

REGULAR COMMISSIONER'S MEETING MARCH 15, 2010

The Beckham County Board of Commissioner's met March 15, 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 Lonnie Risenhoover, Emergency Management and Safety Director, Steve Dyer, Liberty National Insurance Representative, Emory Thomas and John Thomas, Edward Jones Representatives, 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 March 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 CLERK LIEN FEE

9 MARSHALL, CINDY \$246.14 TRAVEL AND MEALS

CNTY HEALTH

288 SITES, SALLY \$46.00 TRAVEL AND MEALS
 289 CENTERPOINT ENERGY \$129.08 UTILITIES
 290 US POSTAL SERVICE \$440.00 POSTAGE
 291 CALVERLEY, GLENDA \$33.00 TRAVEL AND MEALS

DRUG COURT FUND

107 THE CHANGE COMPANIES \$725.63 PUBLIC ED & AWAR
 108 REDWOOD TOXICOLORY LAB \$1,331.25 DRUG TESTING
 109 MED TOX LABS \$162.24 DRUG TESTING
 110 STREET DRUG COLLECTIONS \$87.50 DRUG TESTING
 111 MEDTOX DIAGNOSTICS \$2,107.90 DRUG TESTING

GENERAL

1310 TOUCHTONE COMMUNICATIONS \$3.76 PHONE SERVICE
 1311 ACE HOME CENTER \$39.99 SUPPLIES
 1312 ACE HOME CENTER \$72.22 SUPPLIES & MATERIALS
 1313 CENTERPOINT ENERGY \$294.05 UTILITIES
 1314 CENTERPOINT ENERGY \$684.45 UTILITIES
 1315 PRAIRIE FIRE COFFEE \$35.00 COFFEE SERVICE
 1316 OFFICE EQUIPMENT FINANCE SERVIC \$132.69 LEASE PAYMENT
 1317 STREET DRUG COLLECTIONS \$300.00 DRUG TESTING
 1318 CANADIAN CO.JUVENILE DETEN.CTR \$154.48 JUVENILE DETENTION
 1319 DEPARTMENT OF CORRECTIONS \$33.37 INMATE LABOR
 1320 COMPUTER MASTERS PLUS \$239.99 SOFTWARE SUPPORT
 1321 PRAIRIE FIRE COFFEE \$19.75 COFFEE SERVICE
 1322 HODGES BADGE CO. INC \$346.68 FAIR AWARDS
 1323 WELLS, GLENDA S \$77.08 TRAVEL AND MEALS
 1324 MARSHALL, CINDY \$80.37 TRAVEL AND MEALS
 1325 CABLE ONE \$105.95 INTERNET SERVICE
 1326 ELK CITY DAILY NEWS \$23.80 PUBLICATION
 1327 QUILL CORPORATION \$330.89 OFFICE SUPPLIES
 1328 SPECTRA ASSOCIATES \$53.95 OFFICE SUPPLIES
 1329 HILTON GARDEN INN \$168.00 TRAVEL AND MEALS
 1330 TOUCHTONE COMMUNICATIONS \$17.36 PHONE SERVICE
 1331 HUTCHINSON OIL CO. \$35.00 FUEL
 1332 MCCULLOUGH FORD INC \$773.73 PARTS & REPAIRS

SHF DOC B-6

266 CABLE ONE \$199.95 INTERNET SERVICE
 267 CENTERPOINT ENERGY \$1,766.78 UTILITIES
 268 HOBART SERVICE \$146.10 SUPPLIES & MATERIALS
 269 US FOODSERVICE INC \$7,524.88 JAIL SUPPLIES
 270 SAYRE PROFESSIONAL PHARMACY \$2,673.77 INMATE SCRIPTS
 271 HOBART SERVICE \$31.00 SUPPLIES & MATERIALS
 272 WHOLESALE KNOWLEDGE MEDICAL \$403.95 BOOKS

SHF FEE B-4

275 BUCKLEY, JASON \$69.90 RADIO
 276 ELK CITY CHAMBER OF COMMERCE \$150.00 PUBLIC ED & AWAR
 277 TOUCHTONE COMMUNICATIONS \$91.31 PHONE SERVICE

T-HIGHWAY

1459 ELMER SMITH OIL CO \$17,169.29 FUEL
 1460 CENTERPOINT ENERGY \$200.67 UTILITIES
 1461 CIRCUIT ENGINEERING DISTRICT #7 \$5,073.50 PROFESSIONAL SERVICE
 1462 ACCO \$75.00 REGISTRATION
 1463 PUCKETTS SAYRE \$35.67 SUPPLIES
 1464 TOSH SERVICE CENTER \$1,294.94 TIRES & REPAIRS
 1465 TOSH SERVICE CENTER \$1,276.56 TIRES & REPAIRS
 1466 TOSH SERVICE CENTER \$1,355.31 TIRES & REPAIRS

1467	TOSH SERVICE CENTER	\$89.25	AUTO MAINTENANCE
1468	DOLESE BROTHERS	\$6,656.81	ROAD MATERIALS
1469	TOUCHTONE COMMUNICATIONS	\$3.79	PHONE SERVICE
1470	CENTERPOINT ENERGY	\$376.94	UTILITIES
1471	INDUSTRY TRUCK WASH	\$24.00	AUTO MAINTENANCE
1472	CIRCUIT ENGINEERING DISTRICT #7	\$1,681.75	PROFESSIONAL SERVICE
1473	DOLESE BROTHERS	\$5,506.76	ROAD MATERIALS
1474	CLARION HOTEL	\$68.00	TRAVEL AND MEALS
1475	MIDWEST FARM SUPPLY	\$158.95	SUPPLIES & MATERIALS
1476	UNIFIRST	\$829.10	UNIFORM RENTAL
1477	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1478	ALLIED WASTE SERVICES	\$106.81	UTILITIES
1479	ACCO	\$75.00	REGISTRATION
1480	CATERPILLAR FINANCIAL SERVICES	\$3,299.14	LEASE PAYMENT
1481	SIMON, CARL	\$168.00	TRAVEL AND MEALS
1482	XEROX CORPORATION	\$31.43	LEASE PAYMENT
1483	CIRCUIT ENGINEERING DISTRICT #7	\$6,267.00	PROFESSIONAL SERVICE
1484	OKLAHOMA CORP. COMMISSION	\$75.00	REGISTRATION
1485	SMITH, DONALD	\$46.86	TRAVEL AND MEALS
1486	FORGAY, JAMES	\$58.11	TRAVEL AND MEALS
1487	DAVIS, JOHNNY	\$51.17	TRAVEL AND MEALS
1488	CASWELL CONSTRUCTION CO.INC.	\$5,455.19	CONCRETE
1489	ATC FREIGHTLINER GROUP	\$380.16	SUPPLIES & MATERIALS
1490	TROY JONES EQUIPMENT	\$31.24	SUPPLIES & MATERIALS
1491	MAXWELL SUPPLY	\$166.50	SUPPLIES & MATERIALS
1492	BRUNDAGE & BONE CONCRETE	\$1,025.00	CONCRETE
1493	NAPA AUTO PARTS	\$59.57	AUTO PARTS
1494	CLARION HOTEL	\$204.00	TRAVEL AND MEALS
1495	HERCULES TIRE SALES	\$1,980.00	TIRES & REPAIRS
1496	SMITH, DONALD	\$7.04	TRAVEL AND MEALS
1497	FORGAY, JAMES	\$7.04	TRAVEL AND MEALS
1498	ACCO	\$50.00	REGISTRATION
1499	TOUCHTONE COMMUNICATIONS	\$8.18	PHONE SERVICE
1500	CIRCUIT ENGINEERING DISTRICT #7	\$190.00	PROFESSIONAL SERVICE

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

A motion of Mr. Campbell second of Mr. Davis to approve the following Transfer of Appropriations.
 AYE: Campbell – Simon – Davis
 From Assessor Maintenance and Operations into Assessor Full-time in the amount of \$49.47 to correct error.

No purchase of fuel to be approved.

A motion of Mr. Campbell second of Mr. Davis to table discussion and action on going out on bid for equipment on W.O.L.E.A. project until Sheriff Scott Jay can be present. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the lease agreement between the Beckham County Health Department and XEROX for Lease on a XEROX DC420DC copier. AYE: Campbell – Simon – Davis

Steve Dyer from Liberty National presented the Board with information about Liberty National Group Term Life Coverage, Cancer Insurance, and Accident Coverage.

John and Emory Thomas with Edward Jones discussed the 401 and 457 plans and presented the board with an option to combine the policies to eliminate fees and simplify the plan.

A motion of Mr. Davis second of Mr. Campbell to table discussion and possible action on Tiger Commissary Contract for Beckham County Detention Center until Sheriff Scott Jay can be present.
 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

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