

REGULAR COMMISSIONER'S MEETING FEBRUARY 23, 2009

The Beckham County Board of Commissioner's met Monday, February 23, 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 Mike Able, Assist. District Attorney, Ginger Pope, County Clerk & Lonnie Risenhoover, Emergency Management. A motion of Mr. Campbell second of Mr. Simon to approve the minutes of February 17, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the payroll for the month of February. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the right of way, public utility and encroachment agreement for District #1 for construction of bridge and approach over Turkey Creek on NS-181 as Bro-105D(121)CO Job No.23059 (04). AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve Resolution#09-38 between Oklahoma Department of Transportation and Beckham County Commissioners for construction of bridge over Turkey Creek Bro-105D(121)Co Job No. 23059 Const., (03)Util.,(02) R/2 in accordance with the terms on tenor of 69 O.S. 2001, Section 1205, 1206, 1401 and 1403. AYE: Campbell-Simon-Davis. 10:00 A.M. Bid opening for road materials. Only two bids were received-Circle S Company of Clinton, Ok. and Caswell Construction Co. of Elk City, Ok. A motion of Mr. Simon second of Mr. Davis to accept both bids due to the availability of different road materials. AYE: Campbell-Simon-Davis. Janette Cornelius, Beckham County Treasurer was present to discuss the Commissioners sale on the following property. Lot 4, Block 4, Lincoln Park Addition, Elk City, Oklahoma and Lots 1 & 2, Block D, Hardin Addition, Sayre, Ok. A motion of Mr. Simon second of Mr. Campbell to accept the sales of said property. AYE: Campbell-Simon-Davis. New Business: Janette Cornelius, County Treasure made the Commissioners aware of InterBank, Sayre, Ok. error in coverage of County's money. February 20, 2009 was the mature due for the InterBank to renew the Letter of Credit for \$14,000,000.00 to the County. All of InterBank paperwork shows the coverage to be \$14,000,000.00 but on February 23, 2009 an employee of the InterBank notified Ms. Cornelius of an error in that the entry data made was only for \$1,400,000.00 to the Federal Home Loan Bank instead of the correct amount of \$14,000,000.00. After discussion with Mr. Brad Maddoux,controlling officer for Sayre branch of the InterBank, error was corrected and the County is now covered for the full \$14,000,000.00. The Board of County Commissioners approved the following purchase orders and warrants issued for the same.

**CAFRF**

4	VSTK	\$716.25	SOFTWARE
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**CNTY HEALTH**

282	PUBLIC SERVICE CO OF OKLA.	\$560.05	UTILITIES
283	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING RENT
284	LEGACY BANK	\$7,870.08	BUILDING RENT
285	LUZANIA, JOSE R.	\$850.00	CUSTODIAL SERVICES
286	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
287	XEROX CORPORATION	\$279.48	LEASE PAYMENT

**DRUG COURT FUND**

79	REDWOOD TOXICOLORY LAB	\$1,222.00	DRUG TESTING
80	MEDICAL ARTS PRESS	\$138.66	OFFICE SUPPLIES
81	SPIVEYS CONVENIENCE STORE	\$47.00	FUEL
82	MEDTOX DIAGNOSTICS	\$2,099.70	DRUG TESTING

**GENERAL**

1333	PUBLIC SERVICE CO OF OKLA.	\$537.03	UTILITIES
1334	PUBLIC SERVICE CO OF OKLA.	\$1,878.85	UTILITIES
1335	QUILL CORPORATION	\$166.44	OFFICE SUPPLIES
1336	AT&T MOBILITY	\$179.86	PHONE SERVICE
1337	CRUISER DIVISION SOUTHWEST	\$3,445.00	AUTO EQUIPMENT
1338	RICHARDSON, PAMELA	\$86.99	TRAVEL AND MEALS
1339	GILLIE, GAYLA	\$65.34	TRAVEL AND MEALS
1340	QUILL CORPORATION	\$268.62	OFFICE SUPPLIES
1341	QUILL CORPORATION	\$40.43	OFFICE SUPPLIES

**SHF COMM B-9**

36	PICKUP TOY BOX	\$2,471.00	AUTO EQUIPMENT
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**SHF DOC B-6**

224	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
225	OREILLY AUTO PARTS	\$12.90	SUPPLIES & MATERIALS
226	COOKS	\$70.41	SUPPLIES & MATERIALS
227	PUBLIC SERVICE CO OF OKLA.	\$2,143.27	UTILITIES

**SHF FEE B-4**

181	A.L.E.R.T.	\$280.00	AUTO EQUIPMENT
182	CRUISER DIVISION SOUTHWEST	\$4,170.00	AUTO EQUIPMENT

**T-HIGHWAY**

1498	HAMPTON INN OKC-AIRPORT	\$83.00	TRAVEL AND MEALS
1499	WARREN CAT	\$1,842.20	SUPPLIES & MATERIALS

1500	NORTHFORK ELECTRIC COOP	\$296.55	UTILITIES
1501	NORTHFORK ELECTRIC COOP	\$44.67	UTILITIES
1502	DOLESE BROTHERS	\$5,882.66	ROAD MATERIALS
1503	DOLESE BROTHERS	\$4,170.78	ROAD MATERIALS
1504	DOLESE BROTHERS	\$818.21	ROAD MATERIALS
1505	WYLIE SPRAYERS OF OK	\$239.05	SUPPLIES & MATERIALS
1506	SPRAY ZONE	\$40.00	AUTO MAINTENANCE
1507	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1508	HAMPTON INN OKC-AIRPORT	\$83.00	TRAVEL AND MEALS
1509	NORTHFORK ELECTRIC COOP	\$65.04	UTILITIES
1510	OKLAHOMA NATURAL GAS CO.	\$135.09	UTILITIES
1511	CURRELLS (ERICK)	\$58.24	SUPPLIES & MATERIALS
1512	TOSH SERVICE CENTER	\$36.75	TIRES & REPAIRS

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

ATTEST:

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Ginger Pope, Beckham 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