTE SERVICES	\$179.16	GARBAGE SERVICE
1547	GREAT PLAINS TIRE SVC II	\$145.00	TIRES & REPAIRS
1548	JANNING WELDING	\$247.00	WELDING SUPPLIES
1549	BECKHAM CO. RWD #3	\$40.00	UTILITIES

1550	ACE HOME CENTER	\$36.53	SUPPLIES & MATERIALS
1551	TROY JONES EQUIPMENT	\$18.99	SUPPLIES
1552	SAYRE CROP SERVICE	\$360.00	CHEMICALS
1553	YOW AUTO SUPPLY	\$44.12	AUTO PARTS
1554	UNIFIRST	\$583.83	UNIFORM
1555	ATWOODS	\$217.09	SUPPLIES & MATERIALS
1556	DOLESE BROTHERS	\$1,258.00	BRIDGE MATERIALS
1557	CITY OF ERICK	\$51.00	UTILITIES
1558	CITY OF SAYRE	\$893.50	UTILITIES
1559	DOBSON TELEPHONE CO.	\$215.05	PHONE SERVICE
1560	CIRCLE S. PAVING	\$3,316.57	ROAD MATERIALS
1561	CIRCLE S. PAVING	\$1,308.72	ROAD MATERIALS
1562	ACE HOME CENTER	\$48.72	SUPPLIES & MATERIALS
1563	SUPERIOR LUBE INC	\$164.27	AUTO MAINTENANCE
1564	T & W TIRES	\$375.00	TIRES & REPAIRS
1565	UNIFIRST	\$639.46	UNIFORM
1566	JOHNSON FERTILIZER	\$131.50	CHEMICALS

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, Assessor, County Clerk, Emergency Management, County Health, Planning & Zoning, Sheriff, Drug Court, Treasurer and Court Clerk. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

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

The Board reviewed monthly reports from Assessor, County Clerk, County Health, Treasurer, Court Clerk, Drug Court and Sheriff. The Board also reviewed the allocation of alcoholic beverage tax report.

No fuel needed at this time.

The Board reviewed the renewal of cooperative agreement with U.S. Department of Agriculture APHIS- Wildlife Services. The County agrees to provide funds in the amount of \$2,400.00 as contribution to the cooperative animal damage control program for the period from July 1, 2012 to June 30, 2013. Carl Don Campbell made a motion to approve the agreement. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Carl Don Campbell made a motion to move to the third floor courtroom and continue the meeting in that location. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Carl Simon asked Monte Goucher, CED#7 Program Manager to explain the seven and a half miles of road improvement project #CIRB-105C(158)RB. Monte explained to the residents this program dates back to 2006. When the County road east-west 109 was closed at the north end of the Elk City airport the traffic on this road increased and the road couldn’t handle the traffic. Commissioner Simon contacted the CED asking for an upgrade to it. The project qualified for grant money allocated by the state for counties to improve the roads. Since 2006 several residents stated they have built homes in the area of the pending improvements and didn’t want the trucks diverted through their neighborhood. Carl Simon told the residents the project would not be changed, traffic would not be diverted through their neighborhood and he will be adding some traffic signs in the area. Monte thought the project would start in spring 2013.

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