

REGULAR COMMISSIONER'S MEETING JANUARY 11, 2010

The Beckham County Board of Commissioner's met January 11, 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, Mike Bagzis, Under 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 January 4, 2010. 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

199	CITY OF SAYRE	\$53.90	UTILITIES
200	CITY OF ELK CITY	\$51.00	UTILITIES
201	OKLAHOMA NATURAL GAS CO.	\$301.77	UTILITIES
202	MCWHORTER, KRISTEN	\$124.44	TRAVEL AND MEALS
203	AT&T	\$205.40	PHONE SERVICE
204	CUMIFORD, CHERI	\$40.15	TRAVEL AND MEALS
205	LUZANIA, JOSE R.	\$209.00	TRAVEL AND MEALS
206	WILMOTH, KRISTI	\$30.25	TRAVEL AND MEALS
207	CTC JANITORIAL	\$79.70	JANITORIAL SUPPLIES
208	CONSUMER TEXTILES CORP	\$54.23	JANITORIAL SUPPLIES

COURT CLRK REV. FUND

21	OK EMPLOYMENT SECURITY COM.	\$18.99	UNEMPLOYMENT
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GENERAL

976	ALLISON, MARIE	\$500.00	BUILDING RENT
977	CITY OF SAYRE	\$105.95	UTILITIES
978	CITY OF SAYRE	\$53.90	UTILITIES
979	AT&T	\$446.36	PHONE SERVICE
980	AT&T	\$164.24	PHONE SERVICE
981	CTC JANITORIAL	\$136.20	JANITORIAL SUPPLIES
982	MERRIFIELD OFFICE SUPPLY	\$50.19	OFFICE SUPPLIES
983	SPITZER PUBLISHING	\$527.10	PUBLICATION
984	PRAIRIE FIRE COFFEE	\$49.04	COFFEE SERVICE
985	EMPIRE PAPER CO	\$245.64	SUPPLIES
986	AT&T	\$102.70	PHONE SERVICE
987	HAGERMANS SERVICE STATION	\$24.00	TIRES & REPAIRS
988	COMDATA	\$3,900.53	FUEL
989	TOSH SERVICE CENTER	\$224.42	AUTO MAINTENANCE
990	PRAIRIE FIRE COFFEE	\$6.75	COFFEE SERVICE
991	PITNEY BOWES	\$417.00	LEASE PAYMENT
992	CENTER FOR LOCAL GOV. TECHN./OS	\$140.00	REGISTRATION
993	CENTER FOR LOCAL GOV. TECHN./OS	\$80.00	REGISTRATION
994	AT&T	\$136.74	PHONE SERVICE
995	PRAIRIE FIRE COFFEE	\$29.90	COFFEE SERVICE
996	DAVIS PRINTING COMPANY INC.	\$530.00	PRINTED MATERIAL
997	CODA	\$135.00	REGISTRATION
998	OK EMPLOYMENT SECURITY COM.	\$86.98	UNEMPLOYMENT
999	AT&T	\$205.40	PHONE SERVICE
1000	CIT TECHNOLOGY FIN SERV	\$706.78	LEASE PAYMENT

1001	AT&T	\$98.01	PHONE SERVICE
1002	AT&T	\$98.67	PHONE SERVICE
1003	PITNEY BOWES	\$417.00	LEASE PAYMENT
1004	XEROX CORPORATION	\$250.00	LEASE PAYMENT
1005	AT&T	\$177.78	PHONE SERVICE
1006	MERRIFIELD OFFICE SUPPLY	\$640.00	OFFICE FURNITURE
RESALE PROP.			
21	OK EMPLOYMENT SECURITY COM.	\$0.63	UNEMPLOYMENT
SHERIFF JAIL FUND			
156	OK EMPLOYMENT SECURITY COM.	\$75.41	UNEMPLOYMENT
SHF DOC B-6			
181	PUCKETTS SAYRE	\$1,537.85	INMATE FOOD
182	PUBLIC SERVICE CO OF OKLA.	\$1,684.63	UTILITIES
183	AT&T	\$588.80	PHONE SERVICE
184	A.T.S HEAT & AIR	\$142.50	BUILDING MAINT
185	PUCKETTS SAYRE	\$38.10	JAIL SUPPLIES
186	ACE HOME CENTER	\$163.52	JAIL SUPPLIES
187	MERRIFIELD OFFICE SUPPLY	\$680.00	OFFICE FURNITURE
188	EMPIRE PAPER CO	\$1,704.65	JAIL SUPPLIES
189	CITY OF SAYRE	\$612.95	UTILITIES
190	US FOODSERVICE INC	\$8,956.77	INMATE FOOD
191	CABLE ONE	\$199.95	INTERNET SERVICE
192	CLINIC PHARMACY	\$823.82	INMATE SCRIPTS
193	OK EMPLOYMENT SECURITY COM.	\$32.31	UNEMPLOYMENT
SHF FEE B-4			
201	MERRIFIELD OFFICE SUPPLY	\$39.60	OFFICE SUPPLIES
202	BANKERS CREDIT CARD SVC	\$215.42	TRAVEL AND MEALS
203	BANKERS CREDIT CARD SVC	\$249.56	TRAVEL AND MEALS
204	SAYRE AUTO SUPPLY	\$11.68	AUTO PARTS
T-HIGHWAY			
1067	AT&T	\$61.34	PHONE SERVICE
1068	FLYING J TRUCK STOP	\$31.95	AUTO EQUIPMENT
1069	FLYING J TRUCK STOP	\$157.96	AUTO EQUIPMENT
1070	WESTERN EQUIPMENT	\$449.00	SUPPLIES & MATERIALS
1071	PUCKETTS SAYRE	\$38.39	SUPPLIES
1072	GRAND ECONOMY MAINTENANCE	\$191.42	SUPPLIES & MATERIALS
1073	HAGERMANS SERVICE STATION	\$169.00	TIRES & REPAIRS
1074	ACE HOME CENTER	\$95.90	SUPPLIES & MATERIALS
1075	SUPERIOR LUBE INC	\$369.28	AUTO MAINTENANCE
1076	UNIFIRST	\$678.90	UNIFORM RENTAL
1077	SUMMIT HOLDINGS	\$120.00	FEES
1078	FLYING J TRUCK STOP	\$78.98	AUTO EQUIPMENT
1079	MCCULLOUGH NAPA	\$220.56	AUTO PARTS
1080	KIRBY SMITH EXCHANGE LLC	\$176.24	SUPPLIES & MATERIALS
1081	ACTION SAFETY SUPPLY	\$850.00	PARTS & REPAIRS
1082	SAYRE AUTO SUPPLY	\$52.62	AUTO PARTS
1083	WELDON PARTS	\$251.04	SUPPLIES & MATERIALS
1084	TOSH SERVICE CENTER	\$244.90	SUPPLIES & MATERIALS
1085	TOSH SERVICE CENTER	\$52.50	PARTS & REPAIRS
1086	TOSH SERVICE CENTER	\$892.13	TIRES & REPAIRS
1087	CITY OF SAYRE	\$158.53	LANDFILL SERVICE
1088	JOHNSON FERTILIZER	\$55.00	CHEMICALS
1089	ALLIED WASTE SERVICES	\$106.48	UTILITIES
1090	BECKHAM CO. RWD #3	\$37.00	UTILITIES
1091	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1092	ZEE MEDICAL SERVICE CO.	\$274.60	MEDICAL SUPPLIES

1093	L & R TIRE	\$40.00	TIRES & REPAIRS
1094	MERRIFIELD OFFICE SUPPLY	\$55.93	OFFICE SUPPLIES
1095	DOLESE BROTHERS	\$2,831.54	ROAD MATERIALS
1096	SUNBELT EQUIPMENT & SUPPLY	\$36,674.22	SUPPLIES & MATERIALS
1097	YOW AUTO SUPPLY	\$67.81	AUTO PARTS
1098	GREAT PLAINS TIRE SVC II	\$159.00	TIRES & REPAIRS
1099	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1100	WELDON PARTS	\$558.21	PARTS & REPAIRS
1101	TROY JONES EQUIPMENT	\$104.86	EQUIPMENT RENTAL
1102	CITY OF ERICK	\$53.00	UTILITIES
1103	DOBSON TELEPHONE CO.	\$203.36	PHONE SERVICE
1104	WESTERN EQUIPMENT	\$125.50	PARTS & REPAIRS
1105	WARREN CAT	\$1,366.42	PARTS & REPAIRS
1106	UNIFIRST	\$774.20	UNIFORM RENTAL
1107	GREAT PLAINS TIRE SVC II	\$465.00	TIRES & REPAIRS
1108	SUPERIOR LUBE INC	\$243.51	AUTO MAINTENANCE
1109	SUMMIT HOLDINGS	\$255.00	FEES
1110	L & R TIRE	\$100.00	TIRES & REPAIRS
1111	FRONK OIL CO	\$16,448.45	FUEL
1112	PUCKETTS ERICK	\$60.21	SUPPLIES
1113	TOSH SERVICE CENTER	\$89.25	AUTO MAINTENANCE
1114	GARZA, JUAN	\$3,638.00	CONTRACT LABOR
1115	CITY OF SAYRE	\$158.52	LANDFILL SERVICE
1116	OK EMPLOYMENT SECURITY COM.	\$1.12	UNEMPLOYMENT

The Board of County Commissioners approved the monthly reports for Court Clerk, Treasurer and the Sheriff's report and claim for Board of Prisoners.

The Board of County Commissioners approved the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City – \$7,600.43; Sayre - \$2,975.09; Carter - \$183.68; Erick - \$739.80; Texola - \$33.99; Sweetwater - \$49.18.

No Blanket Purchase Orders to be approved.

A motion of Mr. Campbell second of Mr. Davis to approve the following Transfer of Appropriations. General Fund Fixed Charges into Treasurer General Fund Personel in the amount of \$430.02. To correct error made in payroll benefit deduction in the month of December 2009. AYE: Campbell – Simon - Davis

A motion of Mr. Davis second of Mr. Campbell to approve the purchase of diesel for district #1 and the purchase of diesel and gas for district #3. AYE: Campbell – Simon – Davis

Mike Bagzis, Under Sheriff was present to update the board concerning the progress of the courthouse security. He stated that Dennis Knight has been working on the training program for the employees and others who will be affected by the changes. All necessary equipment has been obtained and waiting to be put in place. Discussion was also held concerning funding for an employee. A motion of Mr. Davis second of Mr. Campbell to table and allow the Sheriff additional time to continue working on training program and implementation of courthouse security. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve Donna Howell as requisition officer and Cindy Perry and Audra Pope as receiving officers in the Court Clerk's office. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve renewing Beckham County membership to Great Plains Resource Conservation & Development for FY2010. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the Circuit Engineering District Auction Policies. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve district #2 to surplus equipment for the CED statewide county equipment auction to be held March 12 & 13, 2010 at Elk City. AYE: Campbell – Simon – Davis.

Bid opening 10:00 A.M.

3 New – 5 Ton rooftop Gas HVAC Units for Beckham County Juvenile Detention Center in Elk City, Ok. 3 Bids received: Trammell Service Co. Rt. 1 Box 24, Cheyenne, Ok 73628, Artic Air Refrigeration, Inc. 1410 S 14th, Clinton, Ok 73601, Quality Heating and Cooling, Kent Payne, 311 S Nebraska St., Shamrock, TX. 79079. A motion of Mr. Campbell second of Mr. Davis to reject all bids due to invitation to bid specifications were too restrictive and all venders were not able to bid equally. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to re-bid for 3 New – 5 Ton rooftop Gas HVAC Units for Beckham County Juvenile Detention Center in Elk City, Ok. With corrected bid specifications. AYE: Campbell – Simon – Davis

6 Month Bid for Hot Oil Mix and Cold Lay Pick up: 1 Bid received from Caswell Construction Company, P.O. Box 1886, Elk City, OK 73648. A motion of Mr. Davis second of Mr. Campbell to accept the bid received from Caswell Construction for Hot Oil Mix and Cold Lay Pick up. 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:

Ginger Pope, Beckham County Clerk
(SEAL)

Carl Simon, Chairman, District #2

Johnny Davis, Member, District #3

Carl Don Campbell, Member, District #1

