

REGULAR COMMISSIONER’S MEETING JUNE 28, 2010

The Beckham County Board of Commissioner’s met June 28, 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, County Treasurer, Mike Bagzis, Under sheriff 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 June 21, 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

15	PITNEY BOWES	\$186.00	EQUIPMENT RENTAL
16	QUILL CORPORATION	\$285.84	OFFICE SUPPLIES

CNTY HEALTH

418	MIRACLE LABORATORIES	\$45.00	PEST CONTROL
419	PUBLIC SERVICE CO OF OKLA.	\$300.40	UTILITIES

DRUG COURT FUND

160	STREET DRUG COLLECTIONS	\$169.00	DRUG TESTING
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GENERAL

1894	STREET DRUG COLLECTIONS	\$150.00	DRUG TESTING
1895	PURCHASE POWER	\$570.70	POSTAGE
1896	WESTERN PLAINS YOUTH & FAMILY	\$1,291.40	JUVENILE DETENTION
1897	PUBLIC SERVICE CO OF OKLA.	\$2,570.11	UTILITIES
1898	PUBLIC SERVICE CO OF OKLA.	\$1,021.84	UTILITIES
1899	CODA	\$498.00	MEMBERSHIP DUES
1900	A/C/E SUPPLY & SERVICES INC	\$375.96	OFFICE SUPPLIES
1901	PRAIRIE FIRE COFFEE	\$45.34	COFFEE SERVICE
1902	SUMMIT BUSINESS SYSTEMS	\$23.75	LEASE PAYMENT
1903	PITNEY BOWES	\$417.00	EQUIPMENT RENTAL
1904	CABLE ONE	\$43.00	INTERNET SERVICE
1905	PRAIRIE FIRE COFFEE	\$19.79	COFFEE SERVICE
1906	PRAIRIE FIRE COFFEE	\$9.69	COFFEE SERVICE
1907	MARSHALL, CINDY	\$128.79	TRAVEL AND MEALS
1908	HARTMAN, LEASA	\$112.00	TRAVEL
1909	PITNEY BOWES	\$417.00	LEASE PAYMENT
1910	TOUCHTONE COMMUNICATIONS	\$4.49	PHONE SERVICE
1911	CLARK, JOE	\$15.00	TRAVEL AND MEALS
1912	ISRAEL, JAN	\$17.00	TRAVEL
1913	AT&T MOBILITY	\$226.09	PHONE SERVICE
1914	COREL DIRECT CSS	\$79.99	SOFTWARE
1915	FARM PLAN	\$219.99	EQUIPMENT
1916	BARBER-DYSON FORD INC	\$133.06	AUTO MAINTENANCE
1917	HARTS AUTO SUPPLY	\$338.12	AUTO PARTS
1918	INVENTORY TRADING CO	\$258.50	UNIFORM
1919	QUILL CORPORATION	\$593.81	OFFICE SUPPLIES
1920	CABLE ONE	\$64.27	INTERNET SERVICE
1921	CABLE ONE	\$64.27	INTERNET SERVICE
1922	ACE HOME CENTER	\$9.95	SUPPLIES

SHF DOC B-6

388	ADVANTAGE LAUNDRY SYSTEMS	\$168.77	SUPPLIES & MATERIALS
389	MIRACLE LABORATORIES	\$115.00	PEST CONTROL
390	SAGEBRUSH INC.	\$63.00	SERVICE
391	OSBI	\$175.00	SOFTWARE SUPPORT

SHF FEE B-4

391	FARM PLAN	\$38.48	SUPPLIES
392	GLOBAL TRACKING COMMUNICATION	\$29.99	GLOBAL WEB TRACKING
393	OK SHERIFFS ASSOCIATION	\$840.00	REGISTRATION
394	PRAIRIE FIRE COFFEE	\$31.90	COFFEE SERVICE
395	BREWER, NATHAN	\$400.00	CONTRACT LABOR

T-HIGHWAY

2114	BALES, GENE	\$15.43	TRAVEL AND MEALS
2115	HARLESS, LARRY	\$11.63	TRAVEL AND MEALS
2116	CURRELLS ERICK	\$32.13	SUPPLIES & MATERIALS
2117	ZEE MEDICAL SERVICE CO.	\$424.50	MEDICAL SUPPLIES
2118	A & C FIRE EXTINGUISHERS	\$265.00	PARTS & REPAIRS
2119	CASWELL CONSTRUCTION CO.INC.	\$4,843.70	ROAD MATERIALS
2120	MCCULLOUGH NAPA	\$31.28	AUTO PARTS

2121	BALES, GENE	\$23.79	TRAVEL AND MEALS
2122	COLLINS, MIKE	\$25.60	TRAVEL AND MEALS
2123	AT&T	\$92.01	PHONE SERVICE
2124	WESTERN EQUIPMENT	\$2,100.00	EQUIPMENT
2125	PERFECTION EQUIPMENT CO.	\$35.29	SUPPLIES & MATERIALS
2126	CASWELL CONSTRUCTION CO.INC.	\$511.27	ROAD MATERIALS
2127	DOLESE BROTHERS	\$5,286.60	ROAD MATERIALS
2128	WARREN CAT	\$862.90	PARTS & REPAIRS
2129	TEDDYS GLASS	\$60.00	PARTS & REPAIRS
2130	G W VAN KEPPEL CO	\$50.42	SUPPLIES & MATERIALS
2131	CURRELLS ERICK	\$6.57	SUPPLIES & MATERIALS
2132	SAYRE CROP SERVICE	\$230.00	CHEMICALS
2133	CIRCLE S. PAVING	\$5,587.89	ROAD MATERIALS
2134	PUBLIC SERVICE CO OF OKLA.	\$277.81	UTILITIES

A motion of Mr. Campbell second of Mr. Davis to approve the following Blanket Purchase Orders.

AYE: Campbell – Simon – Davis

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, City Pharmacy (on rotation) - \$1,000.00, U.S. Food Service - \$7,000.00.

A motion of Mr. Davis second of Mr. Campbell to approve the following transfer of appropriations.

AYE: Campbell – Simon – Davis

From Treasurer Full-time into Treasurer Capital Outlay in the amount of 10,000.00; From Treasurer Full-time into Treasurer Maintenance and Operation in the amount of \$200.63; From Sheriff Jail Full-Time into Sheriff Jail Benefits in the amount of \$1,280.00; From Sheriff Fee Maintenance and Operation into Sheriff Fee Travel in the amount of \$2,000.00; Court Clerk Revolving Maintenance and Operation into Court Clerk Revolving Payroll in the amount of \$1,800.00.

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

Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve Kellpro Software License and Maintenance Agreements for the Sheriffs Department. AYE: Campbell – Simon – Davis

Under Sheriff Mike Bagzis presented to the board information concerning Justice Assistance Grant for law enforcement (J.A.G) to purchase 10 bullet proof vests for the sheriff department.

A motion of Mr. Davis second of Mr. Campbell to approve J.A.G. Grant for the purchase of bullet proof vest. AYE: Campbell – Simon – Davis

Janette Cornelius, County Treasurer presented to the board a recap of the Commissioners Sale.

A Motion of Mr. Davis second of Mr. Campbell to approve the Commissioners sale of the following properties. AYE: Campbell – Simon – Davis

- Lincoln Park – Lot 18, Block 4, Elk City, Ok
- Lincoln School – N 40' of W ½ of Lot 8, Block 1, Elk City, Ok

A motion of Mr. Campbell second of Mr. Davis to approve Resolution # 10-24 disposing of Monroe 3140 Calculator #203.1. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the Lease on a Pitney Bowes Postage Machine for the Commissioners Office. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the amendment for the 401(a) plan and all required procedures for the conclusion of the termination effective June 30, 2010. AYE: Campbell – Simon – Davis

Discussion was held and no action taken on agreement between Beckham County and OKDHS for Office Space for FY10/11.

A motion of Mr. Campbell second of Mr. Davis to approve the contract for FY10/11 between Comanche County Juvenile Bureau and Beckham County for Juvenile Detention Services. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the agreement between Firetrol Protection Services and Beckham County Health Department for Inspection Services. AYE: Campbell – Simon – Davis

Janette Cornelius, Treasurer gave a treasurers report to the board showing the figures for the last quarter of the fiscal year.

10:00 A.M. Bid opening
OIL AND GAS LEASE – Section 8-10N-24WIM Beckham County, Oklahoma 2.89 net mineral acres and Section 9-10N-24WIM Beckham County, Oklahoma 1.35 net mineral acres.
One bid received – Arrowhead Resources, Inc. P.O. Box 720, Sayre, Ok 73662
A motion of Mr. Campbell second of Mr. Davis to table any action and place back on the agenda at the next regular scheduled meeting. AYE: Campbell – Simon – Davis

HERBICIDE AND WEED KILLER
Two bids received – Red River Specialties, P.O. Box 806, Ada, Ok 74820; Estes, Rt 1 Box 431, Clinton, Ok 73601. A motion of Mr. Campbell second of Mr. Davis to accept the following:
Red River Specialties: Oust, Banvel, Hyvar XL, Oryzalin, Surfking, Garlon 4 and Tordon K.
Estes: Round Up, Hyvar XL, Atrazine 4-L-C, Gopher Bait, Chopoil and Spike.
AYE: Campbell – Simon – Davis

No New Business to be discussed.

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

ATTEST:	
<hr/>	<hr/> Carl Simon, Chairman, District #2
Ginger Pope, Beckham County Clerk	<hr/> Johnny Davis, Member, District #3
(SEAL)	<hr/> Carl Don Campbell, Member, District #1
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