

REGULAR COMMISSIONER'S MEETING MARCH 23, 2009

The Beckham County Board of Commissioner's met Monday, March 23, 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, Mike Able, Assistant District Attorney and Lonnie Risenhoover, Emergency Management and Safety Director. A motion of Mr. Campbell second of Mr. Davis to approve the Special Emergency Commissioner's Meeting of March 12, 2009 and the Regular Commissioner's Meeting of March 16, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve Transfer of Appropriations from Sheriff Jail Personal Services into Sheriff Jail Benefits in the amount of \$2,500.00 and Transfer Appropriations from Treasurer's Mortgage Tax Certification Fee Personal Services into Mortgage Tax Certification Fee Maintenance and Operations in the amount of \$2,767.11. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the Payroll for the month of March. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve Resolution #09-44 in which to change the county road speed limit on South Cemetery Road (between Interstate I-40 and Highway 152) and West Benton (past the city limits of Sayre) from 45 M.P.H. to 55 M.P.H. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Davis to approve Resolution #09-45 to provide assistant to the Carter Fire Department for fire protection services for the county owned fire trucks and assistant in paying for fuel for the fire trucks from R&R Convenient Store, Carter, Ok. in the maximum amount of \$1,500.00. AYE: Campbell-Simon-Davis. 10:00 A.M. Open bids for Road Oil mix. Only one bid was received from Asphalt & Fuel Supply, LLC, Overland Park, Kansas. This company did not bid on the emulsion. A motion of Mr. Simon second of Mr. Davis to table bid. AYE: Campbell-Simon-Davis. The Board of Beckham County Commissioners approved the following purchase orders and warrants issued for the same. **CNTY HEALTH** 313 TOUCHTONE COMMUNICATIONS \$57.04 PHONE SERVICE, 314 TOUCHTONE COMMUNICATIONS \$56.56 PHONE SERVICE, 315 SBC \$96.84 PHONE SERVICE, 316 PUBLIC SERVICE CO OF OKLA. \$508.91 UTILITIES, 317 LUZANIA, JOSE R \$850.00 CUSTODIAL SERVICE, 318 LEGACY BANK \$7,870.08 BUILDING RENT, 319 FIRST NATIONAL BANK & TRUST \$3,333.34 BUILDING RENT, 320 MIRACLE LABORATORIES \$45.00 PEST CONTROL, 321 PFC PRODUCTS \$168.95 MEDICAL SUPPLIES, **GENERAL** 1462 ELK CITY FIRE DEPARTMENT \$133.00 SUPPLIES & MATERIALS, 1463 SBC \$48.42 PHONE SERVICE, 1464 SPITZER PUBLISHING \$284.70 PUBLICATION, 1465 ACCO \$26,577.80 INSURANCE, 1466 EMPIRE PAPER CO \$404.61 SUPPLIES, 1467 SBC \$160.26 PHONE SERVICE, 1468 SBC \$122.62 PHONE SERVICE, 1469 EASTERN OKLA. YOUTH SERVICES \$465.00 JUVENILE DETENTION, 1470 PITNEY BOWES \$180.00 LEASE PAYMENT, 1471 AT&T MOBILITY \$172.69 PHONE SERVICE, 1472 SBC \$96.84 PHONE SERVICE, 1473 PITNEY BOWES \$186.00 LEASE PAYMENT, 1474 DYERS BBQ \$2,260.00 FAIR EXPENSE, 1475 HARTMAN, GREG \$1,012.00 TRAVEL AND MEALS, 1476 DUNCAN, DEBBIE \$150.70 TRAVEL AND MEALS, 1477 SBC \$95.41 PHONE SERVICE, 1478 PITNEY BOWES \$102.00 LEASE PAYMENT, 1479 HAMPTON INN OKC-AIRPORT \$166.00 TRAVEL AND MEALS, 1480 PITNEY BOWES \$897.00 LEASE PAYMENT, 1481 QUILL CORPORATION \$148.45 OFFICE SUPPLIES, 1482 SBC \$48.42 PHONE SERVICE, 1483 HUTSON, JENNIFER \$45.69 POSTAGE, **SHERIFF JAIL FUND** 239 OPEH&W PLAN \$9,159.00 Payroll, **SHF DOC B-6** 260 BREWER, NATHAN \$400.00 CONTRACT LABOR, 261 PUBLIC SERVICE CO OF OKLA. \$1,761.53 UTILITIES, 262 SBC \$275.33 PHONE SERVICE, 263 H & H ELECTRONICS \$133.22 REPAIRS, 264 OK DEPT OF PUBLIC SAFETY FINANCE \$120.00 SOFTWARE SUPPORT, 265 H & H ELECTRONICS \$11.97 SUPPLIES, 266 PURCHASE POWER \$1,143.11 POSTAGE, 267 OK DEPT OF PUBLIC SAFETY FINANCE \$300.00 SOFTWARE SUPPORT, 268 MIRACLE LABORATORIES \$115.00 PEST CONTROL, 269 QUILL CORPORATION \$257.84 OFFICE SUPPLIES, 270 O. P. E. R. S. \$533.52 PAYROLL, **SHF FEE B-4** 201 YORK BODY SHOP \$129.00 AUTO MAINTENANCE, **T-HIGHWAY** 1679 DOLESE BROTHERS \$4,489.24

ROAD MATERIALS, 1680 DOLESE BROTHERS \$2,871.55 ROAD MATERIALS, 1681NORTHFORK ELECTRIC COOP \$250.06 ELECTRIC SERVICE, 1682 NORTHFORK ELECTRIC COOP \$25.91 ELECTRIC SERVICE, 1683 ACCO \$17,197.40 INSURANCE, 1684 D.J. RENTALS\$189.00 RENTAL ON EQUIPMENT, 1685 WYLIE SPRAYERS OF OK \$267.63 SUPPLIES, 1686 HAMPTON INN OKC-AIRPORT \$166.00 TRAVEL AND MEALS, 1688 VERMEER GREAT PLAINS INC \$1,107.97 PARTS & REPAIRS,1689 PERFECTION EQUIPMENT CO. \$227.90 SUPPLIES &MATERIALS, 1690 SAGEBRUSH INC. \$106.02 JANITORIAL SERVICE, 1691 DOUBLE D CAR WASH \$21.50 AUTO MAINT., 1692 SBC \$28.21 PHONE SERVICE, 1693 ARCHER, ROD \$22.06 TRAVEL AND MEALS, 1694 ACCO \$17,197.40 INSURANCE, 1695 ACCO \$75.00 REGISTRATION, 1696 BECKHAM CO RWD #1 \$138.00 WATER BILL, 1697 NORTHFORK ELECTRIC COOP \$70.10 ELECTRIC SERVICE, 1698 ACCO \$17,197.40 INSURANCE, 1699 WARREN POWER & MACHINERY \$316.79 PARTS & REPAIRS, 1700 DOUBLE D CAR WASH \$21.50 AUTO MAINTENANCE, 1701 TOUCHTONE COMMUNICATIONS \$10.50 PHONE SERVICE, 1702 ACCO \$25.00 REGISTRATION.

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

ATTEST:

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Ginger Pope, Beckham County Clerk  
(SEAL)

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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