

REGULAR COMMISSIONER'S MEETING AUGUST 16, 2010

The Beckham County Board of Commissioner's met August 16, 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, Ed Holland, Elk City Police Chief, Shawn Tuck, Elk City Police Department, Mike Bagzis, Beckham County Under Sheriff, 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 August 9, 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

09-10

GENERAL

1954 ACQUIRE CCTV \$9,280.00 EQUIPMENT

SHF FEE B-4

405 RENAISSANCE HOTEL \$2,073.75 TRAVEL AND MEALS

10-11

CNTY HEALTH

42 MOONLIGHT MAINTENANCE \$1,115.00 JANITORIAL SERVICE
 43 MOONLIGHT MAINTENANCE \$155.40 JANITORIAL SUPPLIES
 44 CLOUDS QUALITY LAWN CARE \$100.00 PARTS & REPAIRS
 45 PUBLIC SERVICE CO OF OKLA. \$941.00 UTILITIES
 46 CENTERPOINT ENERGY \$38.42 UTILITIES
 47 CALVERLEY, GLENDA \$171.50 TRAVEL
 48 QUILL CORPORATION \$178.69 OFFICE SUPPLIES
 49 LUZANIA, JOSE R. \$228.00 TRAVEL
 50 CUMIFORD, CHERI \$167.50 TRAVEL

DRUG COURT FUND

15 MED TOX LABS \$196.28 DRUG TESTING
 16 MEDICAL ARTS PRESS \$47.97 OFFICE SUPPLIES
 17 STREET DRUG COLLECTIONS \$97.00 DRUG TESTING
 18 REDWOOD TOXICOLORY LAB \$2,130.00 DRUG TESTING

GENERAL

162 ALLISON, MARIE \$500.00 BUILDING RENT
 163 QUALITY HEATING & COOLING \$187.00 PARTS & REPAIRS
 164 CULLIGAN \$159.75 RENT/BOTTLED WATER
 165 CENTERPOINT ENERGY \$87.21 UTILITIES
 166 CENTERPOINT ENERGY \$27.87 UTILITIES
 167 PRAIRIE FIRE COFFEE \$35.00 COFFEE SERVICE
 168 AT&T \$1,526.86 PHONE SERVICE
 169 VSTK \$247.50 PARTS & REPAIRS
 170 FUELMAN \$69.47 FUEL
 171 HUTSON, JEAN \$21.00 TRAVEL
 172 CABLE ONE \$105.95 INTERNET SERVICE
 173 QUILL CORPORATION \$503.83 OFFICE SUPPLIES
 174 MARK MOTOR HOTEL \$70.00 TRAVEL AND MEALS
 175 HAGERMANS SERVICE STATION \$12.00 TIRES & REPAIRS
 176 TOUCHTONE COMMUNICATIONS \$89.61 PHONE SERVICE

PRESERVATION FUND

2 WELLS, GLENDA S \$131.55 TRAVEL AND MEALS

SHF DOC B-6

32 CITY PHARMACY \$1,148.02 INMATE SCRIPTS
 33 CENTERPOINT ENERGY \$746.56 UTILITIES
 34 CABLE ONE \$199.95 INTERNET SERVICE
 35 CIVIC RESEARCH INSTITUTE \$149.95 SUBSCRIPTIONS

SHF FEE B-4

34 BILBO, DIANA \$261.96 TRAVEL AND MEALS
 35 MARSHALL, DAN \$358.27 TRAVEL AND MEALS
 36 GOVERNMENT ACCOUNT SERVICES \$39.98 PIKE PASS

T-HIGHWAY

183 ALLIED CUSTOM GYPSUM \$10,996.36 ROAD MATERIALS
 184 CASWELL CONSTRUCTION CO.INC. \$41,999.87 ROAD MATERIALS
 185 CASWELL CONSTRUCTION CO.INC. \$15,329.61 ROAD MATERIALS
 186 TROY JONES EQUIPMENT \$157.98 SUPPLIES & MATERIALS
 187 WARREN CAT \$42.38 PARTS & REPAIRS
 188 ELK CITY ACE HOME CENTER \$259.31 SUPPLIES & MATERIALS

189	CULLIGAN	\$35.00	RENT/BOTTLED WATER
190	CASWELL CONSTRUCTION CO.INC.	\$9,521.54	ROAD MATERIALS
191	CASWELL CONSTRUCTION CO.INC.	\$227,360.77	ROAD MATERIALS
192	CASWELL CONSTRUCTION CO.INC.	\$9,165.47	ROAD MATERIALS
193	CASWELL CONSTRUCTION CO.INC.	\$1,226.97	ROAD MATERIALS
194	CASWELL CONSTRUCTION CO.INC.	\$31,530.15	ROAD MATERIALS
195	CATERPILLAR FINANCIAL SERVICES	\$3,299.14	LEASE PAYMENT
196	CIRCLE S. PAVING	\$6,317.72	ROAD MATERIALS
197	SUPERIOR LUBE INC	\$138.20	AUTO MAINTENANCE
198	WARREN CAT	\$1,869.80	PARTS & REPAIRS
199	ATWOODS	\$78.55	SUPPLIES & MATERIALS
200	NAPA AUTO PARTS	\$14.41	AUTO PARTS
201	ERGON ASPHALT & EMULSIONS	\$9,960.47	ROAD MATERIALS
202	STREET DRUG COLLECTIONS	\$260.00	DRUG TESTING
203	CULLIGAN	\$39.50	RENT/BOTTLED WATER
204	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
205	CENTERPOINT ENERGY	\$22.33	UTILITIES
206	INDUSTRY TRUCK WASH	\$102.75	AUTO MAINTENANCE
207	WESTERN EQUIPMENT	\$758.70	PARTS & REPAIRS
208	WESTERN EQUIPMENT	\$68.15	SUPPLIES & MATERIALS
209	SAYRE WELDING	\$54.50	SUPPLIES & MATERIALS
210	TOSH SERVICE CENTER	\$280.40	AUTO MAINTENANCE
211	AT&T	\$31.91	PHONE SERVICE
212	FLYING J TRUCK STOP	\$74.97	SUPPLIES & MATERIALS
213	CERTIFIED LABORATORIES	\$489.60	CHEMICALS
214	KIRBY SMITH EXCHANGE LLC	\$574.17	PARTS & REPAIRS
215	ATWOODS	\$246.20	SUPPLIES & MATERIALS
216	NAPA AUTO PARTS	\$65.91	AUTO PARTS
217	WESTERN EQUIPMENT	\$1,594.13	PARTS & REPAIRS
218	CULLIGAN	\$27.00	RENT/BOTTLED WATER
219	TOUCHTONE COMMUNICATIONS	\$8.79	PHONE SERVICE

No Blanket Purchase Orders to be approved.

A motion of Mr. Campbell second of Mr. Davis to approve the following transfers: AYE: Campbell – Simon – Davis: From Sheriff M & O into AT&T Phone Account in the amount of \$319.28; From Extension M&O into AT&T Phone Account in the amount of \$900.00.

The Board of County Commissioners approved the monthly report for the Election Board.

No purchase of Fuel to be approved.

No action taken concerning Resolution to transfer funds from County Health to General fund for AT&T phone bill.

Shawn Tuck with the Elk City Police Department made a presentation concerning the building of a Firing Range to be used by Law Enforcement. A motion of Mr. Davis second of Mr. Campbell to approve the request of Mr. Tuck for Beckham County to provide dirt work for the proposed firing range. AYE: Campbell – Simon – Davis

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:

Ginger Pope, Beckham County Clerk
(SEAL)

Carl Simon, Chairman, District #2

Johnny Davis, Member, District #3

Carl Don Campbell, Member, District #1

