

REGULAR COMMISSIONER'S MEETING NOVEMBER 8, 2010

The Beckham County Board of Commissioner's met November 8, 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 Ginger Pope, County Clerk, Mike Abel, Assistant District Attorney, Lonnie Risenhoover, Emergency Management Director, 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 November 1, 2010. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the Purchase Orders with the exception of Purchase Order number 1467 payable to NARDIS INC in the amount of \$7,846.96 as presented by the Sheriff pending a resolution and grant letter being presented to the board for approval. Warrants issued for all others. AYE: Campbell – Simon – Davis

**FY09/10**

**PRESERVATION FUND**

6	MIDWEST PRINTING CO.	\$9,788.64	PROFESSIONAL SERVICE
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**FY10/11**

**CNTY HEALTH**

135	CITY OF ELK CITY	\$260.74	UTILITIES
136	AT & T MOBILITY	\$43.41	PHONE SERVICE
137	MIRACLE LABORATORIES	\$96.00	PEST CONTROL
138	AT&T	\$301.65	PHONE SERVICE
139	OKLAHOMA NATURAL GAS CO.	\$128.98	UTILITIES
140	XEROX CORPORATION	\$95.91	LEASE PAYMENT
141	LUZANIA, JOSE R.	\$247.00	TRAVEL
142	CALVERLEY, GLENDA	\$135.00	TRAVEL

**GENERAL**

604	OFFICE EQUIPMENT FINANCE SERVIC	\$199.04	LEASE PAYMENT
605	CITY OF SAYRE	\$53.90	UTILITIES
606	CITY OF SAYRE	\$138.80	UTILITIES
607	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
608	ALLISON, MARIE	\$500.00	BUILDING RENT
609	CULLIGAN	\$153.50	RENT/BOTTLED WATER
610	RISENHOOVER, LONNIE	\$40.15	REIMBURSEMENT
611	SPRINT	\$39.99	PHONE SERVICE
612	ELITE QWIK LUBE	\$33.98	AUTO MAINTENANCE
613	COMDATA	\$4,475.99	FUEL
614	TOSH SERVICE CENTER	\$350.00	AUTO MAINTENANCE
615	HARTMAN, GREG	\$712.00	TRAVEL
616	MOONEY, ANDREA	\$402.80	TRAVEL
617	SAYRE GRAIN & FARM SUPPLY	\$300.00	SUPPLIES
618	SPITZER PUBLISHING	\$93.00	PRINTED MATERIAL
619	OFFICE DEPOT	\$11.34	OFFICE SUPPLIES
620	QUILL CORPORATION	\$61.92	OFFICE SUPPLIES
621	CIT TECHNOLOGY FIN SERV	\$353.39	LEASE PAYMENT
622	ELK CITY DAILY NEWS	\$110.00	SUBSCRIPTIONS
623	ALBERT, DENISE	\$49.00	CONTRACT LABOR
624	OBRIANT, DEIDRE	\$34.00	TRAVEL
625	BLAGG, SONYA	\$40.00	CONTRACT LABOR
626	ALBERT, DENISE	\$20.00	CONTRACT LABOR
627	SWINT, MATTHEW	\$40.00	CONTRACT LABOR
628	XEROX CORPORATION	\$179.77	LEASE PAYMENT
629	HUTSON, JENNIFER	\$57.04	TRAVEL
630	ROBINSON, RACHAEL	\$64.09	TRAVEL
631	STOKES, CYNTHIA	\$31.58	TRAVEL
632	GILLIE, GAYLA	\$58.68	TRAVEL
633	FUELMAN	\$201.00	FUEL
634	MERRIFIELD OFFICE SUPPLY	\$200.00	OFFICE SUPPLIES
635	BARBER-DYSON FORD INC	\$61.36	AUTO MAINTENANCE
636	QUILL CORPORATION	\$220.51	OFFICE SUPPLIES
637	XEROX CORPORATION	\$217.16	LEASE PAYMENT

**SHF DOC B-6**

134	EMPIRE PAPER CO	\$1,277.64	JAIL SUPPLIES
135	OSBI	\$175.00	SOFTWARE SUPPORT

136	ACE HOME CENTER	\$233.02	SUPPLIES & MATERIALS
137	CITY OF SAYRE	\$768.05	UTILITIES
138	CULLIGAN	\$56.25	RENT/BOTTLED WATER
139	PUCKETTS SAYRE	\$738.69	INMATE FOOD
140	CITY PHARMACY	\$959.59	INMATE SCRIPTS
141	US FOODSERVICE INC	\$6,360.90	INMATE FOOD
142	ELK CITY DAILY NEWS	\$66.00	PUBLICATION
143	HAGAR RESTAURANT SERVICE	\$92.66	SUPPLIES & MATERIALS
<b>SHF FEE B-4</b>			
126	BANKERS CREDIT CARD SVC	\$343.95	TRAVEL AND MEALS
127	BANKERS CREDIT CARD SVC	\$544.32	TRAVEL AND MEALS
128	CHARACTER FIRST	\$57.49	PUBLIC ED & AWAR
129	LEXISNEXIS	\$250.50	CONTRACT CHARGE
130	AT & T MOBILITY	\$1,733.69	PHONE SERVICE
131	INTERSTATE ALL BATTERY CENTER	\$256.30	BATTERIES
<b>T-HIGHWAY</b>			
694	DOLESE BROTHERS	\$12,220.86	ROAD MATERIALS
695	SAGEBRUSH INC.	\$232.00	JANITORIAL SERVICE
696	CULLIGAN	\$27.00	RENT/BOTTLED WATER
697	CITY OF SAYRE	\$178.40	LANDFILL SERVICE
698	TOSH SERVICE CENTER	\$143.80	TIRES & REPAIRS
699	DOUG GRAY MOTOR	\$25.72	AUTO MAINTENANCE
700	INDUSTRIAL SPECIALISTS	\$51.23	SUPPLIES
701	ERGON ASPHALT & EMULSIONS	\$288.08	ROAD MATERIALS
702	XEROX CORPORATION	\$47.11	LEASE PAYMENT
703	CERTIFIED LABORATORIES	\$959.40	SUPPLIES
704	MCCULLOUGH NAPA	\$132.34	AUTO PARTS
705	UNIFIRST	\$538.44	UNIFORM RENTAL
706	SAYRE WELDING	\$36.40	SUPPLIES & MATERIALS
707	ACE HOME CENTER	\$157.31	SUPPLIES & MATERIALS
708	TOOL BOX	\$64.80	AUTO PARTS
709	CASWELL CONSTRUCTION CO.INC.	\$2,602.11	ROAD MATERIALS
710	WESTERN EQUIPMENT	\$973.67	SUPPLIES & MATERIALS
711	WESTERN EQUIPMENT	\$415.00	PARTS & REPAIRS
712	CASWELL CONSTRUCTION CO.INC.	\$2,113.35	ROAD MATERIALS
713	WESTERN MARKETING	\$1,672.20	AUTO PARTS
714	GREAT PLAINS TIRE SVC II	\$478.00	TIRES & REPAIRS
715	CULLIGAN	\$45.25	RENT/BOTTLED WATER
716	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
717	TROY JONES EQUIPMENT	\$115.96	SUPPLIES & MATERIALS
718	MERRIFIELD OFFICE SUPPLY	\$198.00	OFFICE SUPPLIES
719	MERRIFIELD OFFICE SUPPLY	\$103.50	OFFICE SUPPLIES
720	WELDON PARTS	\$12.32	AUTO PARTS
721	AIRGAS	\$127.85	SUPPLIES & MATERIALS
722	JANNING WELDING	\$503.40	WELDING SUPPLIES
723	ALLIED CUSTOM GYPSUM	\$3,578.63	ROAD MATERIALS
724	ALLIED CUSTOM GYPSUM	\$1,054.63	ROAD MATERIALS
725	BECKHAM CO. RWD #3	\$34.00	UTILITIES
726	CASWELL CONSTRUCTION CO.INC.	\$5,008.07	ROAD MATERIALS
727	WARREN CAT	\$1,803.42	PARTS & REPAIRS
728	YOW AUTO SUPPLY	\$184.08	AUTO PARTS
729	GREAT PLAINS TIRE SVC II	\$191.00	TIRES & REPAIRS
730	OMEGA 1 WIRELESS	\$50.00	INTERNET SERVICE
731	GREAT PLAINS TIRE SVC II	\$803.78	TIRES & REPAIRS
732	UNIFIRST	\$618.33	UNIFORM RENTAL
733	SAYRE WELDING	\$112.00	SUPPLIES & MATERIALS
734	ACE HOME CENTER	\$88.50	SUPPLIES & MATERIALS
735	XEROX CORPORATION	\$27.93	LEASE PAYMENT
736	DOBSON TELEPHONE CO.	\$202.72	PHONE SERVICE
737	CATERPILLAR FINANCIAL SERVICES	\$3,270.82	LEASE PAYMENT
738	CITY OF ERICK	\$50.75	UTILITIES
739	PUCKETTS ERICK	\$14.95	SUPPLIES
740	TOSH SERVICE CENTER	\$68.25	TIRES & REPAIRS
741	TOSH SERVICE CENTER	\$2,869.52	TIRES & REPAIRS
742	SUPERIOR LUBE INC	\$241.51	AUTO MAINTENANCE
743	WESTERN EQUIPMENT	\$1,614.77	PARTS & REPAIRS
744	CULLIGAN	\$20.75	RENT/BOTTLED WATER
745	CITY OF SAYRE	\$178.40	LANDFILL SERVICE
746	FINNELL, BETTY	\$331.74	TRAVEL AND MEALS

No Blanket Purchase Orders to be approved.

The Board of County Commissioners approved the monthly reports for the Court Clerk and Treasurer.

No transfers to be approved.

The Board of County Commissioners approved the Request for Approval of Allocation of Alcoholic Beverage Tax as follows: Elk City – \$5,422.74; Sayre - \$2,122.66; Carter - \$131.05; Erick - \$527.83; Texola - \$24.25; Sweetwater - \$35.09 for a Total of \$8,263.62.

A motion of Mr. Davis second of Mr. Campbell to approve the purchase of fuel for District #1 and District # 3. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the proclamation designating Wednesday, November 10, 2010 as “Winter Weather Preparedness Day”. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the road crossing for Enogex Gas Gathering, LLC. Between SW/4 Sec36 and SE/4 SEC35, T12N-R21W and Between NE/4 SEC34 and NW/4 SEC35, T12N, R21W. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve purchasing seven 2011 John Deere Flex Wing Rotary Cutters off of the state bid. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve and execute a Interlocal Act Agreement between CED#7 Energy District Authority, a public Trust and Beckham County. AYE: Campbell – Simon – Davis

A motion of Mr. Campbell second of Mr. Davis to approve the pipeline crossing for KW Land Specialists, Inc in SEC23 into SEC14 T11N –R22W crossing CR E-1100. AYE: Campbell – Simon – Davis

10:00 A.M. Bid Opening

Four Bids received from Land Services, P.O. Box 1299, Blanchard, Oklahoma 73010. Bids received were not on the correct legal description and could not be accepted.

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