

REGULAR COMMISSIONER'S MEETING DECEMBER 14, 2009

The Beckham County Board of Commissioner's met December 14, 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, Scott Jay, Sheriff, Lonnie Risenhoover, Emergency Management and Safety Director, Ginger Pope, County Clerk, and Cindy Marshall, First Deputy County Clerk. A motion of Mr. Campbell second of Mr. Davis to approve the minutes of the Regular Commissioner's meeting of December 7, 2009. AYE: Campbell – Simon – Davis. A motion of Mr. Campbell second of Mr. Simon to approve the minutes of the Special Commissioner's meeting of December 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 HEALTH 173 XEROX \$114.35 LEASE PAYMENT, 174 CENTERPOINT ENERGY \$56.22 UTILITIES, 175 XEROX \$100.94 LEASE PAYMENT, 176 SITES, SALLY \$26.40 TRAVEL AND MEALS, 177 GREAT PLAINS REGIONAL MEDICAL \$70.00 X-RAY, 178 GREAT PLAINS REGIONAL MEDICAL \$70.00 X-RAY, **DRUG COURT FUND** 68 STREET DRUG COLLECTIONS \$100.00 DRUG TESTING, 69 MED TOX LABS \$937.85 DRUG TESTING, 70 NORTHWEST TERRITORIAL MINT \$45.13 SUPPLIES, 71 STREET DRUG COLLECTIONS \$114.71 DRUG TESTING, **GENERAL** 843 CULLIGAN \$362.50 RENTAL/WATER, 844 EASTERN OKLA. YOUTH SERVICES \$46.50 JUVENILE DETENTION, 845 CENTERPOINT ENERGY \$299.11 UTILITIES, 846 CENTERPOINT ENERGY \$110.69 UTILITIES, 847 WESTERN PLAINS YOUTH & FAMILY \$968.55 JUVENILE DETENTION, 848 EMPIRE PAPER CO \$302.11 SUPPLIES, 849 ZEE MEDICAL SERVICE CO. \$133.40 MEDICAL SUPPLIES, 850 US FOODSERVICE INC \$492.24 SUPPLIES, 851 WESTEL \$22.85 PHONE SERVICE, 852 FORD MOTOR CREDIT CO. \$22,277.48 AUTO, 853 PRAIRIE FIRE COFFEE \$56.73 COFFEE SERVICE, 854 DEPARTMENT OF CORRECTIONS \$44.00 INMATE LABOR, 855 PRAIRIE FIRE COFFEE \$35.00 COFFEE SERVICE, 856 NEALS CRASH COURSE BODY SHOP \$2,095.90 PARTS & REPAIRS, 857 NEALS CRASH COURSE BODY SHOP \$2,171.10 PARTS & REPAIRS, 858 XEROX CORPORATION \$219.69 LEASE PAYMENT, 859 USA MOBILITY WIRELESS \$30.76 PAGER SERVICE, 860 OFFICE DEPOT \$59.97 OFFICE SUPPLIES, 861 CITY OF SAYRE \$744.55 UTILITIES, 862 HARTS AUTO SUPPLY \$397.78 AUTO PARTS, 863 GALLS \$106.96 SUPPLIES, 864 COMDATA \$4,541.33 FUEL, 865 EDEN SPROWLS & CO. P.C. \$140.00 PROFESSIONAL SERVICE, 866 HEARTLAND AG-BUSINESS GROUP \$45.00 BOOKS, 867 STOKES, CYNTHIA \$53.47 TRAVEL AND MEALS, 868 AUTO BATH \$60.00 AUTO MAINTENANCE, 869 HILTON GARDEN INN \$280.00 TRAVEL AND MEALS, 870 PRAIRIE FIRE COFFEE \$44.74 COFFEE SERVICE, 871 WELLS, GLENDA S \$143.65 TRAVEL AND MEALS, 872 CABLE ONE \$105.95 INTERNET SERVICE, 873 STATE AUDITOR & INSPECTOR \$525.00 PROFESSIONAL SERVICE, **SHF COMM B-9** 7 BARBER-DYSON FORD INC \$3,492.67 AUTO MAINTENANCE, 8 KANSAS SECURITY & COMMUNICATIONS \$840.28 AUTO EQUIPMENT, **SHF DOC B-6** 152 CENTERPOINT ENERGY \$295.99 UTILITIES, 153 CABLE ONE \$199.95 INTERNET SERVICE, 154 PANNELL ASSOCIATES \$525.21 SUPPLIES & MATERIALS, 155 US FOODSERVICE INC \$6,145.58 INMATE FOOD, 156 XEROX CORPORATION \$264.33 LEASE PAYMENT, 157 PUCKETTS SAYRE \$27.56 SUPPLIES & MATERIALS, 158 PUCKETTS SAYRE \$1,027.80 INMATE FOOD, 159 EMPIRE PAPER CO \$991.25 JAIL SUPPLIES, 160 CITY OF SAYRE \$744.55 UTILITIES, **SHF FEE B-4** 174 BREWER, NATHAN \$400.00 CONTRACT LABOR, 175 KNIGHT, DENNIS \$13.44 TRAVEL AND MEALS, 176 PRAIRIE FIRE COFFEE \$151.95 COFFEE SERVICE, 177 BANKERS CREDIT CARD SVC \$766.16 TRAVEL AND MEALS,

178	BANKERS CREDIT CARD SVC	\$258.96	TRAVEL AND MEALS
179	CULLIGAN	\$53.75	RENTAL/ WATER
180	INTERSTATE ALL BATTERY CENTER	\$26.98	BATTERIES

T-HIGHWAY

937	VIERS, CLETIS M	\$2,500.00	SHALE
938	PUCKETTS SAYRE	\$46.16	SUPPLIES
939	DOLESE BROTHERS	\$12,162.97	ROAD MATERIALS
940	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
941	DOUG GRAY MOTOR	\$151.37	AUTO MAINTENANCE
942	UNIFIRST	\$672.54	UNIFORM RENTAL
943	SPRING HILLS SUITES OKC	\$198.00	TRAVEL AND MEALS
944	TOOL BOX	\$43.80	AUTO PARTS
945	HENDRIX, MILES	\$11.13	TRAVEL AND MEALS
946	LOWRY, RANDY	\$7.46	TRAVEL AND MEALS

947	XEROX CORPORATION	\$46.71	LEASE PAYMENT
948	CENTERPOINT ENERGY	\$127.02	UTILITIES
949	CENTERPOINT ENERGY	\$9.31	UTILITIES
950	COLLINS, MIKE	\$12.33	TRAVEL AND MEALS
951	BALES, GENE	\$12.34	TRAVEL AND MEALS
952	CULLIGAN	\$73.75	RENTAL/ WATER
953	SAGEBRUSH INC.	\$203.00	JANITORIAL SERVICE
954	PROFESSIONAL COLLECTION SITE	\$90.00	DRUG TESTING
955	CULLIGAN	\$71.00	RENTAL/ WATER
956	NAPA AUTO PARTS	\$379.80	AUTO PARTS
957	UNIFIRST	\$636.00	UNIFORM RENTAL
958	TROY JONES EQUIPMENT	\$56.24	PARTS & REPAIRS
959	YOW AUTO SUPPLY	\$513.71	AUTO MAINTENANCE
960	WARREN CAT	\$399.75	PARTS & REPAIRS
961	SPRING HILLS SUITES OKC	\$297.00	TRAVEL AND MEALS
962	ALLIED WASTE SERVICES	\$106.48	GARBAGE SERVICE
963	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
964	CULLIGAN	\$55.00	RENTAL/ WATER
965	XEROX	\$27.93	LEASE PAYMENT
966	VINES, DENNIS	\$20.11	TRAVEL AND MEALS
967	NAPA AUTO PARTS	\$111.15	AUTO PARTS
968	UNIFIRST	\$601.58	UNIFORM RENTAL
969	HOLIDAY INN	\$83.00	TRAVEL AND MEALS
970	ALLIED CUSTOM GYPSUM	\$10,936.12	ROAD MATERIALS

The Board of County Commissioners approved the monthly reports for Election Board and Sheriff's report and claim for Board of Prisoners.

No Blanket Purchase Orders to be approved.
No Transfer of Appropriations to be approved.
No Purchase of Fuel to be approved.

A motion of Mr. Campbell second of Mr. Simon to accept the bid from Mr. Jeff Merriman, Strategic Funding Consultant, 1837 East Kensigton St., Joplin, Mo 64801 for Project Management for W.O.L.E.A. (Western Oklahoma Law Enforcement Alliance) Project. AYE: Campbell- Simon - Davis

A motion of Mr. Simon second of Mr. Davis to approve the user agreement between the Beckham County Sheriff and O.S.B.I. for the use of O.D.I.S. (Offender Data Information System). AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Simon to approve the recommendation of Planning & Zoning to allow permits for 2 meteorological wind data towers for Arrowhead Wind Energy to be located on the properties of Gayla Head South Half of the Southeast Quarter of Section 20, Township 8 North, and Range 25 West and Shirley J. Waters West half of Section 22, Township 8 North, Range 24 West. AYE: Campbell – Simon – Davis

No Unfinished Business to be discussed.

A motion of Mr. Davis second of Mr. Simon to approve in the absence of Julie Swaner to allow Susan Husband to sign as the requisitioning officer for District #2 for the following dates: December 6 thru December 28, 2009.

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