

COMMISSIONERS PROCEEDINGS
REGULAR MEETING
February 4th, 2013

The County Commissioners met in regular session February 4th, 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; Janette Cornelius, County Treasurer; Gayla Gillie, County Assessor; Mart Tisdal & Luke Adams with Tisdal & O’Hara Law Firm; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve minutes from January 28th, 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			
285	CONSUMER TEXTILES CORP	\$38.65	JANITORIAL SUPPLIES
286	CONSUMER TEXTILES CORP	\$58.89	JANITORIAL SUPPLIES
287	QUILL CORPORATION	\$225.08	OFFICE SUPPLIES
288	GLAXO-SMITH-KLINE	\$1,218.30	MEDICAL SUPPLIES
289	AT&T	\$311.64	PHONE SERVICE
DRUG COURT FUND			
90	PHARMCHEM INC	\$126.00	DRUG TESTING
91	HUTCHISON, ADAM	\$390.00	CONTRACT LABOR
92	HUTCHISON, ADAM	\$330.00	CONTRACT LABOR
93	MEDICAL ARTS PRESS	\$66.68	DRUG TESTING
EMERGENCY MANAGEMENT			
27	ACE HOME CENTER	\$14.99	SUPPLIES
GENERAL			
1176	GREAT PLAINS RESOURCE CONSERVA	\$100.00	DUES
1177	4 RUNNER LOGO & DESIGN	\$25.00	CONTRACT LABOR
1178	TISDAL & OHARA	\$287.50	PROFESSIONAL SERVICE
1179	HEARTLAND CONSTRUCTION GRP	\$130.00	SUPPLIES
1180	SPITZER PUBLISHING	\$92.00	PRINTED MATERIAL
1181	FUELMAN	\$52.39	FUEL
1182	ELK CITY DAILY NEWS	\$115.00	SUBSCRIPTIONS
1183	ACE HOME CENTER	\$18.98	SUPPLIES
1184	JAYS PRECISION & ALIGNMENT	\$248.00	PARTS & REPAIRS
1185	ACE HOME CENTER	\$11.17	SUPPLIES
PRESERVATION FUND			
13	MIDWEST PRINTING CO.	\$14,547.60	BOOK PRESERVATION
14	MIDWEST PRINTING CO.	\$36,122.24	BOOK PRESERVATION
SHF DOC B-6			
215	TUFF FIRE & SAFETY	\$198.40	FIRE INSPECTION
216	SAYRE PROFESSIONAL PHARMACY	\$15.47	INMATE SCRIPTS
217	ACE HOME CENTER	\$304.66	SUPPLIES & MATERIALS
218	CITY PHARMACY	\$543.98	INMATE SCRIPTS
SHF FEE B-4			
232	CURRELLS DO IT CENTER	\$29.06	FEES
233	QUILL CORPORATION	\$308.12	OFFICE SUPPLIES
234	CABELAS	\$196.94	SUPPLIES
235	BILBO, JEFF	\$9.54	TRAVEL AND MEALS
236	CURRELLS DO IT CENTER	\$22.74	FEES
T-HIGHWAY			
1128	HUTCHINSON OIL CO.	\$23,756.73	FUEL
1129	KELLPRO	\$164.00	SUPPLIES
1130	ACCO	\$130.00	REGISTRATION
1131	WARREN CAT	\$554.74	PARTS & REPAIRS
1132	L & R TIRE	\$240.00	TIRES & REPAIRS
1133	ACE HOME CENTER	\$562.73	SUPPLIES & MATERIALS
1134	ACCO	\$130.00	REGISTRATION
1135	BECKHAM CO. RWD #3	\$37.00	UTILITIES
1136	YOW AUTO SUPPLY	\$80.83	AUTO PARTS
1137	JANNING WELDING	\$355.60	WELDING SUPPLIES
1138	ACCO	\$130.00	REGISTRATION
1139	DOBSON TELEPHONE CO.	\$222.33	PHONE SERVICE
1140	HUTCHINSON OIL CO.	\$23,384.39	FUEL
1141	KIRBY SMITH EXCHANGE LLC	\$257.51	PARTS

Motion made by Carl Don Campbell to approve blanket purchase orders for T-Hwy and Courthouse: Sayre Ace \$500, Spitzer Publishing \$2,000. 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 \$500, 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, Yow Auto \$600. Dist. #3: Atwoods \$500, Napa Auto \$300, Pucketts \$100, Rod’s Tire Service \$1,000, Sayre Ace \$300, Sayre Napa \$500, Superior Lube \$1,200, T&W Tires \$1,000, Tosh’s \$1,000, Unifirst \$850, Warren Cat \$2,500, Western Equipment \$1,500. 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 Assessor, Treasurer, T-Hwy, Health Department, Sheriff, Court Clerk and County Clerk. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

No transfer of appropriations.

The Board reviewed monthly officer's reports from: Health Department, Sheriff, Court Clerk, Assessor and County Clerk,

No fuel needed at this time.

Mart Tisdal & Luke Adams with Tisdal & O'Hara Law Firm discussed with the Board the delinquent personal property tax case of Masefield Natural Gas, Inc. Mart told the Board at this point he didn't foresee Masefield paying the past due taxes without taking court action to sue the company. The amount past due is \$137,284.79 for tax year 2009 & 2010. A tax lien will be filed and a judgment rendered that would attach to the company's assets in Texas where they are now doing business. Motion made by Carl Don Campbell to hire Tisdal & O'Hara Firm to represent the County and file suit against Masefield Natural Gas, Inc. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

The Beckham County Planning & Zoning Board recommends changing the zoning status from agriculture to industrial uses permitted on review for National Oilwell Varco, 11566 Highway 6 Elk City, OK. Motion made by Carl Don Campbell to change zoning status as recommended. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Chesapeake Energy presents application to work within Beckham County Highway System, right of way (entrance). The proposed work will be located NE/4 S35T11NR26W. 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 update lease agreement for property at 111 W. Main Sayre. Previous owner was Marie Allison, now her daughter Kathy Sawyer. Buddy Carnes seconded the motion with Davis, Campbell and Carnes voting aye.

Treasurer, Janette Cornelius presented State Auditor cash flow audit report. Audit was preformed Jan. 11th, 2013. The audit process checks bank reconciliations, confirm the investments, reconciliation of general ledger, verify deposits and invested funds are secured by pledged collateral. According to Gary Jones, State Auditor & Inspector no exceptions were noted.

No unfinished business.

Carl Don Campbell will contract Roger Givens Lawn Service for pre-emergence spray for Courthouse and Sheriff lawn

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