

REGULAR COMMISSIONER'S MEETING NOVEMBER 17, 2008

The Beckham County Board of Commissioner's met Monday, November 17, 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 and Johnny Davis, members. Also present were Ginger Pope, County Clerk, Mike Able, Assistant District Attorney, Lonnie Risenhoover, Emergency Management and Safety Director and Mary Jane Prather, Court Clerk.

A motion of Mr. Simon second of Mr. Davis to approve the minutes of the regular meeting of November 10, 2008. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve blanket purchase order to Currell's (Erick) in the amount of \$500.00. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve fuel for District #1. AYE: Campbell-Simon-Davis

A motion of Mr. Davis second of Mr. Simon to approve payroll for the month of November. AYE: Campbell-Simon-Davis

Ross Naylor with Oklahoma Public Employees Health & Welfare (OPEH&W) Plan and Jerry Endsley, with BlueCross and BlueShields were present to discuss health insurance for Beckham County Employees and Officers. Mr. Naylor stated that OPEH&W had concluded their study of Beckham County Employees & Officers and Beckham County is eligible to receive the Oklahoma Public Employees Health & Welfare Plan. Mr. Naylor explained or answered various questions that the Board of Commissioners had concerns about. A motion of Mr. Simon second of Mr. Campbell to tabled making a decision in whether to change health insurance. AYE: Campbell-Simon-Davis

A motion of Mr. Davis second of Mr. Simon to approve recommendation for Planning & Zoning on Signage for Derek Wootton/Wootton New Holland. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Campbell to approve the contract for Media Cordinator for the Beckham County Sheriff's Department. AYE: Campbell-Simon-Davis

A motion of Mr. Davis second of Mr. Simon to approve help from the Environmentalist Personnel for the safe removal of underground fuel tanks located in District #2 county yard on Randall Street in Elk City, Oklahoma. AYE: Campbell-Simon-Davis

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

CNTY CLERK LIEN FEE

17 B & K CONSTRUCTION

\$1,850.00 LABOR & PARTS

CNTY HEALTH

168	CUMIFORD, CHERI	\$45.05	TRAVEL&MEALS
169	SITES, SALLY	\$59.67	TRAVEL&MEALS
170	LUZANIA, JOSE R.	\$200.07	TRAVEL&MEALS
171	CALVERLEY, GLENDA	\$44.46	TRAVEL&MEALS
172	MCWHORTER, KRISTEN	\$552.90	TRAVEL&MEALS
173	KECO	\$3,003.00	PUBLIC
EDUCATION & AWAR			
174	SPITZER PUBLISHING	\$500.00	PUBLIC
EDUCATION & AWAR			
175	ATWOODS	\$19.99	SUPPLIES
176	CTC JANITORIAL	\$73.38	SUPPLIES
177	CENTERPOINT ENERGY	\$40.60	UTILITIES
178	TOUCHTONE COMMUNICATIONS	\$77.35	PHONE SERVICE
179	TOUCHTONE COMMUNICATIONS	\$73.04	PHONE SERVICE
180	SBC	\$92.84	PHONE SERVICE
181	PUBLIC SERVICE CO OF OKLA.	\$873.90	UTILITIES
182	FUNNEL DESIGN GROUP	\$6,663.28	SUPPLIES

GENERAL

807	QUALITY HEATING & COOLING	\$576.41	PARTS & REPAIRS
808	IMPRIMATUR PRESS	\$314.00	BOOKS
809	XEROX CORPORATION	\$141.66	LEASE PAYMENT
810	GRAINGER	\$88.24	SIGNS
811	SHARE CORPORATION	\$172.83	SUPPLIES
812	EMPIRE PAPER CO	\$417.01	SUPPLIES
813	GREAT PLAINS TERMITE & PEST CON	\$200.00	PEST CONTROL
814	MART TISDAL	\$800.00	PROFESS SERV
815	CENTERPOINT ENERGY	\$92.08	UTILITIES
816	CENTERPOINT ENERGY	\$67.74	UTILITIES

817	DEPARTMENT OF CORRECTIONS	\$40.19	INMATE LABOR
818	PRAIRIE FIRE COFFEE	\$35.00	RENTAL/ WATER
819	SAYRE AUTO SUPPLY	\$6.50	AUTO PARTS
820	SAYRE AUTO SUPPLY	\$15.49	AUTO MAINT
821	SALLASKA, JORDAN	\$4,500.00	SOFTWARE
822	BARBER-DYSON FORD INC	\$37.30	AUTO MAINT
823	SBC	\$46.42	PHONE SERVICE
824	WESTEL	\$22.41	PHONE SERVICE
825	EDEN SPROWLS & CO. P.C.	\$100.00	PROFESS SERV
826	SIGNS UNLIMITED	\$70.00	SUPPLIES
827	FUELMAN	\$195.98	FUEL
828	HEARTLAND AG-BUSINESS GROUP	\$25.00	BOOKS
829	BECKHAM COUNTY ELECTION BOARD	\$3.98	FEES
830	SBC	\$99.25	PHONE
SERVICE/INTERNET			
831	MERRIFIELD OFFICE SUPPLY	\$28.56	OFFICE SUPPLIES
832	SBC	\$106.51	PHONE SERVICE
833	SBC	\$88.66	PHONE SERVICE
834	CABLE ONE	\$105.95	INTERNET SERV
835	PRAIRIE FIRE COFFEE	\$30.90	COFFEE SERVICE
836	US POSTAL SERVICE	\$500.00	POSTAGE
SHF COMM B-9			
29	OK TAX COMMISSION	\$664.05	SALES TAX
REPORT			
SHF DOC B-6			
110	GALLS	\$190.95	UNIFORM
111	SBC	\$263.34	PHONE SERVICE
112	QUARTERMASTER	\$59.90	SUPPLIES
113	US FOODSERVICE INC	\$6,829.89	INMATE FOOD

114	CABLE ONE	\$199.95	INTERNET SERV
115	CENTERPOINT ENERGY	\$1,295.91	UTILITIES
116	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	FEES

SHF FEE B-4

108	COPS PRODUCTS	\$135.00	SUPPLIES
109	PRAIRIE FIRE COFFEE	\$31.90	COFFEE SERVICE
110	QUILL CORPORATION	\$498.36	OFFICE SUPPLIES
111	QUILL CORPORATION	\$605.11	OFFICE SUPPLIES
112	QUARTERMASTER	\$27.97	SUPPLIES
113	BANK OF AMERICA	\$1,628.79	TRAVEL& MEALS
114	GOVERNMENT ACCOUNT SERVICES	\$58.31	PIKE PASS
115	BANK OF AMERICA	\$970.86	TRAVEL& MEALS

T-HIGHWAY

890	TEDDYS GLASS	\$130.00	AUTO PARTS
891	CENTERPOINT ENERGY	\$8.62	UTILITIES
892	CENTERPOINT ENERGY	\$24.66	UTILITIES
893	ATC FREIGHTLINER GROUP	\$38.50	AUTO EQUIP
894	UNIFIRST	\$653.37	UNIFORM
895	BREEZE, RUSTY	\$7.98	TRAVEL& MEALS
896	NAPA AUTO PARTS	\$25.84	AUTO PARTS
897	SYNERGYN OIL	\$810.00	SUPPLIES
898	ESTES CHEMICAL	\$1,080.00	SUPPLIES
899	CATERPILLAR FINANCIAL SERVICES	\$3,299.14	LEASE PAYMENT
900	DOMINO EQUIPMENT CO	\$157.50	SUPPLIES
901	WARREN CAT	\$240.00	PARTS & REPAIRS
902	TOUCHTONE COMMUNICATIONS	\$9.25	PHONE SERVICE
903	ACCO	\$35.00	REGISTRATION
904	NAPA AUTO PARTS	\$99.73	AUTO PARTS

905	JANNING WELDING	\$143.00	SUPPLIES
906	CHERVENKA SHALE PIT	\$1,500.00	SHALE
907	PUCKETTS ERICK	\$89.25	SUPPLIES
908	DEPARTMENT OF CORRECTIONS	\$44.00	INMATE LABOR

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

ATTEST:

Ginger Pope, Beckham County Clerk

Carl Don Campbell, Chairman, District 1

Carl Simon, Member, District 2

Johnny Davis, Member, District 3