

Beaver County, Oklahoma
 County Commissioners Proceedings
 March 10, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 10, 2008. Notice of the meeting was posted for public information on March 6, 2008 at 4:00 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, Member; Richard Cowan, Member; and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Rose to approve the minutes of the March 3, 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. #10330-----\$300.00
 Check-----St of Ok (Election Board salary reimbursement)-----Rec. #10332-----\$2,550.12
 Check-----DCP Midstream LP (Dist. #3 road crossing)-----Rec. #10333-----\$500.00

Motion was made by Cowan and seconded by Rose to approve the monthly reports for Treasurer, County Clerk, Health Dept., Election Board, Library 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. M&O 88D into Salary 88A in the amount of \$6,000.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve an application for road crossing from Craig & Leslie Custer in the NE corner of Section 6-1N-23ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Raven to approve a location for construction of buried telephone facilities between Sections 26 & 35-4N-28ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve an application for road crossing from DCP Midstream LP in the SE corner of Section 5-5N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a renewal contract with Office of Juvenile Affairs/Alternatives to Detention for FY 2009. Motion carried with all members voting aye.

Per Title 60 § 658.1 the County Clerk is hereby giving notice to the Board of County Commissioners that the 2007 Mineral Interest Report has been received and is available for public viewing in the office of the County Clerk.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
29	STANFIELD PRINTING CO. INC.	\$1,408.44	SHELVES
24	DELL MARKETING L.P.	\$892.89	COMPUTER SYSTEM
1541	AUTO BATH	\$30.00	CAR WASH
1542	PANHANDLE MOTOR CO.	\$80.19	REPAIRS
1543	SOUTHERN OFFICE SUPPLY	\$88.98	SUPPLIES
1544	BEAVER POSTMASTER	\$41.00	POSTAGE
1545	BANK OF BEAVER	\$5.00	SHERIFF SAFETY DEPOSIT BOX
1546	OSU COOPERATIVE EXTENSION	\$2,503.00	SALARIES
1547	MCBEE, ELIZABETH GARDNER	\$394.59	TRAVEL
1548	DOWNINGS MARKET	\$209.91	MEETING SUPPLIES
1549	DOWNINGS MARKET	\$17.42	SUPPLIES
1550	SOUTHERN OFFICE SUPPLY	\$3.74	SUPPLIES
1551	STANFIELD PRINTING CO. INC.	\$72.60	SUPPLIES
1552	VIP SECURITY & SURVEILLANCE	\$139.23	SERVICE
1553	SOUTHERN OFFICE SUPPLY	\$181.75	SUPPLIES
1554	SERVICE JANITORIAL SUPPLY INC.	\$326.17	SUPPLIES
1555	BEAVER LUMBER COMPANY	\$228.12	SUPPLIES
1556	BEAVER SUPPLY	\$25.15	SUPPLIES
1557	BEAVER LUMBER COMPANY	\$442.05	LIGHTS
1558	WEST TEXAS GAS INC.	\$2,159.06	UTILITIES
1559	SHERATON HOTEL	\$263.36	ROOM & MEALS/OKC/DENISE JANKO
1560	TOWN OF FORGAN	\$58.85	UTILITIES
1561	WEST TEXAS GAS INC.	\$193.88	UTILITIES
1562	DOWNINGS MARKET	\$482.54	SUPPLIES
1563	WEST TEXAS GAS INC.	\$284.90	UTILITIES
1564	RURAL WASTE MANAGEMENT INC.	\$63.93	UTILITIES
1565	NORTHWESTERN ELECTRIC COOP.	\$59.97	UTILITIES
1566	WEST TEXAS GAS INC.	\$143.89	UTILITIES
1567	HIGH PLAINS ENERGY LLC	\$420.00	PROPANE
1568	SERVICE JANITORIAL SUPPLY INC.	\$124.50	SUPPLIES
1569	DOWNINGS MARKET	\$7.32	SUPPLIES
1570	WEST TEXAS GAS INC.	\$1,879.15	UTILITIES
1571	TOWN OF BEAVER	\$65.00	UTILITIES
1572	THOMSON HEALTHCARE DMS INC.	\$74.90	SUPPLIES
1335	RAVEN, BRAD A.	\$139.38	TRAVEL/ELK CITY AUCTION
1336	HIGH PLAINS ENERGY LLC.	\$131.25	OIL/SUPPLIES
1337	DONALD STARBUCK	\$100.00	STOCK PILE ROCK
1338	NORTHWESTERN ELECTRIC COOP.	\$396.92	UTILITIES
1339	RURAL WATER DIST. #2	\$19.50	WATER-SEWER
1340	PANHANDLE NATURAL GAS INC.	\$219.51	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
1341	WEST TEXAS GAS INC.	\$151.10	UTILITIES
1342	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1343	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1344	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1345	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1346	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1347	TOWN OF GATE	\$17.00	TRASH
1	OKLA. LIBRARY ASSOCIATION	\$220.00	CONFERENCE
9	SOUTHERN OFFICE SUPPLY	\$1,146.00	SUPPLIES
10	PUGHS OTASCO INC.	\$117.98	PHONE
22	STANFIELD PRINTING CO. INC.	\$5.85	SUPPLIES
23	SOUTHERN OFFICE SUPPLY	\$2,484.28	SUPPLIES
128	OKLA. TAX COMMISSION	\$11.08	COMMISSARY SALES TAX
129	DOWNINGS MARKET	\$252.55	SUPPLIES/FOOD
130	JJ S PLUMBING	\$371.52	REPAIRS
131	DOWNINGS MARKET	\$55.10	SUPPLIES
132	BEAVER SUPPLY	\$238.98	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.

Brad Raven, Chairman

Attest:

C. J. Rose, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member