

REGULAR COMMISSIONERS'S MEETING APRIL 13, 2009

The Beckham County Board of Commissioner's met Monday, April 13, 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, Beckham County Clerk, Mike Able, Assistant District Attorney and Lonnie Risenhoover, Emergency Management and Safety Director. A motion of Mr. Campbell second of Mr. Simon to approve the minutes of the Regular Commissioner's Meeting of April 6, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Davis second of Mr. Campbell to approve fuel for District #1. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve FY 2010 Engineering Contract for BR Projects (Bridge over Timber Creek-District #3 and Bridge over Short Creek-District #1) AYE: Campbell-Simon-Davis. Discussion on Courthouse Security. Present for this discussion was Board of County Commissioners. All County Officers (Donna Howell, Court Clerk, Gayla Gillie, County Assessor, Janette Cornelius, County Treasurer, Ginger Pope, County Clerk and Scott Jay, Beckham County Sheriff), Mike Able, Assistant District Attorney, Judge Doug Haught & Lonnie Risenhoover, Emergency Management and Safety Director. The Board of County Commissioners brought the possibility of creating a Courthouse Security Board so that all of the burden would not fall solely on the Sheriff. There was lengthy discussion of various ideas of how to handle Courthouse Security both with individual offices and the overall courthouse. Mr. Jay, Sheriff informed the Bd of County Commissioners and officers that he is creating a course of action or plan on how to handle the Courthouse Security System and that he would present with plan before the Board next week after the Jail Facilities meeting. A motion of Mr. Campbell second of Mr. Davis to create a Courthouse Security Board comprising of the Board of County Commissioners, all elected county officers, District Attorney, Judges and a member of the Law Bar Association. This Board would meet next week on April 21, 2009 to further discuss procedures and policies for the Courthouse Security System. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the Lease Purchase Agreement between the Ford Motor Credit and the Sheriff's Department to purchase a new patrol unit to replace the unit that was wrecked. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve letter to S.O.W.D.A. granting permission to release the 911 mapping information for Beckham County to be sent to the O.U. Center for spatial Analysis for the purpose of updating the County Election Board Computer data for assignment of voting districts. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve County Assessor's claim reimbursement for additional homestead and reimbursement application for 5 year manufacturer's exemption. AYE: Campbell-Simon-Davis. 10:00 A.M. open bids for Hot Oil Products and Gypsum Rock for Beckham County. A motion of Mr. Campbell second of Mr. Davis to accept both bids from Asphalt & Fuel Supply, LLC and Coastal Energy Corporation for Hot Oil Mix due to availability. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Davis to accept bid from Allied Custom Gypsum due to availability. AYE: Campbell-Simon-Davis. The Board of County Commissioners approved the monthly report for the Court Clerk. New Business: Blancht sent a invoice for additional fees concerning the Elk City Fire Truck. After discussion with the Chief of the Fire Department at Elk City, the Fire Chief said they would look into this invoice. A motion of Mr. Campbell second of Mr. Simon to table this subject matter. The Board of County Commissioners approved the following purchase orders and warrants issued for the same. **CNTY CLERK LIEN FEE** 40 MARSHALL, CINDY \$275.02 TRAVEL & MEALS, 41 WALTON, JOQUITA \$100.00 REGISTRATION, 42 POPE, GINGER \$69.80 TRAVEL& MEALS, **CNTY HEALTH** 327 XEROX \$230.54 LEASE PAYMENT, 328 CENTERPOINT ENERGY \$80.56 UTILITIES, 329 GREAT PLAINS REGIONAL MEDICAL \$70.00 X-RAY, 330 GREAT PLAINS REGIONAL MEDICAL \$70.00 X-RAY, 331 CONSUMER TEXTILES CORP \$54.23 JANITORIAL SUPPLIES, 332 CONSUMER TEXTILES CORP \$37.45

JANITORIAL SUPPLIES, 333 GLAXO-SMITH-KLINE \$1,290.30 MEDICAL SUPPLIES, 334 OKLAHOMA NATURAL GAS CO. \$152.25 UTILITIES, 335 CITY OF SAYRE \$53.90 UTILITIES, 336 CITY OF ELK CITY \$52.19 UTILITIES, 337 MERRIFIELD OFFICE SUPPLY \$444.03 OFFICE SUPPLIES, **DRUG COURT FUND** 97 MED TOX LABS \$1,010.34 DRUG TESTING, **GENERAL** 1517 SAYRE AUTO SUPPLY \$2.93 AUTO PARTS, 1518 MCCULLOUGH FORD INC \$341.66 AUTO MAINTENANCE, 1519 BAYSINGER POLICE SUPPLY \$45.99 UNIFORM, 1520 FUELMAN \$2,567.63 FUEL, 1521 CIT TECHNOLOGY FIN SERV \$353.39 LEASE PAYMENT, 1522 WESTEL \$20.23 PHONE SERVICE, 1523 OFFICE DEPOT \$326.96 OFFICE SUPPLIES, 1524 ACE HOME CENTER \$45.47 SUPPLIES & MATERIALS, 1525 SAYRE GRAIN & FARM SUPPLY \$291.80 SUPPLIES & MATERIALS, 1526 QUILL CORP. \$144.03 OFFICE SUPPLIES, 1527 SBC \$64.28 PHONE SERVICE, 1528 CABLE ONE \$105.95 INTERNET SERVICE, 1529 ELK CITY DAILY NEWS \$16.65 PUBLICATION, 1530 US POSTAL SERVICE \$525.00 POSTAGE, 1531 WESTEL \$9.06 PHONE SERVICE, 1532 ROYAL PRINTING CO. INC. \$308.10 PRINTED MATERIAL, 1533 COMPUTER MASTERS PLUS \$174.99 PARTS & REPAIRS, 1534 SBC \$49.00 PHONE SERVICE, 1535 USA MOBILITY WIRELESS \$14.11 PAGER SERVICE, 1536 WESTEL \$8.38 PHONE SERVICE, 1537 ENERCON \$5,320.00 FEES, 1538 PRAIRIE FIRE COFFEE \$61.98 COFFEE SERVICE, 1539 CULLIGAN \$130.75 RENTAL/BOTTLED WATER, 1540 PRAIRIE FIRE COFFEE \$35.00 COFFEE SERVICE, 1541 WESTEL \$44.73 PHONE SERVICE, 1542 CENTERPOINT ENERGY \$191.91 GAS SERVICE, 1543 CENTERPOINT ENERGY \$330.43 UTILITIES, 1544 WESTERN PLAINS YOUTH & FAMILY \$1,438.15 JUVENILE DETENTION, 1545 DEPARTMENT OF CORRECTIONS \$44.00 INMATE LABOR, 1546 PETZOLD BUILDINGS \$610.00 STORAGE BUILDING, 1547 MART TISDAL \$1,207.00 PROFESSIONAL SERVICE, 1548 SBC \$160.84 PHONE SERVICE, 1549 SBC \$116.58 PHONE SERVICE, 1550 WESTEL \$36.91 PHONE SERVICE, 1551 QUILL CORPORATION \$36.92 OFFICE SUPPLIES, 1552 XEROX \$321.20 LEASE PAYMENT, **SHERIFF JAIL FUND** 240 OK EMPLOYMENT SECURITY COM. \$1,347.66 UNEMPLOYMENT, **SHF COMM B-9** 38 OKLAHOMA TAX COMMISSION \$887.57 SALES TAX REPORT, **SHF DOC B-6** 282 WESTEL \$148.41 PHONE SERVICE, 283 US FOODSERVICE INC \$8,739.54 INMATE FOOD, 284 EMPIRE PAPER CO \$3,013.22 JAIL SUPPLIES, 285 CULLIGAN \$41.25 RENTAL/BOTTLED WATER, 286 CITY OF SAYRE \$758.65 UTILITIES, 287 PUCKETTS SAYRE \$1,159.48 INMATE FOOD, 288 PUCKETTS SAYRE \$65.32 JAIL SUPPLIES, 289 WINNELSON CO \$478.28 BUILDING MAINTENANCE, 290 QUILL CORPORATION \$521.71 OFFICE EQUIPMENT, 291 SAYRE AUTO SUPPLY \$19.20 SUPPLIES, 292 SAYRE AUTO SUPPLY \$172.85 AUTO PARTS, 293 SAYRE AUTO SUPPLY \$13.58 AUTO PARTS, 294 HERO 247 \$754.00 UNIFORM, 295 QUARTERMASTER \$124.96 UNIFORM, 296 QUARTERMASTER \$162.95 UNIFORM, 297 CENTERPOINT ENERGY \$1,620.51 UTILITIES, 298 CABLE ONE \$199.95 INTERNET SERVICE, 299 OK CRIMINAL JUSTICE RESOURCE \$175.00 SOFTWARE SUPPORT, 300 SBC \$272.26 PHONE SERVICE, **SHF FEE B-4** 213 KRYSTAL CLEAR PROMOTIONS \$629.70 PUBLIC EDUCATION & AWAR, 214 PRAIRIE FIRE COFFEE \$31.82 COFFEE SERVICE, 215 QUILL CORPORATION \$112.90 OFFICE SUPPLIES, 216 LAWTON COMMUNICATIONS \$20.85 AUTO EQUIPMENT, 217 LAWTON COMMUNICATIONS \$331.34 PARTS & REPAIRS, 218 QUILL CORPORATION \$93.28 OFFICE SUPPLIES, 219 MERRITT AFTER PROM \$300.00 PUBLIC EDUCATION & AWAR, 220 A-ONE INC. \$200.00 TRAINING, 221 GOVERNMENT ACCOUNT SERVICES \$50.15 PIKE PASS, **T-HIGHWAY** 1765 MIDWEST FARM SUPPLY \$146.82 SUPPLIES & MATERIALS, 1766 PUCKETTS SAYRE \$16.26 SUPPLIES, 1767 TOSH SERVICE CENTER \$346.85 AUTO MAINTENANCE, 1768 UNIFIRST \$683.77 SUPPLIES, 1769 MCCULLOUGH NAPA \$40.49 AUTO PARTS, 1770 SAYRE AUTO SUPPLY \$132.51 AUTO PARTS, 1771 INDUSTRY TRUCK WASH \$115.00 AUTO MAINTENANCE, 1772 INDUSTRIAL SPECIALISTS \$52.43 SUPPLIES & MATERIALS, 1773 TOSH SERVICE CENTER \$3,505.25 TIRES & REPAIRS, 1774 INDUSTRIAL SPECIALISTS \$41.74 SUPPLIES & MATERIALS, 1775 G W VAN KEPPEL CO \$159.33 SUPPLIES & MATERIALS, 1776 CITY OF SAYRE \$191.27 LANDFILL SERVICE, 1777 CULLIGAN \$33.25 RENTAL/BOTTLED WATER, 1778 CAMPBELL, CARL \$11.79 TRAVEL AND MEALS, 1779 SAGEBRUSH INC. \$93.60 JANITORIAL SERVICE, 1780 WESTEL \$11.76 PHONE SERVICE, 1781 CIRCUIT ENGINEERING DISTRICT #7 \$959.00 FEES, 1782 CENTERPOINT ENERGY \$155.80 GAS SERVICE, 1783 CENTERPOINT ENERGY \$108.73 GAS SERVICE, 1784 LOWRY, RANDY \$8.06 TRAVEL AND MEALS, 1785 HENDRIX, MILES \$8.70 TRAVEL AND MEALS, 1786 DOUBLE D CAR WASH \$21.50 AUTO MAINTENANCE, 1787 SBC \$28.50 PHONE SERVICE, 1788 UNIFIRST \$615.21 UNIFORM RENTAL, 1789 T H I \$243.60 SUPPLIES & MATERIALS, 1790 CULLIGAN \$41.25 RENTAL/BOTTLED WATER, 1791 WESTEL \$14.96 PHONE SERVICE,

1792 OMEGA 1 WIRELESS \$50.00 INTERNET SERVICE, 1793 FINNELL, BETTY \$178.26 TRAVEL AND MEALS, 1794 CATERPILLAR FINANCIAL SERVICES \$3,299.14 LEASE PAYMENT, 1795 MIDWEST FARM SUPPLY \$1,214.83 SUPPLIES & MATERIALS, 1796 NAPA AUTO PARTS \$187.77 AUTO PARTS, 1797 DOUBLE D CAR WASH \$21.50 AUTO MAINTENANCE, 1798 DAVIS, JOHNNY \$9.29 TRAVEL AND MEALS, 1799 CULLIGAN \$33.25 RENTAL/BOTTLED WATER, 1800 CITY OF SAYRE \$191.26 LANDFILL SERVICE, 1801 CHERVENKA SHALE PIT \$1,000.00 SHALE, 1802 WEST, PAT \$12.98 TRAVEL AND MEALS, 1803 PUCKETTS ERICK \$75.00 SUPPLIES, 1804 TOSH SERVICE CENTER \$372.13 AUTO MAINTENANCE, 1805 MIDWEST FARM SUPPLY \$114.78 SUPPLIES & MATERIALS, 1806 OMEGA ELECTRONICS \$97.00 SUPPLIES & MATERIALS, 1807 XEROX \$29.21 LEASE PAYMENT, 1808 MCCULLOUGH NAPA \$174.00 AUTO PARTS, 1809 UNIFIRST \$627.96 UNIFORM RENTAL, 1810 WELDON PARTS \$110.62 AUTO PARTS, 1811 NAPA AUTO PARTS \$46.23 AUTO PARTS. A motion of Mr. Simon second of Mr. Davis 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