

REGULAR COMMISSIONER’S MEETING APRIL 19, 2010

The Beckham County Board of Commissioner’s met April 19 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, Janette Cornelius, Treasurer, Scott Jay, Sheriff, Jeff Merriman and John Ray with W.O.L.E.A. project management, 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 12, 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

CAVIP			
4	OK EMPLOYMENT SECURITY COM.	\$12.54	UNEMPLOYMENT
CNTY CLERK LIEN FEE			
10	HOLIDAY INN EXPRESS	\$140.00	TRAVEL AND MEALS
CNTY HEALTH			
323	ATWOODS	\$27.94	SUPPLIES
324	LUZANIA, JOSE R.	\$171.00	TRAVEL AND MEALS
325	TOUCHTONE COMMUNICATIONS	\$167.45	PHONE SERVICE
326	TOUCHTONE COMMUNICATIONS	\$56.95	PHONE SERVICE
327	CENTERPOINT ENERGY	\$71.34	UTILITIES
328	SITES, SALLY	\$470.23	TRAVEL AND MEALS
329	CALVERLEY, GLENDA	\$38.00	TRAVEL AND MEALS
330	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
COURT CLRK REV. FUND			
31	OK EMPLOYMENT SECURITY COM.	\$17.69	UNEMPLOYMENT
DRUG COURT FUND			
125	OK EMPLOYMENT SECURITY COM.	\$78.47	UNEMPLOYMENT
GENERAL			
1467	APCO INTERNATIONAL	\$200.00	LICENSE
1468	CENTERPOINT ENERGY	\$423.30	UTILITIES
1469	CENTERPOINT ENERGY	\$168.30	UTILITIES
1470	ACE HOME CENTER	\$104.49	SUPPLIES & MATERIALS
1471	SUMMIT BUSINESS SYSTEMS	\$380.34	MAINT. AGREEMENT
1472	DEPARTMENT OF CORRECTIONS	\$37.40	INMATE LABOR
1473	EASTERN OKLA. YOUTH SERVICES	\$837.00	JUVENILE DETENTION
1474	PRAIRIE FIRE COFFEE	\$78.87	COFFEE SERVICE
1475	TISDAL & OHARA	\$608.00	PROFESSIONAL SERVICE
1476	TOUCHTONE COMMUNICATIONS	\$5.24	PHONE SERVICE
1477	HAGERMANS SERVICE STATION	\$12.00	TIRES & REPAIRS
1478	CABLE ONE	\$105.95	INTERNET SERVICE
1479	TOUCHTONE COMMUNICATIONS	\$18.48	PHONE SERVICE
1480	ELK CITIAN	\$35.00	SUBSCRIPTIONS
1481	MARSHALL, CINDY	\$42.69	TRAVEL AND MEALS
1482	PRAIRIE FIRE COFFEE	\$43.28	COFFEE SERVICE
1483	OK EMPLOYMENT SECURITY COM.	\$2,812.89	UNEMPLOYMENT
1484	ANGELL PENSION GROUP	\$1,100.00	FEES
1485	TOUCHTONE COMMUNICATIONS	\$5.68	PHONE SERVICE
1486	TOUCHTONE COMMUNICATIONS	\$11.09	PHONE SERVICE
1487	TOUCHTONE COMMUNICATIONS	\$4.72	PHONE SERVICE
1488	ROBINSON, RACHAEL	\$39.92	TRAVEL AND MEALS
RESALE PROP.			
28	OK EMPLOYMENT SECURITY COM.	\$14.58	UNEMPLOYMENT
SHERIFF JAIL FUND			
239	OK EMPLOYMENT SECURITY COM.	\$1,296.75	UNEMPLOYMENT
SHERIFF S ESTRAY			
1	MOLER, LORI	\$813.52	REIMBURSEMENT
SHF COMM B-9			
13	PICKUP TOY BOX	\$700.00	AUTO EQUIPMENT
SHF DOC B-6			
307	CENTERPOINT ENERGY	\$1,304.78	UTILITIES
308	CABLE ONE	\$199.95	INTERNET SERVICE
309	CITY OF SAYRE	\$622.35	UTILITIES
310	OSBI	\$175.00	SOFTWARE SUPPORT
311	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	SOFTWARE SUPPORT
312	OK COMPUTER	\$125.00	COMPUTER HARDWARE

313	US FOODSERVICE INC	\$9,650.71	INMATE FOOD
314	SHARPES DEPARTMENT STORE	\$224.91	UNIFORM
315	OK EMPLOYMENT SECURITY COM.	\$203.65	UNEMPLOYMENT
SHF FEE B-4			
303	TOUCHTONE COMMUNICATIONS	\$81.61	PHONE SERVICE
304	XEROX CORPORATION	\$260.08	LEASE PAYMENT
305	ELK CITY AFTER PROM	\$250.00	PUBLIC ED& AWARD
306	GOVERNMENT ACCOUNT SERVICES	\$9.97	PIKE PASS
307	PITNEY BOWES	\$197.00	LEASE PAYMENT
308	FARM PLAN	\$37.98	SUPPLIES
309	OK EMPLOYMENT SECURITY COM.	\$165.69	UNEMPLOYMENT
T-HIGHWAY			
1673	SAYRE AUTO SUPPLY	\$117.76	AUTO PARTS
1674	NORTHFORK ELECTRIC COOP	\$47.80	UTILITIES
1675	NORTHFORK ELECTRIC COOP	\$291.66	UTILITIES
1676	NORTHFORK ELECTRIC COOP	\$61.91	UTILITIES
1677	BILTMORE	\$72.00	TRAVEL AND MEALS
1678	LOGAN COUNTY ASPHALT CO	\$500.00	ROAD MATERIALS
1679	TOUCHTONE COMMUNICATIONS	\$3.58	PHONE SERVICE
1680	CENTERPOINT ENERGY	\$133.03	UTILITIES
1681	CENTERPOINT ENERGY	\$304.34	UTILITIES
1682	QUALITY HEATING & COOLING	\$65.00	SERVICE & REPAIRS
1683	HENDRIX, MILES	\$64.97	TRAVEL AND MEALS
1684	HARLESS, LARRY	\$48.92	TRAVEL AND MEALS
1685	HINKLE, MIKE	\$57.71	TRAVEL AND MEALS
1686	DOLESE BROTHERS	\$12,149.98	ROAD MATERIALS
1687	CIRCUIT ENGINEERING DISTRICT #7	\$40,692.49	BRIDGE MATERIALS
1688	CATERPILLAR FINANCIAL SERVICES	\$3,299.14	LEASE PAYMENT
1689	FINNELL, BETTY	\$181.39	TRAVEL AND MEALS
1690	ESTES CHEMICAL	\$1,920.00	CHEMICALS
1691	BILTMORE	\$247.27	TRAVEL AND MEALS
1692	ELMER SMITH OIL CO	\$18,135.65	FUEL
1693	NORTHFORK ELECTRIC COOP	\$133.91	UTILITIES
1694	TOSH SERVICE CENTER	\$131.25	TIRES & REPAIRS
1695	BILTMORE	\$72.00	TRAVEL AND MEALS
1696	SADDLEBACK INN	\$252.00	TRAVEL AND MEALS
1697	XEROX CORPORATION	\$30.10	LEASE PAYMENT
1698	CIRCUIT ENGINEERING DISTRICT #7	\$50,744.84	BRIDGE MATERIALS
1699	TOUCHTONE COMMUNICATIONS	\$9.98	PHONE SERVICE
1700	HUSBAND, SUSAN	\$172.62	TRAVEL AND MEALS
1701	DAVIS, JOHNNY	\$18.07	TRAVEL AND MEALS
1702	NORTHFORK ELECTRIC COOP	\$47.80	UTILITIES
1703	NORTHFORK ELECTRIC COOP	\$110.41	UTILITIES
1704	OK EMPLOYMENT SECURITY COM.	\$3,498.19	UNEMPLOYMENT

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. Davis second of Mr. Campbell to approve the following Transfer of Appropriations.
 AYE: Campbell – Simon – Davis
 From Assessor Revaluation Capital Outlay into Assessor Revaluation Part – Time in the amount of \$216.40; Sheriff Jail Full- Time into Sheriff Jail Benefits in the amount of \$1,000.00; Sheriff Doc Full – Time into Sheriff Maintenance and Operations in the amount of \$5,900.00.

A motion of Mr. Campbell second of Mr. Davis to approve the purchase of fuel for District 3.
 AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the following concerning the 401(a) plan. .
 AYE: Campbell – Simon – Davis

1. To approve the Plan and Trust as restated effective as of July 1, 2009, subject to the approval of the Internal Revenue Service.
2. The County Commissioners of District 1, 2, and 3 shall continue to serve as the trustees of the Trust.
3. The limitation year for the Plan, within the meaning of Section 415 of the Internal Revenue Code, shall be the same as the Plan Year.
4. To approve the Amendments to the Plan be adopted.
5. That the appropriate officers of the County are hereby authorized and directed to execute the plan, Trust and Amendments, and to take any and all actions necessary or appropriate to effectuate the

foregoing votes, including the making and execution of any subsequent changes or amendments to said Plan and Trust.

10:00 A.M. Bid Opening:
Western Oklahoma Law Enforcement Alliance (W.O.L.E.A.) Mobile Data Project Bid #25.
One bid received from Turn Key Mobile, Inc., 501 Lakeview Heights, Suite 101, Jefferson City, MO 65109.
A motion of Mr. Campbell second of Mr. Davis to table any action until the next regular scheduled meeting, allowing Sheriff Scott Jay and project management to review this bid. AYE: Campbell – Simon – Davis

No unfinished Business.

Janette Cornelius, County Treasurer was present to give a report to the board on tax collections for the first quarter of 2010.

A motion of Mr. Campbell second of Mr. Davis to adjourn. AYE: Campbell – Simon – Davis

ATTEST:	
_____	Carl Simon, Chairman, District #2
Ginger Pope, Beckham County Clerk	_____
(SEAL)	Johnny Davis, Member, District #3

	Carl Don Campbell, Member, District #1

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