

REGULAR COMMISSIONER’S MEETING FEBRUARY 16, 2010

The Beckham County Board of Commissioner’s met February 16, 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, Gayla Gillie, County Assessor, Debra Glasgow and Robin Braddock with S.W.O.D.A. 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 8, 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

251	LUZANIA, JOSE R.	\$850.00	CUSTODIAL SERVICES
252	LEGACY BANK	\$7,736.98	BUILDING PAYMENT
253	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING PAYMENT
254	CONSUMER TEXTILES CORP	\$37.45	SUPPLIES
255	GUNKEL PLUMBING INC.	\$133.00	PARTS & REPAIRS
256	MCWHORTER, KRISTEN	\$57.60	TRAVEL AND MEALS
257	CENTERPOINT ENERGY	\$183.60	UTILITIES
258	WILMOTH, KRISTI	\$29.50	TRAVEL AND MEALS

DRUG COURT FUND

94	STREET DRUG COLLECTIONS	\$77.50	DRUG TESTING
95	REDWOOD TOXICOLORY LAB	\$621.25	DRUG TESTING
96	MED TOX LABS	\$1,288.38	DRUG TESTING
97	MEDICAL ARTS PRESS	\$74.99	OFFICE SUPPLIES
98	MEDTOX DIAGNOSTICS	\$2,107.40	DRUG TESTING

GENERAL

1154	CITY OF SAYRE	\$60.80	UTILITIES
1155	CITY OF SAYRE	\$138.80	UTILITIES
1156	EMPIRE PAPER CO	\$241.20	SUPPLIES
1157	DEPARTMENT OF CORRECTIONS	\$37.40	INMATE LABOR
1158	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1159	INTERSTATE ALL BATTERY CENTER	\$251.00	BATTERIES
1160	CULLIGAN	\$50.00	RENTAL/WATER
1161	CULLIGAN	\$147.25	RENTAL/ WATER
1162	CENTERPOINT ENERGY	\$928.73	UTILITIES
1163	CENTERPOINT ENERGY	\$411.96	UTILITIES
1164	ACE HOME CENTER	\$126.09	SUPPLIES & MATERIALS
1165	MARSHALL, CINDY	\$173.46	TRAVEL AND MEALS
1166	WEST GROUP PAYMENT CENTER	\$233.50	BOOKS
1167	CABLE ONE	\$105.95	INTERNET SERVICE
1168	GILLIE, GAYLA	\$75.22	TRAVEL AND MEALS
1169	PRAIRIE FIRE COFFEE	\$14.95	COFFEE SERVICE
1170	SPITZER PUBLISHING	\$155.00	OFFICE SUPPLIES
1171	DOUG GRAY MOTOR	\$18.27	AUTO PARTS
1172	COMDATA	\$3,900.53	FUEL
1173	MOTOROLA	\$98.88	BATTERIES
1174	HAGERMANS SERVICE STATION	\$118.00	AUTO PARTS
1175	BAYSINGER POLICE SUPPLY	\$85.89	UNIFORM

SHF DOC B-6

221	CITY OF SAYRE	\$504.85	UTILITIES
222	OSBI	\$175.00	SOFTWARE SUPPORT
223	QUILL CORPORATION	\$369.38	OFFICE EQUIPMENT
224	PUCKETTS SAYRE	\$1,331.07	INMATE FOOD
225	CABLE ONE	\$199.95	INTERNET SERVICE
226	PUCKETTS SAYRE	\$71.64	INMATE FOOD
227	CULLIGAN	\$25.00	RENTAL/WATER
228	CENTERPOINT ENERGY	\$2,203.78	UTILITIES

SHF FEE B-4

239	BANKERS CREDIT CARD SVC	\$320.81	TRAVEL AND MEALS
240	HAINES & SON WRECKER SERVICE	\$101.68	AUTO
241	STURGEON VET SERVICES	\$90.00	PROFESSIONAL SERVICE
242	KECO	\$500.00	PUBLIC ED & AWAR
243	PRAIRIE FIRE COFFEE	\$100.15	COFFEE SERVICE
244	GOVERNMENT ACCOUNT SERVICES	\$62.33	PIKE PASS

T-HIGHWAY

1284	OSU	\$80.00	REGISTRATION
1285	CODA	\$90.00	REGISTRATION
1286	QUALITY HEATING & COOLING	\$68.00	PARTS & REPAIRS
1287	CITY OF SAYRE	\$82.69	LANDFILL SERVICE

1288	WARREN CAT	\$205.21	PARTS & REPAIRS
1289	TEXS PLUMBING	\$2,249.21	SUPPLIES & MATERIALS
1290	ATWOODS	\$202.90	SUPPLIES & MATERIALS
1291	CULLIGAN	\$45.75	RENTAL/WATER
1292	CENTERPOINT ENERGY	\$348.07	UTILITIES
1293	CENTERPOINT ENERGY	\$256.39	UTILITIES
1294	SAGEBRUSH INC.	\$203.00	JANITORIAL SERVICE
1295	CIRCUIT ENGINEERING DISTRICT #7	\$1,710.00	PROFESSIONAL SERVICE
1296	CULLIGAN	\$39.00	RENTAL/WATER
1297	INTERSTATE ALL BATTERY CENTER	\$87.60	BATTERIES
1298	JANNING WELDING	\$168.00	SUPPLIES & MATERIALS
1299	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1300	TAG AGENT	\$31.50	AUTO TAG
1301	CODA	\$90.00	REGISTRATION
1302	CATERPILLAR FINANCIAL SERVICES	\$3,299.14	LEASE PAYMENT
1303	CODA	\$90.00	REGISTRATION
1304	WARREN CAT	\$825.00	PARTS & REPAIRS
1305	SUNBELT EQUIPMENT & SUPPLY	\$8,600.00	PIPE
1306	CITY OF SAYRE	\$82.69	LANDFILL SERVICE
1307	ATWOODS	\$40.11	SUPPLIES & MATERIALS
1308	OSU	\$120.00	REGISTRATION
1309	NAPA AUTO PARTS	\$107.99	AUTO PARTS
1310	CULLIGAN	\$20.75	RENTAL/WATER
1311	CATERPILLAR FINANCIAL SERVICES	\$2,933.99	LEASE PAYMENT
1312	CODA	\$75.00	REGISTRATION
1313	O. P. E. R. S.	\$491.66	FEES

The Board of County Commissioners approved the monthly report for the Beckham County Election Board.

A motion of Mr. Davis second of Mr. Campbell to approve the following Blanket Purchase Order.
 AYE: Campbell – Simon – Davis. District #3 – Currell’s (Erick) \$500.00.

No Transfer of Appropriations to be approved.
 No Purchase of Fuel to be approved.

Debra Glasgow and Robin Braddock from S.W.O.D.A. were present to discus Hazard Mitigation Grant Program. The Beckham County Hazard Mitigation Plan is a 5 year plan and has been in place since May 18, 2005. The plan will soon be expiring and is in need of an update. Also if the county is in need of any disaster funds a Notice of Intent would need to be completed. A discussion was held about possible funds for sirens and generators. Some interest was noted in a generator for the courthouse.
 A motion of Mr. Davis second of Mr. Campbell to approve proceeding with the Notice of Intent to Update of the Beckham County Hazard Mitigation Plan. AYE: Campbell – Simon – Davis

Mike Steinke could not be present for discussion concerning potential wind energy in Beckham County.

A motion of Mr. Davis second of Mr. Campbell to appoint Chad Rippetoe to the S.W.O.D.A. 911 Board to replace Debbie McCurdy. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell That Beckham County will not be seeking reimbursement for debris removal from the winter storm of January 18-30, 2010 as was inquired in a letter received from O.D.O.T.. AYE: Campbell – Simon – Davis

Gayla Gillie, County Assessor was present to present information about VLS (Visual Lease Service) and the service it provides in helping counties find omitted property.

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	Carl Simon, Chairman, District #2
(SEAL)	_____
	Johnny Davis, Member, District #3

	Carl Don Campbell, Member, District #1

