

Beaver County, Oklahoma
County Commissioners Proceedings
March 31, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 31, 2008. Notice of the meeting was posted for public information on March 27, 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; Karen Schell, County Clerk/Secretary, Tim McFarland, Jack Ramey with Northern Equipment and David Britten with Warren Cat.

Motion was made by Cowan and seconded by Rose to approve the minutes of the March 24, 2008 meeting. Motion carried with all members voting aye.

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

Check-----St of Ok (Election Board salary reimbursement)-----Rec. #10393-----\$2,550.12

Motion was made by Cowan and seconded by Raven to approve the \$1,500.00 donation to Opportunities, Inc. to assist in continuing to provide services to low income families in the community. Motion carried with all members voting aye.

A request was received from the American Red Cross to use the fair building as a shelter in case of a disaster. Motion was made by Raven and seconded by Cowan to approve the request. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve the claim against the Ad Valorem Reimbursement fund for loss of revenue due to exemption of manufacturing facilities in 2006 for 2007 tax year in the amount of \$99,030.00. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve a transfer of appropriations from the Election Board M&O 22D into Salary 22A in the amount of \$392.68. Motion carried with all members voting aye.

9:30 Tim McFarland requested acceptance of the dedications of roads in the McFarland Industrial Park in Dist. #3. McFarland said that he didn't have any of the plats at the last meeting and since then he has followed up with all the regulations and is requesting the county to accept the plats and roads for public use. Cowan was very concerned about the drainage and where the water would go if there was a heavy rain. McFarland said that he wasn't an engineer and that he hired Hardberger & Smylie to put in a design to get the least flow and felt like they did a great job. Cowan wanted to know how much compaction they used on the road. McFarland said that he would have to ask Hardberger & Smylie. He said they have had rig up trucks on it and it has held up good. Cowan said that before he could accept it he would like for the county engineer to look it over. Raven said that McFarland needed an answer today. Cowan stated that McFarland hadn't brought in a plat before now and he wanted the engineer to look at it. Rose asked McFarland if he changed the natural flow of the water in any way. McFarland said no that it has a lot less flow now from N to S than it did before they started. He said the only water that ponded was in the corner by the highway. Cowan said that he understood that there was a small piece of wetland and wanted to know where it is now. McFarland said the environmental never said there was a wetland. McFarland said that he couldn't change it now because the lots are in and the buildings are going up and felt it would be an asset to the county. Cowan said he wasn't arguing with that he just didn't want a problem maintaining the roads. Raven said our responsibility is to bring in assets to the county and then deal with it. Raven made a motion to accept the designation of roadways in the McFarland Industrial Park in Dist. #3. Rose said that he would like more discussion. Cowan said he was going to have to maintain it and he wanted it looked at. Rose said he has never changed the natural flow of the water. Cowan said that all of that water was not coming in to the north since he has flattened it and felt like it needed to be ditched and culverts put in. McFarland said that the ground was sandy loam and the engineers said it was the best material to use. McFarland told Cowan that he could go in and put in anything he wanted that he has the 66 foot right of way. Rose asked Cowan what kind of stipulations he might want to put on this before it got approved. Cowan said he just wanted to know where the water was going and if it was to go over the road how it would affect the neighboring property to the north and could cause flooding. McFarland said that he was not trying to create a problem for the county nor did he want to. He said he had done everything engineering wise and environmental wise that he could. Cowan asked him why he had to have it done now. McFarland said he is trying to close on the property and if he can't use the plat he will have to reserve an easement and use metes and bounds for descriptions. Rose asked if it's not a county road and someone has an accident then it's just like having an accident in a parking lot. McFarland said yes. Cowan said he still wanted Don Russell to look at it for the hydraulics and the drainage. He said it might take a week but he didn't want the water to back up on the county road. McFarland said that the Turpin schools will benefit from this and if the county doesn't come in and help with the roads then no one else will want to move in there. He said he was not trying to create a problem but felt like the assets outweigh the problems. Rose seconded Raven's motion. Vote: Rose Aye, Raven Aye, Cowan Naye.

11:00 bid #10 for Dist. #2 motor grader was opened. Bids were received as follows:

Warren Cat	Base Price	\$265,000.00	
	Lease Purchase Price	\$293,261.59	Interest Rate 4%
	Guaranteed 5 year buyback	\$165,000.00	
	Used grader	\$95,000.00	
Northern Equipment	Base price	\$224,479.00	
	Lease Purchase Price	\$246,531.00	Interest Rate 3.750%
	Guaranteed 5 year buyback	none	
	Used grader (trade only)	\$130,105.00	

Motion was made by Rose and seconded by Raven to table the award of the bid to the April 7, 2008 meeting. Motion carried with all members voting aye.

11:30 Bid #11 for Dist. #3 trailer was opened. Bids were received as follows:

Northern Equipment	NO BID
Atoka Trailer	\$46,750.00
Southwest Trailer & Equipment	\$60,590.00
Sooner Great Dane	\$58,409.00
Berry Tractor & Equipment	\$67,825.00

Motion was made by Cowan and seconded by Raven to award the bid to Atoka Trailer. Motion carried with all members voting aye.

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:
30	CODA	\$15.00	REGISTRATION/NW DIST/SCHELL
26	NORTHWEST INN	\$70.00	ROOM
1679	AFLAC	\$1,670.89	INSURANCE
1680	FIRST SECURITY BANK	\$16,843.76	WITHHOLDING
1681	LEADERS LIFE INSURANCE CO.	\$125.67	INSURANCE
1682	O.P.E.R.S.	\$13,535.36	RETIREMENT
1683	OKLA. TAX COMMISSION	\$2,157.00	WITHHOLDING
1684	OPEH&WP	\$19,937.06	INSURANCE
1685	SECURITY BENEFIT GROUP	\$3,250.00	RETIREMENT
1686	NELSON, RICKY G.	\$895.44	TRAVEL
1687	RACHEL HAYES	\$711.41	TRAVEL
1688	COUNTY CLERKS & DEPUTIES ASSN.	\$50.00	REGISTRATION/SCHELL
1689	ENID TYPEWRITER COMPANY	\$79.57	RENTAL BILLING
1690	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1691	TAYLOR, ROBERT	\$50.00	SALARY
1692	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1693	RICKY D. HEITSCHMIDT	\$26.26	TRAVEL
1694	ROBERT TAYLOR	\$37.37	TRAVEL
1695	DEBORAH S. RADCLIFF	\$12.12	TRAVEL
1696	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
1697	NEVA M. MILLS	\$60.00	MEAL PREPARATION
1698	MARY BROWN	\$150.00	JANITORIAL SERVICE
1699	SHAYE N. GREGORY	\$50.00	JANITORIAL SERVICE
1700	NTS COMMUNICATIONS INC.	\$39.87	PHONE SERVICE
1468	AFLAC	\$2,782.30	INSURANCE
1469	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1470	FIRST SECURITY BANK	\$27,481.93	WITHHOLDING
1471	LEADERS LIFE INSURANCE CO.	\$386.75	INSURANCE
1472	O.P.E.R.S.	\$21,879.16	RETIREMENT
1473	OKLA. TAX COMMISSION	\$3,422.00	WITHHOLDING
1474	OPEH&WP	\$35,080.96	INSURANCE
1475	SECURITY BENEFIT GROUP	\$5,840.00	RETIREMENT
1476	HOLIDAY INN	\$89.25	ROOM & MEALS
1477	RASH OIL COMPANY	\$20,323.41	FUEL
1478	RASH OIL COMPANY	\$6,928.09	FUEL
1479	ZEE SERVICE CO.	\$114.32	SUPPLIES
1480	OKLA. TAX COMMISSION	\$26.50	TAG & TITLE
1481	WHITTEN INN	\$62.00	ROOM & MEALS
1482	BEAVER SUPPLY	\$180.12	PARTS & SUPPLY
1483	SERVICE JANITORIAL SUPPLY INC.	\$124.00	SUPPLIES
1484	SHARON KEEL	\$2,447.90	GRAVEL
1485	JO ANN OVERTON	\$2,447.90	GRAVEL
1486	CRISP INDUSTRIES INC.	\$6,134.44	SUPPLIES
1487	MARY BROWN	\$100.00	SERVICE
1488	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1489	NEW IRON & METAL OF LIBERAL INC	\$204.00	MATERIALS
1490	CEI ENTERPRISES INC.	\$1,007.00	MATERIALS
1491	BALKO POSTMASTER	\$49.95	POSTAGE
1492	MIKE GRAHAM AUCTIONEERS	\$129,000.00	EQUIPMENT
148	FIRST SECURITY BANK	\$335.12	WITHHOLDING

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, Member

Richard Cowan, Member