

REGULAR COMMISSIONER'S MEETING JANUARY 4, 2010

The Beckham County Board of Commissioner's met January 4, 2010 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 Carl Simon. Present were Carl Simon, Chairman, Carl Don Campbell and Johnny Davis, members. Also present Mike Abel, Assistant District Attorney, Lonnie Risenhoover, Emergency Management and Safety Director, Ginger Pope, County Clerk and Cindy Marshall, First Deputy County Clerk. A motion of Mr. Davis second of Mr. Campbell to approve the minutes of the Regular Commissioner's meeting of December 28, 2009. AYE: Campbell – Simon – Davis A motion of Mr. Davis second of Mr. Campbell to approve the Purchase Orders and warrants issued for the same. AYE: Campbell – Simon-Davis

CNTY HEALTH 196 QUILL CORPORATION \$349.37 OFFICE SUPPLIES, 197 AT & T MOBILITY \$65.37 PHONE SERVICE, 198 AT&T \$301.04 PHONE SERVICE, **DRUG COURT FUND** 77 GLANCY, CHESTER LEE \$400.00 PAYROLL, 78 GLANCY, CHESTER LEE \$250.20 TRAVEL AND MEALS, 79 AT & T MOBILITY \$53.38 PHONE SERVICE, 80 STREET DRUG COLLECTIONS \$355.00 DRUG TESTING, **GENERAL** 965 TISDAL & OHARA \$5,164.00 PROFESSIONAL SERVICE, 966 PUBLIC SERVICE CO OF OKLA. \$637.49 UTILITIES, 967 A & C FIRE EXTINGUISHERS \$27.00 MAINT AGREEMENT, 968 DOUG GRAY DODGE \$42.64 AUTO MAINTENANCE, 969 DAVIS PRINTING COMPANY INC. \$287.54 OFFICE SUPPLIES, 970 QUILL CORPORATION \$222.46 OFFICE SUPPLIES, 971 XEROX CORPORATION \$213.86 LEASE PAYMENT, 972 US POSTAL SERVICE \$500.00 POSTAGE, 973 FUELMAN \$148.37 FUEL, 974 QUILL CORPORATION \$145.36 OFFICE SUPPLIES, 975 HILTON GARDEN INN \$210.00 TRAVEL AND MEALS, **SHF DOC B-6** 178 WINNELSON CO \$137.05 BLD MAINTENANCE & S, 179 MIRACLE LABORATORIES \$115.00 PEST CONTROL, 180 BOB BARKER CO .656.69 JAIL SUPPLIES, **SHF FEE B-4** 199 CHARACTER FIRST \$56.83 PUBLIC ED & AWAR, 200 XEROX CORPORATION \$321.83 LEASE PAYMENT, **T-HIGHWAY** 1058 ACE HOME CENTER \$58.20 SUPPLIES & MATERIALS, 1059 JIM WELDING SERVICE \$585.00 PARTS & REPAIRS, 1060 GREAT PLAINS TIRE SVC II \$1,188.91 TIRES & REPAIRS, 1061 STREET DRUG COLLECTIONS \$420.00 CONTRACT CHARGE, 1062 ELK CITY ACE HOME CENTER \$242.61 SUPPLIES & MATERIALS, 1063 STREET DRUG COLLECTIONS \$420.00 CONTRACT CHARGE, 1064 AT&T \$91.63 PHONE SERVICE, 1065 STREET DRUG COLLECTIONS \$420.00 CONTRACT CHARGE, 1066 PUBLIC SERVICE CO OF OKLA. \$353.97 UTILITIES. The Board of County Commissioners approved the monthly reports for the Health Department, County Clerk, County Assessor and Sheriff. 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. Davis to approve resolutions for interlocal agreements between the City of Sayre - Resolution #10-05, Town of Carter – Resolution #10-04, Town of Erick – Resolution #10-06, Town of Texola – Resolution #10-07 and Town of Sweetwater – Resolution #10-08, excluding the City of Elk City based on population and other influencing factors. AYE: Campbell – Simon – Davis A motion of Mr. Davis second of Mr. Campbell to approve the contract with Great Plains Termite and Pest Control for quarterly service to the courthouse. AYE: Campbell – Simon – Davis A motion of Mr. Campbell second of Mr. Davis to approve renewing mutual aid assistance agreements with the following counties: Custer, Dewey, Greer, Harmon, Kiowa, Roger Mills, Tillman and Washita AYE: Campbell – Simon – Davis A motion of Mr. Campbell second of Mr. Davis to approve Resolution #10-03 allowing payment of overtime compensation for the Beckham County Election Board staff for school, municipal or special purpose district elections to be compensated as part of regular monthly payroll process. AYE: Campbell – Simon – Davis A motion of Mr. Campbell second of Mr. Davis to approve Resolution # 10-02 for use of allotted federal funds to assist County Election Boards in complying with the Help America Vote Act by reimbursing County Election Board for purchase of computers, printers, and the set up and installation of said equipment. AYE: Campbell – Simon – Davis A motion of Mr. Davis second of Mr. Campbell to approve Resolution #10-01 Establishing Fair Board Election. With the Filing period commencing on January 25, 2010 through January 29, 2010 and the election being held on Friday, February 12, 2010. AYE: Campbell – Simon – Davis A motion of Mr. Campbell second of Mr. Davis to approve Circuit Engineering District # 7 Crew to replace WPA bridge 2 miles south, 3 miles east and ¼ mile south of the

Town of Carter . AYE: Campbell – Simon – Davis A Motion of Mr. Davis second of Mr. Campbell to approve the recommendation from the Planning & and Zoning Board to approve the application for Texon Lp to change the zoning from Agriculture to Commercial for the purpose of a Crude Oil Truck Unload Station, property being a 7.23 acre tract located in the southeast quarter of Section 15, Township 10 North, Range 21 West. AYE: Campbell – Simon – Davis No Unfinished Business to be discussed. No New Business to be discussed. A motion of Mr. Davis second of Mr. Campbell to adjourn. AYE: Campbell – Simon – Davis

ATTEST:

/s/Ginger Pope, Beckham County Clerk (SEAL)

/s/ Carl Simon, Chairman, District #2

/s/ Johnny Davis, Member, District #3

/s/Carl Don Campbell, Member, District #1