

REGULAR COMMISSIONER'S MEETING JUNE 8, 2009

The Beckham County Board of Commissioner's met Monday, June 8, 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 & Leasa Hartman, deputy county clerk. A motion of Mr. Simon second of Mr. Campbell to approve the regular commissioner's minutes of June 1, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve Diesel Fuel for District #2. AYE: Campbell-Simon-Davis. Ms. Yvonne Damcrott was present to present a price quote of \$2,074.65 for school desks and chairs for the Beckham County Juvenile Detention Center. A motion of Mr. Simon second of Mr. Campbell to approve the quote and to have a purchase order made to K-Log to desks and chairs. Beckham County agreed to purchase desks and chairs. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the contract between Beckham County and Red River Web Design for hosting, maintenance, support and upgrade for Beckham County for fiscal year 2009-2010. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the invoice for S.W.O.D.A. for planning assistant for fiscal year 2008-2009. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the renewal of cooperative agreement between U.S. Department of Agriculture, Aphis-Wildlife services Oklahoma Department of Agriculture, food and Forestry. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to appoint Anita Archer to the 911 Board replacing vacancy of Guy Hylton. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the contract between Beckham County and Texas County Juvenile Detention Center for fiscal year 2009-2010. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve contract between Beckham County and Cleveland County Juvenile Detention Center for fiscal year 2009-2010. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the yearly contracts between Beckham County Health Department and AT&T Mobility, Xerox, Sayre Memorial Hospital and Consumer textile Corporations for fiscal year 2009-2010. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the designation of Elizabeth Mendoza, Debra Cook and Jo Miller as Receiving Officers for the Beckham County Health Department. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the designation of Cheri Cumifor, Kristi Wilmoth and Danette Rivas as Requisitioning Officers for the Beckham County Health Department. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve resolution to execute the agreement establishing the association of County Commissioners of Oklahoma self-insurance group to provide insurance for Beckham County for fiscal year 2009-2010. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the payment options for ACCO-SIG-2009-2010 property & liability insurance renewal quotes for Beckham County. AYE: Campbell-Simon-Davis. A Board of County Commissioners approved the request for approval of allocation of alcoholic beverage tax as follows: Elk City-\$6,937.99, Sayre-\$2,715.78, Carter-\$167.00, Erick-\$675.31, Texola-\$31.03 and Sweetwater-\$44.89. A motion of Mr. Simon second of Mr. Campbell to approve the transfer of appropriations from Assessor's Revaluation Capital Outlay to the Assessor's Revaluation Maintenance & Operations in the amount of \$5,000.00. AYE: Campbell-Simon-Davis. The Board of County Commissioners approved the monthly report for the Election Board. The Board of County Commissioners approved the following purchase orders and warrants issued for the same. **CNTY CLERK LIEN FEE** 49 COMFORT INN & SUITES \$210.00 TRAVEL&MEALS, 50 HOLIDAY INN \$140.00 TRAVEL&MEALS, **DRUG COURT FUND** 117 GLANCY, CHESTER LEE \$400.00 TRAVEL&MEALS, 11 GLANCY, CHESTER LEE \$316.52 TRAVEL&MEALS,

119 MEDTOX DIAGNOSTICS \$2,098.80 DRUG TESTING, **GENERAL** 1796ALLISON, MARIE \$300.00 BUILDING RENT, 1797 COMANCHE CO. REG. DET. CENTER \$675.24 JUVENILE DETENTION, 1798 US POSTAL SERVICE, \$70.00 FEES, 1799 WESTEL \$39.67 PHONE SERVICE, 1800 CODA \$498.00 MEMBERSHIP DUES, 1801 CULLIGAN \$137.00 RENTAL/BOTTLED WATER, 1802 CITY OF SAYRE \$67.70 UTILITIES, 1803 MART TISDAL \$1,299.00 PROFESSIONAL SERVICE, 1804 JANUS SUPPLY CO. \$223.92 SUPPLIES, 1805 LIBERTY FLAGS \$201.00 PARTS, 1806 DOLESE BROTHERS \$162.50 CONCRETE, 1807 CITY OF SAYRE \$122.00 UTILITIES, 1808 D.J. RENTALS \$93.30 RENTAL ON EQUIPMENT, 1809 PAIR CARPET CARE \$981.00 BUILDING MAINTENANCE, 1810 EMPIRE PAPER CO \$316.64 SUPPLIES, 1811 ADTI \$100.00 REGISTRATION, 1812 QUARTERMASTER \$85.97 UNIFORM, 1813 HAGERMANS SERVICE STATION \$12.00 TIRES & REPAIRS, 1814 WESTEL \$7.44 PHONE SERV., 1815 XEROX CORPORATION \$46.71 LEASE PAYMENT, 1816MERRIFIELD OFFICE SUPPLY \$236.00 EQUIPMENT, 1817 OPEH&W PLAN \$267.96 INSURANCE, 1818 ANGELL PENSION GROUP\$557.50 FEES, 1819 ANGELL PENSION GROUP \$997.00 FEES, 1820 XEROX CORPORATION \$165.13 LEASE PAYMENT, 1821 WESTEL \$26.14 PHONE SERVICE, 1822 XEROX CORPORATION \$133.65 LEASE PAYMENT, 1823 US POSTAL SERVICE \$220.00 FEES, 1824 SPECTRA ASSOCIATES \$53.95 OFFICE SUPPLIES, 1825 US POSTAL SERVICE \$1,000.00 POSTAGE, 1826 WESTEL \$44.21 PHONE SERVICE, 1827 SPITZER PUBLISHING \$155.00 OFFICE SUPPLIES, 1828 MERRIFIELD OFFICE SUPPLY \$36.95 OFFICE SUPPLIES, 1829 XEROX CORPORATION \$179.77 LEASE PAYMENT, 1830 SBC \$48.36 PHONE SERVICE, 1831 QUILL CORPORATION \$78.07 OFFICE SUPPLIES, 1832 ISRAEL, JAN \$19.80 TRAVEL&MEALS, 1833 WESTEL \$7.57 PHONE SERVICE, **SHF COMM B-9** 43 BOB BARKER CO. \$387.38 JAIL SUPPLIES, **SHF DOC B-6** 349 CITY OF SAYRE \$786.85 UTILITIES, 350 CULLIGAN \$47.50 RENTAL/BOTTLED WATER, 351 OK CRIMINAL JUSTICE RESOURCE \$175.00 SOFTWARE SUPPORT, 352 WESTEL \$125.80 PHONE SERVICE, 353 EMPIRE PAPER CO \$2,211.31 JAIL SUPPLIES, 354 US FOODSERVICE INC \$7,239.30 INMATE FOOD, 355 PUCKETTS SAYRE \$13.95 JAIL SUPPLIES, 356 PUCKETTS SAYRE \$1,012.39 INMATE FOOD, 357 SAYRE PROFESSIONAL PHARMACY \$855.73 INMATE SCRIPTS, 358 PANNELL ASSOCIATES \$89.76 SUPPLIES & MATERIALS, 359 XEROX CORPORATION \$264.33 LEASE PAYMENT, **SHF FEE B-4** 273 BANKERS CREDIT CARD SVC \$1,621.65 TRAVEL&MEALS, 274 BANKERS CREDIT CARD SV \$81.67 TRAVEL&MEALS, 275 RAY ALLEN MANUFACTURING \$28.45 SUPPLIES & MATERIALS, 276 HIGHTECH SECURITY SOLUTIONS \$305.92 CONTRACT CHARGE, 277 PRAIRIE FIRE COFFEE \$71.25 COFFEE SERVICE, 278 GALLS \$8.97 UNIFORM BADGES, 279 XEROX CORPORATION \$251.62 LEASE PAYMENT, **T-HIGHWAY** 2108 S C FUELS \$12,452.17 FUEL, 2109 ATWOODS \$103.91 SUPPLIES & MATERIALS, 2110 PUCKETTS SAYRE \$44.70 SUPPLIES, 2111 MIDWEST FARM SUPPLY \$741.11 SUPPLIES & MATERIALS, 2112 SAYRE CROP SERVICE \$800.00 CHEMICALS, 2113 DOLESE BROTHERS \$4,485.72 ROAD MATERIALS, 2114 ACE HOME CENTER \$1,212.59 SUPPLIES & MATERIALS, 2115 SAGEBRUSH INC. \$98.25 JANITORIAL SERVICE, 2116 CULLIGAN \$27.00 RENTAL/BOTTLED WATER, 2117 WESTEL \$8.54 PHONE SERVICE, 2118 TOSH SERVICE CENTER \$678.44 TIRES & REPAIRS, 2119 CARTER CHEVROLET \$48,100.00 AUTO, 2120 TOSH SERVICE CENTER \$36.90 AUTO MAINTENANCE, 2121 STREET DRUG COLLECTIONS \$330.00 DRUG TESTING, 2122 JOHNSTONS MUFFLER & WELDING \$24.50 PARTS, 2123 HAGERMANS SERVICE STATION \$52.00 TIRES & REPAIRS, 2124 WARREN CAT \$329.40 SUPPLIES & MATERIALS, 2125 WYLIE SPRAYERS OF OK \$1,136.87 SUPPLIES & MATERIALS, 2126 BECKHAM CO. RWD #3 \$37.00 UTILITIES, 2127 ALLIED WASTE SERVICES\$98.03 GARBAGE SERVICE, 2128 EMPIRE COMPANIES \$3,187.50 LEASE PAYMENT, 2129 CULLIGAN \$28.75 RENTAL/BOTTLED WATER, 2130 WESTEL \$14.30 PHONE SERVICE, 2131 COFFMAN, JOHN L \$5,250.00 ROAD MATERIALS, 2132 NAPA AUTO PARTS \$384.18 AUTO PARTS, 2133 YOW AUTO SUPPLY \$422.31 AUTO PARTS, 2134 AT&T \$180.62 PHONE SERVICE, 2135 L & R TIRE \$50.00 TIRES & REPAIRS, 2136 WARREN CAT\$1,336.50 PARTS & REPAIRS, 2137 ELK CITY ACE HOME CENTER \$195.52 SUPPLIES & MATERIALS, 2138 WARREN POWER & MACHINERY \$287.68 PARTS, 2139MIDWEST FARM SUPPLY \$2,160.24 SUPPLIES & MATERIALS, 2140 ELK CITY, CITY OF \$10.98 LANDFILL SERVICE, 2141 KAMPHAUS BODY & GLASS \$488.55 PARTS & REPAIRS, 2142 NAPA AUTO PARTS \$187.75 AUTO PARTS, 2143 TOSH SERVICE CENTER \$148.53 AUTO MAINTENANCE, 2144 CULLIGAN \$33.25 RENTAL/BOTTLED WATER, 2145 CITY OF ERICK \$51.00 UTILITIES, 2146 XEROX \$27.93 LEASE PAYMENT, 2147 DOBSON TELEPHONE CO. \$201.00 PHONE SERVICE, 2148 STREET DRUG COLLECTIONS \$225.00 DRUG TESTING, 2149 CATERPILLAR FINANCIAL SERVICES \$2,933.99 LEASE PAYMENT, 2150 ATC

FREIGHTLINER GROUP \$63.89 PARTS & REPAIRS, 2151 MIDWEST FARM SUPPLY \$832.92 SUPPLIES & MATERIALS, 2152 ATWOODS \$262.58 SUPPLIES & MATERIALS, 2153 ELK CITY ROCK YARD \$239.77 ROAD MATERIALS, 2154 WARREN CAT \$451.37 PARTS & REPAIRS, 2155 RED MAN PIPE & SUPPLY CO. \$4.54 SUPPLIES & MATERIALS, 2156 SAYRE WELDING \$135.25 WELDING SUPPLIES, 2157 L & R TIRE \$120.86 TIRES & REPAIRS, **CNTY CLERK LIEN FEE** 49 COMFORT INN AND SUITES \$210.00 TRAVEL&MEALS, 50 HOLIDAY INN \$140.00 TRAVEL&MEALS, **DRUG COURT FUND** 117 GLANCY, CHESTER LEE \$400.00 TRAVEL& MEALS, 118 GLANCY, CHESTER LEE \$316.52 TRAVEL&MEALS, 119 MEDTOX DIAGNOSTICS \$2,098.80 DRUG TESTING, **GENERAL** 1796 ALLISON, MARIE \$300.00 BUILDING RENT, 1797 COMANCHE CO. REG. DET. CENTER \$675.24 JUVENILE DETENTION, 1798 US POSTAL SERVICE \$70.00 FEES, 1799 WESTEL \$39.67 PHONE SERVICE, 1800 CODA \$498.00 MEMBERSHIP DUES, 1801 CULLIGAN \$137.00 RENTAL/BOTTLED WATER, 1802 CITY OF SAYRE \$67.70 UTILITIES, 1803 MART TISDAL \$1,299.00 PROFESSIONAL SERVICE, 1804 JANUS SUPPLY CO. \$223.92 SUPPLIES, 1805 LIBERTY FLAGS \$201.00 PARTS, 1806 DOLESE BROTHERS \$162.50 CONCRETE, 1807 CITY OF SAYRE \$122.00 UTILITIES, 1808 D.J. RENTALS \$93.30 RENTAL ON EQUIPMENT, 1809 PAIR CARPET CARE \$981.00 BUILDING MAINTENANCE, 1810 EMPIRE PAPER CO \$316.64 SUPPLIES, 1811 ADTI \$100.00 REGISTRATION, 1812 QUARTERMASTER \$85.97 UNIFORM, 1813 HAGERMANS SERVICE STATION \$12.00 TIRES & REPAIRS, 1814 WESTEL \$7.44 PHONE SERVICE, 1815 XEROX CORPORATION \$46.71 LEASE PAYMENT, 1816 MERRIFIELD OFFICE SUPPLY \$236.00 EQUIPMENT, 1817 OPEH&W PLAN \$267.96 INSURANCE, 1818 ANGELL PENSION GROUP \$557.50 FEES, 1819 ANGELL PENSION GROUP \$997.00 FEES, 1820 XEROX CORPORATION \$165.13 LEASE PAYMENT, 1821 WESTEL \$26.14 PHONE SERVICE, 1822 XEROX CORPORATION \$133.65 LEASE PAYMENT, 1823 US POSTAL SERVICE \$220.00 FEES, 1824 SPECTRA ASSOCIATES \$53.95 OFFICE SUPPLIES, 1825 US POSTAL SERVICE \$1,000.00 POSTAGE, 1826 WESTEL \$44.21 PHONE SERVICE, 1827 SPITZER PUBLISHING \$155.00 OFFICE SUPPLIES, 1828 MERRIFIELD OFFICE SUPPLY \$36.95 OFFICE SUPPLIES, 1829 XEROX CORPORATION \$179.77 LEASE PAYMENT, 1830 SBC \$48.36 PHONE SERVICE, 1831 QUILL CORPORATION \$78.07 OFFICE SUPPLIES, 1832 ISRAEL, JAN \$19.80 TRAVEL&MEALS, 1833 WESTEL \$7.57 PHONE SERVICE, **SHF COMM B-9** 43 BOB BARKER CO. \$387.38 JAIL SUPPLIES, **SHF DOC B-6** 349 CITY OF SAYRE \$786.85 UTILITIES, 350 CULLIGAN \$47.50 RENTAL/BOTTLED WATER, 351 OK CRIMINAL JUSTICE RESOURCE \$175.00 SOFTWARE SUPPORT, 352 WESTEL \$125.80 PHONE SERVICE, 353 EMPIRE PAPER CO \$2,211.31 JAIL SUPPLIES, 354 US FOODSERVICE INC \$7,239.30 INMATE FOOD, 355 PUCKETTS SAYRE \$13.95 JAIL SUPPLIES, 356 PUCKETTS SAYRE \$1,012.39 INMATE FOOD, 357 SAYRE PROFESSIONAL PHARMACY \$855.73 INMATE SCRIPTS, 358 PANNELL ASSOCIATES \$89.76 SUPPLIES & MATERIALS, 359 XEROX CORPORATION \$264.33 LEASE PAYMENT, **SHF FEE B-4** 273 BANKERS CREDIT CARD SVC \$1,621.65 TRAVEL&MEALS, 274 BANKERS CREDIT CARD SVC \$81.67 TRAVEL&MEALS, 275 RAY ALLEN MANUFACTURING \$28.45 SUPPLIES & MATERIALS, 276 HIGHTECH SECURITY SOLUTIONS \$305.92 CONTRACT CHARGE, 277 PRAIRIE FIRE COFFEE \$71.25 COFFEE SERVICE, 278 GALLS \$8.97 UNIFORM BADGES, 279 XEROX CORPORATION \$251.62 LEASE PAYMENT, **T-HIGHWAY** 2108 S C FUELS \$12,452.17 FUEL, 2109 ATWOODS \$103.91 SUPPLIES & MATERIALS, 2110 PUCKETTS SAYRE \$44.70 SUPPLIES, 2111 MIDWEST FARM SUPPLY \$741.11 SUPPLIES & MATERIALS, 2112 SAYRE CROP SERVICE \$800.00 CHEMICALS, 2113 DOLESE BROTHERS \$4,485.72 ROAD MATERIALS, 2114 ACE HOME CENTER \$1,212.59 SUPPLIES & MATERIALS, 2115 SAGEBRUSH INC. \$98.25 JANITORIAL SERVICE, 2116 CULLIGAN \$27.00 RENTAL/BOTTLED WATER, 2117 WESTEL \$8.54 PHONE SERVICE, 2118 TOSH SERVICE CENTER \$678.44 TIRES & REPAIRS, 2119 CARTER CHEVROLET \$48,100.00 AUTO, 2120 TOSH SERVICE CENTER \$36.90 AUTO MAINTENANCE, 2121 STREET DRUG COLLECTIONS \$330.00 DRUG TESTING, 2122 JOHNSTONS MUFFLER & WELDING \$24.50 PARTS, 2123 HAGERMANS SERVICE STATION \$52.00 TIRES & REPAIRS, 2124 WARREN CAT \$329.40 SUPPLIES & MATERIALS, 2125 WYLIE SPRAYERS OF OK \$1,136.87 SUPPLIES & MATERIALS, 2126 BECKHAM CO. RWD #3 \$37.00 UTILITIES, 2127 ALLIED WASTE SERVICES \$98.03 GARBAGE SERVICE, 2128 EMPIRE COMPANIES \$3,187.50 LEASE PAYMENT, 2129 CULLIGAN \$28.75 RENTAL/BOTTLED WATER, 2130 WESTEL \$14.30 PHONE SERVICE, 2131 COFFMAN, JOHN L \$5,250.00 ROAD MATERIALS, 2132 NAPA AUTO PARTS \$384.18 AUTO PARTS, 2133 YOW AUTO SUPPLY \$422.31 AUTO PARTS, 2134 AT&T \$180.62 PHONE SERVICE, 2135 L & R TIRE \$50.00 TIRES & REPAIRS, 2136 WARREN CAT \$1,336.50 PARTS & REPAIRS, 2137 ELK CITY ACE HOME CENTER

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ATTEST:

Ginger Pope, County Clerk

Johnny Davis, Chairman, District #3

Carl Simon, Member, District #2

Carl Don Campbell, Member, District #1