

REGULAR COMMISSIONER'S MEETING AUGUST 31, 2009

The Beckham County Board of Commissioner's met Monday, August 31, 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 Lonnie Risenhoover, Emergency Management & Safety Director, Janette Cornelius, Beckham County Treasurer, Mike Able, Assistant District Attorney, Ginger Pope, Beckham County Clerk and Cindy Marshall, First Deputy County Clerk.

A motion of Mr. Simon second of Mr. Davis to approve the minutes of the Regular Commissioner's meeting of August 24, 2009. AYE: Campbell – Simon – Davis

A motion of Mr. Simon second of Mr. Campbell to approve the following blanket purchase orders: AYE: Campbell – Simon – Davis

General Fund: Sayre Ace- \$500.00 and Elk City Daily News - \$2,000.00; T-Highway – District 1: Attwoods - \$500.00, Doug Gray Motor Co. - \$500.00, Great Plains Tire - \$1,500.00, Hagerman's - \$500.00, L & R Tire - \$1,000.00, McCullough Ford Napa - \$500.00, Napa Auto Parts - \$500.00, Puckett's - \$500.00, Sayre Ace - \$1,000.00, Sayre Auto - \$500.00, Sayre Welding - \$500.00, Superior Fabrication (STS) - \$500.00, Superior Lube, Inc. - \$1,000.00, Tool Box, Inc. - \$500.00, Tosh's Service Center - \$500.00, Unifirst - \$800.00, Warren Power - \$1,500.00, Western Equipment - \$1,500.00, Word Radiator – \$500.00; District # 2: Airgas - \$600.00, C & E Small Engines - \$600.00, Currell's Lumber - \$600.00, Elk City Ace Home Center - \$2,500.00, Gene Smith Chevrolet - \$600.00, Great Plains Tire - \$1,500.00, Janning Welding - \$750.00, L & R Tire - \$1,500.00, Merrifield's Office Supply - \$200.00, Midwest Farm Supply - \$1,500.00, Napa Auto Supply - \$600.00, Troy Jones Equipment - \$500.00, Unifirst - \$800.00, Warren Cat - \$1,500.00, Weldon Truck Parts - \$600.00, Western Equipment - \$3,000.00, Word Radiator - \$600.00, Yow Auto Supply - \$600.00, District #3: ATC Freightliner - \$500.00, Atwoods - \$500.00, Great Plains Tire - \$1,500.00, Napa Auto Parts - \$500.00, Puckett's Grocery - \$200.00, Sayre Ace Home Center - \$500.00, Sayre Welding - \$250.00, Superior Lube - \$1,500. 00, Tosh's Service Center - \$1,000.00, Unifirst - \$850.00, Warren Cat - \$2,500.00, Weldon Truck Parts - \$1,000.00, Western Equipment - \$1,500.00; County Assessor: Fuelman - \$350.00; Sheriff General Fund: ComData - \$5,000.00, Tosh Service Center - \$350.00, Sheriff Lien Account: Bankers Credit Card (BK1) - \$1,500.00, Bankers Credit Card (BK2) - \$500.00, Sheriff DOC Account: Ace True Value (jail) - \$250.00, Empire Paper Co. - \$2,000.00, Pucketts (food) - \$1,000.00, Pucketts (jail Supplies) - \$500.00, Clinic Pharmacy (on rotation) - \$1,000.00, U.S. Food Service - \$7,000.00,

A motion of Mr. Simon second of Mr. Campbell to approve the purchase of fuel for District #3. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Simon to approve contract with Xerox for a new copier for Ginger Pope, County Clerk. AYE: Campbell – Simon – Davis

A motion of Mr. Simon second of Mr. Davis to table Approval of entering into a contract with Oklahoma Tax Commission for 5 year manufacturing as presented by Janette Cornelius, County Treasurer until next scheduled meeting. AYE: Campbell – Simon – Davis

The Board of Beckham County Commissioners approved the following purchase orders and warrants issued for the same.

CNTY HEALTH

50	ALBERT BROTHERS	\$133.13	JANITORIAL SUPPLIES
51	FILE MASTER	\$30.50	OFFICE SUPPLIES
52	XEROX	\$159.94	LEASE PAYMENT
53	AT&T	\$303.88	PHONE SERVICE

GENERAL

283	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
284	ALLISON, MARIE	\$1,000.00	BUILDING RENT
285	ACE HOME CENTER	\$36.61	SUPPLIES & MATERIALS
286	SOUTHERN HILLS MARRIOTT-TULSA	\$474.00	TRAVEL AND MEALS
287	QUILL CORPORATION	\$479.29	OFFICE SUPPLIES
288	RED RIVER WEB DESIGN	\$1,800.00	SOFTWARE SUPPORT
289	CABLE ONE	\$43.00	INTERNET SERVICE
290	PRAIRIE FIRE COFFEE	\$30.52	COFFEE SERVICE
291	CODA	\$165.00	REGISTRATION
292	SOUTHERN HILLS MARRIOTT-TULSA	\$237.00	TRAVEL AND MEALS
293	SECURITY STATE BANK	\$9,354.86	LOAN PAYMENT
294	CODA	\$75.00	REGISTRATION
295	OPEH&W PLAN	\$281.11	INSURANCE
296	OFFICE DEPOT	\$115.83	OFFICE SUPPLIES
297	OFFICE DEPOT	\$133.26	OFFICE SUPPLIES
298	OFFICE DEPOT	\$21.67	OFFICE SUPPLIES
299	QUILL CORPORATION	\$230.04	OFFICE SUPPLIES
300	QUILL CORPORATION	\$29.99	OFFICE SUPPLIES
301	QUILL CORPORATION	\$105.93	OFFICE SUPPLIES
302	OFFICE DEPOT	\$99.99	SOFTWARE
303	OFFICE DEPOT	\$248.97	OFFICE SUPPLIES
304	NATIONAL 4-H COUNCIL SUPPLY	\$325.10	FAIR AWARDS
305	OFFICE DEPOT	\$40.54	OFFICE SUPPLIES
306	OFFICE DEPOT	\$29.99	OFFICE SUPPLIES
307	OFFICE DEPOT	\$28.95	OFFICE SUPPLIES

SHF DOC B-6

56	ACE HOME CENTER	\$301.47	JAIL SUPPLIES
57	AMERICAN RED CROSS	\$50.00	TRAINING

SHF FEE B-4

70	BANKERS CREDIT CARD SVC	\$603.11	TRAVEL AND MEALS
71	QUILL CORPORATION	\$641.48	OFFICE SUPPLIES
72	QUILL CORPORATION	\$73.80	OFFICE SUPPLIES

T-HIGHWAY

308	CASWELL CONSTRUCTION CO.INC.	\$4,242.94	ROAD MATERIALS
309	DOLESE BROTHERS	\$4,413.19	ROAD MATERIALS
310	TITAN ALLOY PRODUCTS	\$162.17	SUPPLIES & MATERIALS
311	HOTSY OF OKLAHOMA	\$9,978.00	FUEL
312	ESTES CHEMICAL	\$2,665.65	SUPPLIES & MATERIALS
313	C. L. BOYD	\$291.00	PARTS & REPAIRS

314	DOLESE BROTHERS	\$1,001.75	ROAD MATERIALS
315	C. L. BOYD	\$194.00	PARTS & REPAIRS
316	CASWELL CONSTRUCTION CO.INC.	\$33,973.94	ROAD MATERIALS
317	AT&T	\$92.96	PHONE SERVICE
318	COLLINS, MIKE	\$13.51	TRAVEL AND MEALS
319	GURLEY, JAMES	\$10.27	TRAVEL AND MEALS
320	RICE BACKHOE & SEPTIC SERVICE	\$3,200.00	CONSTRUCTION
321	CODA	\$90.00	REGISTRATION
322	CASWELL CONSTRUCTION CO.INC.	\$21,450.00	ROAD MATERIALS
323	SIMON, CARL	\$61.60	TRAVEL AND MEALS
324	PUBLIC SERVICE CO OF OKLA.	\$262.91	UTILITIES
325	COLLINS, MIKE	\$10.93	TRAVEL AND MEALS

A motion of Mr. Simon second of Mr. Campbell to adjourn. AYE: Campbell – 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