

REGULAR COMMISSIONER'S MEETING OCTOBER 5, 2009

The Beckham County Board of Commissioner's met Monday October 5, 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 and Carl Simon, members. Also present were Mike Able, Assistant District Attorney, Lonnie Risenhoover, Emergency Management & Safety Director and Cindy Marshall, First Deputy County Clerk. A motion of Mr. Campbell second of Mr. Simon to approve the minutes of the Regular Commissioner's meeting of September 28, 2009. Aye: Campbell – Davis – Simon A motion of Mr. Campbell second of Mr. Simon to approve the Purchase Orders and warrants issued for the same. Aye: Campbell – Davis – Simon

CNTY CLERK LIEN FEE 5 MERRIFIELD OFFICE SUPPLY \$2,100.00 OFFICE FURNITURE, **CNTY HEALTH** 83 CTC JANITORIAL \$105.45 SUPPLIES, 84 US POSTAL SERVICE \$440.00 POSTAGE, 85 WRIGHT, LAURA D \$733.90 TRAVEL & MEALS, 86 WRIGHT, DAVID \$1,712.10 TRAVEL & MEALS, 87 MENDOZA, ELIZABETH \$250.80 TRAVEL & MEALS, 88 SITES, SALLY \$49.50 TRAVEL & MEALS, 89 OKLAHOMA STATE DEPT. OF HEALTH \$21,933.07 PAYROLL, 90 CONSUMER TEXTILES CORP \$37.45 JANITORIAL SUPPLIES, 91 CONSUMER TEXTILES CORP \$54.23 JANITORIAL SUPPLIES, 92 AT&T \$301.36 PHONE SERVICE, 93 XEROX CORPORATION \$100.94 LEASE PAYMENT, 94 OKLAHOMA NATURAL GAS CO. \$52.21 UTILITIES, 95 AT&T MOBILITY \$65.63 PHONE SERVICE, **COURT CLRK REV. FUND** 11 OK EMPLOYMENT SECURITY COM. \$20.70 UNEMPLOYMENT, **DRUG COURT FUND** 39 GLANCY, CHESTER LEE \$213.40 TRAVEL & MEALS, 40 GLANCY, CHESTER LEE \$400.00 PAYROLL, **EMERGENCY MANAGEMENT** 1 VSTK \$2,289.50 COMPUTER HARDWARE, **GENERAL** 470 OK DEPT OF LIBRARIES \$10.00 BOOKS, 471 TOUCHTONE COMMUNICATIONS \$3.80 PHONE SERVICE, 472 VSTK \$337.50 COMPUTER HARDWARE, 473 EMPIRE PAPER CO \$329.68 SUPPLIES & MATERIALS, 474 KELLPRO \$125.00 COMPUTER HARDWARE, 475 OK EMPLOYMENT SECURITY COM. \$137.17 UNEMPLOYMENT, 476 OPEH&W PLAN \$562.22 INSURANCE, 477 STOKES, CYNTHIA \$107.12 TRAVEL & MEALS, 478 ROBINSON, RACHAEL \$107.61 TRAVEL & MEALS, 479 CABLE ONE \$43.00 INTERNET SERVICE, 480 FUELMAN \$138.93 FUEL, 481 HILTON GARDEN INN \$280.00 TRAVEL & MEALS, 482 HILTON GARDEN INN \$166.00 TRAVEL & MEALS, **RESALE PROP.** 18 OK EMPLOYMENT SECURITY COM. \$12.43 UNEMPLOYMENT, **SHERIFF JAIL FUND** 79 OK EMPLOYMENT SECURITY COM. \$102.46 UNEMPLOYMENT, **SHF DOC B-6** 86 OK EMPLOYMENT SECURITY COM. \$89.66 UNEMPLOYMENT, 87 QUARTERMASTER \$104.98 UNIFORM, 88 ACE HOME CENTER \$219.93 JAIL SUPPLIES, **SHF FEE B-4** 105 DECATUR ELECTRONICS INC. \$331.35 PARTS & REPAIRS, 106 BILBO, JEFF \$72.65 TRAVEL & MEALS, 107 XEROX CORPORATION \$296.66 LEASE PAYMENT, 108 MATTHEWS, DAN \$657.50 AUTO EQUIPMENT, 109 BANKERS CREDIT CARD SVC \$878.16 TRAVEL & MEALS, 110 BANKERS CREDIT CARD SVC \$107.99 TRAVEL & MEALS, **T-HIGHWAY** 494 GRAND ECONOMY MAINTENANCE \$353.77 SUPPLIES, 495 ELMER SMITH OIL CO \$14,802.66 FUEL, 496 WORD RADIATOR SHOP \$32.67 PARTS & REPAIRS, 497 NORTHFORK ELECTRIC COOP \$16.58 UTILITIES, 498 NORTHFORK ELECTRIC COOP \$306.49 UTILITIES, 499 CITY OF SAYRE \$429.43 LANDFILL SERVICE, 500 VSTK \$337.50 SOFTWARE, 501 VSTK \$1,407.50 COMPUTER HARDWARE, 502 NORTHFORK ELECTRIC COOP \$280.16 UTILITIES, 503 NORTHFORK ELECTRIC COOP \$16.57 UTILITIES, 504 WORD RADIATOR SHOP \$32.67 PARTS & REPAIRS, 505 YOW AUTO SUPPLY \$58.17 SUPPLIES, 506 ERGON ASPHALT & EMULSIONS \$12,419.91 ROAD MATERIALS, 507 ELECTRI SERVE \$1,081.52 PARTS & REPAIRS, 508 ERGON ASPHALT & EMULSIONS \$12,592.71 ROAD MATERIALS, 509 L & R TIRE \$117.50 TIRES & REPAIRS, 510 L & R TIRE \$2,283.00 TIRES & REPAIRS, 511 TEDDYS GLASS \$100.00 PARTS & REPAIRS, 512 NORTHFORK ELECTRIC COOP \$16.57 UTILITIES, 513 WORD RADIATOR SHOP \$32.66 PARTS & REPAIRS, 514 MONG SHALE PIT \$1,500.00 SHALE, 515 NORTHFORK ELECTRIC COOP \$51.00 UTILITIES, 516 CITY OF SAYRE \$429.43 LANDFILL SERVICE, 517 FLYING J TRUCK STOP \$105.98 AUTO EQUIPMENT, 518 WARREN CAT \$420.00 PARTS & REPAIRS, 519 OK EMPLOYMENT SECURITY COM. \$86.59 UNEMPLOYMENT,

The Board of County Commissioners approved the monthly reports for Sheriff, Assessor, Treasurer, Health, 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 - \$5,824.24; Sayre - \$2,279.83; Carter - \$140.76; Erick -

\$566.91; Texola - \$26.05; Sweetwater - \$37.68. A motion of Mr. Campbell second of Mr. Simon to approve the change in zoning status from Agriculture to Commercial for ACCIONA, for the purpose of a New Electrical Sub-Station, as recommended by the Planning & Zoning Commission. AYE: Campbell – Davis – Simon A motion of Mr. Campbell second of Mr. Simon to approve the change in zoning status from Agriculture to Agriculture Uses Permitted on Review. For Wright Broadcasting System, as recommended by the Planning & Zoning Commission. Aye: Campbell – Davis – Simon A motion of Mr. Campbell second of Mr. Davis to approve going out on bids for an auctioneer for the purpose of selling the old District #2 Yard located at 1102 S. Randall in Elk City. AYE: Campbell – Davis – Simon A motion of Mr. Campbell second of Mr. Simon to Approve 2010 SLA Grant for Emergency Management. AYE: Campbell – Davis – Simon A motion of Mr. Davis second of Mr. Campbell to approve the 2009 Emergency Operation Plan as presented by Lonnie Risenhoover, Emergency Management & Safety Director. AYE: Campbell – Davis – Simon Under new business Mr. Davis discussed the need to replace Planning and Zoning Commission member J. C. Spitzer since he has resigned. He also stated that the meeting time for Planning and Zoning Commission has been changed from 7:00 p.m. to 5:30 p.m. No Action was taken at this time. A motion of Mr. Campbell second of Mr. Simon to Adjourn. AYE: Campbell – Davis – Simon

ATTEST:

/s/Ginger Pope, Beckham County Clerk (SEAL)

/s/Johnny Davis, Chairman, District #3

/s/Carl Simon, Member, District #2

/s/Carl Don Campbell, Member, District #1