

REGULAR COMMISSIONER’S MEETING JUNE 1, 2010

The Beckham County Board of Commissioner’s met June 1, 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. Campbell second of Mr. Davis to approve the minutes of the Regular Commissioner’s meeting of May 31, 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

385	AT&T	\$302.62	PHONE SERVICE
386	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
387	CLOUDS QUALITY LAWN CARE	\$5,915.00	LANDSCAPING

DRUG COURT FUND

146	GLANCY, CHESTER LEE	\$400.00	PAYROLL
147	GLANCY, CHESTER LEE	\$132.50	TRAVEL AND MEALS
148	STREET DRUG COLLECTIONS	\$94.00	DRUG TESTING
149	REDWOOD TOXICOLORY LAB	\$674.50	DRUG TESTING
150	AT & T MOBILITY	\$82.15	PHONE SERVICE
151	NORTHWEST TERRITORIAL MINT	\$87.50	SUPPLIES

GENERAL

1730	EMPIRE PAPER CO	\$235.71	SUPPLIES & MATERIALS
1731	PRAIRIE FIRE COFFEE	\$48.59	COFFEE SERVICE
1732	ACE HOME CENTER	\$60.10	SUPPLIES & MATERIALS
1733	HUBERT COMPANY	\$5,007.84	EQUIPMENT
1734	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
1735	OFFICE EQUIPMENT FINANCE SERVIC	\$199.04	LEASE PAYMENT
1736	ACE HOME CENTER	\$17.95	SUPPLIES & MATERIALS
1737	WEATHERFORD, EDNA J	\$17.00	TRAVEL
1738	BACK, MARY LOU	\$15.00	TRAVEL
1739	DAVIS, BETTY	\$16.00	TRAVEL
1740	DEAN, PATSY	\$10.00	TRAVEL
1741	SMITH, VEDA	\$17.00	TRAVEL
1742	MARTIN, SHARON KAY	\$17.00	TRAVEL
1743	HARTMAN, NAN ETTA	\$6.00	TRAVEL
1744	MILLER, LOIS	\$17.00	TRAVEL
1745	ANDERSON, BOBBIE	\$17.00	TRAVEL
1746	COOPER, PHYLLIS	\$17.00	TRAVEL
1747	BURNETT, JANICE	\$17.00	TRAVEL
1748	ALBERT, DENISE	\$17.00	TRAVEL
1749	STIGLEMAN, KAREN	\$17.00	TRAVEL
1750	COFFEY, ESTELLINE	\$17.00	TRAVEL
1751	POTTER, JUDY ANN	\$17.00	TRAVEL
1752	PRAIRIE FIRE COFFEE	\$37.59	COFFEE SERVICE
1753	CO. CLERK & DEPUTY ASSOC.	\$40.00	MEMBERSHIP DUES
1754	OPEH&W PLAN	\$562.22	INSURANCE
1755	DOUG GRAY DODGE	\$163.16	PARTS & REPAIRS
1756	CABLE ONE	\$43.00	INTERNET SERVICE
1757	SPITZER PUBLISHING	\$175.00	OFFICE SUPPLIES
1758	FUELMAN	\$236.80	FUEL
1759	PRAIRIE FIRE COFFEE	\$6.75	COFFEE SERVICE

SHF DOC B-6

357	MIRACLE LABORATORIES	\$115.00	PEST CONTROL
358	ACE HOME CENTER	\$214.45	SUPPLIES & MATERIALS
359	INNOVATIVE TECHNOLOGY	\$75.00	PARTS & REPAIRS
360	PRAIRIE FIRE COFFEE	\$59.80	COFFEE SERVICE

SHF FEE B-4

360	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
361	ACE HOME CENTER	\$14.94	SUPPLIES & MATERIALS
362	CHARACTER FIRST	\$57.49	PUBLIC ED & AWAR
363	BANKERS CREDIT CARD SVC	\$321.25	TRAVEL AND MEALS
364	QUILL CORPORATION	\$102.25	OFFICE SUPPLIES

T-HIGHWAY

1952	ARCHER, ROD	\$17.88	TRAVEL AND MEALS
1953	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
1954	BILTMORE	\$72.00	TRAVEL AND MEALS
1955	DOLESE BROTHERS	\$11,971.74	ROAD MATERIALS
1956	WYLIE SPRAYERS OF OK	\$203.76	SUPPLIES & MATERIALS

1957	GENE COBB AUCTION	\$302.60	PROFESSIONAL SERVICE
1958	L & R TIRE	\$6,474.00	TIRES & REPAIRS
1959	L & R TIRE	\$2,158.00	TIRES & REPAIRS
1960	L & R TIRE	\$330.00	TIRES & REPAIRS
1961	BECKHAM CO. RWD #3	\$34.00	UTILITIES
1962	JOHNSON FERTILIZER	\$116.70	CHEMICALS
1963	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
1964	AT&T	\$92.01	PHONE SERVICE
1965	SIMON, CARL	\$112.00	TRAVEL AND MEALS
1966	SUNBELT EQUIPMENT & SUPPLY	\$5,322.24	EQUIPMENT
1967	STREET DRUG COLLECTIONS	\$295.00	DRUG TESTING
1968	CURRELLS ERICK	\$88.50	SUPPLIES & MATERIALS
1969	CITY OF ERICK	\$53.00	UTILITIES

The Board of County Commissioners approved the monthly reports for the Health Department, County Clerk, Sheriff, Assessor and Drug Court. The Board also approved the Sheriff's Report and Claim for Board of Prisoners.

A motion of Mr. Campbell second of Mr. Davis to approve the following Blanket Purchase Orders. AYE: Campbell – Simon – Davis. County Assessor – Fuelman - \$250.00; Sheriff General Fund: ComData - \$5,000.00, Tosh Service Center - \$250.00, Doug Gray - \$350.00; Sheriff Lien Account: Bankers Credit Card (BK1) - \$1,500.00, Bankers Credit Card (BK2) - \$500.00; Sheriff DOC Account: Ace True Value (Jail) - \$250.00, Empire Paper Co. - \$2,000.00, Puckett's (Food) - \$1,000.00, Puckett's (Jail Supplies) - \$100.00, Clinic Pharmacy (on rotation) - \$1,000.00, U.S. Food Service - \$7,000.00.

A motion of Mr. Campbell second of Mr. Davis to approve the following transfers. AYE: Campbell – Simon – Davis. From Commissioners Capital Outlay into Commissioners M&O in the amount of \$3,000.00; From Court Clerk Revolving Fund into Court Clerk Personnel in the amount of \$1,000.00.

No purchase of Fuel to be approved.

A motion of Mr. Campbell second of Mr. Davis to go out on bid to Lease County owned minerals in Section 8 Township 10 North Range 24 West. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the resolution #10-18 to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund to provide Workers' Compensation Insurance for Beckham County for Fiscal year 2010 – 2011. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve payment option 2 which allows payment twice a year for workers compensation insurance through the association of county commissioners of Oklahoma (ACC) AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve intent to participate in ACCO-SIF. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve Title Sheet on BRF-105c (179), Bridge over short Creek west of Sayre. AYE: Campbell – Simon – Davis

No action taken on Resolution Transferring Monies from General Account to NFRRCDC Account (REAP GRANT).

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

