

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 January 14, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 14, 2008. Notice of the meeting was posted for public information on January 10, 2008 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Raven called the meeting to order. Those present were Brad Raven, Chairman; C. J. Rose, Acting Member; Richard Cowan, Member; Reuben Parker, Jr., Sheriff; Alan Foster, Assistant District Attorney and Tammy Millikan, Deputy County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the January 7, 2008 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-----	Tri-County Electric Coop. (Dist. #3 Capital Credit)-----	Rec. #10176-----	\$192.71
Check-----	Town of Forgan (Deputy Reimbursement)-----	Rec. #10185-----	\$1,762.50
Check-----	State of Oklahoma, Dept. of Libraries (Library State Aid Grant)-----	Rec. #10197-----	\$18,475.00

Motion was made by Raven and seconded by Rose to approve the Allocation of Alcoholic Beverage Tax in the amount of \$14,598.29. Motion carried with all members voting aye.

Pursuant to Title 25 § 307, motion was made by Cowan and seconded by Raven to enter into executive session at 9:26 A.M. Alan Foster, Assistant District Attorney, met with the board to discuss litigation on a tort claim. Motion was made by Cowan and seconded by Raven to resume regular session at 9:32 A.M. and table any decision on the tort claim indefinitely. Motions carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the monthly reports for Treasurer, Health Dept. and Treasurer's Mortgage Certification. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the Resolution to deposit the Library State Aid FY08 Grant funds into their Cash-32SA08 account in the amount of \$18,475.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the Resolution Designating Official Board Member to Circuit Engineering Dist. #8. Brad Raven will serve as the official board member and Richard Cowan as first alternate. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the Resolution Approving Interlocal Cooperative Agreement for Circuit Engineering District Eight. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve Grant Contract #OEDA REAP-138-08 for the Town of Turpin street repair in the amount of \$49,999.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve Grant Contract #OEDA REAP-139-08 for Balko Fire Dept. equipment in the amount of \$12,080.00. 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:
21	PTCI	\$47.45	PHONE SERVICE
1171	BEAVER LUMBER COMPANY	\$187.61	SUPPLIES
1172	PERRYTON CLEANERS & LAUNDRY	\$58.65	UNIFORMS
1173	BEAVER LUMBER COMPANY	\$957.04	SUPPLIES
1174	BEAVER SUPPLY LLC	\$65.94	SUPPLIES
1175	BRICKHOUSE SECURITY LLC	\$208.50	SECURITY LOCK
1176	OFFICE DEPOT INC.	\$648.34	SUPPLIES
1177	PTCI	\$149.73	PHONE SERVICE
1178	SOS LEASING	\$223.89	COPIER LEASE
1179	PTCI	\$167.14	PHONE SERVICE
1180	PTCI	\$38.11	PHONE SERVICE
1181	OSU COOPERATIVE EXTENSION	\$2,503.00	SALARIES
1182	MCBEE, ELIZABETH GARDNER	\$239.62	TRAVEL
1183	NELSON, RICKY G.	\$51.65	TRAVEL
1184	PTCI	\$165.13	PHONE SERVICE
1185	PTCI	\$203.24	PHONE SERVICE
1186	TRI COUNTY ELECTRIC COOP.	\$3,092.44	UTILITIES
1187	TOWN OF BEAVER	\$287.50	UTILITIES
1188	ANGELA D. BOND	\$32.32	TRAVEL
1189	WANDA SHUEY	\$12.12	TRAVEL
1190	LEON BELL	\$30.30	TRAVEL
1191	TRUDY COOPER	\$11.11	TRAVEL
1192	EARLE HOOVER	\$19.19	TRAVEL
1193	NEVA M. MILLS	\$8.08	TRAVEL
1194	LENA STAHLY	\$8.08	TRAVEL
1195	KRISTI RASH	\$36.36	TRAVEL
1196	LAQUITTA BROOKS	\$3.03	TRAVEL
1197	ESTELLA HODGES	\$10.10	TRAVEL
1198	JUANITA HENRICKS	\$32.32	TRAVEL
1199	JOYCE BENSCH	\$30.81	TRAVEL
1200	EARLENE PALMER	\$23.74	TRAVEL
1201	JIM MATHIS	\$14.14	TRAVEL
1202	JOE B. GROSE	\$20.20	TRAVEL
1203	CHERYL STEERS	\$30.30	TRAVEL
1204	ROSA EAGAN	\$10.10	TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1205	PTCI	\$89.05	PHONE SERVICE
1206	PTCI	\$12.69	PHONE SERVICE
1207	TRI COUNTY ELECTRIC COOP.	\$63.32	UTILITIES
1208	PTCI	\$38.64	PHONE SERVICE
1209	PTCI	\$33.87	PHONE SERVICE
1210	DOWNINGS MARKET	\$296.10	SUPPLIES
1211	TRI COUNTY ELECTRIC COOP.	\$114.17	UTILITIES
1212	WEST TEXAS GAS INC.	\$76.75	UTILITIES
1213	TRI COUNTY ELECTRIC COOP.	\$45.03	UTILITIES
1214	ALLEGIANCE COMMUNICATIONS	\$38.02	MONTHLY SERVICE
1215	FARMERS ALLIANCE INS. CO.	\$700.00	INSURANCE
1216	PTCI	\$37.14	PHONE SERVICE
1217	TRI COUNTY ELECTRIC COOP.	\$41.94	UTILITIES
1218	TRI COUNTY ELECTRIC COOP.	\$31.45	UTILITIES
1219	PTCI	\$31.71	PHONE SERVICE
1220	PTCI	\$78.67	PHONE SERVICE
1221	NTS COMMUNICATIONS INC.	\$5.04	PHONE SERVICE
1222	TRI COUNTY ELECTRIC COOP.	\$30.31	UTILITIES
1223	TOWN OF BEAVER	\$43.50	UTILITIES
1224	PTCI	\$143.67	PHONE SERVICE
1225	TRI COUNTY ELECTRIC COOP.	\$21.72	UTILITIES
1226	TRI COUNTY ELECTRIC COOP.	\$666.64	UTILITIES
1227	TOWN OF BEAVER	\$114.25	UTILITIES
1228	PTCI	\$40.25	PHONE SERVICE
1229	TRI COUNTY ELECTRIC COOP.	\$248.20	UTILITIES
1230	TOWN OF BEAVER	\$65.00	UTILITIES
1231	PIONEER ENID CELLULAR	\$39.12	PHONE SERVICE
1232	PTCI	\$120.14	PHONE SERVICE
1233	GLAXOSMITHKLINE PHARM.	\$640.80	VACCINE
1013	CRONKS AUTO SUPPLY	\$539.12	REPAIRS/SUPPLIES
1014	PTCI	\$124.51	PHONE SERVICE
1015	PUGHS OTASCO INC.	\$20.99	PARTS/SUPPLIES
1016	INTERSTATE BATTERY SYSTEM	\$161.99	BATTERIES
1017	KAR PRODUCTS	\$271.54	SUPPLIES
1018	NATS	\$726.93	PARTS
1019	SAFETY-KLEEN CORP.	\$160.60	SUPPLIES
1020	SOUTHERN OFFICE SUPPLY	\$216.72	SUPPLIES
1021	DUCKWALLS-ALCO STORES INC.	\$71.40	SUPPLIES
1022	PERRYTON EQUITY EXCHANGE INC.	\$1,624.20	FUEL
1023	KOST TRUCK SUPPLY INC.	\$262.43	PARTS
1024	BEAVER LUMBER COMPANY	\$297.53	PARTS/SUPPLIES
1025	BEAVER AUTO SUPPLY INC.	\$1,973.55	PARTS
1026	AMERIPRIDE LINEN SERVICES	\$824.76	UNIFORM & SUPPLIES
1027	BEAVER SUPPLY LLC	\$304.42	PARTS/SUPPLIES
1028	PERRYTON EQUITY EXCHANGE INC.	\$10,854.15	FUEL
1029	NATS	\$9,895.46	REPAIRS
1030	DUB ROSS COMPANY INC.	\$1,859.88	CULVERTS
1031	NATS	\$2,346.56	PARTS
1032	SWINFORD TRAILER & EQUIPMENT	\$198.68	WHEELS
1033	TNT HYDRAULIC SERVICE INC	\$316.84	PARTS
1034	MEYERS AUTO BODY INC.	\$1,299.50	REPAIRS
1035	TRI COUNTY ELECTRIC COOP.	\$318.54	UTILITIES
1036	TOWN OF BEAVER	\$46.00	UTILITIES
1037	PTCI	\$130.77	PHONE SERVICE
1038	GUYMON TIRE & AUTO	\$262.95	TIRES
1039	MOTOR PARTS OF PERRYTON	\$2,306.69	SUPPLIES
1040	GUYMON TIRE & AUTO	\$954.18	ALIGNMENTS
1041	PERRYTON OFFICE SUPPLY	\$22.25	SUPPLIES
1042	TRI COUNTY ELECTRIC COOP.	\$522.17	UTILITIES
1043	PTCI	\$144.43	PHONE SERVICE
18	KELLPRO INC.	\$1,750.00	BACK UP
82	OKLA. TAX COMMISSION	\$18.72	COMMISSARY SALES TAX
83	BEAVER POSTMASTER	\$41.00	ROLL STAMPS
84	BEAVER LUMBER COMPANY	\$192.62	SUPPLIES
85	DUCKWALLS-ALCO STORES INC.	\$302.25	SUPPLIES
86	DOWNINGS MARKET	\$172.52	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.

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Brad Raven, Chairman

Attest:

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C. J. Rose, Acting Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member