

REGULAR COMMISSIONER'S MEETING NOVEMBER 2, 2009

The Beckham County Board of Commissioner's met November 2, 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, Janette Cornelius, Treasurer, 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 26, 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**

119	AT&T	\$300.89	PHONE SERVICE
120	RESILIENT FUTURES NETWORK	\$4,300.00	SUPPLIES & MATERIALS
121	RED ROCK BEHAVIOR HEALTH SERVI	\$5,000.00	PROFESSIONAL SERVICE
122	GUNKEL PLUMBING INC.	\$133.00	PLUMBING REPAIRS
123	MIRACLE LABORATORIES	\$96.00	PEST CONTROL

**DRUG COURT FUND**

48	MEDTOX DIAGNOSTICS	\$2,100.40	DRUG TESTING
49	GLANCY, CHESTER LEE	\$400.00	PAYROLL
50	GLANCY, CHESTER LEE	\$149.59	TRAVEL AND MEALS
51	STREET DRUG COLLECTIONS	\$326.21	DRUG TESTING

**GENERAL**

608	STAPLES CREDIT PLAN	\$113.97	OFFICE SUPPLIES
609	STAPLES CREDIT PLAN	\$96.98	OFFICE SUPPLIES
610	ELK CITY DAILY NEWS	\$1,136.62	PUBLICATION
611	EASTERN OKLA. YOUTH SERVICES	\$372.00	JUVENILE DETENTION
612	SANDERS, CAROLYN	\$620.00	CONTRACT CHARGE
613	STOKES, CYNTHIA	\$86.22	TRAVEL AND MEALS
614	ROBINSON, RACHAEL	\$75.26	TRAVEL AND MEALS
615	XEROX CORPORATION	\$179.77	LEASE PAYMENT
616	AT&T	\$60.97	PHONE SERVICE
617	ELK CITY DAILY NEWS	\$110.00	SUBSCRIPTIONS
618	ELK CITY DAILY NEWS	\$8.80	PUBLICATION
619	ACE HOME CENTER	\$17.72	SUPPLIES & MATERIALS

**SHF DOC B-6**

116	ACE HOME CENTER	\$22.70	JAIL SUPPLIES
117	XEROX CORPORATION	\$281.64	LEASE PAYMENT

**SHF FEE B-4**

133	QUILL CORPORATION	\$419.46	OFFICE SUPPLIES
134	XEROX CORPORATION	\$254.29	LEASE PAYMENT
135	BREWER, NATHAN	\$400.00	PAYROLL
136	CHARTWELLS DINING SVC	\$140.89	TRAVEL AND MEALS

**T-HIGHWAY**

684	DOLESE BROTHERS	\$2,467.50	ROAD MATERIALS
685	MHC KENWORTH OKC	\$57.07	AUTO PARTS
686	BARBER-DYSON FORD INC	\$378.78	AUTO PARTS
687	ELK CITY ACE HOME CENTER	\$116.59	SUPPLIES & MATERIALS
688	DOLESE BROTHERS	\$2,672.55	ROAD MATERIALS
689	ELMER SMITH OIL CO	\$17,813.10	FUEL

A motion of Mr. Simon second of Mr. Campbell to approve the following blanket purchase orders:

AYE: Campbell – Davis- Simon

General Fund: Sayre Ace - \$500.00 and the Sayre Record - \$2,000.00; T-Highway – District #1: Atwoods - \$500.00, Doug Gray Motor Co. - \$500.00, Great Plains Tire - \$1,500.00, Hagerman's Service - \$500.00, L & R Tire - \$1,000.00, McCullough Ford Napa - \$500.00, Napa Auto Parts - \$500.00, Puckett's Grocery - \$500.00, Sayre Ace - \$1,000.00, Sayre Auto - \$500.00, Sayre Welding - \$500.00, Superior Fabrication (STS)- \$500.00, Superior Lube, Inc. - \$1,000.00, Tool Box, Inc. - \$500.00, Tosh's Service Center - \$500.00, Unifirst - \$800.00, Warren Power - \$1,500.00, Western Equipment - \$1,500.00, Word Radiator - \$500.00; District #2: Airgas - \$600.00, C&E Small Engines - \$600.00, Currell's Lumber - \$600.00, Elk City Ace Home Center - \$2,500.00, Gene Smith Chevrolet - \$600.00, Great Plains Tire - \$1,500.00, Janning Welding - \$750.00, L & R Tire - \$1,500.00, Merrifield's Office Supply - \$200.00, Midwest Farm Supply - \$1,500.00, Napa Auto Supply - \$ 600.00, Troy Jones Equipment - \$500.00, Unifirst - \$800.00, Warren Cat - \$1,500.00, Weldon Truck Parts - \$600.00, Western Equipment - \$3,000.00, Word Radiator - \$600.00, Yow Auto Supply - \$600.00; District #3: ATC Freightliner - \$500.00, Atwoods - \$500.00, Great Plains Tire - \$1,500.00, Napa Auto Parts - \$500.00, Puckett's Grocery - \$200.00, Sayre Ace Home Center - \$500.00, Sayre Welding - \$250.00, Superior Lube - \$1,500.00, Tosh's Service Center - \$1,000.00, Unifirst \$850.00, Warren Cat - \$2,500.00, Weldon Truck Parts - \$1,000.00, Western Equipment \$1,500.00; Sheriff General Fund: ComData - \$5,000.00, Tosh Service Center - \$250.00, Doug Gray - \$350.00; Sheriff Lien Account: Bankers Credit Card (BK1) - \$1,500.00, Bankers Credit Card (BK2) - \$500.00; Sheriff DOC Account: Ace True Value (Jail) - \$250.00, Empire Paper Co. - \$2,000.00, Puckett's (Food) - \$1,000.00, Puckett's (Jail Supplies) - \$500.00, Sayre Professional (on rotation) - \$1,000.00, U.S. Food Service - \$7,000.00. The Board of County Commissioners approved the monthly reports for Sheriff, Assessor, Health and County Clerk.

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 the Proclamation Declaring Winter Weather Preparedness Day on November 10, 2009. AYE: Campbell – Davis – Simon

A motion of Mr. Davis second of Mr. Simon to approve Functional Classification Revision Request from O.D.O.T. for proposed Revision located at SH6/SH55 (Retrop). AYE: Campbell – Davis – Simon

Due to Sheriff Scott Jay being absent form meeting Discussion and Possible Action of the Purchase of 2 Patrol Cars for the Sheriff Department was tabled.

10:00 A.M. Open Bids on Auctioneer Services for Sale of County Property Located at 1101 S. Randall, Elk City, Ok: Two Bids were received. Gene Cobb Auction & Realty of Elk City, Ok and XIT Auctions LLC of Sentinel, Ok. A motion of Mr. Simon second of Mr. Campbell to accept low bid of Gene Cobb Auction & Realty. 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:

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Ginger Pope, Beckham County Clerk  
(SEAL)

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Johnny Davis, Chairman, District #3

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Carl Simon, Member, District #2

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Carl Don Campbell, Member, District #1