

REGULAR COMMISSIONER’S MEETING MAY 3, 2010

The Beckham County Board of Commissioner’s met May 3, 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, 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 26, 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

12	MARSHALL, CINDY	\$331.03	TRAVEL AND MEALS
----	-----------------	----------	------------------

CNTY HEALTH

343	OKLAHOMA STATE DEPT. OF HEALTH	\$26,318.62	PAYROLL
344	AT & T MOBILITY	\$66.05	PHONE SERVICE
345	AT&T	\$302.88	PHONE SERVICE
346	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
347	QUILL CORPORATION	\$164.66	OFFICE SUPPLIES
348	QUILL CORPORATION	\$228.47	OFFICE SUPPLIES

DRUG COURT FUND

135	AT & T MOBILITY	\$55.96	PHONE SERVICE
136	GLANCY, CHESTER LEE	\$104.45	TRAVEL AND MEALS
137	GLANCY, CHESTER LEE	\$400.00	CONTRACT LABOR

GENERAL

1570	ELK CITY DAILY NEWS	\$430.50	PUBLICATION
1571	ACE HOME CENTER	\$118.67	SUPPLIES & MATERIALS
1572	SAYRE CROP SERVICE	\$108.00	CHEMICALS
1573	OFFICE EQUIPMENT FINANCE SERVIC	\$199.04	LEASE PAYMENT
1574	SUMMIT BUSINESS SYSTEMS	\$23.75	MAINT. AGREEMENT
1575	FUELMAN	\$167.34	FUEL
1576	J P COOKE COMPANY	\$35.65	SUPPLIES & MATERIALS
1577	PRAIRIE FIRE COFFEE	\$29.90	COFFEE SERVICE
1578	XEROX CORPORATION	\$256.38	LEASE PAYMENT
1579	QUILL CORPORATION	\$228.29	OFFICE SUPPLIES
1580	AT&T	\$92.34	PHONE SERVICE
1581	AT&T	\$93.10	PHONE SERVICE
1582	DOUG GRAY DODGE	\$98.31	AUTO MAINTENANCE
1583	DEALERS LEASING	\$13,380.00	LEASE PAYMENT

PLANNING & ZONING

3	SPITZER PUBLISHING	\$31.20	PUBLICATION
---	--------------------	---------	-------------

SHF COMM B-9

14	SAYRE PROFESSIONAL PHARMACY	\$1,481.43	INMATE SCRIPTS
----	-----------------------------	------------	----------------

SHF DOC B-6

327	MERRIFIELD OFFICE SUPPLY	\$73.60	OFFICE SUPPLIES
328	THORNBROUGH, ROY	\$857.00	INMATE MEDICAL

SHF FEE B-4

324	ACE HOME CENTER	\$2.49	SUPPLIES
325	PRAIRIE FIRE COFFEE	\$117.60	COFFEE SERVICE
326	BILBO, JEFF	\$6.71	TRAVEL AND MEALS
327	SE DISTRICT CO OFFICERS	\$35.00	REGISTRATION
328	CHARACTER FIRST	\$57.49	PUBLIC ED. & AWAR

T-HIGHWAY

1788	DOLESE BROTHERS	\$2,715.57	ROAD MATERIALS
1789	ELK CITY SHEET METAL	\$127.50	SUPPLIES & MATERIALS
1790	LOGAN COUNTY ASPHALT CO	\$500.00	ROAD MATERIALS
1791	MERRIFIELD OFFICE SUPPLY	\$150.00	OFFICE SUPPLIES
1792	BECKHAM CO. RWD #3	\$34.00	UTILITIES
1793	INDUSTRIAL SPECIALISTS	\$42.28	SUPPLIES & MATERIALS
1794	INDUSTRIAL SPECIALISTS	\$11.75	SUPPLIES & MATERIALS
1795	STEVES DIESEL & TRUCK SERVICE	\$80.00	PARTS & REPAIRS
1796	ELK CITY ACE HOME CENTER	\$94.22	SUPPLIES & MATERIALS
1797	MHC KENWORTH OKC	\$587.68	PARTS & REPAIRS
1798	AT&T	\$90.82	PHONE SERVICE
1799	SIMON, CARL	\$141.87	TRAVEL AND MEALS
1800	ZEE MEDICAL SERVICE CO.	\$519.10	MEDICAL SUPPLIES
1801	MERRIFIELD OFFICE SUPPLY	\$140.14	OFFICE SUPPLIES
1802	UNIFIRST	\$647.40	UNIFORM RENTAL
1803	YOW AUTO SUPPLY	\$201.07	PARTS & REPAIRS

The Board of County Commissioners approved the monthly reports for the Health Department, County Clerk, Sheriff, and Assessor.

The Board of County Commissioners approved the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City – \$6,252.88; Sayre - \$2,447.61; Carter - \$151.12; Erick - \$608.63; Texola - \$27.96; Sweetwater - \$40.46 for a Total of \$9,528.66.

A motion of Mr. Davis second of Mr. Campbell to approve the following Blanket Purchase Order.
AYE: Campbell – Simon – Davis. County Assessor – Fuelman - \$250.00

No Transfer of Appropriations to be approved.

A motion of Mr. Davis second of Mr. Campbell to approve the purchase of Diesel for District #1.
AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the SWODA Invoice for Contract #09-BK-9002 REAP-CIP Grant for services rendered for: Inventory of Assets, Analysis and Plan Development for North Fork Red River Conservation District Capital Improvement Plan, which is to be submitted to SWODA along with a completed REAP Claim form for reimbursement. . AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve Resolution #10-16 which explains an error that occurred in depositing funds into the General Fund and transferring out of this fund into Planning & Zoning Fund. Proper procedure would have been to directly deposit into the Planning & Zoning Fund.
AYE: Campbell – Simon – Davis

The board held a discussion under unfinished business concerning the proposed FY 10-11 DHS contract. Information was received from Ms. Holt as requested for the board to review. No action was taken at this time.

As stated in last weeks meeting a roofer has been called and should be here sometime this week to look at the roof where it is leaking in the Court Clerks office.

Also discussed, due to a safety issue, was the need for a contractor to look at the stairs from the Court Clerk office up to the dome of the Courthouse.

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

-