

REGULAR COMMISSIONER’S MEETING MAY 17, 2010

The Beckham County Board of Commissioner’s met May 17, 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, Janette Cornelius, Treasurer, 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 May 10, 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

366	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
367	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
368	GLAXO-SMITH-KLINE	\$669.75	MEDICAL SUPPLIES
369	PUBLIC SERVICE CO OF OKLA.	\$508.76	UTILITIES
370	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
371	CENTERPOINT ENERGY	\$36.73	UTILITIES
372	WILMOTH, KRISTI	\$110.50	TRAVEL AND MEALS
373	TOUCHTONE COMMUNICATIONS	\$105.45	PHONE SERVICE
374	TOUCHTONE COMMUNICATIONS	\$56.06	PHONE SERVICE
375	GREAT PLAINS REGIONAL MEDICAL	\$70.00	X-RAY
376	XEROX CORPORATION	\$159.76	LEASE PAYMENT
377	LUZANIA, JOSE R.	\$171.00	TRAVEL AND MEALS

GENERAL

1607	COMDATA	\$5,030.02	FUEL
1608	TOSH SERVICE CENTER	\$281.40	AUTO MAINTENANCE
1609	ELK CITY DAILY NEWS	\$25.20	PUBLICATION
1610	INTERSTATE ALL BATTERY CENTER	\$123.98	BATTERIES
1611	J P COOKE COMPANY	\$26.20	OFFICE SUPPLIES
1612	QUILL CORPORATION	\$62.53	OFFICE SUPPLIES
1613	HARTS AUTO SUPPLY	\$338.12	AUTO PARTS
1614	HAGERMANS SERVICE STATION	\$20.00	TIRES & REPAIRS
1615	AMBASSADOR LOCK & KEY	\$90.00	BLD MAINTENANCE & S
1616	CABLE ONE	\$105.95	INTERNET SERVICE
1617	XEROX CORPORATION	\$266.74	LEASE PAYMENT
1618	QUALITY HEATING & COOLING	\$157.00	PARTS & REPAIRS
1619	TOUCHTONE COMMUNICATIONS	\$16.20	PHONE SERVICE
1620	EASTERN OKLA. YOUTH SERVICES	\$1,441.50	JUVENILE DETENTION
1621	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1622	CENTERPOINT ENERGY	\$168.87	UTILITIES
1623	CENTERPOINT ENERGY	\$26.24	UTILITIES
1624	TOUCHTONE COMMUNICATIONS	\$4.06	PHONE SERVICE
1625	SAYRE GRAIN & FARM SUPPLY	\$88.50	SUPPLIES & MATERIALS
1626	TOUCHTONE COMMUNICATIONS	\$22.49	PHONE SERVICE
1627	CIT TECHNOLOGY FIN SERV	\$353.39	LEASE PAYMENT
1628	US POSTAL SERVICE	\$500.00	POSTAGE
1629	TOUCHTONE COMMUNICATIONS	\$10.33	PHONE SERVICE
1630	TOUCHTONE COMMUNICATIONS	\$26.13	PHONE SERVICE
1631	GILLIE, GAYLA	\$12.25	REIMBURSEMENT
1632	TOUCHTONE COMMUNICATIONS	\$3.76	PHONE SERVICE
1633	AT&T	\$172.40	PHONE SERVICE
1634	AT&T	\$91.90	PHONE SERVICE
1635	AT&T	\$54.56	PHONE SERVICE
1636	AT&T	\$109.12	PHONE SERVICE
1637	AT&T	\$101.55	PHONE SERVICE
1638	DEPARTMENT OF CORRECTIONS	\$31.79	INMATE LABOR
1639	AT&T	\$63.55	PHONE SERVICE
1640	CULLIGAN	\$184.75	RENTAL/WATER
1641	AT&T	\$92.10	PHONE SERVICE

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340	TOUCHTONE COMMUNICATIONS	\$89.26	PHONE SERVICE
341	CENTERPOINT ENERGY	\$925.32	UTILITIES
342	CABLE ONE	\$199.95	INTERNET SERVICE
343	US FOODSERVICE INC	\$6,272.84	INMATE FOOD
344	CITY PHARMACY	\$3,998.65	INMATE SCRIPTS
345	AT&T	\$317.47	PHONE SERVICE

T-HIGHWAY

1846	ATWOODS	\$34.58	SUPPLIES & MATERIALS
1847	TOSH SERVICE CENTER	\$36.75	AUTO MAINTENANCE
1848	AIRGAS	\$23.39	SUPPLIES & MATERIALS
1849	TROY JONES EQUIPMENT	\$114.16	PARTS & REPAIRS
1850	WARREN CAT	\$545.11	PARTS & REPAIRS
1851	ATWOODS	\$92.82	SUPPLIES & MATERIALS
1852	NAPA AUTO PARTS	\$134.59	AUTO PARTS
1853	SUPERIOR LUBE INC	\$17.00	AUTO MAINTENANCE
1854	TOSH SERVICE CENTER	\$36.75	PARTS & REPAIRS
1855	CASWELL CONSTRUCTION CO.INC.	\$11,907.17	ROAD MATERIALS
1856	CASWELL CONSTRUCTION CO.INC.	\$2,806.04	ROAD MATERIALS
1857	CASWELL CONSTRUCTION CO.INC.	\$4,974.48	ROAD MATERIALS
1858	DOLESE BROTHERS	\$12,326.94	ROAD MATERIALS
1859	C. L. BOYD	\$198.00	PARTS & REPAIRS
1860	ASPHALT FUEL SUPPLY	\$32,450.23	ROAD MATERIALS
1861	CIRCUIT ENGINEERING DISTRICT #7	\$104.00	SIGNS
1862	ESTES CHEMICAL	\$4,485.00	CHEMICALS
1863	VSTK	\$250.00	SUPPLIES & MATERIALS
1864	CATERPILLAR FINANCIAL SERVICES	\$3,299.14	LEASE PAYMENT
1865	CENTERPOINT ENERGY	\$55.18	UTILITIES
1866	CENTERPOINT ENERGY	\$36.79	UTILITIES
1867	TOUCHTONE COMMUNICATIONS	\$3.35	PHONE SERVICE
1868	OKLAHOMA CORP. COMMISSION	\$50.00	REGISTRATION
1869	TOUCHTONE COMMUNICATIONS	\$12.88	PHONE SERVICE
1870	AT&T	\$31.28	PHONE SERVICE
1871	CITY OF SAYRE	\$281.49	LANDFILL SERVICE
1872	CITY OF SAYRE	\$281.49	LANDFILL SERVICE
1873	CULLIGAN	\$52.00	RENTAL/WATER
1874	CULLIGAN	\$68.00	RENTAL/WATER
1875	CULLIGAN	\$27.00	RENTAL/WATER

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.

A motion of Mr. Campbell second of Mr. Davis to adopt the new 457 plan which will allow employer contributions as well as employee. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the contract for FY 10/11 between the Board of Beckham County Commissioners and ROCMND Area Youth Services, Inc. operating the Craig County Juvenile Detention Center. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the estimate from Orville Locklear to recover all parapet wall flashings with heavy flashing cement and mesh process. Examine roof deck and patch any apparent small damage. Total estimate being \$5,000.00. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to decline tort claim filed by Gary and Mary Miller concerning motorcycle accident June 16, 2009. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve resolution # 10-17 putting a check in the amount of \$109.66 from Nationwide Retirement Solutions Inc., for settlement of an administrative proceedings, into the general fund. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to proceed with action on Tax Warrant for Cactus Drilling as discussed with Ms. Cornelius, County Treasurer. AYE: Campbell – Simon – Davis

Unfinished Business:

Mr. Risenhoover stated that the elevator company had been here and parts have been ordered for necessary repairs to bring elevator into compliance.

Mr. Simon stated he had received a phone call from DHS and they stated that their attorney is sending a letter concerning the contract for the DHS building.

New Business:
Mr. Campbell stated that he had received a Legislative Alert on HB 2971 concerning Interest Revenue Transfer from Emergency & Transportation Fund to Circuit Engineering District Fund.

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A motion of Mr. Davis second of Mr. Campbell 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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