

REGULAR COMMISSIONER'S MEETING OCTOBER 26, 2009

The Beckham County Board of Commissioner's met October 26, 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, Scott Jay, Beckham County Sheriff, Lonnie Risenhoover, Emergency Management & Safety Director, Randy Greer with ODOT, Omeed Mollaian with Mesheck & Associates PLC, Ginger Pope, County Clerk, and Cindy Marshall, First Deputy County Clerk. A motion of Mr. Simon second of Mr. Campbell to approve the minutes of the Regular Commissioner's meeting of October 19, 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 HEALTH** 109 MIRACLE LABORATORIES \$45.00 PEST CONTROL, 110 PUBLIC SERVICE CO OF OKLA. \$200.74 UTILITIES, 111 LUZANIA, JOSE R. \$850.00 PAYROLL, 112 LEGACY BANK \$7,870.08 LOAN PAYMENT, 113 FIRST NATIONAL BANK & TRUST \$3,333.34 LOAN PAYMENT, 114 QUILL CORPORATION \$537.33 OFFICE SUPPLIES, 115 WRS GROUP \$2,922.50 SUPPLIES, 116 GREAT PLAINS REGIONAL MEDICAL \$70.00 X-RAY, 117 UNITED SUPERMARKET \$349.74 SUPPLIES, 118 AT&T \$96.84 PHONE SERVICE, 590 AT&T \$195.26 PHONE SERVICE, 591 AT&T \$58.42 PHONE SERVICE, 592 AMERICAN ELEVATOR CO. \$1,110.00 PARTS & REPAIRS, 593 PUBLIC SERVICE CO OF OKLA. \$60.22 UTILITIES, 594 PUBLIC SERVICE CO OF OKLA. \$1,754.00 UTILITIES, 595 PUBLIC SERVICE CO OF OKLA. \$660.18 UTILITIES, 596 NACO \$405.00 DUES, 597 AT&T \$87.57 PHONE SERVICE, 598 STREET DRUG COLLECTIONS \$75.00 DRUG TESTING, 599 AT & T MOBILITY \$193.23 PHONE SERVICE, 600 AT&T \$105.41 PHONE SERVICE, 601 TOUCHTONE COMMUNICATIONS \$19.90 PHONE SERVICE, 602 AT&T \$58.42 PHONE SERVICE, 603 CABLE ONE \$43.00 INTERNET SERVICE, 604 HARTMAN, GREG \$726.00 TRAVEL AND MEALS, 605 HARTMAN, GREG \$983.40 TRAVEL AND MEALS, 606 TOUCHTONE COMMUNICATIONS \$7.08 PHONE SERVICE, 607 AT&T \$121.07 PHONE SERVICE, **SHF DOC B-6** 113 MIRACLE LABORATORIES \$115.00 PEST CONTROL, 114 PUBLIC SERVICE CO OF OKLA. \$2,320.95 UTILITIES, 115 AT&T \$323.01 PHONE SERVICE, **SHF FEE B-4** \$57.66 SUPPLIES & MATERIALS, 131 FARM PLAN \$48.87 SUPPLIES, 132 PITNEY BOWES \$197.00 LEASE PAYMENT, **T-HIGHWAY** 659 G W VAN KEPPEL CO \$45.23 AUTO PARTS, 660 MIDWEST FARM SUPPLY \$257.95 PARTS & REPAIRS, 661 NORTHFORK ELECTRIC COOP \$37.77 UTILITIES, 662 NORTHFORK ELECTRIC COOP \$24.64 UTILITIES, 663 NORTHFORK ELECTRIC COOP \$212.86 UTILITIES, 664 SAYRE CROP SERVICE \$310.00 CHEMICALS, 665 AT&T \$33.21 PHONE SERVICE, 666 DOLESE BROTHERS \$2,472.70 ROAD MATERIALS, 667 NORTHFORK ELECTRIC COOP \$355.33 UTILITIES, 668 ZEE MEDICAL SERVICE CO. \$411.95 MEDICAL SERVICE, 669 DOLESE BROTHERS \$5,523.68 ROAD MATERIALS, 670 FORGAY, JAMES \$16.13 TRAVEL AND MEALS, 671 CROSBY, JERRY \$16.13 TRAVEL AND MEALS, 672 ZEE MEDICAL SERVICE CO. \$178.35 MEDICAL SUPPLIES, 673 CURRELLS \$33.53 SUPPLIES & MATERIALS, 674 SMITH, DONALD \$14.89 TRAVEL AND MEALS, 675 CROSBY, JERRY \$16.94 TRAVEL AND MEALS, 676 OKLAHOMA NATURAL GAS CO. \$43.64 UTILITIES, 677 NORTHFORK ELECTRIC COOP \$51.00 UTILITIES, 678 FORGAY, JAMES \$14.89 TRAVEL AND MEALS, 679 GILLUM, JIM \$16.13 TRAVEL AND MEALS, 680 MOORE, RICHARD \$19.57 TRAVEL AND MEALS, 681 NORTHFORK ELECTRIC COOP \$37.76 UTILITIES, 682 PUBLIC SERVICE CO OF OKLA. \$234.41 UTILITIES, 683 SMITH, DONALD \$16.13 TRAVEL AND MEALS. No Blanket Purchase Orders to be approved. A motion of Mr. Campbell second of Mr. Simon to approve the Transfer of Appropriations from Court Clerk Revolving Fund M & O into Court Clerk Revolving Fund Salaries in the amount of \$5,000.00. AYE: Campbell – Davis – Simon. A motion of Mr. Simon second of Mr. Campbell to approve the purchase of fuel for District #3. AYE: Campbell – Davis – Simon. A motion of M. Simon second of Mr. Campbell to approve payroll for the month of October, 2009. AYE: Campbell – Davis – Simon. Randy Greer with ODOT and Omeed Mollaian with Mesheck and Associates PLC made a presentation about the Sidewalk Project the state is going to be doing in the new year that will affect the sidewalk around the courthouse. New ramps will be included, all the changes will make the sidewalk ADA Compliant. The commissioners had no objections to this project. A motion of Mr. Campbell second of Mr. Simon to approve the 2010 R.E.A.P. application for the Beckham County Rural Water District 2. AYE: Campbell – Davis – Simon. A motion of Mr. Simon second of Mr. Davis to approve the statement from Carolyn Sanders in the amount of \$620.00 for time, mileage, and research on pictures of

past and present judges for Beckham County. AYE: Campbell – Davis – Simon. A motion of Mr. Simon second of Mr. Davis to approve memorandum of understanding between North Fork Correctional Facility (CCA) and Beckham County. Which would allow temporary housing of inmates due to natural disasters. AYE: Campbell – Davis – Simon. A discussion was had concerning the inmate telephone system at the county detention center. Sheriff Jay stated that current system is not working satisfactorily and presented a new contract from PCS. A motion made by Mr. Davis second of Mr. Campbell to approve the contract for inmate telephone system. AYE: Campbell – Davis – Simon . No Unfinished Business to be discussed. No New Business to be discussed. A motion of Mr. Davis second of Mr. Campbell to adjourn. AYE: Campbell – Davis – Simon.

ATTEST:

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