

REGULAR COMMISSIONER'S MEETING JUNE 1, 2009

The Beckham County Board of Commissioner's met Monday, June 1, 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 & Lonnie Risenhoover, Emergency Management & Safety Director. A motion of Mr. Simon second of Mr. Campbell to approve the regular commissioner's minutes of May 26, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve fuel for District #3. AYE: Campbell Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the FY 2009-2010 Contract for juvenile detention services between Beckham County and Canadian County Juvenile Detention Center. AYE: Campbell-Simon-Davis A motion of Mr. Campbell second of Mr. Simon to approve the recommendation from the Planning & Zoning Board for approval of rezoning for a substation for Nextera Energy. AYE: Campbell-Simon-Davis A motion of Mr. Davis second of Mr. Campbell to appoint Lonnie Risenhoover as the designated Employee Representative for Drug & Alcohol Testing for Beckham County. AYE Campbell-Simon-Davis. Old business:Angela Blind, Director with the Cheyenne-Aprahro Tribe was present to discuss the road inventory request from the Beckham Co. Commissioners. She explained that if the Beckham County Commissioners would allow the Cheyenne-Apraho Tribe to put certain Beckham County roads on the tribes inventory, they, the tribe would be able to applie for federal funds. Beckham County would retain all ownership of county roads and the tribe would be able to work with the Commissioners to maintain county roads. A motion of Mr. Davis second of Mr. Campbell to approve the tribe to put certain county roads on the inventory list. AYE: Campbell-Simon-Davis. The Board of County Commissioners approved the monthly reports for Health Department, Sheriff and County Clerk. The Board of County Commissioners approved the Sheriff's Report and Claim for Board of Prisoners. The Board of County Commissioners approved the following purchase orders and warrants issued for the same. **CNTY CLERK LIEN FEE** 48 HARTMAN, LEASA \$274.22 TRAVEL&MEALS; **CNTY HEALTH** 388 LOVE INSURANCE AGENCY INC. \$91.00 FEES, 389 AT&T \$295.34 PHONE SERV., 390 SBC \$98.71 PHONE SERVICE, 391 MOLLET, JANICE \$240.00 TRAVEL&MEALS, 392 MIRACLE LABORATORIES \$45.00 PEST CONTROL, 393 OKLAHOMA STATE DEPT. OF HEALTH \$25,951.29 PAYROLL, 394 AT&T MOBILITY \$65.04 PHONE SERV., **DRUG COURT FUND** 115 AT&T MOBILITY \$53.16 PHONE SERV., 116 STREET DRUG COLLECTIONS \$152.21 DRUG TESTING, **GENERAL** 1786 SBC \$85.90 PHONE SERV.,1787 CABLE ONE \$43.00 INTERNET SERV., 1788 QUILL CORP. \$54.59 OFFICE SUPPLIES, 1789 FUELMAN \$77.57 FUEL 1790 PITNEY BOWES \$205.94 OFFICE SUPPLIES, 1791 STREET DRUG COLLECTIONS \$1,130.00 DRUG TESTING, 1792 ACE HOME CENTER \$46.46 SUPPLIES, 1793 ACE HOME CENTER \$69.27 SUPPLIES & MATERIALS, 179 DEALERS LEASING \$13,380.00 LEASE PAYMENT, 1795 FUELMAN \$1,288.53 FUEL, **SHF DOC B-6** 348 ACE HOME CENTER \$181.24 JAIL SUPPLIES, **SHF FEE B-4** 271 QUILL CORP. \$550.79 OFFICE SUPPLIES, 272 OK DEPT OF PUBLIC SAFETY FINANCE \$195.00 BOOKS, **T-HIGHWAY** 2099 SWANER, JULIE \$286.62 TRAVEL&MEALS,2100 JERRYS GLASS \$485.70 AUTO PARTS,2101 FINNELL, BETTY \$253.08 TRAVEL&MEALS, 2102 ELK CITY, CITY OF \$122.06 LANDFILL SERV., 2103 L & R TIRE \$1,290.00 TIRES & REPAIRS, 2104 SA-SO \$266.48 SUPPLIES & MATERIALS, 2105 SHARE CORP. \$130.98 SUPPLIES, 2106 PUBLIC SERV. CO OF OKLA. \$241.67 UTILITIES, 2107 DAVIS, JOHNNY \$33.07 TRAVEL& MEALS. 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

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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

