

## REGULAR COMMISSIONER'S MEETING JUNE 15, 2009

The Beckham County Board of Commissioner's met Monday, June 15, 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 Simon & Carl Don Campbell. Also present were Cindy Marshall, First Deputy County Clerk, Scott Jay, Sheriff, Mike Able, Asst. District Attorney, Lonnie Risenhoover, Emergency Management & Safety Director and Don Garrison, Jail Inspector. A motion of Mr. Simon second of Mr. Campbell to approve the regular Commissioner's minutes of June 8, 2009. AYE: Campbell-Simon-Davis A motion of Mr. Campbell second of Mr. Simon to approve Transfer of Appropriations from Beckham County Health Department Capital Outlay into Beckham County Health Department Personal Services in the amount of \$30,000.00; Beckham County Health Department Capital Outlay into Beckham County Health Department Maintenance & Operations in the amount of \$4,642.00. AYE: Campbell-Simon-Davis. Buddy Wood with the Elk City Detention Center was possible to be present to talk with the Board of County Commissioners, but he called to say he would be able to meet with the commissioners today of June 15, 2009. Don Garrison, Jail Inspector was present to discuss the overcrowding issue of inmates in the Beckham County Jail. Mr. Garrison asked if there is a Trust or Board created for the operations of the Jail. Board of Commissioners stated that yes there is the Beckham County Facilities Authority Board to oversee the financial part of jail operations, but that the Board of County Commissioners are a part of the Beckham County Facilities Authority Board. Mr. Garrison was concern, according to the ACA Standards, that the Beckham County Jail should only house 76 inmates at a time and that Scott Jay, Sheriff, is holding more inmates than was allowed by ACA Standards. But upon further checking with Oklahoma Standards, the current Beckham County Jail's square footage per inmate would allow the Sheriff to house up to 96 inmates. Mr. Garrison is aware that there has been an increase in the inmate population due to the spring court docket and that the sheriff is housing more inmates than the 76 inmates. Mr. Garrison stated that since the Beckham County Jail could go by the Oklahoma Standards he is no longer concern about the need to address the overcrowding issue with the Beckham County Commissioner's Board at this time. Mr. Jim Bybee with Southwest Solutions was schedule to appear before the Board of County Commissioners to discuss spacesaver options (files, storage, etc.) but due to an medical emergency he called to state he would be unable to attend the meeting of June 15, 2009. Discussion of the Sheriff's employees who are paid out of the Sheriff's Cash Fund Accounts. The Sheriff is requesting that the benefits of these employees be taken out of the Beckham County General Fund Fix Charges Account instead of his cash fund accounts. The Board of County Commissioners are not sure if a resolution need to be made. The Board of County Commissioners tabled further discussion on this matter until further information can be obtained. Janette Cornelius, Beckham County Treasurer, was present to discuss resale property. Some of the property up for resale did not sale. The Board of County Commissioners and Janette Cornelius discuss options of what to do with property that did not sale at resale. Some of the possibilities might be to deed to the City of Elk City and another property maybe deeded to the Boy Scouts. Mike Able, Assistant District Attorney said he would check into the legal laws of or if the County can deed to the City or Boy Scouts or to any other organizations. No action taken until further information can be obtained. New Business: Extension office presented to the Board of County Commissioners the Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Services and the United States Department of Agriculture and the Board of County Commissioners of Beckham County. A motion of Mr. Campbell second of Mr. Simon to approve the Extension Services Agreement.

AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the contract between the Beckham County Health Department and Miracle Laboratories. AYE: Campbell-Simon-Davis.

A motion of Mr. Campbell second of Mr. Simon to approve the contract between the Beckham County Health Department (Sayre) and CADC Head Start Program. AYE: Campbell-Simon-Davis. The Board of County Commissioners approved the following purchase orders and warrants issued for the same. **CNTY HEALTH** 395 CITY OF ELK CITY \$56.90 UTILITIES, 396 WILMOTH, KRISTI \$14.30 TRAVEL&MEALS, 397 WILMOTH, KRISTI \$12.10 TRAVEL&MEALS, 398 XEROX \$114.35 LEASE PAYMENT, 399 OKLAHOMA NATURAL GAS CO. \$59.23 UTILITIES, 400 CALVERLEY, GLENDA \$83.60 TRAVEL&MEALS, 401 LUZANIA, JOSE R. \$170.20 TRAVEL &MEALS, 402 CITY OF SAYRE \$53.90 UTILITIES, 403 MERRIFIELD OFFICE SUPPLY \$1,123.75 OFFICE SUPPLIES, 404 FILE MASTER \$60.00 OFFICE SUPPLIES, 405 CONSUMER TEXTILES CORP \$54.23 JANITORIAL SUPPLIES, 406 CONSUMER TEXTILES CORP \$37.45 JANITORIAL SUPPLIES, 407 CONSUMER TEXTILES CORP \$37.45 JANITORIAL SUPPLIES, 408 CUMIFORD, CHERI \$28.05 TRAVEL&MEALS, 409 XEROX \$100.94 LEASE PAYMENT, **GENERAL** 1834 SWODA \$2,400.00 PROFESSIONAL SERVICE, 1835 QUALITY HEATING & COOLING \$235.00 PARTS & REPAIRS, 1836 QUILL CORP. \$452.64 OFFICE SUPPLIES, 1837 QUILL CORP. \$289.98 OFFICE EQUIP., 1838 PAXSON, LYNDA \$17.60 TRAVEL&MEALS, 1839 STATE AUDITOR & INSPECTOR \$8,137.80 PROFESSIONAL SERV., 1840 CABLE ONE \$105.95 INTERNET SERV., 1841 TAYLOR, BONNIE \$303.80 TRAVEL&MEALS, 1842 WESTEL \$14.12 PHONE SERV., 1843 XEROX \$321.20 LEASE PAYMENT, 1844 DUNCAN, DEBBIE \$713.29 TRAVEL&MEALS, 1845 HARTMAN, GREG \$662.75 TRAVEL&MEALS, 1846 WESTEL \$22.18 PHONE SERV., 1847 US POSTAL SERV. \$1,000.00 POSTAGE, 1848 INDUSTRY TRUCK WASH \$35.00 AUTO MAINT., 1849 CENTER FOR LOCAL GOV. TECHN./OS \$100.00 REGISTRATION, 1850 CENTER FOR LOCAL GOV. TECHN./OS \$80.00 REGIST., 1851 CENTER FOR LOCAL GOV. TECHN./OS \$160.00 REGISTRATION, 1852 CRUISER DIVISION SOUTHWEST \$4,740.00 AUTO MAINT, 1853 HAGERMANS SERVICE STATION \$12.00 TIRES & REPAIRS, 1854 TOSH SERVICE CENTER \$279.64 AUTO MAINT., **SHF COMM B-9** 44 BOB BARKER CO. \$403.98 JAIL SUPPLIES, 45 FORD MOTOR CREDIT CO \$8,635.55 LEASE PAYMENT, **SHF DOC B-6** 360 ELK CITY SHEET METAL \$75.00 SUPPLIES & MATERIALS, 361 CABLE ONE \$199.95 INTERNET SERVICE, 362 CENTERPOINT ENERGY \$1,968.67 UTILITIES, **SHF FEE B-4** 280 DOLESE BROTHERS \$133.50 CONCRETE, 281 FIFE, DAN \$35.43 TRAVEL&MEALS, 282 INNOVATIVE TECHNOLOGY \$140.00 PARTS & REPAIRS, 283 NATIONAL SHERIFFS ASSOC. \$100.00 MEMBERSHIP DUES, 284 KECO \$250.00 PUBLIC EDUCATION & AWAR, 285 DOUG GRAY MOTOR \$55.26 SUPPLIES & MATERIALS, 286 LAWTON COMMUNICATIONS \$234.00 PARTS & REPAIRS, 287 RAINBOW PENNANT, INC \$398.99 SUPPLIES & MATERIALS, 288 NUMBER ONE OKIE DESIGNS \$78.00 UNIFORM BADGES, 289 ROCIC \$300.00 MEMBERSHIP DUES, **SLA-PROJECT 4** 1 TESCO TECHNOLOGIES \$1,069.08 SUPPLIES & MATERIALS, **T-HIGHWAY** 2158 ELMER SMITH OIL CO \$14,687.67 FUEL, 2159 ASPHALT FUEL SUPPLY \$63,250.85 ROAD MATERIALS, 2160 WARREN CAT \$2,745.31 PARTS & REPAIRS, 2161 TOUCHTONE COMMUNICATIONS \$8.62 PHONE SERV., 2162 UNIFIRST \$577.16 UNIFORM RENTAL, 2163 DOLESE BROTHERS \$10,525.43 ROAD MATERIALS, 2164 ELMER SMITH OIL CO \$16,760.34 FUEL, 2165 SWANER, JULIE \$309.90 TRAVEL&MEALS, 2166 WARREN CAT \$289.17 PARTS & REPAIRS, 2167 SAYRE AUTO SUPPLY \$2.54 AUTO PARTS, 2168 SUPERIOR LUBE INC \$285.64 AUTO MAINTENANCE, 2169 TAG AGENT \$109.50 AUTO TAG, 2170 WELDON PARTS \$107.52 AUTO PARTS, 2171 WELDON PARTS \$562.80 AUTO PARTS, 2172 WELDON PARTS \$523.62 AUTO PARTS, 2173 CATERPILLAR FINANCIAL SERVICES \$3,299.14 LEASE PAYMENT. A motion of Mr. Campbell second of Mr. Davis to adjourn. AYE: Campbell-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