

REGULAR COMMISSIONER'S MEETING OCTOBER 19, 2009

The Beckham County Board of Commissioner's met October 19, 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, Ginger Pope, County Clerk, 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 October 12, 2009. AYE: Campbell – Davis- Simon. A motion of Mr. Simon second of Mr. Campbell to approve the Purchase Orders and warrants issued for the same. AYE: Campbell – Davis – Simon. **CNTY HEALTH** 103 WRIGHT, DAVID \$5,000.00 PROFESSIONAL SERVICE, 104 SEARS \$1,479.99 APPLIANCE, 105 SITES, SALLY \$63.80 TRAVEL AND MEALS, 106 CENTERPOINT ENERGY \$38.91 UTILITIES, 107 PUBLIC SERVICE CO OF OKLA. \$649.18 UTILITIES, 108 TOUCHTONE COMMUNICATIONS \$64.96 PHONE SERVICE, **GENERAL** 508 CANADIAN CO. JUVENILE DETEN. CTR \$386.20 JUVENILE DETENTION, 509 ACE HOME CENTER \$116.11 SUPPLIES, 510 AMERICAN ELEVATOR CO. \$239.29 PARTS & REPAIRS, 511 DEPARTMENT OF CORRECTIONS \$39.24 INMATE LABOR, 512 CENTERPOINT ENERGY \$19.23 UTILITIES, 513 CENTERPOINT ENERGY \$54.45 UTILITIES, 514 PRAIRIE FIRE COFFEE \$49.04 COFFEE SERVICE, 515 LETTERING EXPRESS OK \$235.00 SUPPLIES & MATERIALS, 516 TOUCHTONE COMMUNICATIONS \$2.39 PHONE SERVICE, 517 TOUCHTONE COMMUNICATIONS \$13.91 PHONE SERVICE, 518 CABLE ONE \$105.95 INTERNET SERVICE, 519 XEROX CORPORATION \$20.32 LEASE PAYMENT, 520 US POSTAL SERVICE \$500.00 POSTAGE, 521 PRAIRIE FIRE COFFEE \$29.90 COFFEE SERVICE, 522 DOUG GRAY DODGE \$28.96 AUTO MAINTENANCE, 523 TOUCHTONE COMMUNICATIONS \$5.68 PHONE SERVICE, 524 HAMPTON INN \$89.00 TRAVEL AND MEALS, 525 MARRIOTT RESIDENCE INN \$145.60 TRAVEL AND MEALS, 526 OKLA IAAO CHAPTER \$190.00 REGISTRATION, 527 OKLA IAAO CHAPTER \$190.00 REGISTRATION, 528 PITNEY BOWES \$83.93 SUPPLIES, 529 PRAIRIE FIRE COFFEE \$4.85 COFFEE SERVICE, **SHF DOC B-6** 97 OK DEPT OF PUBLIC SAFETY FINANCE \$120.00 SOFTWARE SUPPORT, 98 TOUCHTONE COMMUNICATIONS \$74.17 PHONE SERVICE, 99 BOB BARKER CO. \$284.74 JAIL SUPPLIES, 100 CABLE ONE \$199.95 INTERNET SERVICE, **SHF FEE B-4** 117 CAIN, ALAN \$30.27 TRAVEL AND MEALS, 118 PRAIRIE FIRE COFFEE \$100.15 COFFEE SERVICE, 119 GOVERNMENT ACCOUNT SERVICES \$52.40 PIKE PASS, 120 PRAIRIE FIRE COFFEE \$30.90 COFFEE SERVICE, 121 CHARACTER FIRST \$104.66 PUBLIC ED. & AWAR, 122 SPORTS PROMOTION NETWORK \$376.45 PUBLIC ED. & AWAR, **T-HIGHWAY** 579 TOSH SERVICE CENTER \$208.44 SERVICE & REPAIRS, 580 SAYRE CROP SERVICE \$136.00 CHEMICALS, 581 CASWELL CONSTRUCTION CO. INC. \$979.02 ROAD MATERIALS, 582 CENTERPOINT ENERGY \$9.31 UTILITIES, 583 CENTERPOINT ENERGY \$26.20 UTILITIES, 584 ACCO \$25.00 REGISTRATION, 585 DOLESE BROTHERS \$4,362.70 ROAD MATERIALS, 586 ZEE MEDICAL SERVICE CO. \$388.25 MEDICAL SUPPLIES, 587 TOOL BOX \$619.70 SUPPLIES & MATERIALS, 588 RAILROAD YARD \$2,691.80 BRIDGE MATERIALS, 589 TOUCHTONE COMMUNICATIONS \$2.91 PHONE SERVICE, 590 PROFESSIONAL COLLECTION SITE \$65.00 DRUG TESTING, 591 CATERPILLAR FINANCIAL SERVICES \$3,299.14 LEASE PAYMENT, 592 DOLESE BROTHERS \$1,887.61 ROAD MATERIALS, 593 CASWELL CONSTRUCTION CO. INC. \$265.80 ROAD MATERIALS, 594 WARREN CAT \$124.83 PARTS & REPAIRS, 595 SPRAY ZONE \$56.00 AUTO MAINTENANCE, 596 WARREN CAT \$332.50 PARTS & REPAIRS, 597 XEROX \$32.53 LEASE PAYMENT, 598 TOUCHTONE COMMUNICATIONS \$7.92 PHONE SERVICE, 599 FLYING J TRUCK STOP \$69.98 SUPPLIES & MATERIALS. The Board of County Commissioners approved Sheriff's Report and Claim for Board of Prisoners for the month of September. 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. Campbell second of Mr. Davis to approve a \$200.00 Safety Bonus for county employees, to be paid from T-Hwy for District employees and General fund for all others, with checks to be made available to employees at the end of November. AYE: Campbell – Davis – Simon A motion by Mr. Simon second of Mr. Campbell to approve the Resolution #09-61 for Senior Citizens Nutrition Program. AYE: Campbell – Davis – Simon. Due to Sheriff Scott Jay being absent from meeting Discussion and Possible Action on Courthouse Security was tabled. A motion of Mr. Simon second of Mr. Campbell to approve Division Order from Chesapeake Operating Inc for Sec33-T10N-R23W. AYE: Campbell – Davis – Simon. A motion of Mr. Campbell second of Mr. Simon to approved

Road Crossings for Atlas Pipeline Westok LLC for the following locations. AYE: Campbell –Davis – Simon. 1. 2 Crossings between the NW/4 Sec1-T10N-R24W to the SW/4 Sec36-T11N-R24W. 2. 1 Crossing between the NE/4 Sec7-T10N-R23W to the NW/4 Sec8-T10N-R23W. 3.1 Crossing between the NW/4 Sec8-T10N-R23W to the SW/4 Sec5-T10N-R23W. A motion of Mr. Campbell second of Mr. Simon to approve Capital Improvement Plan between Beckham County on behalf on The North Fork Red River Conservation District and S.W.O.D.A. from October 19, 2009 thru October 19, 2011 or until contract completion. AYE: Campbell – Davis – Simon. No Unfinished Business to be discussed. No New Business to be discussed. 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