

REGULAR COMMISSIONER'S MEETING APRIL 20, 2009

The Beckham County Board of Commissioner's met Monday, April 20, 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 Simon & Carl Don Campbell, members. Also present were Scott Jay, Beckham County Sheriff & Ginger Pope, Beckham County Clerk. A motion of Mr. Campbell second of Mr. Davis to approve the minutes of the Regular Commissioner's Meeting of April 13, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve Purchase orders with the exception of Purchase Order #3713: Payment of Cobra Insurance to OPEH&W Plan. Commissioners are not aware of the new laws concerning Cobra Insurance therefore purchase order #3713 is tabled until further information can be obtained. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the Transfers of Appropriations as follows: AYE: Campbell-Simon-Davis: Sheriff fee Maintenance and Operations into Sheriff fee Personal Services in the amount of \$1,200.00; Court Clerk Revolving Fund Maintenance and Operations into Court Clerk Revolving Personal Services in the amount of \$12,293.98. A motion of Mr. Campbell second of Mr. Simon to approve fuel for District #3. AYE: Campbell-Simon-Davis. Scott Jay, Beckham County Sheriff was present to discuss making a contract with Comdata to obtain fleet fuel cards. Mr. Jay stated that Fuelman is no longer easy to find across the U.S. when transporting inmates. A motion of Davis second of Mr. Campbell to approve the contract with Comdata from the State Contract Bid list. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve close out document for 2007 R.E.A.P. Grant for the Delhi Fire Department. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve Resolution #09-47 for Grinder purchase/solid waste management plan. AYE: Campbell-Simon-Davis. The Board of County Commissioners approved the following purchase orders and warrants issued for the same. **CNTY CLERK LIEN FEE** 43 STILLWATER PLAZA & HOTEL \$291.20 TRAVEL & MEALS, **CNTY HEALTH** 338 SITES, SALLY \$322.15 TRAVEL & MEALS, 339 TOUCHTONE COMMUNICATIONS \$61.85 PHONE SERV, 340 TOUCHTONE COMMUNICATIONS \$65.31 PHONE SERV, 341 SMITH, BARBARA \$320.00 TRAVEL & MEALS, 342 CUMIFORD, CHERI \$40.70 TRAVEL & MEALS, 343 LUZANIA, JOSE R. \$188.10 TRAVEL & MEALS, 344 PUBLIC SERVI CO OF OKLA. \$559.93 UTILITIES, **DRUG COURT FUND** 98 MEDTOX DIAGNOSTICS \$2,099.20 MEDICAL SUPPLIES, **GENERAL** 1553 ELK CITIAN \$35.00 SUBSCRIPTIONS, 1554 US POSTAL SERV \$500.00 POSTAGE, 1555 HARTMAN, GREG \$656.15 TRAVEL & MEALS, 1556 DUNCAN, DEBBIE \$352.50 TRAVEL & MEALS, 1557 QUILL CORP. \$97.90 OFFICE SUPPLIES, 1558 QUILL CORP. \$22.07 OFFICE SUPPLIES, 1559 QUILL CORP. \$39.99 OFFICE SUPPLIES, 1560 SBC \$109.09 PHONE SERV, 1561 QUILL CORP. \$251.36 OFFICE SUPPLIES, 1562 SBC \$86.54 PHONE SERV, 1563 SBC \$95.99 PHONE SERV, 1564 RICHARDSON, PAMELA \$38.97 TRAVEL & MEALS, 1565 GILLIE, GAYLA \$13.12 TRAVEL & MEALS, 1566 SBC \$50.99 PHONE SERV, 1567 FUELMAN \$33.96 FUEL, 1568 EMPIRE PAPER CO \$194.05 SUPPLIES, 1569 QUALITY HEATING & COOLIN \$12,500.00 EQUIP/LABOR, 1570 AMERICAN ELEVATOR CO. \$225.75 MAINTENANCE AGREE., 1571 FORD MOTOR CREDIT CO. \$10,822.47 AUTO, 1572 AMBASSADOR LOCK & KEY \$855.00 PARTS & REPAIRS, 1573 CANADIAN CO. JUVENILE DETEN. CTR \$38.62 JUVENILE DETEN., **SHF FEE B-4** 222 XEROX CORP. \$291.79 LEASE PAYMENT, 223 GALLS \$90.98 UNIFORM, 224 BREWER, NATHAN \$400.00 CONTRACT LABOR, **T-HIGHWAY** 1813 NORTHFORK ELECTRIC COOP \$27.56 UTILITIES, 1814 NORTHFORK ELECTRIC COOP \$243.67 UTILITIES, 1815 CIRCUIT ENGINEERING DISTRICT #7 \$1,050.00 SIGNS, 1816 CIRCUIT ENGINEERING DISTRICT #7 \$1,684.00 SIGNS, 1817 DOLESE BROTHERS \$2,872.53 ROAD MATERIALS, 1818 HUTCHINSON OIL CO. \$11,055.19 FUEL, 1819 WARREN CAT \$120.00 AUTO MAINT., 1820 DOUG GRAY MOTOR \$25,950.00 AUTO, 1821 BLUMENTHALS \$422.49 PARTS & REPAIRS, 1822 SPRAY ZONE \$64.00 AUTO MAINTENANCE, 1823 STATEWIDE COMPLIANCE SERV \$300.00 CERTIFICATION, 1824 BLUMENTHALS \$422.49 PARTS & REPAIRS, 1825 R R GET IT QUICK \$1,500.00

FUEL, 1826 OKLAHOMA CORP. COMMISSION \$75.00 FEES, 1827 DAVIS PRINTING CO. INC. \$12.00 OFFICE SUPPLIES, 1828 NORTHFORK ELECTRIC COOP \$108.78 UTILITIES, 1829 NORTHFORK ELECTRIC COOP \$62.18 UTILITIES, 1830 DRINNON CONSTRUCTION INC \$9,500.00 CONTRACT LABOR, 1831 CIRCUIT ENGINEERING DISTRICT #7 \$95.00 PROFESSIONAL SERV, 1832 OKLAHOMA CITY FREIGHTLINER \$80.04 AUTO PARTS, 1833 SMITH, DONALD \$14.08 TRAVEL&MEALS, 1834 FLOWERS, DARAN \$16.13 TRAVEL&MEALS, 1835 TOUCHTONE COMMUNICATIONS \$8.97 PHONE SERV, 1836 BLUMENTHALLS \$422.48 PARTS & REPAIRS, 1837 STATEWIDE COMPLIANCE SERV \$600.00 CERTIFICATION, **CNTY CLERK LIEN FEE** 43 STILLWATER PLAZA & HOTEL \$291.20 TRAVEL&MEALS, **CNTY HEALTH** 338 SITES, SALLY \$322.15 TRAVEL&MEALS, 339 TOUCHTONE COMMUNICATIONS \$61.85 PHONE SERV, 340 TOUCHTONE COMMUNICATIONS \$65.31 PHONE SERV, 341 SMITH, BARBARA \$320.00 TRAVEL&MEALS, 342 CUMIFORD, CHERI \$40.70 TRAVEL&MEALS, 343 LUZANIA, JOSE R.\$188.10TRAVEL&MEALS, 344,PUBLIC SERV CO OF OKLA. \$559.93 UTILITIES, **DRUG COURT FUND** 98 MEDTOX DIAGNOSTICS \$2,099.20 MEDICAL SUPPLIES, **GENERAL** 1553 ELK CITIAN \$35.00 SUBSCRIPTIONS, 1554 US POSTAL SERVICE \$500.00 POSTAGE, 1555 HARTMAN,GREG \$656.15 TRAVEL&MEALS,1556 DUNCAN, DEBBIE\$352.50TRAVEL&MEALS,1557 QUILL CORP. \$97.90 OFFICE SUPPLIES, 1558 QUILL CORP.\$22.07 OFFICE SUPPLIES, 1559 QUILL CORP. \$39.99 OFFICE SUPPLIES, 1560 SBC \$109.09 PHONE SERV, 1561 QUILL CORP. \$251.36 OFFICE SUPPLIES, 1562 SBC \$86.54 PHONE SERV, 1563 SBC \$95.99 PHONE SERV, 1564 RICHARDSON, PAMELA \$38.97 TRAVEL&MEALS, 1565 GILLIE, GAYLA \$13.12 TRAVEL&MEALS, 1566 SBC \$50.99 PHONE SERV, 1567 FUELMAN \$33.96 FUEL, 1568 EMPIRE PAPER CO \$194.05 SUPPLIES, 1569 QUALITY HEATING & COOLING \$12,500.00 EQUIP/LABOR, 1570 AMERICAN ELEVATOR CO. \$225.75 MAINTENANCE AGREE., 1571 FORD MOTOR CREDIT CO. \$10,822.47 AUTO, 1572 AMBASSADOR LOCK & KEY \$855.00 PARTS&REPAIRS,1573 CANADIAN CO.JUVENILE DETEN.CTR \$38.62 JUVENILE DETEN., **SHF FEE B-4** 222 XEROX CORP. \$291.79 LEASE PAYMENT, 223 GALLS \$90.98 UNIFORM, 224 BREWER, NATHAN \$400.00 CONTRACT LABOR, **T-HIGHWAY** 1813 NORTHFORK ELECTRIC COOP \$27.56 UTILITIES, 1814 NORTHFORK ELECTRIC COOP \$243.67 UTILITIES, 1815 CIRCUIT ENGINEERING DISTRICT #7 \$1,050.00 SIGNS, 1816 CIRCUIT ENGINEERING DISTRICT #7 \$1,684.00 SIGNS, 1817 DOLESE BROTHERS \$2,872.53 ROAD MATERIALS, 1818 HUTCHINSON OIL CO. \$11,055.19 FUEL, 1819 WARREN CAT \$120.00 AUTO MAINTENANCE, 1820 DOUG GRAY MOTOR \$25,950.00 AUTO, 1821 BLUMENTHALLS \$422.49 PARTS & REPAIRS, 1822 SPRAY ZONE \$64.00 AUTO MAINTENANCE, 1823 STATEWIDE COMPLIANCE SERVICES \$300.00 CERTIFICATION, 1824 BLUMENTHALLS \$422.49 PARTS & REPAIRS, 1825 R R GET IT QUICK \$1,500.00 FUEL, 1826 OKLAHOMA CORP. COMMISSION \$75.00 FEES, 1827 DAVIS PRINTING COMPANY INC. \$12.00 OFFICE SUPPLIES, 1828 NORTHFORK ELECTRIC COOP \$108.78 UTILITIES, 1829 NORTHFORK ELECTRIC COOP \$62.18 UTILITIES, 1830 DRINNON CONSTRUCTION INC \$9,500.00 CONTRACT LABOR, 1831 CIRCUIT ENGINEERING DISTRICT #7 \$95.00 PROFESSIONAL SERVICE, 1832 OKLAHOMA CITY FREIGHTLINER \$80.04 AUTO PARTS, 1833 SMITH, DONALD \$14.08 TRAVEL&MEALS,1834 FLOWERS, DARAN \$16.13 TRAVEL&MEALS,1835 TOUCHTONE COMMUNICATIONS \$8.97 PHONE SERV, 1836 BLUMENTHALLS \$422.48 PARTS&REPAIRS, 1837 STATEWIDE COMPLIANCE SERV \$600.00 CERTIFICATION. A motion of Mr. Simon second of Mr. Campbell 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

