

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 December 17th, 2012

The County Commissioners met in regular session December 17th, 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; DHS County Director, Sherwana Gathers; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes of the regular meeting December 10th, 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			
20	CANADIAN CO.JUVENILE DETEN.CTR	\$579.30	JUVENILE DETENTION
CNTY HEALTH			
234	QUILL CORPORATION	\$427.84	OFFICE SUPPLIES
235	OKLAHOMA STATE DEPT. OF HEALTH	\$30,776.77	PAYROLL
236	TOUCHTONE COMMUNICATIONS	\$124.50	PHONE SERVICE
237	TOUCHTONE COMMUNICATIONS	\$63.64	PHONE SERVICE
238	PUBLIC SERVICE CO OF OKLA.	\$460.98	UTILITIES
DRUG COURT FUND			
67	PENNINGTON, LORNA	\$191.47	TRAVEL
EMERGENCY MANAGEMENT			
16	ICOM AMERICA	\$520.82	EQUIPMENT
17	TOUCHTONE COMMUNICATIONS	\$7.29	PHONE SERVICE
GENERAL			
911	EMPIRE PAPER CO	\$312.33	JANITORIAL SUPPLIES
912	TOUCHTONE COMMUNICATIONS	\$19.64	PHONE SERVICE
913	DEPARTMENT OF CORRECTIONS	\$23.56	INMATE LABOR
914	PRAIRIE FIRE COFFEE	\$98.15	COFFEE SERVICE
915	PRAIRIE FIRE COFFEE	\$96.47	COFFEE SERVICE
916	TOUCHTONE COMMUNICATIONS	\$9.24	PHONE SERVICE
917	SPITZER PUBLISHING	\$48.00	PRINTED MATERIAL
918	TOUCHTONE COMMUNICATIONS	\$13.99	PHONE SERVICE
919	CMRS-PB	\$500.00	POSTAGE
920	CABLE ONE	\$105.95	INTERNET SERVICE
921	KELLPRO	\$100.00	SOFTWARE SUPPORT
922	BLEVINS, MIKE	\$13.32	TRAVEL
923	TAYLOR, JAMES	\$105.45	TRAVEL
924	DELEON, DANIEL J	\$139.86	TRAVEL
925	TOUCHTONE COMMUNICATIONS	\$10.01	PHONE SERVICE
926	INTERBANK SAYRE	\$5.73	EMPLOYEE BENEFIT
927	HARTMAN, GREG	\$556.67	TRAVEL
928	MCSPARRIN - EZZELL, STEPHANIE D	\$361.86	TRAVEL
929	TOUCHTONE COMMUNICATIONS	\$12.52	PHONE SERVICE
930	FUELMAN	\$55.02	FUEL
931	DOUG GRAY FORD	\$749.52	PARTS & REPAIRS
SHF DOC B-6			
162	SARA LEE BAKERY GROUP	\$180.00	INMATE FOOD
163	BOB BARKER CO.	\$590.22	JAIL SUPPLIES
164	CABLE ONE	\$199.95	INTERNET SERVICE
165	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
SHF FEE B-4			
178	CALIP, LORI	\$14.00	TRAVEL AND MEALS
179	PRAIRIE FIRE COFFEE	\$247.10	COFFEE SERVICE
180	PRAIRIE FIRE COFFEE	\$73.80	COFFEE SERVICE
181	SPORTS PROMOTION NETWORK	\$397.45	PUBLIC EDUCATION & AWAR
182	TOUCHTONE COMMUNICATIONS	\$75.35	PHONE SERVICE
183	GOVERNMENT ACCOUNT SERVICES	\$37.50	PIKE PASS
T-HIGHWAY			
852	SUPERIOR LUBE INC	\$7.00	AUTO MAINTENANCE
853	SUPERIOR LUBE INC	\$57.95	AUTO MAINTENANCE
854	SUPERIOR LUBE INC	\$289.69	AUTO MAINTENANCE
855	WARREN CAT	\$689.55	PARTS & REPAIRS
856	COLLINS, MIKE	\$18.40	TRAVEL AND MEALS
857	BALES, GENE	\$18.40	TRAVEL AND MEALS
858	ARCHER, ROD	\$19.21	TRAVEL AND MEALS
859	TOUCHTONE COMMUNICATIONS	\$6.64	PHONE SERVICE
860	GALMORS INC	\$6,514.56	ROAD MATERIALS
861	G W VAN KEPPEL CO	\$17.20	PARTS & REPAIRS
862	BARRY PRICE TRUCK SAFETY STEPS	\$550.00	EQUIPMENT
863	UNIFIRST	\$522.27	UNIFORM RENTAL
864	ACE HOME CENTER	\$228.80	SUPPLIES & MATERIALS
865	ELMER SMITH OIL CO	\$44,515.41	FUEL
866	WARREN CAT	\$926.12	PARTS & REPAIRS
867	SUPERIOR FABRICATION	\$13.82	SUPPLIES
868	TOUCHTONE COMMUNICATIONS	\$10.00	PHONE SERVICE
869	JANNING WELDING	\$83.40	SUPPLIES & MATERIALS
870	CASWELL CONSTRUCTION CO.INC.	\$3,402.00	CONCRETE
871	GILLUM, JIM	\$12.98	TRAVEL AND MEALS
872	CROSBY, JERRY	\$18.40	TRAVEL AND MEALS
873	SUPERIOR LUBE INC	\$765.09	AUTO MAINTENANCE
874	WARREN CAT	\$226.36	PARTS & REPAIRS
875	BRUNDAGE & BONE CONCRETE	\$1,410.15	CONCRETE
876	PAVING MAINTENANCE SUPPLY	\$1,156.80	ROAD MATERIALS
877	TOUCHTONE COMMUNICATIONS	\$16.21	PHONE SERVICE

878	GALMORS INC	\$27,686.70	ROAD MATERIALS
879	GALMORS INC	\$5,950.02	ROAD MATERIALS
880	SAGEBRUSH INC.	\$130.00	JANITORIAL SERVICE
881	RODS TIRE SERVICE LLC	\$300.00	TIRES & REPAIRS
882	MAXWELL SUPPLY	\$295.80	SUPPLIES
883	KIRBY SMITH EXCHANGE LLC	\$83.27	SUPPLIES

Motion made by Johnny Davis to approve blanket purchase order to Currell's \$300.00. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

No cash fund estimate of needs and request for appropriations for approval.

No transfer of appropriations.

The Board reviewed Officer Monthly Reports from Election Board.

No fuel needed at this time.

Sherwana Gathers, DHS County Director introduced herself to the Board. She is the new director for Custer, Beckham, Roger Mills, Ellis and Washita Counties.

Resolution #12-51 Beckham County Commissioners select Circuit Engineering #7 as their engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation.

Motion made by Carl Don Campbell to adopt resolution #12-51, effective December 17th, 2012. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

9:30 am Bid Opening

#9 Asphalt & Concrete: Two bids were received for consideration. Motion made by Carl Don Campbell to accept the following bids; Asphalt awarded to Caswell & Circle S Paving based on availability. Concrete awarded to Caswell Construction. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

#10 Chips & Rock: Four bids were received for consideration. Motion made by Johnny Davis to accept the following bids; Gypsum Rock awarded to Galmor, 1 1/2" crusher run screened awarded to Allied Custom, Chips for seal coat awarded to Dolese. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

#11 Road Oil: Four bids were received for consideration. Motion made by Carl Don Campbell to accept the following bids; MC800 to Coastal, CRS2 Plus to Coastal & Ergon based on availability. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

#12 Chemicals: Three bids were received for consideration. Motion made by Johnny Davis to accept Wingfield Solution bid. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

#13 Tin Horns & Corrugated Steel: Two bids were received for consideration. Motion made by Carl Don Campbell to accept the following bids; Tinhorns to Tinhorns R US and corrugated steel to Dub Ross. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

#14 Structural Steel: Four bids were received for consideration. Motion made by Carl Don Campbell to accept Railroad Yard & Sunbelt Equipment based on availability. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

#15 Digital Ballot Printing: Two bids were received for consideration. Motion made by Carl Don Campbell to accept Royal Printing Co. bid. 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 Don Campbell to adjourn. Johnny Davis 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