

REGULAR COMMISSIONER'S MEETING NOVEMBER 24, 2008

The Beckham County Board of Commissioner's met Monday, November 24, 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, Cindy Marshall, First Deputy County Clerk and Lonnie Risenhoover, Emergency Management and Safety Director.

A motion of Mr. Simon second of Mr. Davis to approve the minutes of the regular meeting of November 17, 2008. AYE: Campbell-Simon-Davis.

A motion of Mr. Davis second of Mr. Simon to approve the 2 road crossing permits for Bearcat Land, Inc. 1. Between NE/4 of Sec. 34-10N-23W & NW/4 of Sec.35-10N-23W and 2. Between SW/4 of Sec. 26-10N-23W and NW/4 of Sec. 35-10N-23W. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve commissioners sale of property described as Lot 7, Block 9, Vaugh Addition, Erick, Oklahoma. AYE: Campbell-Simon-Davis

Tom Carpenter and Trisha Parker, Representatives with HealthChoice were present to review all of the benefits that HealthChoice had and still has to offer Beckham County Employees. After their presentation Mr. Carpenter & Ms. Parker open up the floor for questions about HealthChoice and asked why Beckham County may want to change to another Health Insurance Plan or Company. (HealthChoice is currently the health insurance for Beckham County) The Board of County Commissioners agreed that HealthChoice has good benefits & health coverage but that the Premiums of HealthChoice was becoming too high for most employees to cover their families. The Board of County Commissioners felt that in the best interest of Beckham County Employees and for the employees to have the opportunity to provide insurance coverage for their families, the Board wanted to check out other health insurance companies with lower premiums but also have good benefits or health coverage. Mr. Carpenter and Ms. Parker stated that if Beckham County no longer chose to be with HealthChoice then HealthChoice would need 30 days notice that they no longer will be with Beckham County. The Board of Commissioners stated that they will discuss this further and notified HealthChoice of their decision.

A motion of Mr. Davis second of Mr. Simon to approve Resolution #08-70 concerning bridge inspection responsibility by local government for compliance with national bridge inspection standards. AYE: Campbell-Simon-Davis

Bid opening for Asbestos Abatement for the old county jail building. Two bids were received at the time of bid opening. Environmental Action, Inc. bid in the amount of \$21,850.00 and MidSouth Abatement Co., Inc. bid in the amount of \$17,500.00. After reviewing the bids a motion of Mr. Davis second of Mr. Simon to table bids until Project Manager Emmett W. Muenker with ENERCON Services, Inc., could review bids. AYE: Campbell-Simon-Davis

After reviewing HealthChoice and Oklahoma Public Employees Health & Welfare Plan a motion of Mr. Davis second of Mr. Simon to approve the application for enrollment to the Oklahoma Public Employees Health & Welfare Plan. AYE: Campbell-Simon-Davis.

A motion of Mr. Simon second of Mr. Campbell to approve Resolution #08-69 for appointment of Johnny Davis as Representative to the Board of the Oklahoma Public Employees Health & Welfare Plan. AYE: Campbell-Simon-Davis.

A motion of Mr. Simon second of Mr. Davis to approve Resolution #08-68 to change Speed Limit to 35 MPH on County Road 1720 on North side of Sweetwater School (Intersection 1720 & 1110 going west for ½ mile . AYE: Campbell-Simon-Davis.

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

CAFRF

3	QUILL CORPORATION	\$294.09	OFFICE SUPPLIES
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CNTY HEALTH

183	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING RENT
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184	LEGACY BANK	\$8,562.07	BUILDING RENT
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185	LUZANIA, JOSE R.	\$850.00	PAYROLL
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186	PUBLIC SERVICE CO OF OKLA.	\$309.38	UTILITIES
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187	DIECO	\$8,450.00	PUBLIC
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EDUCATION & AWAR

DRUG COURT FUND

51	STREET DRUG COLLECTIONS	\$84.00	DRUG TESTING
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52	REDWOOD TOXICOLORY LAB	\$1,078.00	DRUG TESTING
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53	MEDICAL ARTS PRESS	\$15.79	OFFICE SUPPLIES
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GENERAL

837	PETZOLD BUILDINGS	\$5,900.00	STORAGE
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BUILDING

838	PUBLIC SERVICE CO OF OKLA.	\$875.95	UTILITIES
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839	PUBLIC SERVICE CO OF OKLA.	\$3,065.24	UTILITIES
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840	EASTERN OKLA. YOUTH SERVICES	\$302.25	JUVENILE
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DETENTION

DETENTION	841	WESTERN PLAINS YOUTH & FAMILY	\$29.35	JUVENILE
	842	PRAIRIE FIRE COFFEE	\$30.90	COFFEE SERVICE
	843	SADDLEBACK INN	\$166.00	TRAVEL & MEALS
	844	RICHARDSON, PAMELA	\$62.40	TRAVEL & MEALS
	845	HUTSON, JENNIFER	\$54.61	TRAVEL & MEALS
	846	BASHAW, MARY	\$70.21	TRAVEL & MEALS
	847	GARMON, DIANA	\$75.09	TRAVEL & MEALS
	848	QUILL CORPORATION	\$729.44	OFFICE SUPPLIES
	849	HARTS AUTO SUPPLY	\$323.81	AUTO PARTS

PRESERVATION FUND

	34	MID-WESTPRINTING CO	\$1,629.11	OFFICE SUPPLIES
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SHF DOC B-6

DETENTION	117	MIRACLE LABORATORIES	\$115.00	PEST CONTROL
	118	OK CRIMINAL JUSTICE RESOURCE	\$175.00	JUVENILE
	119	HAGAR RESTAURANT SERVICE	\$312.69	SUPPLIES
	120	CITY PHARMACY	\$1,576.35	INMATEMEDICAL
	121	XEROX CORPORATION	\$396.15	LEASE PAYMENT
	122	PUBLIC SERVICE CO OF OKLA.	\$3,240.15	UTILITIES

SHF FEE B-4

LABOR	116	BREWER, NATHAN	\$300.00	CONTRACT
	117	CHARTWELLS DINING SVC	\$60.50	TRAVEL & MEALS

T-HIGHWAY

	909	DOLESE BROTHERS	\$5,447.29	ROAD MATERIAL
	910	SADDLEBACK INN	\$423.13	TRAVEL & MEALS
	911	DOUBLE D CAR WASH	\$21.50	AUTO MAINT
	912	SUPERIOR FABRICATION	\$491.58	PARTS & REPAIRS

	913	NORTHFORK ELECTRIC COOP	\$6.33	UTILITIES
	914	NORTHFORK ELECTRIC COOP	\$219.58	UTILITIES
MATERIALS	915	WARREN CAT	\$461.10	SUPPLIES &
	916	DOLESE BROTHERS	\$5,399.73	ROAD MATERIAL
MATERIALS	917	CURRELLS (ERICK)	\$250.89	SUPPLIES &
	918	SADDLEBACK INN	\$83.00	TRAVEL& MEALS
	919	BILTMORE	\$141.53	TRAVEL& MEALS
	920	INDUSTRIAL SPECIALISTS	\$77.10	AUTO PARTS
	921	DAVIS, JOHNNY	\$43.08	TRAVEL&MEALS
	922	SMITH, WILLIE	\$33.88	TRAVEL&MEALS
	923	FORGAY, JAMES	\$30.19	TRAVEL&MEALS
MAINTENANCE	924	DOUBLE D CAR WASH	\$21.50	AUTO
	925	CHERVENKA SHALE PIT	\$1,500.00	SHALE
MATERIALS	926	C. L. BOYD	\$2,711.40	SUPPLIES &
	927	NORTHFORK ELECTRIC COOP	\$51.00	UTILITIES
	928	OKLAHOMA NATURAL GAS CO.	\$40.96	GAS SERVICE
	929	MOORE, RICHARD	\$18.92	TRAVEL&MEALS
EQUIPMENT	930	WAL-MART	\$329.83	OFFICE
	931	SADDLEBACK INN	\$340.89	TRAVEL&MEALS
	932	FINNELL, BETTY	\$191.02	TRAVEL& MEALS
	933	NORTHFORK ELECTRIC COOP	\$186.19	UTILITIES
MATERIALS	934	DUB ROSS CO	\$550.50	SUPPLIES &
MATERIALS	935	DUB ROSS CO	\$550.50	SUPPLIES &

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-District 2

Johnny Davis, Member, District-District 3