

REGULAR COMMISSIONER'S MEETING JANUARY 20, 2009

The Beckham County Board of Commissioner's met Monday, January 20, 2009 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 Johnny Davis. Present were Johnny Davis, Chairman, Carl Don Campbell and Carl Simon, members. Also present were Ginger Pope, County Clerk, Mike Able, Assistant District Attorney and Lonnie Risenhoover, Emergency Management and Safety Director.

A motion of Mr. Campbell second of Mr. Simon to approve the minutes of the regular meeting of January 12, 2009. AYE: Campbell-Simon-Davis

A motion of Mr. Campbell second of Mr. Simon to approve the Transfer of Appropriations from Court Clerk Revolving Maintenance & Operations Fund into Court Clerk Revolving Personal Services Fund in the amount of \$10,000.00. AYE: Campbell-Simon-Davis

A motion of Mr. Simon second of Mr. Davis to approve letter from the Beckham County Assessor naming Pamela Richardson and 1<sup>st</sup> Deputy County Assessor. Ms. Richardson is replacing Donna Howell who is not the newly elected Beckham County Court Clerk. AYE: Campbell-Simon-Davis

Mike Able, Assistant District Attorney was present to discuss Tort Claim Case# CF-2002-137. After discussion Mr. Able recommendation would be to deny claim. Upon Mr. Able's recommendation a motion of Mr. Simon second of Mr. Campbell to deny claim. AYE: Campbell-Simon-Davis

A motion of Mr. Campbell second of Mr. Davis to approve \$100.00 sponsorship renewal to Great Plains Resource Conservation & Development for 2009. AYE: Campbell-Simon-Davis

Discussion of Ms. Larson's broken windshield cause by a county truck. Mr. Carl Simon concurred that the windshield was broken as a results of a County Truck and recommended that the County should replace windshield. A motion of Mr. Simon second of Mr. Campbell to pay the cost of replacing Ms. Larson's windshield. AYE: Campbell-Simon-Davis

Old Business: Discussion of Payment of Outstanding Purchase Order #4269 to TLS Electric Company of Cordell, Oklahoma. TLS Electric Company gave estimate of \$9,500.00 but when all electrical work was done, statement produced for payment exceeded the \$9,500.00. Discussion was whether to pay purchase order or not. Assistant District Attorney advised not to pay accept original estimated amount. County Commissioner Carl Simon suggested to wait until he could talk to TLS Electric Company about accept the original estimated amount. No further discussion.

Lonnie Risenhoover informed the Board of County Commissioners about the removal of asbestos in the old jail building. Mr. Risenhoover stated that removal has been completed but still have to wait for Inspector to approve the final inspection.

The Board of County Commissioners approve the monthly report for the Sheriff's Report and Claim for Board of Prisoners.

The Board of County Commissioners approves the following purchase orders and warrants issued for the same.

**DRUG COURT FUND**

67	REDWOOD TOXICOLOGY LAB	\$280.00	DRUG TESTING
68	MEDICAL ARTS PRESS	\$42.97	OFFICE SUPPLIES

**GENERAL**

1074	QUILL CORPORATION	\$8.99	OFFICE SUPPLIES
1075	QUALITY HEATING & COOLING	\$65.00	PARTS & REPAIRS
1076	TEXS PLUMBING	\$3,641.79	CONSTRUCTION
1077	WESTERN PLAINS YOUTH & FAMILY	\$939.20	JUVENILE DETENTION
1078	CENTERPOINT ENERGY	\$1,120.84	GAS SERVICE
1079	CENTERPOINT ENERGY	\$413.70	GAS SERVICE
1080	XEROX CORPORATION	\$192.92	LEASE PAYMENT
1081	AMERICAN ELEVATOR CO.	\$225.75	PARTS & REPAIRS
1082	DEPARTMENT OF CORRECTIONS	\$31.58	INMATE LABOR
1083	PRAIRIE FIRE COFFEE	\$35.00	COFFEE SERVICE
1084	MART TISDAL	\$1,441.00	PROFESSIONAL SERVICE
1085	XEROX CORPORATION	\$84.15	LEASE PAYMENT
1086	QUILL CORPORATION	\$134.33	OFFICE SUPPLIES
1087	CABLE ONE	\$105.95	INTERNET SERVICE
1088	XEROX CORPORATION	\$181.26	LEASE PAYMENT
1089	XEROX CORPORATION	\$165.13	LEASE PAYMENT
1090	WEST GROUP PAYMENT CENTER	\$76.50	BOOKS
1091	QUILL CORPORATION	\$6.99	OFFICE SUPPLIES
1092	HILTON GARDEN INN	\$109.50	TRAVEL AND MEALS
1093	HILTON GARDEN INN	\$109.50	TRAVEL AND MEALS
1094	SPITZER PUBLISHING	\$160.00	PRINTED MATERIAL
1095	SPITZER PUBLISHING	\$198.00	OFFICE SUPPLIES
1096	QUILL CORPORATION	\$199.99	OFFICE EQUIPMENT
1097	QUILL CORPORATION	\$418.46	OFFICE SUPPLIES
1098	ROMAN NOSE LODGE	\$254.00	TRAVEL AND MEALS
1099	ROMAN NOSE LODGE	\$142.00	TRAVEL AND MEALS
1100	WESTEL	\$37.56	PHONE SERVICE
1101	SBC	\$46.36	PHONE SERVICE
1102	ELK CITIAN	\$35.00	SUBSCRIPTIONS
1103	WESTEL	\$9.76	PHONE SERVICE
1104	SBC	\$83.90	PHONE SERVICE
1105	SBC	\$86.35	PHONE SERVICE
1106	XEROX	\$526.30	LEASE PAYMENT
1107	GOVERNMENT ACCOUNT SERVICES	\$45.15	PIKE PASS
1108	QUARTERMASTER	\$299.91	UNIFORM
1109	SBC	\$106.45	PHONE SERVICE
1110	CIT TECHNOLOGY FIN SERV	\$29.81	LEASE PAYMENT
1111	HARTMAN, GREG	\$501.35	TRAVEL AND MEALS
1112	US POSTAL SERVICE	\$100.00	POSTAGE
<b>SHF COMM B-9</b>			
32	LETTERING EXPRESS OK	\$800.00	AUTO PARTS
33	OK TAX COMMISSION	\$774.31	SALES TAX REPORT
<b>SHF DOC B-6</b>			
183	OK CRIMINAL JUSTICE RESOURCE	\$175.00	SOFTWARE SUPPORT
184	SBC	\$265.62	PHONE SERVICE
185	OK DEPT OF PUBLIC SAFETY FINANCE	\$120.00	FEES
186	F & S SUPPLY CO INC	\$212.48	SUPPLIES
187	CABLE ONE	\$199.95	INTERNET SERVICE

188	US FOODSERVICE INC	\$8,488.96	INMATE FOOD
189	BOB BARKER CO.	\$648.45	JAIL SUPPLIES
190	GALLS	\$537.86	SUPPLIES & MATERIALS
<b>SHF FEE B-4</b>			
148	QUILL CORPORATION	\$151.05	OFFICE SUPPLIES
149	ULTRAMAX AMMUNITION	\$1,646.00	AMMUNITION
150	QUILL CORPORATION	\$940.54	OFFICE SUPPLIES
151	USA INDUSTRIES OF OKLA	\$240.00	UNIFORM BADGES
152	BANK OF AMERICA	\$183.82	TRAVEL AND MEALS
<b>T-HIGHWAY</b>			
1205	NORTHFORK ELECTRIC COOP	\$349.24	ELECTRIC SERVICE
1206	C. L. BOYD	\$1,093.20	EQUIPMENT
1207	GURLEY, JAMES	\$9.95	TRAVEL AND MEALS
1208	ARCHER, ROD	\$10.27	TRAVEL AND MEALS
1209	WARREN CAT	\$1,555.40	EQUIPMENT
1210	QUILL CORPORATION	\$59.85	OFFICE SUPPLIES
1211	CENTERPOINT ENERGY	\$210.71	GAS SERVICE
1212	CENTERPOINT ENERGY	\$467.68	GAS SERVICE
1213	CIRCUIT ENGINEERING DISTRICT #7	\$790.00	PROFESSIONAL SERVICE
1214	SAGEBRUSH INC.	\$93.60	JANITORIAL SERVICE
1215	ESTES CHEMICAL	\$1,944.00	CHEMICALS
1216	ATC FREIGHTLINER GROUP	\$47.70	SUPPLIES
1217	FLYING J TRUCK STOP	\$149.94	SUPPLIES & MATERIALS
1218	NORTHFORK ELECTRIC COOP	\$1,194.27	ELECTRIC SERVICE
1219	QUILL CORPORATION	\$51.87	OFFICE SUPPLIES
1220	CULLIGAN	\$47.00	RENTAL/BOTTLED WATER
1221	CIRCUIT ENGINEERING DISTRICT #7	\$1,050.00	SIGNS
1222	CATERPILLAR FINANCIAL SERVICES	\$3,299.14	LEASE PAYMENT
1223	HUTCHINSON OIL CO.	\$9,389.50	FUEL
1224	EMPIRE COMPANIES	\$3,187.50	LEASE PAYMENT
1225	NORTHFORK ELECTRIC COOP	\$62.20	ELECTRIC SERVICE
1226	BELSHE INDUSTRIES	\$222.59	SUPPLIES
1227	FLYING J TRUCK STOP	\$205.94	AUTO PARTS
1228	CURRELLS (ERICK)	\$10.18	SUPPLIES
1229	COMPUTER MASTERS PLUS	\$394.99	COMPUTER HARDWARE
1230	DOMINO EQUIPMENT	\$1,096.82	PARTS & REPAIRS
1231	WARREN CAT	\$10,226.60	EQUIPMENT
1232	NAPA AUTO PARTS	\$173.92	AUTO PARTS
1233	QUILL CORPORATION	\$63.84	OFFICE SUPPLIES
1234	CULLIGAN	\$20.75	RENTAL/BOTTLED WATER
1235	WELDON PARTS	\$338.01	AUTO PARTS
1236	DEPARTMENT OF CORRECTIONS	\$20.10	INMATE LABOR
1237	XEROX	\$33.85	LEASE PAYMENT
1238	TOUCHTONE COMMUNICATIONS	\$8.48	PHONE SERVICE
1239	CIRCUIT ENGINEERING DISTRICT #7	\$1,050.00	SIGNS
1240	DOUBLE CHECK CO	\$1,379.04	PARTS & REPAIRS
1241	CHERVENKA SHALE PIT	\$2,000.00	SHALE

A motion of Mr. Campbell second of Mr. Davis to adjourn.

ATTEST:

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Ginger Pope, County Clerk

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Johnny Davis, Chairman, District #3

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Carl Simon, Member, District #2

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Carl Don Campbell, Member, District #1