

Beaver County, Oklahoma
County Commissioners Proceedings
April 7, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 7, 2008. Notice of the meeting was posted for public information on April 3, 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, Mechille Calhoun, Keith Shadden, Reuben Parker, Jr., Dayla Pugh, Sharon Raven, Denise Janko, Vera Floyd, Alan Foster and David Britton with Warren Cat.

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

Motion was made by Raven and seconded by Cowan to deposit the following check in the Treasurers office. Motion carried with all members voting aye.

Check-----St of Ok (reimbursement for DHS utilities)-----Rec. #10411-----\$300.00

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

Motion was made by Rose and seconded by Cowan to approve Tara Beasley as Deputy Treasurer effective May 1, 2008. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve Lori Hampsten as Deputy Assessor effective April 14, 2008 and Cheri Sutton as Deputy Assessor effective May 1, 2008. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve Resolutions to dispose of the following District #3 equipment. Motion carried with all members voting aye.

John Deere Tractor ser. # RW722OR053665 Inv. #043-304-0319 traded to John Deere Co. for \$56,166.81
John Deere Tractor ser. # RW722OR053635 Inv. #043-304-0318 traded to John Deere Co. for \$56,166.81
John Deere Tractor ser. # RW722OR053649 Inv. #043-304-0320 traded to John Deere Co. for \$56,166.81
John Deere Tractor ser. # RW722OR053692 Inv. #043-304-0322 traded to John Deere Co. for \$56,166.81
John Deere Tractor ser. # RW722OR053731 Inv. #043-304-0321 traded to John Deere Co. for \$57,166.81
John Deere Loader Bucket ser. #WOO741D010621 Inv. #043-359-0301 traded to John Deere Co. for \$6,838.27
John Deere mower ser. # WOCX15F004907 Inv. #043-441-0322 traded to John Deere Co. for \$9,799.07
John Deere mower ser. # WOCX15F004905 Inv. #043-441-0321 traded to John Deere Co. for \$9,799.07
John Deere mower ser. # WOCX15F005110 Inv. #043-441-0323 traded to John Deere Co. for \$9,799.07
Rhino mower ser. #17461 Inv. #043-441-0320 traded to John Deere Co. for \$7,599.07
Rhino mower ser. #17460 Inv. #043-441-0319 traded to John Deere Co. for \$7,599.07
John Deere Motor grader Ser. #DW772CH579409 Inv. #043-307-0334 sold to D&D Dozer for \$102,500.00 at Elk City auction
John Deere Motor grader Ser. #DW772CH584649 Inv. #043-307-0337 sold to Roger Wilkins for \$84,000.00 at Elk City auction

Motion was made by Rose and seconded by Cowan to award bid #10 that was opened on March 31, 2008 for Dist. #2 motor graders to Warren Cat. Northern Equipment did not meet the bid specifications or the guaranteed buyback. Motion carried with all members voting aye.

10:00 county officers meeting was held. Shadden said that the Hazard Mitigation grant was approved and he would be meeting with FEMA on Wednesday. He said the OK First school would be Tuesday and Wednesday and is a very good school. Shadden said he is also working on a grant for storm notification in rural areas. Pugh said that the next couple of days they would be getting letters out in the mail. The clean up was good and the assessed value looks good. Pugh said that employee wise Shirley went to FSA and Tara transferred to another office. She said that Lori Hampsten and Cheri Sutton will be coming to work. Sharon Raven said their office was very busy and jury term will be starting the week of April 14th. Parker discussed the alarm system for the courthouse. He said he is still working on a grant for the bullet proof glass and ordered a new steel door for the visitation room and got the water leak fixed. He said he had an open house on Saturday and is going to have another one soon so the taxpayers can see what they have spent their money on. He also said that Shawn Campbell's drug dog made its first arrest this weekend. Mechille Calhoun said that Tara will be transferring over the 1st of May and the Treasurer's school will be 22, 23, & 24. She said she was also working on the Resale for the 1st of June. Vera Floyd said that Mary Lynne was working out very well for her office. Karen Schell said that she would be sending out budget sheets soon for everyone to start preparing their budgets.

Alan Foster, Assistant District Attorney met with the Commissioners to clarify legal and political issues concerning the McFarland Industrial Park. Foster made clear that the Commissioners could not legally assist a contractor in creating a division but can adopt one after completion. Raven stated that what was adopted would not be building any roads. Foster said that if there were any other issues it needed to be put on the agenda for discussion at another meeting.

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:
1701	SOS LEASING	\$223.89	COPIER LEASE
1702	NTS COMMUNICATIONS INC.	\$54.71	PHONE SERVICE
1703	NTS COMMUNICATIONS INC.	\$8.06	PHONE SERVICE
1704	E & L ELECTRIC INC.	\$141.62	ELECTRICAL WIRING
1705	NTS COMMUNICATIONS INC.	\$24.68	PHONE SERVICE
1706	BEAVER COUNTY	\$3,600.00	ANNUAL UTILITY REIMBURS
1707	AMERICAN INCOME LIFE INSURANCE	\$102.00	4-H INSURANCE
1708	KELLPRO INC.	\$295.00	BACK UP TAPES
1709	SOUTHERN OFFICE SUPPLY	\$99.71	SUPPLIES
1710	STANFIELD PRINTING CO. INC.	\$23.99	SUPPLIES
1711	STANFIELD PRINTING CO. INC.	\$573.28	SUPPLIES
1712	NTS COMMUNICATIONS INC.	\$32.88	PHONE SERVICE
1713	SOUTHERN OFFICE SUPPLY	\$375.87	SUPPLIES
1714	NTS COMMUNICATIONS INC.	\$26.27	PHONE SERVICE
1715	SOUTHERN OFFICE SUPPLY	\$259.99	PRINTER
1716	BEAVER LUMBER COMPANY	\$161.02	SUPPLIES
1717	SERVICE JANITORIAL SUPPLY INC.	\$373.13	SUPPLIES
1718	B & B PEST CONTROL	\$75.00	PEST CONTROL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1719	O.P.E.R.S.	\$3,756.30	RETIREMENT/SICK LEAVE
1720	OPPORTUNITIES INC.	\$1,500.00	DONATION
1721	NTS COMMUNICATIONS INC.	\$2.60	PHONE SERVICE
1722	XEROX CORPORATION	\$26.46	COPIER LEASE
1723	TOWN OF FORGAN	\$62.70	UTILITIES
1724	RURAL WASTE MANAGEMENT INC.	\$63.93	UTILITIES
1725	NORTHWESTERN ELECTRIC COOP.	\$53.90	UTILITIES
1726	NTS COMMUNICATIONS INC.	\$9.53	PHONE SERVICE
1727	NTS COMMUNICATIONS INC.	\$36.93	PHONE SERVICE
1728	PANHANDLE MOTOR CO.	\$319.54	REPAIRS/TRUCK
1729	BEAVER SUPPLY	\$137.42	SUPPLIES
1730	BEAVER SUPPLY	\$194.22	SUPPLIES
1731	BEAVER SUPPLY	\$200.90	SUPPLIES
1732	BEAVER LUMBER COMPANY	\$984.70	SUPPLIES
1733	BEAVER AUTO SUPPLY INC.	\$17.95	SUPPLIES
1734	EDDIE COSTELLO	\$19,500.00	FAIRGROUNDS PAINTING
1735	PUGHS OTASCO INC.	\$229.99	VACCUM CLEANER
1736	B & B PEST CONTROL	\$85.00	PEST CONTROL
1493	HERALD DEMOCRAT	\$777.85	PROCEEDINGS
1494	PANHANDLE EMPLOYERS SERVICES	\$242.50	DRUG & ALCOHOL TESTING
1495	NTS COMMUNICATIONS INC.	\$40.23	PHONE SERVICE
1496	TOWN OF GATE	\$17.00	TRASH
1497	RURAL WATER DIST. #2	\$19.50	WATER/SEWER
1498	NORTHWESTERN ELECTRIC COOP.	\$356.19	UTILITIES
1499	JOHN DEERE GOVERNMENT & NATL S	\$100,900.00	PURCHASES
1500	HENRY, STEPHEN W.	\$60.90	TRAVEL/OKC
1501	NTS COMMUNICATIONS INC.	\$15.26	PHONE SERVICE
1502	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1503	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1504	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1505	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1506	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1507	PANHANDLE EMPLOYERS SERVICES	\$250.00	TESTING
1508	HOWARD DRILLING COMPANY	\$350.00	WELL REPAIRS
1509	AIRGAS MID SOUTH INC.	\$26.56	SUPPLIES
1510	PULLTARPS MFG.	\$361.65	TARPS
1511	NEW IRON & METAL OF LIBERAL INC	\$51.65	MATERIALS
1512	PANHANDLE AREA SALES & SERVICE	\$643.99	REPAIRS
1513	RUSSELL ENGINEERING INC.	\$1,000.00	ENGINEERING FEE
1514	NTS COMMUNICATIONS INC.	\$37.57	PHONE SERVICE
15	DAVIDSON TITLES INC.	\$282.15	CHILDRENS BOOKS
149	TILLERY, LORI D.	\$70.70	TRAVEL/MEETING/GUYMON
150	COLEMAN, LOUISE	\$314.11	TRAVEL/TRAINING/OKC

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

