

REGULAR COMMISSIONERS' MEETING JUNE 29, 2009

The Beckham County Board of Commissioner's met Monday, June 29, 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 and Lonnie Risenhoover, Emergency and Safety Director. A motion of Mr. Simon second of Mr. Campbell to approve the regular Commissioner's minutes of June 22, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the Transfer of Appropriations from Beckham County Extension Office Maintenance & Operations and Travel into Beckham County Capital Outlay in the amount of \$1,950.00 and Beckham County Health Department Capital Outlay into Beckham County Health Department Maintenance & Operations in the amount of \$10,000.00. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the Contract between the Beckham County Health Department and the SOCAG Head Start Program in Elk City, Oklahoma. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve Kellpro Software License and Maintenance Agreements for Commissioners Office and Districts 1, 2 & 3. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve Kellpro Software License and Maintenance Agreement for the Treasurer's Office: AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve Jennifer Drury as First Deputy of the Beckham County Treasurer's Office. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve Jennifer Drury as Requisition Officer and Mary Boulware and Emily Stuart as Receiving Agents for the Beckham County Treasurer's Office. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the written office procedures and disaster recovery plan for the Beckham County Treasurer's Office. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve the Web Site & Database Management Contract between the Beckham County Assessor's Office and Visual Lease Services for fiscal year 2009-2010. AYE: Campbell-Simon-Davis. The Board of County Commissioners approve the following purchase orders and warrants issued for the same. **CNTY CLERK LIEN FEE** 62 SPITZER PUBLISHING \$137.00 OFFICE SUPPLIES, 63 QUILL CORPORATION \$391.55 OFFICE SUPPLIES, **CNTY HEALTH** 422 MIRACLE LABORATORIES \$45.00 PEST CONTROL, **DRUG COURT FUND** 125 GLANCY, CHESTER LEE \$512.60 TRAVEL&MEALS, 126 GLANCY, CHESTER LEE \$600.00 CONTRACT LABOR, 127 L & R TIRE \$40.00 TIRES & REPAIRS, 128 MEDICAL ARTS PRESS \$26.47 OFFICE SUPPLIES, 129 MEDICAL ARTS PRESS \$40.74 OFFICE SUPPLIES, 130 MEDICAL ARTS PRESS \$33.79 OFFICE SUPPLIES, 131 STREET DRUG COLLECTIONS \$37.50 DRUG TESTING, 132 AT&T MOBILITY \$53.46 PHONE SERVICE, **GENERAL** 1932 K.P. CONSTRUCTIO \$2,382.93 PARTS & REPAIRS, 1933 K-LOG INC \$2,074.65 OFFICE EQUIPMENT, 1934 ELK CITY DAILY NEWS \$585.00 PUBLICATION, 1935 PUBLIC SERVICE CO OF OKLA. \$157.66 UTILITIES, 1936 PRAIRIE FIRE COFFEE \$36.37 COFFEE SERVICE, 1937 CTC JANITORIAL \$221.72 SUPPLIES, 1938 PRAIRIE FIRE COFFEE \$78.83 COFFEE SERVICE, 1939 OKLAHOMA NATURAL GAS CO. \$50.00 UTILITIES, 1940 STAPLES CREDIT PLAN \$89.77 SUPPLIES, 1941 MIDWEST PRINTING CO. \$420.57 OFFICE SUPPLIES, 1942 QUILL CORPORATION \$37.94 OFFICE SUPPLIES, 1943 PRAIRIE FIRE COFFEE \$37.59 COFFEE SERVICE, 1944 OPEH&W PLAN \$267.96 INSURANCE, 1945 CABLE ONE \$43.00 INTERNET SERVICE, 1946 PITNEY BOWES \$897.00 LEASE PAYMENT, 1947 CIT TECHNOLOGY FIN SERV \$353.39 LEASE PAYMENT, 1948 SBC \$108.45 PHONE SERVICE, 1949 PITNEY BOWES \$102.00, LEASE PAYMENT, 1950 PAULS PLUMBING SERVICE \$585.00 PARTS & REPAIRS, **PRESERVATION FUND** 44 MIDWEST PRINTING CO.\$1,506.36 OFFICE SUPPLIES, **SHF DOC B-6** 375 OK DEPT OF PUBLIC SAFETY FINANCE \$120.00 SOFTWARE SUPPORT, 376 A.T.S HEAT & AIR \$410.00 PARTS & REPAIRS, 377 AUTOMATED

BUILDING SYSTEM, INC \$1,027.18 PARTS & REPAIRS, **SHF FEE B-4** 308 HAINES & SON WRECKER SERVICE \$112.38 AUTO MAINTENANCE, 309 HERO247 \$250.00 UNIFORM, 310 QUILL CORPORATION \$388.22 OFFICE SUPPLIES, 311 INTERSTATE ALL BATTERY CENTER \$48.80 BATTERIES, 312 AT&T MOBILITY \$175.33 PHONE SERVICE, 313 FIFE, DAN \$261.43 TRAVEL&MEALS, 314 PRAIRIE FIRE COFFEE \$42.35 COFFEE SERVICE, **T-HIGHWAY** 2271 L & R TIRE \$1,559.56 TIRES & REPAIRS, 2272 ESTES CHEMICAL \$3,100.00 CHEMICALS, 2273 SOONER RUBBER PROD. \$4.50 SUPPLIES & MATERIALS, 2274 AT&T \$92.71 PHONE SERVICE, 2275 NORTHFORK ELECTRIC COOP \$321.54 UTILITIES, 2276 SIMPSON PIT \$432.00 SHALE, 2277 OK DEPT AG FOOD & FORESTRY \$800.00 CONTRACT CHARGE, 2278 WARREN CAT \$245.62 PARTS & REPAIRS, 2279 CURRELLS DO IT CENTER \$108.17 SUPPLIES & MATERIALS, 2280 DOLESE BROTHERS \$10,458.33 ROAD MATERIALS, 2281 PUBLIC SERVICE CO OF OKLA. \$231.25 UTILITIES, 2282 NORTHFORK ELECTRIC COOP \$37.63 UTILITIES, 2283 WARREN CAT \$245.61 PARTS & REPAIRS, 2284 OK DEPT AG FOOD & FORESTRY \$800.00 CONTRACT CHARGE, 2285 TEDDYS GLASS \$157.05 PARTS & REPAIRS, 2286 PUCKETTS ERICK \$2.58 SUPPLIES, 2287 INDUSTRY TRUCK WASH \$77.25 AUTO MAINTENANCE, 2288 AIRGAS \$406.00 LEASE PAYMENT, 2289 ZEE MEDICAL SERVICE CO. \$103.70 MEDICAL SUPPLIES, 2290 NORTHFORK ELECTRIC COOP \$25.73 UTILITIES, 2291 NORTHFORK ELECTRIC COOP \$214.52 UTILITIES, 2292 CASWELL CONSTRUCTION CO.INC. \$3,848.31 ROAD MATERIALS, 2293 SAYRE CROP SERVICE \$470.00 CHEMICALS, 2294 CASWELL CONSTRUCTION CO.INC. \$5,913.61 ROAD MATERIALS, 2295 OK DEPT AG FOOD & FORESTRY \$800.00 CONTRACT CHARGE, 2296 WARREN CAT \$245.61 PARTS & REPAIRS, 2297 CASWELL CONSTRUCTION CO.INC. \$4,314.67 ROAD MATERIALS. A motion of Mr. Campbell second of Mr. Simon to adjourn. AYE: Campbell-Simon-Davis.

ATTEST:

Ginger Pope, Beckham County Clerk

Johnny Davis, Chairman-District #3

Carl Simon, Member-District #2

Carl Don Campbell-Member-District #3