

REGULAR COMMISSIONER'S MEETING SEPTEMBER 28, 2009

The Beckham County Board of Commissioner's met Monday September 28, 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 Don Campbell, member Mr. Simon, District #2 member was absent. Also present were Mike Able, Assistant District Attorney, Scott Jay, Beckham County Sheriff 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 September 21, 2009. Aye: Campbell – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the following Purchase Orders and warrants issued for the same. Aye: Campbell – Davis

CNTY CLERK LIEN FEE

3	MARSHALL, CINDY	\$185.53	TRAVEL AND MEALS
4	POPE, GINGER	\$407.56	TRAVEL AND MEALS

CNTY HEALTH

77	LEGACY BANK	\$7,870.08	BUILDING PAYMENT
78	CALVERLEY, GLENDA	\$20.90	TRAVEL AND MEALS
79	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
80	LUZANIA, JOSE R.	\$850.00	CUSTODIAL SERVICES
81	UNIVERSITY OF OKLAHOMA	\$1,070.00	REGISTRATION
82	MIRACLE LABORATORIES	\$45.00	PEST CONTROL

DRUG COURT FUND

38	AT & T MOBILITY	\$112.26	PHONE SERVICE
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GENERAL

438	OK COMPUTER	\$2,998.99	COMPUTER HARDWARE
439	XEROX CORPORATION	\$141.66	LEASE PAYMENT
440	PUBLIC SERVICE CO OF OKLA.	\$2,214.26	UTILITIES
441	PUBLIC SERVICE CO OF OKLA.	\$913.92	UTILITIES
442	PITNEY BOWES	\$180.00	LEASE PAYMENT
443	ELK CITIAN	\$35.00	SUBSCRIPTIONS
444	K & M DIRT SERVICES	\$41,180.00	DEMOLITION/REMOVAL
445	SHARE CORPORATION	\$285.01	SUPPLIES & MATERIALS
446	ELECTRI SERVE	\$171.02	PARTS & REPAIRS
447	ELECTRI SERVE	\$969.08	PARTS & REPAIRS
448	TISDAL & OHARA	\$15,015.99	PROFESSIONAL SERVICE
449	PITNEY BOWES	\$550.50	LEASE PAYMENT
450	AT&T	\$120.29	PHONE SERVICE
451	CIT TECHNOLOGY FIN SERV	\$353.39	LEASE PAYMENT
452	WESTEL	\$10.75	PHONE SERVICE
453	TOUCHTONE COMMUNICATIONS	\$5.45	PHONE SERVICE
454	BILTMORE	\$72.00	TRAVEL AND MEALS
455	XEROX CORPORATION	\$29.02	LEASE PAYMENT
456	QUILL CORPORATION	\$248.92	OFFICE SUPPLIES
457	EDEN SPROWLS & CO. P.C.	\$2,300.00	PROFESSIONAL SERVICE

458	DOUG GRAY DODGE	\$67.68	AUTO EQUIPMENT
459	DOUG GRAY DODGE	\$26.46	AUTO MAINTENANCE
460	DOUG GRAY DODGE	\$26.46	AUTO MAINTENANCE
461	AT & T MOBILITY	\$193.23	PHONE SERVICE
462	PITNEY BOWES	\$448.50	LEASE PAYMENT
463	PRAIRIE FIRE COFFEE	\$28.85	COFFEE SERVICE
464	TOUCHTONE COMMUNICATIONS	\$8.52	PHONE SERVICE
465	GILLIE, GAYLA	\$69.34	TRAVEL AND MEALS
466	RICHARDSON, PAMELA	\$59.35	TRAVEL AND MEALS
467	HEARTLAND CONSTRUCTION GRP	\$90.00	BOOKS
468	RICHARDSON, PAMELA	\$240.59	TRAVEL AND MEALS
469	GILLIE, GAYLA	\$39.63	TRAVEL AND MEALS
SHF DOC B-6			
81	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
82	SAYRE MEMORIAL HOSPITAL	\$325.87	INMATE MEDICAL
83	QUILL CORPORATION	\$136.05	OFFICE SUPPLIES
84	MIRACLE LABORATORIES	\$115.00	PEST CONTROL
85	XEROX CORPORATION	\$78.60	LEASE PAYMENT
SHF FEE B-4			
100	BREWER, NATHAN	\$400.00	CONTRACT LABOR
101	INNOVATIVE TECHNOLOGY	\$75.00	PARTS & REPAIRS
102	FARM PLAN	\$58.46	SUPPLIES
103	QUILL CORPORATION	\$204.84	OFFICE SUPPLIES
104	PRAIRIE FIRE COFFEE	\$71.25	COFFEE SERVICE
T-HIGHWAY			
487	SIMON, CARL	\$30.80	TRAVEL AND MEALS
488	AT&T	\$92.44	PHONE SERVICE
489	SYNERGYN OIL	\$660.50	CHEMICALS
490	OKLAHOMA NATURAL GAS CO.	\$44.48	UTILITIES
491	PUBLIC SERVICE CO OF OKLA.	\$259.20	UTILITIES
492	MONG, JOE	\$2,000.00	SHALE
493	SHARE CORPORATION	\$151.02	SUPPLIES & MATERIALS

No Blanket Purchase Orders to be approved.

No Transfer of Appropriations to be approved.

No Purchase of Fuel to be approved.

A motion of Mr. Davis second of Mr. Campbell to approve the payment to K & M Dirt Services, LLC A/K/A K & M Wrecking per letter received from Kathy Mason, Vice President stating that Project #FY-09-2010 Old Beckham County Jail Building was bid under the name of the parent company M & M and the jobs were split between M & M and K & M and the actual work and billing has been done through K & M Dirt Services, LLC. AYE: Campbell – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the resolution #09-58 for depositing monies reimbursed for COBRA Assistance payments back into Acct# 23-70 Fixed Charges. AYE: Campbell - Davis

A motion of Mr. Campbell second of Mr. Davis to Adjourn. AYE: Campbell – Davis

ATTEST:

Ginger Pope, Beckham County Clerk
(SEAL)

Johnny Davis, Chairman, District #3

Carl Simon, Member, District #2

Carl Don Campbell, Member, District #1