

REGULAR COMMISSIONER'S MEETING AUGUST 10, 2009

The Beckham County Board of Commissioner's met Monday, August 10, 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 District #1 was absent. Also present were Ginger Pope, County Clerk, Mike Able, Assistant District Attorney, Lonnie Risenhoover, Emergency Management & Safety Director and Sherri Merle with State Auditor and Inspector's Office. A motion of Mr. Simon second of Mr. Davis to approve the minutes of the regular Commissioner's Minutes of August 3, 2009. AYE: Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve fuel for District #1. AYE: Simon-Davis

Mr. Scott Jay, Sheriff was no present for discussion and possible action on purchasing a radio/phone recording system for the Sheriff's Office. A motion of Mr. Simon second of Mr. Davis to table this subject matter. AYE: Simon-Davis.

Ms. Sherri Merle with the State Auditor and Inspector's Office was present to discuss the findings of the State Audit for Beckham County for the fiscal year 07-08. Ms. Merle explained their procedures and their findings. Over all audit was good but Ms. Merle explained some findings could be improved upon. The Board approved the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City-\$4,316.08; Sayre-\$1,689.48; Carter-\$104.31; Erick-\$420.11; Texola-\$19.30; Sweetwater-\$27.93. The Board of Beckham County Commissioners approved the following purchase orders and warrants issued for the same.

GENERAL 1992 SPITZER PUBLISHING \$453.60 PUBLICATION 1993 ELK CITY DAILY NEWS \$33.30 PUBLICATION 1994 ELK CITIAN \$385.20 PUBLICATION, **CNTY HEALTH** 24 OKLAHOMA NATURAL GAS CO. \$54.88 UTILITIES, 25 CITY OF SAYRE \$53.90 UTILITIES, 26 CITY OF ELK CITY \$57.27 UTILITIES, 27 SBC \$95.44 PHONE SERVICE, **GENERAL** 141 COMANCHE CO. REG. DET. CENTER \$1,573.92 JUVENILE DETENTION, 142 QUALITY HEATING & COOLING \$1,270.00 PARTS & REPAIRS, 143 SMITH, LEONARD \$500.00 PARTS & REPAIRS, 144 CITY OF SAYRE \$248.05 UTILITIES, 145 ACCO \$3,500.00 MEMBERSHIP DUES, 146 CITY OF SAYRE \$53.90 UTILITIES, 147 LIBERTY FLAGS \$215.25 FLAGS, 148 WESTEL \$32.14 PHONE SERVICE, 149 WESTERN PLAINS YOUTH & FAMILY \$405.99 JUVENILE DETENTION, 150 A/C/E LASER INK \$375.96 OFFICE SUPPLIES, 151 WOIA \$553.50 INSURANCE, 152 ELK CITY DAILY NEWS \$11.10 PUBLICATION, 153 WESTEL \$26.32 PHONE SERVICE, 154 WESTEL \$6.10 PHONE SERVICE, 155 WESTEL \$16.12 PHONE SERVICE, 156 FUELMAN \$137.49 FUEL, 157 CENTER FOR LOCAL GOV. TECHN./OS \$20.00 REGISTRATION, 158 TOSH SERVICE CENTER \$169.88 AUTO MAINTENANCE, 159 GALLS \$74.98 UNIFORM, 160 GREAT PLAINS TIRE SVC II \$223.68 TIRES & REPAIRS, 161 GREAT PLAINS TIRE SVC II \$388.96 TIRES & REPAIRS, 162 HAGERMANS SERVICE STATION \$12.00 TIRES & REPAIRS, **SHF DOC B-6** 32 PUCKETTS SAYRE \$87.49 SUPPLIES, 33 CITY OF SAYRE \$678.75 UTILITIES, 34 PUCKETTS SAYRE \$1,392.72 INMATE FOOD, 35 WESTEL \$147.53 PHONE SERVICE, **SHF FEE B-4** 32 ELK CITY ALL SPORTS ASSOC. \$300.00 PUBLIC EDUCATION & AWAR, 33 ULTRAMAX AMMUNITION \$831.00 AMMUNITION, 34 ULTRAMAX AMMUNITION \$928.00 AMMUNITION, 35 CABELAS \$89.44 SUPPLIES & MATERIALS, 36 ELK CITIAN \$80.25 PUBLICATION, 37 DOUG GRAY DODGE \$1,413.54 PARTS & REPAIRS, 38 QUILL CORPORATION \$228.51 OFFICE SUPPLIES, 39 SPITZER PUBLISHING \$60.00 PUBLICATION, 40 ELAM PH.D. JOE \$80.00 PROFESSIONAL SERVICE, 41 PETZOLD BUILDINGS \$1,950.00 BUILDING PAYMENT, 42 ELK CITY DAILY NEWS \$60.00 PUBLICATION, **T-HIGHWAY** 151 TAG AGENT \$47.50 AUTO TAG, 152 WARREN CAT \$24.90 PARTS & REPAIRS, 153 HAGERMANS SERVICE STATION \$32.00 TIRES & REPAIRS, 154 SUPERIOR LUBE INC \$746.82 AUTO MAINTENANCE, 155 L & R TIRE \$25.00 TIRES & REPAIRS, 156 WESTERN EQUIPMENT \$937.08 SUPPLIES & MATERIALS, 157 PUCKETTS SAYRE \$70.67 SUPPLIES, 158 ACE HOME CENTER \$76.31 SUPPLIES, 159 SAYRE WELDING \$70.40 SUPPLIES & MATERIALS, 160 ATWOOD DISTRIBUTING \$26.78 SUPPLIES & MATERIALS, 161 WESTERN EQUIPMENT \$1,605.09 PARTS & REPAIRS, 162 CITY OF SAYRE \$57.70

LANDFILL SERVICE, 163 WESTEL \$7.03 PHONE SERVICE, 164 INDUSTRY TRUCK WASH \$53.25 AUTO MAINTENANCE, 165 SPRING HILLS SUITES OKC \$225.48 TRAVEL AND MEALS, 166 WESTEL \$19.25 PHONE SERVICE, 167 BECKHAM CO. RWD #3 \$37.00 WATER BILL, 168 ALLIED WASTE SERVICES \$105.57 GARBAGE SERVICE, 169 NAPA AUTO PARTS \$30.60 AUTO PARTS, 170 SPRING HILLS SUITES OKC \$225.48 TRAVEL AND MEALS, 171 L & R TIRE \$871.07 TIRES & REPAIRS, 172 MIDWEST FARM SUPPLY \$354.07 SUPPLIES, 173 MIDWEST FARM SUPPLY \$17.26 SUPPLIES & MATERIALS, 174 WELDON PARTS \$148.49 AUTO PARTS, 175 GREAT PLAINS TIRE SVC II \$189.00 TIRES & REPAIRS, 176 GENE SMITH INC \$513.67 PARTS & REPAIRS, 177 GENE SMITH INC \$113.00 REPAIRS, 178 EMPIRE COMPANIES \$3,187.50 LEASE PAYMENT, 179 MERRIFIELD OFFICE SUPPLY \$110.27 OFFICE SUPPLIES, 180 ELK CITY ACE HOME CENTER \$36.39 SUPPLIES & MATERIALS, 181 CITY OF ELK CITY \$42.89 LANDFILL SERVICE, 182 VSTK \$168.75 PARTS & REPAIRS, 183 EMPIRE COMPANIES \$3,187.50 LEASE PAYMENT, 184 SUPERIOR LUBE INC \$803.77 AUTO MAINTENANCE, 185 UNIFIRST \$634.30 UNIFORM RENTAL, 186 GREAT PLAINS TIRE SVC II \$180.00 TIRES & REPAIRS, 187 TOSH SERVICE CENTER \$73.50 AUTO MAINTENANCE, 188 PUCKETTS ERICK \$83.45 SUPPLIES, 189 NAPA AUTO PARTS \$27.13 AUTO PARTS, 190 CATERPILLAR FINANCIAL SERVICES \$2,933.99 LEASE PAYMENT, 191 CITY OF ERICK \$53.00 GARBAGE SERVICE, 192 GRAND ECONOMY MAINTENANCE \$917.33 SUPPLIES & MATERIALS, 193 DOBSON TELEPHONE CO. \$252.53 PHONE SERVICE, 194 MERRIFIELD OFFICE SUPPLY \$29.23 OFFICE SUPPLIES, 195 CITY OF SAYRE \$57.77 LANDFILL SERVICE. A motion of Mr. Simon second of Mr. Davis to adjourn. AYE: Simon-Davis.

ATTEST:

Ginger Pope, Beckham County Clerk
(SEAL)

Johnny Davis, Chairman, District #3

Carl Simon, Member, District #2

Carl Don Campbell, Member, District #1