

REGULAR COMMISSIONER’S MEETING NOVEMBER 29, 2010

The Beckham County Board of Commissioner’s met November 29, 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. Campbell second of Mr. Davis to approve the minutes of the Regular Commissioner’s meeting of November 22, 2010. AYE: Campbell – Simon – Davis

A motion of Mr. Davis second of Mr. Campbell to approve the Purchase Orders with the exception of Purchase Order number 1803 payable to Sugar Shack in the amount of \$45.00 as presented by the Health Department warrants issued for all others. AYE: Campbell – Simon – Davis

CNTY HEALTH

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|-----|------------------------|---------|----------|
| 164 | FREDERICK ACE HARDWARE | \$59.99 | SUPPLIES |
|-----|------------------------|---------|----------|

DRUG COURT FUND

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|----|---------------------|------------|----------------------|
| 56 | GLANCY, CHESTER LEE | \$985.00 | CONTRACT LABOR |
| 57 | AT & T MOBILITY | \$99.77 | PHONE SERVICE |
| 58 | REDWOOD BIOTECH | \$2,725.00 | SUPPLIES & MATERIALS |

GENERAL

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|-----|----------------------------|------------|-------------------|
| 793 | STAPLES CREDIT PLAN | \$111.96 | OFFICE SUPPLIES |
| 794 | OTIS ELEVATOR CO | \$100.00 | SERVICE CONTRACT |
| 795 | SUMMIT BUSINESS SYSTEMS | \$78.29 | LEASE PAYMENT |
| 796 | PUBLIC SERVICE CO OF OKLA. | \$1,642.07 | UTILITIES |
| 797 | PUBLIC SERVICE CO OF OKLA. | \$608.79 | UTILITIES |
| 798 | XEROX CORPORATION | \$268.57 | LEASE PAYMENT |
| 799 | CABLE ONE | \$59.46 | INTERNET SERVICE |
| 800 | COMPUTER MASTERS PLUS | \$836.50 | COMPUTER HARDWARE |
| 801 | DOUG GRAY MOTOR | \$454.33 | PARTS & REPAIRS |
| 802 | XEROX CORPORATION | \$303.68 | LEASE PAYMENT |

JUVENILE DETENTION MAINTENANCE

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|---|------------------------------|----------|--------------------|
| 6 | EASTERN OKLA. YOUTH SERVICES | \$697.50 | JUVENILE DETENTION |
|---|------------------------------|----------|--------------------|

SHF DOC B-6

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| 163 | PANNELL ASSOCIATES | \$108.41 | SUPPLIES & MATERIALS |
| 164 | CLINIC PHARMACY | \$474.30 | INMATE SCRIPTS |

SHF FEE B-4

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|-----|-------------------------------|----------|------------------|
| 151 | CREATIVE SERVICES | \$318.95 | PUBLIC ED & AWAR |
| 152 | GLOBAL TRACKING COMMUNICATION | \$29.99 | SOFTWARE SUPPORT |

T-HIGHWAY

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|-----|-------------------------------|-------------|------------------|
| 878 | TOUCHTONE COMMUNICATIONS | \$8.92 | PHONE SERVICE |
| 879 | STEVES DIESEL & TRUCK SERVICE | \$980.20 | PARTS & REPAIRS |
| 880 | STEVES DIESEL & TRUCK SERVICE | \$1,813.15 | PARTS & REPAIRS |
| 881 | PUBLIC SERVICE CO OF OKLA. | \$258.14 | UTILITIES |
| 882 | WARREN CAT | \$455.00 | PARTS & REPAIRS |
| 883 | HUSBAND, SUSAN | \$64.43 | TRAVEL |
| 884 | STAPLES CREDIT PLAN | \$112.35 | OFFICE SUPPLIES |
| 885 | STAPLES CREDIT PLAN | \$112.35 | OFFICE SUPPLIES |
| 886 | DOLESE BROTHERS | \$12,157.49 | ROAD MATERIALS |
| 887 | SWANER, JULIE | \$230.83 | TRAVEL AND MEALS |
| 888 | FINNELL, BETTY | \$201.68 | TRAVEL AND MEALS |
| 889 | LIBERTY FLAGS | \$41.85 | FLAGS |
| 890 | STEVES DIESEL & TRUCK SERVICE | \$1,142.86 | PARTS & REPAIRS |
| 891 | TEDDYS GLASS | \$207.50 | PARTS & REPAIRS |
| 892 | STAPLES CREDIT PLAN | \$112.35 | OFFICE SUPPLIES |

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, Clinic Pharmacy (on rotation) - \$1,000.00, U.S. Food Service - \$7,000.00. General Fund: Sayre Ace - \$500.00 and the Elk City Daily News - \$2,000.00; T-Highway – District #1: Atwoods - \$500.00, Doug Gray Motor Co. - \$500.00, Great Plains Tire - \$1,500.00, Hagerman’s Service - \$500.00, L & R Tire - \$1,000.00, McCullough Ford Napa-\$500.00, Napa Auto Supply - \$500.00, Puckett’s Grocery - \$500.00, Sayre Ace - \$1,000.00, Sayre Auto - \$500.00, Sayre Welding - \$500.00, Superior Fabrication (STS)- \$500.00, Superior Lube, Inc. - \$1,000.00, Tool Box, Inc. - \$500.00, Tosh’s Service Center - \$1,000.00, Unifirst - \$800.00, Warren Power- \$1,500.00, Western Equipment - \$1,500.00, Word Radiator - \$500.00; District

#2: Airgas - \$600.00, C&E Small Engines - \$600.00, Currell’s Lumber - \$600.00, Elk City Ace Home Center - \$2,500.00, Gene Smith Chevrolet - \$600.00, Great Plains Tire - \$1,500.00, Janning Welding - \$750.00, L & R Tire - \$1,500.00, Merrifield’s Office Supply - \$200.00, Midwest Farm Supply - \$1,500.00, Napa Auto Supply - \$ 600.00, Troy Jones Equipment - \$500.00, Unifirst - \$800.00, Warren Cat - \$1,500.00, Weldon Truck Parts - \$600.00, Western Equipment - \$3,000.00, Word Radiator - \$600.00, Yow Auto Supply - \$600.00; District #3: ATC Freightliner - \$500.00, Atwoods - \$500.00, Great Plains Tire - \$1,500.00, Napa Auto Parts - \$500.00, Puckett’s Grocery - \$200.00, Sayre Ace Home Center - \$500.00, Sayre Welding - \$250.00, Superior Lube - \$1,500.00, Tosh’s Service Center - \$1,000.00, Unifirst \$850.00, Warren Cat - \$2,500.00, Weldon Truck Parts - \$1,000.00, Western Equipment \$1,500.00, Assessor – Fuelman - \$250.00.

A motion of Mr. Davis second of Mr. Campbell to approve the following transfer: From Fixed Charges into Sheriff Jail Benefits in the amount of \$1,094.49 to correct error.

AYE: Campbell – Simon – Davis

No Purchase of Fuel to be approved.

A motion of Mr. Davis second of Mr. Campbell to disapprove contract modification between Otis Elevator and Beckham County. Modification is to allow for an increase of \$25.00 per month for 3rd party inspection beginning January 1, 2011. Increase not allowed due to original contract with Beckham County began on March 1, 2010 and will expire February 28, 2011. No changes can be made to original contract at this time. AYE: Campbell – Simon – Davis

No action taken on application for utility service crossing for Acciona Energy for the Dempsey Ridge Wind Farm, LLC.

Brad W/C.E.D. #7 could not be present for Bridge Review for bridge inspections and submit claims for payment. No action taken.

A motion of Mr. Davis second of Mr. Campbell to approve 2011 holidays as presented for Beckham County Court House with the addition of Columbus Day. 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

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