

REGULAR COMMISSIONER'S MEETING NOVEMBER 16, 2009

The Beckham County Board of Commissioner's met November 16, 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, Lonnie Risenhoover Emergency Management & Safety Director, Scott Jay, Sheriff, 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 9, 2009. AYE: Campbell – Simon – Davis

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

CNTY CLERK LIEN FEE

6	POPE, GINGER	\$57.73	TRAVEL AND MEALS
7	RAMADA INN	\$280.00	TRAVEL AND MEALS
8	MARSHALL, CINDY	\$231.90	TRAVEL AND MEALS

CNTY HEALTH

137	CALVERLEY, GLENDA	\$83.60	TRAVEL AND MEALS
138	PUBLIC SERVICE CO OF OKLA.	\$441.83	UTILITIES
139	CENTERPOINT ENERGY	\$53.65	UTILITIES
140	LUZANIA, JOSE R.	\$188.10	TRAVEL AND MEALS
141	SITES, SALLY	\$18.70	TRAVEL AND MEALS
142	TOUCHTONE COMMUNICATIONS	\$141.95	PHONE SERVICE
143	TOUCHTONE COMMUNICATIONS	\$50.54	PHONE SERVICE
144	CUMIFORD, CHERI	\$41.80	TRAVEL AND MEALS

DRUG COURT FUND

54	DAVIS PRINTING COMPANY INC.	\$199.00	PRINTED MATERIAL
55	STREET DRUG COLLECTIONS	\$222.50	DRUG TESTING
56	MED TOX LABS	\$1,515.58	DRUG TESTING

GENERAL

705	CITY OF SAYRE	\$53.90	UTILITIES
706	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
707	DEPARTMENT OF CORRECTIONS	\$41.15	INMATE LABOR
708	CENTERPOINT ENERGY	\$212.39	UTILITIES
709	EMPIRE PAPER CO	\$409.56	SUPPLIES & MATERIALS
710	CITY OF SAYRE	\$143.00	UTILITIES
711	WESTERN PLAINS YOUTH & FAMILY	\$792.45	JUVENILE DETENTION
712	CENTERPOINT ENERGY	\$95.90	UTILITIES
713	EMPIRE PAPER CO	\$155.20	SUPPLIES
714	XEROX CORPORATION	\$322.61	LEASE PAYMENT
715	TOUCHTONE COMMUNICATIONS	\$2.47	PHONE SERVICE
716	OPEH&W PLAN	\$281.11	INSURANCE
717	TOUCHTONE COMMUNICATIONS	\$14.47	PHONE SERVICE
718	CABLE ONE	\$105.95	INTERNET SERVICE
719	THOMSON WEST	\$212.00	BOOKS
720	TOUCHTONE COMMUNICATIONS	\$7.55	PHONE SERVICE
721	TOUCHTONE COMMUNICATIONS	\$8.17	PHONE SERVICE
722	TOUCHTONE COMMUNICATIONS	\$26.17	PHONE SERVICE
723	VSTK	\$265.00	COMPUTER HARDWARE
724	OFFICE DEPOT	\$257.38	OFFICE SUPPLIES
725	TOUCHTONE COMMUNICATIONS	\$23.09	PHONE SERVICE
726	COMDATA	\$4,327.87	FUEL

SHF DOC B-6

127	SIGNS UNLIMITED	\$20.00	SIGNS
128	CABLE ONE	\$199.95	INTERNET SERVICE
129	CITY OF SAYRE	\$956.05	UTILITIES

SHF FEE B-4

145	QUILL CORPORATION	\$436.13	OFFICE SUPPLIES
146	XEROX CORPORATION	\$325.21	LEASE PAYMENT
147	TOUCHTONE COMMUNICATIONS	\$82.84	PHONE SERVICE
148	NUMBER ONE OKIE DESIGNS	\$250.00	UNIFORM BADGES
149	QUILL CORPORATION	\$340.25	OFFICE SUPPLIES
150	WATCHGUARD VIDEO	\$175.00	AUTO EQUIPMENT
151	PRAIRIE FIRE COFFEE	\$53.80	COFFEE SERVICE

T-HIGHWAY

784	CITY OF SAYRE	\$196.10	LANDFILL SERVICE
785	CENTERPOINT ENERGY	\$9.31	UTILITIES
786	CENTERPOINT ENERGY	\$39.51	UTILITIES
787	G W VAN KEPPEL CO	\$406.62	AUTO PARTS
788	INDUSTRY TRUCK WASH	\$24.25	AUTO MAINTENANCE
789	CAMPBELL, CARL	\$71.54	TRAVEL AND MEALS
790	ERGON ASPHALT & EMULSIONS	\$155.00	ROAD MATERIALS
791	SAGEBRUSH INC.	\$123.25	JANITORIAL SERVICE
792	TOUCHTONE COMMUNICATIONS	\$2.66	PHONE SERVICE
793	CATERPILLAR FINANCIAL SERVICES	\$3,299.14	LEASE PAYMENT
794	WARREN CAT	\$143.76	PARTS & REPAIRS
795	SHUR-CO	\$498.00	SUPPLIES & MATERIALS
796	SHUR-CO	\$174.44	SUPPLIES & MATERIALS
797	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
798	FINNELL, BETTY	\$244.81	TRAVEL AND MEALS
799	CITY OF ELK CITY	\$61.85	LANDFILL SERVICE
800	AT&T	\$95.34	PHONE SERVICE
801	TOUCHTONE COMMUNICATIONS	\$10.13	PHONE SERVICE
802	CATERPILLAR FINANCIAL SERVICES	\$2,933.99	LEASE PAYMENT
803	SMITH, WILLIE	\$33.44	TRAVEL AND MEALS
804	NAPA AUTO PARTS	\$133.07	AUTO PARTS
805	CITY OF SAYRE	\$196.10	LANDFILL SERVICE
806	SADDLEBACK INN	\$166.00	TRAVEL AND MEALS

A motion of Mr. Campbell second of Mr. Simon to approve the following Blanket Purchase Orders:

AYE: Campbell – Simon – Davis

Beckham County District #3: Currell's (Erick) - \$500.00

A motion of Mr. Campbell second of Mr. Simon to approve the following Transfer of Appropriations:

AYE: Campbell – Simon – Davis

Court Clerk Revolving Fund Maintenance & Operations into Court Clerk Revolving Fund Capital Outlay in the amount of \$529.99.

A motion of Mr. Campbell second of Mr. Simon to approve the Purchase of fuel for District #1 and District #2. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the amended disaster recovery plan for treasurer's office removing previous employee Rhonda Jones and adding new employee Kelly Taylor. AYE: Campbell – Simon – Davis

A motion of Mr. Simon second of Mr. Campbell to deny Coson Vending request to place vending machines in the fairbarn. Commissioners felt this would cut into the Fund Raising Projects. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Simon to approve going out on bid for Project Management for W.O.L.E.A. as presented by Sheriff Scott Jay. AYE: Campbell – Simon – Davis

A motion was made by Mr. Davis second of Mr. Campbell to approve contract renewal for Media Coordinator for Sheriff's Department. AYE: Campbell – Simon – Davis

No Unfinished Business to be discussed.

A motion of Mr. Davis second of Mr. Campbell 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