

## REGULAR COMMISSIONER'S MEETING DECEMBER 21, 2009

The Beckham County Board of Commissioner's met December 21, 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. Simon to approve the minutes of the Regular Commissioner's meeting of December 14, 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**

179	LEGACY BANK	\$7,870.08	BUILDING PAYMENT
180	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
181	LUZANIA, JOSE R.	\$850.00	CUSTODIAL SERVICES
182	COMMERCIAL LIGHTING	\$458.26	SUPPLIES
183	TOUCHTONE COMMUNICATIONS	\$55.04	PHONE SERVICE
184	TOUCHTONE COMMUNICATIONS	\$126.26	PHONE SERVICE
185	SKIS TEES	\$82.00	SUPPLIES
186	PUBLIC SERVICE CO OF OKLA.	\$471.56	UTILITIES

### **DRUG COURT FUND**

72	MEDICAL ARTS PRESS	\$8.28	OFFICE SUPPLIES
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### **GENERAL**

874	BILTMORE	\$72.00	TRAVEL AND MEALS
875	INTERSTATE ALL BATTERY CENTER	\$58.29	SUPPLIES & MATERIALS
876	TOUCHTONE COMMUNICATIONS	\$2.37	PHONE SERVICE
877	PITNEY BOWES	\$180.00	LEASE PAYMENT
878	PUBLIC SERVICE CO OF OKLA.	\$1,112.94	UTILITIES
879	PUBLIC SERVICE CO OF OKLA.	\$449.92	UTILITIES
880	PITNEY BOWES	\$186.00	LEASE PAYMENT
881	ANGELL PENSION GROUP	\$557.50	FEES
882	ANGELL PENSION GROUP	\$902.00	FEES
883	QUILL CORPORATION	\$357.13	OFFICE SUPPLIES
884	TOUCHTONE COMMUNICATIONS	\$15.10	PHONE SERVICE
885	INTERNAL REVENUE SERVICE	\$7,630.99	FEES
886	QUILL CORPORATION	\$338.92	OFFICE SUPPLIES
887	TOUCHTONE COMMUNICATIONS	\$7.52	PHONE SERVICE
888	CABLE ONE	\$64.27	INTERNET SERVICE
889	CABLE ONE	\$165.61	INTERNET SERVICE
890	OFFICE DEPOT	\$215.95	OFFICE SUPPLIES
891	OFFICE DEPOT	\$626.05	OFFICE SUPPLIES
892	TOUCHTONE COMMUNICATIONS	\$8.99	PHONE SERVICE
893	HILTON GARDEN INN	\$210.00	TRAVEL AND MEALS
894	SPITZER PUBLISHING	\$578.00	OFFICE SUPPLIES
895	PRAIRIE FIRE COFFEE	\$14.95	COFFEE SERVICE
896	HAGERMANS SERVICE STATION	\$20.00	TIRES & REPAIRS

### **SHF DOC B-6**

161	PRATHER, PATSY K	\$100.00	PROFESSIONAL SERVICE
162	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
163	DASH MEDICAL GLOVES	\$289.50	SUPPLIES

**SHF FEE B-4**

181	RED DIRT WIRELESS	\$359.98	PHONE SERVICE
182	TOUCHTONE COMMUNICATIONS	\$81.86	PHONE SERVICE
183	CURRELLS DO IT CENTER	\$69.99	SUPPLIES
184	GOVERNMENT ACCOUNT SERVICES	\$55.80	PIKE PASS
185	GET KLEEN	\$39.95	BUILDING MAINT.
186	QUILL CORPORATION	\$207.51	OFFICE SUPPLIES

**SLA-PROJECT 4**

2	COMPUTER AUTOMATION TECH	\$171.00	SUPPLIES & MATERIALS
3	COMPUTER AUTOMATION TECH	\$667.00	ELECTRONICS

**T-HIGHWAY**

971	DOLESE BROTHERS	\$12,199.51	ROAD MATERIALS
972	NORTHFORK ELECTRIC COOP	\$42.42	UTILITIES
973	NORTHFORK ELECTRIC COOP	\$240.89	UTILITIES
974	HYDROTEX	\$465.00	SUPPLIES
975	ZEE MEDICAL SERVICE CO.	\$341.35	MEDICAL SUPPLIES
976	SPLASH EQUIPMENT SALES	\$1,207.07	PARTS
977	ARCHER, ROD	\$15.86	TRAVEL AND MEALS
978	TOUCHTONE COMMUNICATIONS	\$2.75	PHONE SERVICE
979	CATERPILLAR FINANCIAL SERVICES	\$3,299.14	LEASE PAYMENT
980	NORTHFORK ELECTRIC COOP	\$254.36	UTILITIES
981	SPRAY ZONE	\$112.00	AUTO MAINTENANCE
982	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
983	TROY JONES EQUIPMENT	\$84.16	SUPPLIES & MATERIALS
984	JOHN DEERE GOVERNMENT	\$28,670.40	EQUIPMENT
985	DOLESE BROTHERS	\$3,789.88	ROAD MATERIALS
986	CURRELLS	\$28.74	SUPPLIES & MATERIALS
987	ALLIED CUSTOM GYPSUM	\$4,926.44	ROAD MATERIALS
988	NORTHFORK ELECTRIC COOP	\$42.41	UTILITIES
989	NORTHFORK ELECTRIC COOP	\$58.71	UTILITIES
990	OKLAHOMA NATURAL GAS CO.	\$65.41	UTILITIES
991	PUCKETTS ERICK	\$2.58	SUPPLIES & MATERIALS
992	ATWOODS	\$273.25	SUPPLIES & MATERIALS
993	TOUCHTONE COMMUNICATIONS	\$7.70	PHONE SERVICE
994	WESTERN EQUIPMENT	\$67.50	SUPPLIES & MATERIALS
995	MCJUNKIN RED MAN CORP	\$72.24	SUPPLIES & MATERIALS

A motion of Mr. Campbell second of Mr. Simon to approve the following Blanket Purchase order. AYE:  
Campbell – Simon – Davis  
District #3 – Currell's - \$500.00

A motion of Mr. Simon second of Mr. Campbell to approve the following transfer. AYE: Campbell –  
Simon – Davis  
Court Clerk Revolving Fund Maintenance and Operation into Court Clerk Revolving Fund Travel in the  
amount of \$1,000.00.

No Purchase of Fuel to be approved.

A motion of Mr. Campbell second of Mr. Simon to approve the consulting engagement agreement  
between Beckham County Sheriffs Department and Mr. Jeff Merriman, Strategic Funding Consultant,

1837 East Kensington St., Joplin, Mo 64801 as Project Manager for the 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 adopting the resolution and amendment to the Beckham County 401a plan to comply with the Pension Protection act of 2006 and other recent legislation. AYE: Campbell – Simon – Davis

Board was made aware and discussed the report from the Department of Labor concerning the Elevator Compliance. A motion of Mr. Campbell second of Mr. Simon to table any action until information is received from American Elevator. AYE: Campbell – Simon – Davis

Bid opening 10:00 A.M.

Election Board Ballots – 1 Bid received from Royal Printing Co., Inc. 1830 NW 4<sup>th</sup> Dr., Oklahoma City, Ok 73106. A motion of Mr. Campbell second of Mr. Simon to accept the bid from Royal Printing Co., Inc. AYE: Campbell – Simon – Davis

Herbicide & Weed Killer – 2 Bids received: Estes, Inc. 1819 N.W. 5<sup>th</sup>, Oklahoma City, Ok 73106 and Alenza, 100 N. Conahan Drive, Hazleton, PA 18201. A motion of Mr. Simon second of Mr. Campbell to table the bids until they have time to tabulate and review which would be lowest and best bid. AYE: Campbell – Simon – Davis

Gypsum Rock – 2 Bids received: Allied Custom Gypsum, 708 24<sup>th</sup> Ave. N.W., Norman, Ok 73069 and RB&J Materials, LLC 4231 Oklahoma Ave. Ste A, Woodward, Ok 73801. A Motion of Mr. Campbell second of Mr. Davis to accept the bid from Allied Custom Gypsum as the lowest and best bid. AYE: Campbell – Simon – Davis

Hot Oil Mix- 1 Bid received from Circle S Paving Co., Inc., East Commerce Road, Clinton, Ok. A motion of Mr. Campbell second of Mr. Davis to accept the bid for cold lay pick up from Circle S Paving Co. Inc. as lowest and best bid and due to no bid for hot mix pick up and lay in place re-bid hot mix pick up and lay in place. AYE: Campbell – Simon – Davis

Emulsion Asphalt Materials – 4 Bids received: Asphalt & Fuel Supply, LLC., 4200 E. Skelly Dr. Suite 600, Tulsa, Ok 74135-3210; Vance Brothers, Inc. 9306 E. 11<sup>th</sup> St. Suite A, Tulsa, Ok 74112; Coastal Energy Corp., 1 Coastal Dr., Willow Springs, Mo 65793 and Ergon Asphalt & Emulsions Inc., 9301 SW Koch St., Lawton, Ok 73505. A motion of Mr. Campbell second of Mr. Simon to accept the bids of Ergon Asphalt & Emulsions Inc. and Asphalt & Fuel Supply, LLC due to availability. AYE: Campbell – Simon – Davis

Tin Horns/ Corrugated Steel Pipes – 2 Bids received: Dub Ross Co, Inc., Oklahoma City and Tinhorns R Us LLC, Tuttle, Ok 73089. A motion of Mr. Davis second of Mr. Simon to accept the bid of Tinhorns R Us LLC as lowest and best bid. AYE: Campbell – Simon – Davis

Structural Steel, Galvanized Interlocking Sheetings, Steel Bridge Planks, Lumber and Steel Pipe – 4 Bids received: Sunbelt Equipment and Supply, Rt. 3 Box 225, Meeker, Ok 74855; K & O Construction & Supply Co., 4213 N. 4<sup>th</sup>, Enid, Ok; Bridge & Highway Materials, Inc. 829 commercial Circle, Enid, Ok. 73703, and Railroad Yard Inc., Stillwater, Ok. A motion of Mr. Campbell second of Mr. Davis to

table the bids until they have time to tabulate and review which would be lowest and best bid. AYE:  
Campbell – Simon – Davis

Road Materials – 1 Bid received from Dolese Bros. Co., 20 N.W. 13<sup>th</sup> Street, Oklahoma City, Ok 73101. A motion of Mr. Davis second of Mr. Simon to accept the bid from Dolese Bros. Co. as lowest and best bid. AYE: Campbell – Simon – Davis

Hauling of Road Materials – 1 Bid received from Allen Thompson Trucking. A motion of Mr. Simon second of Mr. Campbell to accept the bid from Allen Thompson Trucking as lowest and best bid. AYE: Campbell – Simon – Davis

Concrete – 2 Bids received: Caswell Construction Co. Inc., 113 Panel Rd., Elk City, Ok. and Dolese Bros. Co., P.O. Box 677, Oklahoma City, Ok 73101. A motion of Mr. Campbell second of Mr. Davis to accept the bid from Caswell Construction Co. Inc. as lowest and best bid. 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:

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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