

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 14th, 2012

The County Commissioners met in regular session at 9:00 a.m., May 14th, 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; Treasurer, Janette Cornelius; Sheriff, Scott Jay; County Clerk, Leasa Hartman. Member, Carl Don Campbell was absent.

Motion made by Johnny Davis to approve the minutes of the regular meeting May 7th, 2012. Carl Simon seconded the motion with Simon and Davis voting aye.

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

BK JUVENILE DETENTION MAINTENANCE			
26	WESTERN PLAINS YOUTH & FAMILY	\$2,582.80	JUVENILE DETENTION
CNTY HEALTH			
402	LUZANIA, JOSE R	\$274.17	TRAVEL
403	OKLAHOMA STATE DEPT. OF HEALTH	\$14,154.67	PAYROLL
404	CLOUDS QUALITY LAWN CARE	\$395.00	LAWN CARE
405	SAYRE MEMORIAL HOSPITAL	\$60.00	MEDICAL SERVICE
406	QUILL CORPORATION	\$504.59	OFFICE SUPPLIES
407	PETZOLD, TERRI	\$93.24	TRAVEL
408	CUMIFORD, CHERI	\$170.39	TRAVEL
409	CARDIAC SCIENCE CORP	\$245.00	MEDICAL SUPPLIES
410	GUNKEL PLUMBING INC.	\$95.00	CONTRACT LABOR
411	XEROX CORPORATION	\$95.91	COPIER LEASE
412	CALVERLEY, GLENDA	\$37.74	TRAVEL
413	ATWOODS	\$10.99	SUPPLIES
414	MERRIFIELD OFFICE SUPPLY	\$159.98	OFFICE SUPPLIES
415	MERRIFIELD OFFICE SUPPLY	\$19.75	OFFICE SUPPLIES
416	XEROX CORPORATION	\$95.91	COPIER LEASE
417	ATWOODS	\$299.99	JANITORIAL SUPPLIES
418	ATWOODS	\$55.91	SUPPLIES
419	TOUCHTONE COMMUNICATIONS	\$114.90	PHONE SERVICE
420	TOUCHTONE COMMUNICATIONS	\$56.04	PHONE SERVICE
421	CENTERPOINT ENERGY	\$40.48	UTILITIES
GENERAL			
1702	CULLIGAN	\$187.50	RENTAL/BOTTLED WATER
1703	TOUCHTONE COMMUNICATIONS	\$6.69	PHONE SERVICE
1704	TOUCHTONE COMMUNICATIONS	\$25.63	PHONE SERVICE
1705	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1706	CENTERPOINT ENERGY	\$28.87	UTILITIES
1707	CENTERPOINT ENERGY	\$134.08	UTILITIES
1708	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1709	PRAIRIE FIRE COFFEE	\$21.70	COFFEE SERVICE
1710	TOUCHTONE COMMUNICATIONS	\$14.04	PHONE SERVICE
1711	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1712	TOUCHTONE COMMUNICATIONS	\$16.26	PHONE SERVICE
1713	XEROX CORPORATION	\$47.11	COPIER LEASE
1714	CABLE ONE	\$105.95	INTERNET SERVICE
1715	QUILL CORPORATION	\$117.64	OFFICE SUPPLIES
1716	TOUCHTONE COMMUNICATIONS	\$11.13	PHONE SERVICE
1717	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1718	BEST WESTERN	\$70.99	TRAVEL AND MEALS
MEDICAL EXPENSE LIABILITY			
7	OSEEGIB	\$267.20	REFUND
MTG. CERT.			
4	CULLIGAN	\$34.75	RENTAL/BOTTLED WATER
5	OKLAHOMA CORP COMMISSION	\$75.00	FEES
SHF DOC B-6			
291	XEROX CORPORATION	\$264.33	COPIER LEASE
292	CABLE ONE	\$199.95	INTERNET SERVICE
293	PUCKETTS SAYRE	\$216.00	INMATE FOOD
294	US FOODSERVICE INC	\$5,638.26	INMATE FOOD
295	EMPIRE PAPER CO	\$1,902.33	JAIL SUPPLIES
296	CLINIC PHARMACY	\$33.30	INMATE SCRIPTS
SHF FEE B-4			
315	TOUCHTONE COMMUNICATIONS	\$87.79	PHONE SERVICE
316	MERRIFIELD OFFICE SUPPLY	\$122.73	OFFICE SUPPLIES
317	INTERSTATE ALL BATTERY CENTER	\$35.37	BATTERIES
318	INTERSTATE ALL BATTERY CENTER	\$55.85	BATTERIES
319	1 BETTER INC	\$261.81	PUBLIC EDUCATION & AWAR
320	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
321	LAWTON COMMUNICATIONS	\$2,624.00	SUPPLIES
322	QUILL CORPORATION	\$262.25	OFFICE SUPPLIES
T-HIGHWAY			
1567	PUCKETTS SAYRE	\$49.94	SUPPLIES
1568	TOSH SERVICE CENTER	\$118.13	PARTS & REPAIRS
1569	DOLESE BROTHERS	\$6,082.98	ROAD MATERIALS
1570	CIRCLE S. PAVING	\$1,407.27	ROAD MATERIALS
1571	USDA-APHIS-WS	\$800.00	CONTRACT CHARGE
1572	OKLAHOMA CORP. COMMISSION	\$50.00	FEES
1573	TOUCHTONE COMMUNICATIONS	\$6.72	PHONE SERVICE
1574	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE

1575	WARREN CAT	\$417.00	PARTS & REPAIRS
1576	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
1577	CENTERPOINT ENERGY	\$91.15	UTILITIES
1578	BEST WESTERN	\$70.00	TRAVEL AND MEALS
1579	MERRIFIELD OFFICE SUPPLY	\$164.08	OFFICE SUPPLIES
1580	MIDWEST FARM SUPPLY	\$54.15	SUPPLIES
1581	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1582	NAPA AUTO PARTS	\$588.63	AUTO EQUIPMENT
1583	NAPA AUTO PARTS	\$187.27	AUTO PARTS
1584	RED RIVER SPECIALTIES INC	\$2,302.00	CHEMICALS
1585	CULLIGAN	\$23.50	RENTAL/BOTTLED WATER
1586	USDA-APHIS-WS	\$800.00	CONTRACT CHARGE
1587	OKLAHOMA CORP COMMISSION	\$75.00	FEES
1588	TOUCHTONE COMMUNICATIONS	\$10.37	PHONE SERVICE
1589	WARREN CAT	\$1,415.82	PARTS & REPAIRS
1590	BEST WESTERN	\$70.00	TRAVEL AND MEALS
1591	WARREN CAT	\$32,009.99	PARTS & REPAIRS
1592	RED RIVER SPECIALTIES INC	\$1,928.30	CHEMICALS
1593	TOSH SERVICE CENTER	\$563.05	AUTO MAINTENANCE
1594	D.J. RENTALS	\$102.71	PARTS
1595	WESTERN EQUIPMENT	\$1,852.35	SUPPLIES
1596	WESTERN EQUIPMENT	\$931.89	SUPPLIES
1597	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
1598	USDA-APHIS-WS	\$800.00	CONTRACT CHARGE
1599	XEROX CORPORATION	\$27.93	COPIER LEASE
1600	TOUCHTONE COMMUNICATIONS	\$28.91	PHONE SERVICE
1601	WRIGHT COMFORT SOLUTIONS	\$69.30	PARTS & REPAIRS
1602	TEDDYS GLASS	\$64.05	PARTS & REPAIRS
1603	WARREN CAT	\$15.86	PARTS & REPAIRS
1604	WARREN CAT	\$3,256.29	PARTS & REPAIRS
1605	SUMMIT HOLDINGS	\$255.00	VAPOR MONITORING
1606	JAYS PRECISION & ALIGNMENT	\$786.28	TIRES & REPAIRS

Motion made by Johnny Davis to approve blanket purchase order for Currell's \$300. Carl Simon seconded the motion with Simon and Davis voting aye.

Motion made by Johnny Davis to approve transfer of appropriations for the Drug Court, Health Department and Sheriff. Carl Simon the motion with Simon and Davis voting aye.

The Board reviewed monthly reports from Election Board.

No fuel needed at this time.

Motion made by Johnny Davis to table the resolution regarding permit fees till next Board meeting. Carl Simon seconded the motion with Simon and Davis voting aye.

Crescent Services presents application for a permit utility/service crossing. Proposed location is 1890CR/Hwy 6 roadway approximately 400 feet north from the SE corner of S24T11NR23W. The application fee of \$1,000.00 is enclosed. Johnny Davis made a motion to approve the permit. Carl Simon seconded the motion with Simon and Davis voting aye.

The Board reviewed facility report from Beckham County Juvenile Detention.

Apache Corporation presents four applications to work within Beckham County Highway system, right of way (entrance). The proposed work will be located within the following legal descriptions; S5T11NR24W NW/4, S19T11NR21W, S16T11NR21W NW/4, and S17T11NR21W NW/4. The permit fees of \$2,000.00 are enclosed. Johnny Davis made a motion to approve all four permits. Carl Simon seconded the motion with Simon and Davis voting aye.

Sheriff Jay presented the master equipment lease-purchase agreement schedule #6721213. The agreement is between Ford Motor Credit and Beckham County for the purchase of 2012 Chevrolet Tahoe. Johnny Davis made a motion to approve the purchase agreement. Carl Simon seconded the motion with Simon and Davis voting aye.

Resolution #12-21 Be it resolved, by the Board of Beckham County Commissioners that it has been agreed upon to change the county speed limit to 35 M.P.H. from Old Hwy 66 north on Falcon Road in Elk City, OK. Johnny Davis made a motion to adopt resolution #12-21 this 14th day of May, 2012. Carl Simon seconded the motion with Simon and Davis voting aye.

Resolution #12-22 Be it resolved, by the Board of Beckham County Commissioners that it has been agreed upon to change the county speed limit to 45 M.P.H. on 20th Street between Old Hwy 66 and Merritt Road. Johnny Davis mad a motion to adopt resolution #12-22 this 14th day of May, 2012. Carl Simon seconded the motion with Simon and Davis voting aye.

Janette Cornelius discussed with the Board the County official bond with Western Surety Company. Johnny Davis made a motion to table this agenda item and Janette will call ACCO to see if this coverage needs to be renewed. Carl Simon seconded the motion with Simon and Davis 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