

REGULAR COMMISSIONER'S MEETING JULY 12, 2010

The Beckham County Board of Commissioner's met July 12, 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, Mike Bagzis, Under Sheriff, 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 July 6, 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

**FY 09-10**

**CNTY HEALTH**

424	CTC JANITORIAL	\$315.34	JANITORIAL SUPPLIES
425	CONSUMER TEXTILES CORP	\$54.69	SUPPLIES & MATERIALS
426	CONSUMER TEXTILES CORP	\$37.75	SUPPLIES & MATERIALS
427	QUILL CORPORATION	\$354.74	OFFICE SUPPLIES
428	MERRIFIELD OFFICE SUPPLY	\$27.95	OFFICE SUPPLIES
429	MERRIFIELD OFFICE SUPPLY	\$178.06	OFFICE SUPPLIES
430	MERRIFIELD OFFICE SUPPLY	\$24.90	OFFICE SUPPLIES
431	PUCKETTS FOOD STORES	\$5.75	SUPPLIES
432	QUILL CORPORATION	\$26.54	OFFICE SUPPLIES

**GENERAL**

1936	US FOODSERVICE INC	\$846.50	SUPPLIES & MATERIALS
1937	QUILL CORPORATION	\$114.20	OFFICE SUPPLIES
1938	EMPIRE PAPER CO	\$506.81	SUPPLIES
1939	XEROX CORPORATION	\$217.16	LEASE PAYMENT
1940	ELK CITY DAILY NEWS	\$11.20	PUBLICATION
1941	MICROTEL INN & SUITES	\$218.40	TRAVEL AND MEALS
1942	FUELMAN	\$179.99	FUEL
1943	QUILL CORPORATION	\$229.99	EQUIPMENT
1944	TOSH SERVICE CENTER	\$434.56	AUTO MAINTENANCE

**NORTHFORK REDRIVER CONSER DIST**

8	MIDWEST FARM SUPPLY	\$3,430.00	EQUIPMENT
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**SHF DOC B-6**

395	EMPIRE PAPER CO	\$1,421.28	JAIL SUPPLIES
396	PUCKETTS SAYRE	\$640.38	INMATE FOOD
397	PUCKETTS SAYRE	\$62.71	SUPPLIES

**SHF FEE B-4**

401	CULLIGAN	\$43.75	RENT/BOTTLED WATER
402	LUTHER SIGN COMPANY	\$190.42	AUTO PARTS

**T-HIGHWAY**

2171	WESTERN EQUIPMENT	\$914.47	SUPPLIES & MATERIALS
2172	ATWOODS	\$85.43	SUPPLIES & MATERIALS
2173	SUPERIOR LUBE INC	\$284.37	AUTO MAINTENANCE
2174	INDUSTRIAL SPECIALISTS	\$83.05	PARTS & REPAIRS
2175	WARREN CAT	\$583.56	PARTS & REPAIRS
2176	RESIDENCE INN	\$145.60	TRAVEL AND MEALS
2177	TOSH SERVICE CENTER	\$1,030.05	TIRES & REPAIRS
2178	TOSH SERVICE CENTER	\$789.60	TIRES & REPAIRS
2179	TOSH SERVICE CENTER	\$36.75	AUTO MAINTENANCE
2180	UNIFIRST	\$624.10	UNIFORM RENTAL
2181	UNIFIRST	\$795.00	UNIFORM RENTAL
2182	WELDON PARTS	\$147.19	AUTO PARTS
2183	RESIDENCE INN	\$145.60	TRAVEL AND MEALS
2184	DOLESE BROTHERS	\$3,602.45	ROAD MATERIALS
2185	JANNING WELDING	\$131.85	SUPPLIES & MATERIALS
2186	MIDWEST FARM SUPPLY	\$172.10	SUPPLIES & MATERIALS
2187	ZEE MEDICAL SERVICE CO.	\$265.80	MEDICAL SUPPLIES
2188	WESTERN EQUIPMENT	\$325.21	PARTS & REPAIRS
2189	NAPA AUTO PARTS	\$111.56	AUTO PARTS
2190	SUPERIOR LUBE INC	\$220.75	AUTO MAINTENANCE
2191	TOSH SERVICE CENTER	\$36.75	AUTO MAINTENANCE
2192	ATWOODS	\$163.85	SUPPLIES
2193	PUCKETTS ERICK	\$29.25	SUPPLIES
2194	UNIFIRST	\$720.30	UNIFORM RENTAL

**FY 10-11****CNTY HEALTH**

1	CITY OF ELK CITY	\$77.79	UTILITIES
2	LUZANIA, JOSE R.	\$175.09	TRAVEL
3	CALVERLEY, GLENDA	\$38.00	TRAVEL
4	CUMIFORD, CHERI	\$65.00	TRAVEL
5	SITES, SALLY	\$42.00	TRAVEL
6	WILMOTH, KRISTI	\$146.00	TRAVEL
7	XEROX CORPORATION	\$186.29	LEASE PAYMENT
8	XEROX CORPORATION	\$130.64	LEASE PAYMENT
9	X-CEL BADGE & ENGRAVING	\$9.25	SUPPLIES
10	CITY OF SAYRE	\$53.90	UTILITIES
11	P & L FIRE PROTECTION INC.	\$250.00	INSPECTION

**GENERAL**

10	ACCO	\$7,636.74	WORK COMP PREMIUM
11	SPITZER PUBLISHING	\$28.00	SUBSCRIPTIONS
12	COMANCHE CO. REG. DET. CENTER	\$415.34	JUVENILE DETENTION
13	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
14	QUALITY HEATING & COOLING	\$112.50	CONTRACT LABOR
15	CULLIGAN	\$159.75	RENT/BOTTLED WATER
16	XEROX CORPORATION	\$547.27	LEASE PAYMENT

**SHF DOC B-6**

3	US FOODSERVICE INC	\$7,416.67	INMATE FOOD
4	SHARPES DEPARTMENT STORE	\$74.97	UNIFORM

**SHF FEE B-4**

2	A-ONE INC.	\$200.00	REGISTRATION
3	OK TAX COMMISSION	\$11.00	FEES
4	RAY ALLEN MANUFACTURING	\$49.40	SUPPLIES & MATERIALS
5	MERRIMAN, JEFF	\$2,500.00	GRANT WRITING

**T-HIGHWAY**

13	ACCO	\$4,941.42	WORK COMP PREMIUM
14	XEROX CORPORATION	\$46.71	LEASE PAYMENT
15	CULLIGAN	\$39.50	RENT/BOTTLED WATER
16	ACCO	\$4,941.42	WORK COMP PREMIUM
17	ACE HOME CENTER	\$184.50	SUPPLIES & MATERIALS
18	ALLIED WASTE SERVICES	\$126.96	UTILITIES
19	CULLIGAN	\$51.50	RENT/BOTTLED WATER
20	FORGAY, JAMES	\$23.43	TRAVEL AND MEALS
21	SMITH, DONALD	\$36.05	TRAVEL AND MEALS
22	XEROX CORPORATION	\$32.01	LEASE PAYMENT
23	CATERPILLAR FINANCIAL SERVICES	\$2,933.99	LEASE PAYMENT
24	CULLIGAN	\$27.00	RENTL/BOTTLED WATER
25	ACCO	\$4,941.42	WORK COMP PREMIUM

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

AYE: Campbell – Simon – Davis

District #2 Troy Jones - \$500.00

The Board of County Commissioners approved the monthly report for the Court Clerk.

No Transfer of Appropriations to be approved.

No purchase of Fuel to be approved.

A motion of Mr. Campbell second of Mr. Davis to approve Resolution #10-26 creating a fund within the General Fund titled AT&T Phone Account with the Account #20-80. As recommended by the Oklahoma State Auditor Office to pay the AT&T phone bills. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the Chesapeake Oil Lease as awarded by bid in the July 6, 2010 meeting covering minerals owned by Beckham County in the following: S8-10N-24W and S9-10N-24W. AYE: Campbell – Simon – Davis

No discussion or action on settlement for Unit Drilling.

A motion of Mr. Davis second of Mr. Campbell to approve the Resale Budget as presented by Janette Cornelius Treasurer. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the contract between Xerox and Janette Cornelius Treasurer. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the contract between Pitney Bowes and Janette Cornelius Treasurer. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve resolution #10-25 designating county depository bank as presented by Janette Cornelius Treasurer. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the Investment of Idle Funds as presented by Janette Cornelius Treasurer. AYE: Campbell – Simon – Davis

A motion of Mr. Simon second of Mr. Davis to approve Jennifer Drury as Requisition Officer and Mary Boulware and Kelly Taylor as Receiving Officers for FY 10-11 for the Treasurer Office. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the Letter of Understanding between Beckham County Treasurer and Official Payments Corporation. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the Automated Clearing House (ACH) originator Agreement with Interbank of Sayre for direct deposit for payroll. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the Disaster Recovery Plan for Beckham County Treasurer’s Office as presented by Janette Cornelius Treasurer. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the Written Procedures for the Beckham County Treasurer’s Office as presented by Janette Cornelius Treasurer. AYE: Campbell – Simon – Davis

Mike Bagzis Under Sheriff discussed with the board the possibility of donating a retired patrol unit to Cimarron County. A motion of Mr. Davis second of Mr. Campbell to approve the donation of retired patrol unit to Cimarron County. AYE: Campbell – Simon – Davis

The following County Officers were present to discuss the county budget as presented to the County Clerk. Donna Howell, Court Clerk, Gayla Gillie, Assessor, Janette Cornelius, Treasurer, Mike Bagzis, Under Sheriff

No Old Business to be discussed.

No New Business to be discussed.

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

ATTEST:

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Ginger Pope, Beckham County Clerk  
(SEAL)

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Carl Simon, Chairman, District #2

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Johnny Davis, Member, District #3

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Carl Don Campbell, Member, District #1

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