

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
June 4th, 2012

The County Commissioners met in regular session at 9:00 a.m., June 4th, 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; First Deputy County Clerk, Cindy Marshall.

Motion made by Carl Don Campbell to approve the minutes of the regular meeting May 29th, 2012. Johnny Davis seconded the motion with Simon, 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 Simon, Davis and Campbell voting aye.

CNTY CLERK LIEN FEE			
37	MICROTEL INN & SUITES	\$436.80	TRAVEL
CNTY HEALTH			
436	MCCRAVER, SHARON	\$82.14	TRAVEL
437	AT&T	\$308.97	PHONE SERVICE
438	MELTON COMPANY	\$433.57	MEDICAL SUPPLIES
439	HAMILTON, EVAN	\$100.00	CONTRACT LABOR
440	US POST OFFICE	\$480.00	POSTAGE
441	CONSUMER TEXTILES CORP	\$38.35	JANITORIAL SUPPLIES
442	WHEELER, SANDY	\$45.00	TRAINING
GENERAL			
1801	SPRINT	\$39.99	INTERNET SERVICE
1802	CITY OF SAYRE	\$848.90	UTILITIES
1803	CITY OF SAYRE	\$53.90	UTILITIES
1804	ACE HOME CENTER	\$228.86	SUPPLIES & MATERIALS
1805	PAULS PLUMBING SERVICE	\$648.59	CONTRACT LABOR
1806	COX SYSTEMS TECHNOLOGY	\$1,588.08	LABOR & PARTS
1807	HAMPTON INN & SUITES	\$89.00	TRAVEL AND MEALS
1808	CABLE ONE	\$59.46	INTERNET SERVICE
1809	TOUCHTONE COMMUNICATIONS	\$34.69	PHONE SERVICE
1810	FUELMAN	\$68.94	FUEL
1811	QUILL CORPORATION	\$41.83	OFFICE SUPPLIES
1812	CMRS-PB	\$500.00	POSTAGE
1813	WEST PAYMENT CENTER	\$94.02	BOOKS
1814	WEST PAYMENT CENTER	\$441.48	BOOKS
1815	AT&T	\$65.00	INTERNET SERVICE
1816	BECKHAM COUNTY ELECTION BOARD	\$134.76	ELECTION EXPENSE
1817	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
PRESERVATION FUND			
16	XEROX	\$330.00	SOFTWARE SUPPORT
SHF DOC B-6			
311	CITY PHARMACY	\$47.54	INMATE SCRIPTS
312	ACE HOME CENTER	\$373.90	BUILDING MAINTENANCE & S
313	ADVANTAGE LAUNDRY SYSTEMS	\$81.86	PARTS
SHF FEE B-4			
343	KECO	\$496.00	PUBLIC EDUCATION & AWAR
344	BANKERS CREDIT CARD SVC	\$564.01	TRAVEL AND MEALS
345	BANKERS CREDIT CARD SVC	\$193.95	TRAVEL AND MEALS
346	SKUNKWERX	\$2,522.36	PARTS & REPAIRS
T-HIGHWAY			
1691	AIRGAS	\$540.00	LEASE PAYMENT
1692	CITY OF SAYRE	\$764.88	LANDFILL SERVICE
1693	YOW AUTO SUPPLY	\$184.64	AUTO PARTS
1694	JANNING WELDING	\$97.65	WELDING SUPPLIES
1695	BECKHAM CO. RWD #3	\$37.00	UTILITIES
1696	COMFORT INN	\$188.00	TRAVEL AND MEALS
1697	ACE HOME CENTER	\$344.85	SUPPLIES & MATERIALS
1698	XEROX CORPORATION	\$27.93	LEASE PAYMENT
1699	CITY OF ERICK	\$51.00	UTILITIES
1700	CITY OF SAYRE	\$764.87	LANDFILL SERVICE
1701	DOBSON TELEPHONE CO.	\$215.05	PHONE SERVICE
1702	ZEE MEDICAL SERVICE CO.	\$67.55	MEDICAL SUPPLIES

Carl Don Campbell made a motion to approve the following blanket purchase order for June;
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, Word Radiator \$500. **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, Clinic Pharmacy \$1000, Tosh's \$250, US Food Service \$7000, Southard Distributing \$500. **General**-Sayre Ace \$500, Elk City Daily \$2000. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed cash fund estimate of needs and request for appropriation for T-Hwy, Drug Court, Treasurer, Assessor, Court Clerk, Sheriff, Clerk and Health Department. Johnny Davis made a motion to approve the appropriations for June. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed monthly reports for May from Assessor, Sheriff, Drug Court, Health Department, County Clerk and Court Clerk.

No fuel needed at this time.

Beckham County Juvenile Center presents an invoice for dishwasher repairs from Krueger in the amount of \$712.47. Carl Don Campbell made a motion to approve the payment of the repairs. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Beckham County Juvenile Detention Center submits the new contract effective July 1, 2012 through June 30th, 2013. The Board reviewed the contract and Carl Don Campbell made a motion to approve the contract. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve the renewal contract for secure detention with State of Oklahoma Office of Juvenile Affairs. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-28 The Beckham County Commissioners agree to close county road N1710 to I-40 in District #3. The Circuit Engineering #7 safety inspection report found this road has a gate across it and dead ends into private property. Johnny Davis made a motion to adopt resolution #12-28 effective June 4th, 2012. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Crescent Services presents application for permit utility/service crossing. The proposed location NE corner of S25T11R24W. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the Crescent permit. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Texas County Juvenile Detention submits the new contract effective July 1, 2012 through June 30th, 2013. The Board reviewed the contract and Johnny Davis made a motion to approve the contract. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Canadian County Juvenile Detention Center submits the new contract effective July 1, 2012 through June 30th, 2013. The Board reviewed the contract and Carl Don Campbell made a motion to approve the contract. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Beckham County Health Department presents the terms for the following contracts Xerox, Consumer Textile Corporation, US Cellular and Moonlight Maintenance. Effective date of each one will be July 1, 2012 through June 30th, 2013. The Board reviewed the terms and Carl Don Campbell made a motion to approve. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve Cheri Cumiford and Danette Rivas to act as Requisitioning Officer for the office of Beckham County Health Department effective July 1, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve Kristi Wilmoth and Jo Miller to act as Receiving Officer for the office of Beckham County Health Department effective July 1, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to send a letter to Bill Penka, Okla. Emergency Management Hazard Mitigation Officer, requesting a drawdown of \$22,037.50 from HMGP 1883. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to approve SWODA’S invoice for Hazard Mitigation Plan Work & Development 293.83 hours at \$22,037.50. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business to be discussed.

The Operator’s Applications for Non-Coal Mining are on file in the County Clerk’s office for public review.

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