

Beaver County, Oklahoma
County Commissioners Proceedings
December 26, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 26, 2007. Notice of the meeting was posted for public information on December 21, 2007 at 1:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

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 and Rick Nelson.

Motion was made by Cowan and seconded by Rose to approve the minutes of the December 17, 2007 meeting. Motion carried with all members voting aye.

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

Check-----St of Ok (reimbursement for D. A.)-----Rec. #10135-----\$141.80

Motion was made by Cowan and seconded by Raven to approve the location for construction of buried telephone facilities between sections 25, 26, 35 & 36-6N-21ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the location for construction of buried telephone facilities between sections 25 & 36-6N-21ECM and 30 & 31-6N-22ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve hiring Deanna Williams as full time communications/detention officer effective January 1, 2008. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to dispose of the following Dist. #2 equipment. Motion carried with all members voting aye.

Used 2004 Whirlpool refrigerator ser. # SR0246222 transferred to courthouse
Sanborn Magna Force portable air compressor ser. # M3160008 transferred to Fair Board

Motion was made by Cowan and seconded by Rose to approve a Resolution adopting the Beaver County Multi-Jurisdictional Hazard Mitigation Plan. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution to apply for OEDA REAP Grant for the Balko Fire Dept. for the purchase of equipment. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a Resolution to apply for OEDA REAP Grant for the Town of Turpin for overlay. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$16,122.07. Motion carried with all members voting aye.

Rick Nelson came in and told the Commissioners that they were remodeling a room in the basement. When they removed a wall it appeared that there may have been termites there at some time. He said he would spray before going up with a new wall.

Commissioners signed a response letter to the State Auditor & Inspector concerning the audit report.

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:

Brad Raven, Chairman

Karen Schell, County Clerk
Secretary, Board of County Commissioners

C. J. Rose, Acting Member

Richard Cowan, Member

