REGULAR COMMISSIONER'S MEETING DECEMBER 27, 2010

The Beckham County Board of Commissioners' met December 27, 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, Johnny Davis & Carl Don Campbell, members. Also present were Ginger Pope, Beckham County Clerk, Mike Abel, Assistant District Attorney and Lonnie Risenhoover, Emergency Management Director.

A motion of Mr. Davis second of Mr. Campbell to approve the minutes of the Regular Commissioners' meeting of December 20, 2010 with the exception of the following corrections: Chips for Seal Coat Bid #9 included Crusher Run & Screening and Road Base at Granite; and Corrections on the motion of appointment of Leasa Hartman to replace Ginger Pope as County Clerk to finish out her term of office. Motion as made by Carl Simon second by Johnny Davis. AYE: Carl Simon & Johnny Davis: NAY: Carl Don Campbell.

A motion of Mr. Campbell second of Mr. Davis to approve the Purchase Orders and warrants issued for the same. AYE: Campbell-Simon-Davis.

CNTY HEALTH

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204	MIRACLE LABORATORIES	\$45.00	PEST CONTROL			
205	PUBLIC SERVICE CO OF OKLA.	\$165.73	UTILITIES			
206	MOONLIGHT MAINTENANCE	\$2,230.00	JANITORIAL			
SERVICE						
207	MOONLIGHT MAINTENANCE	\$302.06	JANITORIAL			
SUPPLIES						
208	FIRST NATIONAL BANK & TRUST	\$3,333.34	BUILDING			
PAYMENT						
209	LEGACY BANK	\$7,842.66	BUILDING			
PAYMENT						
210	LUZANIA, JOSE R.	\$700.00	JANITORIAL			
SERVICE						
211	QUILL CORPORATION	\$371.86	OFFICE SUPPLIES			
DRUG COUL	RT FUND					
66	AT & T MOBILITY	\$79.17	PHONE SERVICE			
67	STREET DRUG COLLECTIONS	\$252.50	DRUG TESTING			
GENERAL						
940	PITNEY BOWES	\$171.00	LEASE PAYMENT			
941	OTIS ELEVATOR CO	\$100.00	PARTS & REPAIRS			
942	SPITZER PUBLISHING	\$672.00	PUBLICATION			
943	PUBLIC SERVICE CO OF OKLA.	\$2,168.06	UTILITIES			
944	PUBLIC SERVICE CO OF OKLA.	\$577.55	UTILITIES			
945	GUNKEL PLUMBING INC.	\$610.00	PARTS & REPAIRS			
946	SUMMIT BUSINESS SYSTEMS	\$26.13	LEASE PAYMENT			
947	WESTERN OKLA. INSURANCE AGENCY	\$125.00	INSURANCE			
948	AMERICAN INCOME LIFE INS	\$29.00	INSURANCE			
949	TOUCHTONE COMMUNICATIONS	\$5.40	PHONE SERVICE			

	950	OFFICE DEPOT	\$151.96	OFFICE SUPPLIES
	951	QUILL CORPORATION	\$48.15	OFFICE SUPPLIES
	952	THOMSON WEST	\$1,524.50	BOOKS
	953	PITNEY BOWES	\$186.00	LEASE PAYMENT
	954	XEROX CORPORATION	\$232.49	LEASE PAYMENT
	955	PITNEY BOWES	\$417.00	LEASE PAYMENT
	956	PITNEY BOWES		LEASE PAYMENT
SHF I	DOC B-	6		
	190	VSTK	\$2,759.25	PARTS & REPAIRS
	191	PUBLIC SERVICE CO OF OKLA.	\$2,104.05	UTILITIES
	192	MIRACLE LABORATORIES	\$125.00	PEST CONTROL
	193	FARM PLAN	\$29.99	SUPPLIES
	194	FARM PLAN	\$59.98	SUPPLIES &
MATERIALS				
	195	ROBINSON TEXTILES	\$226.29	JAIL SUPPLIES
SHF I	FEE B-4			
	181	CODA	\$75.00	REGISTRATION
	182	GLOBAL TRACKING COMMUNICATION	\$29.99	
SUPPORT				
	183	MCM CUSTOM T- SHOPPE	\$54.00	UNIFORM
	184	FARM PLAN	\$47.47	SUPPLIES
	185	QUILL CORPORATION	\$172.86	OFFICE SUPPLIES
	186	QUILL CORPORATION	\$584.99	
EQUIPMENT				
-	GHWAY	7		
	1046	GREAT PLAINS TIRE SVC II	\$1,652.00	TIRES & REPAIRS
	1047	CODA	\$135.00	REGISTRATION
	1048	VIERS, CLETIS M	\$2,500.00	SHALE
	1049	NORTHFORK ELECTRIC COOP	\$196.31	UTILITIES
	1050	NORTHFORK ELECTRIC COOP	\$50.92	UTILITIES
	1051	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
	1052	SIMPSON PIT	\$2,238.00	SHALE
	1053	CARPENTER, JOHN	\$2,172.00	SHALE
	1054	ALLIED CUSTOM GYPSUM	\$3,582.22	ROAD
MATERIALS				
	1055	MHC KENWORTH OKC	\$82.28	AUTO PARTS
	1056	GREAT PLAINS TIRE SVC II	\$1,652.00	TIRES & REPAIRS
	1057	SHUR-CO	\$137.20	SUPPLIES
	1058	HERCULES HARDWARE	\$198.56	SUPPLIES &
MATERIALS				
	1059	HUTCHINSON OIL CO.	\$19,250.60	FUEL
	1060	CODA	\$135.00	REGISTRATION
	1061	NORTHFORK ELECTRIC COOP	\$274.34	UTILITIES
	1062	SPRAY ZONE	\$64.00	AUTO
MAINTENANCE				
	1063	STREET DRUG COLLECTIONS	\$75.00	DRUG TESTING
	1064	SHARE CORPORATION	\$368.03	SUPPLIES
	1065	GREAT PLAINS TIRE SVC II		TIRES & REPAIRS
	1066	TEDDYS GLASS		PARTS & REPAIRS

1067	GREAT PLAINS TIRE SVC II	\$1,652.00	TIRES & REPAIRS
1068	C & C SALVAGE	\$80.00	TIRES & REPAIRS
1069	CODA	\$75.00	REGISTRATION
1070	PUBLIC SERVICE CO OF OKLA.	\$356.41	UTILITIES
1071	NORTHFORK ELECTRIC COOP	\$92.09	UTILITIES
1072	NORTHFORK ELECTRIC COOP	\$50.91	UTILITIES
1073	STREET DRUG COLLECTIONS	\$185.00	DRUG TESTING
1074	CURRELLS ERICK	\$76.72	SUPPLIES &

MATERIALS

A motion of Mr. Davis second of Mr. Campbell to approve blanket purchase orders as follows: AYE: Campbell-Simon-Davis.

Beckham County Sheriff's Office-DOC Maintenance & Operations: Ace True Value (Jail)-\$250.00, Empire Paper Co.-\$2,000.00, Pucketts (food)-\$1,000.00, Pucketts (Jail Supplies)-\$100.00, City Pharmacy-\$1,000.00 and U.S. Food Service-\$7,000.00; Sheriff Fee Travel: Bankers Credit Card (BK1)-\$1500.00 and Bankers Credit Card (BK2)-\$500.00; Sheriff's General Fund Maintenance & Operations: Doug Gray-\$350.00, Elite Qwik Lube, Inc.-\$250.00, ComData-\$5,000.00 and Tosh Service Center-\$250.00.

Sheriff Scott Jay was not present to discuss renewing media coordinator contract for Beckham County Sheriff. No action taken.

Discussion and action of estimate from acquire video for installation and equipment of 4 HD Cameras for the Courthouse. A motion of Mr. Davis second of Mr. Campbell to denied purchase and installation of cameras at this time. AYE: Campbell-Simon-Davis

Discussion and action of Oklahoma Association of Fairs and Festivals Membership. A motion of Mr. Campbell second of Mr. Davis to denied membership. AYE: Campbell-Simon-Davis.

10:00 A.M. Bid opening for 1 or more belly dump trailers. One bid received from Southwest Trailers and Equipment in the amount of \$28,400.00 per trailer. A motion of Mr. Davis second of Mr. Campbell to accept bid from Southwest Trailers and Equipment and to purchase 1 belly dump trailer for District #1 and 1 belly dump trailer for District #2. AYE: Campbell-Simon-Davis.

No Unfinished Business No New Business

ATTEST:

Ginger Pope, Beckham County Clerk (SEAL)

Carl Simon, Chairman, District #2

Johnny Davis, Member, District #3

Carl Don Campbell, Member, District #1