

REGULAR COMMISSIONER'S MEETING JULY 13, 2009

The Beckham County Board of Commissioner's met Monday, July 13, 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 and Carl Don Campbell, members. Also present were Ginger Pope, County Clerk, Mike Able, Assist. District Attorney, Lonnie Risenhoover, Emergency Management and Safety Director. A motion of Mr. Simon second of Mr. Campbell to approve the minutes of the regular Commissioner's minutes of July 6, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve blanket purchase orders as follows: AYE: Campbell-Simon-Davis. T-Hwy-District #3: Currell's-\$500.00 and Warren Cat-\$1,000.00. A motion of Mr. Campbell second of Mr. Simon to approve fuel for District #3. AYE: Campbell-Simon-Davis. Cody Farmer with Multi-County Youth Services was present to discuss a contract with C.I.C. A motion of Mr. Campbell second of Mr. Simon to approve a contract with C.I.C. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the contract between Mart Tisdal and Beckham County for professional legal services for fiscal year 2009-2010. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the agreement between Miracle Laboratories and Beckham County Health Department for Pest Control Services. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the amending District #3 5 year road and bridge plan to now include 2 fracture critical bridges that Oklahoma Department of Transportation has added. 1. NBI#01030 located 6.8 West 2 miles North of Sayre, 2. NBI#01029 located 11.5 North .6 west of Erick. AYE: Campbell-Simon-Davis. 10:00 A.M. Open bids for Demolition of Old Beckham County Jail. Only bid received was from M & M Wrecking Company in the amount of \$41,180.00. A motion of Mr. Simon second of Mr. Davis to approve the bid from M & M Wrecking with the exception of that Beckham County will be responsible for filling the cellar located under the old jail building. AYE: Campbell-Simon-Davis. Mr. Scott Jay, Sheriff was present to discuss contracting Advanced Health Care to help with medical decisions concerning inmates in the Beckham County Jail. A motion of Mr. Campbell second of Mr. Davis to table this subject matter until Mr. Jay contact other counties who are currently using Advanced Health Care. AYE: Campbell-Simon-Davis. The Board of County Commissioners approve the following purchase orders and warrants issued for the same. **CNTY CLERK LIEN FEE** 64 KELLPRO \$335.00 OFFICE SUPPLIES, **CNTY HEALTH** 427 CONSUMER TEXTILES CORP \$37.45 JANITORIAL SUPPLIES, 428 QUILL CORP. \$81.79 OFFICE SUPPLIES, 429 MERRIFIELD OFFICE SUPPLY \$215.90 OFFICE SUPPLIES, 430 MERRIFIELD OFFICE SUPPLY \$360.60 OFFICE SUPPLIES, **GENERAL** 1969 QUALITY HEATING & COOLING \$1,800.00 EQUIP/LABOR, 1970 ELK CITY DAILY NEWS \$22.20 PUBLICATION, 1971 FUELMAN \$103.28 FUEL, 1972 WESTERN HILLS GUEST RANCH \$140.00 TRAVEL & MEALS, 1973 SBC \$51.73 PHONE SERV., 1974 GALLS \$687.88 AUTO EQUIP., 1975 ELMRIDGE PROTECTION PRODUCTS \$1,533.97 SUPPLIES & MATERIALS, 1976 COMDATA \$4,373.63 FUEL, 1977 TESSCO TECHNOLOGIES \$161.95 SUPPLIES & MATERIALS, **SHF DOC B-6** 381 ELMRIDGE PROTECTION PRODUCTS \$772.27 SUPPLIES, 382 CLINIC PHARMACY \$736.53 INMATE SCRIPTS, 383 PUCKETTS SAYRE \$965.48 INMATE FOOD, 384 PUCKETTS SAYRE \$87.61 JAIL SUPPLIES, 385 NARDIS INC \$375.00 JAIL SUPPLIES, 386 SAYRE AUTO SUPPLY \$36.60 AUTO PARTS, **SHF FEE B-4** 320 BANKERS CREDIT CARD SVC \$202.70 TRAVEL & MEALS, 321 LAWTON COMMUNICATIONS \$476.17 AUTO EQUIP., 322 LAWTON COMMUNICATIONS \$809.00 EQUIP., **T-HIGHWAY** 2333 WARREN CAT \$490.10 SUPPLIES & MATERIALS, 2334 GREAT PLAINS TIRE SVC II \$25.00 TIRES & REPAIRS, 2335 SAYRE AUTO SUPPLY \$107.98 AUTO PARTS, 2336 ACE HOME CENTER \$162.39 SUPPLIES & MATERIALS, 2337 TOSH SERVICE CENTER \$36.75 AUTO MAINT., 2338 TOOL BOX \$21.95 SUPPLIES, 2339 HAGERMANS SERVICE STATION \$89.00 TIRES & REPAIRS, 2340 SUPERIOR LUBE INC \$626.28 AUTO MAINT., 2341 UNIFIRST \$715.90 UNIFORM RENTAL, 2342 ATWOODS \$500.00 SUPPLIES & MATERIALS, 2343 TOSH SERVICE CENTER \$3,614.50 TIRES & REPAIRS, 2344 WESTERN EQUIPMENT \$262.02 SUPPLIES & MATERIALS, 2345 DOLESE BROTHERS \$3,342.23 ROAD MATERIALS, 2346

L & R TIRE \$164.05 TIRES & REPAIRS, 2347 C & E SMALL ENGINES \$34.80 PARTS & REPAIRS, 2348 CURRELLS DO IT CENTER \$5.39 SUPPLIES & MATERIALS, 2349 WARREN CAT \$173.70 SUPPLIES & MATERIALS, 2350 UNIFIRST \$649.05 UNIFORM RENTAL, 2351 LOGAN COUNTY ASPHALT CO \$975.00 ROAD MATERIALS, 2352 GREAT PLAINS TIRE SVC II \$749.00 TIRES & REPAIRS, 2353 MIDWEST FARM SUPPLY \$2,864.03 SUPPLIES & MATERIALS, 2354 NAPA AUTO PARTS \$67.08 AUTO PARTS, 2355 ATWOODS \$105.86 SUPPLIES & MATERIALS, 2356 UNIFIRST \$727.76 UNIFORM RENTAL, 2357 TOSH SERVICE CENTER \$485.01 AUTO MAINT., 2358 TOSH SERVICE CENTER \$2,480.80 TIRES & REPAIRS, 2359 TOSH SERVICE CENTER \$2,749.08 TIRES & REPAIRS, 2360 NAPA AUTO PARTS \$183.06 AUTO PARTS, 2361 PUCKETTS ERICK \$49.90 SUPPLIES, 2362 WELDON PARTS \$75.44 AUTO PARTS, 2363 WESTERN EQUIP. \$505.00 EQUIP., 2364 CASWELL CONSTRUCTION CO.INC. \$16,956.66 ROAD MATERIALS, 2365 WARREN CAT \$17.93 PARTS & REPAIRS, **CNTY HEALTH** 1 OKLAHOMA NATURAL GAS CO. \$53.50 UTILITIES, 2 CITY OF SAYRE \$53.90 UTILITIES, 3 CITY OF ELK CITY \$57.23 UTILITIES, 4 SBC \$95.96 PHONE SERV., 5 CENTERPOINT ENERGY \$33.22 UTILITIES, **GENERAL** 3 GREAT PLAINS TERMITE & PEST CON \$200.00 PEST CONTROL, 4 HOLBROOK, KEITH \$7,360.66 PROFESSIONAL SERV., 5 MART TISDAL \$7,613.23 PROFESSIONAL SERVICE, 6 CITY OF SAYRE \$151.40 UTILITIES, 7 CITY OF SAYRE \$53.90 UTILITIES, 8 WESTEL \$39.87 PHONE SERVICE, 9 COMANCHE CO. REG. DET. CENTER \$238.32 JUVENILE DETENTION, 10 SWODA \$2,400.00 PROFESSIONAL SERVICE, 11 CULLIGAN \$131.00 RENTAL /WATER, 12 QUALITY HEATING & COOLING \$506.50 BUILDING MAINT., 13 WESTEL \$27.92 PHONE SERV., 14 CABLE ONE \$105.95 INTERNET SERV., 15 WESTEL \$15.71 PHONE SERV., 16 OKLA. TAX COMMISSION \$140.00 REGISTRATION, 17 OKLAHOMA TAX COMMISSION \$350.00 REGISTRATION, 18 STOKES, CYNTHIA \$50.69 TRAVEL & MEALS, 19 ROBINSON, RACHAEL \$45.45 TRAVEL & MEALS, 20 KELLPRO \$760.00 SOFTWARE SUPPORT, 21 WESTEL \$7.06 PHONE SERV., 22 USA MOBILITY WIRELESS \$15.38 PAGER SERV., **NORTHFORK REDRIVER CONSER DIST** 1 BOBCAT COMPANY \$3,689.00 EQUIP., 2 BOB HURLEY FORD \$35,007.00 AUTO, **PRESERVATION FUND** 1 KELLPRO \$15,364.15 SOFTWARE SUPPORT, **SHF DOC B-6** 3 RED DIRT WIRELESS \$329.99 SUPPLIES & MATERIALS, 4 OKLAHOMA LABOR LAW POSTER SVC \$67.25 PUBLIC EDUCATION & AWAR, 5 CULLIGAN \$47.50 RENTAL/WATER, 6 EMPIRE PAPER CO \$3,999.17 SUPPLIES & MATERIALS, 7 WESTEL \$135.27 PHONE SERVICE, 8 CITY OF SAYRE \$721.05 UTILITIES, 9 US FOODSERVICE INC \$9,179.55 INMATE FOOD, 10 CENTERPOINT ENERGY \$1,345.45 UTILITIES, 11 CABLE ONE \$199.95 INTERNET SERVICE, **SHF FEE B-4** 3 QUILL CORPORATION \$564.59 OFFICE SUPPLIES, 4 LETTERING EXPRESS OK \$470.00 AUTO PARTS, **T-HIGHWAY** 2 SWANER, JULIE \$250.37 TRAVEL AND MEALS, 3 CULLIGAN \$39.50 RENTAL/ WATER, 4 SAGEBRUSH INC. \$117.90 JANITORIAL SERVICE, 5 ATWOODS \$201.64 SUPPLIES & MATERIALS, 6 WESTEL \$8.65 PHONE SERVICE, 7 INDUSTRY TRUCK WASH \$147.75 AUTO MAINTENANCE, 8 ALLIED WASTE SERVICES \$103.95 UTILITIES, 9 CULLIGAN \$41.25 RENTAL/ WATER, 10 CARNES, SAMMY \$19.68 TRAVEL AND MEALS, 11 PROFESSIONAL COLLECTION SITE \$90.00 DRUG TESTING, 12 WESTEL \$22.84 PHONE SERVICE, 13 OMEGA 1 WIRELESS \$50.00 INTERNET SERVICE, 14 BECKHAM CO. RWD #3 \$40.00 UTILITIES, 15 KELLPRO \$1,630.00 SOFTWARE SUPPORT, 16 CATERPILLAR FINANCIAL SERVICES \$3,299.14 LEASE PAYMENT, 17 XEROX \$33.50 LEASE PAYMENT, 18 CITY OF ERICK \$53.00 UTILITIES, 19 WESTERN MARKETING \$1,550.23 AUTO PARTS, 20 CULLIGAN \$27.00 RENTAL/WATER. A motion of Mr. Davis second of Mr. Campbell 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