

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
December 10th, 2012

The County Commissioners met in regular session December 10th, 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; District #2 Commissioner Elect, Buddy Carnes; Sheriff, Scott Jay; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting December 3rd, 2012.

Carl Don Campbell 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.

BK JUVENILE DETENTION MAINTENANCE			
17	OKLA JUVENILE JUSTICE SERVICE	\$697.80	JUVENILE DETENTION
18	WESTERN PLAINS YOUTH & FAMILY	\$909.85	JUVENILE DETENTION
19	COMANCHE CO. REG. DET. CENTER	\$1,416.00	JUVENILE DETENTION
CNTY HEALTH			
221	XEROX CORPORATION	\$95.91	COPIER LEASE
222	XEROX CORPORATION	\$95.91	COPIER LEASE
223	CITY OF SAYRE	\$53.90	UTILITIES
224	CENTERPOINT ENERGY	\$54.62	UTILITIES
225	CUMIFORD, CHERI	\$337.44	TRAVEL
226	WILMOTH, KRISTI	\$19.98	TRAVEL
227	FANNIN, SAMANTHA	\$42.18	TRAVEL
228	SPARKS, SHAWNA	\$442.89	TRAVEL
229	OKLAHOMA NATURAL GAS CO.	\$148.30	UTILITIES
230	AT&T	\$310.69	PHONE SERVICE
231	CITY OF ELK CITY	\$107.52	UTILITIES
232	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
233	CONSUMER TEXTILES CORP	\$38.65	JANITORIAL SERVICE
DRUG COURT FUND			
66	STREET DRUG COLLECTIONS	\$68.19	DRUG TESTING
EMERGENCY MANAGEMENT			
15	SPRINT	\$39.99	INTERNET SERVICE
GENERAL			
883	CENTERPOINT ENERGY	\$278.88	UTILITIES
884	CENTERPOINT ENERGY	\$94.53	UTILITIES
885	CULLIGAN	\$167.25	RENTAL/BOTTLED WATER
886	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
887	SAWYER, KATHY	\$500.00	BUILDING RENT
888	COTTS ELECTRIC LLC	\$236.10	CONTRACT LABOR
889	SHARE CORPORATION	\$97.00	SUPPLIES
890	ZEE MEDICAL SERVICE CO.	\$339.35	MEDICAL SUPPLIES
891	XEROX CORPORATION	\$179.77	COPIER LEASE
892	PRAIRIE FIRE COFFEE	\$30.17	COFFEE SERVICE
893	PRAIRIE FIRE COFFEE	\$41.40	COFFEE SERVICE
894	FUELMAN	\$61.22	FUEL
895	HILTON GARDEN INN	\$231.00	TRAVEL AND MEALS
896	XEROX CORPORATION	\$217.16	COPIER LEASE
897	XEROX CORPORATION	\$47.65	COPIER LEASE
898	XEROX CORPORATION	\$295.69	COPIER LEASE
899	ELK CITY DAILY NEWS	\$47.60	PUBLICATION
900	US POSTAL SERVICE	\$244.00	POSTAGE
901	AT&T	\$65.00	INTERNET SERVICE
902	GALLS	\$497.88	UNIFORM
903	XEROX CORPORATION	\$617.87	COPIER LEASE
904	COMDATA	\$5,102.66	FUEL
905	TOSH SERVICE CENTER	\$34.80	AUTO MAINTENANCE
906	SAYRE AUTO SUPPLY	\$7.17	AUTO PARTS
907	SAYRE AUTO SUPPLY	\$17.98	AUTO PARTS
908	ELITE QWIK LUBE	\$113.95	AUTO MAINTENANCE
909	GREAT PLAINS TIRE SVC II	\$584.64	TIRES & REPAIRS
910	GREAT PLAINS TIRE SVC II	\$564.64	TIRES & REPAIRS
RESALE PROP.			
35	GUNTER, LARRY & YOLANDA	\$148.00	REFUND
36	PRAIRIE FIRE COFFEE	\$30.16	COFFEE SERVICE
37	PRAIRIE FIRE COFFEE	\$41.40	COFFEE SERVICE
SHF DOC B-6			
151	CENTERPOINT ENERGY	\$1,034.15	UTILITIES
152	ICS JAIL SUPPLIES INC	\$720.00	JAIL SUPPLIES
153	THORNBROUGH, ROY	\$823.00	INMATE MEDICAL
154	OSBI	\$175.00	SOFTWARE SUPPORT
155	PUCKETTS SAYRE	\$57.55	JAIL SUPPLIES
156	EMPIRE PAPER CO	\$1,042.15	JAIL SUPPLIES
157	US FOODSERVICE INC	\$5,313.70	INMATE FOOD
158	PUCKETTS SAYRE	\$262.99	INMATE FOOD
159	SAYRE PROFESSIONAL PHARMACY	\$648.83	INMATE SCRIPTS
160	CITY OF SAYRE	\$711.77	UTILITIES
161	CITY PHARMACY	\$149.86	INMATE SCRIPTS
SHF FEE B-4			
169	AT & T MOBILITY	\$1,980.00	INTERNET SERVICE
170	CODA	\$75.00	REGISTRATION
171	AMERICAN TOWER CORPORATION	\$265.57	CONTRACT CHARGE
172	BANKERS CREDIT CARD SVC	\$526.42	TRAVEL AND MEALS
173	BANKERS CREDIT CARD SVC	\$1,722.85	TRAVEL AND MEALS
174	CULLIGAN	\$74.25	RENTAL/BOTTLED WATER

	175	MCM CUSTOM T- SHOPPE	\$324.00	PUBLIC EDUCATION & AWAR
	176	STITCHIN SHOP	\$642.00	UNIFORM
	177	WRIGHT WRADIO	\$285.00	PUBLIC EDUCATION & AWAR
T-HIGHWAY				
	814	STREET DRUG COLLECTIONS	\$225.00	DRUG TESTING
	815	PUCKETTS SAYRE	\$28.82	SUPPLIES
	816	ACE HOME CENTER	\$44.83	SUPPLIES & MATERIALS
	817	UNIFIRST	\$537.48	UNIFORM
	818	DOUG GRAY FORD	\$170.20	PARTS & REPAIRS
	819	TOSH SERVICE CENTER	\$60.38	PARTS & REPAIRS
	820	G W VAN KEPPEL CO	\$166.44	AUTO PARTS
	821	ATWOODS	\$79.99	SUPPLIES & MATERIALS
	822	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
	823	LIBERTY FLAGS	\$51.80	FLAGS
	824	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
	825	CENTERPOINT ENERGY	\$272.72	UTILITIES
	826	INDUSTRY TRUCK WASH	\$23.75	AUTO MAINTENANCE
	827	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
	828	ZEE MEDICAL SERVICE CO.	\$545.50	MEDICAL SUPPLIES
	829	MERRIFIELD OFFICE SUPPLY	\$124.31	OFFICE SUPPLIES
	830	VSTK	\$1,247.50	COMPUTER HARDWARE/SOF
	831	MIDWEST FARM SUPPLY	\$19.35	SUPPLIES & MATERIALS
	832	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
	833	YOW AUTO SUPPLY	\$17.16	AUTO PARTS
	834	GREAT PLAINS TIRE SVC II	\$229.00	TIRES & REPAIRS
	835	T & W TIRES	\$104.00	TIRES & REPAIRS
	836	LIBERTY FLAGS	\$51.80	FLAGS
	837	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
	838	CULLIGAN	\$23.50	RENTAL/BOTTLED WATER
	839	DAVIS, JOHNNY	\$19.21	TRAVEL AND MEALS
	840	SMITH, WILLIE	\$19.21	TRAVEL AND MEALS
	841	CULLIGAN	\$14.50	RENTAL/BOTTLED WATER
	842	XEROX CORPORATION	\$27.93	COPIER LEASE
	843	DOBSON TELEPHONE CO.	\$223.00	PHONE SERVICE
	844	ATWOODS	\$84.25	SUPPLIES & MATERIALS
	845	TOSH SERVICE CENTER	\$475.69	PARTS & REPAIRS
	846	PUCKETTS ERICK	\$3.87	SUPPLIES
	847	ACE HOME CENTER	\$11.68	SUPPLIES
	848	ACE HOME CENTER	\$941.45	SUPPLIES & MATERIALS
	849	UNIFIRST	\$547.21	UNIFORM
	850	WESTERN EQUIPMENT	\$569.26	SUPPLIES & MATERIALS
	851	STREET DRUG COLLECTIONS	\$110.00	DRUG TESTING

No blanket purchase orders for approval.

Motion made by Johnny Davis to approve Cash Fund Estimate of Needs and Request for Appropriation for Sheriff and Drug Court. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

No Transfer of Appropriations for approval.

The Board reviewed Officer Monthly Reports from Treasurer and Court Clerk, also allocation of alcoholic beverage tax report.

No fuel needed at this time.

Sheriff Jay presented an agreement with 1 Better, LLC on screen advertising. Agreement period is 1/1/13-6/30/13, total cost \$1,940.00. Motion made by Carl Don Campbell to approve this agreement. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Nick Thomas, Inc. presents an application to work within Beckham Co. highway system, right of way (entrance). The proposed location is S36T11NR25W. Permit fee of \$500.00 is included. Motion made by Johnny Davis to approve the applications. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

SM Energy Company presents two applications to work within Beckham Co. highway system, right of way (entrance). The proposed location is S21T11NR25W. Permit fee of \$1,000.0 is included. Motion made by Johnny Davis to approve the applications. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Rockwater Energy presents an application for permit utility/service crossing. The proposed location is S25T11NR26W. Permit fee of \$1,000.00 is included. Motion made by Johnny Davis to approve the application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Rockwater Energy presents an application for permit utility/service crossing. The proposed location is S19T11NR25W. Permit fee of \$1,000.00 is included. Motion made by Johnny Davis to approve the application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-50 The Board of County Commissioners resolved to deposit \$38.94 a refund from Tulsa Renaissance Hotel & Convention Center to the County Assessor's Travel Account. Carl Don Campbell made a motion to adopt resolution #12-50 effective 12/10/12. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business for discussion.

No new business for discussion.

Motion made by Carl Don Campbell to adjourn. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye. /s/ Carl Simon, Chairman; /s/ Carl Don Campbell, Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk

