

REGULAR COMMISSIONER'S MEETING FEBRUARY 2, 2009

The Beckham County Board of Commissioner's met Monday, February 2, 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 Car Simon, members. Also present were Ginger Pope, County Clerk, Mike Able, Assistant District Attorney, Scott Jay, Sheriff and Lonnie Risenhoover, Emergency Management and Safety Director.

A motion of Mr. Simon second of Mr. Campbell of approve the regular minutes of January 26, 2009. AYE: Campbell-Simon-Davis.

A motion of Mr. Simon second of Mr. Campbell to approve the following blanket purchase orders:
Sheriff-General Fund: Fuelman-\$5,000.00 and Tosh Service Center-\$350.00; Sheriff Fee Account: Great Plains National Bank (BK1)-\$1,500.00 and Great Plains National Bank (BK2)-\$500.00; Sheriff DOC Account: Ace True Value (Jail)-\$250.00, Empire Paper Company-\$1,500.00, Puckett's (Food)-\$1,000.00, Puckett's (Jail Supplies)-\$500.00, Dr. Mel Robison, D.O.-\$300.00, Sayre Professional Pharmacy-\$1,000.00, U.S. Food Service-\$6,000.00.
Beckham County Assessor Revaluation: Fuelman-\$250.00

A motion of Mr. Simon second of Mr. Campbell to approve Resolution #09-11 in which Assessor request approval to dispose of Computer Tower Unit H-221.00 (serial number SUA1500XL) Tower is listed as junked. AYE: Campbell-Simon-Davis

Ginger Pope, County Clerk presented the Board of County Commissioners with the 2008 Unclaimed Mineral Interest Report from Oklahoma State Treasurer Scott Meachum. Minutes now reflect that the Board of Beckham County Commissioners did review the 2008 Unclaimed Mineral Interest Report.

Mr. Simon brought up the subject of who is responsible for rural mailboxes along the county right-of-way roads. Mr. Able, Assistant District Attorney, stated that mailboxes are the responsibility of the federal government via U.S. Postal Department.

A motion of Mr. Campbell second of Mr. Simon to approve the paying of 2009 dues to the Sweetwater Creek Firefighters Association for the Fire Department within Beckham County-Carter, Delhi, Elk City, Erick, Sayre, Sweetwater and Texola. AYE: Campbell-Simon-Davis.

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

The Board of County Commissioners approve the monthly report for Sheriff's Report and Claim for Board of Prisoners.

The Board of County Commissioners discuss the meeting of all Commissioners and County Officers. The Board of County Commissioners agreed that they should meet on a regular basis to keep all Officers and

Commissioners updated on what is going on in each office. The Board agreed to meet with the officers on the Third Tuesday of the month at 9:00 A.M. in the County Commissioner's Conference Room.

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

CNTY CLERK LIEN FEE

MEALS	25	POPE, GINGER	\$75.30	TRAVEL AND
MEALS	26	MARSHALL, CINDY	\$283.17	TRAVEL AND
MEALS	27	STILLWATER PLAZA & HOTEL	\$291.20	TRAVEL AND

CNTY HEALTH

	252	LOVE INSURANCE AGENCY INC.	\$20.00	FEES
	253	AT&T MOBILITY	\$63.29	PHONE SERVICE
	254	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING RENT
	255	LEGACY BANK	\$7,870.08	BUILDING RENT
SERVICES	256	LUZANIA, JOSE R.	\$850.00	CUSTODIAL
	257	ANGLIN, KAREN	\$25.00	PAYROLL

GENERAL

	1189	FORESTRY SUPPLIES, INC	\$100.76	SUPPLIES
SERVICE	1190	CABLE ONE	\$43.00	INTERNET
	1191	XEROX CORPORATION	\$179.77	LEASE PAYMENT
	1192	SPITZER PUBLISHING	\$136.00	OFFICE SUPPLIES
	1193	CIT TECHNOLOGY FIN SERV	\$402.34	LEASE PAYMENT
	1194	WESTEL	\$17.86	PHONE SERVICE
	1195	SPITZER PUBLISHING	\$137.00	OFFICE SUPPLIES
	1196	GREAT PLAINS TIRE SVC II	\$12.50	TIRES & REPAIRS
	1197	BAYSINGER POLICE SUPPLY	\$274.83	UNIFORM
	1198	GREAT PLAINS TIRE SVC II	\$443.36	TIRES & REPAIRS

	1199	ACE HOME CENTER	\$13.98	SUPPLIES
	1200	KELLPRO	\$373.90	OFFICE SUPPLIES
DETENTION	1201	EASTERN OKLA. YOUTH SERVICES	\$441.75	JUVENILE
	1202	ICOM AMERICA	\$1,778.96	EQUIPMENT
	SHF DOC B-6			
	201	SIGNS UNLIMITED	\$430.00	SIGNS
	202	XEROX CORPORATION	\$245.71	LEASE PAYMENT
	203	ACE HOME CENTER	\$212.11	JAIL SUPPLIES
	SHF FEE B-4			
LABOR	162	BREWER, NATHAN	\$400.00	CONTRACT
	163	BOARD OF TESTS FOR ALCOHOL	\$20.00	TRAINING
	T-HIGHWAY			
	1319	MHC KENWORTH OKC	\$241.92	PARTS & REPAIRS
	1320	BECKHAM CO. RWD #3	\$34.00	UTILITIES
	1321	AT&T	\$89.86	PHONE SERVICE
	1322	YOW AUTO SUPPLY	\$148.63	AUTO PARTS
	1323	VSTK	\$160.25	SOFTWARE
	1324	MHC KENWORTH OKC	\$3,109.59	PARTS & REPAIRS
MATERIALS	1325	ELK CITY ACE HOME CENTER	\$169.28	SUPPLIES &
MAINTENANCE	1326	DOUBLE D CAR WASH	\$21.50	AUTO
	1327	CHERVENKA SHALE PIT	\$1,500.00	SHALE
	1328	INTERBANK	\$3,713.07	LEASE PAYMENT
	1329	INTERBANK	\$3,713.07	LEASE PAYMENT
	1330	STEVES DIESEL & TRUCK SERVICE	\$1,992.50	PARTS & REPAIRS
	1331	VERMEER GREAT PLAINS INC	\$12.87	SUPPLIES
	1332	HUTCHINSON OIL CO.	\$10,884.89	FUEL

1333 A & C FIRE EXTINGUISHERS \$553.50 MAINTENANCE
AGREEMENT

1334 VSTK \$176.50 SOFTWARE

1335 DOUBLE D CAR WASH \$21.50 AUTO
MAINTENANCE

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

ATTEST:

Ginger Pope, County Clerk
(SEAL)

Johnny Davis, Chairman, District 3

Carl Simon, Member-District 2

Carl Don Campbell, Member-District 1