

REGULAR COMMISSIONER'S MEETING OCTOBER 6, 2008

The Beckham County Board of Commissioners met Monday, October 6, 2008 at 9:00 A.M. in their office at the Courthouse for which the time, place and agenda had been posted. The meeting was called to order by Mr. Campbell. Present were Carl Don Campbell, Chairman and Carl Simon, members. Also present were Ginger Pope, County Clerk, Scott Jay, Sheriff, Jeanette Cornelius, Treasurer, Gayla Gillie, Assessor, Donna Howell, First Deputy Assessor, Lonnie Risenhoover, Emergency Management Safety Director, Mike Able, Assistant District Attorney, Julie Swaner, employee with the Board of County Commissioners and Karletta Bilbrey with the Red River Web Design. Johnny Davis, Beckham County Commissioner for District #3 was absent.

A motion of Mr. Simon second of Mr. Davis to approve the minutes of the Regular Meeting of September 29, 2008. AYE: Campbell-Simon

A motion of Mr. Simon second of Mr. Campbell to approve Blanket Purchase Order as follows: County Assessor-Reval: Fuelman-\$350.00. AYE: Campbell-Simon

Ms. Karletta Bilbrey with Red River Web Design was present to discuss implementing a Website for Beckham County. After discussion with the county officers and the Board of County Commissioners a motion of Mr. Campbell second of Mr. Simon to accept Red River Web Design for creating a Web site for Beckham County. AYE: Campbell-Simon
At the request of the Oklahoma Department of Labor, Beckham County needed to store their yard maintenance equipment and supplies in a different area than where it is currently stored. A motion of Mr. Campbell second of Mr. Simon to purchase a storage building. The Board of County Commissioners agreed to let Mr. Risenhoover check on the size and price of a storage building. AYE: Campbell-Simon

Jeanette Cornelius, Beckham County Treasurer presented the following County property to the Board of County Commissioners for sale. Lots 21 & 22, Block 3 of Bell Addition to the town of Sayre. Ms. Cornelius stated that she has a bid offer on the above mentioned property. A motion of Mr. Simon second of Mr. Campbell to accept bid offer for the above mentioned property. AYE: Campbell-Simon

Susan Bales with Baker and Bales Health Insurance was present to discuss Blue Cross & BlueShield of Oklahoma Health Insurance coverage with the Board of County Commissioners. Ms. Bales stated that before she could give a specific quote or coverage she would need additional information regarding the county employees. The Board of County Commissioners gave Ms. Bales permission to obtain this information from the Beckham County Clerk's office. No further action taken at this time.

A motion of Mr. Simon second of Mr. Campbell to approve adjustment for major collector route 0548C to be realigned due to relocation of State Highway 6 Northwest of Retrop per Oklahoma Department of Transportation. AYE: Campbell-Simon

A motion of Mr. Campbell second of Mr. Simon to approve Resolution #08-64 in which the Beckham County Treasurer could remove numerous items from the inventory list that cost less than \$500.00. AYE: Campbell-Simon.

The agenda referred to the appointment of Johnny Davis as a replacement for Carl Simon who is resigning from the C.A.D.C. (Community Action Development Corporation) Board. Mr. Davis was not present at this Board meeting, therefore, this subject matter has been tabled until Mr. Davis can be present to discuss appointment.

The Board of County Commissioners discuss the possibility of hiring or appointing a public relations individual for Beckham County. The purpose for this action would be to let the people of Beckham County become more aware of events or changes taking place within the county. A motion of Mr. Simon second of Mr. Campbell to table this subject matter. New Business: The Beckham County Clerk presented the Board of County Commissioners with letters referring to the fact that Cindy Marshall is replacing Leasa Hartman as First Deputy County Clerk effective as of October 1, 2008.

A motion of Mr. Campbell second of Mr. Simon to approve Resolution #08-65 to dispose of Filing Cabinet from the Beckham County Clerk's office and remove this item (#115.3) from the inventory list. AYE: Campbell-Simon

The Board of County Commissioners approved the monthly reports from Treasurer, Health, Assessor, Sheriff, Court Clerk and County Clerk.

The Board of County Commissioners approve the Request for Approval of Allocations of Alcoholic Beverage Tax as follows: Elk City-\$6,164.90; Sayre-\$2,413.17; Carter-\$148.99; Erick-\$600.07; Texola-\$27.57; Sweetwater-\$39.89.

The Board approves the following Purchase Orders and Warrants issued for the same.

CNTY CLERK LIEN FEE			
	13	KELLPRO	\$2,882.00
COMPUTER HARDWARE			
	14	MERRIFIELD OFFICE SUPPLY	\$1,462.00 OFFICE
FURNITURE			
	15	MERRIFIELD OFFICE SUPPLY	\$110.50 OFFICE
SUPPLIES			
	16	MERRIFIELD OFFICE SUPPLY	\$3,125.00 OFFICE
FURNITURE			
CNTY HEALTH			
	105	CARDIAC SCIENCE CORP	\$296.00
MEDICAL SUPPLIES			
	106	MAHL, CRAIG	\$321.95 TRAVEL
AND MEALS			
	107	WRIGHT, DAVID	\$28.08 TRAVEL
AND MEALS			
	108	DOBRINSKI, CARISSA	\$129.87 TRAVEL
AND MEALS			
	109	OCONNOR, BRANDIE	\$220.63 TRAVEL
AND MEALS			
	110	AT&T MOBILITY	\$63.65 PHONE
SERVICE			
	111	CITY OF ELK CITY	\$49.29
UTILITIES			
	112	OKLAHOMA NATURAL GAS CO.	\$72.95
UTILITIES			
	113	SITES, SALLY	\$89.51 TRAVEL
AND MEALS			
	114	AT&T	\$384.96 PHONE
SERVICE			
DRUG COURT FUND			
	33	STREET DRUG COLLECTIONS	\$60.00 DRUG
TESTING			
	34	MERRIFIELD OFFICE SUPPLY	\$80.86 OFFICE
SUPPLIES			
GENERAL			
	463	ACE HOME CENTER	\$135.81
SUPPLIES & MATERIALS			
	464	EASTERN OKLA. YOUTH SERVICES	\$720.75 INMATE
LABOR			
	465	CITY OF SAYRE	\$64.25 WATER
BILL			
	466	CITY OF SAYRE	\$187.45 WATER
BILL			
	467	WESTEL	\$44.30 PHONE
SERVICE			
	468	WESTEL	\$34.70 PHONE
SERVICE			
	469	XEROX CORPORATION	\$174.15 LEASE
PAYMENT			
	470	XEROX CORPORATION	\$321.64 LEASE
PAYMENT			
	471	QUILL CORPORATION	\$248.68 OFFICE
SUPPLIES			
	472	HARTMAN, GREG	\$724.82 TRAVEL
AND MEALS			
	473	CIT TECHNOLOGY FIN SERV	\$307.15 LEASE
PAYMENT			
	474	FUELMAN	\$4,396.13 FUEL
	475	GILLIE, GAYLA	\$80.76 TRAVEL
AND MEALS			

476	STRONG, RACHAEL	\$73.49	TRAVEL
AND MEALS			
477	RICHARDSON, PAMELA	\$85.99	TRAVEL
AND MEALS			
478	VSTK	\$977.00	
COMPUTER HARDWARE			
479	VSTK	\$1,040.00	FEES
480	CO ASSESSOR ASSOC.	\$130.00	
MEMBERSHIP DUES			
481	CO ASSESSOR ASSOC.	\$60.00	
MEMBERSHIP DUES			
482	XEROX CORPORATION	\$179.77	LEASE
PAYMENT			
483	XEROX	\$321.20	LEASE
PAYMENT			
484	WESTEL	\$10.13	PHONE
SERVICE			
485	WESTEL	\$6.12	PHONE
SERVICE			
486	WESTEL	\$6.49	PHONE
SERVICE			
487	US POSTAL SERVICE	\$291.00	
POSTAGE			
PRESERVATION FUND			
21	KELLPRO	\$2,349.00	
COMPUTER HARDWARE			
SHF DOC B-6			
64	CITY OF SAYRE	\$857.35	
UTILITIES			
65	ACE HOME CENTER	\$192.70	JAIL
SUPPLIES			
66	ROBISON CLINIC	\$566.00	INMATE
MEDICAL			
SHF FEE B-4			
70	COPSHOP	\$200.00	
CONTRACT CHARGE			
71	INNOVATIVE TECHNOLOGY	\$150.00	PARTS
& REPAIRS			
T-HIGHWAY			
510	CAMPBELL, CARL	\$80.70	TRAVEL
AND MEALS			
511	SAYRE WELDING	\$88.45	
SUPPLIES & MATERIALS			
512	SUPERIOR FABRICATION	\$56.79	
SUPPLIES & MATERIALS			
513	ACE HOME CENTER	\$436.93	
SUPPLIES & MATERIALS			
514	SAYRE CROP SERVICE	\$482.00	
SUPPLIES & MATERIALS			
515	DOLESE BROTHERS	\$1,808.04	ROAD
MATERIALS			
516	CITY OF SAYRE	\$157.40	
LANDFILL SERVICE			
517	ARCHER, ROD	\$13.05	TRAVEL
AND MEALS			
518	COLLINS, MIKE	\$21.16	TRAVEL
AND MEALS			
519	CERTIFIED LABORATORIES	\$494.93	
SUPPLIES & MATERIALS			
520	INDUSTRIAL SPECIALISTS	\$61.89	
SUPPLIES & MATERIALS			

AND MEALS	521	LAQUINTA INN & SUITES	\$170.00	TRAVEL
AND MEALS	522	LAQUINTA INN & SUITES	\$170.00	TRAVEL
	523	HUTCHINSON OIL CO.	\$23,536.66	FUEL
SUPPLIES & MATERIALS	524	KIRBY-SMITH MACHINERY	\$362.25	
SUPPLIES & MATERIALS	525	INDUSTRIAL SPECIALISTS	\$56.65	
AND MEALS	526	SWANER, JULIE	\$68.66	TRAVEL
MATERIALS	527	SEMMATERIALS	\$87.50	ROAD
SERVICE	528	WESTEL	\$6.93	PHONE
AND MEALS	529	FINNELL, BETTY	\$231.22	TRAVEL
& REPAIRS	530	YOW AUTO SUPPLY	\$148.27	PARTS
SUPPLIES	531	MERRIFIELD OFFICE SUPPLY	\$60.55	OFFICE
REPAIRS	532	L & R TIRE	\$1,075.00	TIRES &
REPAIRS	533	L & R TIRE	\$175.00	TIRES &
SUPPLIES & MATERIALS	534	ELK CITY ACE HOME CENTER	\$91.43	
MATERIALS	535	DOLESE BROTHERS	\$787.53	ROAD
AND MEALS	536	LAQUINTA INN & SUITES	\$170.00	TRAVEL
REPAIRS	537	L & R TIRE	\$100.00	TIRES &
SUPPLIES & MATERIALS	538	WELDON PARTS	\$33.28	
SUPPLIES & MATERIALS	539	WARREN CAT	\$931.55	
	540	HUTCHINSON OIL CO.	\$24,458.96	FUEL
& REPAIRS	541	JERRYS GLASS	\$205.79	PARTS
SUPPLIES	542	QUILL CORPORATION	\$66.56	OFFICE
BILL	543	BECKHAM CO. RWD #3	\$34.00	WATER
PAYMENT	544	CATERPILLAR FINANCIAL SERVICES	\$7,756.78	LEASE
PAYMENT	545	EMPIRE COMPANIES	\$3,187.50	LEASE
SERVICE	546	WESTEL	\$12.72	PHONE
	547	CHERVENKA SHALE PIT	\$1,000.00	SHALE
SERVICE	548	DOBSON TELEPHONE CO.	\$201.02	PHONE
SUPPLIES & MATERIALS	549	VERMEER GREAT PLAINS INC	\$134.62	
TESTING	550	STREET DRUG COLLECTIONS	\$70.00	DRUG
MATERIALS	551	COFFMAN, JOHN L	\$531.25	ROAD
	552	CHERVENKA SHALE PIT	\$1,000.00	SHALE
LANDFILL SERVICE	553	CITY OF SAYRE	\$157.39	

554	CITY OF ERICK	\$50.00	
GARBAGE SERVICE			
555	CATERPILLAR FINANCIAL SERVICES	\$2,933.99	LEASE
PAYMENT			
556	CATERPILLAR FINANCIAL SERVICES	\$3,508.08	LEASE
PAYMENT			

A motion of Mr. Campbell second of Mr. Simon to adjourn. AYE: Campbell-Simon

ATTEST:

Carl Don Campbell-Chairman-Dist 1

Ginger Pope
Beckham County Clerk
(SEAL)

Carl Simon-member-Dist 2

Johnny Davis-member-Dist. 3