

REGULAR COMMISSIONER'S MEETING MAY 18, 2009

The Beckham County Board of Commissioner's met Monday, May 18, 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. Also present were Ginger Pope, County Clerk, Lonnie Risenhoover, Emergency Management and Safety Director and Mike Able, Assistant District Attorney. A motion of Mr. Simon second of Mr. Davis to approve the regular commissioner's minutes of May 11, 2009. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the blanket purchase order for T-Highway-District #3: Currell's (Erick)-\$500.00. AYE: Simon-Davis. Sheri Merle with the Oklahoma State Auditor and Inspector's Office was present to discuss the routine procedures for the audit of Beckham County for the fiscal year 2007-2008. A motion of Mr. Davis second of Mr. Simon to approve Resolution #09-49 to dispose of Computer System-Unit #218-17 from County Commissioner's office. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the contract for fiscal year 2009-2010 between the Board of Beckham County and Muskogee County Regional Juvenile Detention Center. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve Resolution #09-50 for ACCO-S.I.F. (Workers Compensation Program) between Beckham County and ACCO (The Association of County Commissioners of Oklahoma) for the coming fiscal year 2009-2010. AYE: Simon-Davis. The Board of Beckham County discuss the request of the Cheyenne Arapho Tribes Indian Reservation Road Inventory updates. The letter the Cheyenne Arapho Tribes sent to the Beckham County Board of Commissioners did not contain enough information. Mike Able, Assist. District Attorney suggested that they contact the Cheyenne Arapho Tribes to produce a more detail letter or to come in person to explain their intentions regarding the Beckham County roads. A motion of Mr. Davis second of Mr. Simon to table further discussion of Cheyenne Arapho Tribes Indian Reservation Road Inventory Updates until all County Commissioners are present and further information can be obtained. AYE: Davis-Simon. New Business: Sheriff Office request for the County Commissioners to pay for the drug testing of Sheriff Department Employees. Board of County Commissioners decided to put this subject matter on next's week agenda, May 26, 2009, so Scott Jay, Sheriff would be available to answer any questions that the Commissioners may have regarding this subject. The Board of County Commissioners approved the following purchase orders and warrants issued for the same. **CNTY CLERK LIEN FEE** 46 MARSHALL, CINDY \$227.84 TRAVEL& MEALS, **CNTY HEALTH** 373 US POSTAL SERVICE \$27.38 POSTAGE, 374 LUZANIA, JOSE R. \$850.00 CUSTODIAL SERVICES, 375 LEGACY BANK\$ 7,870.08 BUILDING RENT, 376 FIRST NATIONAL BANK & TRUST \$3,333.34 BUILDING RENT, 377 SMITH, BARBARA \$240.00 TRAVEL&MEALS, 378 TOUCHTONE COMMUNICATIONS \$63.80 PHONE SERVICE, 379 TOUCHTONE COMMUNICATIONS \$110.17 PHONE SERVICE, 380 CENTERPOINT ENERGY \$51.67 UTILITIES, 381 UNITED SUPERMARKET \$36.59 SUPPLIES, 382 MELTON COMPANY \$659.85 MEDICAL SUPPLIES, **DRUG COURT FUND** 110 MED TOX LABS \$1,662.00 DRUG TESTING, **GENERAL** 1692 HUTSON, JENNIFER \$18.41 TRAVEL&MEALS, 1693 STOKES, CYNTHIA \$24.91 TRAVEL&MEALS, 1694 STRONG, RACHAEL \$15.71 TRAVEL&MEALS, 1695 GILLIE, GAYLA \$29.55 TRAVEL&MEALS, 1696 MID-WEST PRINTING CO \$160.28 OFFICE SUPPLIES, 1697 BILTMORE \$72.00 TRAVEL&MEALS, 1698 USA MOBILITY WIRELESS \$15.36 PAGER SERVICE, 1699 BELLS CARPET \$3,111.00 CARPET, 1700 MELTON, WAYNE \$860.00 LABOR & PARTS, 1701 VSTK \$1,850.00 COMPUTER HARDWARE, 1702 DEPARTMENT OF CORRECTIONS \$35.41 INMATE LABOR, 1703 WESTERN PLAINS YOUTH & FAMILY \$469.60 JUVENILE DETENTION, 1704 QUALITY HEATING & COOLING \$85.00 PARTS & REPAIRS, 1705 MART TISDAL \$2,957.50 PROFESSIONAL SERVICE, 1706 COMANCHE CO. REG. DET. CENTER \$79.44 JUVENILE DETENTION, 1707 CENTERPOINT ENERGY \$146.90 UTILITIES, 1708 KEYSTONE K-9 \$4,500.00 SHF K-9, 1709 DOUG GRAY DODGE \$42.77 AUTO MAINTENANCE,

SHF COMM B-9 39CENTERPOINT ENERGY \$1,880.74 UTILITIES, **SHF DOC B-6** 331 REYNOLDS, GWENA \$64.19 INMATE SCRIPTS, 332 CITY PHARMACY \$1,219.28 INMATE SCRIPTS, 333 CABLE ONE \$199.95 INTERNET SERVICE, 334 WESTERN TECH CENTER \$510.00 TRAINING, **SHF FEE B-4** 253 XEROX CORPORATION \$327.48 LEASE PAYMENT, 254 QUILL CORPORATION \$313.58 OFFICE SUPPLIES, 255 GALLS \$132.15 UNIFORM, 256 GOVERNMENT ACCOUNT SERVICES \$32.02 PIKE PASS, 257OK SHERIFFS ASSOCIATION \$40.00 TRAINING, 258 CLEAN & HEALTHY CARPET CARE \$173.72 CUSTODIAL SERVICES, 259 HERO247 \$416.75 UNIFORM, **T-HIGHWAY** 1993 HINKLE, MIKE \$8.65 TRAVEL&MEALS, 1994 DOLESE BROTHERS \$4,176.50 ROAD MATERIALS, 1995 OMEGA ELECTRONICS \$1,346.54 SUPPLIES & MATERIALS, 1996 TAG AGENT \$52.00 AUTO TAG, 1997 M & C SUDS AND STORAGE \$21.50 AUTO MAINTENANCE, 1998 MCCULLOUGH FORD INC \$65.00 AUTO PARTS, 1999 CITY OF SAYRE \$289.48 LANDFILL SERVICE, 2000 NAPA AUTO PARTS \$27.50 AUTO PARTS, 2001 OMEGA 1 WIRELESS \$50.00 INTERNET SERVICE, 2002 CATERPILLAR FINANCIAL SERVICES \$167,520.87 EQUIPMENT, 2003 WORD RADIATOR SHOP \$170.00PARTS & REPAIRS, 2004 INTERBANK \$186,810.71 LOAN PAYOFF, 2005 INTERBANK \$186,810.71 LOAN PAYOFF, 2006 NAPA AUTO PARTS \$181.07 AUTO PARTS, 2007 VINES, DENNIS \$44.30 TRAVEL&MEALS, 2008 ELK CITY ROCK YARD \$465.26 ROAD MATERIALS, 2009HOLIDAY INN \$83.00 TRAVEL&MEALS, 2010 VERMEER GREAT PLAINS INC \$80.40 SUPPLIES & MATERIALS, 2011 MIDWEST FARM SUPPLY \$906.88 PARTS & REPAIRS, 2012 TOUCHTONE COMMUNICATIONS \$13.06 PHONE SERVICE, 2013 M & C SUDS AND STORAGE\$21.50 AUTO MAINTENANCE, 2014CITY OF SAYRE \$289.48 LANDFILL SERVICE, 2015 CLARION HOTEL \$68.00 TRAVEL&MEALS. A motion of Mr. Davis second of Mr. Simon to adjourn. AYE: Simon-Davis.

ATTEST:

Ginger Pope, Beckham County Clerk
(SEAL)

Johnny Davis, Chairman, District #3

Carl Simon, Member, District #2

Carl Don Campbell, Member, District #1