

Beaver County, Oklahoma
County Commissioners Proceedings
May 5, 2008

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 5, 2008. Notice of the meeting was posted for public information on May 1, 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, Dayla Pugh, Rick Nelson, Sharon Raven, Denise Janko, Reuben Parker, Vera Floyd, Keith Shadden and Chris Berry.

Motion was made by Cowan and seconded by Rose to approve the minutes of the April 30, 2008 meeting. Motion carried with all members voting aye.

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

Motion was made by Cowan and seconded by Raven to approve Joyce Skelton as Assistant Librarian for the Beaver County Pioneer Library effective May 27, 2008. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution to dispose of Dist. #2 Echo Chain Saw ser. # 02797 that was junked. Motion carried with all members voting aye.

Rick Nelson and Chris Berry met with the Commissioners to discuss the upcoming sales tax renewal that will be on the November ballot to renew in April 2009. Chris Berry just wanted to let the Commissioners know the Historical Society is still in hopes to be included on the sales tax ballot this time. Berry said that they had approached a time when they have done all they can do with fundraisers etc to keep the museum going. They operate on a very bare budget with just the basic daily expenses. They are open four days a week. They have a county wide schoolhouse day so the kids of today can see how things used to be. They are trying to keep some of the history alive besides just the items at the museum that are fun to look at. Berry said that he is the bookkeeper for the historical society and wanted to come and possibly answer any questions the Commissioners might have concerning the museum and would appreciate the county looking at a different allocation of the sales tax. Berry said that the yearly utilities ran \$2,500.00 last year and paid \$941.00 for their insurance which will be increased to \$980.00 this year. They had an income of \$13,600.00 with expenses of \$14,925.00 this year. They also have a small income from an interest bearing account that the interest is all that can be spent. Commissioners said they would keep them in mind for the sales tax.

Rick Nelson said that he knew their carryover on the sales tax causes heartburn for everybody. He said that the Extension was right on target for spending their budget. They lost an employee last year and that is why they had some left. He said the 12% if fully staffed is what they spend. He said that if the courthouse does get added on to they wanted to spend their excess to finish the new part. Commissioners said they appreciated his input and would keep that in mind.

10:00 County Officer meeting was held. Pugh said that she had two new employees in place and things were running good so far. Floyd said that everything was good in her office and that she was enjoying having Mary Lynne there. She also said that filing for county offices will be the first week in June. Calhoun said she was working on Resale and it will be published this week in the paper. Sharon Raven said everything was fine in her office and they would be having two jury trials in June. Janko said that the Library was ready for the summer reading program and that she needed to get literature to all the schools if anyone was going that way. She said she would have a new employee at the end of the month that already has Library experience. Shadden said that he received the federal disaster funding for the ice storm in the Eastern part of the County for \$54,000.00 and was hoping to have the States 12% share by July. He said the OK First school was a success and now have several in this area that are trained now. He also said that Texas County and Beaver County will be conducting a school on dealing with hearing impaired and those that don't speak English. It is scheduled for June 9th in Guymon. Parker said the Sheriff's office is having major plumbing problems. He said they are replacing all the valves and can't find the type of stools they have anymore so they are going to put in separate sinks and stools instead of 1 unit. He also wanted everyone to know that Jane Jamison has been nominated for dispatcher of the year for the State of Oklahoma and Reuben Parker Sr. is receiving recognition for years of service in law enforcement. They will be honored at a banquet in OKC on May 10th. He said he also will have to replace an employee this month. Schell reminded everyone to bring a signed receipt back from the motels so that her office would know when the bills came in if they were correct or not. Brad Raven asked if everyone wanted to update the old employee handbook or start with a new one from ACCO. Everyone said they would prefer to just revise the old policy. Schell said that's fine but we need to decide what exactly you want revised. Sharon Raven suggested that someone be hired to do the work because it always gets put on the County Clerk's office to do all the work. Schell said it also gets very expensive by the time we make 100 for the employees and a few extra. It was agreed to meet again on Thursday May 15 at 1:00 to revise the handbook.

11:00 Bid #13 was opened for the purchase of a used police car. Bids were received as follows:

Kansas Highway Patrol for a 2006 Dodge Charger in the amount of \$15,900.00

Motion was made by Raven and seconded by Cowan to award the bid to the Kansas Highway Patrol. 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:
32	TULSA PARTNERS INC	\$35.00	WORKSHOP TRAINING
33	SHADDEN, KEITH D.	\$444.21	TRAVEL
1887	BEAVER POSTMASTER	\$199.80	POSTAGE
1888	STANFIELD PRINTING CO. INC.	\$152.35	OFFICE SUPPLIES
1889	TAYLOR, ROBERT	\$50.00	SALARY
1890	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1891	ROBERT TAYLOR	\$37.37	TRAVEL
1892	RICKY D. HEITSCHMIDT	\$26.26	TRAVEL
1893	BEAVER LUMBER COMPANY	\$21.99	SURGE PROTECTOR
1894	TOWN OF FORGAN	\$53.15	UTILITIES
1895	NORTHWESTERN ELECTRIC COOP.	\$54.89	UTILITIES
1896	BEAVER LUMBER COMPANY	\$643.37	SUPPLIES
1897	BEAVER LUMBER COMPANY	\$983.33	SUPPLIES
1898	ESMERALDA MATA-RUIZ	\$58.58	TRAVEL
1666	NATS	\$517.21	REPAIRS/SUPPLIES
1667	4 W TIRE & LUBE	\$721.44	TIRES
1668	OKLA. TAX COMMISSION	\$11.00	TRANSFER TITLE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1669	NORTHWESTERN ELECTRIC COOP.	\$353.12	UTILITIES
1670	TOWN OF GATE	\$17.00	TRASH
1671	RURAL WATER DIST. #2	\$19.50	WATER & SEWER
1672	PANHANDLE EMPLOYERS SERVICES	\$242.50	DRUG TESTING
1673	SERVICE JANITORIAL SUPPLY INC.	\$98.00	SUPPLIES
1674	NATS	\$1,820.89	PARTS
1675	KAR PRODUCTS	\$86.74	SUPPLIES
1676	NATS	\$284.59	REPAIRS
1677	NATS	\$2,391.70	PARTS
1678	PANHANDLE EMPLOYERS SERVICES	\$230.00	TESTING
1679	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1680	RICKS AUTO DETAILS	\$609.76	REPAIRS
1681	RIGGS TREE SERVICE INC	\$1,450.00	SPRAYING
1682	COWAN, RICHARD L.	\$79.79	TRAVEL
18	BEAVER POSTMASTER	\$41.00	STAMPS
25	STANFIELD PRINTING CO. INC.	\$22.55	SUPPLIES

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