

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 10, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 10, 2007. Notice of the meeting was posted for public information on December 6, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.okcounties.org/beaver](http://www.okcounties.org/beaver).

Raven called the meeting to order. Those present were Brad Raven, Chairman; C. J. Rose, Acting Member; Richard Cowan, Member, Karen Schell, County Clerk/Secretary, Rodney Seawright, Architect, Sharon Raven, Rick Nelson and Kimmie Karber.

Motion was made by Cowan and seconded by Rose to approve the minutes of the December 3, 2007 meeting. Motion carried with all members voting aye.

Per Title 62 § 335 a reimbursement was made to the Forgan Fire Dept. 61A account in the amount of \$339.08 for a reimbursement for a sub-grant deposited in the Town of Forgan account in error. The Town of Forgan is now reimbursing the Fire Dept. for the grant.

Motion was made by Rose and seconded by Raven to approve the monthly reports for the Health Dept., Election Board, Library, County Clerk, Fair Board, Treasurer's Mortgage Certification and Treasurer's monthly report of officers. Motion carried with all members voting aye.

A resignation was received from Carol Elkouri. Her last day at the Sheriff's Office will be December 23, 2007.

Bid opening for the courthouse addition was held at 1:00. No bids were received. Mr. Seawright said he had never had an instance where there were no bids for a project like this. He recommended shelving the project for 4 or 5 months and seeing if we can attract more interest. He said sub contractors had shown an interest but general contractors had not. Cowan asked if the Commissioners were in charge of all this? Seawright said well your terminology is wrong. When we get a bid you are in charge of awarding to a general contractor and then the general contractor is in charge of sub contracting. We are looking for a general contractor with one price. The contractor must have a performance bond of 100% the amount of the bid and also a 5% bid bond. He said a couple of contractors that would have generally bid have actually closed their doors. He said he did recommend that we put it off and try again. Seawright did not think the time of year was working against us he just thinks the contractors have all they can do. He said one of the problems might be the immigration law that might be affecting the roofers or something. Cowan said that he heard some of the contractors were leaving the state and asked if that was true. Seawright said he didn't know about that but some of the contractors he had contacted were out of Kansas not just Oklahoma. Seawright said if the Commissioners approve he would send a letter out and request the plans back and return the deposits. Then if he doesn't get the plans back he will send the \$50.00 to the county for deposit. Commissioners told him to proceed with the letters and Seawright left the meeting.

Kimmie Karber had questions about how much of a percentage the architect is being paid and whether the county had a contract with him. He had some concerns about some of the specifications and advised the commissioners to check with some schools or banks that may have used Seawright. Karber said that he was concerned there may be some overkill on the specifications. Cowan said that he didn't think Seawright had done that and Raven said that he didn't think so either because Seawright knew the budget we were working with. Motion was made by Cowan and seconded by Rose to look at the availability of bidders in 6 months or before. Motion carried with all members voting aye.

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:
968	WEST PAYMENT CENTER	\$1,009.00	SUBSCRIPTION
969	AUTO BATH	\$30.00	CAR WASH
970	SOS LEASING	\$223.89	COPIER LEASE
971	OKLA. SECRETARY OF STATE	\$20.00	NOTARY RENEWAL
972	OSU COOPERATIVE EXTENSION	\$2,503.00	SALARIES
973	STANFIELD PRINTING CO. INC.	\$53.99	SUPPLIES
974	TOWN OF BEAVER	\$285.85	UTILITIES
975	ENID TYPEWRITER COMPANY	\$227.32	MAINTANCE
976	DUCKWALLS-ALCO STORES INC.	\$15.72	4-H SUPPLIES
977	SOUTHERN OFFICE SUPPLY	\$72.44	SUPPLIES
978	SOUTHERN OFFICE SUPPLY	\$402.03	SUPPLIES
979	WEST TEXAS GAS INC.	\$375.52	UTILITIES
980	TRI COUNTY ELECTRIC COOP.	\$2,987.88	UTILITIES
981	WEST TEXAS GAS INC.	\$29.15	UTILITIES
982	TOWN OF FORGAN	\$57.00	UTILITIES
983	TRI COUNTY ELECTRIC COOP.	\$67.28	UTILITIES
984	RURAL WASTE MANAGEMENT INC.	\$63.93	UTILITIES
985	TRI COUNTY ELECTRIC COOP.	\$38.73	UTILITIES
986	G & G ELECTRONICS INC.	\$1,360.00	RADIO & PAGER
987	TRI COUNTY ELECTRIC COOP.	\$49.90	UTILITIES
988	TRI COUNTY ELECTRIC COOP.	\$56.55	UTILITIES
989	G & G ELECTRONICS INC.	\$225.00	SUPPLIES
990	NORTHWESTERN ELECTRIC COOP.	\$41.37	UTILITIES
991	WEST TEXAS GAS INC.	\$30.39	UTILITIES
992	TOWN OF BEAVER	\$43.50	UTILITIES
993	TRI COUNTY ELECTRIC COOP.	\$36.27	UTILITIES
994	DUCKWALLS-ALCO STORES INC.	\$88.89	SUPPLIES
995	XEROX CORPORATION	\$59.00	COPIER LEASE
996	TRI COUNTY ELECTRIC COOP.	\$22.55	UTILITIES
997	DOWNINGS MARKET	\$25.44	SUPPLIES
998	WEST TEXAS GAS INC.	\$222.11	UTILITIES
999	TOWN OF BEAVER	\$115.90	UTILITIES
1000	HASTINGS	\$246.22	BOOKS
1001	TRI COUNTY ELECTRIC COOP.	\$194.62	UTILITIES
1002	TOWN OF BEAVER	\$65.00	UTILITIES
1003	PIONEER ENID CELLULAR	\$39.15	PHONE SERVICE
1004	SAFE-T-PRO	\$46.00	SUPPLIES
1005	TEXAS COUNTY HEALTH DEPT.	\$10.97	SUPPLIES
837	HERALD DEMOCRAT	\$1,148.10	COMMISSIONERS PROCEEDINGS
838	LONNIE G. LARSON	\$495.00	PHOTOS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
839	NORTHWESTERN ELECTRIC COOP.	\$299.98	UTILITIES
840	PANHANDLE NATURAL GAS INC.	\$44.37	UTILITIES
841	AIRGAS MID SOUTH INC.	\$174.92	WELDING SUPPLIES
842	PANHANDLE MOTOR CO.	\$700.00	PARTS
843	INTERSTATE BATTERY SYSTEM	\$257.85	BATTERIES
844	SOUTHERN OFFICE SUPPLY	\$317.23	SUPPLIES
845	SOUTHERN OFFICE SUPPLY	\$500.00	COPIER SERVICE CONTRACT
846	PANHANDLE EMPLOYERS SERVICES	\$242.50	DRUG TESTING
847	KOST TRUCK SUPPLY INC.	\$719.10	PARTS
848	BEAVER SUPPLY LLC	\$20.92	PARTS & SUPPLIES
849	SERVICE JANITORIAL SUPPLY INC.	\$96.25	SUPPLIES
850	GCR TIRE CENTERS	\$1,002.00	REPAIRS
851	LIBERAL STANDARD SUPPLY INC.	\$619.98	FUEL TANK
852	G & G ELECTRONICS INC.	\$57.50	REPAIRS/PARTS
853	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
854	WEST TEXAS GAS INC.	\$97.20	UTILITIES
855	TOWN OF BEAVER	\$46.00	UTILITIES
856	TRI COUNTY ELECTRIC COOP.	\$345.43	UTILITIES
857	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
858	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
859	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
860	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
861	BEAVER COUNTY HEALTH DEPT	\$102.00	VACCINATIONS
862	PERRYTON OFFICE SUPPLY	\$104.21	SUPPLIES
863	MOTOR PARTS OF PERRYTON	\$1,508.08	SUPPLIES
864	BARTLETTS ACE HARDWARE	\$60.63	SUPPLIES
865	BRYANS CORNER TIRE SHOP	\$12.00	REPAIRS
866	TRI COUNTY ELECTRIC COOP.	\$387.22	UTILITIES
11	SOUTHERN OFFICE SUPPLY	\$116.61	SUPPLIES
12	HERALD DEMOCRAT	\$30.00	DEEDS
64	OKLA. TAX COMMISSION	\$10.41	COMMISSARY SALES TAX
65	BEAVER POSTMASTER	\$41.00	STAMPS

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

\_\_\_\_\_  
Karen Schell, County Clerk  
Secretary, Board of County Commissioners

\_\_\_\_\_  
Richard Cowan, Member