

REGULAR COMMISSONER'S MEETING OCTOBER 27, 2008

The Beckham County Board of Commissioner's met Monday, October 27, 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 Carl Don Campbell. Present were Carl Don Campbell, Chairman, Carl Simon, Member and Johnny Davis, Member. Also present Ginger Pope, County Clerk, Mike Able, Assistant District Attorney, John Wills with C.L. Boyd, Inc., Ward Hill with Van Keppel Company and Buzz McDonald with Warren Cat Company.

A motion of Mr. Simon second of Mr. Davis to approve the minutes of the regular meeting of October 20, 2008. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve Transfer of Appropriations from T-Highway Maintenance & Operations into T-Highway Capital Outlay in the amount of \$80,000.00. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve Fuel for Beckham County District #3. AYE: Campbell-Simon-Davis

A motion of Mr. Davis second of Mr. Simon to approve the Beckham County Payroll for the month of October. AYE: Campbell-Simon-Davis

The Board of County Commissioners discussed the need for repairs to the roof of the white storage building located behind the Beckham County Courthouse Building. The Commissioners decided to have Locklear Roofing Company give an estimate of cost to repair the roof of the white storage building. No further action taken.

Discussion of approval letter to the Bureau of Indian Affairs on Zoning in Beckham County. The Board of County Commissioners decided to table further discussion concerning the Bureau of Indian Affairs until further information could be obtained.

A motion of Mr. Simon second of Mr. Davis to purchase a Historical Plaque of the Courthouse and to be located in the front of the Courthouse building. AYE: Campbell-Simon-Davis

10:00 A.M. Open Bids for Motorgraders. Two different bids were sent. Bids received from G.W. Van Keppel Co.; C.L. Boyd Company, Inc. and Warren Cat.

G.W. Van Keppel Co.- Standard Size Motorgrader-\$186,500.00 and  
6 Wheel Drive Motorgrader-\$242,262.00

C.L. Boyd Company, Inc.-Standard Size Motorgrader-\$236,000.00 and  
6 Wheel Drive Motorgrader-\$223,466.40;

Warren Cat- Standard Size Motorgrader-\$233,800.00 and  
6 Wheel Drive-No Bid.

A motion of Mr. Simon second of Mr. Davis to table bids until Thursday, October 30, 2008. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to recess until Thursday, October 30, 2008. AYE: Campbell-Simon-Davis

THURSDAY, OCTOBER 30, 2008. A motion of Mr. Simon second of Mr. Davis to reconvene the regular commissioner's meeting. AYE: Campbell-Simon-Davis.

Carl Don Campbell called for roll call. Present were Carl Don Campbell, Chairman, Carl Simon, Member and Johnny Davis, Member. Also present were Ginger Pope, County Clerk, Denney Kinder with Warren Cat and Ward Hill with G.W. Van Keppel, Co.

The Board of County Commissioners reviewed Motorgrader bids. County Commissioner Johnny Davis decided to accept low bid of C.L. Boyd, Inc. for 6 Wheel Drive Motorgraders immediately availability of graders and Mr. Davis chose to do a lease purchase agreement purchase. A motion of Mr. Davis second of Mr. Simon to approve low bid to C.L. Boyd, Inc. for 6 Wheel Drive Motorgraders and purchase through lease agreement. AYE: Campbell-Simon-Davis.

County Commissioner Carl Don Campbell decided to accept low bid of G. W. Van Keppel, Co. for 2 standard motorgraders and to purchase motorgraders immediately and not go through lease purchase agreement. A motion of Mr. Davis and Mr. Simon to approve low bid to G. W. Van Keppel, Co. for 2 standard motorgraders in which county will purchase motorgraders immediately for District 1. AYE: Campbell-Simon-Davis.

The Board approve the following purchase orders and warrants issued for the same. rove low bid to G. W. Van Keppel, Co. for 2 standard motorgraders in which county will purchase motorgraders immediately for District 1. AYE: Campbell-Simon-Davis.

The Board approve the following purchase orders and warrants issued for the same.

**CNTY HEALTH**

142	LUZANIA, JOSE R.	\$850.00	CUSTOD.SERV.
143	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING RENT
144	PUBLIC SERVICE CO OF OKLA.	\$373.23	UTILITIES
145	LEGACY BANK	\$8,562.07	BUILDING RENT
146	SMITH, BARBARA	\$7,680.00	TRAVEL&MEALS
147	MOLLET, JANICE	\$7,680.00	TRAVEL&MEALS

**DRUG COURT FUND**

42	AT&T MOBILITY	\$52.45	PHONE SERVICES
43	REDWOOD BIOTECH	\$971.17	DRUG TESTING

**GENERAL**

601	PRAIRIE FIRE COFFEE	\$46.28	COFFEE SERVICE
602	ELK CITIAN	\$866.25	PUBLICATION
603	LIBERTY FLAGS	\$122.00	FLAGS
604	CANADIAN CO.JUVENILE DETEN.CTR	\$289.65	JUVENILE DETEN.
605	ZEE MEDICAL SERVICE CO.	\$160.95	MEDICAL SUPP.
606	RISENHOOVER, LONNIE	\$15.96	TRAVEL&MEALS

MAINTENANCE	607	HAINES & SON WRECKER SERVICE	\$149.76	AUTO
	608	AT&T MOBILITY	\$173.18	PHONE SERVICE
	609	DECATUR ELECTRONICS INC.	\$10.25	AUTO EQUIP.
	610	SPITZER PUBLISHING	\$247.00	OFFICE SUPPLIES
	611	HUTSON, JENNIFER	\$61.22	TRAVEL&MEALS
	612	RICHARDSON, PAMELA	\$79.94	TRAVEL&MEALS
	613	LOCAL GOVERNMENT TECH	\$100.00	TRAINING
	614	LOCAL GOVERNMENT TECH	\$200.00	TRAINING
	615	MARSHALL, CINDY	\$204.57	TRAVEL& MEALS
	616	PRAIRIE FIRE COFFEE	\$58.80	COFFEE SERVICE
	617	MID-WESTPRINTING CO	\$420.48	OFFICE SUPPLIES

**SHF DOC B-6**

	91	MIRACLE LABORATORIES	\$115.00	PEST CONTROL
	92	PITNEY BOWES	\$197.00	EQUIP. RENTAL

**SHF FEE B-4**

	92	MERRIFIELD OFFICE SUPPLY	\$36.95	OFFICE SUPPLIES
	93	QUILL CORPORATION	\$481.07	OFFICE SUPPLIES
	94	PLATT, CRAIG	\$200.00	AMMUNITION
	95	GOVERNMENT ACCOUNT SERVICES	\$49.40	PIKE PASS
	96	HOBBY HORSE	\$3.08	SUPPLIES &

MATERIALS

**T-HIGHWAY**

SUPPLIES	692	ZEE MEDICAL SERVICE CO.	\$314.90	MEDICAL
	693	GURLEY, JAMES	\$51.69	TRAVEL& MEALS
MATERIALS	694	ZOSCKE PIPE & STEEL	\$1,040.80	SUPPLIES &
	695	SADDLEBACK INN	\$596.21	TRAVEL&MEALS
	696	NORTHFORK ELECTRIC COOP	\$236.33	UTILITIES

	697	ADAMS, GARY DON	\$30.81	TRAVEL&MEALS
	698	HINKLE, MICHAEL W.	\$32.02	TRAVEL&MEALS
	699	SWANER, JULIE	\$242.22	TRAVEL&MEALS
	700	CASWELL CONSTRUCTION CO.INC.	\$3,262.42	ROAD MATERIAL
	701	AT&T	\$88.98	PHONE SERVICE
	702	OMEGA 1 WIRELESS	\$50.00	INTERNET SERV.
	703	ZEE MEDICAL SERVICE CO.	\$161.80	MEDICAL
SUPPLIES				
	704	CASWELL CONSTRUCTION CO.INC.	\$1,715.75	ROAD MATERIAL
MATERIALS	705	FLYING J TRUCK STOP	\$161.92	SUPPLIES &
MATERIALS	706	CURRELLS (ERICK)	\$223.45	SUPPLIES &
MATERIALS	707	EDWARDS CANVAS INC	\$292.65	SUPPLIES &
	708	SMITH, WILLIE	\$7.98	TRAVEL&MEALS
	709	OKLAHOMA NATURAL GAS CO.	\$44.63	UTILITIES
	710	PUBLIC SERVICE CO OF OKLA.	\$214.20	UTILITIES
	711	CASWELL CONSTRUCTION CO.INC.	\$3,148.47	ROAD MATERIAL
	712	HUSBAND, SUSAN	\$213.31	TRAVEL&MEALS
	713	DAVIS, JOHNNY	\$15.96	TRAVEL&MEALS

A motion of Mr. Simon second of Mr. Davis to adjourn.

ATTEST:

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Ginger Pope, County Clerk

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Carl Don Campbell, Chairman-District #1

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Carl Simon, Member-District #2

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Johnny Davis, Member-District #3

