

REGULAR COMMISSIONER'S MEETING DECEMBER 29, 2008

The Beckham County Board of County Commissioner's met Monday, December 29, 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 and Johnny Davis, Member. Also present were Ginger Pope, County Clerk, Mike Able, Assistant District Attorney and Lonnie Risenhooover, Emergency Management and Safety Director. Carl Simon, County Commissioner was absent. A motion of Mr. Davis second of Mr. Campbell to approve the minutes for regular commissioner's meeting of December 22, 2008. AYE: Campbell-Davis A motion of Mr. Davis second of Mr. Campbell to approve Transfer of Appropriations from Sheriff General Fund Travel into Sheriff General Fund Maintenance & Operations in the amount of \$7,340.00. AYE: Campbell-Davis A motion of Mr. Campbell second of Mr. Davis to approve fuel for District #3. AYE: Campbell-Davis A motion of Mr. Campbell second of Mr. Davis to appoint Johnny Davis, Beckham County Commissioner District 3 as the new chairman to the Board of County Commissioners for the new fiscal year 2009. AYE: Campbell-Davis A motion of Mr. Davis second of Mr. Campbell to approve Resolution #08-83 to dispose of equipment in the Emergency Management & Safety Director. Dispose Equipment-Unit #218.01 (Acer Laptop). AYE: Campbell-Davis A motion of Mr. Campbell second of Mr. Davis to approve Resolution #08-84 to dispose of equipment from the Sheriff Department. Dispose Equipment-Unit #B300.49 (Patrol car-wrecked). AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #08-85 to dispose of equipment from the Sheriff Department. Dispose Equipment-Unit #B300.46 (Patrol Car-wrecked). AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #08-86 to dispose of equipment from the Sheriff Department. Dispose equipment-Unit #B300.42 (Patrol Car) AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #08-87 to dispose of equipment from the Sheriff Department. Dispose equipment-Unit #B300.40 (Patrol Car) AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #08-88 to dispose of equipment from the Sheriff Department. Dispose equipment-Unit #B300.39 (Patrol Car). AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #08-89 to dispose of equipment from the Sheriff Department. Dispose equipment-Unit #B300.37 (Patrol Car). AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #08-90 to dispose of equipment from the Sheriff Department. Dispose equipment-Unit B300.33 (Patrol car). AYE: Campbell-Davis. 10:00 A.M.: Open 6 month bids for Election Ballots for the Beckham County Election Board. Only one bid received-Royal Printing. A motion of Mr. Davis second of Mr. Campbell to accept bid of Royal Printing. AYE: Campbell-Davis The Board of County Commissioners approves the following purchase orders and warrants issued for the same.

CNTY HEALTH

	227	OKLAHOMA STATE DEPT. OF HEALTH	\$268.55	PAYROLL
	228	OKLAHOMA STATE DEPT. OF HEALTH	\$294.30	PAYROLL
	229	OKLAHOMA STATE DEPT. OF HEALTH	\$37,248.79	PAYROLL
GENERAL				
SERVICE	1018	CABLE ONE	\$43.00	INTERNET
	1019	STRONG, RACHAEL	\$28.77	TRAVEL&MEALS
	1020	HUTSON, JENNIFER	\$30.63	TRAVEL&MEALS
	1021	RICHARDSON, PAMELA	\$29.63	TRAVEL&MEALS
	1022	BASHAW, MARY	\$90.17	TRAVEL&MEALS
	1023	GARMON, DIANA	\$97.28	TRAVEL& MEALS
	1024	ELK CITY DAILY NEWS	\$110.00	SUBSCRIPTIONS
	1025	AT&T MOBILITY	\$183.70	PHONE SERVICE
HARDWARE	1026	INNOVATIVE TECHNOLOGY	\$9,966.00	COMPUTER
	1028	LOWRY, CLINT A	\$322.10	Payroll
	1029	LOWRY, CLINT A	\$322.10	Payroll
SHF DOC B-6				
	161	PITNEY BOWES	\$1,000.00	POSTAGE
	162	QUILL CORPORATION	\$320.57	OFFICE SUPPLIES
	163	ADVANTAGE LAUNDRY SYSTEMS	\$900.00	PARTS & REPAIRS
	164	NORTHFORK ENTERPRISES	\$76.29	JAIL SUPPLIES
SHF FEE B-4				
	140	CODA	\$75.00	REGISTRATION
T-HIGHWAY				
SERVICE	1124	CIRCUIT ENGINEERING DISTRICT #7	\$6,966.21	PROFESSIONAL
	1125	GRAND ECONOMY MAINTENANCE	\$236.01	SUPPLIES
	1126	OK DEPT OF TRANSPORTATION	\$10,246.68	FEES

1127 OK DEPT OF TRANSPORTATION \$10,246.67 FEES

1128 OK DEPT OF TRANSPORTATION \$10,246.67 FEES

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

ATTEST:

Carl Don Campbell, Chairman-District 1

Ginger Pope, Beckham County Clerk
(SEAL)

Carl Simon, Member-District 2

Johnny Davis, Member-District 3