

REGULAR COMMISSIONER'S MEETING JANUARY 12, 2009

The Beckham County Board of Commissioner's met Monday, January 12, 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 Cindy Marshall, First Deputy County Clerk, Scott Jay, Sheriff and Mike Able, Assistant District Attorney.

A motion of Mr. Campbell second of Mr. Simon to approve the minutes of the regular meeting of January 5, 2009. AYE: Campbell-Simon-Davis

A motion of Mr. Campbell second of Mr. Simon to approve blanket purchase order for T-Highway, District 3: Currell's-\$500.00 AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Campbell to approve diesel fuel for District #2. AYE: Campbell-Simon-Davis

A motion of Mr. Campbell second of Mr. Simon to approve the following receiving and requisition officers: Assessor's office-Pamla Richardson-Requisition office and Mary Bashaw and Diana Garmon as receiveing officers; T-Highway, District 1-Julie Swaner & Susan Husband, as requisition officers and James Gurley & Rod Archer, as receiving officers; District #2-Betty Finnell & Julie Swaner, as requisition officers and Ellis Breeze, as receiving officers; District #3-Susan Husband & Julie Swaner, as requisition officers and Willie Smith, as receiving officers; Commissioner's Office-Julie Swaner & Susan Husband as requisition officers and James Campbell & James Gurley as receiving officers; Emergency Management & Safety Director-Julie Swaner & Susan Husband as requisition officers and James Campbell & James Gurley as receiving officers; Courthouse-Julie Swaner & Susan Husband as requisition officers and James Campbell & James Gurley as receiving officers. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Campbell to approve the renewing of mutual aid assistance agreements with Custer, Dewey, Greer, Harmon, Kiowa, Roger Mills, Tillman and Washita Counties. AYE: Campbell-Simon-Davis

A motion of Mr. Campbell second of Mr. Simon to approve Contract with Great Plains Termite & Pest Control for \$200.00 per quarter. AYE: Campbell-Simon-Davis

Scott Jay, Sheriff was present to discuss possible action on dispersing insurance settlement of the wrecked sheriff's patrol car. Mr. Jay informed the Board of County Commissioners that the funds has not been received from the insurance company. Because funds have yet to be received the Board of County Commissioners tabled any further discussion on said subject.

A motion of Mr. Simon second of Mr. Davisto approve the purchase of a new or used patrol car for the Beckham County Sheriff's office with the Beckham County General Funds, with the stipulation that when the Sheriff's Department receives the insurance money from the wrecked patrol car that the insurance money with go back into the County General Fund Account. AYE: Campbell-Simon-Davis

Discussion of credit cards the Beckham County Sheriff Department has or had with Bank of America since 1989. Sheriff office needed to cancelled one credit card due to the fact that the former undersheriff is no longer employed with the Sheriff's Office and to re-issued a new credit card. Bank of America would only issue a new one with a lower limit and an annual fee. Scott Jay, Sheriff has

checked with the Great Plains National Bank and they would issue a credit card to the Beckham County Sheriff Department along with the Board of County Commissioners. A motion of Mr. Davis second of Mr. Simon for approval of Sheriff's Department applying for new credit cards through the Great Plains National Bank. AYE: Campbell-Simon-Davis

A motion of Mr. Campbell second of Mr. Davis to approve the following surplus equipment for county auction on March 13 & 14, 2009 at Elk City, Oklahoma. AYE: Campbell-Simon-Davis.

District #1: Unit #302-59—1987 International flat bed;  
Unit #301-50—1998 Ford 1 ton truck & welder;  
Unit #404-01—1981 Lincoln Welder;  
Unit #301-78—2006 Ford ¾ ton 4 door pick-up;  
Unit #307-51—2001 Caterpillar 140H motor grader;  
Unit #307-53—2001 140H motor grader;  
Unit #348-31—2001 40' belly dump Irwin Trailer;  
5<sup>th</sup> Wheel plates (Freightliner) and used grader blades

District #2: Unit #406-02—1967 MK-881 Air Compressor;  
Unit 3406-06—M104CG5-20 Air Compressor;  
Truck tires 11R24.5; JRB quick connect for trackhoe,  
Unit #421-08—2004 Verminator Gopher Machine  
Unit #323-03—1981 Caterpillar D5R Dozer;  
6 grader tires; trackhoe bucket

District #3: Unit#307-65—2006 140H Caterpillar Motor Grader;  
Unit #307-64—2006 140 H Caterpillar Motor Grader;  
Unit #441-46—2006 Hx15 John Deere Mower;  
Unit #302-88—1996 Freightliner Tractor with sleeper;  
Unit #302-73—1989 Freightliner FLD 120 Dump Truck;  
Unit #302-72—1989 Freightliner FLD 120 Dump Truck;  
Unit #325-03—2006 Warren Sand Spreader;

Sheriff's Dept: 2001 Ford Crown Victoria and 2002 Ford Crown Victoria patrol cars.

The Board of County Commissioners discuss the clarification of the Beckham County Handbook concerning when an employee of Beckham County should receive the next level of accrued vacation hour and sick leave hours. When the employee begins their next level of years to receive the new accrued hours or when the employee completes the required years of employment? The Board of County Commissioners decided that it is the anniversary date (completion of required years) when the employee will be upgraded to received the new accrued years.

Old Business: The Board of County Commissioners discuss when the asbestos will be removed from the old jail building. It is believed that it will be removed sometime this month (January).

The Board of County Commissioners approved the monthly reports for Treasurer and Election Board.

The Board of County Commissioners approve the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City-\$6,363.48; Sayre-\$2,490.90; Carter-4153.79; Erick-\$619.40; Texola-\$28.46 and Sweetwater-\$41.17.

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

**CNTY CLERK LIEN FEE**

18	CODA	\$75.00	REGISTRATION
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**CNTY HEALTH**

234	CUMIFORD, CHERI	\$52.65	TRAVEL& MEALS
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235	XEROX CORPORATION	\$321.21	LEASE PAYMENT
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236	SITES, SALLY	\$67.86	TRAVEL &MEALS
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237	CALVERLEY, GLENDA	\$22.23	TRAVEL& MEALS
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238	LUZANIA, JOSE R.	\$177.84	TRAVEL& MEALS
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239	OKLAHOMA NATURAL GAS CO.	\$312.09	UTILITIES
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240	CITY OF SAYRE	\$53.90	UTILITIES
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241	CITY OF ELK CITY	\$48.50	UTILITIES
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242	OKLAHOMA STATE DEPT. OF HEALTH	\$37,248.79	PAYROLL
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243	MENDOZA, ELIZABETH	\$70.20	TRAVEL& MEALS
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244	CONSUMER TEXTILES CORP	\$55.16	JANITORIAL
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SUPPLIES

245	CTC JANITORIAL	\$111.50	SUPPLIES
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**E911 Fund**

1	SWODA	\$225,000.00	PROFESSIONAL
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SERVICE

**GENERAL**

1042	SBC	\$119.34	PHONE SERVICE
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1043	SBC	\$158.20	PHONE SERVICE
1044	CULLIGAN	\$118.25	RENTAL/WATER
1045	ALLISON, MARIE	\$300.00	BUILDING RENT
1046	AMBASSADOR LOCK & KEY	\$233.00	PARTS & REPAIRS
1047	ELK CITY DAILY NEWS	\$63.83	PUBLICATION
1048	ACE HOME CENTER	\$164.54	SUPPLIES
1049	JANUS SUPPLY CO.	\$222.72	SUPPLIES
1050	SPITZER PUBLISHING	\$604.30	PUBLICATION
1051	ELK CITIAN	\$188.59	PUBLICATION
1052	CITY OF SAYRE	\$104.20	WATER BILL
1053	COMANCHE CO. REG. DET. CENTER	\$615.66	JUVENILE DETEN
1054	CITY OF SAYRE	\$189.00	WATER BILL
1055	WESTEL	\$41.77	PHONE SERVICE
1056	SBC	\$46.36	PHONE SERVICE
1057	USA MOBILITY WIRELESS	\$14.09	PAGER SERVICE
1058	CODA	\$60.00	REGISTRATION
1059	WESTEL	\$8.24	PHONE SERVICE
1060	WESTEL	\$19.15	PHONE SERVICE
1061	CODA	\$135.00	REGISTRATION
1062	SBC	\$92.72	PHONE SERVICE
1063	PRAIRIE FIRE COFFEE	\$37.59	COFFEE SERVICE
1064	ELK CITY DAILY NEWS	\$22.20	PUBLICATION
1065	CMRS-PB	\$500.00	POSTAGE
1066	XEROX	\$186.00	OFFICE SUPPLIES
1067	MERRIFIELD OFFICE SUPPLY	\$91.98	OFFICE SUPPLIES
1068	WESTEL	\$23.53	PHONE SERVICE
1069	TOSH SERVICE CENTER	\$445.42	AUTO MAINT
1070	GREAT PLAINS TIRE SVC II	\$12.50	TIRES & REPAIRS

1071	FUELMAN	\$1,793.75	FUEL
1072	GT DISTRIBUTORS INC	\$920.45	SUPPLIES
1073	OK TAX COMMISSION	\$139.50	AUTO TAG

**SHF DOC B-6**

174	CENTERPOINT ENERGY	\$2,013.39	UTILITIES
175	CITY OF SAYRE	\$655.25	UTILITIES
176	VOICE PRODUCTS, INC.	\$21.00	OFFICE SUPPLIES
177	EMPIRE PAPER CO	\$1,133.77	JAIL SUPPLIES
178	PUCKETTS SAYRE	\$1,137.03	INMATE FOOD
179	PUCKETTS SAYRE	\$68.84	JAIL SUPPLIES
180	PANNEL ASSOCIATES	\$173.89	SUPPLIES
181	WESTEL	\$122.79	PHONE SERVICE
182	SPITZER PUBLISHING	\$15.80	OFFICE SUPPLIES

**SHF FEE B-4**

145	BILBO, JEFF	\$25.02	TRAVEL&MEALS
146	BANK OF AMERICA	\$302.27	TRAVEL& MEALS
147	CULLIGAN	\$60.00	RENTAL/WATER

**T-HIGHWAY**

1150	STREET DRUG COLLECTIONS	\$385.00	DRUG TESTING
1151	CULLIGAN	\$27.00	
	RENTAL/BOTTLED WATER		
1152	CITY OF SAYRE	\$191.15	LANDFILL
	SERVICE		
1153	SBC	\$27.18	PHONE SERVICE
1154	ARCHER, ROD	\$16.30	TRAVEL&MEALS
1155	CAMPBELL, CARL	\$34.69	TRAVEL& MEALS
1156	SAYRE AUTO SUPPLY	\$15.90	AUTO PARTS
1157	WELDON PARTS	\$480.81	SUPPLIES
1158	TOSH SERVICE CENTER	\$36.75	AUTO MAINT

1159	SUPERIOR LUBE INC	\$259.81	AUTO MAINT
1160	MIDWEST FARM SUPPLY	\$322.28	SUPPLIES
1161	ACE HOME CENTER	\$140.63	SUPPLIES
1162	JOHNSTONS MUFFLER & WELDING	\$62.00	AUTO MAINT
1163	ATWOODS	\$279.96	SUPPLIES
1164	FLYING J TRUCK STOP	\$12.99	SUPPLIES
1165	WARREN CAT	\$639.67	PARTS & REPAIRS
1166	MCCULLOUGH AUTO NAPA	\$153.45	AUTO PARTS
1167	PUCKETTS SAYRE	\$2.97	SUPPLIES
1168	UNIFIRST	\$711.95	UNIFORM
1169	HAGERMANS SERVICE STATION	\$678.50	TIRES & REPAIRS
1170	WESTEL	\$9.48	PHONE SERVICE
1171	CODA	\$135.00	REGISTRATION
1172	DOLESE BROTHERS	\$10,753.88	ROAD MATERIAL
1173	GENE SMITH INC	\$128.33	PARTS & REPAIRS
1174	SAFE-T-PRO	\$38.00	PARTS & REPAIRS
1175	JANNING WELDING	\$30.00	SUPPLIES
1176	WARREN CAT	\$1,001.74	PARTS & REPAIRS
1177	MIDWEST FARM SUPPLY	\$254.04	SUPPLIES
1178	UNIFIRST	\$638.31	UNIFORM
1179	CATERPILLAR FINANCIAL SERVICES	\$3,878.39	LEASE PAYMENT
1180	CATERPILLAR FINANCIAL SERVICES	\$180,255.95	EQUIPMENT
1181	WESTEL	\$13.19	PHONE SERVICE
1182	BECKHAM CO. RWD #3	\$34.00	WATER BILL
1183	CODA	\$135.00	REGISTRATION
1184	WARREN CAT	\$903.34	PARTS & REPAIRS
1185	STREET DRUG COLLECTIONS	\$455.00	DRUG TESTING

SERVICE	1186	CITY OF SAYRE	\$191.15	LANDFILL
	1187	CIRCUIT ENGINEERING DISTRICT #7	\$1,096.00	SIGNS
	1188	CHERVENKA SHALE PIT	\$1,500.00	SHALE
	1189	ATWOODS	\$612.53	SUPPLIES
	1190	WELDON PARTS	\$164.30	AUTO PARTS
	1191	WORD RADIATOR SHOP	\$48.00	PARTS & REPAIRS
	1192	PUCKETTS ERICK	\$89.25	SUPPLIES
	1193	PUCKETTS ERICK	\$42.61	SUPPLIES
	1194	CITY OF ERICK	\$51.00	GARBAGE SERV
	1195	DOBSON TELEPHONE CO.	\$200.17	PHONE SERVICE
	1196	CODA	\$75.00	REGISTRATION
	1197	SUPERIOR LUBE INC	\$6.92	AUTO MAINT
	1198	GREAT PLAINS TIRE SVC II	\$1,422.92	TIRES & REPAIRS
	1199	HAGERMANS SERVICE STATION	\$70.00	TIRES & REPAIRS
	1200	MIDWEST FARM SUPPLY	\$105.50	PARTS & REPAIRS
	1201	SAYRE WELDING	\$23.45	SUPPLIES
	1202	UNIFIRST	\$765.11	UNIFORM
	1203	CATERPILLAR FINANCIAL SERVICES	\$2,933.99	LEASE PAYMENT
	1204	WESTERN MARKETING	\$440.57	AUTO PARTS

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

ATTEST:

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Ginger Pope, County Clerk

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Johnny Davis, Chairman, District #3

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Carl Simon, Member, District #2

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Carl Don Campbell, Member, District #1

