

Beaver County, Oklahoma
County Commissioners Proceedings
November 12, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 12, 2007. Notice of the meeting was posted for public information on November 8, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.okcounties.org/beaver.

Raven called the meeting to order. Those present were Brad Raven, Chairman; C. J. Rose, Acting Member; Richard Cowan, Member; and Karen Schell, County Clerk/Secretary, Holly Oyler, Todd Downey with Chaparral Energy and Tim McFarland.

Motion was made by Cowan and seconded by Rose to approve the minutes of the November 5, 2007 meeting. Motion carried with all members voting aye.

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

Check-----Chaparral Energy (Dist. #3 road crossing)-----Rec. #10032-----\$1,500.00

Motion was made by Cowan and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Appropriations for the following accounts. Motion carried with all members voting aye.

Hwy \$429,992.99, Court Clerk Rev. \$2,627.07, Court Clerk Cash-14TRS \$5.23, Library Cash-32E \$82.93, Sheriff Cash-4CS \$710.00, Sheriff Cash-4D \$2,921.95, Sheriff Cash-4COM \$173.08, Sheriff Cash-4DOC \$22.84, Health Dept. Cash-88E \$320.15, Use Tax Cash-20 \$15,913.77, Emergency Management FEMA-C \$1,200.00, County Clerk RP-10D \$1,225.51, County Clerk Cash-10E \$1,491.50, Assessor Cash-16E \$59.17, Treasurer Resale-D \$544.84, Treasurer Cash-6D \$110.00, Health Dept. 88D \$122.00

Motion was made by Cowan and seconded by Rose to approve a transfer of appropriations for the following accounts. Motion carried with all members voting aye.

Sheriff M&O Cash-4D into Highway Safety Cash-4HSO8 in the amount of \$7,500.00
Fair M&O 84D into Employee Benefits 84H in the amount of \$6,000.00
Assessor Revaluation M&O 17D into Employee Benefits 17H in the amount of \$7,600.00
Library M&O 87D into Employee Benefits 87H in the amount of \$15,000.00
Library M&O 32D into Employee Benefits 32H in the amount of \$350.00
General Government M&O 20D into Employee Benefits 20H in the amount of \$285,000.00

Motion was made by Cowan and seconded by Raven to approve the title Sheet for County Bridge Project #BRO-104D(039) Co. in Dist. #3. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a location for buried telephone facilities from PTCI between Sections 8 & 17-2N-24ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a location for buried telephone facilities from PTCI between Sections 26 & 27-2N-27ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the monthly reports for the Health Dept., Treasurers monthly report of officers and the mortgage certification report. Motion carried with all members voting aye.

Tim McFarland said that he had some property by the Ponderosa in Section 26-6N-20 that he had been approached to build facilities on for a company to rent. He said he has 43 acres and is getting close to signing a contract on a portion of it. He has four 10 acre tracts and will have two roads to access the property. There are companies in Liberal that want to move into Oklahoma due to property taxes in Kansas being so high. He needs two entries to access the property for oilfield equipment. Cowan said, "what are you asking for?" McFarland said, "Two entries into this property." Cowan said he didn't have a problem with that. McFarland asked if he could gravel 600 feet. Cowan asked, "why don't you gravel it?" McFarland said, "If I gravel it will you maintain it?" Cowan said, "Once I maintain it, it belongs to the County." He also said he didn't have a problem helping with entry ways but once you help with a road you are stuck maintaining it and he doesn't want to maintain the road. McFarland said it was going to be surveyed and would have a security fence around it. Cowan said there you go putting a fence around it and wanting me to maintain it. He said if you do it for them you have to do it for everyone else. McFarland said he was going to have it surveyed and platted and given a specific name, but in order to make it happen he needed to have some help in order to bring these companies in. McFarland said he thought it would be a good asset to Beaver County and felt like their tax dollars would bring in more than they cost. Cowan said that he would rather see some figures first and that he could ask for help from OEDA for economic development. Cowan also said that there were other ways besides coming in here and saying this is what is going to happen. Cowan said he would look at the entry and look at economic development and wanted more in writing about what was going to happen. Raven said they have special grants at OEDA just for roads for that type of thing. McFarland said he didn't know that. Cowan said, "getting off of county property & onto private, we aren't supposed to do that and I would like to see a contract first." Raven said, "he isn't selling he is renting." McFarland said, "I'm renting with the option to buy." Cowan said that entry ways were not a big deal and he would help with roads he already has but any additional roads would have to be discussed. Cowan said when he was out that way he would look at it but would like for McFarland to check with OEDA first.

Motion was made by Cowan and seconded by Raven to approve three applications for road crossing from Chaparral Energy LLC in the SW/4 of Section 28-1N-22, SW/4 Section 27-1N-22 and SW/4 Section 32-1N-22ECM. Motion carried with all members voting aye.

Commissioners discussed paying for the medicare policies for the employees that have chosen the medicare policy over the county health insurance. They decided to leave the present policy for health insurance in place and will only be paying for the present health insurance.

Holly Oyler came in and requested veteran's day off next year. She requested that commissioners find another holiday to do away with and leave veteran's day on the schedule. She said that she heard the program at school was very good and everyone should have been there. Commissioners said that they were reviewing the schedule and veteran's day was on there for next year.

Reviewing the current county personnel policy was on the agenda and commissioners wanted more time to compare it with the ACCO handbook before making any decisions on changes.

An executive proclamation was received from the Governor setting the election date as follows:

Filing period: December 3, 4, 5, 2007
Special Primary Election: February 5, 2008
Special General Election: March 4, 2008

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
3	MID-WEST PRINTING CO.	\$1,659.10	SUPPLIES
784	PTCI	\$167.37	PHONE SERVICE
785	PTCI	\$38.18	PHONE SERVICE
786	OSU COOPERATIVE EXTENSION	\$2,503.00	SALARY
787	MCBEE, ELIZABETH GARDNER	\$442.32	TRAVEL
788	DOWNINGS MARKET	\$54.76	SUPPLIES
789	PTCI	\$165.36	PHONE SERVICE
790	RAINBOW CONNECTION	\$125.00	4-H OFFICER JACKETS
791	SOUTHERN OFFICE SUPPLY	\$330.42	SUPPLIES
792	PTCI	\$203.56	PHONE SERVICE
793	COUNTY RECORDS INC	\$120.00	PLAT BOOKS
794	PTCI	\$127.18	PHONE SERVICE
795	WEST TEXAS GAS INC.	\$212.74	UTILITIES
796	TOWN OF BEAVER	\$295.00	UTILITIES
797	TRI COUNTY ELECTRIC COOP.	\$3,173.77	UTILITIES
798	PTCI	\$89.12	PHONE SERVICE
799	PTCI	\$12.76	PHONE SERVICE
800	TOWN OF FORGAN	\$57.00	UTILITIES
801	WEST TEXAS GAS INC.	\$24.36	UTILITIES
802	AREA WIDE PEST CONTROL	\$45.00	SPRAYING
803	PTCI	\$37.64	PHONE SERVICE
804	TRI COUNTY ELECTRIC COOP.	\$86.02	UTILITIES
805	DOWNINGS MARKET	\$404.39	SUPPLIES
806	TOWN OF BEAVER	\$48.45	UTILITIES
807	PTCI	\$41.99	PHONE SERVICE
808	RURAL WASTE MANAGEMENT INC.	\$58.67	UTILITIES
809	PTCI	\$28.09	PHONE SERVICE
810	ALLEGIANCE COMMUNICATIONS	\$38.02	MONTHLY RENTAL
811	WEST TEXAS GAS INC.	\$16.56	UTILITIES
812	TRI COUNTY ELECTRIC COOP.	\$39.20	UTILITIES
813	TRI COUNTY ELECTRIC COOP.	\$54.77	UTILITIES
814	PTCI	\$31.77	PHONE SERVICE
815	WEST TEXAS GAS INC.	\$18.17	UTILITIES
816	TRI COUNTY ELECTRIC COOP.	\$30.20	UTILITIES
817	NORTHWESTERN ELECTRIC COOP.	\$38.22	UTILITIES
818	PTCI	\$78.83	PHONE SERVICE
819	PTCI	\$37.20	PHONE SERVICE
820	TOWN OF BEAVER	\$43.50	UTILITIES
821	TRI COUNTY ELECTRIC COOP.	\$30.82	UTILITIES
822	OKLA. STATE FIRE MARSHAL	\$651.36	PLAN REVIEW
823	RODNEY D. SEAWRIGHT ARCHITECT INC	\$43,853.47	ARCHITECTURAL FEES
824	POPE REPRODUCTION & SUPPLY	\$2,173.92	SPECIFICATIONS
825	STATE AUDITOR AND INSPECTOR	\$18,717.79	AUDIT
826	DOWNINGS MARKET	\$15.24	SUPPLIES
827	WEST TEXAS GAS INC.	\$26.51	UTILITIES
828	PTCI	\$40.31	PHONE SERVICE
829	TOWN OF BEAVER	\$158.10	UTILITIES
830	TRI COUNTY ELECTRIC COOP.	\$687.79	UTILITIES
831	HASTINGS	\$322.74	BOOKS
832	OKLA. STATE DEPT. OF HEALTH	\$10,899.95	SALARIES
833	CELESTE STONE	\$68.25	TRAVEL
834	PIONEER ENID CELLULAR	\$39.15	PHONE SERVICE
835	PTCI	\$120.37	PHONE SERVICE
836	MELTON-CLARK INC.	\$195.60	SUPPLIES
837	BEAVER POSTMASTER	\$257.00	STAMPS
664	PANHANDLE MOTOR CO.	\$612.84	SUPPLIES
665	LAVERNE LUMBER CO. INC.	\$615.26	SUPPLIES
666	AIRGAS MID SOUTH INC.	\$27.67	WELD/SUPPLIES
667	CRONKS AUTO SUPPLY	\$738.71	REPAIRS/SUPPLIES
668	POWERPLAN	\$3,059.22	REPAIRS/SUPPLIES
669	WELDON PARTS INC.	\$197.46	PARTS
670	P & K EQUIPMENT INC.	\$481.19	SUPPLIES
671	J & R SAND CO. INC.	\$1,765.50	COLD MIX
672	B & H PAVING INC.	\$27,000.00	ROAD MATERIAL
673	DONALD STARBUCK	\$200.00	STOCK PILE LEASE
674	FARM PLAN	\$63.46	SUPPLIES
675	B & H PAVING INC.	\$21,600.00	ROAD MATERIAL
676	K & O CONSTRUCTION & SUPPLY	\$710.00	POSTS
677	BEAVER SUPPLY LLC	\$87.98	SUPPLIES
678	KELLPRO INC.	\$100.00	PROGRAM CHANGE
679	TOWN OF GATE	\$17.00	UTILITIES
680	PANHANDLE NATURAL GAS INC.	\$25.98	UTILITIES
681	RURAL WATER DIST. #2	\$26.01	UTILITIES
682	NORTHWESTERN ELECTRIC COOP.	\$283.90	UTILITIES
683	PTCI	\$124.67	PHONE SERVICE
684	WARRENS MODERN APPLIANCE	\$1,131.95	ICE MAKER
685	ROSE, CARL JAY	\$213.27	TRAVEL & MEALS
686	MINER, KELIN L.	\$258.79	TRAVEL & MEALS
687	WEST TEXAS GAS INC.	\$40.80	UTILITIES
688	PTCI	\$131.13	PHONE SERVICE
689	TOWN OF BEAVER	\$46.00	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
690	TRI COUNTY ELECTRIC COOP.	\$232.65	UTILITIES
691	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
692	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
693	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
694	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
695	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
696	COWAN, RICHARD L.	\$256.39	TRAVEL & MEALS
697	RUSSELL ENGINEERING INC.	\$3,000.00	BULL CREEK JOB
698	PTCI	\$144.66	PHONE SERVICE
699	WEST TEXAS GAS INC.	\$57.83	UTILITIES
700	TRI COUNTY ELECTRIC COOP.	\$393.41	UTILITIES

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

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Brad Raven, Chairman

C. J. Rose, Acting Member

Richard Cowan, Member