

Beaver County, Oklahoma
County Commissioners Proceedings
January 31, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 31, 2008. Notice of the meeting was posted for public information on January 28, 2008 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, Karen Schell, County Clerk/Secretary and Steven Perry with the Fair Board.

Motion was made by Rose and seconded by Raven to approve the minutes of the January 22, 2008 meeting. Cowan did not approve the minutes as written. Voting Raven aye, Rose aye, Cowan, nay.

Motion was made by Cowan and seconded by Raven to approve a Resolution to declare the following property surplus and to be sold at the Elk City Auction on March 7th & 8th at the Elk City Convention Center at 9:00 a.m. in Elk City, Oklahoma under provision 19 § 421.1.

Dist. #1

1979 Ford Truck ser. # N80BVDJ9197with BTHL Etnyre Distributor ser. # J6898 – inv. # 041-432-0101
Bantam 5 foot Boom – inv. #041-451-0100
1990 International Truck ser. # 1HTSCCFMOLH225300 – inv. # 041-302-0132
1990 International Truck ser. # 1HTSCCFM2LH225301 – in. # 041-302-0133
Schield Bantam Crane ser. # 13052 – inv. # 041-315-0100
Tradewinds Dump Body ser. # 894628 – inv.#041-354-0109
Galion Dump Body ser. # 894623 – inv. #041-354-0108
2000 Mack Truck ser. # 1M2P267Y8YM050345 – inv. #041-302-0146
2000 Mack Truck ser. #1M2P267Y6YM050344 – inv. # 041-302-0144

Dist. #3

2001 772CH John Deere Motor Grader Ser. #579409 – inv. #043-307-0334
2002 770CH John Deere Motor Grader Ser. #584649 – inv. #043-307-0337

Motion was made by Rose and seconded by Raven to approve a Resolution to deposit the Library Continuing Education Grant in the amount of \$983.87 into the Library Cash-32CE08 account. Motion carried with all members voting aye.

9:30 Steven Perry met with the Commissioners to discuss painting the roof on the fair barns. Perry felt that it would cost more in labor costs to install new tin rather than just painting. He said it needed to be fixed before it is ruined. Perry thought it could just be pressure washed and painted. He felt it could be bid to be painted by unit or per foot but wants to get some specs put together for a bid. He said the grandstand was the worst, then the cattle barn and the show barn. Cowan said to bring in some specs.

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:
8	FOUR POINTS BY SHERATON	\$172.28	TRAVEL/OKC/AG LAND CLASS
1	COOPER CREEK MFG. INC.	\$39,999.00	FIRE TRUCK APPARATUS
24	FIRST SECURITY BANK	\$198.99	WITHHOLDING
25	OKLA. TAX COMMISSION	\$5.00	WITHHOLDING
1302	AFLAC	\$1,758.49	WITHHOLDING
1303	FIRST SECURITY BANK	\$17,158.99	WITHHOLDING
1304	LEADERS LIFE INSURANCE CO.	\$199.34	INSURANCE
1305	O.P.E.R.S.	\$13,718.47	RETIREMENT
1306	OKLA. TAX COMMISSION	\$2,273.00	WITHHOLDING
1307	OPEH&WP	\$20,118.40	INSURANCE
1308	SECURITY BENEFIT GROUP	\$3,475.00	RETIREMENT
1309	BOARD OF TESTS FOR ALCOHOL	\$30.00	INTOX RECERTIFICATION
1310	PERRYTON EQUITY EXCHANGE INC.	\$1,522.15	FUEL
1311	COLVIN MILLS AGENCY INC.	\$60.35	NOTARY BOND/STAMP
1312	TRI-STATE VET HOSPITAL	\$65.30	SERVICES
1313	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEES
1314	NTS COMMUNICATIONS INC.	\$56.27	PHONE SERVICE
1315	NTS COMMUNICATIONS INC.	\$7.94	PHONE SERVICE
1316	GARTONS READY MIX INC.	\$750.00	CONCRETE
1317	MELVIN CHALOUPEK	\$2,000.00	CONSULTANT FEES
1318	RACHEL HAYES	\$434.30	TRAVEL
1319	NELSON, RICKY G.	\$596.85	TRAVEL
1320	STANFIELD PRINTING CO. INC.	\$37.07	OFFICE SUPPLIES
1321	NTS COMMUNICATIONS INC.	\$10.48	PHONE SERVICE
1322	OKLA. STATE UNIVERSITY	\$1,170.13	COMPUTER
1323	NTS COMMUNICATIONS INC.	\$33.72	PHONE SERVICE
1324	NTS COMMUNICATIONS INC.	\$25.64	PHONE SERVICE
1325	SOUTHERN OFFICE SUPPLY	\$476.43	FILE CABINETS
1326	HIGH PLAINS ENERGY LLC	\$45.00	FUEL
1327	BEAVER LUMBER COMPANY	\$60.88	SUPPLIES
1328	B & B PEST CONTROL	\$65.00	SPRAYING
1329	SECURETECH SYSTEMS INC	\$1,026.00	SERVICE/PARTS
1330	TAYLOR, ROBERT	\$50.00	SALARY
1331	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1332	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1333	ROBERT TAYLOR	\$37.37	TRAVEL
1334	DEBORAH S. RADCLIFF	\$12.12	TRAVEL
1335	RICKY D. HEITSCHMIDT	\$26.26	TRAVEL
1336	STANFIELD PRINTING CO. INC.	\$44.47	SUPPLIES
1337	BEAVER POSTMASTER	\$232.00	POSTAGE
1338	HERALD DEMOCRAT	\$15.00	PUBLICATION
1339	NTS COMMUNICATIONS INC.	\$7.49	PHONE SERVICE
1340	THE LIBRARY STORE INC.	\$173.80	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1341	XEROX CORPORATION	\$22.03	MAINTENANCE
1342	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
1343	NEVA M. MILLS	\$60.00	MEAL PREPARATION
1344	PTCI	\$41.56	PHONE SERVICE
1345	MARY BROWN	\$150.00	JANITORIAL SERVICE
1346	NTS COMMUNICATIONS INC.	\$4.92	PHONE SERVICE
1347	NTS COMMUNICATIONS INC.	\$17.28	PHONE SERVICE
1348	BEAVER LUMBER COMPANY	\$745.62	SUPPLIES
1349	BEAVER LUMBER COMPANY	\$301.93	SUPPLIES
1350	SHAYE N. GREGORY	\$50.00	JANITORIAL SERVICE
1351	PENWORTHY COMPANY	\$129.51	BOOKS
1352	LAKESHORE LEARNING MATERIALS	\$243.72	CHILDREN BOOKS
1121	AFLAC	\$2,642.30	INSURANCE
1122	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1123	FIRST SECURITY BANK	\$30,600.57	WITHHOLDING
1124	LEADERS LIFE INSURANCE CO.	\$386.75	INSURANCE
1125	O.P.E.R.S.	\$23,251.33	RETIREMENT
1126	OKLA. TAX COMMISSION	\$4,063.00	WITHHOLDING
1127	OPEH&WP	\$35,462.54	INSURANCE
1128	SECURITY BENEFIT GROUP	\$5,840.00	RETIREMENT
1129	POWERPLAN	\$1,314.82	PARTS
1130	HERALD DEMOCRAT	\$45.00	ADVERTISING
1131	BILTMORE HOTEL	\$79.07	ROOM & MEALS
1132	RAVEN, BRAD A.	\$148.47	TRAVEL
1133	RAVEN, BRAD A.	\$206.97	TRAVEL
1134	RASH OIL COMPANY	\$9,404.78	FUEL
1135	WELDON PARTS INC.	\$44.97	REPAIRS & SUPPLIES
1136	MARILEE RIGG	\$1,457.30	GRAVEL
1137	MYRNA GREGG	\$1,457.30	GRAVEL
1138	RASH OIL COMPANY	\$20,909.28	DIESEL
1139	PANHANDLE EMPLOYERS SERVICES	\$250.00	DRUG/ALCOHOL TESTING
1140	TOTALLY PRO PRODUCTS INC.	\$80.28	PAPER TOWELS
1141	QUILL CORP.	\$144.13	SUPPLIES
1142	MARILEE RIGG	\$624.00	GRAVEL
1143	MYRNA GREGG	\$624.00	GRAVEL
1144	NTS COMMUNICATIONS INC.	\$43.77	PHONE SERVICE
1145	QUILL CORP.	\$199.99	CAMERA
1146	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
1147	KAR PRODUCTS	\$54.23	SUPPLIES
1148	SERVICE JANITORIAL SUPPLY INC.	\$148.66	SUPPLIES
1149	SHARON VAN BRAGHT	\$3,619.20	CALICHE
1150	NTS COMMUNICATIONS INC.	\$8.85	PHONE SERVICE
1151	NATS	\$421.84	PARTS
1152	UNIFIRST CORPORATION	\$149.25	SUPPLIES
1153	FARM PLAN	\$43.40	PARTS
1154	SAFE-T-PRO	\$553.24	FIRE EXTINGUISHERS
1155	BEAVER EXPRESS SERVICE	\$41.34	FREIGHT
1156	MARY BROWN	\$100.00	SERVICE
1157	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1158	PLAINS EQUITY EXCHANGE	\$20,857.73	DIESEL
1159	MARKS SAFETYMARK LLC	\$150.00	SAFETY CLASSES
1160	NTS COMMUNICATIONS INC.	\$39.11	PHONE SERVICE
1161	COOPER CREEK MFG. INC.	\$1,951.00	FIRE TRUCK APPARATUS
1162	BRUCKNER TRUCK SALES	\$8,999.00	WATER TRAILER
95	FIRST SECURITY BANK	\$370.78	WITHHOLDING
96	OKLA. TAX COMMISSION	\$2.00	WITHHOLDING
97	ACTION BULLET RESISTANT	\$4,562.00	CONSTRUCTION
98	JJ S PLUMBING	\$314.78	REPAIRS
99	OKLA. CRIMINAL JUSTICE	\$1,200.00	SOFTWARE SUPPORT
100	GALLS INC.	\$732.38	LED LIGHT

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