

REGULAR COMMISSIONER'S MEETING MARCH 30, 2009

The Beckham County Board of Commissioner's met Monday, March 30, 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 Regular Commissioner's Meeting of March 23, 2009. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of MR. Davis to approve the blanket purchase orders as follows:

AYE: Campbell-Simon-Davis.

General Fund: Sayre Ace-\$500.00 and The Elk Citian-\$2,000.00; Beckham County Assessor Reval.: Fuelman-\$250.00; Sheriff General fund: Fuelman-\$5,000.00 and Tosh Service Center-\$350.00; Sheriff Fee Account: Bankers Credit Card (BK1)-\$1,500.00 and Bankers Credit Card (BK2)-\$500.00; Sheriff DOC account; Ace True Value (Jail)-\$250.00, Empire Paper Co.-\$1,500.00, Puckett (Food)-\$1,000.00, Puckett (Jail Supplies)-\$500.00, Dr. Mel Robison D.O.-\$300.00, City Pharmacy-\$1,000.00, U.S. Food Service-\$7,000.00; T-Highway-District 1: Atwoods-\$500.00, Doug Gray Motor Co.-\$500.00, Great Plains Tire-\$1,500.00, Hagerman's-\$500.00, L&R Tire-\$1,000.00, McCullough Ford Napa-\$500.00, Midwest Farm Supply-\$1,500.00, Napa Auto Parts-\$500.00, Puckett's-\$500.00, Sayre Ace-\$1,000.00, Sayre Auto-\$500.00, Sayre Welding-\$500.00, Superior Fabrication (STS)-\$500.00, Superior Lube, Inc.-\$1,000.00, Tool Box, Inc.-\$500.00, Tosh's Service Center-\$500.00, Unifirst-\$800.00, Warren Power-\$1,500.00, Word Radiator-\$500.00; District #2: Airgas-\$600.00, C&E Small Engines-\$600.00, Currell's Lumber-\$600.00, Elk City Ace Home Center-\$2,500.00, Gene Smith Chev.-\$600.00, Great Plains Tire-\$1,500.00, Janning Welding-\$750.00, L&R Tire-\$1,500.00, Merrifield's Office-\$200.00, Midwest Farm Supply-\$3,000.00, Napa Auto Supply-\$600.00, Unifirst-\$800.00, Warren Cat-\$1,500.00, Weldon Truck Parts-\$600.00, Word Radiator-\$600.00, Yow Auto Supply-\$600.00; District #3: ATC Freightliner-\$500.00, Atwoods-\$500.00, Great Plains Tire-\$1,500.00, Hagerman's Service Station-\$500.00, Midwest Farm Supply-\$1,500.00, Napa Auto Parts-\$500.00, Puckett's Grocery-\$200.00, Sayre Ace Home Center-\$500.00, Sayre Welding-\$250.00, Superior Lube-\$1,500.00, Tosh's Service Center-\$1,000.00, Unifirst-\$850.00, Warren Cat-\$2,500.00, Weldon Truck Parts-\$1,000.00

A motion of Mr. Campbell second of Mr. Simon to approve fuel for District #2. AYE: Campbell-Simon-Davis

A motion of Mr. Campbell second of Mr. Simon to approve the contract with Office Juvenile Affairs for alternatives to detention contract renewal for fiscal year 2009-2010. AYE: Campbell-Simon-Davis.

Lonnie Risenhoover bought up the subject of purchase 1 or more defibrillaters for the courthouse. Suggestion was made by commissioners that also 2 people from each office in the courthouse would be trained in the handling of the defibrillaters. A motion of Mr. Simon second of Mr. Campbell to purchase 2 defibrillaters and for the defibrillaters to be placed on the first floor and third floor of the courthouse.

AYE: Campbell-Simon-Davis.

A motion of Mr. Campbell second of Mr. Simon to approve Resolution #09-46 for project maintenance and financing agreement for American Recovery and Reinvestment Act on project Bro-Stim (219) Co County Bridge over Buffalo Creek located 7.5 miles North of Erick on EW-117. AYE: Campbell-Simon-Davis.

A motion of Mr. Simon second of Mr. Campbell to approve the Commissioner's Sale on property described as S.10.5 feet of Lot 2 and all of Lots 3&4 in Block N of Dewaide Addition to the city of Elk City, Oklahoma. AYE: Campbell-Simon-Davis.

Gil Anderson with Addtronics was present to discuss the possibility of having only one central postal machine for the entire Courthouse to use instead of each office having their own postage meter. After much discussion a motion of Mr. Campbell second of Mr. Simon to table this subject matter until further information could be obtained. AYE: Campbell-Simon-Davis.

A motion of Mr. Campbell second of Mr. Simon to reject hot oil mix bid #12 due to only one vendor turned in a bid and that vendor did not bid on all of the bid spec. therefore commissioners has decided to re-bid hot oil mix at a later date. AYE: Campbell-Simon-Davis.

New business: A citizen of Beckham County has requested that the County would place a tinhorn in the county right-of-way and that the county would do the dirt work so this citizen would be able to have better access to her property. After discussion the commissioners' decided not to purchase or place a tinhorn in the requested area.

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

**CNTY CLERK LIEN FEE**

38	MARSHALL, CINDY	\$229.33	TRAVEL AND MEALS
----	-----------------	----------	------------------

**CNTY HEALTH**

322	PUBLIC SERVICE CO OF OKLA.	\$217.16	UTILITIES
-----	----------------------------	----------	-----------

323	AT&T	\$295.71	PHONE SERVICE
-----	------	----------	---------------

**DRUG COURT FUND**

91	AT&T MOBILITY	\$53.77	PHONE SERVICE
----	---------------	---------	---------------

**GENERAL**

1484	RED RIDER SERVICES	\$675.00	SUPPLIES & MATERIALS
------	--------------------	----------	----------------------

1485	PUBLIC SERVICE CO OF OKLA.	\$1,606.03	UTILITIES
------	----------------------------	------------	-----------

1486	PUBLIC SERVICE CO OF OKLA.	\$481.51	UTILITIES
------	----------------------------	----------	-----------

1487	ACE HOME CENTER	\$443.83	SUPPLIES & MATERIALS
------	-----------------	----------	----------------------

1488	STAPLES	\$85.98	OFFICE SUPPLIES
------	---------	---------	-----------------

1489	CABLE ONE	\$43.00	INTERNET SERVICE
------	-----------	---------	------------------

1490	SBC	\$91.41	PHONE SERVICE
------	-----	---------	---------------

1491	QUILL CORPORATION	\$19.74	OFFICE SUPPLIES
------	-------------------	---------	-----------------

1492	BAYMONT INN	\$130.00	TRAVEL AND MEALS
------	-------------	----------	------------------

1493	KELLPRO	\$194.80	SOFTWARE
------	---------	----------	----------

**SHF DOC B-6**

271	QUILL CORPORATION	\$760.33	OFFICE SUPPLIES
272	QUARTERMASTER	\$85.97	UNIFORM
273	INNOVATIVE TECHNOLOGY	\$450.00	PARTS & REPAIRS
274	INNOVATIVE TECHNOLOGY	\$465.00	PARTS & REPAIRS

**SHF FEE B-4**

AWAR

202	ELK CITY CHAMBER OF COMMERCE	\$150.00	PUBLIC EDUCATION &
203	INNOVATIVE TECHNOLOGY	\$284.00	PARTS & REPAIRS
204	INNOVATIVE TECHNOLOGY	\$75.00	PARTS & REPAIRS
205	XEROX CORPORATION	\$328.06	LEASE PAYMENT
206	HOBBY HORSE	\$5.00	UNIFORM

**T-HIGHWAY**

1703	BAYMONT INN	\$130.00	TRAVEL AND MEALS
1704	DOUBLE D CAR WASH	\$21.50	AUTO MAINTENANCE
1705	SWANER, JULIE	\$236.12	TRAVEL AND MEALS
1706	SAYRE CROP SERVICE	\$120.00	SUPPLIES & MATERIALS
1707	WYLIE SPRAYERS	\$131.94	SUPPLIES
1708	ESTES CHEMICAL	\$4,253.48	CHEMICALS
1709	BAYMONT INN	\$130.00	TRAVEL AND MEALS
1710	CIRCUIT ENGINEERING DISTRICT #7	\$368.00	SIGNS
1711	HAGERMANS SERVICE STATION	\$118.00	SUPPLIES & MATERIALS
1712	FINNELL, BETTY	\$66.81	TRAVEL AND MEALS
1713	NORTHFORK ELECTRIC COOP	\$538.76	UTILITIES
1714	AT&T	\$88.74	PHONE SERVICE
1715	KELLPRO	\$67.00	OFFICE SUPPLIES
1716	CURRELLS	\$13.91	SUPPLIES & MATERIALS
1717	ALENZA	\$3,054.88	CHEMICALS
1718	XEROX	\$32.73	LEASE PAYMENT

1719	SUPERIOR LUBE INC	\$103.55	AUTO MAINTENANCE
1720	CHERVENKA SHALE PIT	\$1,500.00	SHALE
1721	SOUTHWEST TRAILERS & EQUIPMENT	\$47.62	SUPPLIES & MATERIALS
1722	FORGAY, JAMES	\$52.74	TRAVEL AND MEALS
1723	SMITH, DONALD	\$16.13	TRAVEL AND MEALS
1724	CROSBY, JERRY	\$16.94	TRAVEL AND MEALS
1725	OKLAHOMA NATURAL GAS CO.	\$52.77	UTILITIES
1726	PUBLIC SERVICE CO OF OKLA.	\$284.58	UTILITIES
1727	DOUBLE D CAR WASH	\$21.50	AUTO MAINTENANCE
1728	INTERBANK	\$3,713.07	LEASE PAYMENT
1729	WARREN CAT	\$258.16	PARTS & REPAIRS
1730	INTERBANK	\$3,713.07	LEASE PAYMENT

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

ATTEST:

\_\_\_\_\_  
Ginger Pope, Beckham County Clerk

(SEAL)

\_\_\_\_\_  
Johnny Davis-Chairman-District #1

\_\_\_\_\_  
Carl Simon-Member-District #2

\_\_\_\_\_  
Carl Don Campbell-Member-District #3