

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 June 11th, 2012

The County Commissioners met in regular session at 9:00 a.m., June 11th, 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; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting June 4th, 2012. Carl Don Campbell 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.

BK JUVENILE DETENTION MAINTENANCE			
27	CANADIAN CO. JUVENILE DETEN. CTR	\$38.62	JUVENILE DETENTION
28	WESTERN PLAINS YOUTH & FAMILY	\$1,408.80	JUVENILE DETENTION
29	COMANCHE CO. REG. DET. CENTER	\$1,080.00	JUVENILE DETENTION
30	CLEVELAND CO JUVENILE CENTER	\$43.08	JUVENILE DETENTION
CNTY CLERK LIEN FEE			
38	CABLE ONE	\$105.95	INTERNET SERVICE
CNTY HEALTH			
443	QUILL CORPORATION	\$66.76	JANITORIAL SUPPLIES
444	CONSUMER TEXTILES CORP	\$58.40	JANITORIAL SUPPLIES
445	ATWOODS	\$59.98	SUPPLIES
446	KIDS LOVE STICKERS FROM MIDIBAD	\$119.75	SUPPLIES
447	LUZANIA, JOSE R	\$253.08	TRAVEL
448	HAMILTON, EVAN	\$100.00	CONTRACT LABOR
449	CUMIFORD, CHERI	\$36.63	TRAVEL
450	RODEO ELECTRIC	\$242.80	PARTS & REPAIRS
451	CALVERLEY, GLENDA	\$75.48	TRAVEL
452	MELTON COMPANY	\$603.95	MEDICAL SUPPLIES
453	CITY OF SAYRE	\$53.90	UTILITIES
454	OKLAHOMA STATE DEPT. OF HEALTH	\$16,331.55	PAYROLL
455	OK NATURAL GAS CO	\$99.76	UTILITIES
456	XEROX CORPORATION	\$95.91	COPIER LEASE
457	XEROX CORPORATION	\$95.91	COPIER LEASE
458	CITY OF ELK CITY	\$142.97	UTILITIES
DRUG COURT FUND			
128	MERRIFIELD OFFICE SUPPLY	\$16.10	OFFICE SUPPLIES
EMERGENCY MANAGEMENT			
9	HAM RADIO OUTLET	\$879.85	OFFICE EQUIPMENT
GENERAL			
1818	MERRIFIELD OFFICE SUPPLY	\$155.80	OFFICE SUPPLIES
1819	PRAIRIE FIRE COFFEE	\$26.17	COFFEE SERVICE
1820	CO ASSESSORS ASSOCIATION	\$50.00	DUES
1821	CO ASSESSORS ASSOCIATION	\$200.00	DUES
1822	STOKES, CYNTHIA	\$73.26	TRAVEL AND MEALS
1823	XEROX CORPORATION	\$179.77	COPIER LEASE
1824	XEROX CORPORATION	\$239.66	COPIER LEASE
1825	US POSTAL SERVICE	\$220.00	FEES
1826	US POSTAL SERVICE	\$445.00	POSTAGE
1827	SWEETWATER BAPTIST CHURCH	\$65.00	POLLING PLACE
1828	CHURCH OF GOD	\$65.00	POLLING PLACE
1829	FIRST CHRISTIAN CHURCH	\$65.00	POLLING PLACE
1830	GRANDVIEW CHURCH	\$65.00	POLLING PLACE
1831	METHODIST CHURCH	\$65.00	POLLING PLACE
1832	BECKHAM CO RWD #1	\$65.00	POLLING PLACE
1833	EASTSIDE BAPTIST CHURCH	\$65.00	POLLING PLACE
1834	2ND & ADAMS CHURCH OF CHRIST	\$65.00	POLLING PLACE
1835	DELHI FIRE DEPARTMENT	\$65.00	POLLING PLACE
1836	FIRST CHRISTIAN CHURCH	\$65.00	POLLING PLACE
1837	BECKHAM MILLS BAPTIST ASSOC	\$65.00	POLLING PLACE
1838	XEROX CORPORATION	\$217.16	COPIER LEASE
1839	GREAT PLAINS TIRE SVC II	\$375.28	TIRES & REPAIRS
1840	COMDATA	\$5,184.71	FUEL
1841	AT&T	\$1,567.49	PHONE SERVICE
1842	CENTERPOINT ENERGY	\$24.68	UTILITIES
1843	CENTERPOINT ENERGY	\$82.74	UTILITIES
1844	SPC OFFICE PRODUCTS	\$36.07	OFFICE SUPPLIES
1845	SPC OFFICE PRODUCTS	\$79.99	OFFICE SUPPLIES
1846	PRAIRIE FIRE COFFEE	\$115.00	COFFEE SERVICE
1847	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1848	ALLISON, MARIE	\$500.00	BUILDING RENT
1849	KRUEGER INC	\$712.47	PARTS & REPAIRS
1850	CULLIGAN	\$174.00	RENTAL/BOTTLED WATER
1851	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	COPIER LEASE
1852	US POSTAL SERVICE	\$70.00	FEES
1853	ROSE CHAPEL FUNERAL SERVICE	\$500.00	PROFESSIONAL SERVICE
PRESERVATION FUND			
17	MIDWEST PRINTING CO.	\$166.00	CONTRACT CHARGE
SHF DOC B-6			
314	CABLE ONE	\$199.95	INTERNET SERVICE
315	THORNBROUGH, ROY	\$519.00	INMATE MEDICAL
316	SOUTHARD DISTRIBUTING	\$423.54	INMATE FOOD

317	BOB BARKER CO.	\$77.79	JAIL SUPPLIES
318	PUCKETTS SAYRE	\$361.41	INMATE FOOD
319	PUCKETTS SAYRE	\$50.48	JAIL SUPPLIES
320	EMPIRE PAPER CO	\$378.59	JAIL SUPPLIES
321	CENTERPOINT ENERGY	\$615.87	UTILITIES
322	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
323	GALLS	\$90.98	UNIFORM
324	HOBART SERVICE	\$552.00	PARTS & REPAIRS
325	HOBART SERVICE	\$968.35	PARTS & REPAIRS
326	HOBART SERVICE	\$1,621.10	PARTS & REPAIRS
327	SAYRE PROFESSIONAL PHARMACY	\$936.43	INMATE SCRIPTS
328	US FOODSERVICE INC	\$7,135.82	INMATE FOOD
329	SAYRE MEMORIAL HOSPITAL	\$1,937.80	INMATE MEDICAL
330	DEACONESS HOSPITAL	\$3,632.71	INMATE MEDICAL
331	SINOR EMERGENCY MEDICAL SERVICE	\$1,072.23	INMATE MEDICAL
332	RAYS BOOT AND SADDLE	\$10.00	CONTRACT LABOR
333	OSBI	\$175.00	CONTRACT CHARGE
334	AMERICAN TOWER CORPORATION	\$744.60	CONTRACT CHARGE
335	CITY OF SAYRE	\$673.05	UTILITIES
336	A.T.S HEAT & AIR	\$590.00	CONTRACT LABOR
SHF FEE B-4			
347	RIPPETOE, TIA	\$177.05	TRAVEL AND MEALS
348	1 BETTER INC	\$261.81	CONTRACT CHARGE
349	INTERSTATE ALL BATTERY CENTER	\$9.95	BATTERIES
350	QUILL CORPORATION	\$219.42	OFFICE SUPPLIES
351	OKLAHOMA BOARD OF TEST	\$62.00	FEES
352	OKLAHOMA BOARD OF TEST	\$62.00	FEES
353	GREAT PLAINS TIRE SVC II	\$275.88	TIRES & REPAIRS
354	CULLIGAN	\$67.50	RENTAL/BOTTLED WATER
355	PICKUP TOY BOX	\$590.00	AUTO EQUIPMENT
356	TAG AGENT	\$39.00	AUTO TAG
357	GOVERNMENT ACCOUNT SERVICES	\$41.45	PIKE PASS
358	QUILL CORPORATION	\$382.09	OFFICE SUPPLIES
359	FORD MOTOR CREDIT CO	\$16,871.78	LEASE PAYMENT
360	AT & T MOBILITY	\$2,060.51	INTERNET SERVICE
361	XEROX CORPORATION	\$305.51	COPIER LEASE
T-HIGHWAY			
1703	ATWOODS	\$359.99	SUPPLIES & MATERIALS
1704	ATWOODS	\$333.96	SUPPLIES & MATERIALS
1705	NAPA AUTO PARTS	\$9.27	AUTO PARTS
1706	PUCKETTS ERICK	\$15.56	SUPPLIES
1707	SUPERIOR LUBE INC	\$303.17	AUTO MAINTENANCE
1708	T & W TIRES	\$182.00	TIRES & REPAIRS
1709	TOSH SERVICE CENTER	\$113.88	AUTO MAINTENANCE
1710	UNIFIRST	\$584.42	UNIFORM
1711	WARREN CAT	\$1,616.66	PARTS & REPAIRS
1712	T & W TIRES	\$1,308.54	TIRES & REPAIRS
1713	TRACTOR SUPPLY CREDIT PLAN	\$1,561.95	EQUIPMENT
1714	TRACTOR SUPPLY CREDIT PLAN	\$353.95	SUPPLIES
1715	CIRCUIT ENGINEERING DISTRICT #7	\$51.00	SIGNS
1716	CIRCUIT ENGINEERING DISTRICT #7	\$782.00	SIGNS
1717	L & R TIRE	\$66.33	TIRES & REPAIRS
1718	CIRCUIT ENGINEERING DISTRICT #7	\$26.00	SIGNS
1719	HUSBAND, SUSAN	\$71.04	TRAVEL
1720	CULLIGAN	\$41.50	RENTAL/BOTTLED WATER
1721	WEST, PAT	\$70.44	TRAVEL AND MEALS
1722	SMITH, DONALD	\$19.63	TRAVEL AND MEALS
1723	SMITH, WILLIE	\$18.39	TRAVEL AND MEALS
1724	TAG AGENT	\$32.50	AUTO TAG
1725	DAVIS, JOHNNY	\$17.60	TRAVEL AND MEALS
1726	L & R TIRE	\$10.00	TIRES & REPAIRS
1727	L & R TIRE	\$90.00	TIRES & REPAIRS
1728	MERRIFIELD OFFICE SUPPLY	\$15.70	OFFICE SUPPLIES
1729	MIDWEST FARM SUPPLY	\$68.98	SUPPLIES & MATERIALS
1730	NAPA AUTO PARTS	\$3.28	AUTO PARTS
1731	TROY JONES EQUIPMENT	\$29.60	SUPPLIES
1732	UNIFIRST	\$600.61	UNIFORM
1733	WELDON PARTS	\$98.68	PARTS
1734	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1735	WESTERN EQUIPMENT	\$638.94	SUPPLIES
1736	H & H ELECTRONICS	\$249.85	ELECTRONICS
1737	H & H ELECTRONICS	\$15.99	ELECTRONICS
1738	SAYRE CROP SERVICE	\$65.00	CHEMICALS
1739	MERRIFIELD OFFICE SUPPLY	\$692.99	OFFICE SUPPLIES
1740	T & W TIRES	\$8,289.26	TIRES & REPAIRS
1741	L & R TIRE	\$66.33	TIRES & REPAIRS
1742	DOLESE BROTHERS	\$9,161.42	ROAD MATERIALS
1743	ALLIED WASTE SERVICES	\$179.16	GARBAGE SERVICE
1744	CULLIGAN	\$37.00	RENTAL/BOTTLED WATER
1745	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1746	WARREN CAT	\$239.02	PARTS & REPAIRS
1747	VSTK	\$260.00	CONTRACT LABOR
1748	TOSH SERVICE CENTER	\$2,142.76	TIRES & REPAIRS
1749	WARREN CAT	\$300.62	PARTS & REPAIRS
1750	ATWOODS	\$156.52	SUPPLIES & MATERIALS
1751	GREAT PLAINS TIRE SVC II	\$878.95	TIRES & REPAIRS
1752	MIDWEST FARM SUPPLY	\$25.90	SUPPLIES & MATERIALS
1753	PUCKETTS SAYRE	\$184.24	SUPPLIES
1754	ACE HOME CENTER	\$641.53	SUPPLIES & MATERIALS
1755	SAYRE AUTO SUPPLY	\$84.69	AUTO PARTS
1756	SAYRE WELDING	\$140.67	WELDING SUPPLIES
1757	TOSH SERVICE CENTER	\$533.44	AUTO MAINTENANCE
1758	UNIFIRST	\$588.80	UNIFORM

1759	WARREN CAT	\$87.55	PARTS & REPAIRS
1760	WESTERN EQUIPMENT	\$27.82	SUPPLIES & MATERIALS
1761	WARREN CAT	\$985.20	PARTS & REPAIRS
1762	L & R TIRE	\$66.34	TIRES & REPAIRS
1763	SAGEBRUSH INC.	\$261.00	JANITORIAL SERVICE
1764	CULLIGAN	\$41.50	RENTAL/BOTTLED WATER
1765	INDUSTRY TRUCK WASH	\$52.00	AUTO MAINTENANCE
1766	VSTK	\$1,767.50	COMPUTER HARDWARE
1767	CENTERPOINT ENERGY	\$51.59	UTILITIES

No blanket purchase orders for approval.

The Board reviewed cash fund estimate of needs and request for appropriation for T-Hwy, Treasurer and Sheriff. Also, transfer of appropriations for OSU Ext. & Sheriff. Johnny Davis made a motion to approve all appropriations and transfers. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed monthly report for May from the Treasurer and the alcoholic beverage tax.

No fuel needed at this time.

Johnny Davis made a motion to approve the following individuals as Requisition Officers for fiscal year 2012-2013; Jan Helling; Janette Cornelius, Jennifer Drury, Bonnie Taylor, Leasa Hartman, Donna Howell, Julie Swaner, Susan Husband and Betty Finnell. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Johnny Davis made a motion to approve the following individuals as Receiving Officers for fiscal year 2012-2013: Diana Bilbo, Brian Scott, Mary Boulware, Crystal Moyer, Lori Thompson, Suzie Wells, Cindy Perry, Audra Pope, Mike Hinkle, James Campbell, Rod Archer, Ellis Breeze, Sammy Carnes, Willie Smith and Richard Moore. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

High Plains Services presents application for (4) permits utility/service crossings. The proposed location is EW1080 Road, S2T11NR21W, temporary water line. The permit fee of \$4,000.00 is included. Carl Don Campbell made a motion to approve the permits. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Caprock Energy Services presents application for permit utility/service crossing. The proposed location is E1080, temporary water line. The permit fee of \$1,000.00 is included. Carl Don Campbell made a motion to approve the permit. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed fiscal year 2012-2013 contract with Western Plains Youth & Family Services. Johnny Davis made a motion to approve the contract. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed fiscal year 2012-2013 contracts with the Health Department for the following; Jose Luzania, SOCAG Head Start Program Elk City, Kristina McWhorter, Miracle laboratories Elk City & Sayre, CADC Head Start Program Sayre. Johnny Davis made a motion to approve each contract. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-29 The Board of County Commissioners of Beckham County resolve it is in the best interest of Beckham County to execute that certain project agreement for Timber Creek Bridge Project #BRF-105C(180)CI, State job piece #26657(08), by and between Beckham County and the Oklahoma Department of Transportation. The Board of County Commissioners of Beckham County is hereby authorized and directed to execute the above described agreement on behalf of Beckham County. Carl Don Campbell made a motion to adopt resolution #12-29 effective 6/11/12. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board discussed the Professional Services Agreement with SWODA for support in Planning & Zoning. At the Commissioners meeting May 29th, the Board voted not to renew this agreement for next fiscal year. Carl Simon made a motion to rescind the previous vote of May 29th and approve the agreement for fiscal year 2012-2013. 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 Carl Simon 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