

REGULAR COMMISSIONER'S MEETING MAY 10, 2010

The Beckham County Board of Commissioner's met May 10, 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, Raj Singh, Steve Dyer, Liberty National Life Insurance Company, 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 May 3, 2010. 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

349	CUMIFORD, CHERI	\$66.50	TRAVEL AND MEALS
350	HEMOCUE INC	\$52.00	BATTERIES
351	COMMERCIAL LIGHTING	\$890.96	BUILDING MAINT.
352	CTC JANITORIAL	\$8.75	JANITORIAL SUPPLIES
353	CONSUMER TEXTILES CORP	\$54.23	JANITORIAL SUPPLIES
354	CONSUMER TEXTILES CORP	\$37.45	SUPPLIES & MATERIALS
355	MERRIFIELD OFFICE SUPPLY	\$2,154.81	OFFICE SUPPLIES
356	XEROX CORPORATION	\$5.51	LEASE PAYMENT
357	XEROX	\$114.35	LEASE PAYMENT
358	MCWHORTER, KRISTEN	\$65.00	TRAVEL AND MEALS
359	CARTER ELECTRIC	\$50.00	PARTS & REPAIRS
360	OK NATURAL GAS CO	\$133.81	UTILITIES
361	XEROX CORPORATION	\$95.91	LEASE PAYMENT
362	CITY OF ELK CITY	\$59.92	UTILITIES
363	XEROX CORPORATION	\$95.91	LEASE PAYMENT
364	CITY OF SAYRE	\$59.30	UTILITIES
365	CALVERLEY, GLENDA	\$57.00	TRAVEL AND MEALS

DRUG COURT FUND

138	MOYER, CRYSTAL	\$43.51	REIMBURSEMENT
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GENERAL

1584	ALLISON, MARIE	\$500.00	BUILDING RENT
1585	CTC JANITORIAL	\$112.32	JANITORIAL SUPPLIES
1586	CITY OF SAYRE	\$168.20	UTILITIES
1587	CITY OF SAYRE	\$53.90	UTILITIES
1588	AMBASSADOR LOCK & KEY	\$204.50	SUPPLIES
1589	ACE HOME CENTER	\$51.45	SUPPLIES
1590	CABLE ONE	\$59.00	INTERNET SERVICE
1591	TOUCHTONE COMMUNICATIONS	\$16.92	PHONE SERVICE
1592	OFFICE DEPOT	\$272.94	OFFICE SUPPLIES
1593	AT&T	\$119.36	PHONE SERVICE
1594	HARTMAN, GREG	\$524.00	TRAVEL AND MEALS
1595	XEROX CORPORATION	\$217.16	LEASE PAYMENT
1596	O. P. E. R. S.	\$335.57	FEES
1597	POPE, GINGER	\$117.69	TRAVEL AND MEALS
1598	QUILL CORPORATION	\$58.99	OFFICE SUPPLIES
1599	PITNEY BOWES	\$57.00	OFFICE SUPPLIES
1600	MARRIOTT SOUTHERN HILLS	\$486.00	TRAVEL AND MEALS
1601	TAYLOR, JAMES C.	\$142.80	TRAVEL/SALARY
1602	REEVES, ANN	\$109.20	TRAVEL/SALARY
1603	BLEVINS, MIKE	\$13.87	TRAVEL/SALARY
1604	STATE AUDITOR & INSPECTOR	\$2,115.00	PROFESSIONAL SERVICE
1605	PRAIRIE FIRE COFFEE	\$16.85	COFFEE SERVICE
1606	XEROX CORPORATION	\$179.77	LEASE PAYMENT

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329	CLINIC PHARMACY	\$3,631.77	INMATE SCRIPTS
330	CITY OF SAYRE	\$721.05	UTILITIES
331	OSBI	\$175.00	SOFTWARE SUPPORT
332	OREILLY AUTO PARTS	\$10.17	AUTO PARTS
333	PUCKETTS SAYRE	\$862.04	INMATE FOOD
334	PUCKETTS SAYRE	\$15.96	JAIL SUPPLIES
335	CULLIGAN	\$25.00	RENTAL/ WATER
336	CULLIGAN	\$56.25	RENTAL/ WATER
337	EMPIRE PAPER CO	\$986.65	JAIL SUPPLIES
338	BOB BARKER CO.	\$526.58	JAIL SUPPLIES
339	XEROX CORPORATION	\$264.33	LEASE PAYMENT

SHF FEE B-4

329	TURN-KEY MOBILE INC.	\$129,500.00	EQUIPMENT
330	INTERSTATE ALL BATTERY CENTER	\$39.80	BATTERIES
331	SALLASKA, JORDAN	\$300.00	PROFESSIONAL SERVICE
332	CLEET	\$300.00	REGISTRATION
333	LIBERTY FLAGS	\$291.60	FLAGS
334	CULLIGAN	\$34.25	RENTAL/ WATER
335	BANKERS CREDIT CARD SVC	\$423.05	TRAVEL AND MEALS
336	BANKERS CREDIT CARD SVC	\$220.23	TRAVEL AND MEALS
337	QUILL CORPORATION	\$224.33	OFFICE SUPPLIES
338	DOLESE BROTHERS	\$753.88	CONCRETE
339	KECO	\$250.00	PUBLIC ED & AWAR
340	LETTERING EXPRESS OK	\$123.00	AUTO MAINTENANCE
T-HIGHWAY			
1804	FLYING J TRUCK STOP	\$23.98	SUPPLIES
1805	SUPERIOR TRUCKING SVC	\$240.00	PARTS & REPAIRS
1806	SAYRE CROP SERVICE	\$330.00	CHEMICALS
1807	FLYING J TRUCK STOP	\$39.99	SUPPLIES
1808	SUPERIOR TRUCKING SVC	\$60.00	PARTS & REPAIRS
1809	DOLESE BROTHERS	\$2,593.90	ROAD MATERIALS
1810	HUTCHINSON OIL CO.	\$20,064.76	FUEL
1811	SAGEBRUSH INC.	\$246.50	JANITORIAL SERVICE
1812	G W VAN KEPPEL CO	\$214.21	SUPPLIES & MATERIALS
1813	CIRCUIT ENGINEERING DISTRICT #7	\$1,410.50	PROFESSIONAL SERVICE
1814	G W VAN KEPPEL CO	\$215.70	SUPPLIES & MATERIALS
1815	INDUSTRY TRUCK WASH	\$52.75	SERVICE
1816	MID STATE TRAFFIC CONTROL	\$852.33	PARTS & REPAIRS
1817	PUCKETTS SAYRE	\$78.62	SUPPLIES
1818	SPRING HILLS SUITES OKC	\$198.00	TRAVEL AND MEALS
1819	ACE HOME CENTER	\$313.48	SUPPLIES & MATERIALS
1820	SUPERIOR LUBE INC	\$44.68	AUTO MAINTENANCE
1821	MCCULLOUGH NAPA	\$14.49	AUTO PARTS
1822	HAGERMANS SERVICE STATION	\$472.50	TIRES & REPAIRS
1823	XEROX CORPORATION	\$46.71	LEASE PAYMENT
1824	SAYRE CROP SERVICE	\$454.00	CHEMICALS
1825	TOOL BOX	\$49.88	SUPPLIES & MATERIALS
1826	UNIFIRST	\$561.54	UNIFORM RENTAL
1827	WARREN CAT	\$241.22	SUPPLIES & MATERIALS
1828	L & R TIRE	\$80.00	TIRES & REPAIRS
1829	ALLIED WASTE SERVICES	\$107.15	UTILITIES
1830	ELECTRI SERVE	\$22.10	SUPPLIES & MATERIALS
1831	MERRIFIELD OFFICE SUPPLY	\$375.00	OFFICE SUPPLIES
1832	JERRYS GLASS	\$25.00	PARTS & REPAIRS
1833	SPRING HILLS SUITES OKC	\$198.00	TRAVEL AND MEALS
1834	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1835	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
1836	CITY OF ERICK	\$53.00	UTILITIES
1837	DOBSON TELEPHONE CO.	\$203.91	PHONE SERVICE
1838	XEROX	\$27.93	LEASE PAYMENT
1839	HERCULES TIRE SALES	\$1,980.00	TIRES & REPAIRS
1840	WESTERN EQUIPMENT	\$1,517.50	PARTS & REPAIRS
1841	UNIFIRST	\$793.25	UNIFORM RENTAL
1842	WARREN CAT	\$627.03	PARTS & REPAIRS
1843	CATERPILLAR FINANCIAL SERVICES	\$2,933.99	LEASE PAYMENT
1844	GREAT PLAINS TIRE SVC II	\$125.00	TIRES & REPAIRS
1845	PUCKETTS ERICK	\$82.49	SUPPLIES

The Board of County Commissioners approved the monthly reports for the Court Clerk, Treasurer, Election Board, Drug Court and the Sheriff's Report and Claim for Board of Prisoners.

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. Davis second of Mr. Campbell to amend the 2010 Holiday Schedule adding December 31, 2010 New Years Eve as a scheduled holiday. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve Liberty National Insurance Company as a benefit provider for interested county employees. They will be asked to participate in the Benefit Fair coming up in June. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve re-electing Percy Walker to another three year term beginning May 2010 thru May 2013 to be the public representative for the Community Action Development Corporation’s Board of Directors. AYE: Campbell – Simon – Davis

Mr. Simon stated that the county property sold at public auction on January 16, 2010, District #2 Yard located at 1101 S. Randall, Elk City, Ok may not go through due to there being a problem with the title. It may be that part of the building is sitting on a street that has not been vacated. Mr. Abel stated he would give Mr. Whinery a call and find out for sure what the problem is and what needs to be done to correct it. No action taken at this time.

A motion of Mr. Campbell second of Mr. Davis to approve the letter to S.W.O.D.A. requesting unused funds from the R.E.A.P. Grant (Contract #09-BK-9002 North Fork Red River Conservation District) be used to purchase a spray rig and air compressor for the Conservation District. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell as recommended by the Planning and Zoning board to approve the change in zoning status for Raj Singh for property located in Section 14 Township10 Range 23 West to commercial due to new ownership for the purpose of opening what is formerly known as Buds truck stop. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the following contracts for the Beckham County Health Department for Fiscal Year 2010/2011. AYE: Campbell – Simon – Davis

- Contract between Beckham County Health Department and Kathleen Hancock Directly Observed Therapy (DOT)
- Contract between Beckham County Health Department (Elk City) & SOCAG Head Start Program
- Contract between Beckham County Health Department and Kristina McWhorter Directly Observed Therapy (DOT)
- Contract between Beckham County Health Department and Miracle Laboratories
- Contract between Beckham County Health Department (Elk City) and the Great Plains Regional Medical Center
- Contract between Beckham County Health Department (Sayre) and CADC Head Start Program
- Contract between Beckham County Treasurer’s Office and the Beckham County Health Department
- Agreement for the Beckham County Health Department to request the pro-rate share of interest earned on cash deposited with the county

A motion of Mr. Davis second of Mr. Campbell to approve the following designation of Requisitioning and Receiving Officers for the Fiscal Year 2010/2011 for the Beckham County Health Department. . AYE: Campbell – Simon – Davis

- Requisitioning Officers – Cheri Cumiford, Elizabeth Mendoza, Danette Rivas
- Receiving Officers – Debra Cook, Kristi Wilmoth, Jo Miller

No Unfinished Business to be discussed.

No New Business to be discussed.

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

