

REGULAR COMMISSIONER'S MEETING APRIL 12, 2010

The Beckham County Board of Commissioner's met April 12 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, Mike Abel, Assistant District Attorney, Scott Jay, Sheriff, 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 April 5, 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

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|-----|--------------------------------|-------------|----------------------|
| 312 | CLIFFORD POWER SYSTEM | \$3,326.00 | SUPPLIES & MATERIALS |
| 313 | FIRETROL PROTECTION SYSTEMS | \$487.80 | SUPPLIES & MATERIALS |
| 314 | CITY OF ELK CITY | \$72.64 | UTILITIES |
| 315 | OKLAHOMA STATE DEPT. OF HEALTH | \$22,574.28 | PAYROLL |
| 316 | OKLAHOMA NATURAL GAS CO. | \$303.20 | UTILITIES |
| 317 | CITY OF SAYRE | \$53.90 | UTILITIES |
| 318 | XEROX CORPORATION | \$162.28 | LEASE PAYMENT |
| 319 | MCWHORTER, KRISTEN | \$65.00 | TRAVEL AND MEALS |
| 320 | MERRIFIELD OFFICE SUPPLY | \$13.26 | OFFICE SUPPLIES |
| 321 | MERRIFIELD OFFICE SUPPLY | \$8.54 | OFFICE SUPPLIES |
| 322 | MERRIFIELD OFFICE SUPPLY | \$350.75 | OFFICE SUPPLIES |

DRUG COURT FUND

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|-----|---------------------------|----------|------------------|
| 120 | GLANCY, CHESTER LEE | \$193.10 | TRAVEL AND MEALS |
| 121 | GLANCY, CHESTER LEE | \$400.00 | CONTRACT LABOR |
| 122 | STREET DRUG COLLECTIONS | \$84.50 | DRUG TESTING |
| 123 | MED TOX LABS | \$81.12 | DRUG TESTING |
| 124 | SPIVEYS CONVENIENCE STORE | \$64.17 | FUEL |

GENERAL

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| 1444 | INTERSTATE ALL BATTERY CENTER | \$89.55 | SUPPLIES & MATERIALS |
| 1445 | FORD MOTOR CREDIT CO | \$10,822.47 | LOAN PAYMENT |
| 1446 | ALLISON, MARIE | \$500.00 | BUILDING RENT |
| 1447 | PRAIRIE FIRE COFFEE | \$35.00 | COFFEE SERVICE |
| 1448 | CITY OF SAYRE | \$134.60 | UTILITIES |
| 1449 | CITY OF SAYRE | \$64.25 | UTILITIES |
| 1450 | CULLIGAN | \$178.50 | RENTAL/ WATER |
| 1451 | SPITZER PUBLISHING | \$567.60 | PUBLICATION |
| 1452 | LORD ABBETT & CO, LLC | \$250.00 | FEES |
| 1453 | US FOODSERVICE INC | \$773.61 | SUPPLIES & MATERIALS |
| 1454 | VSTK | \$1,057.50 | SOFTWARE SUPPORT |
| 1455 | PITNEY BOWES | \$19.74 | SUPPLIES |
| 1456 | QUILL CORPORATION | \$353.16 | OFFICE SUPPLIES |
| 1457 | GREAT PLAINS TIRE SVC II | \$12.50 | TIRES & REPAIRS |
| 1458 | GREAT PLAINS TIRE SVC II | \$462.00 | TIRES & REPAIRS |
| 1459 | GREAT PLAINS TIRE SVC II | \$230.00 | TIRES & REPAIRS |
| 1460 | TOSH SERVICE CENTER | \$84.34 | TIRES & REPAIRS |
| 1461 | PENDLETONS TRUCK STOP | \$34.05 | FUEL |
| 1462 | COMDATA | \$4,792.59 | FUEL |
| 1463 | HARTMAN, GREG | \$686.80 | TRAVEL AND MEALS |
| 1464 | OFFICE DEPOT | \$177.93 | OFFICE SUPPLIES |
| 1465 | CIT TECHNOLOGY FIN SERV | \$353.39 | LEASE PAYMENT |
| 1466 | XEROX CORPORATION | \$217.16 | LEASE PAYMENT |

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| 298 | DASH MEDICAL GLOVES | \$219.60 | SUPPLIES |
| 299 | PUCKETTS SAYRE | \$1,193.85 | INMATE FOOD |
| 300 | PUCKETTS FOOD STORES | \$41.91 | JAIL SUPPLIES |
| 301 | CULLIGAN | \$43.75 | RENTAL/ WATER |
| 302 | PANNELL ASSOCIATES | \$162.79 | SUPPLIES & MATERIALS |
| 303 | QUILL CORPORATION | \$243.80 | OFFICE SUPPLIES |
| 304 | BOB BARKER CO. | \$470.59 | JAIL SUPPLIES |
| 305 | EMPIRE PAPER CO | \$1,222.82 | SUPPLIES & MATERIALS |
| 306 | INVENTORY TRADING CO | \$278.25 | UNIFORM |

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| 300 | BANKERS CREDIT CARD SVC | \$419.24 | TRAVEL AND MEALS |
| 301 | PRAIRIE FIRE COFFEE | \$88.70 | COFFEE SERVICE |
| 302 | BANKERS CREDIT CARD SVC | \$68.92 | TRAVEL AND MEALS |

T-HIGHWAY

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|------|------------|----------|----------------------|
| 1624 | WARREN CAT | \$770.93 | SUPPLIES & MATERIALS |
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| 1625 | PUCKETTS SAYRE | \$52.05 | SUPPLIES |
| 1626 | TOSH SERVICE CENTER | \$89.40 | TIRES & REPAIRS |
| 1627 | SUPERIOR LUBE INC | \$328.74 | AUTO MAINTENANCE |
| 1628 | MCCULLOUGH NAPA | \$88.73 | AUTO PARTS |
| 1629 | FLYING J TRUCK STOP | \$119.96 | AUTO EQUIPMENT |
| 1630 | ACE HOME CENTER | \$167.48 | SUPPLIES & MATERIALS |
| 1631 | TOOL BOX | \$35.60 | SUPPLIES & MATERIALS |
| 1632 | UNIFIRST | \$842.02 | UNIFORM RENTAL |
| 1633 | G W VAN KEPPEL CO | \$261.73 | SUPPLIES & MATERIALS |
| 1634 | CULLIGAN | \$33.25 | RENTAL/ WATER |
| 1635 | GURLEY, JAMES | \$51.27 | TRAVEL AND MEALS |
| 1636 | HENDRIX, MILES | \$21.08 | TRAVEL AND MEALS |
| 1637 | CITY OF SAYRE | \$281.49 | LANDFILL SERVICE |
| 1638 | SUPERIOR TRUCKING SVC | \$960.24 | PARTS & REPAIRS |
| 1639 | HOLIDAY INN | \$249.00 | TRAVEL AND MEALS |
| 1640 | SUPERIOR TRUCKING SVC | \$267.48 | SUPPLIES & MATERIALS |
| 1641 | SWANER, JULIE | \$153.43 | TRAVEL AND MEALS |
| 1642 | CAMPBELL, CARL | \$29.76 | TRAVEL AND MEALS |
| 1643 | INDUSTRY TRUCK WASH | \$177.50 | AUTO MAINTENANCE |
| 1644 | SAGEBRUSH INC. | \$275.50 | JANITORIAL SERVICE |
| 1645 | WESTERN EQUIPMENT | \$1,053.01 | SUPPLIES & MATERIALS |
| 1646 | MERRIFIELD OFFICE SUPPLY | \$300.00 | OFFICE SUPPLIES |
| 1647 | MERRIFIELD OFFICE SUPPLY | \$126.89 | OFFICE SUPPLIES |
| 1648 | LOGAN COUNTY ASPHALT CO | \$500.00 | ROAD MATERIALS |
| 1649 | GREAT PLAINS TIRE SVC II | \$764.94 | TIRES & REPAIRS |
| 1650 | WELDON PARTS | \$5.63 | AUTO PARTS |
| 1651 | JOHNSON FERTILIZER | \$84.00 | SUPPLIES & MATERIALS |
| 1652 | NAPA AUTO PARTS | \$87.72 | AUTO PARTS |
| 1653 | TROY JONES EQUIPMENT | \$29.23 | SUPPLIES & MATERIALS |
| 1654 | MIDWEST FARM SUPPLY | \$114.00 | SUPPLIES & MATERIALS |
| 1655 | MIDWEST FARM SUPPLY | \$467.00 | SUPPLIES & MATERIALS |
| 1656 | CULLIGAN | \$28.75 | RENTAL/ WATER |
| 1657 | ALLIED WASTE SERVICES | \$106.62 | UTILITIES |
| 1658 | JANNING WELDING | \$34.27 | SUPPLIES & MATERIALS |
| 1659 | EMPIRE COMPANIES | \$3,187.50 | LEASE PAYMENT |
| 1660 | SUPERIOR LUBE INC | \$110.97 | AUTO MAINTENANCE |
| 1661 | A & C FIRE EXTINGUISHERS | \$267.25 | SUPPLIES & MATERIALS |
| 1662 | ACE HOME CENTER | \$59.16 | SUPPLIES & MATERIALS |
| 1663 | SAYRE WELDING | \$64.00 | SUPPLIES & MATERIALS |
| 1664 | UNIFIRST | \$701.54 | UNIFORM RENTAL |
| 1665 | WARREN CAT | \$94.81 | PARTS & REPAIRS |
| 1666 | CULLIGAN | \$33.25 | RENTAL/ WATER |
| 1667 | CITY OF SAYRE | \$281.49 | LANDFILL SERVICE |
| 1668 | CATERPILLAR FINANCIAL SERVICES | \$2,933.99 | LEASE PAYMENT |
| 1669 | DOBSON TELEPHONE CO. | \$203.91 | PHONE SERVICE |
| 1670 | ATWOODS | \$236.10 | SUPPLIES & MATERIALS |
| 1671 | MERRIFIELD OFFICE SUPPLY | \$38.09 | OFFICE SUPPLIES |
| 1672 | WARREN CAT | \$4,053.14 | SUPPLIES & MATERIALS |

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

The Board of County Commissioners approved the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City – \$4,637.71; Sayre - \$1,815.37; Carter - \$112.08; Erick - \$451.42; Texola - \$20.74; Sweetwater - \$30.01 for a Total of \$7,067.33.

No Blanket Purchase Orders to be approved.

No Transfer of Appropriations to be approved.

No purchase of fuel to be approved.

Discussion was held on contract between Beckham County and Beckham County DHS. A motion of Mr. Davis second of Mr. Campbell to table until the next regular scheduled meeting so that a representative from DHS could be present to discuss the contract before taking any action. AYE: Campbell – Simon – Davis

A representative from the Beckham County Juvenile Detention Center went to Oklahoma City to central services to look at the refrigerators and dishwashers. They do not have any at this time that would meet the code requirements. A motion of Mr. Campbell second of Mr. Davis to approve the purchase of a new

dishwasher and refrigerator. And also approve the repair of the door back to original condition. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the contract for Fiscal Year 2010/2011 between Beckham County and the Sac and Fox Nation Juvenile Detention Center for the purpose of detaining juveniles at the Sac and Fox Nation Juvenile Detention Center. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the letter from Elk City Wind, LLC confirming (i) the Beckham County Property is zoned Agricultural, (ii) the Facilities are permitted uses within the zoning ordinances applicable to the Beckham County Property; and (iii) all appropriate crossing and building permits were filed and/or obtained by Elk City Wind or NextEra Energy Resources, LLC on behalf of Elk City Wind, from the Beckham County Commissioners. AYE: Campbell – Simon – Davis

No Unfinished Business to be discussed.

Under New Business Sheriff Scott Jay was present to discuss the need for a place in the Detention Center for Attorneys to meet with their clients.

A motion of Mr. Campbell second of Mr. Davis 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