

REGULAR COMMISSIONER'S MEETING FEBRUARY 17, 2009

The Beckham County Board of Commissioner's met Tuesday, February 17, 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, member. Also present were Ginger Pope, County Clerk, Scott Jay, Sheriff, Lonnie Risenhoover, Emergency Management & Safety Director. Carl Simon, County Commissioner for District #2 was absent. A motion of Mr. Campbell second of Mr. Davis to approve the regular minutes of February 9, 2009. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Gasoline Fuel for District #1. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to re-appoint Greg Mouse for Fair Board Member in District 2 as no one filed for this position. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Beckham County surplus equipment to be put in the County Auction to be held March 13&14,2009 in Elk City, Oklahoma. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-15 for T-Highway-District #1 to dispose of equipment, 2001 Caterpillar 140H Motor Grader Unit #307.53 (serial #2ZKo6614) by putting in county auction on March 13 &14,2009 in Elk City, Oklahoma. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-16 for T-Highway-District #1 to dispose of equipment, 1998 Ford F350 (1 ton truck & welder) Unit #301.50 (serial #1FoWW36F9XEA91834) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-17 for T-Highway-District #1 to dispose of equip., 1987 International Flat Bed Unit #302-59 (serial #1HTLDTVP6HH476701) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-18 for T-Highway-District #1 to dispose of equip., 981 Lincoln Welder Unit #404-01 (serial #A-954425) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-19 for T-Highway-District #1 to dispose of equip., 2006 Ford ¾ ton 4 door pickup Unit #301-70 (serial #1FTSW21516FD10262) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-20 for T-Highway-District #1 to dispose of equip., 2001 Caterpillar 140H Motor Grader Unit #307-51 (serial #2ZK06623) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-21 for T-Highway-District 1 to dispose of equip., 2001 40' belly dump trailer Unit #348-31 (serial #1C911402215770422) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-22 for T-Highway-District #2 to dispose of equip., 1995 Ford F350 Unit #301-46 (serial #2FDKF3708SCA36747) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-23 for T-Highway-District #2 to dispose of equip., 1967 United States Air Compressor Unit #406.02 (serial #379S4-MK) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-24 for T-Highway-District #2 to dispose of equip., San Born Air Compressor Unit #406.06 (serial #MIS3009) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-25 for T-Highway-District #2 to dispose of equip., 2004 Terminator Gopher Machine Unit #421.08 (serial #40454) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-26 for T-Highway-District #2 to dispose of equip., 1981 Caterpillar D5B Dozer Unit #323.03 (serial #25X2126) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-27 for T-Highway-District #3 to dispose of equip., 2006 Cat. 140H Motor Grader Unit #307.64 (serial #CCA-2114) by putting in county auction. AYE: Campbell-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-28 for T-Highway-District #3 to dispose of equip., 2006 Cat 140H Motor Grader Unit #307.65 (serial #CCA-2131) by putting in county auction. AYE: Campbell-Davis. A motion of Mr.

Campbell second of Mr. Davis to approve Resolution #09-29 for T-Highway-District 3 to dispose of equip., 2006 John Deere Mower Unit #441-46 (serial #W0HX15E009679) by putting in county auction. AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution#09-30 for T-Highway-District #3 to dispose of equip., 1996 Freightliner FL0120 Unit #302-88 (serial #1FUYDCYB9TH623713) by putting in county auction. AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution#09-31 for T-Highway-District 3 to dispose of equip., 1989 Freightliner FL0120 Unit #302.73(serial #1FUYDXYB8RP363700) by putting in county auction. AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution#09-32 for T-Highway-District #3 to dispose of equip., 1989 Freightliner FL0120 Dump Truck Unit #302.72 (serial #1FUYDRYB7KP349080) by putting in county auction. AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-33 for T-Highway-District #3 to dispose of equip., 2006 Warren Sand Spreader Unit #325.03 (serial #SC15559) by putting in county auction. AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution#09-34 for Sheriff to dispose of equip., 2020 Ford Crown Victoria Patrol Car Unit #300.44 (serial #2FAFP71W32X114117) by putting in county auction. AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution#09-35 for General Fund to dispose of equip., 1997 Ford Expedition Unit #301.68 (serial #1FMFU18L6VLC30601) by putting in county auction. AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution#09-36 for Sheriff to dispose of equip., 2002 Ford Crown Victoria Patrol Car Unit #300.45 (serial #2FAFP7W82x114114) by putting in county auction. AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution#09-37 for Sheriff to dispose of equip., 2001 Ford Crown Victoria Patrol Car Unit #300.43(serial #2FAFP71W71X126057) by putting in county auction. AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-12 for Beckham County Assessor's office to dispose of Hewlett Packard Computer with Monitor Unit #304.9 (serial #USW33302M4) AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-13 for Beckham County Assessor's office to dispose of Compaq Deskpro EP Model 64004 10000 Syst Computer Unit #304.40 (serial #6912CCK4C630) AYE: Campbell-Davis.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-14 for Beckham County Assessor's office to dispose of Compaq Computer Monitor 1820 Flat Screen 18" Unit #304.5 (model #1820). AYE: Campbell-Davis.

The Board of County Commissioners received an estimate from Locklear Roofing to repair the roof over the storage building located behind the Beckham County Courthouse. Estimated cost received was over the bid limit of \$10,000.00. The Board of County Commissioners decided to table this subject matter until further information could be obtained.

A motion of Mr. Davis second of Mr. Campbell to approve the designations of the following Requisitioning Officers for the office of the Beckham County Health Department. Cheri Cumiford, Kristi Wilmoth & Dannette Rivas. AYE: Campbell-Davis.

A motion of Mr. Davis second of Mr. Campbell to approve the title page for District #1 Bro105D(121)Co for Turkey Creek Bridge in Beckham County. AYE: Campbell-Davis.

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

CNTY HEALTH	270
CUMIFORD, CHERI \$55.55 TRAVEL AND MEALS,	271
ATWOODS \$70.72 SUPPLIES,	272
CONSUMER TEXTILES CORP \$54.23 JANITORIAL SUPPLIES,	273
MENDOZA, ELIZABETH \$62.70 TRAVEL & MEALS,	274
CENTERPOINT ENERGY \$159.67 UTILITIES,	275
CALVERLEY, GLENDA \$20.90 TRAVEL & MEALS,	276
SITES, SALLY \$56.10 TRAVEL & MEALS,	277
LUZANIA, JOSE R. \$167.20 TRAVEL & MEALS,	278
SBC \$99.56 PHONE SERVICE,	279
TOUCHTONE COMMUNICATIONS \$62.44 PHONE SERVICE,	280
TOUCHTONE COMMUNICATIONS \$84.33 PHONE SERVICE,	281
SMITH, BARBARA \$320.00 TRAVEL & MEALS,	DRUG COURT FUND
73 STREET DRUG COLLECTIONS \$98.51 DRUG TESTING,	74
REDWOOD BIOTECH \$1,936.72 DRUG TESTING,	GENERAL
1244 SBC \$109.87 PHONE SERVICE,	1245
QUILL CORPORATION \$20.40 OFFICE SUPPLIES,	1246
OFFICE DEPOT \$78.93 OFFICE SUPPLIES,	1247

HELDERMON, GUY \$191.30 FAIR JUDGE, 1248 MADDOX, J J \$167.10 FAIR JUDGE, 1249 BEDWELL, JEFF \$236.40 FAIR JUDGE, 1250 PEARSON, DEREK \$199.00 FAIR JUDGE, 1251 SBC \$89.77 PHONE SERVICE, 1252 WESTEL \$8.64 PHONE SERVICE, 1253 SBC \$87.32 PHONE SERVICE, 1254 SBC \$49.78 PHONE SERVICE, 1255 CABLE ONE \$105.95 INTERNET SERVICE, 1256 QUILL CORPORATION \$128.43 OFFICE SUPPLIES, 1257 FUELMAN \$2,965.59 FUEL, 1258 SAYRE AUTO SUPPLY \$3.39 AUTO MAINTENANCE, 1259 USA MOBILITY WIRELESS \$14.09 PAGER SERVICE, 1260 PRAIRIE FIRE COFFEE \$35.00 COFFEE SERVICE, 1261 DEPARTMENT OF CORRECTIONS \$19.14 INMATE LABOR, 1262 CENTERPOINT ENERGY \$426.47 UTILITIES, 1263 CENTERPOINT ENERGY \$980.36 UTILITIES, 1264 CABLE X-PERTS INC \$212.53 SUPPLIES, 1265 VSTK \$625.00 COMPUTER HARDWARE, 1266 JERRYS GLASS \$301.64 PARTS & REPAIRS, 1267 ELITE MOTORS \$200.00 AUTO MAINTENANCE, 1268 ROSE CHAPEL FUNERAL SERVICE \$250.00 FEES, 1269 CTC JANITORIAL \$59.85 SUPPLIES, 1270 ZEE MEDICAL SERVICE CO. \$185.00 MEDICAL SUPPLIES, **SHF COMM B-9** 35 OK TAX COMMISSION \$767.62 SALES TAX REPORT, **SHF DOC B-6** 212 GALLS \$84.97 UNIFORM, 213 CABLE ONE \$199.95 INTERNET SERVICE, 214 EMPIRE PAPER CO \$1,763.00 JAIL SUPPLIES, 215 BOB BARKER CO. \$196.22 SUPPLIES, 216 CITY PHARMACY \$1,776.66 INMATE SCRIPTS, 217 CENTERPOINT ENERGY \$2,109.44 UTILITIES, 218 OK CRIMINAL JUSTICE RESOURCE \$175.00 SOFTWARE SUPPORT, 219 SBC \$280.14 PHONE SERVICE, **SHF FEE B-4** 167 QUILL CORPORATION \$703.30 OFFICE SUPPLIES, 168 BREWER, NATHAN \$400.00 CONTRACT LABOR, 169 BANK OF AMERICA \$258.65 TRAVEL & MEALS, 170 PRAIRIE FIRE COFFEE \$14.09 COFFEE SERVICE, 171 GOVERNMENT ACCOUNT SERVICES \$40.45 PIKE PASS, 172 BANK OF AMERICA \$7.20 TRAVEL AND MEALS, 173 WATCHGUARD VIDEO \$85.00 AUTO EQUIPMENT, **T-HIGHWAY** 1398 HUTCHINSON OIL CO. \$10,133.18 FUEL, 1399 CENTERPOINT ENERGY \$502.17 UTILITIES, 1400 CENTERPOINT ENERGY \$316.13 UTILITIES, 1401 HERCULES TIRE \$313.14 TIRES & REPAIRS, 1402 CIRCUIT ENGINEERING DISTRICT #7 \$212.00 PROFESSIONAL SERVICE, 1403 FLYING J TRUCK STOP \$84.97 EQUIPMENT, 1404 INDUSTRY TRUCK WASH \$33.75 AUTO MAINTENANCE, 1405 VERMEER GREAT PLAINS INC \$70.52 SUPPLIES & MATERIALS, 1406 SUMMIT HOLDINGS \$610.00 FEES, 1407 ZEE MEDICAL SERVICE CO. \$357.35 MEDICAL SUPPLIES, 1408 CAMPBELL, CARL \$35.20 TRAVEL & MEALS, 1409 SWANER, JULIE \$173.07 TRAVEL & MEALS, 1410 DOLESE BROTHERS \$11,073.66 ROAD MATERIALS, 1411 CATERPILLAR FINANCIAL SERVICES \$3,299.14 LEASE PAYMENT, 1412 HERCULES TIRE \$313.13 TIRES & REPAIRS, 1413 NAPA AUTO PARTS \$106.38 AUTO PARTS, 1414 FINNELL, BETTY \$159.45 TRAVEL & MEALS, 1415 ALLIED WASTE SERVICES \$140.54 UTILITIES, 1416 PROFESSIONAL COLLECTION SITE \$205.00 DRUG TESTING, 1417 SIMON, CARL \$132.00 TRAVEL & MEALS, 1418 SIMON, CARL \$30.80 TRAVEL AND MEALS, 1419 C. L. BOYD \$746.60 AUTO PARTS, 1420 ZEE MEDICAL SERVICE CO. \$377.05 MEDICAL SUPPLIES, 1421 FLYING J TRUCK STOP \$656.91 RADIO, 1422 NAPA AUTO PARTS \$387.29 AUTO PARTS, 1423 TOUCHTONE COMMUNICATIONS \$8.34 PHONE SERVICE, 1424 GILLUM, JIM \$12.87 TRAVEL & MEALS, 1425 CROSBY, JERRY \$16.94 TRAVEL & MEALS, 1426 FORGAY, JAMES \$16.94 TRAVEL & MEALS, 1427 ATWOODS \$110.70 SUPPLIES, 1428 CIRCUIT ENGINEERING DISTRICT #7 \$142.50 PROFESSIONAL SERVICE, 1429 HERCULES TIRE \$313.13 TIRES & REPAIRS, 1430 STEVES DIESEL & TRUCK SERVICE \$1,860.56 PARTS & REPAIRS, 1431 CIRCUIT ENGINEERING DISTRICT #7 \$212.00 PROFESSIONAL SERVICE, 1432 CITY OF ERICK \$51.00 UTILITIES, 1433 XEROX CORPORATION \$27.93 LEASE PAYMENT, 1434 DEPARTMENT OF CORRECTIONS \$13.40 INMATE LABOR, 1435 DOUG GRAY MOTOR \$361.52 PARTS & REPAIRS, 1436 CHERVENKA SHALE PIT \$1,500.00 SHALE, 1437 SHARE CORPORATION \$259.80 SUPPLIES & MATERIALS. A motion of Mr. Campbell second of Mr. Davis to adjourn. AYE: Campbell-Davis

ATTEST:

Ginger Pope, Beckham County Clerk

Johnny Davis, Chairman, District #3

Carl Simon, Member-District #2

Carl Don Campbell-District #1