

REGULAR COMMISSIONER'S MEETING DECEMBER 1, 2008

The Beckham County Board of Commissioner's met Monday, December 1, 2008 at 9:00 A.M. in their office at the Courthouse for which 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, Scott Jay, Sheriff and Mike Able, Assistant District Attorney.

A motion of Mr. Davis second of Mr. Simon to approve the minutes of the regular meeting of November 24, 2008. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve the blanket purchase orders as follows: AYE: Campbell-Simon-Davis

General Fund: Sayre Ace-\$500.00 and Elk City Daily-\$2,000.00; Revaluation Fund: Fuelman-\$300.00; T-Highway- District 1: Atwoods-\$500.00, Doug Gray Motor Co.-\$500.00, Great Plains Tire-\$1,500.00, Hagerman's-\$500.00, L&R Tire-\$1,000.00, McCullough Ford Napa-\$500.00, Midwest Farm Supply-\$1,500.00, Napa Auto Parts-\$500.00, Puckett-\$500.00, Sayre Ace-\$1,000.00, Sayre Auto-\$500.00, Sayre Welding-\$500.00, Superior Fabrication (STS)-\$500.00, Superior Lube, Inc.-\$1,000.00, Tool Box, Inc.-\$500.00, Tosh's Service Center-\$500.00, Unifirst-\$800.00, Warren Power-\$1,500.00 and Word Radiator-\$500.00; District 2: Airgas-\$600.00, C&E Small Engines-\$600.00, Currell's Lumber-\$600.00, Elk City Ace-\$2,500.00, Gene Smith-\$600.00, Great Plains Tire-\$1,500.00, Janning Welding-\$750.00, L&R Tire-\$1,500.00, Merrifields-\$200.00, Midwest Farm-\$3,000.00, Napa Auto Parts-\$600.00, Unifirst-\$800.00, Warren Power-\$1,500.00, Weldon Truck Parts-\$600.00, Word Radiator-\$600.00 and Yow Auto-\$600.00; District 3: ATC Freightliner-\$500.00, Atwoods-\$500.00, Great Plains Tire-\$1,500.00, Hagerman's Service Station-\$500.00, Midwest Farm Supply-\$1,500.00, Napa Auto Parts-\$1,000.00, Puckett's Grocery-\$200.00, Sayre Ace Home Center-\$500.00, Sayre Welding-\$250.00, Superior Lube-\$1,500.00, Unifirst-\$850.00, Warren Cat-\$2,500.00 and Weldon Truck Parts-\$1,000.00; ce True Value (Jail)-\$250.00, Clinic Pharmacy-\$1,000.00, Empire Paper Co.-\$1,500.00, Puckett's (Food)-\$1,000.00, Puckett's (Jail Supplies)-\$500.00, Dr. Mel Robison, D.O.-\$300.00, Sayre Memorial Hospital-\$1,000.00, U.S. Food Service-\$6,000.00; Sheriff Lien Account: Bank of America (BK1)-\$1,500.00 and Bank of America (BK2)-\$500.00;

Mr. Scott Jay, Beckham County Sheriff was present to discuss purchasing, off of state contract, two new vehicles for the Beckham County Sheriff Department. Scott Jay also stated that his department would fund the purchase of the two vehicles. A motion of Mr. Davis second of Mr. Simon to approve for Scott Jay to purchase, off of state contract, the two new vehicles for Beckham County Sheriff Department. AYE: Campbell-Simon-Davis.

The Beckham County Abstract Office has requested putting a copy machine in the Beckham County Records' Barn. Until the Board of County Commissioners can discuss this matter further a motion of Mr. Simon second of Mr. Davis to table this subject matter. AYE: Campbell-Simon-Davis

The Board of County Commissioners approve the monthly reports for Health Department, Sheriff, Court Clerk, Treasurer and County Clerk.

Bid opening for Asbestos Abatement of the former Beckham County Jail was held on November 24, 2008. The Board of County Commissioners had decided to table making a decision on which bid to accept until Project Manager, Emmet W. Muenker with Enercon could review the bids and make a recommendation on which bid to accept. At today's meeting (upon Mr. Muenker's recommendation) a motion of Mr. Campbell second of Mr. Davis to accept the low bid of Midsouth Abatement Company, Inc. in the amount of \$17,500.00. AYE: Campbell-Simon-Davis

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

CNTY HEALTH

SUPPLIES	188	CTC JANITORIAL	\$169.73	JANITORIAL
	189	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
	190	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
	191	MOLLET, JANICE	\$160.00	TRAVEL&MEALS
	192	CUSTOM PEST CONTROL	\$75.00	PEST CONTROL
	193	SMITH, BARBARA	\$320.00	TRAVEL&MEALS

GENERAL

SERVICE	850	STAPLES CREDIT PLAN	\$439.99	SOFTWARE
	851	STAPLES CREDIT PLAN	\$144.96	OFFICE SUPPLIES
	852	ELECTRI SERVE	\$941.00	PARTS & REPAIRS
	853	COULTER APPLIANCE SERVICE	\$14.00	SUPPLIES
	854	INTERNATIONAL BRONZE	\$1,059.00	PLAQUE
	855	ACE HOME CENTER	\$459.10	SUPPLIES
	856	CABLE ONE	\$43.00	INTERNET
	857	FUELMAN	\$86.44	FUEL
	858	GILLIE, GAYLA	\$100.64	TRAVEL&MEALS

MEALS	859	RICHARDSON, PAMELA	\$87.62	TRAVEL AND
	860	ACE HOME CENTER	\$16.68	SUPPLIES
	861	ANGELL PENSION GROUP	\$1,018.00	FEES
	862	ANGELL PENSION GROUP	\$677.50	FEES
	863	QUILL CORPORATION	\$52.82	OFFICE SUPPLIES
	864	XEROX CORPORATION	\$165.13	LEASE PAYMENT
	865	HAGERMANS SERVICE STATION	\$10.00	TIRES & REPAIRS
	SHF DOC B-6			
	123	QUILL CORPORATION	\$235.57	OFFICE SUPPLIES
	124	AT&T MOBILITY	\$183.18	PHONE SERVICE
	125	ITW FOOD EQUIPMENT GRP	\$61.60	BUILDING MAINT
	SHF FEE B-4			
	118	BAGZIS, MIKE	\$244.08	TRAVEL&MEALS
	T-HIGHWAY			
	936	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
	937	ACE HOME CENTER	\$1,201.49	SUPPLIES
	938	CAMPBELL, CARL	\$28.51	TRAVEL&MEALS
	939	SUNBELT EQUIPMENT & SUPPLY	\$1,306.00	SUPPLIES
MATERIALS	940	CASWELL CONSTRUCTION CO.INC.	\$6,381.79	ROAD
MATERIALS	941	CASWELL CONSTRUCTION CO.INC.	\$7,016.29	ROAD
	942	ELMER SMITH OIL CO	\$14,963.47	FUEL
	943	SIMON, CARL	\$151.09	TRAVEL&MEALS
RENTAL	944	D.J. RENTALS	\$62.00	EQUIPMENT
	945	L & R TIRE	\$1,289.44	TIRES & REPAIRS
	946	AT&T	\$88.98	PHONE SERVICE

MATERIALS	947	CASWELL CONSTRUCTION CO.INC.	\$4,413.33	ROAD
MATERIALS	948	SUNBELT EQUIPMENT & SUPPLY	\$1,451.50	SUPPLIES &
	949	INTERBANK	\$3,713.07	LEASE PAYMENT
	950	INTERBANK	\$3,713.07	LEASE PAYMENT
	951	CIRCUIT ENGINEERING DISTRICT #7	\$156.00	SIGNS
	952	CIRCUIT ENGINEERING DISTRICT #7	\$488.00	SIGNS
MATERIALS	953	CASWELL CONSTRUCTION CO.INC.	\$1,566.13	ROAD
	954	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
	955	PUBLIC SERVICE CO OF OKLA.	\$273.54	UTILITIES

A motion of Mr. Campbell 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