

REGULAR COMMISSIONER'S MEETING JANUARY 26, 2009

The Beckham County Board of Commissioner's met Monday, January 26, 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 and Lonnie Risenhoover, Emergency Management and Safety Director. A motion of Mr. Simon second of Mr. Campbell to approve the minutes of the regular meeting of January 20, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve Transfer of Appropriations of T-Highway Maintenance & Operations into T-Highway Capital Outlay in the amount of \$185,000.00. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve Fuel for District #3. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the payroll for the month of January. AYE: Campbell-Simon-Davis. Our Turning Point Coalition-Discussion of applying for grant for healthy families, healthy communities was tabled. People representing subject topic was unable to attend meeting. 10:00 A.M. Bid opening: Bridge and Road Materials. A motion of Mr. Campbell second of Mr. Davis to accept bids from both Railroad Yard and Sunbelt for pipes and structural steel due to available. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to accept bid from Dolese for Concrete. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to accept bids for Tinhorn from Dub Ross. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Davis to award bid to Doug Gray Motors, Inc. for 1 Ton, Regular Cab, Gasoline Pickup due to serviceability of Pickup. AYE: Campbell-Simon-Davis. All other bids for various Pickups was rejected due to fact that specifications for Pick-ups were not the right specifications. Possible bids with new specifications may be sent out at a later date. A motion of Mr. Campbell second of Mr. Simon to accept low bid for Truck to Freightliner. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to accept low bid for Herbicides & Weed Killer to DeAngelos Brothers and bid to Estes, Inc. because of availability. AYE: Campbell-Simon-Davis. Discussion of re-bidding for hauling service at a later date. A motion of Mr. Campbell second of Mr. Simon to approve Resolution #09-10 to change speed-limit from 45 MPH to 55 MPH on cemetery road from I-40 to highway 6. AYE: Campbell-Simon-Davis. Mr. Lonnie Risenhoover was present to discuss the update version of Drug and Alcohol Policy for County Employees. Upon recommendation of Association of County Commissioners of Oklahoma policies for drug and alcohol testing needed to be updated. A motion of Mr. Simon second of Mr. Campbell to approve drug and alcohol policy for all of Beckham County employees. AYE: Campbell-Simon-Davis. The Board of County Commissioners approved the following purchase orders and warrants issued for the same. **CNTY CLERK LIEN FEE** 24 KELLPRO \$461.00 SOFTWARE, **CNTY HEALTH** 246 PUBLIC SERVICE CO OF OKLA. \$641.45 UTILITIES, 247 TOUCHTONE COMMUNICATIONS \$63.76 PHONE SERVICE, 248 SBC \$92.72 PHONE SERVICE, 249 TOUCHTONE COMMUNICATIONS \$60.73 PHONE SERVICE, 250 CENTERPOINT ENERGY \$156.94 UTILITIES, 251 MIRACLE LABORATORIES \$45.00 PEST CONTROL, **GENERAL** 1175 PUBLIC SERVICE CO OF OKLA. \$192.29 UTILITIES, 1176 PUBLIC SERVICE CO OF OKLA. \$620.38 UTILITIES, 1177 PUBLIC SERVICE CO OF OKLA. \$728.06 UTILITIES, 1178 STAPLES \$26.98 OFFICE SUPPLIES, 1179 STAPLES \$24.99 OFFICE SUPPLIES, 1180 GREAT PLAINS RESOURCE \$100.00 FEES, 1181 PUBLIC SERVICE CO OF OKLA. \$1,561.82 ELECTRIC SERV, 1182 STAPLES \$599.98 OFFICE SUPPLIES, 1183 4 RUNNER LOGO & DESIGN \$67.00 SUPPLIES, 1184 STAPLES \$67.47 OFFICE SUPPLIES, 1185 STAPLES \$24.99 OFFICE SUPPLIES, 1186 GALLS \$318.98 AUTO

EQUIP., 1187 AT&T MOBILITY \$182.68 PHONE SERVICE, 1188 STAPLES \$67.50 OFFICE EQUIP., **SHF DOC B-6** 196 MIRACLE LABORATORIES \$115.00 PEST CONTROL, 197 PITNEY BOWES \$197.00 EQUIP. RENTAL, 198 PUBLIC SERVICE CO OF OKLA. \$2,328.72 UTILITIES, 199 INNOVATIVE TECHNOLOGY \$75.00 PARTS & REPAIRS, 200 KAY ELECTRIC \$121.51 SUPPLIES, **SHF FEE B-4** 160 KNIGHT, DENNIS \$180.62 TRAVEL & MEALS, 161 QUILL CORPORATION \$6.96 OFFICE SUPPLIES, **T-HIGHWAY** 1303 OSU CONFERENCE SERVICES \$80.00 REGISTRATION, 1304 FLYING J TRUCK STOP \$8.99 AUTO PARTS, 1305 STILLWATER PLAZA & HOTEL \$147.60 TRAVEL&MEALS, 1306 ATC FREIGHTLINER GROUP \$1,391.85 PARTS & REPAIRS, 1307 GREAT PLAINS TIRE SVC II \$1,347.98 TIRES & REPAIRS, 1308 LOWRY, RANDY \$10.93 TRAVEL& MEALS, 1309 COLLINS, MIKE \$8.75 TRAVEL&MEALS, 1310 SWANER, JULIE \$287.27 TRAVEL&MEALS, 1311 INDUSTRY TRUCK WASH \$128.00 AUTO MAINT, 1312 CERTIFIED LABORATORIES \$227.65 SUPPLIES, 1313 STILLWATER PLAZA & HOTEL \$148.68 TRAVEL&MEALS, 1314 FINNELL, BETTY \$272.29 TRAVEL& MEALS, 1315 WARREN CAT \$3,134.10 EQUIPMENT, 1316 OSU CONFERENCE SERVICES \$120.00 REGISTRATION, 1317 OKLAHOMA NATURAL GAS CO. \$115.19 UTILITIES, 1318 PUBLIC SERVICE CO OF OKLA. \$414.00 UTILITIES. A motion of Mr. Davis second of Mr. Campbell to adjourn. AYE: Campbell-Simon-Davis

ATTEST:

Ginger Pope, Beckham County Clerk

Johnny Davis, Chairman-District #3

Carl Simon, Member-District #2

Carl Don Campbell, Member-District #1