

Beaver County, Oklahoma
County Commissioners Proceedings
December 17, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 17, 2007. Notice of the meeting was posted for public information on December 13, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

The meeting was called to order by Raven. Those present were Brad Raven, Chairman; C. J. Rose, Acting Commissioner; Richard Cowan, Member and Karen Schell, County Clerk/Secretary.

Motion was made by Rose and seconded by Cowan to approve the minutes of the December 10, 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 (DHS reimbursement for utilities)-----	Rec. #10099-----	\$300.00
Check-----Town of Forgan (Deputy salary reimbursement)-----	Rec. #10105-----	\$1,762.50
Check-----Raydon Exploration Inc. (Royalty)-----	Rec. #10106-----	\$5.05
Check-----St of Ok (Election Board Salary reimbursement)-----	Rec. #10108-----	\$2,550.12
Check-----Tex-Ok Energy (Royalty)-----	Rec. #10122-----	\$8.81
Check-----Basa Resources (Royalty)-----	Rec. #10123-----	\$122.33

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

Hwy 92 accounts \$535,673.31, Emergency Management LEPC Grant \$144.00, Sheriff Cash-4HSO7 \$2,264.65, Assessor Cash-16D \$806.77, Emergency Management Cash-65D \$40.00, Health Dept. Cash-88E \$810.95, Health Dept. 88D \$273.00, Treasurer Resale-D \$3,911.66, Treasurer Cash-6D \$80.00, Court Clerk Cash-14TRS \$6.17, Use Tax Cash-20 \$10,652.09, Sheriff Commissary Cash-4COM \$147.30, Sheriff Cash-4DOC \$75.00, Sheriff Cash-4CS \$520.00, Sheriff Cash-4D \$2,592.83, County Clerk Cash-10E \$2,174.00, County Clerk RP-10E \$2,045.15, Court Clerk Rev. \$1,382.84

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from the Sheriff Highway Safety Grant Cash-4HSO7 into M&O Cash-4D in the amount of \$9,000.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve Laquita Brooks to serve on the Beaver County Pioneer Library Board from January 1, 2008 to December 31, 2010. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve Larry Young to serve on the Beaver County Pioneer Library Board from January 1, 2008 to December 31, 2010. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve Resolutions to dispose of the following OSU equipment. Motion carried with all members voting aye.

GE VCR ser. #943640321 inv. #E-615-1 – junked, Sectional seating LS-5 inv. # E-102-3 – junked, Filing Cabinet inv. # E-104-1 – junked 5 drawer file cabinet inv. # E-104-2 – junked, 5 drawer file cabinet inv. # E-104-3 – junked, 4 unit shelving inv. # E-115-1 – junked, Shelving inv. # E-115-2 – junked, Heyer folding machine ser. # 06-EF-2 inv. # E-215-1- junked, Epson inkjet stylus printer ser. # 3HR102263F inv. # E-220-0006 – junked, Computer ser. # HRHX8 inv. # E-220-0011 returned to OSU, Computer ser. # HRHXJ inv. # E-220-0013 returned to OSU, Satellite dish inv. # E-615-6 – junked, GE TV inv. # E-615-2 transferred to Emergency Mgmt., VCR & TV inv. # E-615-5 – junked, GE TV inv. # E-615-4 – junked, Rodale Slide Projector inv. # E-300-1 – junked, DM 200 mail system inv. #E-299-4 returned to OSU, Tape writer inv. #E-250-2 – junked, Dell computer inv. # E-220-0026 – junked, Sony digital camera inv. # E-220-0015 – junked, PV 200M Amp Peavey sound system with speakers ser. #50573715 inv. # E-601-01 transferred to the Fair Board, Savin 9035DL copier ser. # 7010042 inv. # E-220-0007 transferred to the Fair Board.

Motion was made by Cowan and seconded by Raven to approve Glen Raven as part time communications/detention officer for the sheriff's office beginning December 12, 2007. Motion carried with all members voting aye.

11:00 Bid #7 for the Election Ballots was opened. Motion was made by Cowan and seconded by Rose to award the only bid received to Royal Printing Company, Inc. Totals for this bid are on file in the County Clerk's Office for public inspection. Motion carried with all members voting aye.

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:
2	COUNTY RECORDS INC	\$200.00	PLAT BOOKS
16	DOWNINGS MARKET	\$44.65	SUPPLIES
17	PTCI	\$47.62	PHONE SERVICE
1006	SOUTHERN OFFICE SUPPLY	\$173.47	SUPPLIES
1007	PERRYTON CLEANERS & LAUNDRY	\$51.80	UNIFORMS & RUGS
1008	PANHANDLE MOTOR CO.	\$127.91	REPAIRS
1009	BEAVER AUTO SUPPLY INC.	\$117.82	REPAIRS
1010	PERRYTON EQUITY EXCHANGE INC.	\$1,343.64	FUEL
1011	BEAVER LUMBER COMPANY	\$285.41	SUPPLIES
1012	BEAVER SUPPLY LLC	\$25.57	SUPPLIES.
1013	BEAVER AUTO SUPPLY INC.	\$169.68	SUPPLIES
1014	BEAVER AUTO SUPPLY INC.	\$84.73	PARTS
1015	HERALD DEMOCRAT	\$20.00	PUBLICATION/AD
1016	BEAVER POSTMASTER	\$40.00	BOX RENT #687
1017	PTCI	\$521.12	PHONE SERVICE
1018	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USE
1019	PTCI	\$167.37	PHONE SERVICE
1020	PTCI	\$38.18	PHONE SERVICE
1021	HERALD DEMOCRAT	\$90.00	PUBLICATION
1022	BEAVER LUMBER COMPANY	\$1,269.64	SUPPLIES
1023	FISKARS BRANDS INC.	\$54.00	SCISSORS
1024	PTCI	\$165.36	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1025	BEAVER POSTMASTER	\$175.00	MAILING FEE
1026	PTCI	\$203.56	PHONE SERVICE
1027	FOUR POINTS BY SHERATON	\$226.50	TRAVEL
1028	BEASLEY, TARA D	\$291.35	TRAVEL & MEALS
1029	PTCI	\$127.28	PHONE SERVICE
1030	BEST WESTERN	\$257.92	TRAVEL/UNIT II ASSESSOR
1031	B & B PEST CONTROL	\$65.00	SPRAYING
1032	HERALD DEMOCRAT	\$135.00	PUBLICATION
1033	BEAVER COUNTY ELECTION BOARD	\$48.00	PRE ELECTION EXPENSE
1034	BEAVER POSTMASTER	\$70.00	BOX RENT
1035	PTCI	\$89.12	PHONE SERVICE
1036	PTCI	\$12.76	PHONE SERVICE
1037	NTS COMMUNICATIONS INC.	\$1.50	LONG DISTANCE
1038	PTCI	\$41.76	PHONE SERVICE
1039	DOWNINGS MARKET	\$400.15	SUPPLIES
1040	TOWN OF BEAVER	\$50.10	UTILITIES
1041	WEST TEXAS GAS INC.	\$14.87	UTILITIES
1042	PTCI	\$41.62	PHONE SERVICE
1043	TRI COUNTY ELECTRIC COOP.	\$122.11	UTILITIES
1044	PTCI	\$34.82	PHONE SERVICE
1045	WEST TEXAS GAS INC.	\$52.73	UTILITIES
1046	ALLEGIANCE COMMUNICATIONS	\$38.02	MONTHLY RENTAL
1047	WEST TEXAS GAS INC.	\$52.23	UTILITIES
1048	PTCI	\$31.77	PHONE SERVICE
1049	WEST TEXAS GAS INC.	\$65.37	UTILITIES
1050	PTCI	\$78.83	PHONE SERVICE
1051	BOSTONS SERVICE	\$289.10	FUEL
1052	BOSTONS SERVICE	\$96.74	FUEL
1053	PERRYTON EQUITY EXCHANGE INC.	\$364.97	FUEL
1054	BEAVER AUTO SUPPLY INC.	\$126.12	MARINE BATTERIES
1055	PTCI	\$37.20	PHONE SERVICE
1056	PUGHS OTASCO INC.	\$9.19	SUPPLIES
1057	PTCI	\$143.83	PHONE SERVICE
1058	STATE AUDITOR AND INSPECTOR	\$1,747.00	AUDIT 2006-2007
1059	PERRYTON EQUITY EXCHANGE INC.	\$61.41	FUEL
1060	PTCI	\$40.31	PHONE SERVICE
1061	TRI COUNTY ELECTRIC COOP.	\$680.80	UTILITIES
1062	PTCI	\$120.37	PHONE SERVICE
867	MARKS SAFETYMARK LLC	\$140.00	TUITION/SUPPLIES
868	G & G ELECTRONICS INC.	\$481.00	REPAIRS
869	CIRCUIT ENGINEERING DIST. #8	\$237.00	SIGN
870	LAVERNE LUMBER CO. INC.	\$35.90	SUPPLIES
871	AIRGAS MID SOUTH INC.	\$27.10	WELDING SUPPLIES
872	CRONKS AUTO SUPPLY	\$680.89	REPAIRS/SUPPLIES
873	POWERPLAN	\$478.75	REPAIRS/SUPPLIES
874	RASH OIL COMPANY	\$12,348.03	FUEL
875	WELDON PARTS INC.	\$267.09	PARTS
876	NATS	\$2,475.83	REPAIRS
877	VERMEER GREAT PLAINS INC.	\$114.00	BLADE SHARPENING
878	DOLESE BROS. CO.	\$6,993.77	ROCK
879	SHEPS AUTO PARTS INC.	\$270.00	SUPPLIES
880	SOUTHWEST TRAILER & EQUIPMENT	\$127.98	PARTS
881	DODGE CITY INTERNATIONAL INC	\$6,301.94	REPAIRS
882	NATS	\$196.51	REPAIRS/SUPPLIES
883	JIMS TIRE SERVICE INC.	\$8,221.00	TIRES
884	RURAL WATER DIST. #2	\$19.50	UTILITIES
885	TOWN OF GATE	\$17.00	UTILITIES
886	PTCI	\$124.67	PHONE SERVICE
887	HENRY, STEPHEN W.	\$18.05	MEALS
888	PTCI	\$131.33	PHONE SERVICE
889	AVALOS, JEREMY L	\$25.00	REIMBURSEMENT
890	EDWARDS, JERRY B.	\$23.59	MEALS
891	MARSHALL, ROBERT WARREN	\$68.61	TRAVEL & MEALS
892	LIBERAL NEW IRON & METAL	\$254.30	MATERIALS
893	RURAL WASTE MANAGEMENT INC.	\$130.51	SERVICE
894	NATS	\$700.10	PARTS
895	POWERPLAN	\$1,201.55	PARTS
896	FRONK OIL CO. INC.	\$809.60	OIL
897	BEAVER EXPRESS SERVICE	\$31.15	FREIGHT
898	WARREN CAT	\$874.16	PARTS
899	UNIFIRST CORPORATION	\$118.00	SUPPLIES
900	KEATING TRACTOR AND EQUIPMENT	\$631.43	PARTS
901	PLAINS EQUITY EXCHANGE	\$21,294.32	DIESEL FUEL
902	S & S MAGNETO	\$575.00	SERVICE
903	AIRGAS MID SOUTH INC.	\$71.38	SUPPLIES
904	AMERICAN EQUIPMENT & TRAILER INC.	\$822.00	PARTS
905	SCHAEFFER MFG. CO.	\$352.10	PARTS
906	PANHANDLE AREA SALES & SERVICE	\$717.50	REPAIRS
907	TEXAS CO. DISTRICT #2	\$360.00	CRS-2 OIL
908	PTCI	\$144.66	PHONE SERVICE
909	WEST TEXAS GAS INC.	\$323.40	UTILITIES
66	DUCKWALLS-ALCO STORES INC.	\$5.97	SUPPLIES
67	DUCKWALLS-ALCO STORES INC.	\$227.55	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
68	DUCKWALLS-ALCO STORES INC.	\$113.45	SUPPLIES
69	DOWNINGS MARKET	\$211.17	SUPPLIES
70	SECURITY SERVICES	\$407.50	REPAIR FIRE ALARM

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