

REGULAR COMMISSIONER'S MEETING DECEMBER 28, 2009

The Beckham County Board of Commissioner's met December 28, 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, and Carl Don Campbell, member. Member Carl Simon was absent. Also present were Kathy Houston, Representative from Fidelity Life Insurance, Lonnie Risenhoover, Emergency Management & 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 21, 2009. AYE: Campbell – Davis

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

CNTY HEALTH 187 MIRACLE LABORATORIES \$45.00 PEST CONTROL, 189 OUTLAW DESIGNS \$150.00 SUPPLIES & MATERIALS, 190 MCWHORTER, KRISTEN \$117.12 TRAVEL AND MEALS, 191 PUBLIC SERVICE CO OF OKLA. \$151.80 UTILITIES, 194 MENDOZA, ELIZABETH \$63.80 TRAVEL AND MEALS, 195 US POSTAL SERVICE \$525.00 POSTAGE, **GENERAL** 957 AT & T MOBILITY \$288.58 PHONE SERVICE, 958 CIT TECHNOLOGY FIN SERV \$353.39 LEASE PAYMENT, 959 CABLE ONE \$64.27 INTERNET SERVICE, 960 SAYRE GRAIN & FARM SUPPLY \$260.00 SUPPLIES & MATERIALS, 961 TOUCHTONE COMMUNICATIONS \$21.09 PHONE SERVICE, 962 STOKES, CYNTHIA \$42.09 TRAVEL AND MEALS, 963 CABLE ONE \$43.00 INTERNET SERVICE, 964 HOLIDAY INN \$210.00 TRAVEL AND MEALS, **SHF COMM B-9** 9 GLOBAL TRACKING COMMUNICATION \$624.98 AUTO EQUIPMENT, **SHF DOC B-6** 175BOB BARKER CO. \$740.17 SUPPLIES & MATERIALS, 176 HAGAR RESTAURANT SERVICE \$910.00 PARTS & REPAIRS, 177 SAYRE PROFESSIONAL PHARMACY \$979.89 INMATE SCRIPTS, **SHF FEE B-4** 194 QUILL CORPORATION \$186.86 OFFICE SUPPLIES, 195 FARM PLAN \$47.97 SUPPLIES, 196 INVENTORY TRADING CO \$162.00 UNIFORM, 197 SAFE-T-PRO \$113.74 PARTS & REPAIRS, 198 OK SHERIFFS ASSOCIATION \$600.00 MEMBERSHIP DUES, **T-HIGHWAY** 1055 HERCULES TIRE \$1,987.48 TIRES & REPAIRS, 1056 GADES SALES COMPANY \$3,600.00 SUPPLIES & MATERIALS, 1057 HAGERMANS SERVICE STATION \$12.00 TIRES & REPAIRS. No Transfer of Appropriations to be approved. A motion of Mr. Campbell second of Mr. Davis to approve the purchase of fuel for District #3. AYE: Campbell – Davis. A motion of Mr. Campbell second of Mr. Davis to approve payroll for the month of December 2009. AYE: Campbell – Davis. A motion of Mr. Campbell second of Mr. Davis to accept both bids received on bid #11 for Herbicide and Weed Killer. Estes, Inc. 1819 N.W. 5th, Oklahoma City, Ok 73106 and Alenza, 100 N. Conahan Drive, Hazleton, PA 18201 due to availability. AYE: Campbell – Davis. A motion of Mr. Campbell second of Mr. Davis to accept the bids from both Sunbelt Equipment and Supply, Rt. 3 Box 225, Meeker, Ok 74855 and Railroad Yard Inc., Stillwater, Ok., due to availability. AYE: Campbell – Davis. Kathy Houston representative from Fidelity Life Insurance Company was present and made a presentation to the board. No Unfinished Business to be discussed. No New Business to be discussed. A motion of Mr. Campbell second of Mr. Davis to adjourn. AYE: Campbell – Davis.

ATTEST: /s/Johnny Davis, Chairman, District #3
/s/Ginger Pope, Beckham County Clerk (SEAL) /s/Carl Simon, Member, District #2
/s/Carl Don Campbell, Member, District #1