

REGULAR COMMISSIONER'S MEETING JULY 6, 2009

The Beckham County Board of Commissioner's met Monday, July 6, 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, Mike Able, Assistant District Attorney, Lonnie Risenhoover, Emergency Management & Safety Director, Scott Jay, Sheriff and Jim Thompson with Advanced Health Care. A motion of Mr. Simon second of Mr. Campbell to approve the minutes of regular Commissioner's minutes of July 6, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the blanket purchase order for The Beckham County Assessor's office; Fuelman-\$250.00; AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve Kellpro Software License and Maintenance Agreements for District #2 and County Clerk's Office. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Davis to approve receiving & requisitioning officers for the County Clerk's Office and Districts 1, 2 & 3 as follows: County Clerk's Office-Receiving Officers are Cindy Marshall & Bonnie Taylor, Requisitioning Officer is Leasa Hartman; District #1: Receiving Officers-James Gurley and Rod Archer, Requisitioning Officers-Julie Swaner and Susan Husband; District #2: Receiving Officers-Ellis Breeze and Carl Turner, Requisitioning Officers-Betty Finnell and Julie Swaner; District #3: Receiving Officers-Willie Smith and Dennis Vines, Requisitioning officers-Susan Husband and Julie Swaner. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the Planning and Zoning Contract and dues between Beckham County and SWODA. AYE: Campbell-Davis-Simon. A motion of Mr. Simon second of Mr. Campbell to approve Juvenile Detention Contract between Beckham County and Comanche County Juvenile Detention Center for fiscal year 2009-2010. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the programming Resolution for 2009 CB Force Account Project for District #3. AYE: Campbell-Simon-Davis. Scott Jay, Sheriff and Jim Thompson with Advanced Health Care were present to discuss the medical needs of the Beckham County Jail. Mr. Jim Thompson discussed some of the option that Advanced Health Care can offer to the Beckham County Jail. Scott Jay also concurred with Mr. Thompson that Advanced Health Care may be able to cut down the medical costs and take some of the burden off of the jailers who are currently making medical decisions. A motion of Mr. Simon second of Mr. Davis to table discussion until the Board of Commissioners can look into the matter at a later time. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve payment for a broken side window on a 2002 Diamante belonging to Jessie Acuna where the side window was broken due to a rock thrown from a County Mower on June 29, 2009 around 2:15 p.m. in District #2 area. Mr. Acuna had presented a estimate of the cost to replace the side window. AYE: Campbell-Simon-Davis. Bid opening 10:00 A.M.; Election Board Ballots: Royal Printing was only bid received. A motion of Mr. Campbell second of Mr. Simon to accept bid of Royal Printing. AYE: Campbell-Simon-Davis. Herbicide & Weed Killer: Bids received from Estes Chemicals, Inc. and DeAngelo Brothers Inc. A motion of Mr. Simon second of Mr. Campbell to accept both bids due to availability. AYE: Campbell-Simon-Davis. Hot Oil Mix: A motion of Mr. Simon second of Mr. Campbell to accept Vance Brothers, Ergon and Coastal Energy due to availability. AYE: Campbell-Simon-Davis. Emulsion Asphalt Materials: A motion of Mr. Simon second of Mr. Campbell to accept Circle S bid. AYE: Campbell-Simon-Davis

A motion of Mr. Davis second of Mr. Campbell to accept Allied Gypsism Rock for Gypsism Rock due to the availability. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to accept bid from Sunbelt and Railroad Yard Co. for Used Steel Pipe, due to the availability. AYE: Campbell-Davis-Simon. Allen Thompson was only bid received for Hauling of Road Materials. A motion of Mr. Campbell second of Mr. Davis to accept bid of Allen Thompson. AYE: Campbell-Simon-Davis. A motion of Mr. Davis second of Mr. Campbell to accept bid from Deloese Brothers for Concrete. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve Contract between Beckham County and Marie Allison for lease on building located at 111 West Main, Sayre, OK. for fiscal year 2009-2010. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the Contract between Beckham County and Johnny Johnson for lease on District #3 West Yard (Old Co-Op at Erick, OK.) AYE: Campbell-Davis-Simon. The Board of County Commissioners approved the monthly reports for Sheriff, Assessor, Treasurer, Health, County Clerk and Court Clerk. The Board of County Commissioners approved the monthly Sherrif's Report and Claim for Board of Prisoners. The Board of County Commissioners approve the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City-\$12,504.83; Sayre-\$4,663.75; Carter-\$252.63; Erick-\$1,017.47; Texola-\$46.74; Sweetwater-\$67.63. The Board of County Commissioners approved the following purchase orders and warrants issued for the same. **CAFRF** 6 MERRIFIELD OFFICE SUPPLY \$529.99 OFFICE FURNITURE, **CNTY HEALTH** 423 QUILL CORPORATION \$387.52 OFFICE SUPPLIES, 424 ALBERT BROTHERS \$107.35 JANITORIAL SUPPLIES, 425 AT&T \$296.59 PHONE SERVICE, 426 AT&T MOBILITY \$64.89 PHONE SERVICE, **GENERAL** 1951 SBC \$47.98 PHONE SERVICE, 1952 OKLA ER MANAGEMENT ASSOC \$35.00 MEMBERSHIP DUES, 1953 SBC \$159.82 PHONE SERVICE, 1954 SBC \$121.79 PHONE SERVICE, 1955 KELLPRO \$588.75 SOFTWARE SUPPORT, 1956 TOSH SERVICE CENTER \$389.87 AUTO MAINTENANCE, 1957 QUILL CORPORATION \$166.93 OFFICE SUPPLIES, 1958 SBC \$95.96 PHONE SERVICE, 1959 MERRIFIELD OFFICE SUPPLY \$153.73 OFFICE SUPPLIES, 1960 MERRIFIELD OFFICE SUPPLY \$349.00 OFFICE EQUIPMENT, 1961 DUNCAN, DEBBIE \$513.70 TRAVEL AND MEALS, 1962 HARTMAN, GREG \$327.25 TRAVEL AND MEALS, 1963 SBC \$107.47 PHONE SERVICE, 1964 OFFICE DEPOT \$223.90 OFFICE SUPPLIES, 1965 OFFICE DEPOT \$676.94 OFFICE SUPPLIES, 1966 OFFICE DEPOT \$312.10 OFFICE SUPPLIES, 1967 SBC \$94.97 PHONE SERVICE, 1968 SBC \$85.52 PHONE SERVICE, **SHF DOC B-6** 378 SBC \$270.91 PHONE SERVICE, 379 ACE HOME CENTER \$210.54 JAIL SUPPLIES, 380 CURRELLS DO IT CENTER \$54.80 POSTAGE, **SHF FEE B-4** 315 MERRIFIELD OFFICE SUPPLY \$94.19 OFFICE SUPPLIES, 316 KNIGHT, DENNIS \$21.70 TRAVEL&MEALS, 317 BANKERS CREDIT CARD SVC \$678.67 TRAVEL&MEALS, 318 QUARTERMASTER \$178.97 UNIFORM, 319 DOUG GRAY DODGE \$39.04 AUTO MAINTENANCE, **T-HIGHWAY** 2298 SUMMIT HOLDINGS \$120.00 FEES, 2299 WESTERN EQUIPMENT \$74.50 AUTO PARTS, 2300 WESTERN EQUIPMENT \$995.67 SUPPLIES & MATERIALS, 2301 GALLS \$90.97 SUPPLIES & MATERIALS, 2302 HOLIDAY INN EXPRESS \$147.00 TRAVEL AND MEALS, 2303 KELLPRO \$588.75 SOFTWARE SUPPORT, 2304 KELLPRO \$1,630.00 SOFTWARE SUPPORT, 2305 SBC \$27.99 PHONE SERVICE, 2306 SWANER, JULIE \$175.87 TRAVEL AND MEALS, 2307 SOONER RUBBER PROD. \$196.08 AUTO PARTS, 2308 JOHNSON FERTILIZER \$90.00 SUPPLIES & MATERIALS, 2309 SUMMIT HOLDINGS \$375.00 FEES, 2310 ELK CITY ACE HOME CENTER \$326.55 SUPPLIES & MATERIALS, 2311 YOW AUTO SUPPLY \$59.77 AUTO PARTS, 2312 CIRCLE S. PAVING \$5,923.48 ROAD MATERIALS, 2313 ESTES CHEMICAL \$2,750.00 CHEMICALS, 2314 HAGERMANS SERVICE STATION \$12.00 TIRES & REPAIRS, 2315 CIRCUIT ENGINEERING DISTRICT #7 \$104.00 SIGNS, 2316 CIRCLE S. PAVING \$3,437.90 ROAD MATERIALS, 2317 HOLIDAY INN EXPRESS \$147.00 TRAVEL AND MEALS, 2318 KELLPRO \$588.75 SOFTWARE SUPPORT, 2319 FINNELL, BETTY \$160.34 TRAVEL AND MEALS, 2320 DOLESE BROTHERS \$1,012.06 ROAD MATERIALS, 2321 DOLESE BROTHERS \$1,472.16 ROAD MATERIALS, 2322 MERRIFIELD OFFICE SUPPLY \$153.81 OFFICE SUPPLIES, 2323 DOMINO

EQUIPMENT \$147.30 PARTS & REPAIRS, 2324 ATC FREIGHTLINER GROUP \$53.63 PARTS & REPAIRS, 2325 ALLIED CUSTOM GYPSUM \$8,136.15 ROAD MATERIALS, 2326 SUPERIOR LUBE INC \$657.55 AUTO MAINTENANCE, 2327 KELLPRO \$1,630.00 SOFTWARE SUPPORT, 2328 ACE HOME CENTER \$1.96 SUPPLIES & MATERIALS, 2329 CIRCLE S. PAVING \$3,881.20 ROAD MATERIALS, 2330 SUMMIT HOLDINGS \$255.00 FEES, 2331 DOBSON TELEPHONE CO. \$202.79 PHONE SERVICE, 2332 KELLPRO \$588.75 SOFTWARE SUPPORT, **CNTY CLERK LIEN FEE** 10K EMPLOYMENT SECURITY COM. \$20.12 UNEMPLOYMENT, **COURT CLRK REV. FUND** 10K EMPLOYMENT SECURITY COM. \$74.14 UNEMPLOYMENT, **DRUG COURT FUND** 1 OK EMPLOYMENT SECURITY COM. \$63.53 UNEMPLOYMENT, **GENERAL** 1 OK EMPLOYMENT SECURITY COM. \$2,134.65 UNEMPLOYMENT, 2 BASHAW, BILLY \$1,000.00 TRAINING, **RESALE PROP.** 1 OK EMPLOYMENT SECURITY COM. \$64.78 UNEMPLOYMENT, **SHERIFF JAIL FUND** 1 OK EMPLOYMENT SECURITY COM.\$1,327.20 UNEMPLOYMENT, **SHF DOC B-6** 1 OK EMPLOYMENT SECURITY COM. \$124.80 UNEMPLOYMENT, 2 NUMBER ONE OKIE DESIGNS \$179.85 UNIFORM, **SHF FEE B-4** 1 OK EMPLOYMENT SECURITY COM. \$164.39 UNEMPLOYMENT, 2 CANARD ATV & CYCLE \$75.80 AUTO PARTS, **T-HIGHWAY** 1 OK EMPLOYMENT SECURITY COM. \$2,315.22 UNEMPLOYMENT. A motion of Mr. Campbell second of Mr. Davis to adjourn. AYE: Campbell-Davis-Simon.

ATTEST:

Ginger Pope, County Clerk

Johnny Davis, Chairman, District #3

Carl Simon, Member, District #2

Carl Don Campbell, Member, District #1