

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

May 21st, 2012

The County Commissioners met in regular session at 9:00 a.m., May 21st, 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; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting May 14th, 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**

35	SAWYER, SHANNON	\$321.56	TRAVEL AND MEALS
36	STATE AUDITOR & INSPECTOR	\$105.00	TRAINING

**CNTY HEALTH**

422	QUILL CORPORATION	\$567.70	OFFICE SUPPLIES
423	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
424	HAMILTON, EVAN	\$200.00	LAWN CARE
425	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
426	PUBLIC SERVICE CO OF OKLA.	\$544.20	UTILITIES
427	US CELLULAR	\$169.94	PHONE SERVICE
428	MOONLIGHT MAINTENANCE	\$778.54	JANITORIAL SUPPLIES
429	OKLAHOMA STATE DEPT. OF HEALTH	\$21,362.45	PAYROLL

**DRUG COURT FUND**

118	MOYER, CRYSTAL M	\$1,913.04	Payroll
119	INTERBANK SAYRE	\$114.00	Payroll
120	INTERBANK NA	\$697.11	Payroll
121	O. P. E. R. S.	\$523.12	Payroll
122	STREET DRUG COLLECTIONS	\$175.00	DRUG TESTING
123	REDWOOD TOXICOLOGY LAB	\$1,825.75	DRUG TESTING
124	MERRIFIELD OFFICE SUPPLY	\$25.32	OFFICE SUPPLIES

**GENERAL**

1719	BILBO, DIANA M	\$2,065.21	Payroll
1720	CLOYD, DANNY J.	\$826.38	Payroll
1721	CRAUTHERS, NICHOLAS	\$1,966.54	Payroll
1722	FERGUSON, ROBERT P.	\$1,587.01	Payroll
1723	HICKEY, BRANDYCE NICOLE	\$1,964.83	Payroll
1724	JAY, SCOTT L.	\$2,525.00	Payroll
1725	MARSHALL, DANNY T.	\$2,235.57	Payroll
1726	MOORE, BRETT R	\$2,185.85	Payroll
1727	SCOTT, BRIAN E	\$2,301.66	Payroll
1728	SMITH, KEITH ALLAN	\$1,837.74	Payroll
1729	WEAVER, DEVIN C	\$1,546.32	Payroll
1730	BOULWARE, MARY E	\$1,859.93	Payroll
1731	CORNELIUS, JANETTE	\$2,279.56	Payroll
1732	DRURY, JENNIFER M	\$1,667.72	Payroll
1733	STUART, EMILY R	\$1,577.96	Payroll
1734	CORNELIUS, JANETTE	\$317.40	Payroll
1735	HARTMAN, LEASA	\$1,453.48	Payroll
1736	SAWYER, SHANNON D	\$1,675.76	Payroll
1737	TAYLOR, BONNIE S	\$1,960.22	Payroll
1738	THOMPSON, DAMA L.	\$2,010.84	Payroll
1739	WELLS, GLENDA S.	\$1,921.44	Payroll
1740	HARTMAN, LEASA	\$377.40	Payroll
1741	DIGBY, JAN E.	\$1,932.84	Payroll
1742	HARKINS, DONITA G.	\$1,812.71	Payroll
1743	HOWELL, DONNA M.	\$2,285.53	Payroll
1744	PERRY, CYNTHIA JUNE	\$2,088.58	Payroll
1745	POPE, AUDRA L	\$1,565.77	Payroll
1746	HOWELL, DONNA M.	\$317.40	Payroll
1747	BASHAW, MARY K	\$1,301.12	Payroll
1748	GARMON, DIANA LYNN	\$1,793.02	Payroll
1749	GILLIE, GAYLA D.	\$2,099.14	Payroll
1750	NEWELL, RACHAEL E	\$2,083.39	Payroll
1751	STOKES, CYNTHIA A	\$1,342.21	Payroll
1752	GILLIE, GAYLA D.	\$396.75	Payroll
1753	HUTSON, JENNIFER L	\$1,454.65	Payroll
1754	CAMPBELL, JAMES D	\$1,512.77	Payroll
1755	EZZELL, ROBERT D	\$505.91	Payroll
1756	RISENHOOVER, LONNIE R	\$1,983.87	Payroll
1757	SWANER, JULIE A.	\$2,084.01	Payroll
1758	DELEON, DANIEL J	\$47.17	Payroll
1759	TAYLOR, JAMES C.	\$47.17	Payroll
1760	OBRIANT, DEIDRE	\$1,929.99	Payroll
1761	STRONG, VIRGINIA	\$1,600.91	Payroll
1762	MARSHALL, CINDY K.	\$1,726.64	Payroll
1763	BLEVINS, MARY D	\$1,602.26	Payroll
1764	RISENHOOVER, ROBIN E	\$1,753.28	Payroll
1765	WILLS, SUSIN K	\$1,854.61	Payroll
1766	AFLAC	\$483.06	Payroll
1767	AFLAC CO.	\$99.60	Payroll
1768	BAY BRIDGE ADMINISTRATORS	\$689.78	Payroll
1769	CENTRAL UNITED LIFE INSURANCE	\$140.06	Payroll

1770	INTERBANK SAYRE	\$3,242.00	Payroll
1771	INTERBANK NA	\$24,568.40	Payroll
1772	INTERBANK @ SAYRE	\$3,800.00	Payroll
1773	LEADERSLIFE INS. COMPANY	\$134.17	Payroll
1774	LEGAL SHIELD	\$71.80	Payroll
1775	LIBERTY NATIONAL LIFE INSURANCE	\$260.92	Payroll
1776	O. P. E. R. S.	\$23,436.44	Payroll
1777	OK EMPLOYEES CREDIT UNION	\$2,875.00	Payroll
1778	OPEH&W PLAN	\$26,918.43	Payroll
1779	PUBLIC SERVICE CO OF OKLA.	\$766.40	UTILITIES
1780	PUBLIC SERVICE CO OF OKLA.	\$275.94	UTILITIES
1781	AT&T	\$1,656.21	PHONE SERVICE
1782	SUMMIT BUSINESS SYSTEMS	\$519.55	COPIER LEASE
1783	PRAIRIE FIRE COFFEE	\$56.80	COFFEE SERVICE
1784	DOUG GRAY FORD	\$89.93	PARTS & REPAIRS
1785	ELK CITIAN	\$619.75	PUBLICATION
1786	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1787	DOUG GRAY FORD	\$224.92	PARTS & REPAIRS
1788	GALLS	\$114.99	UNIFORM
1789	HARTMAN, GREG	\$563.33	TRAVEL
1790	CABLE ONE	\$105.95	INTERNET SERVICE
1791	QUILL CORPORATION	\$437.29	OFFICE SUPPLIES
1792	TAYLOR, BONNIE	\$47.81	TRAVEL AND MEALS
<b>PRESERVATION FUND</b>			
15	QUILL CORPORATION	\$577.96	OFFICE SUPPLIES
<b>SHERIFF JAIL FUND</b>			
279	BEESON, JOANN	\$1,354.29	Payroll
280	BREWER, AMY M	\$1,778.33	Payroll
281	BYELIKOV, JESSICA J	\$1,664.51	Payroll
282	CAGLE, GREER D	\$1,820.78	Payroll
283	CALIP, LORI A	\$1,704.37	Payroll
284	COLE, VANESSA F	\$1,792.76	Payroll
285	ELROD, TRINA A	\$1,873.53	Payroll
286	FRANKLIN, TAMMY	\$1,842.24	Payroll
287	GALLEGOS, DEBBIE	\$1,739.37	Payroll
288	JONES, RICHARD L	\$2,039.47	Payroll
289	MORALES, JEANENNE J.	\$1,766.20	Payroll
290	NEUWIRTH, GARY G	\$1,678.26	Payroll
291	PENNINGTON, LORNA J	\$1,878.15	Payroll
292	PETERSON, KRISTEN	\$1,625.58	Payroll
293	PIKE, DAVID A	\$1,891.00	Payroll
294	RIPPETOE, TIA P	\$1,823.70	Payroll
295	SHEFFIELD, JENNIFER A	\$1,838.59	Payroll
296	SIRMON, MICHAEL L	\$2,144.05	Payroll
297	WHITE, TREVOR C	\$1,833.37	Payroll
298	AFLAC	\$24.10	Payroll
299	INTERBANK SAYRE	\$1,093.00	Payroll
300	INTERBANK NA	\$9,594.28	Payroll
301	INTERBANK @ SAYRE	\$225.00	Payroll
302	LEADERSLIFE INS. COMPANY	\$13.43	Payroll
303	MORGAN, J. MICHAEL	\$100.00	Payroll
304	O. P. E. R. S.	\$8,425.46	Payroll
305	OK EMPLOYEES CREDIT UNION	\$20.00	Payroll
306	OPEH&W PLAN	\$9,191.70	Payroll
<b>SHF DOC B-6</b>			
297	HELLING, KYRIE KAY	\$427.02	Payroll
298	KNIGHT, DENNIS E	\$1,696.49	Payroll
299	INTERBANK SAYRE	\$75.00	Payroll
300	INTERBANK NA	\$668.72	Payroll
301	O. P. E. R. S.	\$440.00	Payroll
302	OPEH&W PLAN	\$492.54	Payroll
303	PUBLIC SERVICE CO OF OKLA.	\$2,925.83	UTILITIES
304	DASH MEDICAL GLOVES	\$359.04	MEDICAL SUPPLIES
305	QUILL CORPORATION	\$188.19	EQUIPMENT
306	CENTERPOINT ENERGY	\$991.45	UTILITIES
307	ADVANTAGE LAUNDRY SYSTEMS	\$44.44	PARTS
308	JOHN DEERE FINANCIAL	\$65.98	SUPPLIES
<b>SHF FEE B-4</b>			
323	ESTEP, STRIDER F	\$1,346.42	Payroll
324	HELLING, PEGGY JAN	\$1,748.13	Payroll
325	INTERBANK SAYRE	\$82.00	Payroll
326	INTERBANK NA	\$807.52	Payroll
327	INTERBANK @ SAYRE	\$75.00	Payroll
328	O. P. E. R. S.	\$536.33	Payroll
329	OPEH&W PLAN	\$769.64	Payroll
330	AT & T MOBILITY	\$2,062.05	INTERNET SERVICE
331	XEROX CORPORATION	\$300.08	COPIER LEASE
332	GOVERNMENT ACCOUNT SERVICES	\$22.55	PIKE PASS
333	TOSH SERVICE CENTER	\$500.00	FEES
334	GALLS	\$127.98	UNIFORM
335	FORD MOTOR CREDIT CO.	\$11,028.68	AUTO
336	FLAGMAN	\$76.95	FLAGS
337	JOBES WINDOW TINTING & ROCK CHIP	\$200.00	AUTO MAINTENANCE
338	PRAIRIE FIRE COFFEE	\$108.70	COFFEE SERVICE
<b>T-HIGHWAY</b>			
1607	JENNINGS, NIKKI	\$66.04	Payroll
1608	ARCHER, RODNEY L	\$1,571.13	Payroll
1609	BALES, GENE R	\$2,109.63	Payroll
1610	BOSWELL, MARK E	\$1,806.67	Payroll
1611	CAMPBELL, CARL	\$2,396.43	Payroll
1612	COLLINS, MICHAEL E.	\$1,404.17	Payroll
1613	GURLEY, JAMES E.	\$2,190.89	Payroll
1614	HENDRIX, MILES T.	\$1,426.41	Payroll

1615	HINKLE, MICHAEL W.	\$2,016.23	Payroll
1616	MAY, JACE B	\$2,177.39	Payroll
1617	VERNON, DANNY	\$1,783.40	Payroll
1618	ADAMS, GREG S.	\$2,150.86	Payroll
1619	BOISE, KENNETH W.	\$1,773.34	Payroll
1620	BREEZE, ELLIS E	\$2,207.37	Payroll
1621	CARNES, BUDDY D	\$1,685.83	Payroll
1622	CARNES, SAMMY	\$2,198.39	Payroll
1623	FINNELL, BETTY J	\$1,527.22	Payroll
1624	HALL, GARY RAY	\$2,141.40	Payroll
1625	JONES, WAYNE D.	\$2,037.33	Payroll
1626	KINCAID, RICKIE W	\$2,345.81	Payroll
1627	SIMON, CARL E.	\$1,518.97	Payroll
1628	STREET, WILSE E.	\$2,024.37	Payroll
1629	CLYMER, LEONARD R.	\$1,987.00	Payroll
1630	CROSBY, JERRY W.	\$1,802.09	Payroll
1631	DAVIS, CHESTER W.	\$2,534.62	Payroll
1632	DRIVER, RONNIE W	\$2,249.40	Payroll
1633	FLOWERS, DARAN G.	\$2,128.88	Payroll
1634	FORGAY, JAMES L.	\$1,781.64	Payroll
1635	GILLUM, DAVID L.	\$2,312.75	Payroll
1636	GILLUM, JAMES W.	\$1,740.33	Payroll
1637	HUSBAND, SUSAN K.	\$1,527.07	Payroll
1638	MOORE, RICHARD	\$1,984.63	Payroll
1639	PRATHER, TOMMIE JOE	\$2,102.12	Payroll
1640	SMITH, DONALD H	\$1,784.00	Payroll
1641	SMITH, WILLIE J.	\$2,738.08	Payroll
1642	WEST, GEORGE PAT	\$2,048.90	Payroll
1643	SIMON, CARL E.	\$476.10	Payroll
1644	AFLAC	\$43.30	Payroll
1645	AMERICAN FIDELITY CO	\$85.44	Payroll
1646	BAY BRIDGE ADMINISTRATORS	\$331.40	Payroll
1647	DEPT OF HUMAN SERVICES	\$25.00	Payroll
1648	INTERBANK SAYRE	\$2,971.00	Payroll
1649	INTERBANK NA	\$22,837.66	Payroll
1650	INTERBANK @ SAYRE	\$2,505.00	Payroll
1651	LEADERSLIFE INS. COMPANY	\$30.33	Payroll
1652	LEGAL SHIELD	\$29.90	Payroll
1653	LIBERTY NATIONAL LIFE INSURANCE	\$202.00	Payroll
1654	NATIONWIDE RETIREMENT SOLUTION	\$200.00	Payroll
1655	O. P. E. R. S.	\$21,590.80	Payroll
1656	OK EMPLOYEES CREDIT UNION	\$3,670.00	Payroll
1657	OPEH&W PLAN	\$23,411.96	Payroll
1658	CULLIGAN	\$34.75	RENTAL/BOTTLED WATER
1659	OKLAHOMA CORP COMMISSION	\$75.00	FEES
1660	NORTHFORK ELECTRIC COOP	\$45.68	UTILITIES
1661	NORTHFORK ELECTRIC COOP	\$340.32	UTILITIES
1662	CIRCUIT ENGINEERING DISTRICT #7	\$264.00	SIGNS
1663	CIRCUIT ENGINEERING DISTRICT #7	\$176.00	SIGNS
1664	SAYRE IRON AND METAL	\$990.00	SUPPLIES & MATERIALS
1665	GRAND ECONOMY MAINTENANCE	\$275.59	SUPPLIES
1666	WESTERN MARKETING	\$2,162.55	AUTO MAINTENANCE
1667	ZEE MEDICAL SERVICE CO.	\$275.00	MEDICAL SUPPLIES
1668	T & W TIRES	\$5,717.00	TIRES & REPAIRS
1669	STATE AUDITOR & INSPECTOR	\$70.00	TRAINING
1670	NORTHFORK ELECTRIC COOP	\$264.08	UTILITIES
1671	D.J. RENTALS	\$17.98	PARTS
1672	T & W TIRES	\$2,617.08	TIRES & REPAIRS
1673	NORTHFORK ELECTRIC COOP	\$39.02	UTILITIES
1674	NORTHFORK ELECTRIC COOP	\$45.67	UTILITIES
1675	CIRCUIT ENGINEERING DISTRICT #7	\$352.00	SIGNS
1676	BARBER-DYSON FORD INC	\$65,040.00	VEHICLE
1677	OKLAHOMA NATURAL GAS CO.	\$29.78	UTILITIES

No blanket purchase orders to be approved.

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

No fuel needed at this time.

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

**Resolution #12-23** be it resolved that all permit fees shall be directed and appropriated to the County Highway Fund for the District in which the permits are approved. Furthermore, this resolution authorizes the transfer of road crossing permit fee funds received from July 1, 2011 through May 21, 2012, to the appropriate County Highway Fund. Carl Don Campbell made a motion to adopt Resolution #12-23, effective May 21<sup>st</sup>, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Oklahoma Department of Transportation presents a Right-Of-Way, Public Utility and Encroachment Agreement. It is mutually agreed by and between Beckham County and ODT, that the County proposes construction of Bridge over Timber Creek, 6.0 miles north and 2.1 miles East of Sayre. According to plans designated as BRO-105D(180)CI Job #26657 (04) const., (03) util., (02) R/W. Johnny Davis made a motion to approve the agreement with ODT. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed a contract with Craig County Juvenile Detention Center. The agreement is effective July 1, 2012 thru June 30<sup>th</sup>, 2013. Carl Don Campbell made a motion to approve this agreement. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

**Resolution #12-24** After due consideration, and deeming it to be for the best interest of Beckham County, the Board hereby orders inventory item #421-05 tommy lift tail gate be sold and removed from inventory. Carl Don Campbell made a motion to adopt Resolution #12-24, effective May 21, 2012. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

**9:30 AM Bid #12-10 Courthouse Roof Repairs.** Four vendors were sent bid packets. The Board reviewed the bids and Johnny Davis made a motion to award the roof project to Orville Locklear Roofing Co. at \$29,000.00. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Janette Cornelius discussed with the Board the County official bond with Western Surety Company. Janette had talked to Dusty Birdsong with ACCO, he said we didn't need to renew the bond with Western Surety the coverage we have with ACCO was satisfactory.

Enogex Gas Gathering presents an application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within the following legal description; between NW/4 S11T11NR21W and SW/4 S2T11NR21W. The crossing will be located in District #2 area. The permit fee of \$1,000.00 is enclosed. Carl Don Campbell made a motion to approve the permit. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Carl Don Campbell made a motion to solicit six month bids for Chemicals, steel, tin horns, road oil, asphalt, concrete, road rock and election ballots. 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, Davis and Campbell voting aye.

Attest:

\_\_\_\_\_  
Leasa Hartman, County Clerk

\_\_\_\_\_  
Carl Simon, Chairman, Dist. #2

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Johnny Davis, Member, Dist. #3

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Carl Don Campbell, Member, Dist. #1