

REGULAR COMMISSIONER'S MEETING JULY 27, 2009

The Beckham County Board of Commissioner's met Monday, July 27, 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 and Carl Simon, Member. Carl Don Campbell, Commissioner for District #1 was Absent. Also present were Ginger Pope, County Clerk, Mike Able, Assistant District Attorney and Lonnie Risenhoover, Emergency Management & Safety Director.

A motion of Mr. Simon second of Mr. Davis to approve the minutes of the regular Commissioner's Minutes of July 20, 2009. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the Payroll for the month of July. AYE: Simon-Davis. Mr. John Stanfill with Kanoma Telecom Services was present to discuss switching over the Beckham County Telephones long distance phone carrier to Touchtone Communications. A motion of Mr. Simon second of Mr. Davis to switch long distance phone carrier to Touchtone Communications. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the resolutions to dispose of 1-2 way county radio and 2-CB radios in District #2. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve resolution disposing of Unit #2099.1 (printer) in County Treasurer's Office. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the contract for fiscal year 2009-2010 between the Beckham County Health Department and Kathleen Hancock and Kristina McWhorter for (DOT) Directly Observed Therapy Services. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the Kell-Pro License and Maintenance Agreement for County Assessor's office. AYE: Simon-Davis. A motion of Mr. Simon second of Mr. Davis to approve the service agreement between Beckham County Assessor's office and Red River Web Design for FY 2009-2010. AYE: Simon-Davis. The Board of County Commissioners approved the following purchase orders and warrants issued for the same. **CNTY HEALTH** 431 CONSUMER TEXTILES CORP \$54.23 JANITORIAL SUPPLIES, **GENERAL** 1988 BILTMORE \$72.00 TRAVEL AND MEALS, 1989 EMPIRE PAPER CO \$274.92 SUPPLIES, 1990 HOLIDAY INN EXPRESS \$73.50 TRAVEL AND MEALS, **T-HIGHWAY** 2370 BILTMORE\$ 72.00 TRAVEL AND MEALS, 2371 BILTMORE \$161.61 TRAVEL AND MEALS, 2372 BILTMORE \$720.00 TRAVEL AND MEALS, 2373 BILTMORE \$239.20 TRAVEL AND MEALS, 2374 BILTMORE \$288.00 TRAVEL AND MEALS, 2375 BILTMORE \$152.45 TRAVEL AND MEALS, 2376 BILTMORE \$729.16 TRAVEL AND MEALS, 2377 SADDLEBACK INN \$498.00 TRAVEL AND MEALS, **CNTY HEALTH** 9 CUMIFORD, CHERI \$60.50 TRAVEL AND MEALS, 10 MIRACLE LABORATORIES \$45.00 PEST CONTROL, 11 LUZANIA, JOSE R. \$188.10 TRAVEL AND MEALS, 12 CALVERLEY, GLENDA \$41.80 TRAVEL AND MEALS, 13 PUBLIC SERVICE CO OF OKLA. \$288.66 UTILITIES, 14 FIRST NATIONAL BANK & TRUST \$3,333.34 BUILDING PAYMENT, 15LUZANIA, JOSE R. \$850.00 CUSTODIAL SERVICES, 16 QUILL CORPORATION \$192.00 OFFICE SUPPLIES, 17LEGACY BANK \$7,870.08 BUILDING PAYMENT, **GENERAL** 106 XEROX CORPORATION \$81.81 LEASE PAYMENT, 107 SBC \$47.72 PHONE SERVICE, 108 ACCO \$7,636.74 WORK COMP PREMIUM, 109 ACCO \$25,775.40 INSURANCE, 110 WESTERN PLAINS YOUTH & FAMILY \$792.45 JUVENILE DETENTION, 111 PUBLIC SERVICE CO OF OKLA. \$2,358.92 UTILITIES, 112 PUBLIC SERVICE CO OF OKLA.\$977.99 UTILITIES, 113 SBC \$159.56 PHONE SERVICE, 114 SBC \$63.64 PHONE SERVICE, 115 PRAIRIE FIRE COFFEE \$43.24 COFFEE SERVICE, 116 CENTERPOINT ENERGY \$47.66 UTILITIES, 117CENTERPOINT ENERGY \$21.81 UTILITIES, 118 DEPARTMENT OF CORRECTIONS \$40.19 INMATE LABOR, 119 SPITZER PUBLISHING \$28.00 SUBSCRIPTIONS, 120 XEROX CORPORATION \$321.82 LEASE PAYMENT, 121 SWODA \$1,155.30 MEMBERSHIP DUES, 122 CANADIAN CO.JUVENILE DETEN.CTR \$77.24 JUVENILE DETENTION, 123 AT&T MOBILITY \$195.45 PHONE SERVICE, 124 DOUG GRAY DODGE \$27.70 AUTO MAINTENANCE, 125 SBC \$94.71 PHONE SERVICE, 126 XEROX \$321.20 LEASE PAYMENT, 127 CABLE ONE \$43.00 INTERNET SERVICE, 128SBC \$51.47 PHONE SERVICE, 129 CENTER FOR LOCAL GOV. TECHN./OS

\$280.00 TRAINING, 130 CENTER FOR LOCAL GOV. TECHN./OS \$80.00 TRAINING, 131 STATE AUDITOR & INSPECTOR \$11,234.72 AUDIT EXPENSE, 132 QUILL CORPORATION \$412.52 OFFICE SUPPLIES, 133 SBC \$95.44 PHONE SERVICE, 134 PRAIRIE FIRE COFFEE \$29.90 COFFEE SERVICE, **SHF DOC B-6** 23 PRAIRIE FIRE COFFEE \$59.80 COFFEE SERVICE, 24 SBC \$269.61 PHONE SERVICE, 25 PUBLIC SERVICE CO OF OKLA. \$3,107.76 UTILITIES, 26 MIRACLE LABORATORIES \$115.00 PEST CONTROL, 27 OK DEPT OF PUBLIC SAFETY FINANCE \$120.00 SOFTWARE SUPPORT, **SHF FEE B-4** 15 CODA \$75.00 REGISTRATION, 16 KNIGHT, C J \$220.60 REIMBURSEMENT, 17 BREWER, NATHAN \$400.00 CONTRACT LABOR, 18 QUILL CORPORATION \$350.02 OFFICE SUPPLIES, 19 RAY ALLEN MANUFACTURING \$101.80 SUPPLIES & MATERIALS, **T-HIGHWAY** 99 ACCO \$4,941.42 WORK COMP PREMIUM, 100 ACCO \$16,678.20 INSURANCE, 101 WARREN CAT \$1,393.65 PARTS & REPAIRS, 102 CENTERPOINT ENERGY \$8.62 UTILITIES, 103 CENTERPOINT ENERGY \$24.24 UTILITIES, 104 CITY OF SAYRE \$510.24 LANDFILL SERVICE, 105 WARREN CAT \$387.00 PARTS & REPAIRS, 106 WARREN CAT \$221.46 PARTS & REPAIRS, 107 HOWELL, KENT \$55.04 TRAVEL AND MEALS, 108 SBC \$30.36 PHONE SERVICE, 109 STREET, WILSE \$26.56 TRAVEL AND MEALS, 110 CARNES, BUDDY \$17.96 TRAVEL AND MEALS, 111 CARNES, SAMMY \$14.46 TRAVEL AND MEALS, 112 BREEZE, RUSTY \$68.87 TRAVEL AND MEALS, 113 JERRYS GLASS \$242.03 PARTS & REPAIRS, 114 ACCO \$16,678.20 INSURANCE, 115 ACCO \$4,941.42 WORK COMP PREMIUM, 116 FINNELL, BETTY \$205.47 TRAVEL AND MEALS, 117 WYLIE SPRAYERS OF OK \$314.94 SUPPLIES & MATERIALS, 118 ZEE MEDICAL SERVICE CO. \$179.15 MEDICAL SUPPLIES, 119 ACCO \$4,941.42 WORK COMP PREMIUM, 120 ACCO \$16,678.20 INSURANCE, 121 WATERS TRUCK & TRACTOR CO \$598.75 PARTS & REPAIRS, 122 DAVIS, JOHNNY \$19.60 TRAVEL AND MEALS, 123 HUSBAND, SUSAN \$24.40 TRAVEL AND MEALS, 124 FLOWERS, DARAN \$19.60 TRAVEL AND MEALS, 125 SMITH, WILLIE \$19.28 TRAVEL AND MEALS, 126 VINES, DENNIS \$35.73 TRAVEL AND MEALS, 127 WEST, PAT \$10.24 TRAVEL AND MEALS, 128 SMITH, DONALD \$26.06 TRAVEL AND MEALS, 129 CROSBY, JERRY \$41.58 TRAVEL AND MEALS, 130 FORGAY, JAMES \$26.26 TRAVEL AND MEALS, 131 CITY OF SAYRE \$510.23 LANDFILL SERVICE, 132 PUBLIC SERVICE CO OF OKLA. \$265.55 UTILITIES, 133 WARREN CAT \$1,570.44 PARTS & REPAIRS, 134 WARREN CAT \$511.34 SUPPLIES & MATERIALS, 135 WARREN CAT \$2,494.69 SUPPLIES & MATERIALS, A motion of Mr. Davis second of Mr. Simon to adjourn. AYE: 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