

REGULAR COMMISSIONER'S MEETING APRIL 27, 2009

The Beckham County Board of Commissioner's met Monday, April 27, 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 and Carl Simon, member. Carl Don Campbell, Commissioner District 1 was absent. Also present were Ginger Pope, County Clerk, Debbie Duncan with the OSU Extension Office and Mike Able, Assistant District Attorney. A motion of Mr. Simon second of Mr. Davis to approve the minutes of the Regular Commissioner's Meeting of April 20, 2009. AYE: Davis-Simon. A motion of Mr. Simon second of Mr. Davis to approve Transfer of Appropriation from Health Department Travel into Health Department Maintenance & Operation in the amount of \$320.00. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve payroll for the month of April. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the S.W.O.D.A. Dues for fiscal year 2009-2010. AYE: Simon-Davis. Ms. Debbie Duncan with the OSU Extension Office was present to discuss H.C.E. Week. A motion of Mr. Simon second of Mr. Davis to approve the proclamation of May 4 thru May 8 as H.C.E. Week. AYE: Simon-Davis. Discussion and possible action on Air Evac Membership. A motion of Mr. Simon second of Mr. Davis to table farther discussion until Carl Don Campbell was present to discuss the Air Evac Membership. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the contracts between Western Plains Youth and Family Services and the Board of the Beckham County Commissioners for fiscal year 2009-2010. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the FY 2010 Contract Renewal Regional Secure Detention between the office of Juvenile Affairs and the Board of the Beckham County Commissioners. The Board of County Commissioners approve the following purchase orders and warrants issued for the same. **CNTY HEALTH** 345 MIRACLE LABORATORIES \$45.00 PEST CONTROL, 346 LEGACY BANK \$7,870.08 BUILDING RENT, 347 FIRST NATIONAL BANK & TRUST \$3,333.34 BUILDING RENT, 348 LUZANIA, JOSE R. \$850.00 CUSTODIAL SERVICES, 349 PUBLIC SERVICE CO OF OKLA. \$179.79 UTILITIES, 350 SBC \$98.00 PHONE SERVICE, **GENERAL** 1637 CARDIAC SCIENCE CORP \$3,138.00 EQUIPMENT, 1638 STATE AUDITOR & INSPECTOR \$465.78 PROFESSIONAL SERVICE, 1639 PUBLIC SERVICE CO OF OKLA. \$1,509.99 UTILITIES, 1640 PUBLIC SERVICE CO OF OKLA. \$505.44 UTILITIES, 1641 FORD MOTOR CREDIT CO \$10,711.75 AUTO, 1642 STAPLES \$74.45 OFFICE SUPPLIES, 1643 B4 SPRAY \$306.00 CONTRACT LABOR, 1644 XEROX CORPORATION \$80.64 LEASE PAYMENT, 1645 TESSCO TECHNOLOGIES \$1,477.54 EQUIPMENT, 1646 AT&T MOBILITY \$173.30 PHONE SERVICE, 1647 DOUG GRAY DODGE \$133.28 AUTO MAINTENANCE, 1648 THOMSON WEST \$707.42 BOOKS, 1649 OPEH&W PLAN \$535.92 INSURANCE, **PRESERVATION FUND** 43 MID-WEST PRINTING CO \$157.75 FEES, **SHF DOC B-6** 307 OK DEPT OF PUBLIC SAFETY FINANCE \$120.00 SOFTWARE SUPPORT, 308 XEROX CORPORATION \$43.27 LEASE PAYMENT, 309 PITNEY BOWES \$197.00 POSTAGE METER RENTAL, 310 PUBLIC SERVICE CO OF OKLA. \$2,016.11 UTILITIES, 311 MIRACLE LABORATORIES \$115.00 PEST CONTROL, **SHF FEE B-4** 233 KNIGHT, DENNIS \$47.46 TRAVEL AND MEALS, 234 DOUG GRAY DODGE \$30.59 AUTO MAINTENANCE, 235 WILHITE, GAIL \$21.41 SUPPLIES, 236 XEROX CORPORATION \$557.19 LEASE PAYMENT, 237 OK TAX COMMISSION \$47.50 AUTO TAG, 238 KRYSTAL CLEAR PROMOTIONS \$2,440.25 PUBLIC EDUCATION & AWARD, 239 QUARTERMASTER \$238.79 UNIFORM, **T-HIGHWAY** 1899 GURLEY, JAMES \$9.95 TRAVEL AND MEALS, 1900 ARCHER, ROD \$10.27 TRAVEL & MEALS, 1901 BALES, GENE \$10.27 TRAVEL AND MEALS, 1902 INDUSTRIAL SPECIALISTS \$52.86 SUPPLIES & MATERIALS, 1903 ZEE MEDICAL SERVICE CO. \$382.40 MEDICAL SUPPLIES, 1904 SA-SO \$379.35 SUPPLIES & MATERIALS, 1905 BILTMORE \$249.70 TRAVEL AND MEALS, 1906 WARREN CAT \$90.29 SUPPLIES & MATERIALS, 1907 BILTMORE \$220.34 TRAVEL AND MEALS, 1908 WARREN CAT

\$90.28 SUPPLIES & MATERIALS, 1909 SUMMIT HOLDINGS \$645.00 FEES, 1910 OKLAHOMA NATURAL GAS CO. \$50.32 GAS SERVICE, 1911 PUBLIC SERVICE CO OF OKLA. \$264.51 UTILITIES, 1912 HUTCHINSON OIL CO. \$24,712.67 FUEL, 1913 CURRELLS (ERICK) \$332.81 SUPPLIES & MATERIALS, 1914 WARREN CAT \$90.29 SUPPLIES & MATERIALS, 1915 ZEE MEDICAL SERVICE CO. \$275.95 MEDICAL SUPPLIES, 1916 SMITH, DONALD \$16.13 TRAVEL AND MEALS, 1917 FORGAY, JAMES \$23.93 TRAVEL AND MEALS, 1918 ALLIED CUSTOM GYPSUM \$5,770.93 ROAD MATERIALS, 1919 O. P. E. R. S. \$727.20 PAYROLL. A motion of Mr. Simon second of Mr. Davis to adjourn. AYE: Simon-Davis

ATTEST:

Ginger Pope, Beckham County Clerk

Johnny Davis, Chairman, District 3

Carl Simon, Member, District 2

Carl Don Campbell, Member, District 1