

Beaver County, Oklahoma
County Commissioners Proceedings
April 14, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 14, 2008. Notice of the meeting was posted for public information on April 10, 2008 at 11:00 a.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 and Alan Foster, Assistant District Attorney.

Motion was made by Cowan and seconded by Rose to approve the minutes of the April 7, 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-----OSU Extension (annual rent)-----	Rec. #10415-----	\$3600.00
Check-----Mike Graham Auctioneers (sale of Dist. #1 equipment)-----	Rec. #10432-----	\$117,033.20
Check-----Mike Graham Auctioneers (sale of Dist. #3 equipment)-----	Rec. #10433-----	\$171,580.00
Check-----Chaparral Energy LLC (Dist. #3 road crossings)-----	Rec. #10440-----	\$8,000.00

Alan Foster, Assistant District Attorney said that he had offered a settlement on the Cimmaron Gathering Protest. He said he had also sent correspondence, made phone calls and has received no response from them. He has had a telephone conference with Judge Zeigler and he has set for Judge Riffe to have a settlement conference hearing and will let us know when that date is set.

Motion was made by Cowan and seconded by Rose to approve the monthly reports for Sheriff, Treasurer, 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 Election Board travel 22C into Capital Outlay 22E in the amount of \$1,000.00 and part time help 22B into capital outlay 22E in the amount of \$1,763.00 Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$11,741.91. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Rose to approve Resolutions to dispose of the following Dist. #1 equipment. Motion carried with all members voting aye.

2006 John Deere 6615 tractor ser. #L06615D472540 traded to John Deere for \$45,666.81
2006 John Deere 6615 tractor ser. #L06615D472517 traded to John Deere for \$45,666.81
2006 John Deere 6615 tractor ser. #L06615D472034 traded to John Deere for \$45,666.81
2006 John Deere 6615 tractor ser. #L06615D472550 traded to John Deere for \$45,666.81
2006 John Deere 6615 tractor ser. #L06615D472594 traded to John Deere for \$45,666.81
Maxon radio ser. #978255874 junked

Motion was made by Cowan and seconded by Rose to approve 16 applications for road crossings from Chaparral CO2 covering Sections 15, 21, 22, 26 & 28-1N-20ECM. 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 Appropriations for the following accounts. Motion carried with all members voting aye.

Highway 92 accounts \$445,926.91, County Clerk Cash-10E \$1,948.50, County Clerk RP-10D \$2,352.49, Use Tax Cash-20 \$15,883.38, Sheriff Cash-4DOC 75.00, Sheriff Cash-4D \$1,665.92, Sheriff Cash-4CS \$360.00, Court Clerk Rev. \$1,364.01, Treasurer Cash-6D \$95.00, Court Clerk Cash-14TRS \$4.54, Treasurer Resale-D \$1,359.76, Health Dept. Cash-88E \$567.98, Sheriff Cash-4COM \$179.97

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:
4	HEWLETT PACKARD COMPANY	\$6,104.00	HP SERVER
5	MID-WEST PRINTING CO.	\$1,557.60	SUPPLIES
31	SHELL, KAREN J.	\$245.94	TRAVEL/NEWKIRK/NW DIST
27	DOWNINGS MARKET	\$35.01	MEETING SUPPLIES
1738	BEAVER AUTO SUPPLY INC.	\$45.83	REPAIRS
1739	BEAVER LUMBER COMPANY	\$27.40	SUPPLIES
1740	AUTO BATH	\$33.33	CAR WASH
1741	PERRYTON CLEANERS & LAUNDRY	\$59.40	CLEANING
1742	PANHANDLE MOTOR CO.	\$76.24	REPAIRS
1743	SOUTHERN OFFICE SUPPLY	\$77.00	SUPPLIES
1744	TRI-STATE VET HOSPITAL	\$49.14	KILO/DRUG DOG
1745	DONS FARM TIRE SERVICE INC.	\$526.96	TIRES
1746	RAY ALLEN MANUFACTURING LLC	\$57.45	SUPPLIES
1747	PTCI	\$521.46	PHONE SERVICE
1748	PTCI	\$167.54	PHONE SERVICE
1749	PTCI	\$38.24	PHONE SERVICE
1750	OSU COOPERATIVE EXTENSION	\$2,503.00	SALARIES
1751	PTCI	\$136.88	PHONE SERVICE
1752	PTCI	\$200.57	PHONE SERVICE
1753	FLOORING AMERICA & FURNITURE O	\$4,900.00	CARPET
1754	PTCI	\$203.78	PHONE SERVICE
1755	PTCI	\$127.29	PHONE SERVICE
1756	B & B PEST CONTROL	\$65.00	SPRAYING
1757	TOWN OF BEAVER	\$272.10	UTILITIES
1758	WEST TEXAS GAS INC.	\$1,595.65	UTILITIES
1759	YADON AND PUTNAM	\$2,350.00	PREPARE 2007-2008 BUDGET
1760	PTCI	\$89.18	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1761	QUILL CORP.	\$105.27	SUPPLIES
1762	PTCI	\$12.80	PHONE SERVICE
1763	PTCI	\$39.97	PHONE SERVICE
1764	WEST TEXAS GAS INC.	\$137.78	UTILITIES
1765	DOWNINGS MARKET	\$478.42	SUPPLIES
1766	TOWN OF BEAVER	\$43.50	UTILITIES
1767	PTCI	\$41.67	PHONE SERVICE
1768	WEST TEXAS GAS INC.	\$195.85	UTILITIES
1769	ALLEGIANCE COMMUNICATIONS	\$40.01	MONTHLY RENTAL
1770	PTCI	\$28.14	PHONE SERVICE
1771	WEIS FIRE & SAFETY EQUIPMENT CO.	\$530.00	BUNKER GEAR
1772	G & G ELECTRONICS INC.	\$644.00	PAGER & RADIO
1773	PTCI	\$31.82	PHONE SERVICE
1774	PTCI	\$78.94	PHONE SERVICE
1775	PERRYTON EQUITY EXCHANGE INC.	\$375.99	FUEL
1776	PERRYTON EQUITY EXCHANGE INC.	\$283.72	FUEL
1777	WEST TEXAS GAS INC.	\$118.74	UTILITIES
1778	TOWN OF BEAVER	\$43.50	UTILITIES
1779	PTCI	\$37.25	PHONE SERVICE
1780	PERRYTON EQUITY EXCHANGE INC.	\$266.02	FUEL
1781	PTCI	\$40.36	PHONE SERVICE
1782	WEST TEXAS GAS INC.	\$1,410.43	UTILITIES
1783	TOWN OF BEAVER	\$194.50	UTILITIES
1784	EDDIE COSTELLO	\$9,600.00	PAINT & REPAIR SIDES OF FAIR BARNS
1785	OKLA. STATE DEPT. OF HEALTH	\$3,000.00	SALARIES
1786	PTCI	\$120.54	PHONE
1787	PIONEER ENID CELLULAR	\$39.16	CELL PHONE
1788	TOWN OF BEAVER	\$65.00	UTILITIES
1515	RAVEN, BRAD A.	\$214.62	TRAVEL/OKC/ACCO
1516	LAVERNE LUMBER CO. INC.	\$14.74	SUPPLIES
1517	WELDON PARTS INC.	\$281.25	REPAIRS/SUPPLIES
1518	DOLESE BROS. CO.	\$6,154.07	ROCK
1519	MERLE'S INC.	\$339.35	REPAIRS
1520	CERTIFIED LABORATORIES	\$1,372.61	SUPPLIES
1521	SAFETY-KLEEN CORP.	\$203.35	SERVICE
1522	QUILL CORP.	\$139.98	SUPPLIES
1523	HERALD DEMOCRAT	\$30.00	NOTICE OF BID
1524	PANHANDLE NATURAL GAS INC.	\$92.16	UTILITIES
1525	PTCI	\$124.88	PHONE SERVICE
1526	JIMS TIRE SERVICE INC.	\$4,500.00	TIRES
1527	LIBERAL SAFETY LANE INC.	\$42.50	REPAIRS
1528	HERALD DEMOCRAT	\$30.00	NOTICE OF BIDS
1529	WEST TEXAS GAS INC.	\$111.62	UTILITIES
1530	KEATING TRACTOR AND EQUIPMENT	\$1,021.20	PARTS
1531	MADDEN OIL	\$25,149.23	DIESEL
1532	AMERIPRIDE LINEN SERVICES	\$884.20	UNIFORMS
1533	BEAVER LUMBER COMPANY	\$24.49	SUPPLIES
1534	PTCI	\$131.14	PHONE SERVICE
1535	KOST TRUCK SUPPLY INC.	\$998.59	PARTS
1536	SAFETY-KLEEN CORP.	\$164.06	SUPPLIES
1537	TOWN OF BEAVER	\$46.00	UTILITIES
1538	ROSE, CARL JAY	\$211.09	TRAVEL/OKC/ACCO
1539	COWAN, RICHARD L.	\$315.22	TRAVEL/OKC/ACCO
1540	PERRYTON EQUITY EXCHANGE INC.	\$20,919.50	DIESEL FUEL
1541	MOTOR PARTS OF PERRYTON	\$2,983.27	SUPPLIES
1542	RURAL WASTE MANAGEMENT INC.	\$130.51	SERVICE
1543	HERALD DEMOCRAT	\$15.00	NOTICE OF BIDS
1544	J & R SAND CO. INC.	\$800.00	TRUCKING
1545	PERRYTON EQUITY EXCHANGE INC.	\$20,983.44	DIESEL
1546	MOTOR PARTS OF PERRYTON	\$679.12	SUPPLIES
1547	PTCI	\$144.83	PHONE SERVICE
24	SOUTHERN OFFICE SUPPLY	\$55.00	SUPPLIES
151	BLAKE NICHOLS	\$67.05	DECALS/K-9
152	TJ S CONVENIENCE STORE	\$85.00	COMMISSARY SUPPLIES
153	DOWNINGS MARKET	\$99.71	SUPPLIES
154	COMMUNITY PHARMACY	\$20.27	INMATE CARE
155	JJ S PLUMBING	\$585.00	PLUMBING REPAIRS
156	JJ S PLUMBING	\$1,422.87	EMERGENCY REPAIRS
157	OKLA. TAX COMMISSION	\$11.75	SALES TAX COMMISSARY
158	JJ S PLUMBING	\$1,178.18	REPAIRS

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