

COMMISSIONERS PROCEEDINGS

REGULAR MEETING

December 26th, 2012

The County Commissioners met in regular session December 26th, 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; County Clerk, Leasa Hartman.

No prepared minutes from December 17th meeting, motion made by Carl Don Campbell to table agenda item till next week. 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.

BK JUVENILE DETENTION MAINTENANCE			
21	EASTERN OKLA. YOUTH SERVICES	\$674.25	JUVENILE DETENTION
CNTY HEALTH			
239	ELK CITY DAILY NEWS	\$152.90	PUBLICATION
240	LEGACY BANK	\$7,829.22	BUILDING PAYMENT
241	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
242	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
243	DEBRUIN, CARLESSA	\$25.00	CONTRACT LABOR
244	BRITTAIN, CHELSEA	\$25.00	CONTRACT LABOR
245	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
246	WRIGHT, ALICIA	\$237.54	TRAVEL
247	CALVERLEY, GLENDA	\$42.18	TRAVEL
248	US CELLULAR	\$169.94	PHONE SERVICE
DRUG COURT FUND			
73	HUTCHISON, ADAM	\$300.00	CONTRACT LABOR
74	PHARMCHEM INC	\$210.00	DRUG TESTING
75	STREET DRUG COLLECTIONS	\$16.08	DRUG TESTING
EMERGENCY MANAGEMENT			
18	TESSCO TECHNOLOGIES	\$103.25	SUPPLIES
GENERAL			
1000	STREET DRUG COLLECTIONS	\$375.00	DRUG TESTING
1001	PUBLIC SERVICE CO OF OKLA.	\$1,427.07	UTILITIES
1002	PUBLIC SERVICE CO OF OKLA.	\$460.40	UTILITIES
1003	COULTER APPLIANCE SERVICE	\$549.00	EQUIPMENT
1004	DAYS PEST CONTROL INC	\$365.00	PEST CONTROL
1005	PITNEY BOWES	\$171.00	POSTAGE METER RENTAL
1006	QUILL CORPORATION	\$65.75	OFFICE SUPPLIES
1007	PITNEY BOWES	\$185.97	POSTAGE METER RENTAL
1008	CABLE ONE	\$95.41	INTERNET SERVICE
1009	COMPUTER MASTERS PLUS	\$142.50	SOFTWARE SUPPORT
1010	COMPUTER MASTERS PLUS	\$45.00	SOFTWARE SUPPORT
1011	SPITZER PUBLISHING	\$90.00	PRINTED MATERIAL
1012	QUILL CORPORATION	\$125.85	OFFICE SUPPLIES
1013	QUILL CORPORATION	\$150.87	OFFICE SUPPLIES
1014	TOUCHTONE COMMUNICATIONS	\$16.20	PHONE SERVICE
PLANNING & ZONING			
5	SPITZER PUBLISHING	\$29.65	PUBLICATION
SHF DOC B-6			
173	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
174	PUBLIC SERVICE CO OF OKLA.	\$2,251.63	UTILITIES
175	THORNBROUGH, ROY	\$724.00	INMATE MEDICAL
176	JUSTICE BENEFITS	\$695.86	FEES
SHF FEE B-4			
191	QUARTERMASTER	\$174.94	UNIFORM
192	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
193	BREWER, NATHAN	\$400.00	PUBLIC EDUCATION & AWAR
T-HIGHWAY			
932	OKLAHOMA NATURAL GAS CO.	\$61.09	UTILITIES
933	NORTHFORK ELECTRIC COOP	\$54.22	UTILITIES
934	NORTHFORK ELECTRIC COOP	\$45.82	UTILITIES
935	SIMON, CARL	\$155.40	TRAVEL AND MEALS
936	NORTHFORK ELECTRIC COOP	\$260.68	UTILITIES
937	SPRAY ZONE	\$88.00	AUTO MAINTENANCE
938	SYNERGYN OIL	\$319.70	AUTO MAINTENANCE
939	WELDON PARTS	\$727.46	AUTO PARTS
940	CIRCUIT ENGINEERING DISTRICT #7	\$544.00	SIGNS
941	MHC KENWORTH OKC	\$252.44	PARTS & REPAIRS
942	SHUR-CO	\$261.10	SUPPLIES
943	EMEDCO	\$512.85	SUPPLIES & MATERIALS
944	GALMORS INC	\$11,927.28	ROAD MATERIALS
945	NORTHFORK ELECTRIC COOP	\$45.83	UTILITIES
946	NORTHFORK ELECTRIC COOP	\$281.30	UTILITIES
947	MAY, JACE	\$18.40	TRAVEL AND MEALS
948	HINKLE, MIKE	\$16.25	TRAVEL AND MEALS
949	DAVIS, JOHNNY	\$10.83	TRAVEL AND MEALS
950	CERTIFIED LABORATORIES	\$960.42	AUTO MAINTENANCE
951	FAIRLESS BACKHOE & DITCHING	\$375.00	CONTRACT LABOR
952	SAGEBRUSH INC.	\$203.00	JANITORIAL SERVICE
953	GRAINGER	\$702.67	SUPPLIES

No blanket purchase orders for approval.

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

Motion made by Carl Don Campbell to approve transfer of appropriations for Treasurer. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No monthly reports for review.

No fuel needed at this time.

Motion made by Johnny Davis to approve payroll for December. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Resolution #12-52 Board of County Commissioners hereby orders inventory #420-05, 1995 Hale pump at Elk City Fire Department to be junked. State Auditor office made this recommendation after the exit audit for Carl Simon. Motion made by Carl Don Campbell to adopt resolution #12-52 effective Dec. 26th, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

The Board reviewed the recommendation from the Planning & Zoning Board, S25T11NR26W to change the zoning status from agriculture to industrial uses permitted on review for Enbridge G & P. Motion made by Carl Don Campbell to approve the Planning & Zoning recommendation. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to appoint Johnny Davis as Chairman of the Board of County Commissioners for 2013. Carl Simon seconded the motion with Simon, Davis and Campbell voting aye.

Crossing permit from Grady Rentals was not completed correctly and Carl Don Campbell made a motion to table till next week. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business.

No new business.

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