

REGULAR COMMISSIONER'S MEETING NOVEMBER 9, 2009

The Beckham County Board of Commissioner's met November 9, 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 Mike Abel, Assistant District Attorney, Ginger Pope, County Clerk, Scott Jay, Sheriff, Gayla Gillie, Assessor, Jeronimo H. Gallegos, Census 2010 Partnership Specialist, 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 November 2, 2009. AYE: Campbell – Simon – Davis

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

CNTY HEALTH

124	OKLAHOMA NATURAL GAS CO.	\$75.73	UTILITIES
125	CITY OF SAYRE	\$53.90	UTILITIES
126	OKLAHOMA STATE DEPT. OF HEALTH	\$15,955.03	PAYROLL
127	XEROX	\$100.94	LEASE PAYMENT
128	AT & T MOBILITY	\$65.67	PHONE SERVICE
129	CITY OF ELK CITY	\$56.34	UTILITIES
130	WILMOTH, KRISTI	\$15.95	TRAVEL AND MEALS
131	MCWHORTER, KRISTEN	\$14.64	TRAVEL AND MEALS
132	MERRIFIELD OFFICE SUPPLY	\$406.72	OFFICE SUPPLIES
133	CONSUMER TEXTILES CORP	\$37.45	JANITORIAL SUPPLIES
134	CTC JANITORIAL	\$15.60	JANITORIAL SUPPLIES
135	CTC JANITORIAL	\$554.32	JANITORIAL SUPPLIES
136	CONSUMER TEXTILES CORP	\$54.23	JANITORIAL SUPPLIES

DRUG COURT FUND

52	MEDICAL ARTS PRESS	\$202.45	OFFICE SUPPLIES
53	THE CHANGE COMPANIES	\$322.50	PUBLIC ED & AWAR

GENERAL

620	CTC JANITORIAL	\$103.74	SUPPLIES
621	INTERSTATE ALL BATTERY CENTER	\$19.90	SUPPLIES & MATERIALS
622	J D MILLAR INFORMATION SYSTEMS	\$200.00	PARTS & REPAIRS
623	ELECTRI SERVE	\$9,038.37	PARTS & REPAIRS
624	MERRIFIELD OFFICE SUPPLY	\$519.38	OFFICE SUPPLIES
625	D.J. RENTALS	\$36.00	RENTAL ON EQUIPMENT
626	ALLISON, MARIE	\$500.00	BUILDING RENT
627	NORTHWEST INN	\$140.00	TRAVEL AND MEALS
628	BARBER-DYSON FORD INC	\$33.65	AUTO MAINTENANCE
629	FUELMAN	\$100.13	FUEL
630	BASHAW, MARY	\$67.08	TRAVEL AND MEALS
631	RICHARDSON, PAMELA	\$70.44	TRAVEL AND MEALS
632	GILLIE, GAYLA	\$70.35	TRAVEL AND MEALS
633	HUTSON, JENNIFER	\$91.36	TRAVEL AND MEALS
634	HILTON GARDEN INN	\$168.00	TRAVEL AND MEALS
635	HILTON GARDEN INN	\$168.00	TRAVEL AND MEALS
636	RAMSEY, TAMA	\$69.30	TRAVEL AND MEALS
637	XEROX CORPORATION	\$217.16	LEASE PAYMENT
638	CIT TECHNOLOGY FIN SERV	\$706.78	LEASE PAYMENT
639	AT&T	\$117.91	PHONE SERVICE
640	TOSH SERVICE CENTER	\$90.25	AUTO MAINTENANCE

641	QUARTERMASTER	\$239.92	UNIFORM
642	HARTS AUTO SUPPLY	\$91.63	AUTO PARTS
643	MCCULLOUGH FORD INC	\$528.00	PARTS & REPAIRS
644	GREAT PLAINS TIRE SVC II	\$12.50	TIRES & REPAIRS
645	GREAT PLAINS TIRE SVC II	\$26.00	TIRES & REPAIRS
PRESERVATION FUND			
2	MID-WEST PRINTING CO	\$9,933.12	PROFESSIONAL SERVICE
SHF DOC B-6			
118	CENTERPOINT ENERGY	\$1,895.00	UTILITIES
119	PUCKETTS SAYRE	\$1,326.26	INMATE FOOD
120	PANNEL ASSOCIATES	\$44.11	PARTS & REPAIRS
121	DASH MEDICAL GLOVES	\$179.70	MEDICAL SUPPLIES
122	PUCKETTS SAYRE	\$23.82	JAIL SUPPLIES
123	EMPIRE PAPER CO	\$2,309.82	JAIL SUPPLIES
124	CULLIGAN	\$47.50	RENT/BOTT WATER
125	CITY PHARMACY	\$1,919.62	INMATE SCRIPTS
126	US FOODSERVICE INC	\$6,541.54	INMATE FOOD
SHF FEE B-4			
137	CHARACTER FIRST	\$110.60	PUBLIC ED & AWAR
138	BRICKTOWN HOTEL	\$135.00	TRAVEL AND MEALS
139	INNOVATIVE TECHNOLOGY	\$75.00	PARTS & REPAIRS
140	INNOVATIVE TECHNOLOGY	\$75.00	PARTS & REPAIRS
141	SPITZER PUBLISHING	\$136.00	OFFICE SUPPLIES
142	BANKERS CREDIT CARD SVC	\$546.02	TRAVEL AND MEALS
143	BANKERS CREDIT CARD SVC	\$593.42	TRAVEL AND MEALS
144	WESTERN HILLS GUEST RANCH	\$194.81	TRAVEL AND MEALS
T-HIGHWAY			
691	ATWOODS	\$60.42	SUPPLIES & MATERIALS
692	MCCULLOUGH NAPA	\$248.55	AUTO PARTS
693	ACE HOME CENTER	\$186.54	SUPPLIES & MATERIALS
694	SAYRE WELDING	\$144.45	SUPPLIES & MATERIALS
695	PUCKETTS SAYRE	\$65.56	SUPPLIES
696	TOOL BOX	\$246.70	SUPPLIES & MATERIALS
697	HAGERMANS SERVICE STATION	\$35.00	TIRES & REPAIRS
698	WARREN CAT	\$382.76	PARTS & REPAIRS
699	UNIFIRST	\$599.42	UNIFORM RENTAL
700	TOSH SERVICE CENTER	\$39.98	PARTS & REPAIRS
701	SUPERIOR LUBE INC	\$189.01	AUTO MAINTENANCE
702	GRAINGER	\$458.56	SUPPLIES & MATERIALS
703	SAYRE CROP SERVICE	\$330.00	CHEMICALS
704	WESTERN MARKETING	\$2,233.40	AUTO PARTS
705	SWANER, JULIE	\$209.52	TRAVEL AND MEALS
706	INDUSTRIAL SPECIALISTS	\$65.26	SUPPLIES & MATERIALS
707	MCCULLOUGH FORD INC	\$61.90	AUTO PARTS
708	MCCULLOUGH FORD INC	\$434.70	PARTS & REPAIRS
709	DOLESE BROTHERS	\$2,707.23	ROAD MATERIALS
710	MERRIFIELD OFFICE SUPPLY	\$13.79	OFFICE SUPPLIES
711	TOSH SERVICE CENTER	\$2,712.47	TIRES & REPAIRS
712	L & R TIRE	\$1,621.00	TIRES & REPAIRS
713	CIRCUIT ENGINEERING DISTRICT #7	\$4,800.00	PROFESSIONAL SERVICE
714	DOLESE BROTHERS	\$1,909.23	ROAD MATERIALS
715	MIDWEST FARM SUPPLY	\$301.65	SUPPLIES & MATERIALS
716	TEDDYS GLASS	\$166.70	PARTS & REPAIRS
717	UNIFIRST	\$635.20	UNIFORM RENTAL
718	MERRIFIELD OFFICE SUPPLY	\$63.01	OFFICE SUPPLIES
719	YOW AUTO SUPPLY	\$123.88	AUTO PARTS

720	L & R TIRE	\$825.00	TIRES & REPAIRS
721	WELDON PARTS	\$307.12	PARTS & REPAIRS
722	GREAT PLAINS TIRE SVC II	\$45.00	TIRES & REPAIRS
723	ALLIED WASTE SERVICES	\$105.72	GARBAGE SERVICE
724	BECKHAM CO. RWD #3	\$34.00	UTILITIES
725	H & H ELECTRONICS	\$16.49	SUPPLIES & MATERIALS
726	XEROX CORPORATION	\$27.93	LEASE PAYMENT
727	ACE HOME CENTER	\$52.43	SUPPLIES & MATERIALS
728	SUPERIOR LUBE INC	\$764.34	AUTO MAINTENANCE
729	UNIFIRST	\$633.63	UNIFORM RENTAL
730	TOSH SERVICE CENTER	\$869.45	AUTO MAINTENANCE
731	PUCKETTS ERICK	\$47.32	SUPPLIES
732	WARREN CAT	\$1,367.88	SUPPLIES & MATERIALS
733	ATWOODS	\$70.22	SUPPLIES & MATERIALS
734	DOBSON TELEPHONE CO.	\$202.50	PHONE SERVICE
735	CITY OF ERICK	\$53.00	GARBAGE SERVICE
736	CIRCUIT ENGINEERING DISTRICT #7	\$5,400.00	PROFESSIONAL SERVICE
737	DOUG GRAY MOTOR	\$226.82	AUTO PARTS
738	CASWELL CONSTRUCTION CO.INC.	\$8,035.22	ROAD MATERIALS
739	MONG SHALE PIT	\$918.75	SHALE
740	JANNING WELDING	\$218.00	SUPPLIES & MATERIALS
741	C. L. BOYD	\$136.71	REPAIRS

The Board of County Commissioners approved the monthly reports for Court Clerk, Election Board, and Treasurer

The Board of County Commissioners approved the Sheriff's Report and Claim for Board of Prisoners. The Board of County Commissioners approved the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City – \$4,139.07; Sayre - \$1,620.19; Carter - \$100.03; Erick - \$402.88; Texola - \$18.51; Sweetwater - \$26.78.

A motion of Mr. Campbell second of Mr. Simon to approve the following blanket purchase order. AYE: Campbell – Simon – Davis
County Assessor: Fuelman - \$250.00

A motion of Mr. Campbell second of Mr. Simon to approve the following Transfer of Appropriations: AYE: Campbell – Simon – Davis
Sheriff Commissary Capital Outlay into Sheriff Commissary Maintenance & Operations in the amount of \$3,000.00.
Treasurer Resale Full Time \$20,000.00 into Treasurer Resale Maintenance & Operations \$15,000.00 and Treasurer Resale Capital Outlay \$5,000.00.

No Purchase of Fuel to be approved.

Discussion of Report from Department of Labor on the Courthouse Elevator revealed that the elevator is not up to code. Currant contract with American Elevator for service does not address code issues. Assistant District Attorney, Mike Abel stated that he would look at currant contract gather more information and bring before the board at a later date for more discussion.

Discussion and Action on Approval of Contract Renewal for Media Coordinator for Sheriff's Department. To be addressed at Commissioners meeting of November 16, 2009.

Jeronimo H. Gallegos, Census 2010 Partnership Specialist presented information concerning the upcoming 2010 Census. Included is a partnership agreement that the county commissioners are asked to complete and return to Mr. Gallegos to let the Census Bureau know how the County is willing to participate in promoting the 2010 Census.

Gayla Gillie, County assessor was present to discuss the first deputy position in the assessor's office. Pam Richardson who was the first deputy has moved and taken another position. Gayla would like to wait until after the first of the year to appoint a new first deputy. Commissioners were in agreement with this decision.

A motion of Mr. Simon second of Mr. Campbell to approve the replacing of three Planning & Zoning Board members – J. C. Spitzer, Warren Meador and Johnny Wayne Tennery with Jerry Varnell, Mike Abel and Melvin Mills. AYE: Campbell – Simon – Davis

Scott Jay, Sheriff was present to discuss the purchase of two new patrol cars which had been tabled from November 2, 2009 meeting. A motion of Mr. Simon second of Mr. Campbell to approve a two year lease purchase for two new patrol cars. AYE: Campbell – Simon – Davis

No other Unfinished Business to be discussed.

No New Business to be discussed.

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

ATTEST:

Ginger Pope, Beckham County Clerk
(SEAL)

Johnny Davis, Chairman, District #3

Carl Simon, Member, District #2

Carl Don Campbell, Member, District #1