

Beaver County, Oklahoma
County Commissioners Proceedings
February 4, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 4, 2008. Notice of the meeting was posted for public information on January 31, 2008 at 2:00 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, Denise Janko, Reuben Parker, Jr., Mechille Calhoun, Vera Floyd, Sharon Raven and Dayla Pugh.

Motion was made by Cowan and seconded by Rose to approve the minutes of the January 31, 2008 meeting. Motion carried with all members voting aye.

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

Check-----Panhandle Implement Co (reimbursement on tires for Dist. #1)-----Rec. #10239-----\$1,200.00
Check-----Manuel Jimenez (restitution)-----Rec. #10240-----\$240.00

Motion was made by Rose and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Special Appropriation for the Library Cash-32CE08 in the amount of \$983.87. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the monthly reports for the County Clerk, Library and Court Clerk. Motion carried with all members voting aye.

10:00 County Officer meeting was held. Discussed how some of the House Bills would affect county retirement and Sheriff medical bills if they passed. Mechille Calhoun said that she and her employees would paint the women's restroom after hours if permitted. She was told to go ahead. Denise Janko said they had received some nice donations for the Library. Parker said that they will start visitation at the Sheriff's Office on Thursday's now. Updating the personnel handbook and county policies was discussed. Copies of ACCO handbook was distributed to the county officers for review and comparison and will be discussed at more length at the next county officer meeting.

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: |
|------|-----------------------------|------------|------------------|
| 1353 | BEAVER LUMBER COMPANY | \$194.20 | SUPPLIES |
| 1354 | PERRYTON CLEANERS & LAUNDRY | \$92.95 | CLEANING |
| 1355 | BEAVER LUMBER COMPANY | \$322.22 | SUPPLIES |
| 1356 | PANHANDLE MOTOR CO. | \$86.95 | REPAIRS |
| 1357 | SOUND SERVICE/RADIO SHACK | \$86.98 | SUPPLIES |
| 1358 | SOS LEASING | \$223.89 | COPIER LEASE |
| 1359 | BEAVER LUMBER COMPANY | \$496.31 | SUPPLIES |
| 1360 | BEAVER LUMBER COMPANY | \$497.31 | OFFICE MATERIALS |
| 1361 | BEAVER LUMBER COMPANY | \$37.49 | SUPPLIES |
| 1362 | OKLA. LIBRARY ASSOCIATION | \$57.00 | DUES |
| 1363 | CENTER POINT LARGE PRINT | \$328.73 | BOOKS |
| 1364 | ESMERALDA MATA-RUIZ | \$58.58 | TRAVEL |
| 1365 | NTS COMMUNICATIONS INC. | \$42.19 | LONG DISTANCE |
| 1366 | DOWNINGS MARKET | \$75.20 | SUPPLIES |
| 1163 | CRAZY HOUSE | \$1,861.29 | SAFETY AWARDS |
| 101 | PARKER JR., REUBEN A. | \$159.58 | TRAVEL |
| 102 | DUCKWALLS-ALCO STORES INC. | \$280.22 | 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.

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Brad Raven, Chairman

C. J. Rose, Acting Member

Richard Cowan, Member

