

REGULAR COMMISSIONER'S MEETING JUNE 22, 2009

The Beckham County Board of Commissioner's met Monday, June 22, 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 and Safety Director and Mike Able, Assist. District Attorney. A motion of Mr. Simon second of Mr. Campbell to approve the regular Commissioner's minutes of June 15, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the Transfer of Appropriations for the Beckham County Health Department Capital Outlay into the Beckham County Personal Services in the amount of \$64,000.00; the Sheriff's Fee Maintenance & Operations into the Sheriff Fee Personal Services in the amount of \$5,000.00; The Beckham County Extension Maintenance & Operations into the Beckham County Extension Capital Outlay in the amount of \$2,000.00. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the Payroll for the month of June. AYE: Campbell-Simon-Davis. A motion of Mr. Davis second of Mr. Simon to approve the building maintenance agreement for the fiscal year 2009-2010 between the Beckham County Health Department and Jose Luzania. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the agreement for fiscal year 2009-2010 between the Beckham County Health Department and the Great Plains Regional Medical Center. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the Treasurer's 2009 Recap Resale. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the yearly agreements (2009-2010) for Beckham County Treasurer's Office as follows: Service Agreement with Official Payment Corporation (Tax Internet Payments), ACH Agreement with InterBank, License Agreement with Red River Web Design, Service Agreement with Keller's Program Service, Investment of Idle Funds. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the Resolution of the Beckham County Treasurer for Designation of Depository Banks. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the agreement between the Board of Beckham County Commissioners and the Department of Human Services for the Building Located at 312 E. Madden, Sayre, OK. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the Contract for the fiscal year 2009-2010 between the Board of Beckham County Commissioners and the Oklahoma Juvenile Justice Services, Inc. AYE: Campbell-Simon-Davis. Jim Bybee with Southwest Solutions was present to discuss spacesaver options for the County. He explained some of the products that his company had to offer just as Files Cabinets, Storage, etc.. The Board of County Commissioners approve the monthly report for the Treasurer. The Board of County Commissioners approve the following purchase orders and warrants issued for the same. **CNTY CLERK LIEN FEE** 61 HAMPTON INN & SUITES \$102.96 TRAVEL&MEALS, **CNTY HEALTH** 410 PUBLIC SERVICE CO OF OKLA. \$232.52 UTILITIES, 411 FIRST NATIONAL BANK & TRUST \$3,333.34 LEASE PAYMENT, 412 LEGACY BANK \$7,870.08 LEASE PAYMENT, 413 LUZANIA, JOSE R. \$850.00 CUSTODIAL SERVICES, 417 TOUCHTONE COMMUNICATIONS \$109.04 PHONE SERVICE, 418 TOUCHTONE COMMUNICATIONS \$62.12 PHONE SERVICE, 419 CENTERPOINT ENERGY \$38.05 UTILITIES, 420 PUBLIC SERVICE CO OF OKLA. \$646.05 UTILITIES, 421 LOVE INSURANCE AGENCY INC. \$91.00 FEES, **DRUG COURT** 124 MED TOX LABS \$821.29 DRUG TESTING, **GENERAL** 1908 USA MOBILITY WIRELESS \$15.36 PAGER SERVICE, 1909 ACCO \$25.00 REGISTRATION, 1910 CENTERPOINT ENERGY \$37.89 UTILITIES, 1911 CENTERPOINT ENERGY \$52.05 UTILITIES, 1912 PUBLIC SERVICE CO OF OKLA. \$748.18 UTILITIES, 1913 PUBLIC SERVICE CO OF OKLA.\$1,650.84 UTILITIES, 1914 RED RIVER WEB DESIGN \$1,000.00 INTERNET SERVICE, 1915 EMPIRE PAPER CO \$213.24 SUPPLIES, 1916 ACE HOME CENTER \$119.99 SUPPLIES & MATERIALS, 1917 ACE HOME CENTER \$361.63 SUPPLIES & MATERIALS, 1918 PRAIRIE FIRE COFFEE \$35.00 RENTAL/BOTTLED WATER, 1919 DEPARTMENT OF CORRECTIONS \$44.00

INMATE LABOR, 1920 WESTERN PLAINS YOUTH & FAMILY \$675.05 JUVENILE DETENTION, 1921 CITY OF SAYRE \$60.00 UTILITIES, 1922 SALLASKA, JORDAN \$1,500.00INTERNET SERVICE, 1923 KEYSTONE K-9 \$4,000.00 SHF K-9, 1924 COMDATA \$2,712.62 FUEL, 1925 GREAT PLAINS TIRE SVC II \$424.00 TIRES & REPAIRS, 1926 DOUG GRAY DODGE \$27.52 AUTO MAINTENANCE, 1927 FARM PLAN \$698.96 SUPPLIES & MATERIALS, 1928 HAGERMANS SERVICE STATION \$12.00 TIRES & REPAIRS, 1929 QUILL CORPORATION \$104.20 OFFICE SUPPLIES, 1930 OFFICE DEPOT \$589.98 COMPUTER HARDWARE, 1931 PITNEY BOWES \$186.00 EQUIPMENT RENTAL, **SHF COMM B-9** 46 PUBLIC SERVICE CO OF OKLA.\$2,607.17 UTILITIES, 47 BOB BARKER CO. \$739.00 JAIL SUPPLIES, **SHF DOC B-6** 373 QUARTERMASTER \$124.96 UNIFORM, 374 MIRACLE LABORATORIES \$115.00 PEST CONTROL, **SHF FEE B-4** 302 QUILL CORPORATION \$273.53 OFFICE SUPPLIES, 303 GOVERNMENT ACCOUNT SERVICES \$64.15 PIKE PASS, 304 FARM PLAN \$119.44 SUPPLIES & MATERIALS, 305 FARM PLAN \$109.98 SUPPLIES & MATERIALS, 306FARM PLAN \$46.93 SUPPLIES & MATERIALS, 307 BREWER, NATHAN \$400.00 CONTRACT LABOR, **T-HIGHWAY** 2235 ACCO \$125.00 REGISTRATION, 2236 WARREN CAT \$1,401.24 PARTS & REPAIRS, 2237 KIRBY-SMITH MACHINERY \$111.92 SUPPLIES & MATERIALS, 2238 HAMPTON INN & SUITES \$205.92 TRAVEL&MEALS, 2239 SAYRE CROP SERVICE \$136.00 CHEMICALS, 2240 ASPHALT FUEL SUPPLY \$49,667.34 ROAD MATERIALS, 2241 CAMPBELL, CARL \$11.79 TRAVEL&MEALS, 2242 UNIFIRST \$603.10 UNIFORM RENTAL, 2243 ACCO \$75.00 REGISTRATION, 2244 M & C SUDS AND STORAGE \$21.50 AUTO MAINTENANCE, 2245 CENTERPOINT ENERGY \$24.24 UTILITIES, 2246 CENTERPOINT ENERGY \$8.62 UTILITIES, 2247 CITY OF SAYRE \$327.86 LANDFILL SERVICE, 2248 JOHNSTONS MUFFLER & WELDING \$75.00 PARTS & REPAIRS, 2249 DOLESE BROTHERS \$2,867.48 ROAD MATERIALS, 2250 UNIFIRST \$637.61 UNIFORM RENTAL, 2251 GREAT PLAINS TIRE SVC II \$204.79 TIRES & REPAIRS, 2252 AIRGAS \$23.98 SUPPLIES & MATERIALS, 2253 ACCO \$150.00 REGISTRATION, 2254 HUTCHINSON OIL CO. \$28,264.38 FUEL, 2255 HAMPTON INN & SUITES \$205.92T RAVEL&MEALS, 2256 ACCO \$75.00 REGISTRATION, 2257 OMEGA 1 WIRELESS \$50.00 INTERNET SERVICE, 2258MCJUNKIN RED MAN CORP \$159.96 SUPPLIES & MATERIALS, 2259 SPRAY ZONE \$64.00 AUTO MAINTENANCE, 2260 CITY OF SAYRE \$327.85 LANDFILL SERVICE, 2261 OKLAHOMA NATURAL GAS CO.\$42.20 UTILITIES, 2262 ACCO \$50.00 REGISTRATION, 2263 CHERVENKA SHALE PIT \$1,631.25 SHALE, 2264 C. L. BOYD \$79.35 SUPPLIES & MATERIALS, 2265 CIRCUIT ENGINEERING DISTRICT #7 \$684.00 SIGNS, 2266 ACCO \$200.00 REGISTRATION, 2267 CURRELLS (ERICK) \$134.54 SUPPLIES & MATERIALS, 2268 JAYS PRECISION & ALIGNMENT \$123.10 PARTS, 2269 GREAT PLAINS TIRE SVC II \$90.00 TIRES & REPAIRS, 2270 JAYS PRECISION & ALIGNMENT \$632.00 TIRES & REPAIRS. A motion of Mr. Simon second of Mr. Campbell 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