

REGULAR COMMISSIONER'S MEETING MARCH 2, 2009

The Beckham County Board of Commissioner's met Monday, March 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 & Carl Simon, members. Also present were Mike Able, Assist. District Attorney, Lonnie Risenhoover, Emergency Management & Safety Director & Ginger Pope, County Clerk. A motion of Mr. Simon second of Mr. Davis to approve the minutes of Feb. 23, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the FY 2009 Sub-Grant between Oklahoma Emergency Management and Beckham County. AYE: Campbell-Simon-Davis. A motion of Mr. Davis second of Mr. Campbell to approve Resolution #09-39 to create an special account to deposit monies collected from voluntary donations for the purchase of equipment, training and maintenance of a police dog (K-9) for the sheriff's department. Account will be a sub-account within the Sheriff's Service Fee Cash Fund. Account will be called K-9 Donation and account number will be 154-91. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution#09-40 for programming resolution to replace bridge over Short Creek, located 1 mile West and 1 mile North of Sayre. Structurally Deficient-bridge build in 1940. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Davis to approve Resolution #09-41 for programming resolution to replace bridge over Timber Creek, located 6 miles North and 2.1 miles East of Sayre. Structurally Deficient-bridge build in 1984. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve 1 year Road and Bridge Plan 2009 for District #1. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve 1 year Road and Bridge Plan 2009 for District #3. AYE: Campbell-Simon-Davis. The Board of Beckham County Commissioners approve the monthly reports for Health Department, Sheriff and County Clerk. The Board of Beckham County Commissioners approved the following purchase orders and warrants issued for the same. **CNTY CLERK LIEN FEE** 33 BILTMORE \$72.00 TRAVEL & MEALS, **CNTY HEALTH** 288 CARDIAC SCIENCE CORP \$147.14 MEDICAL SUPPLIES, 289 VOSS LIGHTING \$659.50 SUPPLIES, 290 CARTER ELECTRIC \$718.23 PARTS & REPAIRS, 291 MIRACLE LABORATORIES \$45.00 PEST CONTROL, 292 ALBERT BROTHERS \$185.50 JANITORIAL SUPPLIES, 293 PUBLIC SERVICE CO OF OKLA. \$254.78 UTILITIES, 294 AT&T \$212.42 PHONE SERVICE, 295 CTC JANITORIAL \$577.68 JANITORIAL SUPPLIES, **DRUG COURT FUND** 83 AT&T MOBILITY \$52.87 PHONE SERVICE, **GENERAL** 1342 BILTMORE \$216.00 TRAVEL & MEALS, 1343 CABLE ONE \$43.00 INTERNET SERVICE, 1344 CIT TECHNOLOGY FIN SERV \$353.39 LEASE PAYMENT, 1345 HODGES BADGE CO. INC \$195.50 FAIR AWARDS, 1346 OFFICE DEPOT \$59.51 OFFICE SUPPLIES, 1347 QUILL CORP. \$147.72 OFFICE SUPPLIES, 1348 US POSTAL SERVICE \$500.00 POSTAGE, 1349 QUILL CORPORATION \$202.36 OFFICE SUPPLIES, **MTG. CERT.** 2 KELLPRO \$129.00 SOFTWARE, 3 KELLPRO \$452.40 SOFTWARE, **SHF DOC B-6** 228 QUILL CORPORATION \$220.80 OFFICE SUPPLIES, 229 MIRACLE LABORATORIES \$115.00 PEST CONTROL, 230 COOKS \$770.95 JAIL SUPPLIES, **SHF FEE B-4** 183 XEROX CORPORATION \$308.90 LEASE PAYMENT, **T-HIGHWAY** 1513 SWANER, JULIE \$180.64 TRAVEL & MEALS, 1514 HOWELL, KENT \$76.73 TRAVEL & MEALS, 1515 BILTMORE \$246.19 TRAVEL & MEALS, 1516 STREET DRUG COLLECTIONS \$335.00 DRUG TESTING, 1517 VERMEER GREAT PLAINS INC \$124.82 SUPPLIES & MATERIALS, 1518 ELMER SMITH OIL CO \$6,772.73 FUEL, 1519 BILTMORE \$250.79 TRAVEL&MEALS, 1520 MHC KENWORTH OKC \$107.39 SUPPLIES & MATERIALS, 1521 JERRYS GLASS \$262.27 PARTS & REPAIRS, 1522 NORTHFORK ELECTRIC COOP \$798.20 UTILITIES, 1523 AT&T \$88.74 PHONE SERVICE, 1524 DOLESE BROTHERS

\$11,224.19 ROAD MATERIALS, 1525 EMPIRE COMPANIES \$3,187.50 LEASE PAYMENT, 1526 BECKHAM CO. RWD #3 \$40.00 UTILITIES, 1527 INTERBANK \$3,713.07 LEASE PAYMENT, 1528 INTERBANK \$3,713.07 LEASE PAYMENT, 1529 CHERVENKA SHALE PIT \$1,500.00 SHALE, 1530 WARREN CAT \$315.00 PARTS & REPAIRS, 1531 WARREN CAT \$159.00 PARTS & REPAIRS, 1532 WARREN CAT \$159.00 PARTS & REPAIRS, 1533 C. L. BOYD \$599.18 AUTO PARTS, 1534 PUBLIC SERVICE CO OF OKLA. \$369.43 UTILITIES. A motion of Mr. Simon 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