

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 May 29th, 2012

The County Commissioners met in regular session at 9:00 a.m., May 29th, 2012 in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Don Campbell called the meeting to order. Those present were: Member, Johnny Davis; Member Carl Don Campbell; County Clerk, Leasa Hartman. Chairman, Carl Simon was absent.

Motion made by Johnny Davis to approve the minutes of the regular meeting May 21st, 2012. Carl Don Campbell seconded the motion with 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 Davis and Campbell voting aye.

CAFRF			
10	STAPLES CREDIT PLAN	\$169.99	OFFICE SUPPLIES
CNTY HEALTH			
430	LEGACY BANK	\$7,829.22	BUILDING PAYMENT
431	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
432	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
433	PUBLIC SERVICE CO OF OKLA.	\$196.79	UTILITIES
434	FIRETROL PROTECTION SYSTEMS	\$375.00	INSPECTION
435	FIRETROL PROTECTION SYSTEMS	\$600.00	INSPECTION
DRUG COURT FUND			
125	AT & T MOBILITY	\$135.19	PHONE SERVICE
126	MEDICAL ARTS PRESS	\$948.49	OFFICE SUPPLIES
127	MOYER, CRYSTAL	\$219.78	TRAVEL
GENERAL			
1793	ZEE MEDICAL SERVICE CO.	\$308.75	MEDICAL SUPPLIES
1794	OTIS ELEVATOR CO	\$104.24	CONTRACT CHARGE
1795	PUBLIC SERVICE CO OF OKLA.	\$1,428.83	UTILITIES
1796	RISENHOOVER, LONNIE	\$19.11	TRAVEL AND MEALS
1797	XEROX CORPORATION	\$179.77	COPIER LEASE
1798	VSTK	\$75.00	SOFTWARE SUPPORT
1799	WELLS, GLENDA S	\$45.30	TRAVEL AND MEALS
1800	ANGELL PENSION GROUP	\$677.50	CONTRACT CHARGE
SHF DOC B-6			
309	THORNBROUGH, ROY	\$113.00	INMATE MEDICAL
310	HOBART SERVICE	\$976.70	PARTS
SHF FEE B-4			
339	BREWER, NATHAN	\$400.00	CONTRACT LABOR
340	BETTER NETWORK SOLUTIONS	\$1,425.00	SOFTWARE SUPPORT
341	MCM CUSTOM T- SHOPPE	\$125.00	CONTRACT LABOR
342	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
T-HIGHWAY			
1678	ZEE MEDICAL SERVICE CO.	\$316.75	MEDICAL SUPPLIES
1679	ARCHER, ROD	\$34.43	TRAVEL AND MEALS
1680	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1681	D.J. RENTALS	\$26.00	RENTAL ON EQUIPMENT
1682	MOORLANE SUTTON SUPPLY	\$64.43	SUPPLIES
1683	AT&T	\$92.18	PHONE SERVICE
1684	TAG AGENT	\$26.50	AUTO TAG
1685	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1686	FINNELL, BETTY	\$236.27	TRAVEL AND MEALS
1687	TAG AGENT	\$80.00	AUTO TAG
1688	STREET DRUG COLLECTIONS	\$260.00	DRUG TESTING
1689	PUBLIC SERVICE CO OF OKLA.	\$245.84	UTILITIES
1690	CURRELLS ERICK	\$70.65	SUPPLIES & MATERIALS

No blanket purchase orders for approval.

No transfer of appropriations for approval.

No fuel needed at this time.

Resolution #12-25 The Beckham County Board of Commissioners underwrite the acquisition of right of way in connection with the construction of a public project known as BRO-105D(180)CI J/P 26657(04) Const., (03) Util., (02) R/W in accordance with the terms and tenor of 69 O.S. 2001, Section 1205, 1206, 1401 and 1403. Johnny Davis made a motion to adopt resolution #12-25 effective 5/29/12. Carl Don Campbell seconded the motion with Davis and Campbell voting aye.

The Board reviewed FY2013 contract with State of Oklahoma Office of Juvenile Affairs. Johnny Davis made a motion to approve the contract effective July 1, 2012 through June 30, 2013. Carl Don Campbell seconded the motion with Davis and Campbell voting aye.

Oklahoma Natural Gas Company presents a utility permit for the installation of four inch natural gas pipeline. The proposed location is paralleling W 20th St. 5' south of the north county road right-of-way beginning 1,136' west of its intersection with north Merritt Road; thence extending east 1,136'; thence crossing north Merritt Road located in the SE/4 of S25 and ending in the SW/4 of S30T11NR22W. Johnny Davis made a motion to approve the permit. Carl Don Campbell seconded the motion with Davis and Campbell voting aye.

Resolution #12-26 Execute the agreement establishing the ACCO Self-Insurance Fund (Workers' Compensation Program). The Workers' Compensation Insurance period is from 7/1/12 – 6/30/13 at a cost of \$43,364.00. Johnny Davis made a motion to adopt resolution #12-26 effective 5/29/12. Carl Don Campbell seconded the motion with Davis and Campbell voting aye.

The Beckham County Juvenile Detention presents an invoice from Cox Systems Technology for security equipment parts and labor. Johnny Davis made a motion to approve payment for the invoice in the amount of \$1,588.08. Carl Don Campbell seconded the motion with Davis and Campbell voting aye.

The Board reviewed the agreement for professional services with South Western Oklahoma Development Authority and Beckham County Planning & Zoning. Johnny Davis made a motion to not renew this agreement for fiscal year 2012-2013. Carl Don Campbell seconded the motion with Davis and Campbell voting aye.

Resolution #12-27 The BIA and FHWA have suggested a change to rule 10 as published in Vol. 69, No 137 of July 19, 2004 of the Federal Register, addressing the utilization of IRR funding restrictions to Tribal and BIA owned lands, would diminish a Great Native American State's participation in IRR fund. The Board of County Commissioners of Beckham County opposes the proposed changes to this rule, with the continued goal of provision of fairness for all Native Americans regardless of their State of residence. Carl Don Campbell made a motion to adopt resolution #12-27 effective 5/19/12. Johnny Davis seconded the motion with 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 Don Campbell seconded the motion with 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