

REGULAR COMMISSIONER'S MEETING JULY 20, 2009

The Beckham County Board of Commissioner's met Monday, July 20, 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, Assistant District Attorney and 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 13, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of Mr. Campbell to approve Transfer of Appropriation for T-Hwy Maintenance & Operations into T-Hwy Worker's Compensation in the amount of \$150,000.00. AYE: Campbell-Simon-Davis. The Board of County Commissioners discuss the proper procedure of selling the Beckham County District #2 Shop located at 1101 South Randall, Elk City, Oklahoma. Further discussion has been tabled until Mike Able, Assistant District Attorney can check into the proper selling procedures. A motion of Mr. Campbell second of Mr. Simon to table this subject matter. AYE: Campbell-Simon-Davis. Mr. John Stanfill with Kanoma Telecom Services was present to discuss his company and the amount of money his company could possibility save the County. A motion of Mr. Campbell second of Mr. Simon to table this subject matter until further information can be obtained. AYE: Campbell-Simon-Davis. A motion of Mr. Simon second of MR. Campbell to approve Juvenile Detention contract between Eastern Oklahoma Youth Services, Inc. and Beckham County for fiscal year 2009-2010. AYE: Campbell-Simon-Davis. 10:00 A.M. Open bids for Tin Horns: Two bids were received. Tinhorns R Us, LLC of Tuttle, Oklahoma and Dub Ross Company, Inc. of Oklahoma City, Oklahoma. A motion of Mr. Davis second of Mr. Campbell to accept low bid of Tinhorns R Us, LLC. AYE: Campbell-Simon-Davis. The Board of County Commissioners approve the monthly report for the Beckham County Election Board. The Board of County Commissioners approved the following purchase orders and warrants issued for the same. **GENERAL** 1978 GREAT PLAINS TIRE SVC II \$12.50 TIRES & REPAIRS, 1979 GREAT PLAINS TIRE SVC II \$466.76 TIRES & REPAIRS, 1980 GREAT PLAINS TIRE SVC II \$521.76 TIRES & REPAIRS, 1981 TESSCO TECHNOLOGIES \$123.49 SUPPLIES & MATERIALS, 1982 QUILL CORPORATION \$2,491.04 OFFICE FURNITURE, 1983 OFFICE DEPOT \$729.99 OFFICE EQUIPMENT, 1984 MERRIFIELD OFFICE SUPPLY \$199.00 OFFICE EQUIPMENT, 1985 XEROX \$321.20 LEASE PAYMENT, 1986 JANUS SUPPLY CO. \$280.32 SUPPLIES, 1987 US FOODSERVICE INC \$68.91 SUPPLIES, **SHF DOC B-6** 387 CULLIGAN \$37.50 RENTAL/BOTTLED WATER, **SHF FEE B-4** 323 FARM PLAN \$32.99 SUPPLIES, 324 FARM PLAN \$24.99 SUPPLIES & MATERIALS, **T-HIGHWAY** 236 CURRELLS (ERICK) \$262.49 SUPPLIES & MATERIALS 2367 DUB ROSS CO \$2,092.00 SUPPLIES & MATERIALS, 2368 PUCKETTS SAYRE \$74.29 SUPPLIES, 2369 MCCULLOUGH NAPA \$27.82 PARTS & REPAIRS, **CNTY HEALTH** 6 PUBLIC SERVICE CO OF OKLA. \$812.62 UTILITIES, 7 TOUCHTONE COMMUNICATIONS \$126.29 PHONE SERVICE, 8 TOUCHTONE COMMUNICATIONS \$222.61 PHONE SERVICE, **DRUG COURT FUND** 2 STREET DRUG COLLECTIONS \$125.00 DRUG TESTING, 3 MED TOX LABS \$1,052.02 DRUG TESTING, 4 MEDICAL ARTS PRESS \$7.49 OFFICE SUPPLIES, 5 MILITARY SERVICE CO \$47.79 SUPPLIES, 6 MEDTOX DIAGNOSTICS \$2,099.70 DRUG TESTING, 7 MEDICAL ARTS PRESS \$58.32 OFFICE SUPPLIES, 8 MEDICAL ARTS PRESS \$4.49 OFFICE SUPPLIES, 9 MEDICAL ARTS PRESS \$4.39 OFFICE SUPPLIES, 10 SPIVEYS CONVENIENCE STORE \$65.59 FUEL, **GENERAL** 23 RISENHOOVER, LONNIE \$26.11 TRAVEL AND MEALS, 24 WESTEL \$38.59 PHONE SERVICE, 25 ELK CITIAN \$35.00 SUBSCRIPTIONS, 26 CO ASSESSORS ASSOCIATION \$250.00 REGISTRATION 27 GILLIE, GAYLA \$28.10 TRAVEL AND MEALS, 28 QUILL CORPORATION \$212.00 OFFICE SUPPLIES, 29 WESTEL \$24.12 PHONE SERVICE, 30 QUILL CORPORATION \$51.67 OFFICE SUPPLIES, 31 OFFICE DEPOT \$193.15 OFFICE SUPPLIES, 32 CIT TECHNOLOGY FIN SERV \$353.39 LEASE PAYMENT, 33 LASERWORKS

\$795.00 OFFICE SUPPLIES, 34 XEROX CORPORATION \$189.90 LEASE PAYMENT, 35 XEROX CORPORATION \$165.13 LEASE PAYMENT, 36 STATE AUDITOR & INSPECTOR \$865.19 PROFESSIONAL SERVICE, 37 MID-WEST PRINTING CO \$177.75 OFFICE SUPPLIES, 38 OPUBCO COMMUNICATIONS \$51.56 PUBLICATION, 39 WESTEL \$8.90 PHONE SERVICE, 40 AMERICAN ELEVATOR CO. \$225.75 SERVICE & REPAIRS, 41 MULTI-COUNTY YOUTH SERVICES \$7,500.00 CONTRACT CHARGE, 42 VISUAL LEASE SERVICES \$500.00 PROFESSIONAL SERVICE, 43 AMERICAN ELEVATOR CO. \$402.50 SERVICE & REPAIRS, 44 PITNEY BOWES \$180.00 LEASE PAYMENT, **SHF DOC B-6** 12 PITNEY BOWES \$197.00 LEASE PAYMENT, **SHF FEE B-4** 5 FARM PLAN \$4.97 SUPPLIES & MATERIALS, 6 GOVERNMENT ACCOUNT SERVICES \$55.84 PIKE PASS, 7 OK SHERIFFS ASSOCIATION \$500.00 TRAINING, **T-HIGHWAY** 21 TOUCHTONE COMMUNICATIONS \$9.10 PHONE SERVICE, 22 MOORE, RICHARD \$61.10 REIMBURSEMENT, 23 CATERPILLAR FINANCIAL SERVICES \$2,933.99 LEASE PAYMENT, 24 S C FUELS \$11,974.22 FUEL, 25 NORTHFORK ELECTRIC COOP \$51.01 ELECTRIC SERVICE, 26 OKLAHOMA NATURAL GAS CO. \$43.57 UTILITIES, 27 FINNELL, BETTY \$217.37 TRAVEL AND MEALS, 28 NORTHFORK ELECTRIC COOP \$103.54 ELECTRIC SERVICE, 29 SIMON, CARL \$135.08 TRAVEL AND MEALS, 30 ARCHER, ROD \$75.98 TRAVEL AND MEALS, 31 BALES, GENE \$71.81 TRAVEL AND MEALS, 32 HINKLE, MIKE \$86.97 TRAVEL AND MEALS, 33 CAMPBELL, CARL \$63.00 TRAVEL AND MEALS, 34 SWANER, JULIE \$167.93 TRAVEL AND MEALS, 35 HENDRIX, MILES \$55.09 TRAVEL AND MEALS, 36 NORTHFORK ELECTRIC COOP \$23.26 ELECTRIC SERVICE, 37 NORTHFORK ELECTRIC COOP \$227.09 ELECTRIC SERVICE, 38 COASTAL ENERGY CORP \$17,011.74 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 #1