

Beaver County, Oklahoma
 County Commissioners Proceedings
 February 19, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 19, 2008. Notice of the meeting was posted for public information on February 14, 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; Karen Schell, County Clerk/Secretary, Robert Taylor, Harold Kachel, Jackie Swanner, Della Ruth Barnett, Billie Mayo, and Lanelle Wright with The Beaver County Historical Society.

Motion was made by Rose and seconded by Raven to approve the minutes of the February 11, 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 Treasurers Office. Motion carried with all members voting aye.

Town of Forgan (deputy reimbursement)-----Rec. #10284-----\$1,762.50
 Town of Beaver (dispatcher reimbursement)-----Rec. #10286-----\$2,198.00

Motion was made by Raven and seconded by Rose to approve an application for location for buried telephone facilities from PTCI between sections 25, 30, 31-5N-21, 36-5N-20, 5, 6, 7 & 8-4N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve hiring Mary Lynne Mounsey as chief clerk for the Election Board effective March 3, 2008. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a programming resolution for Dist. #2 bridge #25 for repairs to rusted piles using CBRI funds. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a request for allocation of the alcoholic beverage tax in the amount of \$8,133.62. Motion carried with all members voting aye.

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

Hwy 92 accounts \$459,442.40, County Clerk RP-10D \$1,220.95, Health Dept. 88D \$236.67, Emergency Management Cash-65D \$1,000.00 Use Tax Cash-20 \$15,985.64, Court Clerk Rev. \$1,396.85, Treasurer Resale-D \$373.90, Court Clerk Cash-14TRS \$5.81, Treasurer Cash-6C \$80.00, County Clerk Cash-10D \$2,117.20, Health Cash-88E \$545.58, Sheriff Cash-4DOC \$14.80, Sheriff Cash-4COM \$179.71, Sheriff Cash-4D \$2,407.43, Sheriff Cash-4CS \$384.40, Sheriff Cash-4HSO8 \$2,378.00

11:00 Harold Kachel, Jackie Swanner, Billie Mayo, Lanelle Wright, Della Ruth Barnett and Robert Taylor met with the Commissioners for the Beaver County Historical Society. The one cent sales tax will be up for a vote to renew on the November ballot and the Historical Society would like for the Commissioners to consider giving a portion of the tax to help pay the utilities for the museum. The Commissioners were presented with a request for the funding and also received financial reports and history for the museum. Mr. Kachel stated they also were trying to raise money to build an addition for farming, ranching and oil and gas exhibits. Swanner also stated that all of their events were done by volunteer labor. Raven stated that in order for them to get a share, someone else's share would have to be reduced. Swanner asked if everyone was spending their budget. Raven stated not necessarily but we encourage them not to spend it all. Swanner said that if they could be fit into it with the fair they would be happy. Raven said that more thought and more discussions would be put into it.

Motion was made by Rose and seconded by Raven to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
9	COUNTY RECORDS INC	\$340.00	PLAT BOOKS
22	PTCI	\$47.45	PHONE SERVICE
1410	PUGHS OTASCO INC.	\$12.00	REPAIRS
1411	PERRYTON EQUITY EXCHANGE INC.	\$2,022.34	FUEL
1412	BEAVER SUPPLY	\$74.97	SUPPLIES
1413	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
1414	B & B PEST CONTROL	\$65.00	SPRAYING
1415	TRI COUNTY ELECTRIC COOP.	\$3,668.17	UTILITIES
1416	BEAVER COUNTY ELECTION BOARD	\$1,401.15	PRE-ELECTION EXPENSE
1417	SOUTHWEST ELECTRONICS INC.	\$99.00	TRAC PHONE
1418	JIM MATHIS	\$50.00	POLLING PLACE RENTAL
1419	FORGAN GOLDEN AGERS	\$50.00	POLLING PLACE RENTAL
1420	KNOWLES COMMUNITY CENTER	\$50.00	POLLING PLACE RENTAL
1421	TURPIN SR. CITIZENS CENTER	\$50.00	POLLING PLACE RENTAL
1422	SLAPOUT COMMUNITY CENTER	\$50.00	POLLING PLACE RENTAL
1423	BEAVER CO. FAIR BOARD	\$50.00	POLLING PLACE RENTAL
1424	NTS COMMUNICATIONS INC.	\$3.55	PHONE SERVICE
1425	TRI COUNTY ELECTRIC COOP.	\$94.24	UTILITIES
1426	DOWNINGS MARKET	\$586.40	SUPPLIES
1427	TOWN OF BEAVER	\$94.98	UTILITIES
1428	TRI COUNTY ELECTRIC COOP.	\$117.44	UTILITIES
1429	PTCI	\$41.74	PHONE SERVICE
1430	WEST TEXAS GAS INC.	\$254.81	UTILITIES
1431	TRI COUNTY ELECTRIC COOP.	\$57.26	UTILITIES
1432	WEST TEXAS GAS INC.	\$175.19	UTILITIES
1433	ALLEGIANCE COMMUNICATIONS	\$38.01	TURPIN SR. CENTER CABLE SERVICE
1434	TRI COUNTY ELECTRIC COOP.	\$54.81	UTILITIES
1435	WEST TEXAS GAS INC.	\$191.92	UTILITIES
1436	COOPER CREEK MFG. INC.	\$950.00	BRUSH GUARD
1437	TRI COUNTY ELECTRIC COOP.	\$41.33	UTILITIES
1438	WEST TEXAS GAS INC.	\$120.01	UTILITIES
1439	BEAVER AUTO SUPPLY INC.	\$152.30	SUPPLIES
1440	ARMY SURPLUS OF DODGE CITY LLC	\$4,400.00	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1441	PERRYTON EQUITY EXCHANGE INC.	\$198.89	FUEL
1442	TRI COUNTY ELECTRIC COOP.	\$43.88	UTILITIES
1443	PERRYTON EQUITY EXCHANGE INC.	\$424.19	FUEL
1444	PERRYTON EQUITY EXCHANGE INC.	\$132.33	FUEL
1445	XEROX CORPORATION	\$59.00	COPIER LEASE
1446	TRI COUNTY ELECTRIC COOP.	\$24.01	UTILITIES
1447	PERRYTON EQUITY EXCHANGE INC.	\$41.77	FUEL
1448	TRI COUNTY ELECTRIC COOP.	\$674.38	UTILITIES
1449	JANKO, LINDA DENISE	\$232.30	TRAVEL
1450	OKLA. STATE DEPT. OF HEALTH	\$12,365.29	SALARIES
1451	TRI COUNTY ELECTRIC COOP.	\$236.58	UTILITIES
1452	TEXAS COUNTY HEALTH DEPT.	\$55.78	REIMBURSEMENT
1193	RAVEN, BRAD A.	\$261.45	TRAVEL
1194	TRI COUNTY ELECTRIC COOP.	\$377.16	UTILITIES
1195	RURAL WASTE MANAGEMENT INC.	\$130.51	SERVICE
1196	NEW IRON & METAL OF LIBERAL INC	\$393.00	MATERIALS
1197	GUYMON TIRE & AUTO	\$691.86	ALIGNMENTS
1198	SOUTHERN OFFICE SUPPLY	\$102.84	SUPPLIES
1199	PERRYTON EQUITY EXCHANGE INC.	\$3,862.50	FUEL
1200	GUYMON TIRE & AUTO	\$803.89	PARTS
1201	HARDER & ASSOCIATES LLC	\$215.00	SUPPLIES
1202	AIRTECH HEATING & AIR	\$120.00	PARTS
1203	TRI COUNTY ELECTRIC COOP.	\$700.71	UTILITIES
1204	WEST TEXAS GAS INC.	\$1,554.23	UTILITIES
4	PENWORTHY COMPANY	\$874.59	SUPPLIES
106	COMMUNITY PHARMACY	\$117.93	INMATE PRESCRIPTIONS
107	BEAVER CO. OEMTA	\$21.00	FIRST AID
108	OFFICE DEPOT INC.	\$575.93	SUPPLIES

There being no other business to come before the board at this time, the board adjourned, Voting; Raven, aye; and Rose, aye.

Brad Raven, Chairman

Attest:

C. J. Rose, Acting Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member