

COMMISSIONERS PROCEEDINGS
 REGULAR MEETING
 January 28th , 2013

The County Commissioners met in regular session January 28th, 2013 at 9:00 a.m. in room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Johnny Davis called the meeting to order. Those present were: Chairman, Johnny Davis; Member, Carl Don Campbell; Member, Buddy Carnes; County Clerk, Leasa Hartman.

Motion made by Buddy Carnes to approve minutes from January 22nd, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve the following purchase orders and warrants issued for the same. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

CNTY HEALTH			
278	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
279	LEGACY BANK	\$7,628.34	BUILDING PAYMENT
280	LUZANIA, JOSE R.	\$700.00	JANITORIAL SERVICE
281	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL SERVICE
282	PUBLIC SERVICE CO OF OKLA.	\$155.70	UTILITIES
283	INFINITY PRINTING SUPPLIES	\$55.44	OFFICE SUPPLIES
284	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
DRUG COURT FUND			
87	STREET DRUG COLLECTIONS	\$241.00	DRUG TESTING
88	STREET DRUG COLLECTIONS	\$80.00	DRUG TESTING
89	STREET DRUG COLLECTIONS	\$72.19	SUPPLIES
GENERAL			
1161	VERDIN CO	\$625.00	CONTRACT CHARGE
1162	GRAINGER	\$161.33	SUPPLIES
1163	SUMMIT BUSINESS SYSTEMS	\$68.98	COPIER LEASE
1164	OTIS ELEVATOR CO	\$124.24	CONTRACT CHARGE
1165	PUBLIC SERVICE CO OF OKLA.	\$2,191.63	UTILITIES
1166	PUBLIC SERVICE CO OF OKLA.	\$438.78	UTILITIES
1167	CABLE ONE	\$105.95	INTERNET SERVICE
1168	MCSPARRIN - EZZELL, STEPHANIE D	\$301.92	TRAVEL
1169	CIT TECHNOLOGY FIN SERV	\$456.81	COPIER LEASE
1170	QUILL CORPORATION	\$50.98	OFFICE SUPPLIES
1171	OSU COOPERATIVE EXTENSION SERVI	\$1,848.00	PROFESSIONAL SERVICE
1172	CMRS-PB	\$500.00	POSTAGE
1173	TOUCHTONE COMMUNICATIONS	\$23.46	PHONE SERVICE
1174	CABLE ONE	\$59.46	INTERNET SERVICE
1175	COPS PRODUCTS	\$90.32	UNIFORM
RESALE PROP.			
45	CODA	\$135.00	REGISTRATION
SHF DOC B-6			
210	XEROX CORPORATION	\$90.26	COPIER LEASE
211	PITNEY BOWES	\$197.00	POSTAGE METER RENTAL
212	PUBLIC SERVICE CO OF OKLA.	\$2,139.23	UTILITIES
213	ROGER MILLS COUNTY	\$1,161.00	INMATE HOUSING
214	DAYS PEST CONTROL INC	\$120.00	PEST CONTROL
SHF FEE B-4			
230	OK SHERIFFS ASSOCIATION	\$600.00	FEES
231	MCM CUSTOM T- SHOPPE	\$140.00	UNIFORM
T-HIGHWAY			
1110	SUMMIT HOLDINGS	\$120.00	VAPOR MONITORING
1111	DAVIS III, CHESTER W	\$23.73	TRAVEL AND MEALS
1112	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1113	NORTHFORK ELECTRIC COOP	\$52.90	UTILITIES
1114	NORTHFORK ELECTRIC COOP	\$382.68	UTILITIES
1115	DOLESE BROTHERS	\$4,633.16	ROAD MATERIALS
1116	SAYRE NAPA	\$4.29	AUTO PARTS
1117	G W VAN KEPPEL CO	\$607.50	PARTS & REPAIRS
1118	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1119	G W VAN KEPPEL CO	\$607.51	PARTS & REPAIRS
1120	NORTHFORK ELECTRIC COOP	\$282.36	UTILITIES
1121	AT&T	\$92.38	PHONE SERVICE
1122	SUMMIT HOLDINGS	\$255.00	VAPOR MONITORING
1123	NORTHFORK ELECTRIC COOP	\$52.89	UTILITIES
1124	NORTHFORK ELECTRIC COOP	\$79.28	UTILITIES
1125	OKLAHOMA NATURAL GAS CO.	\$147.48	UTILITIES
1126	PUBLIC SERVICE CO OF OKLA.	\$351.54	UTILITIES
1127	G W VAN KEPPEL CO	\$607.51	PARTS & REPAIRS

Motion made by Carl Don Campbell to approve blanket purchase orders for the 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, Sayre Professional Pharmacy \$1,000, Toshs \$250, US Food Service \$7,000, Sara Lee \$500. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye. Motion made by Carl Don Campbell to approve cash fund estimate of needs and request for appropriation for County Health Department. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No transfer of appropriations for approval.

The Board reviewed County Health Department monthly report.

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

Pioneer Telephone Co-op presents application for permit utility/service crossing. The proposed crossing will be located within S26T9NR22W. No permit fee is required. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to renew sponsorship to Great Plains Resource Conservation & Development for 2013 with a donation of \$100.00. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-10 Replace bridge over Indian Creek, structure #05E1200N1940003, located 4.0 mi N. and 0.7 mi W. of Carter. The project will be funded at no cost to Beckham County, with 100% Circuit Engineering District #7 CIRB funds. Motion made by Johnny Davis to adopt resolution #13-10 effective Jan. 28th, 2013. Carl Don Campbell seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to publish employee's annual salaries for the 2012 calendar year. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-11 The following real property located within the City limits of the City of Sayre was acquired by Beckham County pursuant to a tax resale: Original Blk 10 Lots 13 & 14; Original Blk 36 E50' Lot 11 & E50' Lot 12; Original Blk 88 Lot 4-6; Hardin Blk E Lots 5-7; Hardin Blk F Lots 4-5; Norris Heights 1st Blk 1 Lots 2&3; Norris 2nd Blk 1 Lot 14,15 & S20' Lot 16. The County is authorized by 19 O.S. Sec. 349 to transfer and convey such property to the City. Carl Don Campbell made a motion to adopt resolution #13-11 effective January 28th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Resolution #13-12 The following real property located within the City limits of the City of Carter was acquired by Beckham County pursuant to a tax resale: Westside Blk 49 E8' Lots 3-5. The County is authorized by 19 O.S. Sec. 349 to transfer and convey such property to the City. Carl Don Campbell made a motion to adopt resolution #13-12 effective January 28th, 2013. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Enogex Gas Gathering presents application for gas carrying underground pipeline crossing facility. The proposed crossing will be located within SE/4 S30T12NR22W. The permit fee of \$1,000.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Cornerstone Oilfield Group presents application to work within Beckham County highway system, right of way (entrance). The proposed work will be located within S29RT11NR25W, Co. RD E1110. The permit fee of \$500.00 is included. Motion made by Carl Don Campbell to approve permit application. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Motion made by Carl Don Campbell to approve division order property #638327, operator Chesapeake Operating, legal description S22T11NR21W. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No unfinished business.

No new business.

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