

Beaver County, Oklahoma
County Commissioners Proceedings
April 30, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 30, 2008. Notice of the meeting was posted for public information on April 28, 2008 at 10:00 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 Jack Ramey with Northern Equipment.

Motion was made by Rose and seconded by Raven to approve the minutes of the April 21, 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 Treasurer's Office. Motion carried with all members voting aye.

Check-----DCP Midstream LP (Dist. #2 road crossing)-----Rec. #10475-----\$500.00
Check-----St of Ok (reimbursement for Dist. #1 storm damage)-----Rec. #10478-----\$54,278.25

Motion was made by Rose and seconded by Cowan to approve an application for road crossing from DCP Midstream LP in Section 7-3N-23ECM. Motion carried with all members voting aye.

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

1990 International Truck ser. # 1HTSCCFMOLH225300 sold at Elk City Auction to Sam Thompson for \$8,500.00
1990 Dump Body ser. #894628 sold as unit on International Truck
1990 International Truck ser. #1HTSCCFM2LH225301 sold at Elk City Auction to City of Hobart for \$10,000.00
1990 Dump Body ser. #894623 sold as unit on International Truck
2000 Mack Tandem Truck ser. #1M2P267Y6YM050344 sold at Elk City Auction to Comanche County for \$45,000.00
2000 Mack Tandem Truck Ser. #1M2P267Y8YM050345 sold at Elk City Auction to David Wright for \$52,500.00
1979 Etnyre Distributor Truck ser. # N80-BVDJ9197 sold at Elk City Auction to Sonja Hernandez for \$8,000.00
High Gantry Boom attachment Inv. #041-451-0100 sold at Elk City Auction to Charles Riley for \$200.00
1971 Schield Bantam Crane ser. #13052 sold at Elk City Auction to Stephens County for \$3,000.00

Motion was made by Cowan and seconded by Rose to approve a transfer of appropriations from the County Clerk M&O 10D into Travel 10C in the amount of \$50.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Sheriff M&O Cash-4D into Travel Cash-4C in the amount of \$3,000.00. Motion carried with all members voting aye.

11:00 Bid #12 was opened for Dist. #1 motor graders. Bids were received as follows:

C. L. Boyd		NO BID
B & R Equipment		NO BID
Northern Equipment	new	231,702.00 ea.
	2003 trade in	120,500.00
	2004 trade in	125,500.00

Motion was made by Raven and seconded by Rose to accept Northern Equipment's bid for the purchase of 2 new graders and the trade in of both graders. Motion carried with all members voting aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
6	KELLPRO INC.	\$4,272.60	COMPUTER INSTALLATION
30	4IMPRINT INC	\$1,945.32	PUBLICATION
31	EHS PUBLISHING LLC	\$1,549.38	PUBLICATIONS
1850	AFLAC	\$1,689.09	INSURANCE
1851	FIRST SECURITY BANK	\$16,325.75	WITHHOLDING
1852	LEADERS LIFE INSURANCE CO.	\$125.67	INSURANCE
1853	O.P.E.R.S.	\$13,499.49	RETIREMENT
1854	OKLA. TAX COMMISSION	\$2,092.00	WITHHOLDING
1855	OPEH&WP	\$19,812.32	INSURANCE
1856	SECURITY BENEFIT GROUP	\$3,250.00	RETIREMENT
1857	BEAVER AUTO SUPPLY INC.	\$36.68	PARTS
1858	PERRYTON EQUITY EXCHANGE INC.	\$2,003.93	FUEL
1859	DUCKWALLS-ALCO STORES INC.	\$29.97	SUPPLIES
1860	PANHANDLE MOTOR CO.	\$284.83	REPAIRS
1861	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
1862	NTS COMMUNICATIONS INC.	\$74.87	PHONE SERVICE
1863	NTS COMMUNICATIONS INC.	\$11.77	PHONE SERVICE
1864	RACHEL HAYES	\$397.79	TRAVEL
1865	NELSON, RICKY G.	\$333.81	TRAVEL
1866	HOBBY FARMS	\$15.00	SUBSCRIPTION
1867	NTS COMMUNICATIONS INC.	\$18.55	PHONE SERVICE
1868	NTS COMMUNICATIONS INC.	\$47.20	PHONE SERVICE
1869	NTS COMMUNICATIONS INC.	\$41.62	PHONE SERVICE
1870	SERVICE JANITORIAL SUPPLY INC.	\$171.72	SUPPLIES
1871	PITNEY BOWES	\$5,000.00	POSTAGE
1872	PITNEY BOWES CREDIT CORP.	\$732.00	RENTAL POSTAGE MACHINE
1873	NTS COMMUNICATIONS INC.	\$2.08	PHONE SERVICE
1874	KELLPRO INC.	\$2,763.00	COMPUTER & PRINTER
1875	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
1876	NEVA M. MILLS	\$60.00	MEAL PREPARATON
1877	MARY BROWN	\$150.00	JANITORIAL SERVICE
1878	THE MUR-TEX COMPANY	\$4,497.00	FIBERGLASS TANK
1879	NTS COMMUNICATIONS INC.	\$8.43	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
1880	PERRYTON EQUITY EXCHANGE INC.	\$347.58	FUEL
1881	NTS COMMUNICATIONS INC.	\$37.17	PHONE SERVICE
1882	BEAVER AUTO SUPPLY INC.	\$16.29	SUPPLIES
1883	SERVICE JANITORIAL SUPPLY INC.	\$320.60	SUPPLIES
1884	SOUTHERN OFFICE SUPPLY	\$83.49	TONER
1885	SHAYE N. GREGORY	\$50.00	JANITORIAL SERVICE
1886	NTS COMMUNICATIONS INC.	\$54.70	PHONE SERVICE
1643	AFLAC	\$2,782.30	INSURANCE
1644	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1645	FIRST SECURITY BANK	\$29,543.71	WITHHOLDING
1646	LEADERS LIFE INSURANCE CO.	\$386.75	INSURANCE
1647	O.P.E.R.S.	\$22,925.91	RETIREMENT
1648	OKLA. TAX COMMISSION	\$3,779.00	WITHHOLDING
1649	OPEH&WP	\$35,835.18	INSURANCE
1650	SECURITY BENEFIT GROUP	\$5,790.00	RETIREMENT
1651	HERALD DEMOCRAT	\$915.10	PROCEEDINGS
1652	RASH OIL COMPANY	\$27,234.08	FUEL
1653	NTS COMMUNICATIONS INC.	\$59.67	PHONE SERVICE
1654	JAMES LAW	\$1,796.60	GRAVEL
1655	HERMAN LAW	\$1,784.90	GRAVEL
1656	TWANDA MILLER	\$1,784.90	GRAVEL
1657	POWERPLAN	\$538.14	PARTS
1658	CIRCUIT ENGINEERING DIST. #8	\$85.20	SIGNS
1659	NTS COMMUNICATIONS INC.	\$27.57	PHONE SERVICE
1660	WARREN CAT	\$304.85	PARTS
1661	MARY BROWN	\$100.00	SERVICE
1662	JIMS TIRE SERVICE INC.	\$27.00	REPAIRS
1663	D & D AUTO GLASS	\$565.65	GLASS REPLACEMENT
1664	GEOSHACK	\$1,695.00	PARTS
1665	NTS COMMUNICATIONS INC.	\$44.44	PHONE SERVICE
2	JANKO, LINDA DENISE	\$171.70	TRAVEL
168	FIRST SECURITY BANK	\$335.12	WITHHOLDING
169	T.E.A.M. PRODUCTS & TRAINING	\$1,575.00	TRAINING
170	TILLERY, LORI D.	\$69.19	TRAVEL
171	DUCKWALLS-ALCO STORES INC.	\$23.67	COMMISSARY SUPPLIES
172	DUCKWALLS-ALCO STORES INC.	\$215.24	SUPPLIES
12	CALHOUN, MECHILLE LANE	\$248.89	TRAVEL & MEALS
13	COUNTY TREASURERS ASSOCIATION	\$65.00	REGISTRATION
14	HOLIDAY INN NORMAN	\$158.00	ROOM & MEALS

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

