

REGULAR COMMISSIONER'S MEETING FEBRUARY 8, 2010

The Beckham County Board of Commissioner's met February 8, 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 February 1, 2010 with an addition to the 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. Davis second of Mr. Campbell to approve the Purchase Orders and warrants issued for the same. AYE: Campbell – Simon – Davis

**CNTY HEALTH**

236	PUCKETTS SAYRE	\$42.08	SUPPLIES
237	CONSUMER TEXTILES CORP	\$625.90	SUPPLIES
238	CTC JANITORIAL	\$370.16	JANITORIAL SUPPLIES
239	CONSUMER TEXTILES CORP	\$54.23	SUPPLIES
240	MERRIFIELD OFFICE SUPPLY	\$499.50	OFFICE EQUIPMENT
241	MERRIFIELD OFFICE SUPPLY	\$147.96	OFFICE SUPPLIES
242	MERRIFIELD OFFICE SUPPLY	\$363.23	OFFICE SUPPLIES
243	CITY OF ELK CITY	\$74.44	UTILITIES
244	XEROX	\$114.35	LEASE PAYMENT
245	CITY OF SAYRE	\$53.90	UTILITIES
246	OKLAHOMA NATURAL GAS CO.	\$416.90	UTILITIES
247	XEROX CORPORATION	\$100.94	LEASE PAYMENT
248	CALVERLEY, GLENDA	\$19.00	TRAVEL AND MEALS
249	LUZANIA, JOSE R.	\$133.00	TRAVEL AND MEALS
250	CUMIFORD, CHERI	\$26.50	TRAVEL AND MEALS

**DRUG COURT FUND**

91	MEDTOX DIAGNOSTICS	\$82.64	DRUG TESTING
92	GLANCY, CHESTER LEE	\$107.35	TRAVEL AND MEALS
93	GLANCY, CHESTER LEE	\$400.00	PAYROLL

**GENERAL**

1132	TOSH SERVICE CENTER	\$128.25	AUTO MAINTENANCE
1133	AT&T	\$221.95	PHONE SERVICE
1134	AT&T	\$74.97	PHONE SERVICE
1135	OK DEPARTMENT OF LABOR	\$65.00	INSPECTION
1136	WESTERN PLAINS YOUTH & FAMILY	\$733.75	JUVENILE DETENTION
1137	TEXAS CO. JUVENILE DET. CENTER	\$411.04	JUVENILE DETENTION
1138	ELK CITY DAILY NEWS	\$86.40	PUBLICATION
1139	US FOODSERVICE INC	\$642.65	SUPPLIES
1140	GROUNDWATER MODEL PROJECT, UNI	\$595.00	PUBLIC ED & AWAR
1141	XEROX CORPORATION	\$217.16	LEASE PAYMENT
1142	AT&T	\$50.12	PHONE SERVICE
1143	QUILL CORPORATION	\$194.58	OFFICE SUPPLIES
1144	ELK CITY DAILY NEWS	\$10.80	PUBLICATION
1145	QUILL CORPORATION	\$108.99	OFFICE SUPPLIES
1146	XEROX CORPORATION	\$239.55	LEASE PAYMENT
1147	OPEH&W PLAN	\$843.33	INSURANCE
1148	PRAIRIE FIRE COFFEE	\$59.59	COFFEE SERVICE
1149	QUILL CORPORATION	\$396.87	OFFICE SUPPLIES
1150	MERRIFIELD OFFICE SUPPLY	\$10.50	OFFICE SUPPLIES
1151	AT&T	\$57.12	PHONE SERVICE
1152	XEROX CORPORATION	\$179.77	LEASE PAYMENT
1153	FUELMAN	\$44.49	FUEL

**SHF DOC B-6**

217	XEROX CORPORATION	\$528.66	LEASE PAYMENT
218	ACE HOME CENTER	\$362.97	SUPPLIES & MATERIALS
219	US FOODSERVICE INC	\$7,010.90	INMATE FOOD
220	EMPIRE PAPER CO	\$1,457.62	JAIL SUPPLIES

**SHF FEE B-4**

237	CHARACTER FIRST	\$57.25	PUBLIC ED & AWAR
238	OK TAX COMMISSION	\$22.00	AUTO TAG

**T-HIGHWAY**

1247	PUCKETTS SAYRE	\$131.76	SUPPLIES
1248	TOSH SERVICE CENTER	\$73.50	AUTO MAINTENANCE
1249	HARLESS, LARRY	\$8.59	TRAVEL AND MEALS
1250	VERNON, DANNY	\$8.59	TRAVEL AND MEALS
1251	LOGAN COUNTY ASPHALT CO	\$500.00	ROAD MATERIALS

1252	GURLEY, JAMES	\$8.59	TRAVEL AND MEALS
1253	INDUSTRY TRUCK WASH	\$47.00	AUTO MAINTENANCE
1254	DOLESE BROTHERS	\$6,129.34	ROAD MATERIALS
1255	SAYRE WELDING	\$12.90	SUPPLIES & MATERIALS
1256	UNIFIRST	\$553.94	UNIFORM RENTAL
1257	TOOL BOX	\$8.95	SUPPLIES & MATERIALS
1258	ACE HOME CENTER	\$92.31	SUPPLIES & MATERIALS
1259	HAGERMANS SERVICE STATION	\$235.00	TIRES & REPAIRS
1260	GREAT PLAINS TIRE SVC II	\$548.99	TIRES & REPAIRS
1261	MCCULLOUGH FORD INC	\$418.19	PARTS & REPAIRS
1262	AT&T	\$29.06	PHONE SERVICE
1263	YOW AUTO SUPPLY	\$115.40	AUTO PARTS
1264	WARREN CAT	\$1,108.09	PARTS & REPAIRS
1265	L & R TIRE	\$100.00	TIRES & REPAIRS
1266	ALLIED WASTE SERVICES	\$106.34	UTILITIES
1267	SYNERGYN OIL	\$1,151.72	SUPPLIES & MATERIALS
1268	MERRIFIELD OFFICE SUPPLY	\$51.17	OFFICE SUPPLIES
1269	MIDWEST FARM SUPPLY	\$49.78	SUPPLIES & MATERIALS
1270	CIRCUIT ENGINEERING DISTRICT #7	\$30.00	SIGNS
1271	CERTIFIED LABORATORIES	\$668.96	SUPPLIES
1272	DOBSON TELEPHONE CO.	\$203.36	PHONE SERVICE
1273	SHARE CORPORATION	\$111.70	SUPPLIES & MATERIALS
1274	SUPERIOR LUBE INC	\$141.87	AUTO MAINTENANCE
1275	TROY JONES EQUIPMENT	\$75.97	SUPPLIES & MATERIALS
1276	CITY OF ERICK	\$53.00	UTILITIES
1277	PUCKETTS ERICK	\$47.86	SUPPLIES
1278	ACE HOME CENTER	\$226.43	SUPPLIES & MATERIALS
1279	SAYRE WELDING	\$15.90	SUPPLIES & MATERIALS
1280	UNIFIRST	\$617.98	UNIFORM RENTAL
1281	TROY JONES EQUIPMENT	\$82.48	PARTS
1282	TROY JONES EQUIPMENT	\$54.39	SUPPLIES & MATERIALS
1283	XEROX CORPORATION	\$27.93	LEASE PAYMENT

The Board of County Commissioners approved the monthly reports for the Treasurer, Drug Court, Court Clerk and 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 – \$6,511.84; Sayre - \$2,548.97; Carter - \$157.37; Erick - \$633.83; Texola - \$29.12; Sweetwater - \$42.13 for a Total of \$9,923.26.

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 the cash fund estimate of needs as requested by the Beckham County Sheriff and approved by the excise board. Money is to be deposited into the General Fund. This is to be appropriated into Sheriff Fee – WOLEA (Western Oklahoma Law Enforcement Association) in the amount of \$15,600.00 to pay WOLEA contract for project management. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the following appointments to the Beckham County Fairboard. District #2 Gregg Mouse and Buddy Carnes; District #3 Steve Hogg and District #1 filed unopposed will be Jarrod Brown. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the recommendation from the Planning & Zoning Commission to allow a change of zoning classification for Arrowhead Wind Energy for the North Rim and River Bluff Projects. This change will be from Agriculture to Agriculture Uses Permitted on Review and will cover several land owners in the following township and ranges, 7N-25W; 8N-24W; 8N-25W; 8N-21W; 9N-21W and 9N-22W.

AYE: Campbell – Simon – Davis

No Unfinished Business to be discussed.

No New Business to be discussed.

A motion of Mr. Campbell second of Mr. Simon 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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