

REGULAR COMMISSIONER'S MEETING MAY 11, 2009

The Beckham County Bd of Commissioners met Monday, May 11, 2009 at 9:00 A.M. in their office at the Courthouse for which the time place & 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 Ginger Pope, County Clerk, Lonnie Risenhoover, Emergency Manage. & Safety Director & Mike Able, Assist. Dist. Attorney. A motion of Mr. Campbell second of Mr. Simon to approve the regular commissioner's minutes of May 4, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the Utility/Serv Crossing for two overhead transmission line crossings for Elk City Wind, LLC-located in SE/4 of Sec. 23-11N-26W to NE/4 of Sec. 26-11N-26W & SE/4 of Sec 26-11N-26W to NE/4 of Sec 35-11N-26W. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve Resolution #09-48 for disposing of Computer equip. (Server-ML370T02P1400 512 US/Hardware-36G 15K U3 UNI ALL /Software /Battery Backup-DAT 2040 DRV, INT CRB ALL) in the County Clerk's Office. Server and related equip. was used as trade in to Kell-Pro for purchase of new Server. AYE: Campbell-Simon-Davis. Ms. Donna Howell, Court Clerk was scheduled to appear before the Bd of County Commissioners to discuss her current budget of 2008-2009. Ms. Howell called to say she had the budget worked out to pay all of her employees for the rest of the current fiscal year 08-09. Bd of County Commissioners discuss the possibility of going out on bids to tear down the old jail building, but first both the telephone co. and the natural gas co. needed to be contacted to see about moving telephone lines and gas lines. A motion of Mr. Campbell second of Mr. Davis for the county to pay for the replacement of a broken windshield on vehicle damaged by rock thrown from tire off of county truck that was hauling in the Granite, Oklahoma area. AYE: Campbell-Simon-Davis. The Bd of County Commissioners approved the monthly reports for Sheriff, Court Clerk & Treasurer. The Bd of County Commissioners approved the monthly report for the Sheriff's Report & Claim for Bd of Prisoners. The Bd of County Commissioners approved the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City-\$5,188.03; Sayre-\$2,030.79; Carter-\$125.38; Erick-\$504.98; Texola-\$23.20; Sweetwater-\$33.57. New Business: Mr. Lonnie Risenhoover brought up the subject of the tower located next to the old jail building. To keep the tower up to code the tower will have to be painted or the lights changed to a different color. The Bd of County Commissioners will have Mr. Risenhoover look into the options. The Bd of County Commissioners approved the following purchase orders & warrants issued for the same. **CNTY CLERK LIEN FEE** 45 HAMPTON INN \$332.00 TRAVEL& MEALS, **CNTY HEALTH** 356 MERRIFIELD OFFICE SUPPLY \$2,610.00 OFFICE FURNITURE, 357 CUSTOM PEST CONTROL \$60.00 PEST CONTROL, 358 CALVERLEY, GLENDA \$106.70 TRAVEL&MEALS, 359 LUZANIA, JOSE R. \$198.00 TRAVEL&MEALS, 360 CUMIFORD, CHERI \$26.40 TRAVEL&MEALS, 361 SITES, SALLY \$67.10 TRAVEL&MEALS, 362 MENDOZA, ELIZABETH \$66.00 TRAVEL& MEALS, 363 MOLLET, JANICE \$320.00 TRAVEL&MEALS, 364 CTC JANITORIAL \$306.08 JANITORIAL SUPPLIES, 365 CONSUMER TEXTILES CORP \$54.23 JANITORIAL SUPPLIES, 366 MERRIFIELD OFFICE SUPPLY \$360.75 OFFICE SUPPLIES, 367 CITY OF SAYRE \$53.90 UTILITIES, 368 OKLA. NATURAL GAS CO. \$150.15 UTILITIES, 369 CITY OF ELK CITY \$54.77 UTILITIES 370 XEROX \$100.94 LEASE PAYMENT, 371 XEROX \$114.35 LEASE PAYMENT, 372 GREAT PLAINS REGIONAL MEDICAL \$70.00 X-RAY, **DRUG COURT FUND** 107 STREET DRUG COLLECTIONS \$112.51 DRUG TESTING, 108 MERRIFIELD OFFICE SUPPLY \$5.99 OFFICE SUPPLIES, 109 DELL MARKETING L.P./DELL USA \$913.49 COMPUTER HARDWARE, **GENERAL** 1661 JANUS SUPPLY CO. \$160.66 SUPPLIES, 1662 WESTEL \$44.20 PHONE SERV, 1663 CULLIGAN \$149.50 RENTAL/ WATER, 1664 CITY OF SAYRE \$147.20 UTILITIES, 1665 CITY OF SAYRE \$53.90 UTILITIES, 1666 XEROX CORP. \$141.66 LEASE PAYMENT, 1667 US FOODSERVICE INC \$552.03 SUPPLIES, 1668 AMERICAN ELEVATOR CO. \$460.00 PARTS & REPAIRS, 1669 CENTERPOINT ENERGY \$83.36 UTILITIES, 1670 GREAT PLAINS TIRE SVC II \$12.50 TIRES & REPAIRS, 1671 GREAT PLAINS TIRE SVC II \$111.84 TIRES & REPAIRS, 1672 MATTHEWS, DAN \$420.00 AUTO EQUIP, 1673 FUELMAN \$2,895.11 FUEL, 1674 XEROX CORP. \$46.71 LEASE PAYMENT, 1675 WESTEL \$10.65 PHONE SERV,

1676 CABLE X-PERTS INC \$393.95 SUPPLIES & MATERIALS,1677 CIT TECHNOLOGY FIN SERV \$353.39 LEASE PAYMENT,1678 WESTEL \$22.09 PHONE SERV, 1679 BARBER-DYSON FORD INC \$43.62 AUTO MAINT, 1680 XEROX CORPORATION \$179.77 LEASE PAYMENT, 1681 BASHAW, MARY \$49.50 TRAVEL&MEALS, 1682 WESTEL \$22.74 PHONE SER,1683CABLE ONE \$105.95 INTERNET SERV,1684 WESTEL \$22.71 PHONE SERV,1685 XEROX CORP \$165.13 LEASE PAYMENT,1686 XEROX CORP \$133.65 LEASE PAYMENT,1687 ELK CITY DAILY NEWS \$22.20 PUBLICATION, 1688 WESTEL \$14.32 PHONE SERV,1689 OK STATE ELECTION BOARD \$50.00 REGISTRATION,1690 XEROX \$321.20 LEASE PAYMENT,1691 WESTEL \$11.15 PHONE SERV,**MTG. CERT. 5 TAG** AGENT \$52.00 AUTO TAG, **SHF DOC B-6** 316 WESTEL \$149.51 PHONE SERV,317 PUCKETTS SAYRE \$1,252.67 INMATE FOOD, 318 XEROX CORP.\$125.43 LEASE PAYMENT,319 CLINIC PHARMACY \$47.00 INMATE SCRIPTS, 320 CITY OF SAYRE \$923.15 UTILITIES, 321 QUARTERMASTER \$88.08 UNIFORM, 322 SAYRE AUTO SUPPLY \$21.94 AUTO PARTS, 323 EMPIRE PAPER CO \$1,607.10 JAIL SUPPLIES, 324 SIGNS UNLIMITED \$15.00 SIGNS, 325 OK CRIMINAL JUSTICE RESOURCE \$175.00 SOFTWARE SUPPORT, 326 TUFF FIRE & SAFETY \$148.40 PARTS & REPAIRS, 327 PANNELL ASSOC. \$63.51 PARTS & REPAIRS,328 US FOODSERVICE INC \$6,070.26 INMATE FOOD, 329 PUCKETTS SAYRE \$44.83 JAIL SUPPLIES, 330 CULLIGAN \$85.00 RENTAL/WATER, **SHF FEE B-4** 245 TOSH SERV CENTER \$515.48 AUTO MAINT.,246 QUARTERMASTER \$524.05 EQUIP., 247 WATCHGUARD VIDEO \$25.00 AUTO EQUIP., 248 MERRIFIELD OFFICE SUPPLY \$35.97 OFFICE SUPPLIES, 249 MARKUS MANUFACTURING \$3,085.00 EQUIP., 250 BANKERS CREDIT CARD SVC \$1,038.50 TRAVEL&MEALS, 251 BANKERS CREDIT CARD SVC \$690.85 TRAVEL&MEALS, 252 RADIOTRONICS INC \$994.00 AUTO EQUIP., **T-HIGHWAY** 1936 TOSH SERV CENTER \$286.75 AUTO MAINT., 1937 PUCKETTS SAYRE \$135.40 SUPPLIES, 1938 SUPERIOR LUBE INC \$285.64 AUTO MAINT, 1939 ACE HOME CENTER \$203.37 SUPPLIES, 1940 MIDWEST FARM SUPPLY \$371.66 SUPPLIES & MATERIALS, 1941 HAGERMANS SERVICE STATION \$12.00 TIRES & REPAIRS,1942 SAYRE AUTO SUPPLY \$37.01 AUTO PARTS,1943 UNIFIRST \$734.30 UNIFORM RENTAL,1944 WARREN CAT\$61.56 SUPPLIES & MATERIALS,1945 ATWOODS \$89.29 SUPPLIES & MATERIALS, 1946 MCCULLOUGH NAPA \$105.33 AUTO PARTS, 1947 WESTEL \$7.09 PHONE SERV, 1948 INDUSTRY TRUCK WASH \$24.25 AUTO MAINT, 1949 CULLIGAN \$58.25 RENTAL/WATER, 1950 REGIONS INTERSTATE BILLING SER \$4,857.68 EQUIP.,1951 SAYRE CROP SERV\$768.00 CHEMICALS, 1952 CENTERPOINT ENERGY \$60.01 UTILITIES, 1953 CENTERPOINT ENERGY \$55.00 UTILITIES, 1954 G W VAN KEPPEL CO \$415.78 SUPPLIES & MATERIALS, 1955 MCCULLOUGH FORD INC \$369.50 AUTO PARTS, 1956 SAYRE CROP SERV \$136.00 SUPPLIES, 1957 ATWOODS \$2,110.85 SUPPLIES & MATERIALS, 1958 GRAND ECONOMY MAINT \$118.67 SUPPLIES, 1959 EMPIRE COMPANIES \$3,187.50 LEASE PAYMENT,1960 CATERPILLAR FINANCIAL SERV \$3,299.14 LEASE PAYMENT, 1961 WARREN CAT \$1,176.18 SUPPLIES & MATERIALS, 1962 HAMPTON INN \$83.00 TRAVEL &MEALS, 1963ACE HOME CENTER \$11.70 SUPPLIES & MATERIALS,1964 WELDON PARTS \$559.83 AUTO PARTS, 1965 WELDON PARTS \$84.14 AUTO PARTS,1966 WELDON PARTS \$248.66 AUTO PARTS, 1967 MHC KENWORTH OKC \$33.31 SUPPLIES & MATERIALS,1968 WELDON PARTS \$523.38 SUPPLIES & MATERIALS, 1969 UNIFIRST \$751.05 UNIFORM RENTAL,1970 MERRIFIELD OFFICE SUPPLY \$185.56 OFFICE SUPPLIES ,1971MIDWEST FARM SUPPLY \$103.02 AUTO PARTS, 1972 MIDWEST FARM SUPPLY \$2,671.56 SUPPLIES & MATERIALS,1973 CULLIGAN \$41.25 RENTAL/WATER, 1974 WESTEL \$12.15 PHONE SERV,1975 BECKHAM CO. RWD #3 \$37.00 UTILITIES, 1976 ALLIED WASTE SERV \$98.03 GARBAGE SERVICE, 1977 CATERPILLAR FINANCIAL SERV \$2,933.99 LEASE PAYMENT, 1978 CULLIGAN \$39.50 RENTAL/ WATER, 1979 STATEWIDE COMPLIANCE SERV \$1,034.00 PARTS & REPAIRS, 1980 XEROX \$27.93 LEASE PAYMENT, 1981 CITY OF ERICK \$51.00 UTILITIES, 1982 DOBSON TELEPHONE CO. \$201.00 PHONE SERV,1983 ATWOODS \$184.96SUPPLIES & MATERIALS,1984 STEVES DIESEL & TRUCK SERV \$1,486.00 PARTS & REPAIRS,1985 STEVES DIESEL & TRUCK SERV \$640.63 PARTS & REPAIRS,1986 TOSH SERV CENTER \$632.51 AUTO MAINT,1987ACE HOME CENTER\$19.16SUPPLIES & MATERIALS, 1988GREAT PLAINS TIRE SVC II \$561.42 TIRES & REPAIRS,1989 UNIFIRST \$810.72 UNIFORM RENTAL 1990 WELDON PARTS \$44.93 AUTO PARTS,1991 SUPERIOR LUBE INC \$638.53 AUTO MAINT, 1992 PUCKETTS ERICK \$11.12 SUPPLIES. A motion of Mr. Campbell second of Mr. Simon to adjourn. AYE: Campbell-Simon-Davis

ATTEST:

Ginger Pope, Beckham County Clerk

Johnny Davis, Chairman, District #3

Carl Simon, Member, District #2

Carl Don Campbell, Member, District #1