

Beaver County, Oklahoma
 County Commissioners Proceedings
 November 5, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 5, 2007. Notice of the meeting was posted for public information on November 1, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.okcounties.org/beaver.

The meeting was called to order by Raven. Those present were Brad Raven, Chairman; C. J. Rose, Acting Commissioner; Richard Cowan, Member, Karen Schell, County Clerk/Secretary, Tammy Millikan, Deputy County Clerk; Sharon Raven, Dayla Sue Pugh, Reuben Parker, Jr., Mechille Calhoun, Denise Janko, Eva McPhail, Dist. #1 Secretary; Deanna Clower, Dist. #2 Secretary & Amy Casper, Dist. #3 Secretary.

Motion was made by Raven and seconded by Cowan to approve the minutes of the October 31, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to deposit the following checks in the Treasurer's Office. Motion carried with all members voting aye.

Check-----St of Ok (reimbursement for Election Board salary)-----Rec. #9999-----\$2,550.12

Motion was made by Raven and seconded by Cowan to approve the monthly reports of the Election Board, Library, Sheriff, Assessor, Court Clerk, County Clerk, Free Fair & Treasurer. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the Location for Construction of Buried Telephone Facilities from PTCI between Sections 13, 14, & 23-5N-27ECM. Motion carried with all members voting aye.

County officers meeting was held at 10:00 a.m. Denise Janko reported that the Friends of the Library has been chosen to receive the profits from the First Security Bank Christmas tree giveaway and she would appreciate everyone's participation. Dennis Woods is back to work full time since his health is improving. Sheriff Parker reported that the sally port is almost complete, lacking some plumbing and cement work. Visitation will resume upon completion. Pugh stated that her office is busy running end of year reports and will follow all of the protest period rules. Since she is new, she will always make calls to check guidelines before making decisions. Calhoun reported that her office will be accepting online payments this year with credit cards. Commissioner Raven informed the group of the arrival of the Courthouse addition blueprints. He also reported that the tentative dates for the Dist. #2 Commissioner vacancy will be filing Dec. 3-5, 2007, Primary Election Feb. 5, 2008 and General Election March 4, 2008. Tammy Millikan gave information regarding the new E-Verify online program in which the County will be participating. This compares the identity and employment eligibility of all new employees with the databases of the Social Security Administration and Dept. of Homeland Security.

Schell read a letter she had written on some issues during the officers meeting. It was all agreed that there is a lack of professionalism and the county officers have agreed to communicate, respect and work together in the future.

C.J. Rose, Acting Commissioner, presented the response to the Beaver County Dist. #2 Commissioner Turnover Report.

Motion was made by Cowan and seconded by Raven to approve the following Requisitioning Officer and Receiving Agent changes. Motion carried with all members voting aye.

| OFFICE | REQUISITIONING OFFICERS | RECEIVING AGENTS |
|---|--|--|
| DIST. 1 | BRAD RAVEN & RICHARD COWAN | EVA MCPHAIL, ROBERT HEGLIN |
| DIST. 2 | C. J. ROSE & BRAD RAVEN | DEANNA CLOWER, DENNIS COOK |
| DIST. 3 | RICHARD COWAN & BRAD RAVEN | AMY CASPER, ROBERT MARSHALL |
| CO. COMM. | BRAD RAVEN & C. J. ROSE & RICHARD COWAN | KELLY YEOMANS, TAMMY MILLIKAN LORI TILLERY |
| CHARITY GEN. GOV. | KAREN SCHELL & BRAD RAVEN BRAD RAVEN & KAREN SCHELL | KELLY YEOMANS, TAMMY MILLIKAN TODD YEOMANS, KELLY YEOMANS, TAMMY MILLIKAN, LORI TILLERY, JUDY NEWMAN |
| EMERG. MGMT. LIBRARY ELECTION | BRAD RAVEN & RICHARD COWAN KAREN SCHELL & BRAD RAVEN KAREN SCHELL & BRAD RAVEN | KELLY YEOMANS, KEITH SHADDEN DENISE JANKO, DENNIS WOODS VERA FLOYD, HOLLY OYLER |
| RURAL ECON. CITY TRANSIT ELMWOOD FIRE | KAREN SCHELL & BRAD RAVEN KAREN SCHELL & BRAD RAVEN KAREN SCHELL & C. J. ROSE | LISA RENSHAW, CHARLENE MARSHALL LISA CHOCKLEY, JOYCE CLARK TROY HOOVER, TERRY BOSTON |
| GATE FIRE FORGAN FIRE BEAVER FIRE | BRAD RAVEN & RICHARD COWAN BRAD RAVEN & RICHARD COWAN C. J. ROSE & BRAD RAVEN | GARY GRAVES, THOMAS HEGLIN CHARLES LEMIEUX, MIKE LEMIEUX JAMES PRATT, BILLY CATES, TOM GUFFEE, JOE ARNOLD |
| SLAPOUT FIRE TURPIN SR. CNTR. FORGAN SR. CNT. | BRAD RAVEN & C. J. ROSE KAREN SCHELL & BRAD RAVEN KAREN SCHELL & BRAD RAVEN | ALAN JETT, CHARLIE STARBUCK TWYLA YOUNG, LEON OGLETREE ALMA TAYLOR, THELMA CARTER, LARRY DON HODGES |
| BEAVER SR. CNT. | KAREN SCHELL & C. J. ROSE | BARBARA WEST, MARIE JILES, STELLA SHAW |
| EXCISE BOARD SHERIFF | BRAD RAVEN & KAREN SCHELL REUBEN PARKER, JR & BRAD RAVEN | KELLY YEOMANS, TAMMY MILLIKAN LORI TILLERY, JANE JAMISON & SCOTT HEDRICK |

Motion was made by Cowan and seconded by Raven to pay the following claims. Motion carried with all members voting aye.

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|------|------------------------|------------|----------------------------------|
| 769 | PANHANDLE MOTOR CO. | \$154.12 | REPAIRS |
| 770 | SOUTHERN OFFICE SUPPLY | \$210.50 | SUPPLIES |
| 771 | MELVIN CHALOUPEK | \$5,000.00 | CONSULTANT FEES/ JAIL SALLY PORT |
| 772 | NELSON, RICKY G. | \$384.12 | TRAVEL |
| 773 | BILTMORE HOTEL | \$124.00 | ROOM & MEALS |
| 774 | PUGH, DAYLA S. | \$293.49 | TRAVEL & MEALS |
| 775 | SOUTHERN OFFICE SUPPLY | \$202.20 | SUPPLIES |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|------|----------------------------|-------------|---------------------------|
| 776 | TAYLOR, ROBERT | \$50.00 | SALARY |
| 777 | RADCLIFF, DEBORAH S. | \$50.00 | SALARY |
| 778 | HEITSCHMIDT, RICKY D. | \$50.00 | SALARY |
| 779 | ROBERT TAYLOR | \$35.89 | TRAVEL |
| 780 | DEBORAH S. RADCLIFF | \$11.64 | TRAVEL |
| 781 | RICKY D. HEITSCHMIDT | \$25.22 | TRAVEL |
| 782 | XEROX CORPORATION | \$59.00 | COPIER LEASE |
| 783 | NTS COMMUNICATIONS INC. | \$44.07 | LONG DISTANCE |
| 650 | HERALD DEMOCRAT | \$816.45 | PUBLICATIONS/PROCEEDING |
| 651 | HERALD DEMOCRAT | \$240.00 | COMMISSIONERS PROCEEDINGS |
| 652 | RAVEN, BRAD A. | \$204.67 | TRAVEL |
| 653 | DUB ROSS COMPANY INC. | \$6,732.00 | GRADER BLADES |
| 654 | CERTIFIED LABORATORIES | \$497.00 | GEAR OIL |
| 655 | HERALD DEMOCRAT | \$22.50 | BID PUBLICATIONS |
| 656 | SAFETY-KLEEN CORP. | \$160.60 | SUPPLIES |
| 657 | BEAVER LUMBER COMPANY | \$188.84 | PARTS & SUPPLIES |
| 658 | BEAVER AUTO SUPPLY INC. | \$1,532.28 | PARTS |
| 659 | HIGH PLAINS ENERGY LLC | \$61.01 | FUEL |
| 660 | TIME STRIPING INC. | \$11,299.60 | HIGHWAY STRIPING |
| 661 | HERALD DEMOCRAT | \$7.50 | BID PUBLICATIONS |
| 662 | BEAVER SUPPLY LLC | \$1,190.00 | TWO GRILL GUARDS |
| 663 | HERALD DEMOCRAT | \$15.00 | BID PUBLICATIONS |
| 9 | SOUTHERN OFFICE SUPPLY | \$1,764.78 | SUPPLIES |
| 50 | DUCKWALLS-ALCO STORES INC. | \$283.65 | SUPPLIES |

There being no other business to come before the board at this time, the board adjourned, Voting: Raven, aye; Rose, aye and Cowan, aye.

Brad Raven, Chairman

Attest:

C. J. Rose, Acting Member

Tammy Millikan, Deputy County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member