

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 December 31st, 2012

The County Commissioners met in regular session December 31st, 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; Treasurer, Janette Cornelius; Assessor, Gayla Gillie; County Clerk, Leasa Hartman.

Motion made by Carl Don Campbell to approve minutes from December 17th, 2012. Johnny Davis seconded the motion with Simon, Davis and Campbell voting aye.

Motion made by Carl Don Campbell to approve minutes from December 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			
249	WAL-MART BUSINESS	\$50.71	JANITORIAL SUPPLIES
250	QUILL CORPORATION	\$218.49	OFFICE SUPPLIES
251	AT&T	\$310.69	PHONE SERVICE
252	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
253	PUBLIC SERVICE CO OF OKLA.	\$152.26	UTILITIES
DRUG COURT FUND			
76	THE CHANGE COMPANIES	\$373.56	SUPPLIES
77	AT & T MOBILITY	\$92.21	PHONE SERVICE
GENERAL			
1015	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1016	AT&T	\$2,020.80	PHONE SERVICE
1017	OTIS ELEVATOR CO	\$124.24	CONTRACT CHARGE
1018	PITNEY BOWES	\$417.00	POSTAGE METER RENTAL
1019	CABLE ONE	\$59.46	INTERNET SERVICE
1020	STOKES, CYNTHIA	\$199.85	TRAVEL AND MEALS
1021	ROBINSON, RACHAEL	\$65.91	TRAVEL AND MEALS
1022	SNIDER, MISTY	\$89.55	TRAVEL AND MEALS
1023	HUTSON, JENNIFER	\$93.50	TRAVEL AND MEALS
1024	FUELMAN	\$111.83	FUEL
1025	HOLIDAY INN & SUITES/ STILLWATER	\$231.00	TRAVEL AND MEALS
1026	HOLIDAY INN & SUITES/ STILLWATER	\$308.00	TRAVEL AND MEALS
1027	HOLIDAY INN & SUITES/ STILLWATER	\$231.00	TRAVEL AND MEALS
1028	ULTRAMAX AMMUNITION	\$1,376.61	AMMUNITION
1029	GALLS	\$600.00	UNIFORM
SHF DOC B-6			
177	PANNELL ASSOCIATES	\$567.54	PARTS & REPAIRS
178	ACE HOME CENTER	\$167.65	SUPPLIES & MATERIALS
179	CLINIC PHARMACY	\$383.76	INMATE SCRIPTS
180	WINNELSON CO	\$170.00	PARTS & REPAIRS
181	QUARTERMASTER	\$169.98	UNIFORM
SHF FEE B-4			
194	QUILL CORPORATION	\$302.93	OFFICE SUPPLIES
195	BILBO, JEFF	\$14.42	TRAVEL AND MEALS
196	MCM CUSTOM T- SHOPPE	\$130.00	UNIFORM
T-HIGHWAY			
954	DOUG GRAY MOTOR	\$602.66	PARTS & REPAIRS
955	L & R TIRE	\$50.00	TIRES & REPAIRS
956	GALMORS INC	\$12,034.14	ROAD MATERIALS
957	CIRCUIT ENGINEERING DISTRICT #7	\$90.00	SIGNS
958	L & R TIRE	\$343.02	TIRES & REPAIRS
959	JANNING WELDING	\$53.30	WELDING SUPPLIES
960	BECKHAM CO. RWD #3	\$34.00	UTILITIES
961	AT&T	\$92.62	PHONE SERVICE
962	PUBLIC SERVICE CO OF OKLA.	\$264.50	UTILITIES
963	CURRELLS ERICK	\$204.07	SUPPLIES & MATERIALS

Motion made by Carl Don Campbell to approve the following blanket purchase orders; 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, City Pharmacy \$1,000, Tosh's \$250, US Food Service \$7,000, Sara Lee \$500. 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, Sayre Napa \$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, Sayre Napa \$300, Superior Lube \$1,200, T&W Tires \$1,000, Toshs \$1,000, Unifirst \$850, Warren Cat \$2,500, Western Equipment \$1,500. Courthouse: Sayre Ace \$500, Elk City Daily \$2,000. Johnny Davis 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.

No monthly reports for review.

No fuel needed at this time.

The Board discussed the Beckham County Board of Health. Marvin Stewart served on this board from Jan. 1, 1984 till his resignation Sept. 20, 2012. Motion made by Johnny Davis to appoint Buddy Carnes to replace Marvin as a member on the Board of Health effective Jan. 2nd, 2013. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Grady Rentals presents application for gas carrying underground pipeline crossing facility. The proposed crossing will be located at the following legal description S7-T11N-R21W & S8-T11N-R21W. The permit fee of \$1,000.00 is included. Motion made by Johnny Davis to approved the application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

Grady Rentals presents application for gas carrying underground pipeline crossing facility. The proposed crossing will be located at the following legal description S7-T11N-R21W & S8-T11N-R21W. The permit fee of \$1,000.00 is included. Motion made by Johnny Davis to approved the application. Carl Don Campbell seconded the motion with Simon, Davis and Campbell voting aye.

No unfinished business.

Carl Don Campbell thanked Carl Simon for his service to Beckham County and said he has enjoyed working with him the past six years. Carl's retirement is effective Jan. 1, 2013.

Gayla & Janette discussed with the Board the past due taxes for Masefield Natural Gas. The company has sold to Iberdrola, but the back taxes are unpaid and responsibility of Masefield. They both have exhausted every means to collect and Attorney Mart Tisdale has said next step would be court action. Gayla will have Mart Tisdale come to future Board meeting and discuss the options and the Board can make a decision of action.

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