

REGULAR COMMISSIONER'S MEETING DECEMBER 22, 2008

The Beckham County Board of County Commissioner's met Monday, December 22, 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, Mike Able, Assistant District Attorney and Lonnie Risenhoover, Emergency Management and Safety Director.

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

A motion of Mr. Davis second of Mr. Simon to approve the maintenance agreement between Beckham County Commissioners and Oklahoma Department of Transportation for signal installation at the intersection of I-40 Business and Merritt Road in the County of Beckham. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve the invoice for the Beckham County's share of the signal installation at the intersection of I-40 Business and Merritt Road in the County of Beckham. AYE: Campbell-Simon-Davis.

A motion of Mr. Davis second of Mr. Simon to approve the Resolution #08-72 to execute the project Agreement for Project #HSIPY-105A(175)SR, J/P#2588(04) between Beckham County and Oklahoma Department of Transportation. AYE: Campbell-Simon-Davis

A motion of Mr. Davis second of Mr. Simon to approve the following Resolutions to dispose of equipment in the Treasurer's office. AYE: Campbell-Simon-Davis: Resolution #08-73-disposing of equipment Unit #213.04 (HP Color Laser Jet Printer); Resolution #08-74-disposing of equipment Unit 299.15 (400 Series Multipurpose Shredder Straight-Cut); Resolution #08-75-disposing of equipment Unit #201.5 (Typewriter-sold in auction); Resolution #08-76-disposing of equipment Unit #218.02 (Landcheck Computer-sold in auction); Resolution #08-77-disposing of equipment Unit #218.06 (Compaq Computer 1720); Resolution #08-78-disposing of equipment Unit #220.11 (Wide Carriage Printer-Transfer to Assessor's office for County Clerk's office); Resolution #08-79-disposing of equipment Unit #220.14 (Okidata Printer-transfer to Assessor's office from County Clerk's office).

A motion of Mr. Simon second of Mr. Davis to approve the following Resolutions to dispose of equipment in the County Commissioner's office. AYE: Campbell-Simon-Davis. Resolution #08-80-disposing of Unit #302.5 (Microage Deskpro Computer); Resolution #08-81-disposing of equipment Unit #302.6 (Microage Deskpro Computer) and Resolution #08-82-disposing of equipment of Unit #08-82 (400 series multipurpose sheddar straight-cut).

A motion of Mr. Campbell second of Mr. Davis to approve Road Crossing permit for Bearcat Land, Inc. between Section 14-10N-25W and Section 15-10N-25W. AYE: Campbell-Simon-Davis.

New Business: Mr. Campbell bought up the subject of what procedures or steps need to be taken in connection with road crossings for transmission lines to power wind towers. After further discussion no action taken.

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

L CNTY HEALTH

| | | | |
|-----|----------------------------|----------|---------------|
| 214 | MCWHORTER, KRISTEN | \$276.45 | TRAVEL& MEALS |
| 215 | PUBLIC SERVICE CO OF OKLA. | \$226.43 | UTILITIES |

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|-----|-----------------------------|------------|-----------------|
| 216 | QUILL CORPORATION | \$224.63 | OFFICE SUPPLIES |
| 217 | SBC | \$99.48 | PHONE SERVICE |
| 218 | TOUCHTONE COMMUNICATIONS | \$58.91 | PHONE SERVICE |
| 219 | TOUCHTONE COMMUNICATIONS | \$62.79 | PHONE SERVICE |
| 220 | CENTERPOINT ENERGY | \$56.03 | UTILITIES |
| 221 | LEGACY BANK | \$8,562.07 | BUILDING RENT |
| 222 | FIRST NATIONAL BANK & TRUST | \$3,333.34 | BUILDING RENT |
| 223 | LUZANIA, JOSE R. | \$850.00 | PAYROLL |
| 224 | MIRACLE LABORATORIES | \$45.00 | PEST CONTROL |
| 225 | SKI'S TEES | \$67.00 | SUPPLIES |
| 226 | SAYRE MEMORIAL HOSPITAL | \$60.00 | X-RAY |

GENERAL

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|------|----------------------------|-------------|----------------|
| 997 | EMPIRE PAPER CO | \$397.72 | SUPPLIES |
| 998 | DODGE CHRYSLER JEEP | \$20,677.00 | VEHICLE |
| 999 | RED RIVER WEB DESIGN | \$500.00 | FEES |
| 1000 | PUBLIC SERVICE CO OF OKLA. | \$2,074.01 | UTILITIES |
| 1001 | PUBLIC SERVICE CO OF OKLA. | \$565.32 | UTILITIES |
| 1002 | PRAIRIE FIRE COFFEE | \$60.49 | COFFEE SERVICE |
| 1003 | RISENHOOVER, LONNIE | \$23.24 | TRAVEL& MEALS |
| 1004 | BILTMORE | \$69.00 | TRAVEL& MEALS |
| 1005 | QUARTERMASER | \$81.97 | UNIFORM |
| 1006 | OK TAX COMMISSION | \$94.50 | AUTO TAG |
| 1007 | MOONEY, ANDREA | \$238.49 | TRAVEL &MEALS |
| 1008 | DUNCAN, DEBBIE | \$745.58 | TRAVEL& MEALS |
| 1009 | ROMAN NOSE LODGE | \$210.00 | TRAVEL& MEALS |
| 1010 | HILTON GARDEN INN | \$210.00 | TRAVEL&MEALS |
| 1011 | HILTON GARDEN INN | \$140.00 | TRAVEL& MEALS |
| 1012 | HILTON GARDEN INN | \$140.00 | TRAVEL& MEALS |

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| 1013 | OILFIELD APPRAISER NEWSLETTER | \$159.00 | SUBSCRIPTIONS |
| 1014 | HEARTLAND AG-BUSINESS GROUP | \$45.00 | BOOKS |
| 1015 | WESTEL | \$20.88 | PHONE SERVICE |
| 1016 | SBC | \$46.50 | PHONE SERVICE |
| 1017 | WEST GROUP PAYMENT CENTER | \$1,379.50 | BOOKS |

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| | 150 | US FOODSERVICE INC | \$7,883.05 | INMATE FOOD |
| SUPPORT | 151 | OK DEPT OF PUBLIC SAFETY FINANCE | \$120.00 | SOFTWARE |
| | 152 | INNOVATIVE TECHNOLOGY | \$150.00 | PARTS & REPAIRS |
| | 153 | US FOODSERVICE INC | \$329.66 | JAIL SUPPLIES |
| | 154 | GALLS | \$42.96 | JAIL SUPPLIES |
| SUPPORT | 155 | OK CRIMINAL JUSTICE RESOURCE | \$175.00 | SOFTWARE |
| | 156 | PUBLIC SERVICE CO OF OKLA. | \$2,023.82 | UTILITIES |
| | 157 | SAGEBRUSH INC. | \$96.00 | LAUNDRY |
| | 158 | THORNBROUGH, ROY | \$1,482.00 | MEDICAL SERV |
| | 159 | MIRACLE LABORATORIES | \$115.00 | PEST CONTROL |
| | 160 | CLINIC PHARMACY | \$136.13 | INMATE SCRIPTS |

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| LABOR | 134 | BREWER, NATHAN | \$400.00 | CONTRACT |
| DUES | 135 | OK SHERIFFS ASSOCIATION | \$600.00 | MEMBERSHIP |
| EDUCATION & AWAR | 136 | SPORTS PROMOTION NETWORK | \$374.45 | PUBLIC |
| | 137 | BANK OF AMERICA | \$691.14 | TRAVE & MEALS |
| | 138 | BANK OF AMERICA | \$300.02 | TRAVEL & MEALS |
| HARDWARE | 139 | DELL MARKETING L.P./DELL USA | \$792.00 | COMPUTER |

T-HIGHWAY

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|-------------|------|---------------------------|-------------|----------------|
| | 1095 | DOLESE BROTHERS | \$1,622.61 | ROAD MATERIAL |
| | 1096 | DOLESE BROTHERS | \$7,210.94 | ROAD MATERIAL |
| | 1097 | DOLESE BROTHERS | \$10,772.35 | ROAD MATERIAL |
| | 1098 | DOLESE BROTHERS | \$2,640.67 | ROAD MATERIAL |
| | 1099 | SA-SO | \$176.52 | SUPPLIES |
| | 1100 | CIRCLE S. PAVING | \$13,893.36 | ROAD MATERIAL |
| | 1101 | CURRELLS (ERICK) | \$177.41 | SUPPLIES |
| | 1102 | BILTMORE | \$69.00 | TRAVEL& MEALS |
| | 1103 | NORTHFORK ELECTRIC COOP | \$51.00 | UTILITIES |
| MAINTENANCE | 1104 | DOUBLE D CAR WASH | \$21.50 | AUTO |
| | 1105 | VINES, DENNIS | \$47.00 | TRAVEL&MEALS |
| | 1106 | DEPARTMENT OF CORRECTIONS | \$44.00 | INMATE LABOR |
| | 1107 | TOUCHTONE COMMUNICATIONS | \$8.35 | PHONE SERVICE |
| | 1108 | CHIEF FIRE AND SAFETY | \$1,680.00 | FIRE EQUIPMENT |
| | 1109 | CHERVENKA SHALE PIT | \$1,500.00 | SHALE |
| | 1110 | MAXWELL SUPPLY | \$86.00 | SUPPLIES |
| SUPPLIES | 1111 | ZEE MEDICAL SERVICE CO. | \$316.90 | MEDICAL |
| | 1112 | BILTMORE | \$69.00 | TRAVEL&MEALS |
| | 1113 | NORTHFORK ELECTRIC COOP | \$187.48 | UTILITIES |
| | 1114 | LINLEY, GLENN | \$153.78 | TRAVEL&MEALS |
| | 1115 | SUMMIT HOLDINGS | \$2,300.00 | FEES |
| | 1116 | SIMPSON PIT | \$900.00 | SHALE |
| | 1117 | SIMPSON PIT | \$567.00 | SHALE |
| SUPPLIES | 1118 | ZEE MEDICAL SERVICE CO. | \$358.65 | MEDICAL |
| MEALS | 1119 | BILTMORE | \$69.00 | TRAVEL AND |

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|-------------|------|-------------------------|------------|----------------|
| MAINTENANCE | 1120 | DOUBLE D CAR WASH | \$21.50 | AUTO |
| | 1121 | NORTHFORK ELECTRIC COOP | \$241.42 | UTILITIES |
| | 1122 | NORTHFORK ELECTRIC COOP | \$22.73 | UTILITIES |
| | 1123 | CHIEF FIRE AND SAFETY | \$1,680.00 | FIRE EQUIPMENT |

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

ATTEST:

Ginger Pope, Beckham County Clerk

Carl Don Campbell, Chairman-District 1

Carl Simon, Member-District 2

Johnny Davis, Member-District 3