

REGULAR COMMISSIONER'S MEETING SEPTEMBER 7, 2010

The Beckham County Board of Commissioner's met September 7, 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 Able, Assistant District Attorney, Janette Cornelius, 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 August 30, 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

CNTY HEALTH

64	CONSUMER TEXTILES CORP	\$37.75	JANITORIAL SUPPLIES
65	MERRIFIELD OFFICE SUPPLY	\$105.94	OFFICE SUPPLIES
66	MERRIFIELD OFFICE SUPPLY	\$15.00	OFFICE SUPPLIES
67	CONSUMER TEXTILES CORP	\$54.69	JANITORIAL SUPPLIES
68	XEROX CORPORATION	\$95.91	LEASE PAYMENT
69	QUILL CORPORATION	\$49.00	OFFICE SUPPLIES
70	OK NATURAL GAS CO	\$60.78	UTILITIES
71	AT&T	\$309.56	PHONE SERVICE
72	AT & T MOBILITY	\$65.92	PHONE SERVICE
73	WILLIAMS, KEVIN	\$35.00	LANDSCAPING
74	CITY OF ELK CITY	\$240.06	UTILITIES
75	XEROX CORPORATION	\$95.91	LEASE PAYMENT

DRUG COURT FUND

26	STREET DRUG COLLECTIONS	\$150.50	DRUG TESTING
27	GLANCY, CHESTER LEE	\$935.00	PAYROLL

GENERAL

300	OFFICE EQUIPMENT FINANCE SERVIC	\$199.04	LEASE PAYMENT
301	ELK CITIAN	\$724.20	PUBLICATION
302	ALLISON, MARIE	\$500.00	BUILDING RENT
303	PURCHASE POWER	\$99.34	POSTAGE
304	CITY OF SAYRE	\$208.00	UTILITIES
305	CITY OF SAYRE	\$53.90	UTILITIES
306	PATRIOT SIGNAGE	\$115.50	SUPPLIES & MATERIALS
307	OFFICE DEPOT	\$59.55	OFFICE SUPPLIES
308	HODGES BADGE CO. INC	\$753.60	FAIR AWARDS
309	CIT TECHNOLOGY FIN SERV	\$340.00	LEASE PAYMENT
310	QUILL CORPORATION	\$267.34	OFFICE SUPPLIES
311	US POSTAL SERVICE	\$500.00	POSTAGE
312	MCM CUSTOM T- SHOPPE	\$1,440.00	UNIFORM
313	XEROX CORPORATION	\$217.16	LEASE PAYMENT
314	SLIFE, TAMMY	\$40.43	TRAVEL AND MEALS
315	BASHAW, MARY	\$97.89	TRAVEL AND MEALS
316	XEROX CORPORATION	\$179.77	LEASE PAYMENT
317	FUELMAN	\$138.98	FUEL
318	HILTON GARDEN INN	\$280.00	TRAVEL AND MEALS
319	HILTON GARDEN INN	\$210.00	TRAVEL AND MEALS

SHF DOC B-6

51	CITY PHARMACY	\$12.56	INMATE SCRIPTS
52	CRAUTHERS, NICK	\$165.38	TRAVEL AND MEALS
53	CITY OF SAYRE	\$692.85	UTILITIES
54	OSBI	\$175.00	SOFTWARE SUPPORT
55	PANNEL ASSOCIATES	\$91.38	SUPPLIES & MATERIALS
56	PITNEY BOWES	\$86.00	SUPPLIES

SHF FEE B-4

59	CHARACTER FIRST	\$57.49	PUBLIC ED & AWAR
60	BANKERS CREDIT CARD SVC	\$715.29	TRAVEL AND MEALS
61	DAVIS PRINTING CO.	\$425.00	PRINTED MATERIAL
62	BANKERS CREDIT CARD SVC	\$697.59	TRAVEL AND MEALS
63	MERRIFIELD OFFICE SUPPLY	\$14.49	OFFICE SUPPLIES
64	BILTMORE	\$135.00	TRAVEL AND MEALS
65	ROCIC	\$300.00	MEMBERSHIP DUES

T-HIGHWAY

317	CITY OF SAYRE	\$461.77	LANDFILL SERVICE
318	STEVES DIESEL & TRUCK SERVICE	\$380.79	PARTS & REPAIRS
319	WESTERN EQUIPMENT	\$1,001.50	PARTS & REPAIRS
320	SUPERIOR TRUCKING SVC	\$150.00	PARTS & REPAIRS
321	SUPERIOR TRUCKING SVC	\$461.44	PARTS & REPAIRS

322	MCCULLOUGH NAPA	\$110.98	AUTO PARTS
323	WARREN CAT	\$917.26	PARTS & REPAIRS
324	ACE HOME CENTER	\$85.86	SUPPLIES & MATERIALS
325	HAGERMANS SERVICE STATION	\$82.00	TIRES & REPAIRS
326	SUPERIOR LUBE INC	\$116.77	AUTO MAINTENANCE
327	OSU CONFERENCE SERVICES	\$400.00	REGISTRATION
328	MCCULLOUGH FORD INC	\$10.50	AUTO PARTS
329	DOLESE BROTHERS	\$8,636.32	ROAD MATERIALS
330	CTC JANITORIAL	\$63.15	JANITORIAL SUPPLIES
331	XEROX CORPORATION	\$46.71	LEASE PAYMENT
332	ALLIED CUSTOM GYPSUM	\$5,148.90	ROAD MATERIALS
333	WESTERN EQUIPMENT	\$722.43	PARTS & REPAIRS
334	L & R TIRE	\$50.00	TIRES & REPAIRS
335	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
336	ALLIED WASTE SERVICES	\$125.84	UTILITIES
337	YOW AUTO SUPPLY	\$318.60	AUTO PARTS
338	MERRIFIELD OFFICE SUPPLY	\$100.38	OFFICE SUPPLIES
339	CASWELL CONSTRUCTION CO.INC.	\$974.50	ROAD MATERIALS
340	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
341	BECKHAM CO. RWD #3	\$37.00	UTILITIES
342	WARREN CAT	\$1,985.83	PARTS & REPAIRS
343	MCCULLOUGH FORD INC	\$200.25	PARTS & REPAIRS
344	CITY OF SAYRE	\$461.76	LANDFILL SERVICE
345	HERCULES TIRE SALES	\$1,154.00	TIRES & REPAIRS
346	HERCULES TIRE SALES	\$1,801.00	TIRES & REPAIRS
347	DOBSON TELEPHONE CO.	\$203.07	PHONE SERVICE
348	CITY OF ERICK	\$50.75	UTILITIES
349	ACE HOME CENTER	\$51.86	SUPPLIES & MATERIALS
350	SUPERIOR LUBE INC	\$334.35	AUTO MAINTENANCE
351	WARREN CAT	\$60.94	PARTS & REPAIRS
352	XEROX CORPORATION	\$27.93	LEASE PAYMENT
353	WARREN CAT	\$2,970.00	PARTS & REPAIRS

The Board of County Commissioners approved the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City – \$8,373.09; Sayre - \$3,277.53; Carter - \$202.36; Erick - \$815.00; Texola - \$37.44; Sweetwater - \$54.17 for a Total of \$12,759.59.

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

No Blanket Purchase Orders to be approved.

A motion of Mr. Campbell second of Mr. Davis to approve the following transfer: AYE: Campbell – Simon – Davis From T-Hwy CBRI Fund M&O into T-Hwy M&O in the amount of \$236,882.31.

No purchase of Fuel to be approved.

A motion of Mr. Davis second of Mr. Campbell to approve Resolution #10-28 allowing the transfer of funds from CBRI Fund M&O to the T-Hwy M&O Account for road repairs per SB2173. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve Leasa Hartman as requisition officer and Bonnie Taylor and Cindy Marshall as receiving officers for the County Clerks office for FY10/11. AYE: Campbell – Simon – Davis

County Treasurer Janette Cornelius presented the board with a revised FY10/11 Resale Budget for their review and explained that the unemployment tax of \$12.42 had been paid out of the 09/10 tax year and that money was not reserved when she presented the original budget. The revised budget has been lowered by that amount.

No Old Business to be discussed.

No New Business to be discussed.

A motion of Mr. Simon 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

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