

Beaver County, Oklahoma
 County Commissioners Proceedings
 February 11, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 11, 2008. Notice of the meeting was posted for public information on February 7, 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, Phillip Penner, Steven Perry, Donny Head and Jimmy Watson.

Motion was made by Cowan and seconded by Rose to approve the minutes of the February 4, 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-----St of Ok (DHS reimbursement for utilities)-----Rec. #10248-----\$300.00
 Check-----St of Ok (Election Board salary reimbursement)-----Rec. #10261-----\$2,550.12

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

Motion was made by Rose and seconded by Raven to approve a transfer of appropriations from the Health Dept. Capital Outlay 88E into Salary 88A in the amount of \$20,000.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a request from Mechille Calhoun to appoint Barbara Marshall as Treasurer's first deputy effective February 1, 2008. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve an application from Phillip Penner to construct an electric line parallel to the roadway in the SW corner of Section 4-5N-21ECM to be installed in the ditch in the county right-of-way for irrigation purposes. Motion carried with all members voting aye.

Steven Perry with the Fair Board met with the Commissioners to discuss painting the fair barn roofs. He brought in the square footages for each building so that specs could be drawn up for bidding.

Donny Head and Jimmy Watson with Circuit Engineering District brought in the bridge inspections and reviewed then with the Commissioners. Motion was made by Rose and seconded by Raven to approve the ODOT invoices for the inspections. Motion carried with all members voting aye.

Oil & Gas Division Order from Raydon Exploration was tabled for the Marie #2-21 located in Section 21-2N-22ECM until it could be discussed with the District Attorney.

Fair Board elections were held and certificate of elections were issued to Kodel Cunningham for Dist. #1, Dewayne Perry for Dist. #2 and Amy Casper for Dist. #3. Terms of office will be from February 11, 2008 to election date in 2011.

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:
1367	SOUTHERN OFFICE SUPPLY	\$73.80	SUPPLIES
1368	AUTO BATH	\$30.00	CAR WASH
1369	PTCI	\$167.14	PHONE SERVICE
1370	PTCI	\$891.69	PHONE SERVICE
1371	PTCI	\$38.11	PHONE SERVICE
1372	OSU COOPERATIVE EXTENSION	\$2,503.00	SALARY
1373	DOWNINGS MARKET	\$17.13	SUPPLIES
1374	PTCI	\$165.13	PHONE SERVICE
1375	SOUTHERN OFFICE SUPPLY	\$72.90	SUPPLIES
1376	PTCI	\$203.24	PHONE SERVICE
1377	STANFIELD PRINTING CO. INC.	\$183.36	BOOKS
1378	SOUTHERN OFFICE SUPPLY	\$61.81	SUPPLIES
1379	PTCI	\$127.02	PHONE SERVICE
1380	BEAVER SUPPLY	\$19.47	SUPPLIES
1381	SERVICE JANITORIAL SUPPLY INC.	\$422.29	SUPPLIES
1382	WEST TEXAS GAS INC.	\$2,173.65	UTILITIES
1383	TOWN OF BEAVER	\$288.25	UTILITIES
1384	PTCI	\$89.05	PHONE SERVICE
1385	EMPIRE PAPER CO.	\$59.72	SUPPLIES
1386	PTCI	\$12.69	PHONE SERVICE
1387	TOWN OF FORGAN	\$52.96	UTILITIES
1388	WEST TEXAS GAS INC.	\$174.44	UTILITIES
1389	AREA WIDE PEST CONTROL	\$45.00	SPRAYING
1390	PTCI	\$40.24	PHONE
1391	RURAL WASTE MANAGEMENT INC.	\$38.93	UTILITIES
1392	PTCI	\$36.75	PHONE SERVICE
1393	PTCI	\$31.71	PHONE SERVICE
1394	NORTHWESTERN ELECTRIC COOP.	\$63.10	UTILITIES
1395	PTCI	\$78.67	PHONE SERVICE
1396	WEST TEXAS GAS INC.	\$137.57	UTILITIES
1397	TOWN OF BEAVER	\$43.50	UTILITIES
1398	PTCI	\$37.14	PHONE SERVICE
1399	DUCKWALLS-ALCO STORES INC.	\$11.98	SUPPLIES
1400	DOWNINGS MARKET	\$16.30	SUPPLIES
1401	SERVICE JANITORIAL SUPPLY INC.	\$48.30	SUPPLIES
1402	WEST TEXAS GAS INC.	\$2,043.73	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1403	TOWN OF BEAVER	\$249.40	UTILITIES
1404	PTCI	\$40.25	PHONE SERVICE
1405	JANKO, LINDA DENISE	\$238.13	TRAVEL/OKC FOR TRAINING
1406	PTCI	\$120.14	PHONE
1407	PIONEER ENID CELLULAR	\$39.12	CELL PHONE
1408	TOWN OF BEAVER	\$65.00	UTILITIES
1409	QUILL CORP.	\$133.22	SUPPLIES
1164	HERALD DEMOCRAT	\$1,459.20	PROCEEDINGS
1165	BARTLETTS ACE HARDWARE	\$138.19	SUPPLIES
1166	MOTOR PARTS OF PERRYTON	\$2,415.98	SUPPLIES
1167	PTCI	\$144.43	PHONE SERVICE
1168	BEAVER AUTO SUPPLY INC.	\$528.35	SUPPLIES
1169	BEAVER LUMBER COMPANY	\$117.59	PARTS
1170	CLINGAN TIRES INC.	\$274.04	TIRES/WHEELS
1171	PANHANDLE MOTOR CO.	\$84.98	PARTS
1172	PERRYTON EQUITY EXCHANGE INC.	\$20,309.85	DIESEL
1173	WEST TEXAS GAS INC.	\$100.03	UTILITIES
1174	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE #61147
1175	TOWN OF BEAVER	\$46.00	UTILITIES
1176	PTCI	\$6.46	PHONE SERVICE
1177	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE #9106
1178	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE #7536
1179	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE #7535
1180	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE #60625
1181	LAVERNE LUMBER CO. INC.	\$148.50	SUPPLIES
1182	CRONKS AUTO SUPPLY	\$1,159.62	REPAIRS/SUPPLIES
1183	POWERPLAN	\$328.97	REPAIRS/SUPPLIES
1184	WELDON PARTS INC.	\$115.39	REPAIRS/SUPPLIES
1185	FEDERAL PUBLISHING	\$278.50	EPA MANUAL
1186	SHEPS AUTO PARTS INC.	\$441.62	PARTS
1187	LOGAN COUNTY ASPHALT	\$412.50	POLYMER MIX
1188	NORTHWESTERN ELECTRIC COOP.	\$439.50	UTILITIES
1189	TOWN OF GATE	\$17.00	UTILITIES
1190	RURAL WATER DIST. #2	\$19.50	UTILITIES
1191	PANHANDLE NATURAL GAS INC.	\$72.49	UTILITIES
1192	PTCI	\$249.02	PHONE SERVICE
1	DELL MARKETING L.P.	\$3,059.88	2-COMPUTERS
2	CENGAGE LEARNING INC.	\$907.52	SUPPLIES
3	HASTINGS	\$263.57	BOOKS
19	SOUTHERN OFFICE SUPPLY	\$49.16	SUPPLIES
20	SOUTHERN OFFICE SUPPLY	\$452.30	SUPPLIES
21	HERALD DEMOCRAT	\$135.00	SUPPLIES
103	PARKER JR., REUBEN A.	\$221.70	TRAVEL/OKC FOR PRISONER
104	DOWNINGS MARKET	\$147.18	SUPPLIES
105	OKLA. TAX COMMISSION	\$12.59	SALES TAX

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