

## REGULAR COMMISSIONER’S MEETING FEBRUARY 1, 2010

The Beckham County Board of Commissioner’s met February 1, 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, Janette Cornelius, County Treasurer, 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 25, 2010. AYE: Campbell – Simon – Davis

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

### **CNTY HEALTH**

228	MELTON COMPANY	\$512.60	MEDICAL SUPPLIES
229	MILLER, JO	\$18.15	TRAVEL AND MEALS
230	OKLAHOMA STATE DEPT. OF HEALTH	\$22,659.45	PAYROLL
231	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
232	AT&T	\$302.52	PHONE SERVICE
233	AT&T	\$100.24	PHONE SERVICE
234	CARTER ELECTRIC	\$1,188.63	UTILITIES
235	AT & T MOBILITY	\$65.72	PHONE SERVICE

### **DRUG COURT FUND**

85	MED TOX LABS	\$1,446.91	DRUG TESTING
86	AT & T MOBILITY	\$57.99	PHONE SERVICE
87	STREET DRUG COLLECTIONS	\$175.00	DRUG TESTING
88	MED TOX LABS	\$82.64	DRUG TESTING
89	MEDTOX DIAGNOSTICS	\$2,100.40	DRUG TESTING
90	MEDICAL ARTS PRESS	\$80.33	OFFICE SUPPLIES

### **GENERAL**

1114	GREAT PLAINS TERMITE & PEST CON	\$200.00	PEST CONTROL
1115	TISDAL & OHARA	\$1,987.50	PROFESSIONAL SERVICE
1116	AT&T	\$87.66	PHONE SERVICE
1117	QUILL CORPORATION	\$348.76	OFFICE SUPPLIES
1118	AT&T	\$54.62	PHONE SERVICE
1119	QUILL CORPORATION	\$49.99	OFFICE SUPPLIES
1120	QUILL CORPORATION	\$215.78	OFFICE SUPPLIES
1121	QUILL CORPORATION	\$91.98	OFFICE SUPPLIES
1122	DOUG GRAY DODGE	\$143.92	PARTS & REPAIRS
1123	DOUG GRAY DODGE	\$81.64	AUTO MAINTENANCE
1124	MERRIMAN, JEFF	\$750.00	PROFESSIONAL SERVICE
1125	CABLE ONE	\$43.00	INTERNET SERVICE
1126	ELK CITY DAILY NEWS	\$110.00	SUBSCRIPTIONS
1127	HOLIDAY INN EXPRESS	\$302.40	TRAVEL AND MEALS
1128	AT&T	\$100.24	PHONE SERVICE
1129	QUILL CORPORATION	\$194.58	OFFICE SUPPLIES
1130	QUILL CORPORATION	\$107.99	OFFICE SUPPLIES
1131	AT&T	\$97.11	PHONE SERVICE

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

211	PANNELL ASSOCIATES	\$70.06	BUILDING MAIN.
212	AT&T	\$284.27	PHONE SERVICE
213	A.T.S HEAT & AIR	\$210.00	PARTS & REPAIRS
214	MIRACLE LABORATORIES	\$115.00	PEST CONTROL
215	CENTERPOINT ENERGY	\$1,879.75	UTILITIES
216	PUBLIC SERVICE CO OF OKLA.	\$1,702.55	UTILITIES

### **SHF FEE B-4**

235	QUILL CORPORATION	\$280.15	OFFICE SUPPLIES
236	RED DIRT WIRELESS	\$359.98	PHONE SERVICE

### **T-HIGHWAY**

1233	DOLESE BROTHERS	\$5,969.71	ROAD MATERIALS
1234	SWEETWATER CREEK FIREFIGHTERS	\$233.34	DUES
1235	GURLEY, JAMES	\$10.93	TRAVEL AND MEALS
1236	ACE HOME CENTER	\$124.63	SUPPLIES & MATERIALS
1237	SWEETWATER CREEK FIREFIGHTERS	\$233.33	DUES
1238	AT&T	\$91.99	PHONE SERVICE
1239	SIMON, CARL	\$120.40	TRAVEL AND MEALS
1240	BECKHAM CO. RWD #3	\$34.00	UTILITIES
1241	UNIFIRST	\$652.10	UNIFORM RENTAL
1242	TROY JONES EQUIPMENT	\$72.97	RENTAL ON EQUIPMENT
1243	TROY JONES EQUIPMENT	\$180.29	PARTS & REPAIRS
1244	WARREN CAT	\$3,730.00	INSURANCE

1245	SWEETWATER CREEK FIREFIGHTERS	\$233.33	DUES
1246	PUBLIC SERVICE CO OF OKLA.	\$390.35	UTILITIES

The Board of County Commissioners approved the monthly reports for the Health Department, County Clerk, and Sheriff.

A motion of Mr. Campbell second of Mr. Davis to approve the following blanket purchase orders: AYE: Campbell – Simon - Davis

General Fund: Sayre Ace - \$500.00 and the Sayre Record - \$2,000.00; T-Highway – District #1: Atwoods - \$500.00, Doug Gray Motor Co. - \$500.00, Great Plains Tire - \$1,500.00, Hagerman's Service - \$500.00, L & R Tire - \$1,000.00, McCullough Ford - \$500.00, Midwest Farm Supply - \$1,500.00, Napa Auto Supply - \$500.00, Puckett's Grocery - \$500.00, Sayre Ace - \$1,000.00, Sayre Auto - \$500.00, Sayre Welding - \$500.00, Superior Fabrication (STS)- \$500.00, Superior Lube, Inc. - \$1,000.00, Tool Box, Inc. - \$500.00, Tosh's Service Center - \$500.00, Unifirst - \$800.00, Warren Exchange- \$1,500.00, Word Radiator - \$500.00; District #2: Airgas - \$600.00, C&E Small Engines - \$600.00, Currell's Lumber - \$600.00, Elk City Ace Home Center - \$2,500.00, Gene Smith Chevrolet - \$600.00, Great Plains Tire - \$1,500.00, Janning Welding - \$750.00, L & R Tire - \$1,500.00, Merrifield's Office Supply - \$200.00, Midwest Farm Supply - \$1,500.00, Napa Auto Supply - \$ 600.00, Troy Jones Equipment - \$500.00, Unifirst - \$800.00, Warren Cat - \$1,500.00, Weldon Truck Parts - \$600.00, Western Equipment - \$3,000.00, Word Radiator - \$600.00, Yow Auto Supply - \$600.00; District #3: ATC Freightliner - \$500.00, Atwoods - \$500.00, Great Plains Tire - \$1,500.00, Napa Auto Parts - \$500.00, Puckett's Grocery - \$200.00, Sayre Ace Home Center - \$500.00, Sayre Welding - \$250.00, Superior Lube - \$1,500.00, Tosh's Service Center - \$1,000.00, Unifirst \$850.00, Warren Cat - \$2,500.00, Weldon Truck Parts - \$1,000.00, Western Equipment \$1,500.00; Sheriff General Fund: ComData - \$5,000.00, Tosh Service Center - \$250.00, Doug Gray - \$350.00; Sheriff Lien Account: Bankers Credit Card (BK1) - \$1,500.00, Bankers Credit Card (BK2) - \$500.00; Sheriff DOC Account: Ace True Value (Jail) - \$250.00, Empire Paper Co. - \$2,000.00, Puckett's (Food) - \$1,000.00, Puckett's (Jail Supplies) - \$500.00, Sayre Professional (on rotation) - \$1,000.00, U.S. Food Service - \$7,000.00; County Assessor: Fuelman - \$250.00.

A motion of Mr. Campbell second of Mr. Davis to approve the following Transfer of Appropriations.

AYE: Campbell – Simon – Davis

From Sheriff General Capital Outlay into Sheriff General Maintenance and Operations in the amount of \$750.00 for Grant writing for phase II of the WOLEA Project.

No Purchase of Fuel to be approved.

A motion of Mr. Davis second of Mr. Campbell to approve Resolution #10-09 determining certain real property as surplus and no longer needed for county purposes and authorizing conveyance of said real property to the City of Sayre, Oklahoma. The following properties owned by Beckham County are to be conveyed by Quit claim Deed to the City of Sayre. AYE: Campbell – Simon – Davis

309 N 4<sup>th</sup>, 408 N 1<sup>st</sup>, 304 N Broadway, 1110 N Broadway, 906 N Broadway, 110 E Sisson, 509 N 7<sup>th</sup>, and a tract ¾ mile N of Doug Gray Chevrolet all located in Sayre Oklahoma.

A motion of Mr. Campbell second of Mr. Davis to approve the following Resolutions disposing of equipment to be placed in county auction on March 12 & 13, 2010. AYE: Campbell – Simon – Davis #10-10 - 2006 John Deere Mower, #10-11 - 2006 John Deere Mower, #10-12 - 2005 John Deere Tractor, #10-13 - 1981 International Flat Bed.

Bid Opening 10:00 A.M.

3 New – 5 Ton Rooftop HVAC United for Beckham County Juvenile Detention Center in Elk City, Ok. 5 Bids received: Artic Air Refrigeration, 1410 S. 14<sup>th</sup>, Clinton, Ok 73601, Martin's Air Conditioning, Inc., 2116 W 20<sup>th</sup>, Elk City, Ok 73644-9252, Quality Heating and Cooling, 311 S. Nebraska St., Shamrock, Tx 79079, Trammell Service Co., Rt 1 Box 24, Cheyenne, Ok 73628, Youngblood LLC Heating, A/C, Refrigeration 11421 N 1957 Rd, Elk City, Ok 73644-2332.

A motion of Mr. Davis second of Mr. Campbell to accept the bid from Artic Air Refrigeration, 1410 S 14<sup>th</sup>, Clinton, Ok 73601 as the best overall value because of the energy rating. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve District #3 going out on bid to sell 60' Pony Truss Bridge Structure #05E1160N1810002 (Goes over Starvation Creek) Located 6.8 miles west and 2 miles north of Sayre with a 30 day time frame to remove bridge after being awarded bid.

AYE: Campbell – Simon – Davis

No Unfinished Business to be discussed.

Janette Cornelius, County Treasurer was present to give a report to the board on tax collections for the month of January 2010. Collections were up compared to last year at this same time.

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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Carl Simon, Chairman, District #2

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Johnny Davis, Member, District #3

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Carl Don Campbell, Member, District #1

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