

REGULAR COMMISSIONER'S MEETING NOVEMBER 30, 2009

The Beckham County Board of Commissioner's met November 30, 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, 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 23, 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

GENERAL

813	QUILL CORPORATION	\$38.98	OFFICE SUPPLIES
814	QUILL CORPORATION	\$102.78	OFFICE SUPPLIES
815	WESTERN OKLA. INSURANCE AGENCY	\$125.00	INSURANCE
816	SPITZER PUBLISHING	\$77.00	PRINTED MATERIAL
817	US POSTAL SERVICE	\$500.00	POSTAGE
818	SPITZER PUBLISHING	\$137.00	OFFICE SUPPLIES
819	XEROX CORPORATION	\$267.87	LEASE PAYMENT
820	WEST GROUP PAYMENT CENTER	\$1,476.00	BOOKS
821	IMPRIMATUR PRESS	\$120.00	BOOKS
822	CABLE ONE	\$43.00	INTERNET SERVICE
823	STOKES, CYNTHIA	\$84.53	TRAVEL AND MEALS
824	ROBINSON, RACHAEL	\$66.99	TRAVEL AND MEALS

SHF DOC B-6

146	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
147	MIRACLE LABORATORIES	\$115.00	PEST CONTROL

SHF FEE B-4

167	FREDS TIRE & BATTERY	\$907.68	TIRES & REPAIRS
168	ROCKWOOD CORPORATION	\$90.00	SUPPLIES

T-HIGHWAY

896	QUILL CORPORATION	\$97.86	OFFICE SUPPLIES
897	ELMER SMITH OIL CO	\$16,405.99	FUEL
898	D.J. RENTALS	\$84.95	RENTAL ON EQUIPMENT
899	QUILL CORPORATION	\$111.84	OFFICE SUPPLIES
900	SIMON, CARL	\$16.13	TRAVEL AND MEALS
901	AT&T	\$91.81	PHONE SERVICE
902	QUILL CORPORATION	\$118.83	OFFICE SUPPLIES

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

AYE: Campbell – Simon – Davis

General Fund: Sayre Ace - \$500.00, Elk City Daily - \$2,000.00; T-Highway – District #1: Atwoods - \$500.00, Doug Gray Motor Co. - \$500.00, Great Plains Tire - \$1,500.00, Hagerman's - \$500.00, L&R Tire - \$1,000.00, McCullough Ford Napa - \$500.00, Napa Auto Parts - \$500.00, Puckett's - \$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 Ctr - \$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, Doug Gray - \$350.00, Tosh Service Center - \$250.00; 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, Pucketts (Food) - \$1,000.00, Pucketts (Jail Supplies) - \$500.00, Sayre Professional (on rotation) - \$1,000.00, U.S. Food Service - \$7,000.00; County Assessor: Fuelman - \$250.00.

No Transfer of Appropriations to be approved.
No Fuel to be purchased.

A motion of Mr. Simon second of Mr. Davis to approve the 2010 Holiday Schedule. AYE: Campbell – Simon – Davis

A motion of Mr. Simon second of Mr. Campbell to approve the 2010 Commissioners regular meeting schedule. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve Carl Simon as Chairman to the Board of County Commissioners for the fiscal year 2010. AYE: Campbell – Simon – Davis

A motion of Mr. Simon second of Mr. Davis to approve Carl Don Campbell remain on the S.W.O.D.A. (Southwestern Oklahoma Development Authority) Board. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve Carl Simon remain on the Circuit Engineering #7, Multi-County Youth Services and Beckham County Facilities Authority Boards. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Simon to approve Johnny Davis remain on the Planning & Zoning Board. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Simon to approve Carl Don Campbell be appointed to the Community Action Board. AYE: Campbell – Simon – Davis

A motion of Mr. Simon 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

