

REGULAR COMMISSIONER'S MEETING SEPTEMBER 8, 2009

The Beckham County Board of Commissioner's met Tuesday, September 8, 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, Ginger Pope, Beckham County Clerk, Danette Rivas, with the Beckham County Health Department, Steve Higa, with Liberty National Insurance and Cindy Marshall, First Deputy County Clerk. A motion of Mr. Campbell second of Mr. Davis to approve the minutes of the Regular Commissioner's meeting of August 31, 2009. AYE: Campbell-Simon-Davis. A motion of Mr. Campbell second of Mr. Simon to approve the following Purchase Orders and warrants issued for the same. AYE: Campbell-Simon-Davis. **CNTY CLERK LIEN FEE 2** KELLPRO \$353.44 SOFTWARE, **CNTY HEALTH 54** CITY OF SAYRE \$53.90 UTILITIES, 55 CITY OF ELK CITY \$56.72 UTILITIES, 56 OKLAHOMA NATURAL GAS CO. \$54.09 UTILITIES, 57 AT & T MOBILITY \$65.78 PHONE SERVICE, **DRUG COURT FUND 25** AT&T MOBILITY \$113.87 PHONE SERVICE, 26 STREET DRUG COLLECTIONS \$262.50 DRUG TESTING, 27 GLANCY, CHESTER LEE \$400.00 TRAVEL/SALARY, 28 GLANCY, CHESTER LEE \$182.60 TRAVEL AND MEALS, **GENERAL 308** OKLA ER MANAGEMENT ASSOC \$40.00 REGISTRATION, 309 ALLISON, MARIE \$500.00 BUILDING RENT, 310 COMANCHE CO. REG. DET. CENTER \$765.10 JUVENILE DETENTION, 311 WESTEL \$19.54 PHONE SERVICE, 312 CULLIGAN \$130.75 RENTAL/WATER, 313 CITY OF SAYRE \$358.85 WATER BILL, 314 CITY OF SAYRE \$53.90 WATER BILL, 315 WESTEL \$7.54 PHONE SERVICE, 316 WESTEL \$10.07 PHONE SERVICE, 317 XEROX CORPORATION \$539.31 COPIER LEASE, 318 MARSHALL & SWIFT \$462.20 SUBSCRIPTIONS, 319 KELLPRO \$35.00 MAINT. AGREEMENT, 320 IAAO OKLAHOMA CHAPTER \$10.00 MEMBERSHIP DUES, 321 ROBINSON, RACHAEL \$37.79 TRAVEL AND MEALS, 322 STOKES, CYNTHIA \$91.78 TRAVEL AND MEALS, 323 BLEVINS, MICHAEL \$14.63 TRAVEL/SALARY, 324 REEVES, ANN \$85.80 TRAVEL/SALARY, 325 TAYLOR, JAMES C. \$130.90 TRAVEL/SALARY, 326 CODA \$165.00 REGISTRATION, 327 BECKHAM COUNTY FAIR BOARD \$5,500.00 FAIR AWARDS, **SHF FEE B-4 73** CAIN, ALAN \$48.74 TRAVEL AND MEALS, 74 BILBO, JEFF \$9.03 TRAVEL AND MEALS, 75 XEROX CORPORATION \$264.33 CONTRACT CHARGE, 76 DOLESE \$187.00 CONCRETE, **T-HIGHWAY 326** GURLEY, JAMES \$10.27 TRAVEL & MEALS, 327 ARCHER, ROD \$10.27 TRAVEL AND MEALS, 328 SAGEBRUSH INC. \$113.35 JANITORIAL SERVICE, 329 INDUSTRY TRUCK WASH \$11.50 SERVICE, 330 XEROX CORPORATION \$46.71 LEASE PAYMENT, 331 WESTEL \$6.37 PHONE SERVICE, 332 CULLIGAN \$39.50 RENTAL/ WATER, 333 XEROX CORPORATION \$46.71 LEASE PAYMENT, 334 GURLEY, JAMES \$9.83 TRAVEL AND MEALS, 335 BECKHAM CO. RWD #3 \$37.00 WATER BILL, 336 WESTEL \$6.12 PHONE SERVICE, 337 CULLIGAN \$39.00 RENTAL/ WATER, 338 ALLIED WASTE SERVICES \$105.48 RENTAL ON EQUIPMENT, 339 CATERPILLAR FINANCIAL SERVICES \$2,933.99 LEASE PAYMENT, 340 XEROX CORPORATION \$27.93 LEASE PAYMENT, 341 CULLIGAN \$27.00 RENTAL/ WATER, 342 XEROX CORPORATION \$27.93 LEASE PAYMENT, 343 DOBSON TELEPHONE CO. \$202.66 PHONE SERVICE, 344 CITY OF ERICK \$53.00 GARBAGE SERVICE. The Board of County Commissioners approved the monthly reports for Sheriff, Assessor, Treasurer, Health, Election Board, Court Clerk, and County Clerk. The Board of County Commissioners approved the Request for Approval of allocation of Alcoholic Beverage Tax as follows: Elk City - \$7,394.62; Sayre - \$2,894.52; Carter - \$178.71; Erick - \$719.76; Texola - \$33.07; Sweetwater - \$47.84. The Board of County Commissioners approved the monthly Sheriff's Report and Claim for Board of Prisoners. A motion of Mr. Simon second of Mr. Campbell to approve the Transfer of Appropriations from Sheriff DOC Capital Outlay into Sheriff Maintenance & Operations in the amount of \$8,000.00. AYE: Campbell - Simon - Davis. A motion of Mr. Simon second of Mr. Campbell to approve the purchase of fuel for District #2. AYE: Campbell - Simon - Davis. A presentation was made by Mr. Higa for Liberty National Insurance. No Action was taken by the Board of County Commissioners.

A motion of Mr. Campbell second of Mr. Simon to approve entering into a contract with the Oklahoma Tax Commission for 5 Year Manufacturing. AYE: Campbell – Simon – Davis. A motion of Mr. Simon second of Mr. Campbell to approve contract between the Beckham County Health Department and Red Rock West. AYE: Campbell – Simon – Davis. A motion of Mr. Campbell second of Mr. Simon to approve contract between the Beckham County Health Department and David Wright. AYE: Campbell – Simon – Davis. A motion of Mr. Campbell second of Mr. Simon to approve FY2010 contract modifications for Secure Detention between Beckham County and Office of Juvenile Affairs. AYE: Campbell – Simon – Davis. A motion of Mr. Campbell second of Mr. Simon 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