

REGULAR COMMISSIONER'S MEETING JANUARY 5, 2009

The Beckham County Board of Commissioner's met Monday, January 5, 2009 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 Johnny Davis. Present were Johnny Davis, Chairman, Carl Don Campbell and Carl Simon, 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. Campbell second of Mr. Simon to approve minutes of the regular meeting of December 29, 2008. AYE: Campbell-Simon-Davis

Janette Cornelius, Beckham County Treasurer was present to discuss interest on CD's and CD's were due to be renewed at the InterBank, Sayre, Oklahoma. InterBank needed to know if Beckham County wanted to keep interest on monthly or change to 6 months. Commissioners informed Ms. Cornelius to keep interest at the monthly rates.

A motion of Mr. Simon second of Mr. Campbell to approve Resolution #09-01 for interlocal agreement with the City of Elk City, Oklahoma. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Campbell to approve Resolution #09-02 for interlocal agreement with the City of Sayre, Oklahoma. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Campbell to approve Resolution #09-03 for interlocal agreement with the Town of Carter, Oklahoma. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Campbell to approve Resolution #09-04 for interlocal agreement with the Town of Erick, Oklahoma. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Campbell to approve Resolution #09-05 for interlocal agreement with the Town of Sweetwater, Oklahoma. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Campbell to approve Resolution #09-06 for interlocal agreement with the Town of Texola, Oklahoma. AYE: Campbell-Simon-Davis

A motion of Mr. Campbell second of Mr. Simon to approve Resolution #09-07 in which the Board of County Commissioners authorizes the payment of overtime compensation for the Beckham County Election Board Clerk for school, municipal or special purpose district elections only. AYE: Campbell-Simon-Davis

A motion of Mr. Campbell second of Mr. Simon to approve Resolution #09-08 for reimbursement from Oklahoma State Election Board for purchase of computers, printers, and set up and installation of said equipment. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Campbell to approve Resolution #09-09 for election of Board of Directors of the Beckham County Fair Board to be held on February 13, 2009 from 2:30 P.M. to 4:30 P.M. at the following locations: District 1-Sayre High School Ag. Building; District 2-Elk City Ag Building; and District 3-Erick High School Ag. Building. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve acceptance of letter from S.W.O.D.A. for R.E.A.P Grant that North Fork Red River Conservation District applied for and was awarded for the purchase of a pickup to haul heavy equipment and a dozer blade for maintenance. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve the implementing of utility permit for installation of transmission lines above or below ground with a fee of \$500.00 per road crossing. AYE: Campbell-Simon-Davis

A motion of Mr. Campbell second of Mr. Simon to approve website and data base management contract between the Beckham County Assessors office and visual lease services for FY 2009. AYE: Campbell-Simon-Davis

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

New Business: Johnny Davis discuss the possibility of going out on bids for a truck for District 3. County Clerk will provide further details of bids at a later date.

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

CAVIP

4	OK EMPLOYMENT SECURITY COM.	\$8.33	UNEMPLOYMENT
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CNTY HEALTH

230	AT&T MOBILITY	\$63.52	PHONE SERVICE
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231	UNITED SUPERMARKET	\$13.22	SUPPLIES
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232	AT&T	\$384.96	PHONE SERVICE
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233	CONSUMER TEXTILES CORP	\$38.05	JANITORIAL
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SUPPLIES

DRUG COURT FUND

62	STREET DRUG COLLECTIONS	\$122.50	DRUG TESTING
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63	AT&T MOBILITY	\$106.55	PHONE SERVICE
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64	MEDICAL ARTS PRESS	\$60.36	OFFICE SUPPLIES
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65	DAVIS PRINTING COMPANY INC.	\$194.00	OFFICE SUPPLIES
66	REDWOOD TOXICOLORY LAB	\$1,036.00	DRUG TESTING

GENERAL

1030	PITNEY BOWES	\$180.00	LEASE PAYMENT
1031	EMPIRE PAPER CO	\$102.29	SUPPLIES
1032	ALLISON, MARIE	\$900.00	BUILDING RENT
1033	PITNEY BOWES	\$999.00	LEASE PAYMENT
1034	CIT TECHNOLOGY FIN SERV	\$353.39	LEASE PAYMENT
1035	MERRIFIELD OFFICE SUPPLY	\$15.99	OFFICE SUPPLIES
1036	FUELMAN	\$69.96	FUEL
1037	OK EMPLOYMENT SECURITY COM.	\$239.99	UNEMPLOYMENT
1038	MID-WESTPRINTING CO	\$284.04	OFFICE SUPPLIES
1039	PITNEY BOWES	\$186.00	LEASE PAYMENT
1040	QUILL CORPORATION	\$597.19	OFFICE SUPPLIES
1041	GALLS	\$74.98	UNIFORM

PRESERVATION FUND

41	MIDWEST PRINTING CO.	\$1,431.66	OFFICE SUPPLIES
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SHERIFF JAIL FUND

158	OK EMPLOYMENT SECURITY COM.	\$194.23	UNEMPLOYMENT
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SHF DOC B-6

165	OK EMPLOYMENT SECURITY COM.	\$56.50	UNEMPLOYMENT
166	CLINIC PHARMACY	\$862.04	INMATE SCRIPTS
167	FARM PLAN	\$65.97	UNIFORM
168	OMNI CONTROLS INC	\$217.63	SUPPLIES
169	XEROX CORPORATION	\$209.66	LEASE PAYMENT
170	SAYRE PROFESSIONAL PHARMACY	\$1,041.79	INMATE SCRIPTS
171	ACE HOME CENTER	\$136.16	JAIL SUPPLIES
172	SAGEBRUSH INC.	\$36.50	LAUNDRY

	173	ADVANTAGE LAUNDRY SYSTEMS	\$222.63	PARTS & REPAIRS
SHF FEE B-4				
	141	OK EMPLOYMENT SECURITY COM.	\$61.60	UNEMPLOYMENT
	142	KECO	\$500.00	PUBLIC
EDUCATION & AWAR				
	143	LOWRY, CLINT	\$19.26	TRAVEL&MEALS
	144	QUILL CORPORATION	\$706.67	OFFICE SUPPLIES
T-HIGHWAY				
	1129	SPITZER PUBLISHING	\$130.00	OFFICE SUPPLIES
	1130	HARLESS, LARRY	\$151.01	TRAVEL&MEALS
	1131	CASWELL CONSTRUCTION CO.INC.	\$33,201.21	ROAD MATERIAL
	1132	MERRIFIELD OFFICE SUPPLY	\$94.68	OFFICE SUPPLIES
	1133	CASWELL CONSTRUCTION CO.INC.	\$210.61	ROAD MATERIAL
	1134	YOW AUTO SUPPLY	\$49.11	AUTO PARTS
	1135	L & R TIRE	\$150.00	TIRES & REPAIRS
	1136	ELMER SMITH OIL CO	\$11,254.26	FUEL
	1137	ELK CITY ACE HOME CENTER	\$103.12	SUPPLIES
	1138	AT&T	\$88.98	PHONE SERVICE
	1139	OMEGA 1 WIRELESS	\$50.00	INTERNET SERV
	1140	HUTCHINSON OIL CO.	\$9,893.97	FUEL
	1141	STEVES DIESEL & TRUCK SERVICE	\$744.01	PARTS & REPAIRS
	1142	GREAT PLAINS TIRE SVC II	\$633.82	TIRES & REPAIRS
	1143	WEST, PAT	\$10.59	TRAVEL &MEALS
	1144	OKLAHOMA NATURAL GAS CO.	\$59.03	GAS SERVICE
	1145	PUBLIC SERVICE CO OF OKLA.	\$296.10	GAS SERVICE
	1146	INTERBANK	\$3,713.07	LEASE PAYMENT
	1147	INTERBANK	\$3,713.07	LEASE PAYMENT
	1148	HUTCHINSON OIL CO.	\$11,626.68	FUEL

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

ATTEST:

Ginger Pope, County Clerk

Johnny Davis, Chairman, District-3

Carl Simon, Member-District-2

Carl Don Campbell, Member-District 3