

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 December 3rd, 2012

The County Commissioners met in regular session December 3rd, 2012 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

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

Motion made by Carl Don Campbell to approve the minutes of the regular meeting November 26th, 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 HEALTH			
213	QUILL CORPORATION	\$444.48	OFFICE SUPPLIES
214	QUILL CORPORATION	\$596.86	OFFICE SUPPLIES
215	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
216	MOONLIGHT MAINTENANCE	\$562.22	JANITORIAL SUPPLIES
217	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
218	RODEO ELECTRIC	\$431.35	CONTRACT LABOR
219	LUZANIA, JOSE R	\$231.99	TRAVEL
220	WILMOTH, KRISTI	\$18.87	TRAVEL
DRUG COURT FUND			
60	PHARMCHEM INC	\$63.00	DRUG TESTING
61	TERRYS FURNITURE	\$864.00	OFFICE FURNITURE
62	AT & T MOBILITY	\$58.21	PHONE SERVICE
63	HUTCHISON, ADAM	\$870.00	PAYROLL
64	MERRIFIELD OFFICE SUPPLY	\$235.00	OFFICE EQUIPMENT
65	MERRIFIELD OFFICE SUPPLY	\$21.75	OFFICE SUPPLIES
EMERGENCY MANAGEMENT			
14	ACE HOME CENTER	\$91.13	SUPPLIES & MATERIALS
GENERAL			
864	U.S. BANCORP EQUIPMENT FINANCE I	\$199.04	LEASE PAYMENT
865	CITY OF SAYRE	\$162.06	UTILITIES
866	CITY OF SAYRE	\$53.90	UTILITIES
867	EMPIRE PAPER CO	\$181.35	SUPPLIES
868	EMPIRE PAPER CO	\$980.41	JANITORIAL SUPPLIES
869	WEST GROUP PAYMENT CENTER	\$64.30	BOOKS
870	SUMMIT BUSINESS SYSTEMS	\$34.49	COPIER LEASE
871	ACE HOME CENTER	\$271.09	SUPPLIES & MATERIALS
872	CIT TECHNOLOGY FIN SERV	\$348.89	COPIER LEASE
873	COMPUTER MASTERS PLUS	\$165.00	COMPUTER HARDWARE
874	FUELMAN	\$66.45	FUEL
875	OKLA IAAO CHAPTER	\$650.00	REGISTRATION
876	OKLA IAAO CHAPTER	\$400.00	REGISTRATION
877	CABLE ONE	\$59.46	INTERNET SERVICE
878	FUELMAN	\$47.08	FUEL
879	QUILL CORPORATION	\$55.63	OFFICE SUPPLIES
880	ANGELL PENSION GROUP	\$517.50	PROFESSIONAL SERVICE
881	FLYING J TRUCK STOP	\$35.42	FUEL
882	3M COGENT SYSTEMS INC	\$9,389.00	COMPUTER HARDWARE
SHF DOC B-6			
146	SOUTHARD DISTRIBUTING	\$262.44	INMATE FOOD
147	ACE HOME CENTER	\$30.91	SUPPLIES & MATERIALS
148	UNITED REFRIGERATION INC	\$143.70	SUPPLIES
149	SAYRE MEMORIAL HOSPITAL	\$1,860.78	INMATE MEDICAL
150	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
SHF FEE B-4			
154	NORTHEAST WISCONSIN TECHNICAL	\$525.00	TRAINING
155	NATIONAL SHERIFFS ASSOC.	\$150.00	REGISTRATION
156	CURRELLS DO IT CENTER	\$17.89	FEES
157	QUILL CORPORATION	\$221.12	OFFICE SUPPLIES
158	ELK CITY DAILY NEWS	\$302.40	PUBLICATION
159	QUILL CORPORATION	\$267.58	OFFICE SUPPLIES
160	CURRELLS DO IT CENTER	\$23.63	FEES
161	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
162	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
163	OK ASSOC OF CHIEFS OF POLICE	\$90.00	FEES
164	QUILL CORPORATION	\$646.79	OFFICE SUPPLIES
165	CURRELLS DO IT CENTER	\$65.09	FEES
166	TOSH SERVICE CENTER	\$83.49	PHONE SERVICE
T-HIGHWAY			
800	SWANER, JULIE	\$18.40	TRAVEL AND MEALS
801	ZEE MEDICAL SERVICE CO.	\$569.10	MEDICAL SUPPLIES
802	GALMORS INC	\$5,460.87	ROAD MATERIALS
803	CITY OF SAYRE	\$200.38	LANDFILL SERVICE
804	L & R TIRE	\$103.75	TIRES & REPAIRS
805	AT&T	\$92.62	PHONE SERVICE
806	EMBASSY SUITES HOTELS	\$231.00	TRAVEL AND MEALS
807	EMBASSY SUITES HOTELS	\$77.00	TRAVEL AND MEALS
808	BECKHAM CO. RWD #3	\$37.00	UTILITIES
809	CITY OF SAYRE	\$200.37	LANDFILL SERVICE
810	SAYRE WELDING	\$76.90	SUPPLIES & MATERIALS
811	SAYRE WELDING	\$29.90	WELDING SUPPLIES

812 ZEE MEDICAL SERVICE CO.
813 FORGAY, JAMES

\$152.25 MEDICAL SUPPLIES
\$19.21 TRAVEL AND MEALS

Motion made by Carl Don Campbell to approve the following blanket purchase orders:

Dist. #1: Atwoods \$300, Doug Gray Ford \$300, Great Plains Tire \$1,000, L&R Tire \$1,000, Napa Auto \$300, Pucketts \$200, Sayre Ace \$1,000, Sayre Auto \$300, Superior Lube \$1,000, Tosh's \$1,000, Unifirst \$800, Warren Exchange \$1,500, Western Equipment \$1,000. Dist. #2: Elk City Ace \$2,500, Gene Smith \$600, Great Plains Tire \$1,500, Janning Welding \$750, L&R Tire \$1,500, Merrifield \$200, Midwest Farm Supply \$500, Napa Auto \$600, Troy Jones \$500, Unifirst \$800, Warren Cat \$2,000, Weldon \$600, Western Equipment \$3,000, Word Radiator \$600, Yow Auto \$600. Dist. #3: Atwoods \$500, Napa Auto \$300, Pucketts \$100, Rod's Tire Service \$1,000, Sayre Ace \$300, Superior Lube \$1,200, T&W Tires \$1,000, Toshs \$1,000, Unifirst \$850, Warren Cat \$2,500, Western Equipment \$1,500. Sheriff: Sayre Ace \$250, Bankers Credit \$2,500, Bankers Credit \$2,500, Doug Gray \$350.00, Great Plains Tire \$600, Elite Qwik Lube \$250, Empire Paper \$2,000, ComData \$6,000, Pucketts \$250, Pucketts \$100, Clinic Pharmacy \$1,000, Toshs \$250, US Food Service \$7,000, Sara Lee \$500. Courthouse: Sayre Ace \$500, Spitzer Publishing \$2,000. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve Cash Fund Estimate of Needs and Request for Appropriation for Treasurer, Assessor, County Clerk, Sheriff, Court Clerk, Health Department and T-Hwy. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No Transfer of Appropriations for approval.

The Board reviewed Officer Monthly Reports from Assessor, County Clerk, Sheriff and Health Department.

Motion made by Johnny Davis to solicit diesel fuel bids for District #3. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Under Sheriff, Brian Scott presented the Board an Application for Credit and Guaranty with Sara Lee Bakery Group Co. to purchase bread for the inmates. Motion made by John Davis to approve the application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to table the agreement with Verdin Company for 2013 clock maintenance. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Enbridge G & P presents two applications for gas carrying underground pipeline crossing facility. The proposed location is S31 crossing CR 1730 into S36T11NR25W & R26W. Permit fee of \$2,000.00 is included. Motion made by Johnny Davis to approve the applications. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Morgan Flex Pipe, Inc. presents three applications for gas carrying underground pipeline crossing facility. The proposed location is S31, 32, 33 of T11NR25W. Permit fee of \$3,000.0 is included. Motion made by Johnny Davis to approve the applications. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Johnny Davis to table maintenance agreement with Summitt Business Systems. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to appoint Johnny Davis Beckham County Commissioner Chairman 2013. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed the Circuit Engineering District Auction Policies. Motion made by Johnny Davis to approve the auction policies. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business for discussion.

Carl Don Campbell is going to sell District #1's rock trailers at the next CED auction and replace it with three from the State Bid List.

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

