

Beaver County, Oklahoma
County Commissioners Proceedings
April 21, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 21, 2008. Notice of the meeting was posted for public information on April 17, 2008 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

The meeting was called to order by Raven. Those present were Brad Raven, Chairman, C. J. Rose, Member; Richard Cowan, Member; Tammy Millikan, Deputy County Clerk/Secretary, Connie Williams, Doug Little, Mike Ford and David Glascock.

Motion was made by Rose and seconded by Cowan to approve the minutes of the April 14, 2008 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to deposit the following checks in the Treasurers Office. Motion carried with all members voting aye.

Town of Forgan (Deputy reimbursement)-----	Rec. #10447-----	\$1,762.50
PTCI (Capital Credits)-----	Rec. #10449-----	\$204.15
PTCI (Capital Credits)-----	Rec. #10450-----	\$413.84
BASA Resources (Royalty)-----	Rec. #10451-----	\$100.53

Motion was made by Rose and seconded by Raven to approve a Resolution to trade the County Clerk server to Kellpro for \$500.00. Motion carried with all members voting aye.

Per Title 62 § 335 reimbursements for capital credits from PTCI was made to the following accounts.

Fair 84D \$30.07, Extension 09D \$582.89, Turpin Sr. Center 60C \$17.53, Balko Fire Dept. 61C \$36.27, Forgan Sr. Center \$12.97

A resignation was received from Dennis Woods effective April 28 from the Beaver County Library.

Motion was made by Raven and seconded by Cowan to approve Charlene Jett to serve on the Beaver County Library Board as trustee. Her term will begin May 1, 2008 and end June 30, 2010. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve a transfer of appropriations from the General Government capital outlay 20E into M&O 20D in the amount of \$30,000.00. Motion carried with all members voting aye.

Connie Williams, representing Git-R-Done Raceway, met with the Board at 9:30 regarding the diesel fuel used at the Fairgrounds. This concerns the preparation of the race track before races, which she understands Dist. #2 has provided the majority of these costs in the past. She had visited with the Beaver Co. Fair Board who advised her that the county has always taken care of these costs but they were not aware of any type of agreement. The Board informed Mrs. Williams that they have also never known of any such agreement.

Mrs. Williams reported that the raceway is paying the Fair Board \$450.00 per month to help cover these costs and hopes to prevent having to increase this amount in order to pay more out to the drivers. This helps bring the drivers to Beaver and therefore benefits the community. She also stated that it takes the grandstand fees to pay the drivers, who have been very impressed with the condition of the track. There have been improvements made but the south fence is still a safety issue for sprint cars. If a sprint car leaves the track and goes through the fence, it could be a very dangerous situation for anyone on the road.

Cowan asked how many were in the attendance for the first race. Mrs. Williams report there were over three hundred in the stands and many of them spend money in the community while here. She has also visited with Commissioner Rose and understands that he cannot continue to cover the whole cost, therefore she would like to ask for assistance from the other Commissioners and Fair Board.

Raven suggested that the Commissioners attend the next Fair Board meeting and attempt to come up with a plan that will work. Rose & Cowan also agreed to attend, and Cowan asked who profits from the races. Williams said the whole community profits and the more money that comes in will entice drivers from further away who might spend the night and have an economic impact on Beaver. Last year they had a \$5000 race and they have found that the more you pay back the more the drivers will come. Cowan expressed concern for supporting events of this type with taxpayer money but he will be glad to attend the meeting and look at it closely regarding county funds.

Doug Little, of Air Evac Lifeteam, met with the Board at 10:00 asking permission to visit with county employees regarding membership for the helicopter services. Memberships cost \$50.00 (individual), \$55.00 (family of two) or \$60.00 (family of 3 or more). If a member needs their assistance, Lifeteam will bill the member's health insurance and write off any unpaid balance. Anyone having no insurance may also become a member and there will be no charge for their services. They also take Medicare assignments but are not allowed to accept Medicaid. They have seven bases in Oklahoma with Woodward and Elk City being the closest. The Board gave Mr. Little permission to meet with the employees. Dates will be discussed and announced.

Mike Ford and David Glascock, Mayor and board member of the Town of Beaver met with the Commissioners at 10:30 asking for assistance in completing the paving on 2nd street from Douglas to Avenue F. Mayor Ford reported a total of 36,567 square feet for the road and J & R Sand has given a price of approximately \$52,000 for three inch lay and \$69,000 for four inch lay. They had hopes of saving the historical brick street but realized this was not feasible. Once work began on the street, the Town of Beaver found it necessary to replace a water line at an unexpected cost of approximately \$7500. Ford also reported that the pavers were to be here sometime around May 1st to complete the airport along with this project.

Raven asked what the Town had in mind for assistance from the County and Ford replied they would take any help that could be given, but he thought the Town could provide one-fourth of the fees if the three Commissioner Districts could split the remaining costs. Cowan suggested that whether they choose to use a three inch or four inch lay, he would advise it be completed in two separate layers which makes a better road. He further stated it would be good to chip seal it next year making it last longer. Ford stated he appreciated their advice and puts his trust in the Commissioners to aid them in seeing that it's done correctly. Rose stated that J & R Sand has recommended a four inch lay, and he would like it taken into consideration what would be the best plan regarding the curb. Motion was made by Rose and seconded by Cowan to table the decision regarding the funding for this project. Motion carried with all members voting aye.

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:
10	LANSDEN, DARLENE I.	\$131.30	TRAVEL
32	COMFORT INN & SUITES	\$70.00	ROOM & MEALS
33	SCHELL, KAREN J.	\$76.76	TRAVEL
28	PTCI	\$47.60	PHONE SERVICE
29	NORTHWEST INN	\$70.00	ROOM
1789	TRI COUNTY ELECTRIC COOP.	\$2,905.08	UTILITIES
1790	SAFE-T-PRO	\$85.00	FIRE EXTINGUISHER CHECK
1791	THE LIBRARY STORE INC.	\$176.31	SUPPLIES
1792	NTS COMMUNICATIONS INC.	\$2.19	PHONE SERVICE
1793	TRI COUNTY ELECTRIC COOP.	\$65.39	UTILITIES
1794	TRI COUNTY ELECTRIC COOP.	\$123.40	UTILITIES
1795	WEST TEXAS GAS INC.	\$100.93	UTILITIES
1796	TRI COUNTY ELECTRIC COOP.	\$41.62	UTILITIES
1797	WEST TEXAS GAS INC.	\$92.03	UTILITIES
1798	TRI COUNTY ELECTRIC COOP.	\$43.77	UTILITIES
1799	WEST TEXAS GAS INC.	\$110.73	UTILITIES
1800	TRI COUNTY ELECTRIC COOP.	\$30.16	UTILITIES
1801	TRI COUNTY ELECTRIC COOP.	\$21.99	UTILITIES
1802	TRI COUNTY ELECTRIC COOP.	\$41.14	UTILITIES
1803	PERRYTON EQUITY EXCHANGE INC.	\$153.48	FUEL
1804	BOSTONS SERVICE	\$344.00	TIRES
1805	XEROX CORPORATION	\$62.97	COPIER LEASE
1806	PTCI	\$143.94	PHONE SERVICE
1807	TRI COUNTY ELECTRIC COOP.	\$269.42	UTILITIES
1548	WHITTEN INN	\$62.00	ROOM & MEALS
1549	BILTMORE HOTEL	\$211.04	ROOM & MEALS
1550	SEARS AUTHORIZED DEALER 3636	\$93.68	SUPPLIES
1551	WARREN CAT	\$174.70	REPAIRS
1552	CRONKS AUTO SUPPLY	\$567.17	REPAIRS/SUPPLIES
1553	KAR PRODUCTS	\$187.03	SUPPLIES
1554	DODGE CITY INTERNATIONAL INC	\$220.72	PARTS/REPAIRS
1555	SHUR-CO.	\$326.00	TRUCK TARPS
1556	K & O CONSTRUCTION & SUPPLY	\$230.00	TRAFFIC REFLECTORS
1557	BEAVER SUPPLY	\$28.56	SUPPLIES
1558	SOUTHERN OFFICE SUPPLY	\$303.33	SUPPLIES
1559	AIRGAS MID SOUTH INC.	\$488.68	WELDING SUPPLIES
1560	TRI COUNTY ELECTRIC COOP.	\$388.04	UTILITIES
1561	PERRYTON EQUITY EXCHANGE INC.	\$625.54	FUEL
1562	BEAVER AUTO SUPPLY INC.	\$1,556.02	PARTS
1563	SHUR-CO.	\$326.00	PARTS
1564	DUB ROSS COMPANY INC.	\$2,806.80	TIN HORNS
1565	BILTMORE HOTEL	\$201.00	ROOM & MEALS
1566	DUB ROSS COMPANY INC.	\$1,394.92	TIN HORNS
1567	WHITTEN INN	\$62.00	ROOM & MEALS
1568	NEW IRON & METAL OF LIBERAL INC	\$18.28	PARTS
1569	SADDLEBACK INN	\$324.00	ROOM & MEALS
1570	ACCO	\$65.00	REGISTRATION
1571	BEARING HEADQUARTERS CO	\$10.02	SUPPLIES
1572	S & S SERVICES	\$150.00	SERVICE
1573	CONTINENTAL EQUIPMENT CO LP	\$208.09	PARTS
1574	AIRGAS MID SOUTH INC.	\$497.73	SUPPLIES
1575	WELDON PARTS INC.	\$927.51	PARTS
1576	UNIFIRST CORPORATION	\$117.60	SUPPLIES
1577	AIRGAS MID SOUTH INC.	\$28.91	WELD/SUPPLIES
1578	FRONK OIL CO. INC.	\$1,214.40	OIL
1579	DOLESE BROS. CO.	\$6,187.31	3/8 ROCK
1580	WELDON PARTS INC.	\$2,062.82	PARTS
1581	DOLESE BROS. CO.	\$4,540.13	3/8 ROCK
1582	WEST TEXAS GAS INC.	\$854.18	UTILITIES
1583	WEST TEXAS GAS INC.	\$200.66	UTILITIES
1584	TRI COUNTY ELECTRIC COOP.	\$494.03	UTILITIES
16	HASTINGS	\$330.24	BOOKS
17	FOLLETT SOFTWARE COMPANY	\$644.00	TECHNICAL SUPPORT
159	VISA	\$321.97	TRAVEL
160	OKLA. SHERIFFS ASSOCIATION	\$300.00	DUES
161	OKLA. SHERIFFS ASSOCIATION	\$150.00	CONFERENCE REGISTRATION

There being no other business to come before the board at this time, the board adjourned, Voting; Raven, aye; Cowan, aye; and Rose, aye.

Brad Raven, Chairman

Attest:

C. J. Rose, Member

Tammy Millikan, Deputy County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member

